

Request for Decision City Council




Type of Decision									
Meeting Date	February 26, 2004				Report Date	February 18, 2004			
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
Indoor Soccer Centre

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

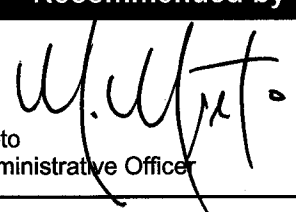
Recommendation	
<p>THAT the lease held by the City of Greater Sudbury at the Exhibition Centre not be renewed upon its expiry on September 30, 2004;</p> <p>AND FURTHER THAT should the Sudbury Regional Soccer Association decide to relocate the Indoor Soccer Centre to the Barrydowne Arena, that staff be authorized to enter into a lease agreement with the Sudbury Regional Soccer Association for the use of the Barrydowne Arena;</p> <p>AND FURTHER THAT beginning in 2005, the \$25,000 annual grant paid by the City of Greater Sudbury to the Sudbury Regional Soccer Association be applied against the outstanding arrears, until such time as the Sudbury Regional Soccer Association account is up to date.</p>	
<input checked="" 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:

The City of Greater Sudbury holds the lease at the Exhibition Centre and subleases the space to the Sudbury Regional Soccer Association for their use as an Indoor Soccer Centre. The Sudbury Regional Soccer Association has requested that the City of Greater Sudbury renew the City's lease at the Exhibition Centre for a period of two years from October 2004 to September 2006 so as to accommodate the Indoor Soccer Centre. The annual cost of the lease is \$178,800. As of February 2, 2004, the Sudbury Regional Soccer Association was in arrears in the amount of \$53,240 related to the lease for the Indoor Soccer Centre. On February 18, 2004 the Association made a payment in the amount of \$6,430 reducing their outstanding balance to \$46,810. The next rent payment of \$12,820 is due on March 1, 2004.

Given that the City of Greater Sudbury owns the Barrydowne Arena which is currently vacant and which could accommodate the Indoor Soccer Centre and given that the Sudbury Regional Soccer Association is in arrears as it relates to their sublease of the Indoor Soccer Centre at its current location, it is recommended that the City of Greater Sudbury does not renew the City lease for the space at the Exhibition Centre. The Sudbury Regional Soccer Association may then elect to enter into a lease directly with the owners of the Exhibition Centre. Should the Sudbury Regional Soccer Association decide to relocate from the Exhibition Centre, Barrydowne Arena would be a suitable venue for an Indoor Soccer Centre. Staff have advised the Sudbury Regional Soccer Association that substantial operational savings can be achieved by relocating the Indoor Soccer Centre to the Barrydowne Arena.

BACKGROUND:

The Indoor Soccer Centre was developed in 1999 as a partnership between the former City of Sudbury and the Sudbury Regional Soccer Association. In many regards, the Indoor Soccer Centre has been a great success. The Indoor Soccer Centre is the only indoor soccer venue in Northern Ontario and provides a venue for soccer players of all ages to enjoy recreational and competitive league play during the winter months. There are currently 600 youth players and 300 adult players who use the facility between October and April. Further, the Indoor Soccer Centre provides a venue to players from across Northern Ontario to train for play at provincial and national levels.

At the time that the partnership was developed, the City reviewed three options in identifying a suitable location for the facility. The first option was to locate the facility in rented, commercial space. The second option was to convert an arena to this purpose and the third option was to build a new facility on vacant city land. While conversion of an arena was viewed as the most financially viable option for an indoor soccer facility, there was no arena available at that time and so the decision was made to lease space at the Exhibition Centre.

The former City of Sudbury entered into a lease with the owners of the Exhibition Centre for the space required for an Indoor Soccer Centre. The Sudbury Regional Soccer Association sub-leases the space from the City and operates the Indoor Soccer Centre. The City of Sudbury purchased the specialized flooring for the Indoor Soccer Centre at a cost of \$192,600. The flooring is owned by the City of Greater Sudbury and can be moved to another venue.

The original lease was a three year lease, at an annual cost of \$178,800, with an option to renew for an additional two years, which option was exercised in October 2002 and with a further option to renew the lease for a five year period from 2004 - 2009. While the original agreement implemented a rate increase for the second five year period, the landlord has agreed to hold the current lease price for an additional two years, should the City wish to renew the lease for that period of time. Under the terms and conditions of the current lease, six months written notice must be provided to the landlord as to the City's intentions at the expiry of the lease on September 30, 2004.

Despite its successes, the Indoor Soccer Centre has been difficult to sustain financially, due in large part to the costs of leasing a facility on a year round basis, when the facility use is seasonal in nature. The costs of the lease are high and as a volunteer based organization, the Sudbury Regional Soccer Association is struggling to make its lease payments to the City of Greater Sudbury. Despite the fact that the original proposal stated that the Sudbury Regional Soccer Association would be "expected to work towards improving their revenues and becoming totally self supporting at the end of five years", the facility is not yet self sufficient. As of February 2, 2004, the Sudbury Regional Soccer Association owes the City of Greater Sudbury \$53,240.

The current agreement between the Sudbury Regional Soccer Association and the City of Sudbury, specifically states that :

In the event of any shortfall by the Soccer Association and upon written notice by the City, the Soccer Association agrees to and warrants that it shall forthwith impose an additional levy upon its members and participants in the amount sufficient to remedy the shortfall.

On January 28, 2002, Réal Carré, Director of Leisure Services wrote to the Sudbury Regional Soccer Association asking that the Association "comply with clause 5.4 of the agreement by increasing the levy charges to all members and participants so as to cover the outstanding balance of \$60,196.89." To the best of our knowledge, no such additional levy has been applied by the Association. The Sudbury Regional Soccer Association was advised on December 12, 2002 that the City would not recommend renewal of the lease beyond 2004 while there was an outstanding receivable and the Association was encouraged to ensure that revenues were sufficient to meet lease obligations. In preliminary meetings held to discuss lease renewal, the Sudbury Regional Soccer Association agreed that it was appropriate to look for other, lower costs space for the Indoor Soccer Centre.

A review was conducted of both commercial and municipal space available. The Indoor Soccer Centre currently utilizes a playing surface of approximately 100' x 200', which surface has no obstructions. Further a high, free-span ceiling space is required. Barrydowne Arena would be the preferred site for the Indoor Soccer Centre, should the facility move from its current rented space at the Exhibition Centre. The Falconbridge Arena was not considered due to the fact that Falconbridge Arena has a sand floor which is not suitable for this use.

In order to accommodate the Indoor Soccer Centre at Barrydowne Arena, the arena boards would have to be removed and minor renovations completed to level the rink bowl. The approximate cost of this work would not exceed \$10,000. With the boards removed, the area of the playing surface would be comparable to that currently in use. The board system would be reviewed and useable parts allocated either to other arenas or to the outdoor rink programs. The soccer floor which is owned by the City would have to be relocated from the Indoor Soccer Centre to the Barrydowne Arena, at a cost of \$30,000.

Because the City owns the playfield surface and because the City will not renew its lease at the Exhibition Centre, it is recommended to Council that should the Sudbury Regional Soccer Association decide to move to the Barrydowne Arena, that the City cover the costs associated with moving the floor and that floor removal be funded from the Citizen and Leisure Services capital envelope allocation for playfields.

Should the Sudbury Regional Soccer Association decide in the near future to move to the Barrydowne Arena, the Association would be responsible for all costs associated with utilities, winter control, cleaning and garbage pick-up at Barrydowne and these costs would be paid directly by the Association. The estimated annual cost for these services if the facility is as an Indoor Soccer Centre is \$70,000. The space currently utilized by the Indoor Soccer Centre costs \$178,800, of which \$25,000 is paid by the City of Greater Sudbury. Therefore, if the Indoor Soccer Centre moves to the Barrydowne Arena, the Sudbury Regional Soccer Association will save \$83,800 annually which will allow them to begin setting funds aside either for programs or towards physical enhancements of the facility.

The annual costs to the CGS for maintaining the Barrydowne Arena as a vacant building are \$44,809 which amount consists primarily of utility costs and property taxes. Given that the City of Greater Sudbury has to pay the property taxes on this building and that other community not for profit groups are not currently required to pay property taxes for their use of municipal space, it is recommended that the City of Greater Sudbury continue to pay the property taxes for the Barrydowne Arena.

The Sudbury Regional Soccer Association has looked closely at the Barrydowne Arena site. The Association estimates that they would need to spend \$400,000 on the facility, which includes \$110,000 to insulate the roof and between \$250,000 and \$300,000 to build a raised spectator area over the washroom/changeroom area. Staff respectfully suggest that only minor renovations are required to initiate an indoor soccer program at the Barrydowne Arena and that facility enhancements and expansions could be completed in future years, perhaps with funding assistance from other programs. For example, an application is being prepared through a funded program for assistance in insulating the walls at the Barrydowne Arena.

It is our expectation that the Leisure Master Plan will recommend the construction of additional soccer fields in the community to accommodate the growing demands for fields in support of this popular sport. The lands adjacent to the Barrydowne Arena, owned by the Nickel District Conservation Authority have been identified as lands suitable for future soccer field development. Further, the Rotary Clubs who are partners with the City of Greater Sudbury in the development of the Adanac/Rotary Park area have expressed an interest in seeing soccer fields developed in this area and the Sudburnia Soccer Club has some funds set aside for field development. In re-locating the Indoor Soccer Centre to the Barrydowne Arena, the community would be taking an important first step towards the development of an all season soccer centre which comprises both indoor and outdoor fields. The Nickel District Conservation Authority which owns the land on which the Barrydowne Arena is located has agreed to the relocation of the Indoor Soccer Centre to the Barrydowne Arena.

Given that leasing space at the Exhibition Centre was premised on the Sudbury Regional Soccer Association becoming self sustaining after five years and on the fact that Barrydowne Arena could accommodate the indoor soccer program in a municipally owned building, staff do not recommend that the City renew its lease at the Exhibition Centre. Should the City decide to terminate its lease, the Sudbury Regional Soccer Association would have two options before it. The Association itself could enter into a lease with the owners of the Exhibition Centre, paying all lease costs directly to the landlord. Should the Indoor Soccer Centre remain at the Exhibition Centre, it is recommended that they be allowed to continue using the indoor soccer floor owned by the City but that there be an agreement which protects the City's ownership in that floor. In the event that the SRSA decides not to stay at the Exhibition Centre, it is recommended that the City of Greater Sudbury enter into a lease agreement with the Association for their use of the Barrydowne Arena.

Attachment



Sudbury Regional Soccer Association
967 Falconbridge Road
Sudbury, ON P3A 5K8
Tel: 525-0100 Fax: 525-2212

February 11, 2004

Caroline Hallsworth
General Manager
Citizen and Leisure Services
City of Greater Sudbury
P.O. Box 5000, Station "A"
Sudbury, ON
P3A 5P3

Dear Caroline

I would like to thank you for your response to our letter. The Sudbury Regional Soccer Association held its monthly meeting last evening. At the meeting Fabio presented the Soccer Centre Board's recommendation of which facility we would like to occupy for the future. The Soccer Board's unanimous decision is to stay in our existing facility. The SRSA Executive board backed the Soccer Centre Board unanimously. The SRSA made and passed a motion to send you a letter stating the preference of the Board is to stay at our present location for two (2) additional years. We understand that in two years we may be back at this exact crossroad but we are hoping to have other considerations at that time such as leasing to own our present facility. We could get lucky and someone will receive a financial windfall and we will have a brand new building. As some councilors have suggested, perhaps Sudbury will decide it needs a multisport facility and soccer will be included.

There was a lot of discussion about the pros and cons of Barrydowne Arena and the existing facility on Falconbridge Road. One of the largest drawbacks that we can see with Barrydowne is that it will cost over \$400,000.00 approximately to make the renovations that we believe need to be made at the Arena. This includes a new insulated roof and a raised spectator area over the washrooms and change rooms. Caroline you know our financial picture and we do not have any money to cover the above cost.



Sudbury Regional Soccer Association
967 Falconbridge Road
Sudbury, ON P3A 5K8
Tel: 525-0100 Fax: 525-2212

The Sudbury Regional Soccer Association is asking the City of Greater Sudbury Leisure Services to recommend to City Council that Indoor Soccer stay at the Exhibition Centre at 967 Falconbridge Road for the next two years and to continue contributing \$25,000.00 per year to our rent. We as a group are committed to making this facility work for us. We do recognize that we owe the City of Greater Sudbury approximately \$60,000.00 in back rent and we are working on a plan to reduce this debt. Could you please let us know the date of the Council Meeting that Leisure Service will be making their recommendation? We would like to have representation at that meeting in case there are any questions.

If there are any questions, please do not hesitate to call, fax, or email.

Yours in soccer

Gail Arbic
President

Fabio Belli
Vice President

Request for Decision City Council



Type of Decision										
Meeting Date	February 26, 2004				Report Date	February 19, 2004				
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
2004 Economic Development Capital Envelope Funding Request

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	
Whereas the Greater Sudbury Development Corporation has approved support for the following projects:	
A) SAMSSA seed funding (\$24, 375)	
B) Bio Gas Production Facility Feasibility Study (\$20,000)	
C) Sudbury Theatre Feasibility Study (\$7,000)	
D) Art Gallery of Sudbury Strategic Plan (\$2,000)	
E) Eco-Industrial Networking Workshop (\$3,500)	
Therefore, be it resolved that the Council of the City of Greater Sudbury support the above mentioned projects with contributions from the balance of the 2003 Economic Development Capital Envelope and from the 2004 Economic Development Capital Envelope.	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager

Doug Nadorczyny
 Doug Nadorczyny
 General Manager of Economic Development and Planning Services

Recommended by the C.A.O.

Mark Mieto
 Mark Mieto
 Chief Administrative Officer

Report Prepared By

Helen Mulc
Manager, Business Development

Division Review

Helen Mulc
Manager, Business Development

The Greater Sudbury Development Corporation reviewed and supported the following requests for financial assistance and is recommending Council's approval:

A) SAMSSA Seed Funding - At its meeting of November 12, 2003, the Board approved one time seed funding support to the Sudbury Area Mining & Supply Services Association (SAMSSA) in the amount of \$48,750, distributed as follows; \$24,375 (50%) by November 30, 2003 out of the 2003 Economic Development Capital Envelope. This initial payment was approved at the November 27, 2003 Council meeting through resolution 2003-586. The remaining \$24,375 (50%) is slated to come out of the 2004 Economic Development Capital Envelope upon SAMSSA successfully acquiring 25 paid memberships. SAMSSA has been successful in obtaining 25 paid memberships and as a result, the remaining 50% in the amount of \$24,375 is being requested. See attached letter from SAMSSA Chairperson, Mike Castron confirming the 25 paid memberships. The development of SAMSSA was identified as a key goal of the "Engine 1" task force which is to become the best mining supply and services centre in the world.

B) Bio-Gas Production Facility Feasibility Study - At its meeting of January 14, 2004, the Board approved financial assistance in an amount up to \$20,000 to support a technical and market feasibility study for a bio-gas power generation facility. This contribution represents 25% of the study's total cost with an additional 25% being shared by the City's Public Works Sewage Sludge Management Fund. The balance (50%) will be provided by the project proponent, Custom Bio-Gas Inc. This initiative is a component of "Engine 5" of the GSDC's Economic Strategic Plan which has identified the area of renewable energy and eco-industrial technologies as a means of providing future economic growth opportunities for the Greater Sudbury community.

C) Sudbury Theatre Feasibility - At its meeting December 10, 2003, the Board approved financial assistance to support the feasibility stage of the Sudbury Theatre Centre's proposed capital fundraising campaign in the amount of \$7,000. The study's total cost of \$8,500 will gauge community preparedness to embark on a significant fundraising initiative in the range of \$350,000 - \$500,000 to fund necessary roof repairs, HVAC upgrades, as well as items around sustainability. This project is directly linked to "Engine 2" of the Economic Strategic Plan which is to create and stimulate the continued development of a city for the creative, curious and adventuresome.

D) Art Gallery of Sudbury Strategic Plan: At its meeting January 14, 2004, the board approved financial assistance to support the development of an organizational strategic plan in the amount of \$2,000 to enhance the Art Gallery of Sudbury's (AGS) long term contribution to the community's artistic, cultural and economic profile. The \$2,000 is a contribution towards the total costs of \$7,000. Gallery staff has pursued other funding partners for the various stages of the strategic planning process. This project is also linked to "Engine 2" and focuses on the importance of the AGS's contribution to the arts and culture community.

E) Eco-Industrial Network Workshop - At its meeting of February 11, 2004, the board approved financial assistance in the amount of \$3,500 (50%) to support the staging of an educational and planning workshop regarding the fundamentals of eco-industrial networking and the development of an eco-industrial strategy for the City. The remaining fifty percent (50%) in the amount of \$3,500 will be a contribution from Earthcare Sudbury. The event will be facilitated by Hatch Engineering Associates and attended by private and public sector representatives of the "Engine 5" Task Force as well as members of City Council and the GSDC Board.

Council's approval of these requests is required in order to advance the funds. The funding recommended is provided by the 2004 Economic Development Capital Envelope. The envelope started the year with a balance of \$6,796 out of the 2003 Economic Development Capital Envelope plus an approved contribution of \$839,090 totalling \$845,886. The five recommendations in this report total \$56,875, plus an allotment of \$305,220 for the GeoSmart project leaving a balance for other projects in the amount of \$483,791 in the 2004 Economic Development Capital Envelope. Background reports reviewed by the GSDC Board are attached for additional information.

Report To: Greater Sudbury Development Corporation Board of Directors

Meeting Date: November 12, 2003

Subject:

Seed Funding for the Development of SAMSSA and Mining Solutions Journal

<p>Report Prepared By:</p> <p>Doug Nadorozny, General Manager Economic Development and Planning Services</p>	<p>Recommended for Agenda:</p> <p>Doug Nadorozny, General Manager Economic Development and Planning Services</p>
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Request:

That the CED committee support the initial activities of the Mining Cluster Coordinating Committee and are agreeable to the allocation from the economic development capital envelope and some operating accounts, of an initial contribution of up to \$85,000 to be used to launch the "Sudbury Mining Solutions" Journal and assist SAMSSA get established prior to the completion of the three year plan for the mining sector.

(a) Recommendation:

That the GSDC Board of Directors provide one time seed funding support to the Sudbury Area Mining & Supply Services Association (SAMSSA) in the amount of \$48,750 out of the Economic Development Capital Envelope, distributed as follows; \$24,375 (50%) by November 30, 2003 and the remaining \$24,375 (50%) when SAMSSA successfully acquires 25 paid memberships.

(b) Recommendation:

That the GSDC Board of Directors not support the financial request of \$35,000 by Laurentian Media Group for the development of the Sudbury Mining Solutions Journal publication. Instead, that staff be directed to review the purchase of advertising and copies of the publication upon completion.

Executive Summary:

With the approval of the strategic plan, work started right away on the mining cluster. A Mining Cluster Coordinating Committee (MCCC) has been established to guide and communicate the work of this cluster. Several community groups were already very active in this sector and they were anxious to move forward with their individual efforts. Two specific activities require action immediately to move forward in a timely manner.

The GSDC is being asked to provide initial funding for the creation of the “Sudbury Mining Solutions” journal. Under the leadership of Michael Atkins, an editorial board has been assembled and has started on the task of publishing a word-class journal for mining. The initial publication of the Journal would be a calling card that we would use to kick-start our planned activities in the mining sector.

The plan is to print 10,000 copies for circulation locally, nationally, and internationally. It would also serve as our promotional piece for the mining events and trade shows that we attend. The GSDC is being asked to sponsor the first issue of this publication. This issue will focus on public sector activity involved in mining research and related activities. These organizations include Laurentian University, Cambrian College, Mirarco and NORCAT. This will require a \$35,000 contribution from GSDC to successfully launch this by February 2004.

SAMSSA has been created and enjoys the support of many private sector mining companies. As we fold the SAMSSA plan into the overall community mining sector plan, there is a need to get SAMSSA established and working on some of the immediate marketing opportunities.

It is proposed that SAMSSA collect \$26,250 from memberships between November 1, 2003 and March 31, 2004 and that GSDC provide an additional \$48,750 to assist in building the membership of SAMSSA and moving their initial agenda forward.

Both of the above activities will be built into the proposed 3-year plan that the MCCC is developing. Once the 3-year plan is established, the expectation is that numerous funding sources, both private and public sector, will be approached – including GSDC for multi-year commitment.

Background:

With the approval of the Economic Development Strategic Plan, work commenced immediately on Engine #1 – Mining. With SAMSSA and other groups in the community already working on this area, it was important to meet with all the active groups in an effort to avoid duplication and promote active communication amongst the participants.

Those involved met informally as a group to discuss actions and plans. The result of that initial meeting was a proposed model for organizing our actions. The initial group also considered who else needed to be at the table for the proposed “Mining Cluster Coordinating Committee (MCCC). The first meeting of the MCCC was held on September 30, 2003. Those that were invited were:

Sylvia Bernard – President, Cambrian College
 Harvey d’Entremont, VP Laurentian University
Gisele Chretien- College Boreal
 Dick Destefano – SAMSSA
 Debbi Nicholson – President, Greater Sudbury Chamber of Commerce
 Michael Atkins – President, Laurentian Publishing
 Murray Morello – Ministry of Northern Development and Mines
Tom Di Francesco – GSDC
Ron Martin – GSDC
 Doug Nadorozny – GSDC
 Helen Mulc – GSDC

(Note: Those in italics could not attend initial meeting.)

At the meeting, a refined version of the MCCC was discussed. The current “draft” of the model is attached to this report.

In essence, the MCCC will work towards establishing 20,000 jobs in the mining sector by 2015. While all these jobs may not be directly in Sudbury, it was acknowledged that Sudbury would also benefit from those jobs that are created outside our borders. It is the intention of the MCCC to build a three year model for implementing the overall community plan for moving this sector forward. With the 3-year plan in

hand, funding from the various partners and economic development agencies will be secured for individual projects, with the overall plan understood by all.

As this plan is developed, there is the need to take some initial steps now while the entire plan is refined, approved, and funded. This report seeks to get initial support from GSDC to move some time sensitive initiatives forward now.

Report:

Sudbury Mining Solutions Journal

It has been suggested that we need to create an international calling card for Sudbury and the mining industry. Establishing the branding of Sudbury as the centre for mining excellence is an important part of the overall mining strategy. In order to "jump start" this process, it is proposed that the GSDC create a mining journal that could be used during the initial period to market the Sudbury mining situation. A 32-page magazine format glossy publication is proposed.

The target for publication is February 2004, with 10,000 copies to be printed for circulation locally, nationally, and internationally. Working closely with Michael Atkins of Laurentian Publishing, we would provide the majority of the funding for the first issue in order to stimulate interest from the mining sector. Our funding would essentially subsidize the cost of advertising for the many institutions and companies in the sector. While the details of this subsidization process are not yet defined, GSDC is being asked to contribute up to \$35,000 to see this first issue gets printed by February 2004. It is suggested that this funding would come from both our marketing budget and a capital allocation.

SAMSSA

The Sudbury Area Mining Supply and Services Association (SAMSSA) is in the process of being created. While we envision a 3-year start-up strategy, funded by many partners, some initial funding is required to get the organization going. It is proposed that the GSDC provide funding of \$48,750 over the next 5 months to get the Association started.

These funds are to be used to establish a working office, pursue a short term trade show marketing strategy, and assist in the initial creation of their web site. These funds could also be used to leverage assistance from HRDC or FedNor for a possible intern.

Proposed Budget:

Please see attached budget from SAMSSA for your review and note that the Sudbury Mining Solutions Journal requested \$35,000 from the GSDC Board of Directors with a \$30,000 contribution from Laurentian Media Group to produce the first run of 10 000 copies entitled the Sudbury Mining Solutions Journal.

Report To: Greater Sudbury Development Corporation Board of Directors

Meeting Date: December 10, 2003

Subject

Bio-Gas Production Facility Feasibility Study

Report Prepared By: Helen Mulc, Manager of Business Development.	Recommended for Agenda: Doug Nadorozny, General Manager Economic Development and Planning Services
Authored By: Paul Finley	

Recommendation:

That the Greater Sudbury Development Corporation provide financial assistance from the 2004 Economic Development Capital Envelope towards 25% of the costs of a technical and market feasibility study for a bio-gas power generation facility in the amount of \$14,311 (GST incl.) plus an equal proportion of expenses, not to exceed a total of \$20,000. The balance of the study's costs will be shared by the City's Public Works Sewage Sludge Management Fund (25%) and the project's private sector proponent, Custom Bio-Gas Inc. (50%).

Executive Summary:

Custom Bio-Gas Inc. is a partnership involving Sudbury investor, Gagnon Renewable Resources and BEA Gas GmbH, whose principal is the majority shareholder of REpower Energy Inc. of Germany. Utilizing proven technology, the consortium is jointly

investigating with the City, the establishment of a bio-gas power generation plant to be located in the proposed eco-industrial park where it will serve as a source of electrical and heat energy

As a first step, a comprehensive feasibility study will be undertaken to determine the types and volumes of required feedstock components available within Greater Sudbury and the surrounding area. It will also explore the various business ownership options available, including a private - public partnership involving the City and the proponents. Based upon a search of qualified consulting companies, the proponents have recommended a combined study group comprised of the Business Development Bank of Canada and Hatch Engineering Associates. The work will be overseen by a team representing the proponent including the City's Economic Development and Public Works Departments. Study results will be shared on a proprietary basis by the City and the proponent group.

Although this will be the first such plant in Canada, it is the intent that this technology will be commercialized and sold to public and private sector prospects throughout the North American market.

It is proposed that the City's (50%) contribution be shared between the Greater Sudbury Development Corporation's capital envelope and the Public Works Sewage Sludge Management Fund with the private sector partner contributing an equal amount.

At the time of preparation of this report, the study management team is in the final stages of preparing outstanding business and technical related information in relation to questions from the C.E.D. Committee. This information will be made available for the Board of Directors at its meeting of December 10, 2003.

Background:

Through its Strategic Economic Development Strategy, the GSDC has deemed that renewable energy and eco-industrial/ environmental technologies are a crucial component (Engine #5) by which to drive the community's future economy. Furthermore based upon EarthCare Sudbury's Local Action Plan and resulting from the City's reputation as a global leader in environmental stewardship (regreening), we are being positioned to become a centre for the production of alternative fuels and development eco-industrial businesses.

In April 2003, resulting from the Sudbury-Barnim mission, Gagnon Renewable Resources entered into a Memorandum of Understanding with BEA Gas GmbH, a major developer of green energy technologies in Europe. It is the view that the synergies between this and other energy technologies i.e. wind, bio-diesel, geo-thermal currently being explored, will provide further impetus for the attraction of new "green industries" to the City.

Report To: Greater Sudbury Development Corporation Board of Directors

Meeting Date: Wednesday, December 10, 2003

Subject:

Support for a fundraising feasibility study for the Sudbury Theatre Centre.

Report Prepared By: Helen Mulc, Manager of Business Development	Recommended for Agenda: Doug Nadorozny, General Manager Economic Development and Planning Services
Authored By: Shawn Poland, Business Development Officer	

Recommendation:

That the GSDC Board of Directors support the feasibility phase of a fundraising campaign for the Sudbury Theatre Centre in the amount of \$7,000 from the 2004 Economic Development Capital Envelope. Total cost of the initiative is \$8,500.

Executive Summary:

The Sudbury Theatre Centre is considering a capital fundraising campaign likely in the range of \$350,000 - \$500,000 to fund necessary roof repairs, HVAC upgrades, as well as a variety of other 'wish list' items. A feasibility study which polls the market place is required to determine whether or not the community is prepared for – and willing to support – a significant fundraising project in support of the centre. The study, which comprises the initial phase of any significant fundraising exercise, will provide the organization with the data required to determine whether or not to move forward with a campaign.

The study will provide answers to a number of questions, including:

- the most appealing or 'saleable' aspects of the campaign case as viewed by a key sampling of prospects

- how much can be raised and by what methods during what timeframe?
- key volunteer leaders whose involvement will be crucial to the success of the project
- the organizational infrastructure required to implement the plan developed through the study

The study will include 25-30 face-to-face interviews with community leaders, a survey of the STC membership, a review of current fundraising activity, and a final report presented to the STC board and staff. The final report will provide the STC with the requisite information to make an informed decision as to whether to proceed with the proposed campaign. The report will also serve as a 'road map' for the next steps in the process – the actual raising of funds.

Background:

The Sudbury Theatre Centre has been providing regional audiences with live professional theatre since 1971. The STC employs two full-time, ten seasonal full-time (30 week contracts), and three part-time employees (year round) as its core operating staff with a total payroll of approximately \$174,000. Each year, core programming includes the staging of 6 featured plays as well as a variety of ancillary performances and workshops. On average, the STC attracts 24,000 guests per theatre season (September to May) with 2.75% hailing from outside of the 'P' postal code areas. The STC is governed by a 16 member board of directors and boasts a roster of over 100 volunteers.

Economic and Community Impact

The STC plays an integral role in the culture industry in Greater Sudbury. In addition to its full-time operating staff, approximately 50 guest artists are employed per annum at an average total annual payroll of over \$250,000. Each guest artist remains in the community an average of 5.5 weeks. With each artist, there is an average of 3 out-of-town guest that come to Sudbury for an average stay of 2.5 days. In addition, the majority of STC's construction, props, costume and show budget is spent locally. As such, the community experiences a direct positive spinoff as a result of STC activities.

Project Budget

● Consultant Fees	\$8,000.00
● Printing, postage, courier, etc.	500.00
TOTAL:	\$8,500.00

Conclusion

The STC has played an integral role in the social, cultural, tourism, recreational, educational and economic sectors of our community. Moreso, it has presented Greater Sudburians with a 'quality of life' choice on par with major urban centres. The centre currently faces significant capital expenditures to support aging infrastructure – repairs necessary for the ongoing operation of the facility. A feasibility study marks the first phase of an exciting fundraising opportunity for the STC.

Report To: GSDC Board of Directors

Meeting Date: Wednesday, January 14, 2004

Subject:

Support for the development of a Strategic Plan for the Art Gallery of Sudbury.

Report Prepared By: Helen Mulc, Manager of Business Development	Recommended for Agenda: Doug Nadorozny, General Manager Economic Development and Planning Services
Authored By: Shawn Poland, Business Development Officer	

Recommendation:

That the GSDC Board of Directors support the development of an organizational strategic plan in the amount of \$2,000 from the 2004 Economic Development capital envelope to enhance the Art Gallery of Sudbury's (AGS) longterm contribution to the community's artistic, cultural and economic profile.

Executive Summary:

The Art Gallery of Sudbury is mandated to provide access to, and an understanding, knowledge and appreciation of the visual arts to this community. Given the evolution of art, art galleries, and the roles they serve, coupled with increased financial and curatorial demands, the AGS is faced with the necessary challenge of developing a strategic plan in order to clarify its role within the Greater Sudbury community.

To help facilitate the development of a strategic plan the AGS has retained the services of Ms. Nancy Hushion, a well-known consultant in the area of cultural planning and development. Ms. Hushion will lead the AGS Board of Directors and Staff through three full days of planning in which the organization's mandate and governance, partnership and fundraising strategies, marketing and audience development, location and longterm development will be reviewed. The

end result will be the completion of a strategic plan document which will serve as the foundation of a longterm business plan for the AGS.

The Art Gallery's unique programming and exhibition schedule are integral to Greater Sudbury's evolving vision of the 'creative city' encompassed in engine #2 of the Coming of Age in the 21st Century – COA 21C – Strategic Plan. The Gallery's proximity to both the downtown core and Bell Park, its location in the designated historic Bell Mansion, as well as its employ of individuals in the cultural arts sector are contributing factors to the city's bohemian index, cultural scene and uniqueness of place. In fact, in recent years, the Gallery has served as a hub of artistic activity and discourse amongst Sudbury's emerging artistic sector as the Gallery's program has begun to reflect the diverse mediums of the modern art world. The AGS, along with the city's other professional arts groups, will play a leading role in further developing the area's artistic community as our vision of a 'creative city' unfolds. Recognizing the growing area of cultural tourism, the AGS also recently joined the Greater Sudbury Tourism Partnership.

Background:

The Art Gallery of Sudbury (formerly known as the Laurentian University Museum and Art Centre) has been in existence since 1967 and now boast a permanent collection of over 1,600 works. The Gallery employs four full-time staff, a number of part-time Gallery Attendants, as well as a variety of internship positions funded through various federal and provincial government agencies. The AGS receives over 13,500 visitors annually and reaches an additional 10,000 arts patrons through outreach programs aimed at youth and adults. An average of 10 exhibitions are staged annually, featuring the work of local, national and international artists. The Galleries innovative 'Art on the Go' program ensures that art remains accessible to elementary and secondary school students while 'Studio 251' engages teens in curatorial, internships, volunteer, creative and employment opportunities in the arts field.

Economic and Community Impact

While local economic impact figures or not available, research published by the Ontario Arts Council in 2002 estimates that the direct and indirect impact of the heritage sector (which includes museums and galleries) is approximately \$480 million and generates 14,000 jobs across the province. Federal funding agencies, including Canadian Heritage and Fednor, have recognized the impact of art and culture on a community's well-being. Currently, both agencies are reviewing applications for funding from the AGS in support of the next phase of the Gallery's longterm development activities – a business plan and feasibility study. Both applications are contingent upon the development of a strategic plan.

Project Budget

● Consultant Fees (including travel)	\$7,000.00
● Miscellaneous printing, materials, catering, etc.	500.00
TOTAL:	\$7,500.00

Conclusion

The Art Gallery of Sudbury has made a longstanding contribution to the social, cultural, tourism, recreational, educational and economic sectors of our community. In recent years, it has generated an international reputation for cutting edge art curation and exhibition and put Sudbury and Northern Ontario on the global art stage. Moreso, it has presented Greater

Sudburians with a 'quality of life' or 'uniqueness of place' alternative on par with major urban centres.

Report To: G.S.D.C. Board of Directors

Meeting Date: February 11, 2004

Subject

Eco-Industrial Network Seminar

Report Prepared By: Helen Mulc, Manager of Business Development.	Recommended for Agenda: Doug Nadorozny, General Manager Economic Development and Planning Services
Authored By: Paul Finley	

Recommendation:

That the Greater Sudbury Development Corporation provide financial assistance from the Economic Development Capital Envelope in the amount of \$3500 towards 50% of the costs of an educational and planning workshop to be hosted by the Eco-Industrial "Engine 5" Task Force. As a partner in this initiative, the balance of funding for the event (50%) will be provided by EarthCare Sudbury.

Executive Summary:

The Renewable Energy and Eco-Industrial Task Force (Engine 5) wishes to undertake an educational and planning initiative as a pre-cursor to the development of an eco-industrial network plan and formulation of a business attraction strategy. The Committee comprised of fifteen city, business and institutional representatives will use this opportunity to provide an in depth knowledge and better understanding of the subject of

eco-industrial development and the establishing of business-industry networks. In addition to Committee members, additional workshop participants will include City Council, the GSDC Board and other community stakeholders. Results obtained from this forum will assist the Committee and City in the formulation of an eco-industrial strategy and development plan. It is proposed that the event be co-sponsored by the GSDC and EarthCare Sudbury.

The Committee solicited submissions from three firms and unanimously chose Hatch Associates, one of the most experienced and knowledgeable agents of the subject on the globe. Utilizing both local and internationally experienced staff, the company will lead participants through a series of presentations and discussions regarding the fundamentals and principals of eco-industrialism. Furthermore they will assist the Committee in the identification and structuring of the requisites essential to the development of a terms of reference for a detailed study of resources, flows, synergies and opportunities which would comprise an eco-industrial study and network plan.

Background:

In September 2003, the GSDC struck a Task Force of community private and public sector representatives to address the issues and priorities pertaining to "Engine # 5" of the "Coming of Age in the 21st Century" Strategic Plan. This group has held several meetings to date with respect to the formulation of a strategy by which to pursue renewable energy and eco-industrial business opportunities. Examples of initiatives currently in various stages of research and / or development include a wind turbine manufacturing plant and wind farm, a biodiesel production refinery, a bio-gas energy generation facility and an eco-industrial park. Recognizing that the potential exists for many more such opportunities within our City, the Committee feels incumbent to facilitate an educational and planning seminar for its members and key community stakeholders including City Council and the GSDC Board. Presently there are only a handful of cities globally which possess such knowledge and capabilities. In partnership with EarthCare Sudbury, the GSDC is preparing to position Greater Sudbury as a model for this field of technological and industrial development in Canada and North America.

RECEIVED

FEB 17 2004

GSDC



FEBRUARY 13, 2004

HELEN MULC
c/o
ECONOMIC DEVELOPMENT & PLANNING
CITY OF GREATER SUDBURY

DEAR HELEN;

AS OF TODAY, WE ARE NOW OFFICIALLY AT OUR TWENTY - FIVE (25) MEMBER TARGET SET OUT AT OUR PRESENTATION TO THE COUNCIL IN EARLY NOVEMBER 2003.

IT IS AT THIS TIME THAT I WOULD LIKE TO REQUEST THE REMAINDER OF THE SEED FUNDING THAT WAS ALOCATED ONCE SAMSSA HAD ACHIEVED THE AFORE MENTIONED NUMBER (25).

THE RESPONSE ALL OVER THE NORTH HAS BEEN POSITIVE TO THE WORK OF THE ASSOCIATION AND HOW IT CAN ASSIST NORTHERN COMPANIES IN THEIR EFFORT TO EXPAND INTO WORLD MARKETS.

WE ANTICIPATE FURTHER GROWTH IN THE UPCOMING MONTHS AND THANK YOU AGAIN FOR YOUR OFFICES' CONTINUED SUPPORT OF SAMSSA.

BEST REGARDS,

MIKE CASTRON
PRESIDENT-SAMSSA 2003-04

Request for Decision City Council




Type of Decision									
Meeting Date	February 26, 2004				Report Date	February 17, 2004			
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
Consulting Engineering Services Various Water Supply Upgrades


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 checked="" type="checkbox"/>	Background Attached

Recommendation	
<input type="checkbox"/>	That J.L. Richards & Associates Limited be retained to provide Engineering Services to upgrade the Dowling Water Supply System, in accordance with the New Drinking Water Regulations and,
<input type="checkbox"/>	That Earth Tech Canada Inc. be retained to upgrade the Valley East Water Supply System, in accordance with the New Drinking Water Regulations including the provision of enhanced Fire Protection in Azilda and the development of a new Valley East Well and,
<input type="checkbox"/>	That Earth Tech Canada Inc. be retained to provide Engineering Services associated with upgrades at the Wanapitei Water Treatment Plant, necessary to meet the requirements of the New Drinking Water Regulations and,
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager

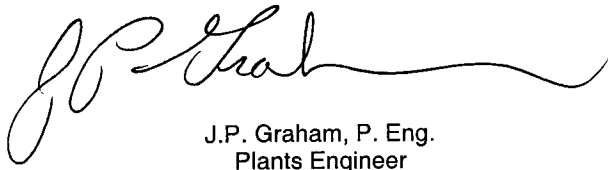

Don Belisle
General Manager of Public Works

Recommended by the C.A.O.


Mark Mieto
Chief Administrative Officer


Date: February 17, 2004

Report Prepared By



J.P. Graham, P. Eng.
Plants Engineer

Division Review



Don Belisle
General Manager of Public Works

Recommendation Continued:

Further, that each of these assignments be carried out in accordance with the City's Standard Engineering Services Agreements.

Background:

Since the unfortunate events in Walkerton, the Province has been continually revising the Drinking Water Regulations which affects the operations and maintenance of our many systems. Over the past two and a half years, we have been in constant discussions and negotiations with the Ministry of the Environment over new Certificates of Approval for our potable water supplies. We have recently entered the detailed design stage to upgrade several of our water supply systems in order to comply with the Ministry of the Environment's requirements. We recommend that the following consultants be retained to complete this work including supervision of construction and preparation of Operating Manuals.

1. J.L. Richards & Associates Limited for the Dowling Water System
2. EarthTech Canada Inc. for the Valley East Water Supply System including enhanced Fire Protection in Azilda and the development of a new Valley East Well
3. EarthTech Canada Inc. for upgrades at the Wanapitei Water Treatment Plant.

Council should be aware that this does not follow the City's Purchasing By-Law, in that proposals have not been requested from several consultants. In each of these cases, the recommended consultant has a long history of working on the System, including the preparation of First Engineers Reports, detailed discussions with the Ministry of the Environment on Certificate of Approval issues, Ground Water Under the Influence Study and detailed knowledge of the existing infrastructure, including some initial work on the upgrades. In each case, the lengthy history with these facilities clearly positions them to complete these assignments in the most cost effective manner. In the case of the new Valley East Well, it is very likely that an Environmental Study Report will be required as part of the work. These assignments will be carried out through our Standard Engineering Agreements.

The cost associated with these Engineering Services and the Capital Upgrades will be financed through funding identified to meet the requirements of the New Drinking Water Regulations in the 2002, 2003 and 2004 Capital Water Envelope Budgets.

Request for Decision City Council




Type of Decision										
Meeting Date	February 26 th , 2004				Report Date	February 18 th , 2004				
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
Waste Water Treatment Plants Operating Manual Revisions

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 checked="" type="checkbox"/>	Background Attached

Recommendation	
<p>That CH2M Hill Canada Limited, be retained through a Blanket Purchase Order to revise the Operating Manual for the Chelmsford Waste Water Treatment Plant on an as-required basis, and</p> <p>That Dennis Consultants be retained through a Blanket Purchase Order to revise the Operating Manual for the Levack Waste Water Treatment Plant on an as-required basis, and</p> <p>That EarthTech Canada Inc. be retained through a Blanket Purchase Order to revise the Operating Manual for the Valley East Waste Water Treatment Plant on an as-required basis, and</p>	
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager


 Don Belisle
 General Manager of Public Works

Recommended by the C.A.O.


 Mark Mieto
 Chief Administrative Officer

Date: February 18th, 2004

Report Prepared By

J.P. Graham, P. Eng.
Plants Engineer

Division Review



Don Belisle
General Manager of Public Works

Recommendation Continued:

That J.L. Richards & Associates Limited be retained through a Blanket Purchase Order to revise the Operating Manuals for the Azilda, Dowling and Walden Waste Water Treatment Plants on an as-required basis.

Background:

The Ministry of the Environment requires that the City has operating manuals for all of its Waste Water Treatment facilities. Over the past several years, we have been carrying funding in the Capital Budget to complete the preparation of these detailed Operating Manuals, which are instructional tools guiding operating staff on the details of operating every aspect of the facilities.

The Engineering firms that are most familiar with the various Waste Water Treatment Plants, in the past, have prepared Operating Manuals for the various plants. Some of these manuals have been completed and some are still in the final draft stage. In each case, it is necessary to carry out revisions to the documents from time to time as required by the Province. These revisions may arise from either new operating procedures or through minor equipment upgrades that are on-going on a continuing basis. The Engineering staff will be undertaking minor modifications to these documents. However, more detailed revisions to the operating plans will from time to time require input from the original Consulting firms that prepared the Operating Manuals.

We therefore recommend that the following Consultants be retained through a Blanket Purchase Order to carry out modifications to Operating Manuals on an as-required basis;

CH2M Hill Canada Limited for the Chelmsford Waste Water Treatment Plant;

Dennis Consultants for the Levack Waste Water Treatment Plant;

EarthTech Canada Inc. for the Valley East Waste Water Treatment Plant;

J.L. Richards & Associates Limited for the Azilda, Dowling and Walden Waste Water Treatment Plants.

The City's Purchasing By-Law requires Council approval for the award of such work where a single source of supply has been considered because of standardization or compatibility is the overriding consideration. Because of the history of these Consulting Engineering Firms preparing the original Operating Manuals, we recommend that we standardize their service in each of these cases. Their knowledge will position them to carry out future revisions to the documents in the most cost effect manner.

The costs associated with these Engineering Services will be financed through funding approved in the 2002 and 2004 Capital Waste Water Envelope Budgets. While the cost of this work is unknown, we anticipate that it will be less than Ten Thousand Dollars (\$10,000.00), annually per Plant.

Request for Decision City Council



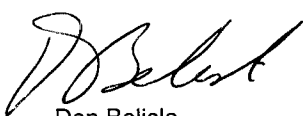
Type of Decision									
Meeting Date	February 26 th , 2004				Report Date	February 18 th , 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Consulting Engineering Services Sudbury Waste Water Treatment Plant


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 checked="" type="checkbox"/>	Background Attached

Recommendation
<p>That Dennis Consultants be retained to provide engineering services for the replacement of the original four clarifier mechanisms, for finalizing modifications to the electrical switch gear and standby power systems, and for various other minor upgrades at the Sudbury Waste Water Treatment Plant, and</p> <p>Further that this assignment be carried out in accordance with the City's Standard Engineering Services Agreement.</p>
Recommendation Continued

Recommended by the General Manager

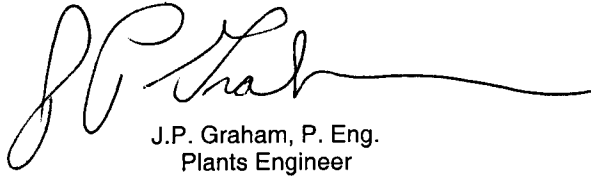

 Don Belisle
 General Manager of Public Works

Recommended by the C.A.O.


 Mark Mieto
 Chief Administrative Officer


Date: February 18th, 2004

Report Prepared By



J.P. Graham, P. Eng.
Plants Engineer

Division Review



Don Belisle
General Manager of Public Works

Background:

Over the past several years, Dennis Consultants provided engineering services related to numerous upgrades at the Sudbury Waste Water Treatment Plant, including the installation of two new clarifiers, numerous electrical upgrades affecting the main incoming power supply and standby power at the facility. They have also been involved in the installation of new raw sewage pumping equipment and numerous energy retrofits throughout the facility.

As part of the 2003 and 2004 Capital Budget, we are proceeding to replace clarifier mechanisms on two of the original four clarifiers at the plant. With the allotted funds, we anticipate the replacement of two of those four mechanisms as well as finalizing modifications to the electrical switch gear and standby power systems at the facility. There are various other minor upgrades including the replacement of a natural gas boiler that are anticipated at this time.

We recommend that Dennis Consultants be retained to provide engineering services including supervision of construction and preparation of operating manuals.

The City's Purchasing By-Law requires Council to approve this appointment since the service has been solicited from a single source of supply. As previously indicated, Dennis Consultant has a lengthy history of working with this facility which clearly positions them to complete this assignment in the most cost effective manner. This assignment will be carried out through out Standard Engineering Agreement.

The costs associated with these Engineering Services and the Capital Upgrades, will be financed through a funding identified in the 2002, 2003 and 2004 Capital Waste Water Envelope Budgets. These Engineering costs are estimated to be One Hundred & Sixty Thousand Dollars (\$160,000.00).

Request for Decision City Council





Type of Decision										
Meeting Date	February 26 th , 2004				Report Date	February 18 th , 2004				
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
Ramsey Lake Water Quality Monitoring & Modelling

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 checked="" type="checkbox"/>	Background Attached

Recommendation	
<p>That Council approve the issuing of a Purchase Order in the value of Forty Thousand Dollars (\$40,000.00), to Laurentian University through its Centre for Environmental Monitoring to develop a Hydraulic Model predicting the performance of Lake Ramsey and its ground water supplies including the collection and analysis of various water quality samples.</p>	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Don Belisle General Manager of Public Works

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

Date: February 18th, 2004

Report Prepared By

J.P. Graham, P. Eng.
Plants Engineer

Division Review



Don Belisle
General Manager of Public Works

Background:

The City of Greater Sudbury made a long term commitment through the upgrading of its David Street Water Treatment Plant, to utilize Ramsey Lake as one of its surface water supplies. In hand with that decision comes a requirement to create a strategy to protect this precious water supply. As an urban lake, it is exposed to several threats including road salt and nutrient loadings. One of the first actions required in this work is to develop a comprehensive water quality monitoring program and take that data to create a hydraulic model to predict the performance of this lake system.

This Hydraulic Modelling will consider the impact of our local geology, including the faults and dykes that cross the lake system. Ground water supplies will also be evaluated. In fact, the City is currently carrying out a major Ground Water Study substantially funded by the Province, to provide a better understanding of ground water flows in our City.

Laurentian University, through it Centre for Environmental Monitoring at the Mining Innovation, Rehabilitation and Applied Research Corporation (MIRARCO), has made a commitment to the modelling of this precious resource. The Hydraulic Model is being prepared at MIRARCO and is displayed on their 3-D Imaging Theatre, which is an incredibly valuable tool to assist researchers and decision makers. We propose to invite Council to visit this facility at a future date.

In order to support this work, we recommend that a Purchase Order be issued to Laurentian University through its Centre for Environmental Monitoring, in the value of Forty Thousand Dollars (\$40,000.00), to assist in the development of this Hydraulic Model which is required as the forerunner to preparing a long range Watershed Protection Plan for Ramsey Lake.

The Purchasing By-Law requires that Council approve this purchase because it is a single source of supply through Laurentian University. Laurentian University, MIRARCO and its Centre for Environmental Monitoring, have already contributed over Two Hundred and Fifty Thousand Dollars (\$250,000.00), in research money to this project. The value of the City working closely with the University and taking advantage of the 3-D Virtual Reality Lab at MIRARCO are without equal.

The cost of this work be funded through the 2001 Water Capital Budget under a line item entitled Water Quality Sampling.

Request for Decision City Council



Type of Decision

Meeting Date	February 26, 2004				Report Date	February 17, 2004			
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 type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

Appointment of Five (5) "Citizen" Directors
to the Board of the Greater Sudbury Housing Corporation

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

That the following citizens be appointed to the Board of Directors of the Greater Sudbury Housing Corporation for the term commencing with the 2004 Annual General Meeting and including the 2007 Annual General Meeting or until such time as their successors are appointed:

1. Rita Cauley-Clifford
2. Mart Kivistik
3. Alex Fex
4. Madeleine Rochon
5. Karen McCauley

Recommendation Continued

Recommended by the General Manager


C. Matheson, General Manager
Health and Social Services

Recommended by the C.A.O.


M. Mieto
Chief Administrative Officer

Date: February 17, 2004

Report Prepared By



D. R. Desmeules
Manager, Housing Services

Division Review

Background:

The City of Greater Sudbury (CGS) is the sole shareholder of the Greater Sudbury Housing Corporation (GSHC). On September 23, 2003, Council executed the Shareholder Declaration and Operating Framework. This document directs the relationship between the GSHC and the CGS.

The Declaration set the number of Board members at seven (7) of which two (2) must be members of Council. Council has completed its selection process having chosen Councillors Caldarelli and Bradley to be their representatives on the Board. The remaining five (5) citizen members are to be nominated to Council by the GSHC Nomination Committee. Council can then support the nominations or make alternate selections. The citizen appointees will be brought forward by the shareholder (CGS) to the GSHC Annual General Meeting to be held in April 2004. The citizen members will commence their 3 year terms of office at that time.

To be eligible for Board membership, a person must not be disqualified from being a director under the *OBCA* or the *SHRA*, and shall be a Resident Canadian residing in or paying property taxes to the City. In naming directors to the Board, the Shareholder is to give due regard to the qualifications of Citizens and ensure that the Board collectively represents a range of relevant expertise. The applications received are to be evaluated against the Board Member Qualifications outlined in the Declaration. These requirements are as follows:

- (a) knowledge of the social housing area;
- (b) community development;
- (c) business and financial management;
- (d) understanding of corporate governance responsibilities;
- (e) organizational development;
- (f) labour relations;
- (g) legal and/or legal aid experience; and
- (h) knowledge of landlord and tenant and social services matters.

Date: February 17, 2004

Advertising in both official languages in local papers for the five (5) positions was completed by the GSHC in January 2004. The GSHC Nomination Committee was comprised of Councillor Bradley and two (2) current Board members who were not seeking re-appointment. They reviewed the six (6) applications received against the above criteria and are recommending the following five (5) applicants:

1. Rita Cauley-Clifford
2. Mart Kivistik
3. Alex Fex
4. Madeleine Rochon
5. Karen McCauley

These names are now being submitted to Council for consideration.

A copy of the Nomination Committee minutes are attached.

Attachment

Request for Decision City Council



Type of Decision										
Meeting Date		February 25, 2004				Report Date		February 16, 2004		
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

"Inspector Plus" Field Inspection Hardware Updates

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

Council authorize the Request for Proposal and subsequent purchase of Building Inspector Field Inspection Hardware updates in advance of budget deliberations with funding to be provided from the 2004 Corporate Infrastructure Envelope.

Recommendation Continued

Recommended by the General Manager

Doug Nadorezany
Doug Nadorezany, General Manager of
Economic Development & Planning Services

Recommended by the C.A.O.

M. Mieta
Mark Mieta
Chief Administrative Officer

Date: February 16, 2004

Report Prepared By



Guido A. Mazza, P. Eng.,
Director of Building Services/Chief Building Official

Division Review



Wm. Lautenbach
Director of Planning Services

Background

In reviewing operational needs through the latter part of 2003, and issues related to "Inspector Plus" Field Inspection hardware performance, it has been brought to our attention by the Corporate Services IT Department that the Fujitsu ST3400 tablets purchased in May, 2000 (Transition Board Resolution 2000-14) require upgrading.

The current tablet and ancillary hardware (docking station, digital cameras, keyboard, printer, and mouse) serves as the Inspectors' computer terminals when they are in Tom Davies Square providing access to Groupwise, and connecting the individual Inspectors to other departments such as Engineering, Legal, Planning, and By-law Enforcement, when communicating the results of site inspections, resulting from internal requests, external complaints, or compliance with legal undertakings such as removal of building agreements.

As requested, we have provided IT with an estimate of \$37,000 to replace this hardware with new current technology. This includes the cost for placing fixed vehicle mounting system for holding the tablets, printers, phones, and convertors in place during the Inspectors' daily travel to address the Health & Safety issues of unsecured hardware raised by staff.

Recommendation

We are asking Council for permission that IT proceed with the Request for Proposal for quotations on the equipment and to allow for its purchase. In doing so, the required start-up training and shake-down process for IT with existing software and hardware linkage can be accomplished roughly 1.5 months in advance of the budget schedule currently anticipated and outside the heavy summer construction season.

It is recommended that the \$37,000 in funding be provided from the 2004 Corporate Infrastructure Envelope valued at \$305,230. This recommendation is as previously presented to Council at the January 24, 2004 Finance Meeting.

**THE FIRST MEETING OF THE NOMINATION COMMITTEE
OF THE BOARD OF DIRECTORS OF THE GREATER SUDBURY HOUSING CORPORATION**

**Housing Services Boardroom
Provincial Building**

**Monday, February 16, 2004
Commencement: 4:14 p.m.**

Chair **DENIS DESMEULES, MANAGER, HOUSING SERVICES, IN
THE CHAIR**

Directors Present R. Bradley, T. Fasciano

Regrets E. Black

GSHC Staff R. Sutherland, General Manager

CGS Staff S. Hotti, Recording Secretary

Declarations of
Pecuniary Interest There were no declarations of interest.

Chair Appointment -
Nomination Committee
Board of Directors
GSHC Nominations for the appointment of Chair for the Nomination Committee of the Board of Directors of the Greater Sudbury Housing Corporation were opened.

Upon a motion duly made by R. Bradley, and seconded by T. Fasciano, T. Fasciano was nominated as Chair of the Nomination Committee of the Board of Directors of the Greater Sudbury Housing Corporation.

TONY FASCIANO, IN THE CHAIR

Review of Selection
Criteria R. Sutherland briefly reviewed the selection criteria for the selection of Directors for the Greater Sudbury Housing Corporation Board.

Appointment of Five (5)
Directors Greater
Sudbury Housing
Corporation Board The Committee reviewed and discussed each application.

Motion #04-01

Moved by T. Fasciano and seconded by R. Bradley

“BE IT RESOLVED THAT the Nomination Committee of the Greater Sudbury Housing Corporation nominates for the approval of the City of Greater Sudbury Council, as the GSHC Shareholder, the following citizens for membership on the Greater Sudbury Housing Corporation Board:

- | | |
|-------------------------|---------------------|
| 1. Rita Cauley-Clifford | 4. Madeleine Rochon |
| 2. Mart Kivistik | 5. Karen McCauley |
| 3. Alex Fex | |

CARRIED

Adjournment The Nomination Committee adjourned at 4:35 p.m.

Chair, Nomination Committee

Secretary

Minutes

City Council Minutes	2004-02-12
Priorities Committee Minutes {TABLED}	2004-02-25
Planning Committee Minutes {TABLED}	2004-02-24
Tender Opening Committee Minutes	2004-02-10
Tender Opening Committee Minutes	2004-02-17
Property Standards Appeal Committee Minutes	2004-02-10
G.S.P.S. Board Minutes	2004-01-26
2004 Budget Public Input & Information Session Minutes, Ward 1	2004-02-16
2004 Budget Public Input & Information Session Minutes, Ward 2	2004-02-17
2004 Budget Public Input & Information Session Minutes, Ward 3	2004-02-18

**THE FIFTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

**C-11
Tom Davies Square**

**Thursday, February 12, 2004
Commencement: 4:02 p.m.**

DEPUTY MAYOR CRAIG, IN THE CHAIR

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Gainer (A 4:19 p.m.); Gasparini (A 4:10 p.m.); Kett; Reynolds; Rivest; Thompson (A 4:14 p.m.); Mayor Courtemanche

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. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; P. Thomson, Director of Human Resources; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; H. Salter, Deputy City Solicitor; G. Mazza, Director - Building Services/Chief Building Official; C. Riutta, Administrative Assistant to the Mayor; N. Charette, Manager of Corporate Communications and French-language Services; P. Aitken, Government Relations/Policy Analyst; T. Mowry, City Clerk; CJ Caporale, Council Secretary

"In Camera" 2004-58 Bradley-Berthiaume: That we move "In Camera" to deal with Labour, Legal and Personnel matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

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

Reconvene At 7:02 p.m., Council moved to the Council Chamber to continue the regular meeting.

Chair **HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR**

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Gainer (D 7:05 p.m.; A 8:19 p.m.); Gasparini; Kett (D 7:05 p.m.; A 8:20 p.m.); Reynolds; Rivest; Thompson

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. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; Inspector A. Lekun, Acting Chief of Police, Greater Sudbury Police Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Manager of Financial Planning and Policy; G. Mazza, Director - Building Services/Chief Building Official; J.P. Graham, Plants Engineer; M.L. Gauvreau, Manager of Current Accounting Operations; E. Stankiewicz, Co-Ordinator of Current Budget; C. Riutta, Administrative Assistant to the Mayor; P. Aitken, Government Relations/Policy Analyst; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; EZ Rock; Channel 10 News; Le Voyageur; Northern Life; CBC Radio

Moment of Silent Reflection

The Mayor requested a moment of silence for the passing of Mr. Gaston Demers former Member of Parliament.

Declarations of Pecuniary Interest

Councillor Caldarelli announced that she had declared a pecuniary interest in a personnel matter considered by the Committee of the Whole in camera, and as a result, left the Committee Room prior to any discussion of the matter.

DELEGATIONS/PRESENTATIONS

Item 4
2003 Budget Overview

Councillor Callaghan and Mark Mieto, Chief Administrative Officer, gave an electronic presentation regarding an overview of the 2003 Budget. A copy of the budget was distributed to all present.

Councillor Callaghan advised Council that the 2004 budget involved the undertaking of the most comprehensive public participation process in the City's history. He outlined eight general themes of the public meetings (recreational facilities, City vehicles, borrowing money for infrastructure, tax increases, additional funding, increase revenues, efficiencies, in-migration and youth retention).

Mr. Mieto outlined the "Four Pillars of the Corporate Renewal Strategy" (realignment of corporate structure; invest in training of staff; organization wellness; performance measurement). He advised Council that there will be two pilot Solutions Teams to deal with City light vehicle fleet and the disposal of excess properties consisting of four members (1-2 public representatives). He discussed the Continuous Improvement Program, implementing the

Item 4
2003 Budget Overview
(continued)

Long Term Financial Plan, 2004 efficiencies, and "New Deal for Municipalities".

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chair of the Committee of the Whole, reported Council met to deal with labour, legal and personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and one resolution emanated therefrom.

Older Adult Centre

2004-59 Berthiaume-Bradley: THAT the City of Greater Sudbury finalize matters with the Older Adult Centre for its contribution to the building on the basis of a payment of \$200,000 from the Centre to the City, and an undertaking by the Centre to perform an additional approximate \$33,500 in improvements; and

THAT the amount \$175,000 be removed from the City's collectible list and that this be expensed in 2003.

CARRIED

PART I
CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda:

2004-60 Rivest-Reynolds: That Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda, be adopted with the exception of Priorities recommendation 2004-13 (Physician Recruitment & Retention), Priorities minutes of February 11, 2004, as otherwise dealt with.

CARRIED

Recommendation
2004-13 (Physician
Recruitment &
Retention

At the request of Councillor Callaghan, Priorities Recommendation 2004-13 (Physician Recruitment & Retention), Priorities minutes of February 11, 2004, was removed to be dealt with separately.

2004-61 Bradley-Craig: WHEREAS the City of Greater Sudbury has committed \$550,000 to the development of a number of turnkey clinics in the former Town of Nickel Centre, Rayside Balfour and Valley East; and

WHEREAS the City of Greater Sudbury in its recruitment and retention efforts recognizes the need to implement community based solutions; and

C.C. 2004-02-12 (5TH)

(3)

Recommendation
2004-13 (Physician
Recruitment &
Retention
(continued)

WHEREAS the City of Greater Sudbury encourages the Ministry of Health and Long Term Care (MOHLTC) to improve and expand it's Alternate Funding Plans (AFPs) for rural/outlying communities; and

WHEREAS Community Sponsored Contracts have been successful in recruiting and retaining physicians in smaller communities such as Onaping Falls and Capreol;

THEREFORE LET IT BE RESOLVED THAT the City of Greater Sudbury, in its efforts to enhance the delivery of primary care, and through its commitment in its turnkey operations, request that the Ministry of Health and Long Term Care (MOHLTC) partner with the City of Greater Sudbury for additional Community Sponsored Contracts, or similar Alternate Funding Plans.

RECORDED VOTES:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Craig
Gasparini
Reynolds
Rivest
Thompson
Mayor Courtemanche

CARRIED

MINUTES

Item C-1
Report No. 4
City Council
2004-01-29

2004-62 Berthiaume-Bradley: THAT Report No. 4, City Council Minutes of 2004-01-29 be adopted.

CARRIED

Item C-2
Report No. 3
Priorities Committee
2004-02-11

2004-63 Rivest-Reynolds: THAT Report No. 3, Priorities Committee Minutes of 2004-02-11 be adopted, with the exception of Priorities recommendation 2004-13 (Physician Recruitment & Retention), Priorities minutes of February 11, 2004, as otherwise dealt with.

CARRIED

Item C-3
Report No. 3
Planning Committee
2004-02-10

2004-64 Rivest-Bradley: THAT Report No. 3, Planning Committee Minutes of 2004-02-10 be adopted.

CARRIED

C.C. 2004-02-12 (5TH)

(4)

Item C-4
Report No. 1
S.D.H.U.
2004-01-15

2004-65 Bradley-Berthiaume : THAT Report No. 1, Sudbury & District Board of Health Minutes of 2004-01-15 be received.

CARRIED

Item C-5
Accessibility Advisory
Committee
2004-01-26

2004-66 Berthiaume-Bradley: THAT the Report of the Accessibility Advisory Committee Minutes of 2004-01-26 be received.

CARRIED

Item C-6
G.S.P.S. Board
2003-12-15

2004-67 Bradley-Rivest: THAT the Report of the Greater Sudbury Police Services Board Minutes of 2003-12-15 be received.

CARRIED

Item C-7
N.D.C.A.
2004-01-28

2004-68 Bradley-Rivest: THAT the Report of the Nickel District Conservation Authority Minutes of 2004-01-28 be received.

CARRIED

Item C-8
T.O.C.
2004-02-03

2004-69 Berthiaume-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2004-02-03 be received.

CARRIED

Item C-9
G.S.H.C.
2003-12-17

2004-70 Bradley-Rivest: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2003-12-17 be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-10
Appointment - Board
of Directors - Sudbury
Metro Centre Business
Improvement Area

Report dated 2004-02-06, with attachments, from the General Manger of Corporate Services regarding Appointment of the Board of Directors of the Sudbury Metro Centre Business Improvement Area - Term 2003-2006 was received.

The following resolution was presented:

2004-71 Berthiaume-Bradley: THAT this Council hereby appoints the following persons to the Board of Management for the Sudbury Metro Centre Business Improvement Area for the term ending November 30th, 2006 or until such later time as their successors are appointed.

- | | |
|-----------------|-------------------|
| 1. Tony Anselmo | 6. Gary Robicheau |
| 2. Ray Hirani | 7. Cindy Schut |
| 3. John Arnold | 8. Bob Conlin |
| 4. Mark Palumbo | 9. Austin Davey |
| 5. John Fiorino | |

CARRIED

C.C. 2004-02-12 (5TH)

(5)

M 5

Item C-11
Appointment -
"Private" Directors -
Board of Greater
Sudbury Utilities Inc.

Report dated 2004-02-06, with attachments, from the General Manger of Corporate Services regarding Appointment of Six (6) "Private" Directors to the Board of Greater Sudbury Utilities Inc. was received.

The following resolution was presented:

2004-72 Bradley-Thompson: THAT the following Citizens be appointed to the Board of Directors of Greater Sudbury Utilities Inc.:

1. For the term February 12th, 2004 to and including February 11th, 2005, or until such later time as their successors are appointed: Les Lisk and Cindy Schut;
2. For the term February 12th, 2004 to and including February 11th, 2006, or until such later time as their successors are appointed: Austin Davey and Lionel Lalonde; and
3. For the term February 12th, 2004 to and including February 11th, 2007, or until such later time as their successors are appointed: Clary Felix Gatien and Brian Montgomery.

CARRIED

Item C-12
Additional 2003
Reserves

Report dated 2004-02-06 from the General Manger of Corporate Services regarding Additional 2003 Reserves was received.

The following resolution was presented:

2004-73 Bradley-Rivest: THAT the following be set aside in reserves in the approximate amounts of:

\$47,000 for purchases of equipment for Pioneer Manor;

\$6,600 for purchases of uniforms for Fire Services; and

THAT \$85,000 be transferred to the Police Capital Financing Reserve Fund for the Communications System.

CARRIED

BY-LAWS

2004-25F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-324F TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY

Report dated 2004-02-06, with attachments, from the General Manager of Corporate Services.

(This By-law deletes water service charges from the Public Works Schedule as these are now addressed in the Water and Wastewater Rates By-law. It also updates the By-law to reflect the reassignment of Centre Lionel E. Lalonde Centre from Economic Development and Planning to Corporate Services, and corrects some small errors in the fees.)

2004-26A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF FEBRUARY 12, 2004

2004-27T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2004-02-04, with attachments, from the General Manager of Public Works.

(This By-law prohibits parking on McCharles Lake Road east of Burr Oak Drive, Sudbury.)

2004-28Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE

Planning Committee Recommendation 2003-155.

(This By-law rezones the subject property to Rural Special to permit one dwelling and related accessory uses. This By-law recognizes the 3.2 acre property size and the existing accessory building setbacks from the property boundary. Related Consent Application B69/2003, which was approved by the Consent Official for the City of Greater Sudbury on July 14, 2003, gave conditional approval to the creation of the subject property by severing it from abutting lands. - Falconbridge Limited, Part of Parcels 3086 and 3085 SES, Lot 12, Concessions 3 and 4, Falconbridge Township (44 and 46 Edison Road, Falconbridge.)

2004-29Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2004-06

(This By-law rezones the subject property to Established Residential so that it can be consolidated with two abutting lots on Keziah Court which are also zoned Established Residential. The result of this rezoning will be a single zoning category applying to the expanded properties. City of Greater Sudbury (Agent: D. Dorland) Lots 249 and 250, Plan 35-S, being Parts 3 and 9, Plan 53R-17329, in Lot 4, Concession 3, McKim Township, St. Gabriel Street, Sudbury)

2004-30A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF LOT 9, PLAN 35-S, PART 9 ON PLAN 53R-17329 TO KILLIAN AND AMELIA DEBLACAM

Planning Committee Resolution 2003-13

2004-31A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF LOT 250, PLAN 35-S TO AUGOSTINO AND AMELIA DIGIOSEFFO

Planning Committee Resolution 2003-13

2004-32F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

Council Resolution 2004-53

2004-33A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A CONTINUOUS IMPROVEMENT PROGRAM AGREEMENT WITH CANADIAN UNION OF PUBLIC EMPLOYEES

Council Resolution 2004-55

- 2004-34A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH N.I.M. DISPOSALS LIMITED FOR THE SETTLEMENT OF TIPPING FEES
- Report dated 2004-02-06 from the General Manager of Corporate Services.
- (The City of Greater Sudbury entered various waste collection contracts with NIM Disposals Limited for the collection and disposal of residential waste and issued a blanket purchase order in respect to the collection and disposal of commercial waste from municipal facilities.)
- 2004-35 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE FORTIFICATION OF LAND AND PROTECTIVE ELEMENTS APPLIED TO LAND WITHIN THE CITY OF GREATER SUDBURY
- Priorities Committee meeting of February 11, 2004
- 2004-36Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST
- Planning Committee Recommendation 2004-18
- (This By-law rezones the subject property to Medium Density Residential so it may be used for driveway access purposes to the existing Medium Density Residential lands. The subject property has been declared surplus to the City's road needs and is being consolidated with abutting Plan 53R-13608, which is zoned Medium Density Residential - Mario Whissell, Glenn Street off Lapointe Street, Hanmer.)
- 2004-37A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T
- (This By-law updates the list of enforcement officers.)
- 2004-38 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE AND DECLARE SURPLUS GLENN STREET SOUTH OF MAURICE STREET, HANMER
- Planning Committee Recommendation 2003-162

1ST & 2ND Reading

2004-74 Reynolds-Bradley: THAT By-law 2004-25F to and including By-law 2004-38 be read a first and second time.

CARRIED

3RD Reading

2004-75 Bradley-Berthiaume: THAT By-law 2004-25F to and including By-law 2004-37A be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-13
By-laws 87-340 and
87-341 - Water &
Wastewater Works
2004 Exemption

Report dated 2004-02-06 from the General Manager of Corporate Services regarding By-laws 87-340 and 87-341 - Requiring Owners to Connect to Water and Wastewater Works 2004 Exemption Amount was received for information only.

Item C-14
2004 Rates - Capital
Lot Levies

Report dated 2004-02-06 from the General Manager of Corporate Services regarding 2004 Rates - Capital Lot Levies was received for information only.

PART II
REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

R-1
Technical Steering
Committee

Report dated 2004-02-02 from General Manager of Public Works regarding Public Members for the Technical Steering Committee was received.

Resolution 2004-46 (the re-appointment of Public Members for the Waste Optimization Technical Steering Committee) was deferred by Council at the meeting of January 29, 2004 for further review.

Council had the option of re-appointing the positions of Public Members for the Waste Optimization Technical Steering Committee or filling the positions by advertizing. Accordingly, the following resolution was presented:

2004-76 Caldarelli-Thompson: THAT Staff be given direction to fill the public member positions for the Technical Steering Committee on Waste Optimization by advertising for interested public members.

CARRIED

MOTIONS

R-2
Planning Committee
Dates

Presented by Councillor Bradley:

2004-77 Bradley-Caldarelli: WHEREAS the Planning Committee at their meeting of January 13, 2004 discussed and agreed that Planning Committee meeting dates should be changed to the week prior to the Priorities and Council meetings;

THEREFORE BE IT RESOLVED THAT staff prepare a report outlining the positive and negative aspects of changing the meeting date to the alternate week and that be input be sought from Development Liaison Committee.

CARRIED

Introduction of Motion
not on the Agenda -
Rules of Procedure

A request was received to dispense with the Rules of Procedure and deal with a motion not on the agenda, for which two-thirds majority is required. Two-thirds majority was not received.

QUESTION PERIOD

Budget - Snow
Removal

Councillor Callaghan asked the General Manager of Public Works what the status was regarding the budget for snow removal and Mr. Belisle advised Council that it was a normal winter and as of to date at a seasonal average.

Charitable
Organizations

Councillor Callaghan requested that staff clarify the situation regarding Charitable organizations and where the funding restrictions originate from (provincial or federal).

Capreol Ski Hill Road
Bridge

Councillor Callaghan requested a report from the General Manager of Public Works regarding the Capreol Ski Hill Road bridge and its safety for vehicle travel.

Anti-Idling Policy

Councillor Callaghan requested concurrence from Council to receive a report from staff explaining why the Anti-Idling Policy was not a by-law. In accordance with the Rules of Procedure, concurrence was not received.

Long Distance
Charges

Councillor Callaghan asked the City Solicitor what the status was regarding long distance charges for Nickel Centre.

Mr. Swiddle advised Council that the CRTC was still in the process of reviewing the policy and once this was approved, then the City can work with Bell Canada to implement it.

C.C. 2004-02-12 (5TH)

(11)

Sudbury Regional Hospital

Councillor Craig requested that a representative from the Sudbury Regional Hospital make a presentation to Council regarding an update on the construction status of the hospital. Mayor Courtemanche advised Council that he has been in contact with the C.E.O., Ms. Vickie Kaminski, and through the Clerk's Office will invite her to attend a Council meeting in the future.

Snow Removal of Sidewalks at Seniors' Residences

Councillor Craig asked the General Manager of Public Works what was being done regarding snow removal of sidewalks in the vicinity of seniors' residences. Mr. Belisle advised Council that this was a budget option.

Fortification By-law

Councillor Berthiaume asked Inspector Lekun, Greater Sudbury Police Services, to verify if the proposed Fortification By-law prohibits citizens from installing bars on the windows of their residence. Inspector Lekun advised Council that the Building Services Department, under the Building Code Act, would only enforce the use of bars if they affect the safety of the dwellers.

Falconbridge Strike

Councillor Berthiaume asked Inspector Lekun, Greater Sudbury Police Services, if there was any protocol in place regarding the Falconbridge Limited strike. Inspector Lekun advised Council that there is an Officer available, who will perform as a mediator, and who will address any issues that may arise with the union and non-union employees of Falconbridge Limited.

Councillor Berthiaume advised Council that they have to take notice because the strike has an impact on every aspect of the City of Greater Sudbury. He also stated that Council should take a stand and fight to have Bill C-328, Anti-scab Bill, re-instated.

Private Well Systems

Councillor Rivest asked the General Manager of Public Works if there was anything that prohibits the drilling of private wells on private property. Mr. Belisle advised Council that anyone can drill a well, providing they obtain a permit from the Sudbury & District Health Unit and there is no connection to the municipal water supply.

Motion to Reconsider

2004-78 Kett-Craig: THAT Council agree to reconsider its previous discussion not to deal with a motion not on the Agenda.

CARRIED

Rules of Procedure

Council, by two-thirds majority, agreed to dispense with the Rules of Procedure and deal with the following motion: