

1<sup>st</sup> & 2<sup>nd</sup> Reading

2004-02 Rivest-Reynolds: THAT By-law 2004-6 be read a first and second time.

**CARRIED**

The Mayor asked if there was any person present who wished to address Council on this matter.

There being no persons present wishing to address Council, the following resolution was presented:

3<sup>rd</sup> Reading

2004-03 Reynolds-Rivest: THAT By-law 2004-6 be read a third time and passed.

**CARRIED**

**DELEGATIONS/PRESENTATIONS**

Item 4  
Connect Ontario /  
GeoSmart Tender  
Award

Report dated 2004-01-08 from the General Manager of Economic Development and Planning Services regarding Connect Ontario / GeoSmart Tender Award was received.

Doug Nadorozny, General Manager of Economic Development and Planning Services and Jody Cameron, Economic Development Officer - Technology gave an electronic presentation regarding the following items:

- the project background (ITT team established, mandate, pursue Smart Community initiative, Ottawa mission, e-sudbury.com, program launch)
- What is Connect Ontario? (Ministry of Economic Development and Trade funding program, develop a network of smart communities across Ontario, stimulate economic development, improve quality of life)
- objectives (electronic service delivery, web sites, citizen involvement)
- What is GeoSmart? (MNR program, help develop GIS, plan and deliver services more effectively, make land-related information available and usable, facilitate geospatial business applications)
- objectives (help build local & regional capacity to develop, use and maintain geospatial applications, to complement LIO)
- Connect Ontario/GeoSmart funding process
- budget breakdown
- Microsoft impact (e-learning pilot, marketing opportunities, Sudbury exposure internationally)
- current status and next steps
- portal/GIS RFP process

Item 4  
Connect Ontario /  
GeoSmart Tender  
Award  
(continued)

The Mayor asked Mr. Nadorozny when and how the funding was allocated. Mr. Nadorozny advised the Council that this program has been included in the budget since 2003 and if Council did not proceed with this program, then funding from outside agencies would be lost.

The following resolution was presented:

Bradley-Berthiaume: THAT the RFP for Smart Sudbury Community Portal be awarded to Navantis Inc. in the proposed amount of \$931,100, this being the proposal with the highest score in the selection process and meeting all the project guidelines.

THAT the RFP for the Greater Sudbury GIS Solution be awarded to iPlan Corp. (formally Farhan Rogers) in the proposed amount of \$355,355, this being the proposal with the highest score in the selection process and meeting all the project guidelines.

THAT the implementation of the Smart Sudbury Building Permits Online Solution be completed through the upgrading of the existing Inspector+ system to include the online interface provided by the Municipal Software / Pen Systems partnership in the proposed amount of \$230,549.

Motion for Deferral  
(February 2004)

Council concurred with a request by Councillor Caldarelli that the foregoing motion be **deferred** to the February 2004 meeting of Council for further review.

Item 5  
In-Camera Sessions

Report dated 2003-12-29 from the General Manager of Corporate Services regarding In-Camera Sessions was received for information only.

Ron Swiddle, Director of Legal Services/City Solicitor gave an electronic presentation regarding the following, "Behind Closed Doors...". He explained the meaning of "In Camera" and listed the following:

**Section 239**

- closed meetings of council or committee or "In Camera"
- all meetings are open to public
- unless authorized by Section 239 Municipal Act, 2001

**Only Permitted Subjects**

- security of property
- personal matter about an identifiable individual, including employees
- proposed acquisition or disposition of land
- labour relations or employee negotiations
- litigation

Item 5  
In-Camera Sessions  
(continued)

- solicitor-client privilege
- authorized by another Act
- Council must go in-camera to deal with a request under the Municipal Freedom of Information and Protection of Privacy Act

**Closed Meeting**

- before holding a closed meeting a resolution must be passed stating the fact of holding the closed meeting and the general nature of the matter to be discussed
- no votes at a closed meeting except for giving instructions, for procedural matters and adjournment

**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 litigation, personnel and property 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 two resolutions emanated therefrom.

Sale of Property  
3250 Percy Street,  
Val Caron

2004-04 Dupuis-Bradley: THAT the City of Greater Sudbury sell the property located at 3250 Percy Street, Val Caron to Yvon Henry under the terms and conditions outlined in the attached report;

THAT the Council of the City of Greater Sudbury pass the necessary By-law; and

THAT the Property Negotiator/Appraiser and Clerk be authorized to execute the required documents.

**CARRIED**

Le Cercle Missionnaire  
de la Vallée

2004-05 Bradley-Dupuis: THAT Le Cercle Missionnaire de la Vallée be authorized to occupy the former Valley East Public Works Depot on Desmarais Road, Val Thérèse; and

THAT a By-law be passed to authorize a lease agreement with Le Cercle Missionnaire, providing free rent by way of grant, with payment of utilities by Le Cercle Missionnaire.]

**CARRIED**

**PART I**  
**CONSENT AGENDA**

Consent Agenda

The following resolution was presented to adopt Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda:

2004-06 Bradley-Dupuis: That Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

## **MINUTES**

Item C-1  
Report No. 1  
Inaugural Meeting  
2003-12-04

2004-07 Dupuis-Bradley: THAT Report No. 1, Inaugural Meeting Minutes of 2003-12-04 be adopted.

**CARRIED**

Item C-2  
Report No. 2  
City Council  
2003-12-11

2004-08 Bradley-Rivest: THAT Report No. 2, City Council Minutes of 2003-12-11 be adopted.

**CARRIED**

Item C-3  
Report No. 1  
Finance Committee  
2003-12-18

2004-09 Dupuis-Bradley: THAT Report No. 1, Finance Committee Minutes of 2003-12-18 be adopted.

**CARRIED**

Item C-4  
Report No. 1  
Priorities Committee  
2004-01-14

Councillor Bradley pointed out to Council that he was receiving calls from residents in Ward 2 voicing their concerns about the possible closure of other facilities if the R.G. Dow pool re-opens.

2004-10 Bradley-Dupuis: THAT Report No. 1, Priorities Committee Minutes of 2004-01-14 be adopted.

**CARRIED**

Item C-5  
Report No. 1  
Planning Committee  
2004-01-13

2004-11 Dupuis-Bradley : THAT Report No. 1, Planning Committee Minutes of 2004-01-13 be adopted.

**CARRIED**

Item C-6  
Report No. 2  
Finance Committee  
2004-01-14

2004-12 Bradley-Dupuis: THAT Report No. 2, Finance Committee Minutes of 2004-01-14 be adopted.

**CARRIED**

Item C-7  
Report No. 1  
Nominating  
Committee  
2004-01-12

2004-13 Dupuis-Bradley: THAT Report No. 1, Nominating Committee Minutes of 2004-01-12 be adopted.

**CARRIED**

Item C-8  
Greater Sudbury  
Police Services Board  
2003-11-20

2004-14 Bradley-Dupuis: THAT the Report of the Greater Sudbury Police Services Board Minutes of 2003-11-20 be received.

**CARRIED**

Item C-9  
Report No. 9  
S.D.B.H.  
2003-11-20

2004-15 Dupuis-Bradley: THAT Report No. 9, Sudbury & District Board of Health Minutes of 2003-11-20 be received.

**CARRIED**

Item C-10  
N.D.C.A.  
2003-12-03

2004-16 Bradley-Dupuis: THAT the Report of the Nickel District Conservation Authority Minutes of 2003-12-03 be received.

**CARRIED**

Item C-11  
T.O.C.  
2004-01-06

2004-17 Dupuis-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2004-01-06 be received.

**CARRIED**

Item C-12  
G.S.H.C.  
2003-11-25

2004-18 Dupuis-Bradley: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2003-11-25 be received.

**CARRIED**

#### **ROUTINE MANAGEMENT REPORTS**

Item C-13  
Pre-Service Fire  
Fighter Education &  
Training Model  
Program

Report dated 2003-12-15 from the Acting General Manger of Emergency Services regarding Memorandum of Understanding - Pre-Service Fire Fighter Education and Training Model Program was received.

The following resolution was presented:

2004-19 Dupuis-Bradley: THAT the Acting General Manager of Emergency Services and the City Clerk be authorized to enter into a Memorandum of Understanding with Cambrian College of Applied Arts and Technology; the Ontario Association of Fire Chiefs and Her Majesty The Queen in Right of the Province of Ontario (Office of the Ontario Fire Marshal) for the City's Fire Service to participate in provincial pre-service training for prospective fire fighters, through the "Pre-Service Fire Fighter Education and Training Model and Program" sponsored by Cambrian College; and

THAT the necessary By-law be prepared giving authority to enter into a Memorandum of Understanding.

**CARRIED**

Item C-14  
2003 Reserves

Report dated 2004-01-09 from the General Manager of Corporate Services regarding 2003 Reserves was received.

The following resolution was presented:

2004-20 Berthiaume-Bradley: THAT funding for the following projects / purchases be reserved in the approximate amounts of:

Corporate Services - General Manger's Office	\$ 85,000
Information Technolgoy	285,000
Financial Services	77,000
Neighbourhood Association Grants	12,300
Police - Various	<u>147,500</u>
Total	\$606,800

THAT \$459,000 be reserved from Social Housing, pending the resolution of the multi-residential assessment appeal launched by the City.

**CARRIED**

**BY-LAWS**

2004-1        3        A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS  
MEETING OF JANUARY 15, 2004

2004-2        3        A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AMEND BY-LAW 2003-300 GOVERNING PROCUREMENT  
POLICIES AND PROCEDURES

(This By-law updates some of the wording provisions in the  
Schedule "C" for consistency. This By-law corrects two  
typographical errors.)

2004-4        3        A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AMEND BY-LAW 2003-295 TO DELEGATE SPECIFIC  
AUTHORITY TO CITY OFFICIALS TO CARRY ON  
CERTAIN MATTERS ON BEHALF OF THE CITY OF  
GREATER SUDBURY

Report dated 2003-12-04 from the General Manager of  
Economic Development and Planning.

(Regarding the revision of the Delegation By-law to provide  
direction as to who does what with respect to the Social Housing  
Reform Act.)

- 2004-5A      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CITY SOLICITOR TO ACT FOR CERTAIN DEVELOPMENT CORPORATIONS OF THE CITY OF GREATER SUDBURY
- Report dated 2004-01-02 from the General Manager of Corporate Services.
- 2004-7Z      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER TOWN OF NICKEL CENTRE
- (This By-law rezones the former Robert Jack School to "I-1" to add offices, scientific or medical laboratories and audio visual studios to the list of uses permitted in an "I" Zone - 1552587 Ontario Ltd., Parcel 45419, being Lot 321, Plan M-1096, Lot 5, Concession 2, Township of Garson.)
- 2004-8F      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
- Planning Committee meeting of 2004-01-13.
- Priorities Committee meeting of 2004-01-14.
- (This By-law updates the User Fee By-law in order to implement the under 5 bus policy as outlined in the report from the General Manager of Citizen and Leisure Services to the Priorities Committee meeting of January 14, 2004 and also makes the Planning changes dealt with by the Planning Committee of this week.)
- 2004-9A      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-165A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY
- (This By-law updates the list of Inspectors for the Building By-law, Municipal Law Enforcement Officers, and Animal Control Officers.)
- 2004-10F      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT A PORTION OF THE TAX RATES FOR THE YEAR 2004 BEFORE THE ADOPTION OF THE ESTIMATES
- Report dated 2004-01-09 from the General Manager of Corporate Services.

2004-11A      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE ONTARIO ASSOCIATION OF FIRE CHIEFS, HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE OFFICE OF THE ONTARIO FIRE MARSHAL OF THE MINISTRY OF PUBLIC SAFETY AND SECURITY, AND CAMBRIAN COLLEGE OF APPLIED ARTS AND TECHNOLOGY FOR THE "PRE-SERVICE FIRE FIGHTER EDUCATION AND TRAINING MODEL AND PROGRAM"

Report dated 2003-12-15 from the Acting General Manager of Emergency Services.

2003-275      3<sup>RD</sup>      A BY-LAW OF THE CITY OF GREATER SUDBURY CLOSE A PART OF LONG LAKE ROAD, TO DECLARE SURPLUS AND TO AUTHORIZE THE SALE OF SAME IN ACCORDANCE WITH THE PURCHASING BYLAW

Planning Committee meeting of 2004-01-13.

1<sup>st</sup> and 2<sup>nd</sup> Reading, City Council meeting of 2003-10-23

1<sup>st</sup> & 2<sup>nd</sup> Reading

2004-21 Reynolds-Berthiaume: THAT By-law 2004-1, By-law 2004-2, By-law 2004-4 to and including By-law 2004-11A be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2004-22 Rivest-Berthiaume: THAT By-law 2003-275, By-law 2004-1, By-law 2004-2, By-law 2004-4 to and including By-law 2004-11A be read a third time and passed.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-15  
CRTC Hearings

Report dated 2004-01-02 from the General Manager of Corporate Services regarding CRTC Hearings -Wide-Area Telephone Service within the City of Greater Sudbury was received for information only.

A brief discussion followed regarding the CRTC and who would make the final decisions. Councillor Bradley asked Mr. Swiddle what could be done to put pressure on the Province. Mr. Swiddle advised that a letter from the Mayor's office to our local MP's would help.

The Mayor advised Council that a letter will be sent in order to expedite the matter and he will meet with the representatives of the government.



Item C-16  
Acting Deputy Mayor -  
Rotation List

Report dated 2004-01-07, with attachments, from the General Manager of Corporate Services regarding Acting Deputy Mayor - Rotation List for the Year 2004 was received for information only.

## **PART II REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
New Water Supply -  
Community of Levack

Report dated 2004-01-07, with attachments, from the General Manager of Public Works regarding New Water Supply - Community of Levack was received.

The following resolution was presented:

2004-23 Bradley-Berthiaume: THAT Dennis Consultants be retained to develop a New Water Supply Strategy for the Community of Levack and that this assignment be carried out in accordance with the requirement of our Standard Engineering Service Agreements.

**CARRIED**

### **MOTIONS**

Sudbury Airport  
Community  
Development  
Corporation

Councillor Kett gave an electronic presentation to Council regarding the Greater Sudbury Airport entitled "Piloting our Future". He spoke about the following:

The following resolution was presented:

Kett-Bradley: MOVED THAT staff be directed to prepare a report to the Board of Directors of the Sudbury Airport Community Development Corporation detailing the feasibility of and the procedures necessary to affect the following changes to the Sudbury Airport Community Development Corporation:

1. THAT the number of Directors of the Sudbury Airport Community Development Corporation be reduced from thirteen (13) to nine (9) and being composed of the following persons:
  - (a) no less than two (2) members of the Board being appointed from Council;
  - (b) no less than two (2) members of the Board be nominated by the City of Greater Sudbury Community Development Corporation; and
  - (c) no less than five (5) members of the Board be appointed from qualified citizens of the City of Greater Sudbury, to serve at the pleasure of Council.

Sudbury Airport  
Community  
Development  
Corporation  
(continued)

2. THAT the report be circulated to Board members (Council) to a future meeting of Priorities Committee for consideration by the Committee sitting as the Board on that date.

Councillor Gasparini requested staff provide a background report on the airport.

Friendly Amendment

With Councillor Kett's concurrence, Councillor Gasparini requested a friendly amendment to include the statement:

"THAT the report include other Board governance models for the Airport Board's consideration."

Main Motion  
(as amended)

2004-24 Kett-Bradley: MOVED THAT staff be directed to prepare a report to the Board of Directors of the Sudbury Airport Community Development Corporation detailing the feasibility of and the procedures necessary to affect the following changes to the Sudbury Airport Community Development Corporation:

1. THAT the number of Directors of the Sudbury Airport Community Development Corporation be reduced from thirteen (13) to nine (9) and being composed of the following persons:
  - (a) no less than two (2) members of the Board being appointed from Council;
  - (b) no less than two (2) members of the Board be nominated by the City of Greater Sudbury Community Development Corporation; and
  - (c) no less than five (5) members of the Board be appointed from qualified citizens of the City of Greater Sudbury, to serve at the pleasure of Council.
2. THAT the report be circulated to Board members (Council) to a future meeting of Priorities Committee for consideration by the Committee sitting as the Board on that date; and

THAT the report include other Board governance models for the Airport Board's consideration.

**CARRIED**

Amendment to  
Resolution

Councillor Gainer requested the following amendment to the foregoing motion:

2004-25 Gainer-Caldarelli: THAT the motion be amended to read eleven (11) not nine (9) directors; and

Sudbury Airport  
Community  
Development  
Corporation  
(continued)

THAT two sub-sections be added:

- (d) one member appointed by the Greater Sudbury Chamber of Commerce
- (e) one member appointed by COPA (Canadian Owners and Pilots Association)

**CARRIED**

Main Motion  
(as amended)

2004-26 Kett-Bradley: MOVED THAT staff be directed to prepare a report to the Board of Directors of the Sudbury Airport Community Development Corporation detailing the feasibility of and the procedures necessary to affect the following changes to the Sudbury Airport Community Development Corporation:

1. THAT the number of Directors of the Sudbury Airport Community Development Corporation be reduced from thirteen (13) to eleven (11) and being composed of the following persons:
  - (a) no less than two (2) members of the Board being appointed from Council;
  - (b) no less than two (2) members of the Board be nominated by the City of Greater Sudbury Community Development Corporation; and
  - (c) no less than five (5) members of the Board be appointed from qualified citizens of the City of Greater Sudbury, to serve at the pleasure of Council.
  - (d) one member appointed by the Greater Sudbury Chamber of Commerce
  - (e) one member appointed by COPA (Canadian Owners and Pilots Association)
2. THAT the report be circulated to Board members (Council) to a future meeting of Priorities Committee for consideration by the Committee sitting as the Board on that date; and

THAT the report include other Board governance models for the Airport Board's consideration.

**CARRIED**

The Chair advised Council that the staff report is to come from the General Manager of Economic Development & Planning Services and the General Manager of Corporate Services.

Addendum

The following resolution was presented:

2004-27 Berthiaume-Bradley: THAT the Addendum to the Agenda be dealt with at this time.

**CARRIED**

Declarations of  
Pecuniary Interest

None.

**BY-LAWS**

2004-12F      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-208 OF THE FORMER CITY OF SUDBURY TO DESIGNATE A PORTION OF THE FLOUR MILL AS A BUSINESS IMPROVEMENT AREA AND TO ESTABLISH A BOARD OF MANAGEMENT

(This By-law changes the number of Members of the Board of Management of the Flour Mill BIA from seven to nine, as directed by the Nominating Committee. There will now be eight members of the public and one member of Council.)

2004-13G      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-331G DEALING WITH THE COLLECTION, REMOVAL AND DISPOSAL OF WASTE WITHIN THE CITY OF GREATER SUDBURY

(This By-law changes the tipping fee of \$72 per metric tonne to \$60, as discussed at the Priorities Committee meeting on January 14, 2004.)

2004-14      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF 3250 PERCY AVENUE, VAL CARON TO YVON HENRY

(This By-law authorizes the sale of the former Our Lady of Fatima School building on Percy Street in Val Caron.)

2004-15      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO LE CERCLE MISSIONNAIRE DE LA VALLÉE FOR THE OCCUPATION OF THE FORMER VALLEY EAST PUBLIC WORKS DEPOT ON DESMARAIS ROAD

(This By-law authorizes a lease agreement with Le Cercle Missionnaire for the use of a former Public Works building until such time as the building is sold. It provides for free rent in the building but requires Le Cercle to pay for utilities.)

1<sup>ST</sup> & 2<sup>ND</sup> Reading

2004-28 Reynolds-Berthiaume: THAT By-law 2004-12F to and including By-law 2004-15 be read a first and second time.

**CARRIED**

3<sup>RD</sup> Reading

2004-29 Reynolds-Berthiaume: THAT By-law 2004-12F to and including By-law 2004-15 be read a third time and passed.

**CARRIED**

**QUESTION PERIOD**

Yielding for City Buses

Councillor Gasparini asked the General Manager of Citizen & Leisure Services to explain the "Yield for Buses".

The General Manager of Citizen & Leisure Services advised Council that transit buses are to signal at every stop and when merging back into traffic, citizens are to yield to this. This new legislation falls under the Highway Traffic Act.

"Its In the Bag"

Councillor Bradley asked the Chief Administrative Officer why the booklet entitled "Its In the Bag" was distributed in english only and not available in french.

The Chief Administrative Officer advised Council that it was published by Public Affairs and he will report back to Council with an answer.

Physicians  
Rayside-Balfour

Councillor Berthiaume asked the General Manager of Health & Social Services what the situation was in Rayside-Balfour regarding the lack of physicians. He stated that the number of physicians have dropped from twelve to five. Ms. Matheson advised Council that over the holidays Rayside-Balfour gained one physician and that the three doctors currently located there have signed a two-year contract. She also advised that these doctors are working on promoting their area and there is the potential of one more physician moving their business in that area.

Councillor Berthiaume asked if there was a community health centre funding from the province available and Ms. Matheson advised that she would address the issue at the Health Roundtable where Mr. Bartolucci will be present

Adjournment

2004-30 Bradley-Dupuis: THAT this meeting does now adjourn.  
Time: 9:28 p.m.

**CARRIED**

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Mayor

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City Clerk

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14  
Tom Davies Square  
2004-01-13

Commencement: 2:30 p.m.  
Adjournment: 2:35 p.m.

### **M. JAKUBO, SUPPLIES & SERVICES CO-ORDINATOR, IN THE CHAIR**

#### **Present**

R. Smith, Operations Supervisor; R. Barnes, Operation Supervisor;  
M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary  
to the Manager of Supplies & Services

#### **Contract ESD04-03 Tender for EMS Staff Uniforms**

Tenders for EMS Staff Uniforms, Contract ESD04-03, {estimated at  
a cost of \$70,000.00 per year} were received from the following  
bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
R. Nicholls Distributors Inc.	\$79,038.63
A-1 Uniform Services Ltd.	\$80,962.88
Soucie Salo Safety Inc.	\$82,387.62

The foregoing tenders were turned over to the Operations  
Supervisor, EMS for review and recommendation. A report outlining  
the recommendations would be prepared and forwarded to the  
General Manager of Emergency Services for approval. A copy of  
this report would be provided to the Manager of Supplies & Services.

#### **Adjournment**

The meeting adjourned at 2:35 p.m.

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Chairman

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Secretary

**T.O.C. 2004-01-13 (1)**

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14  
Tom Davies Square  
2004-01-20

Commencement: 2:34 p.m.  
Adjournment: 2:45 p.m.

### **DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR**

#### **Present**

M. O'Callaghan, Greater Sudbury Police Service; M.B. Gibbons, Manager, Quality Service Review; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Moulaison, Quality Service Review Officer; L. Lesar, Secretary to the Manager of Supplies & Services

#### **Contract GSP04-01 Tender for Towing**

Contract GSP04-01, Tenders for Towing, Storing and Impounding Motor Vehicles were received from the following bidders:

#### **GRAND TOTALS**

<b>BIDDER</b>	<b>AREA 1</b>	<b>AREA 2</b>	<b>AREA 3</b>
Liberty Towing	No Bid	\$69.75	No Bid
Guse Carriers Inc. o/a Johnny's Towing	No Bid	No Bid	\$74.50
Guse Carriers Inc. o/a Boyuk Towing	\$74.50	No Bid	No Bid

The foregoing tenders were turned over to the M. O'Callaghan for review and recommendation and report to the Police Services Board for approval. A copy of the report would be forwarded to the Manager of Supplies & Services

#### **Contract ESD04-01 RFP for a Records Management System**

Contract ESD04-01, RFP for a Records Management System {estimated at a cost over \$100,000.00} were received from the following bidders:

1476286 Ontario Limited - o/a Firemanagement.net  
Roam IT - Katherine H. Briggs  
Mr. Ed Colin - FDM Software  
eSolutions Group, A Division of Conestoga - Rogers & Associates

A bid deposit in the form of a cheque, certified cheque, or irrevocable letter of credit in the amount of \$10,000.00 accompanied each tender, with the exception of Roam -IT.

Contract ESD04-01  
(Continued)

The foregoing proposals were turned over to the Manager of Quality Service Review for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Emergency Services for a report to City Council. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:45 p.m.

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Chairman

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Secretary



**2004 BUDGET PUBLIC INPUT AND INFORMATION SESSION  
OF THE CITY OF GREATER SUDBURY**

**T.M. Davies Community Centre  
Walden Arena, Walden**

**Monday, January 19, 2004  
Commencement: 7:35 p.m.**

Chair

**COUNCILLOR ELDON GAINER, IN THE CHAIR**

Present

Councillors Caldarelli; Dupuis; Kett; Reynolds

City Officials

D. Belisle, General Manager of Public Works; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; D. Dumontelle, Budget Technician; E. Stankiewicz, Co-Ordinator of Current Budget; P. Aitken, Government Relations/Policy Analyst; S. St. Onge, Co-ordinator of General Accounting; R. Ahola, Manager of Municipal Arenas and Community Centres; K. Moxam, Assistant Manager of Arenas and Community Centres; T. Mowry, City Clerk; CJ Caporale, Council Secretary

C.U.P.E. Local 4705

W. McKinnon, President

News Media

Northern Life; Sudbury Star

Welcome and  
Opening Remarks

Councillor Gainer welcomed the thirty-nine people in attendance to the 2004 Budget Public Input and Information Session and advised the purpose of the meeting was to provide an opportunity for the public to comment, in a public forum, on the 2004 Budget for the City of Greater Sudbury.

Specifically public input is being sought on the following topics:

1. Should those who use a service pay for the service (user fees) and/or should everyone share in the cost (taxes)?
2. What level of municipal service do you expect?  
Should any services be reduced or eliminated?
3. Would you support a tax increase to maintain existing service levels?
4. Should the City borrow money and/or implement a special levy to fix roads, repair arenas, replace fire trucks, maintain police communications, etc.?
5. What service would you like to see improved or added?

Budget04  
Towards Tomorrow  
Together

General Manager of Corporate Services gave an electronic presentation to those present regarding an overview of the Budget such as the National/Provincial scene, Long-Term Financial Plan, update on the City's current status and projections for 2004, explanation of services and the levels of discretion, efficiencies and service improvements implemented, alternatives used for addressing the 2004 Budget and a review of the BMA Competitiveness Study.

A "Speakers' List" was available and submissions were heard in the order that they appeared.

Mr. Russ Harrington

Mr. Harrington provided a written submission titled "Profile for the Penage Rd. Community Centre 1966-2004" and requested that the City utilize capital money and help fund non-municipal community centres with their additional costs of insurance and taxes.

Mr. Maurice Munro

Mr. Munro advised he raised his family in the City of Greater Sudbury. With costs rising, older adults require assistance in order to stay in their homes. He advised that the City should reduce the cost of their expenditures and refrain from borrowing more money.

Mr. Al Nesseth (PALS)

Mr. Nesseth provided a written submission dated 2004-01-19 regarding a spay/neuter program in the City of Greater Sudbury. He requested that \$52,000 be allocated exclusively for spaying and neutering of animals using the monies collected from pet licences. He also noted that the Animal Control Advisory Panel could administer these funds and oversee the implementation of the Animal Control By-law.

Mr. John Moxam

Mr. Moxam was representing the residents of Coronation Boulevard, Lively. He advised the Committee that a petition was submitted to Council on 2003-10-09 regarding snow removal from 600' of sidewalk on Ninth Avenue between Main Street and Coronation Boulevard, Lively. He was requesting that staff consider this a part of the Budget because senior citizens using walkers frequent this sidewalk and are unable to use the roadway in the winter months.

Mrs. Ethel Kingston

Mrs. Kingston raised the issue that the Sudbury & District Health Unit's budget doubled in the past year and feels that there should be more Municipal control over their budget spending.

Dr. David Pearson

Dr. Pearson provided a written submission dated 2004-01-19 regarding the Lake Water Quality Program requesting an increase of \$35,000 to the base budget. The purpose for the increase is to cover additional costs for the printing and reproduction of public information and awareness materials and to expand the summer field work to include water analysis in lakes where problems exist.

Mr. Jacques Barbeau  
Walden Minor Hockey

Mr. Barbeau, President, Walden Minor Hockey, addressed the Committee with the following issues:

- closures of facilities in the City of Greater Sudbury have an impact on the health of the citizens
- closures of facilities will create an increase of crime in the next ten years causing an increase in police services
- the marketing of facilities should be increased and the promotion of tournaments is not being implemented
- a two or three pad facility would be an asset to the City of Greater Sudbury
- scheduling of ice time is difficult and there are less hassles to schedule ice time outside the City limits
- give prior notice or consult with all groups before imposing new user fees especially after the start of the hockey season
- City vehicles are not being monitored and are being used for personal use
- decrease the use of consultants and utilize staff
- streamline the reporting structure in Leisure Services in order to empower facility staff
- tax increases can be supported if monies are used wisely

Mr. Gordon Slade

Mr. Slade provided a written submission and addressed the Committee regarding the issue of Councillors sitting on Advisory Panels and Boards and that there should be more volunteers. He also discussed the expansion of the South End Rock Tunnel and questioned why businesses in the south end are paying through taxes when developers should be charged.

Ms. Jill Pesot

Ms. Pesot advised the Committee that she takes in stray animals strictly on a volunteer basis and addressed the Committee regarding the following items:

- the City's per capital contribution for animal control is far less than other Northern Municipalities
- there should be a 'No Kill Policy' implemented like Sault Ste. Marie
- utilize the funds from the pet licence fees and put it back into the Animal Control By-law
- spay/neuter program should be established within the City of Greater Sudbury
- the funds would come from the rescue groups, the owner of the pet, and the City
- ensure that people with the right knowledge is selected for the Animal Control Advisory Panel

The 'Speakers' List' now complete, the Chair asked if there was anyone present who wished to address the Committee.

Ms. Jean Kulmala

Ms. Kulmala represented the Older Adult Centre and stated that approximately \$200,000 was provided to fund seniors' centres and activities in the City of Greater Sudbury. This funding was provided to eight groups. However, she indicated that forty-six seniors' groups were identified by Leisure Services. Other than the eight groups that received funding, the other groups did not. In her opinion, these groups did not access funding because of a lack of information on how to apply for funds. She requested that the Leisure Services Department put in place a process whereby these groups would be informed how to apply for funding and further to assist them. She felt that Leisure Services is required to maintain the quality of life for the citizens of the City of Greater Sudbury and that facilities should be kept opened.

Mr. Walter Smorhay

Mr. Smorhay addressed the Committee regarding the lack of enforcement for dogs running at large and the failure to comply with the Stoop & Scoop By-law. He feels that dogs should not be allowed to enter playgrounds and school yards where children play because the animals' owners do not abide the By-law.

He also feels that the level of service in the outlying areas is not the same as in the City.

Ms. Mimi Wiseman

Ms. Wiseman represented the Dow Pool Lifesavers. She advised the Committee that she appeared in front of the Priorities Committee on 2004-01-14. She addressed the Committee with the following concerns:

- activities for the youth is important and keeps them off the streets
- seniors use facilities for therapeutic use and exercise
- healthy community is important
- their volunteer group will raise the appropriate funds in order to run the Dow Pool

Ms. Wiseman wanted to know why people are being turned away from programs when the General Manager of Citizen & Leisure Services stated that only 65% of the facilities are being used.

Ms. Fran Nault

Ms. Nault questioned the Committee on the following:

- the hiring of six Community Development Officers and a Community Relations and Policy Advisor when the City is trying to reduce their Budget
- reduce the garbage bag limit which would increase recycling revenue
- introduce fines for all false alarms within the City of Greater Sudbury
- reduce the use of cell phones among staff

Ms. Fran Nault  
(continued)

- taxes should be increased at the rate of the cost of living and not at 13%
- the City should be using their staff in the Legal Department for the current lawsuit and not out-of-town lawyers

Ms. Brenda Salo

Ms. Salo provided a written submission with a historical overview of the Beaver Lake Sports and Cultural Club and requested the City consider assisting with the operational expenses of the club, especially realty taxes.

Mr. Hans Gramann

Mr. Gramann addressed the Committee regarding the inefficiencies of the City such as the vehicle use by staff, level of winter road maintenance and overuse, and controlling the City's insurance costs.

Mr. Mike Holland

Mr. Holland addressed the Committee regarding the following:

- inefficiencies should not be overlooked
- dispense of excess property, furniture, etc.
- borrow money for capital expenditures such as the upgrading of roads
- introduce a bicycle lane
- closure of facilities and the increase of vandalism of businesses within the area of closure

Mr. Joe Cimino

Mr. Cimino addressed the Committee as a concerned citizen. He felt that the inefficiencies of the City should be looked at such as vehicles, legal fees, real estate, open facilities and collect user fees. He also stated that the facilities are an economic value to the community. He stated that he was in favour of limited borrowing.

Mr. Ralph  
Mushumanski

Mr. Mushumanski brought forward the following items for further review:

- Was there an overuse of consultants and how much money was spent?
- How many vehicles does the City own?
- How much property does the City have?

The Chair suggested that this information should be published.

Mr. Frank McKinnon

Mr. McKinnon addressed the Committee regarding the shut off of the Levack water supply by INCO. He wanted to know if the City considered the cost if Falconbridge and INCO decide to continue downloading the water supply throughout other communities.

The General Manager of Corporate Services advised that this has been considered within the Long Term Financial Plan.

The Chair advised Mr. McKinnon that the City has been working with Falconbridge and INCO regarding this matter.

Closing Remarks

The Chair expressed his appreciation to all those who provided written or oral submissions. He advised Staff had taken note of all concerns and these matters would be identified through the budget process.

Attachments

The following is a list of attachments submitted at the meeting:

- Profile for the Penage Rd. Community Centre 1966-2004
- 2004-01-19 Budget Committee Submission (PALS)
- Budge 2004 Lake Water Quality Program
- Stop the Tunnel
- Beaver Lake Sports and Cultural Club Inc.

Adjournment

The meeting adjourned at 9:40 p.m.

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Councillor Eldon Gainer

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City Clerk

**Profile**  
**for the**  
**Penage Rd.**  
**Community Centre**  
**1966-2004**

## **Who We Are:**

The Penage Rd. Community Centre is a non-profit community based organization, established and incorporated in 1966. A board of elected directors govern for a one year term. These directors are responsible for the activities at the centre and ,in some cases, away from the actual building on Penage Road. The activities are designed to fulfil the mandate of the Centre which involves the promotion of heritage, environment, culture , education and the arts for the residents in the immediate area. A variety of activities are held throughout the year.

## **Location:**

The Penage Road Community Centre is located on Regional Road # 10. This road commences at Highway 55 and ends at Panache Lake, a distance of 14 kilometres. The "community" generally refers to residents who live along this road, also referred to as Penage Rd., as well as all the adjoining roads. However, some members come from north, west and east of this specific geographical designation. In addition, there are activities which draw participants from the overall larger community which is the City of Greater Sudbury and others who come from even farther away.



## **The Building:**

**The building was originally a one-room school house situated in Louise Township. It was always used as a centre for persons to gather. The building has 2 floors. In the basement you will find a "Seniors Room", a large kitchen, the furnace and oil tank area and some storage areas; on the main floor there is a large "hall", a food serving area and the washrooms. The building is wheel-chair accessible on the main floor and it has a wheel chair access washroom. This facility has now been in use since 1923 when it was first constructed. Over the years there have been additions and improvements as needed. The most recent improvement was the construction of the outdoor sports court to be used for summer and winter sports activities. This was done as a millennium project with several "partners" assisting in the project.**

## **Activities Over the Years**

**This summary includes past and present activities held over the last 25 years.**

- 1. Voting location for municipal, provincial and federal elections.**
- 2. Annual corn roast**
- 3. Slide shows and speaker presentations**
- 4. Gun -use training classes.**
- 5. CPR training classes**

6. Regular fitness and moderate fitness classes.
7. Hallowe'en and Easter parties for children.
8. Adult and teen dances
9. Tai Chi classes
10. Music concerts
11. Sports competitions and play days
12. Neighbourhood watch meetings
13. Women's Institute and Seniors Meetings
14. Workfare placement
15. Annual Fishing Derby
16. Earth Day Activities
17. Rentals to organizations
18. Rentals for private family parties
19. Ice skating
20. Outdoor sand and swing play area for toddlers
21. Toy Library location
22. Summer Youth employment placements
23. Art classes
24. Lions Club Meetings
25. Anderson Farm Fall Fair involvement
26. 4-H meetings
27. Beaver and Scout meetings
28. Spring and Fall Craft and Art Show and Sale
29. A cookbook published and sold (Title: To Penage with Panache)
30. Annual Canoe Race
31. Flower garden planting
32. Pot Luck dinners

**33. Christmas "Santa" party for all the family, and in earlier years, Christmas concerts**

**34. Mother's Day Dinners**

**35. Flea Markets**

## **The Present and the Future**

**The Penage Road Community Centre endeavours to raise as much of its own funding as possible. To this end members donate membership fees, currently set at \$20.00 per family and \$10.00 for a single person. Building rentals are encouraged. The annual Mother's Day Dinner, started in 1985 by the Seniors, brings in \$600.00.**

**The Rendezvous Art and Craft Sale, held in late November, can yield \$1200.00. This particular event was started in 1980; in 2004 the community will be involved in the 25<sup>th</sup> "Rendezvous". Various organizations, such as the Penage Rd. Seniors, the Penage Rd. Women's Institute; and the Lake Panache Camper's Association make regular donations to the Centre. Building care is done by volunteers at no charge.**

**Currently the building provides very valuable opportunities for young and old alike. Students at local high schools find "community service" hours available as now are required for their high school diploma. The W.I.(Women's Institute) have yearly bursaries available. The members do an annual ditch clean-up along Penage Road as their Earth Day contribution. The building is host to the**

Northern Lights Festival Boreal Home Concerts each year.

Flea Markets, which are held bi-annually, are recent additions to our list of activities; they provide informal gatherings of the community as well as raising monies for individuals and the centre. The most recent election use was for the provincial election held October 6, 2003.

The Annual General Meeting takes place each year in early April. At this meeting the year is reviewed and the election of officers for the coming year takes place. The most recent event held at the centre was the annual Christmas Potluck which included a visit from Santa. In all, 85 persons from the community attended; 23 of these were young children representing the new young families in the community. The events at the Centre are varied; planned events are well attended and indicate that in changing times there is still a huge need for community sharing and fellowship. It is to this end that the current directors are focusing their attention.

**CorrieJo Caporale - Fw: Penage Road Community Centre Jan 19th Citizen Input Presentation for comments**

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**From:** "Wendy Harrington" <harrington@onlink.net>  
**To:** <corriejo.caporale@city.greatersudbury.on.ca>  
**Date:** 1/20/2004 11:28 AM  
**Subject:** Fw: Penage Road Community Centre Jan 19th Citizen Input Presentation for comments

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Corrie-Jo...fyi and inclusion to the council; thx-Russ

----- Original Message -----

**From:** Terry  
**To:** Chris Gore ; Eldon Gainer ; Terry Kett  
**Cc:** Alan & Heather Keranen ; Houdek@Onlink.Net ; harrington@onlink.net ; Eric Hansen ; Wilton ; stephenyoung02@hotmail.com  
**Sent:** Sunday, January 11, 2004 10:26 AM  
**Subject:** FW: Penage Road Community Centre Jan 19th Citizen Input Presentation for comments

Terry, Eldon and Chris

Below is a draft of the presentation the centre would like to present to council for budget consideration at the citizen input meeting on Jan 19 at Tom Davies Arena. Could you review it and return any suggestions for improvement to Russ Harrington ([harrington@onlink.net](mailto:harrington@onlink.net)) who will be doing the presentation. Should the document be forwarded to someone in the Greater City for inclusion in the agenda? How do we secure a position on the agenda? How long should the presentation be and where should it focus? Again please reply to Russ

**Profile for the Penage Road Community Centre 1966-2004****Who We Are:**

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The "community" generally refers to residents who live along this road, also referred to as Penage Road, as well as all the adjoining roads. However, some members come from north, west and east of this specific geographical designation. In addition, there are activities which draw participants from all areas in the City of Greater Sudbury and Espanola.

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**Activities Over the Years**

This summary includes past and present activities held over the last 25 years.

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4. Gun -use training classes.
5. CPR training classes
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9. Tai Chi classes
10. Music concerts
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12. Neighborhood watch meetings
13. Women's Institute and Seniors Meetings
14. Workfare placement
15. Annual Fishing Derby
16. Earth Day Activities
17. Rentals to organizations
18. Rentals for private family parties
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20. Outdoor sand and swing play area for toddlers
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22. Summer Youth employment placements
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24. Lions Club Meetings
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The most recent event held at the centre was the annual Christmas Potluck which included a visit from Santa. In all, 85 persons from the community attended; 23 of these were young children representing the new young families in the community.

*m* 32

The events at the Centre are varied; planned events are well attended and indicate that in changing times there is still a huge need for community sharing and fellowship. It is to this end that the current directors are focusing their attention.

### **Budgetary Considerations**

In 2003 and in recent years the Center has been able to meet its operating expenses of about \$4000 per year through income from dues, rentals, annual events and an annual grant of \$1500 from the Greater City of Sudbury or the former Town of Walden. In those years property taxes were exempt, snow plowing and insurance was provided by the City or Town, and the water system met the guidelines. Additional fundraising and partnering was used to improve the building and, most recently, construct a \$25,000 outdoor sports facility.

In 2004 we will be required to pay \$1050 in taxes, an estimated \$2500 in insurance, and a one time charge of \$3500 to Dennis Consultants to assess and register the water system. The center is appealing the tax assessment to return it to the former exempt status, working with the Greater City to secure affordable insurance, and with Denis Consultants to plan the most cost effective water system that meets the current guidelines. This will create a budgetary shortfall of \$7050 above the \$1500 already applied for through Parks and Recreation

In 2005 we anticipate that we will be required to raise \$15,000 to upgrade the water system to a drilled well. With the additional taxes (\$1050) and insurance (\$2500), there is the potential shortfall of \$18,550 beyond the \$1500 grant.

In 2006 and beyond the additional taxes (\$1050), insurance (\$2500) and possible snowplowing will create a potential shortfall of \$3550 beyond the \$1500 grant.

The directors work hard at maintaining the building and keeping operating expenses down while fulfilling the mandate of the charter. The projected increase in costs for 2004 and beyond will make it difficult for directors to focus on the core purpose of the Centre. Therefore we are appealing to the Greater City for consideration in the upcoming budget.

		Actual	Actual	BUDGET
	ITEM	2002	2003	2004
	Consulting/Water	0	0	3,500
O	Taxes	0	0	1,050
P	Office, Ads	4.80	53.45	60
E	Bank	54.90	39.42	40
R	Heat	1,419.26	2,106.45	2200
A	Hydro	1,220.30	1,018.60	1100
T	Telephone	608.80	543.52	600
I	Maintenance	993.51	269.51	300
N				
G	<b>TTL EXPENSES</b>	<b>4,304.57</b>	<b>4030.95</b>	<b>8,850</b>
		Actual	Actual	BUDGET
	ITEM	2002	2003	2004
O	Grants	3,100.00	1,500.00	5,700.00
P	Dues	290.00	405.00	800.00
E	Donations	390.00	339.38	350.00
R	Rent	405.00	413.00	400.00
A	Events	2,530.73	1,550.00	1,600.00
T				
I				
N				
G	<b>TTL INCOME</b>	<b>6,715.73</b>	<b>4,207.00</b>	<b>8,850.00</b>

M 33

Penage Road Community Center  
Box 238, Whitefish, Ont.  
P0M 3E0

Subject: Grant Application

		Actual	Actual	BUDGET
	ITEM	2002	2003	2004
	Consulting/Water	0	0	3,500
O	Taxes	0	0	1,050
P	Office, Ads	4.80	53.45	60
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2004-01-19  
BUDGET COMMITTEE SUBMISSION  
By Al Nesselth (PALS)

The proposed Animal Control 'solution' is quite short-sighted because it does not have a spay/neuter component.

Therefore, I am here to recommend that the City initiate

- a spay/ neuter program financed initially by the \$52 000 annual difference that exists between the \$408K expenditure on Animal Control services identified by a consultant in 2003 and the \$356K that represents the winning bid (when these same services were tendered in 2003 for 2004)

- As a concerned councillor, the Mayor declared an "open mind" and a willingness to consider meaningful improvements to Animal Control
- The majority of candidates in the fall election declared everything from surprise to dismay as they were reminded that monies collected from pet licences do not find their way directly back to Animal Control

**Details** of a suggested program to compliment present services:

- A \$52 000 fund dedicated exclusively to spaying and neutering - not trivial associated costs
- **administered** by the Advisory Committee that is presently being formulated by Council to oversee the Animal Bylaw implementation
- it may function as a committee of the whole or a **subcommittee** of interested parties from the 'overseers'
- the **beneficiaries** of this spay/neuter subsidization - my strong preference, based on the statistical evidence that pet over-population is a more serious problem in these neighbourhoods, is that this money be earmarked for the **residents** of the many **subsidized housing** units already under the jurisdiction of the City

- the program must seek out the biggest bang for the buck - approach the **Veterinary Association** of Sudbury with a coupon style subsidization plan - several clinics may offer discounts

#### Further Rationale

- can't compromise the contractual agreement nor the tendering process by offering extra money to the existing contractor - he should be recovering his spay/neuter costs in the adoption fees being charged
- does not call for a tax hike - this amount of money **was spent** in the past and does not represent a new investment, but rather a refocusing of priorities
- mind you, the level of commitment is still embarrassing - even ignoring the approx 160K\$ retrieved in licence fees: Sudbury has proposed to spend about \$2.30\* per capita; this new component would make it about \$2.60 while we are surrounded by communities that dedicate \$4 to \$6 per citizen to Animal Care and Control to: guarantee the safety of their community, the return of licensed pets to their rightful owners, and curtail animal overpopulation
- I would also point out that the present service gives the responsible cat owner, the one who keeps his/her pet indoors at all times, absolutely **nothing** for the \$15 **user fee** that he is being asked to pay - show this citizen that something meaningful (a spay/neuter program) is being accomplished with his (user fee) donation!

\* based on 2001 Census - (rounded) population of 155 000

Respectfully,  
Al Nesselth  
682-2401

## **BUDGET 2004**

### **LAKE WATER QUALITY PROGRAM**

The City's Lake Water Quality Program has a budget of \$85,000 to cover the cost of a full time co-ordinator, summer field-work and support for about three dozen Lake Stewardship Committees. About \$30,000 of in-kind support was given to the program in 2003 by the Co-operative Freshwater Ecology Unit and the Centre for Environmental Monitoring at Laurentian University. In addition \$80,000 was received from Human Resources Development Canada for students doing field and data compilation work.

#### **REQUEST**

This request is for consideration of an increase of \$35,000 to cover:

- i) Printing and reproduction of public information and awareness materials for selected lakeshore and watershed residents concerning protection of lake water quality. This will include such items as brochures for personal door to door distribution by stewardship committee members; CDs of information about case studies that illustrate best practices that have been successful in other places; and articles about lake that are useful in making citizens aware of how lakes work and water quality issues.
- ii) Expansion of summer field work to include water analysis in lakes where problems such as excessive growth of nuisance algae is identified in the summer; and sampling of food chain organisms and fish populations in selected lakes important for their recreational fishing value.

David Pearson

19 Jan. 2004

248 McNaughton Street  
Sudbury, ON P3E 1V5  
June 2, 2002

To: Mark Mieto  
From: Gord Slade

**SUBJECT -- STOP THE TUNNEL**

There is no immediate need to extend the proposed Sewer Tunnel beyond Algonquin Road. The Tunnel should stop at that point.

This will:

- Reduce the immediate cost by more than 50%.
- Eliminate the backup problems being experienced by existing homeowners.
- Provide the extra capacity to handle the new medical school at Laurentian U.
- Cause the businesses at the 4 Corners and Downtown to be paying taxes to make it possible to put in a Walmart to compete with themselves. There is only so much to be spent on retail trade, some small shops will suffer.
- Maintain jobs. Another Walmart is not needed and will reduce retail jobs
- Provide money for more immediate requirements.

City Council's policy should be to encourage the use of existing infrastructure. There is lots of it available in the Greater City of Sudbury.

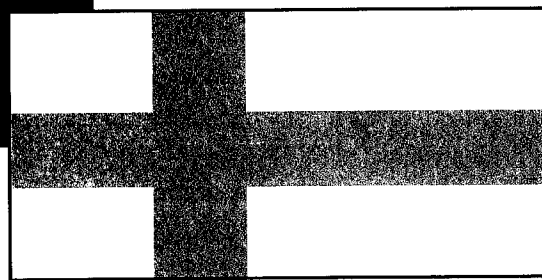
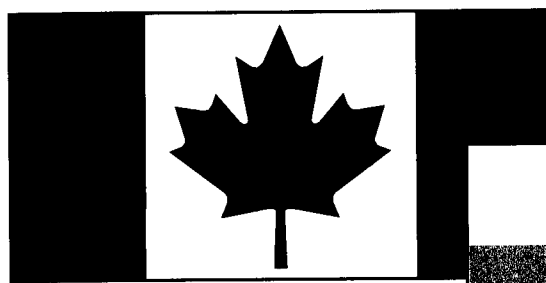
Your comments, please.

Gord Slade

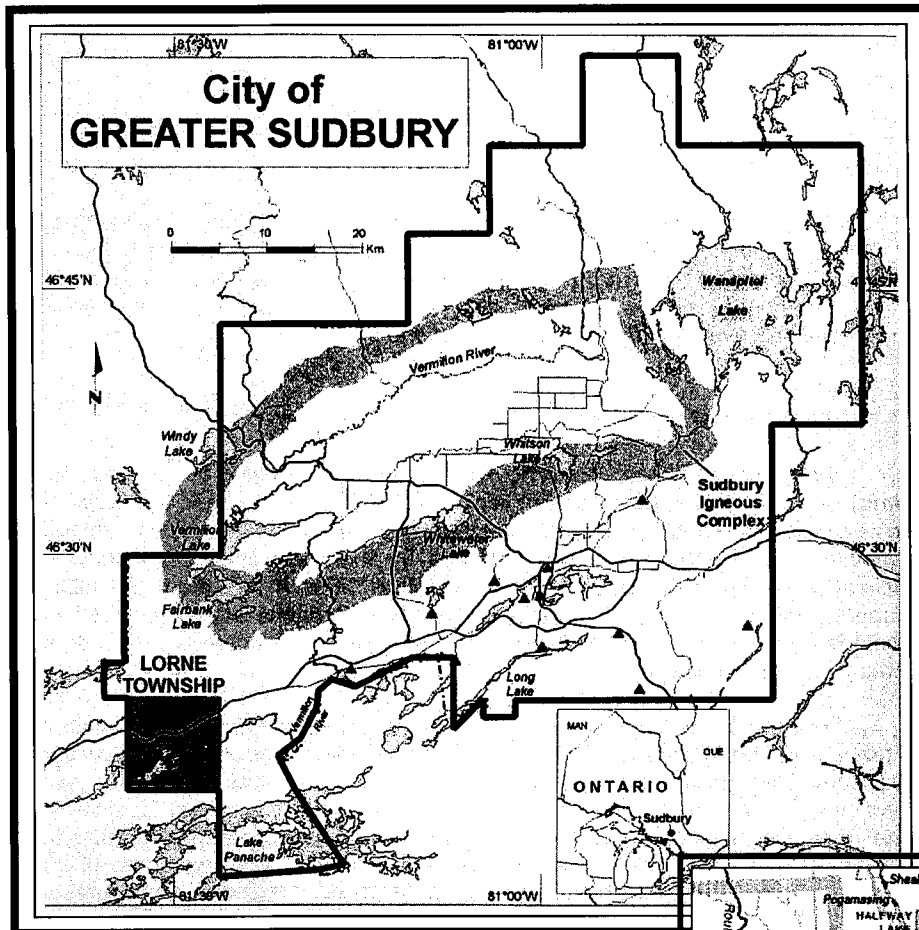
*Gord Slade*

*- 10 yr. payback on the extension*  
*also - reference to no. of Councillors*  
*on committees - recommend 2*  
*lots of knowledgeable volunteers*  
*C.C. Pool - response of Mgr of here to*  
*to the mayor (6 months for)*  
*an answer*  
*support Bonheave - set up heavy mgr.*  
*- lots of experience here*

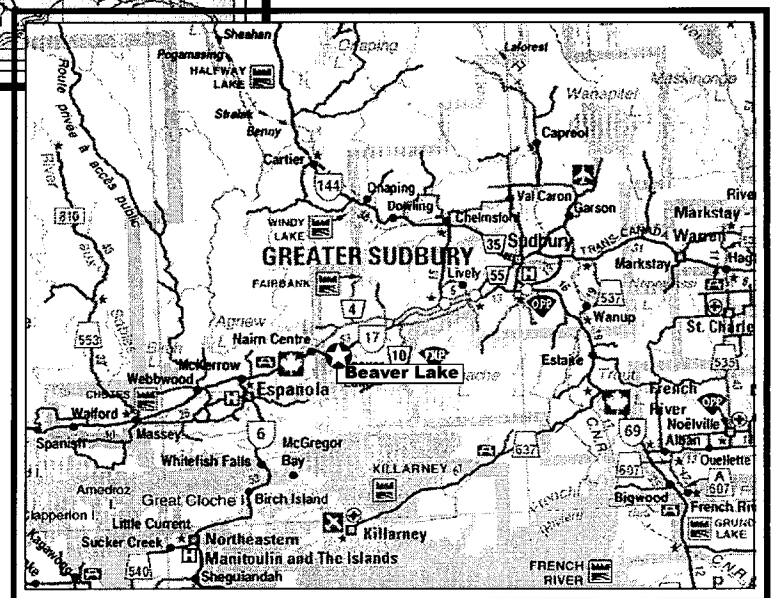
**Beaver Lake Sports and Cultural Club Inc.**



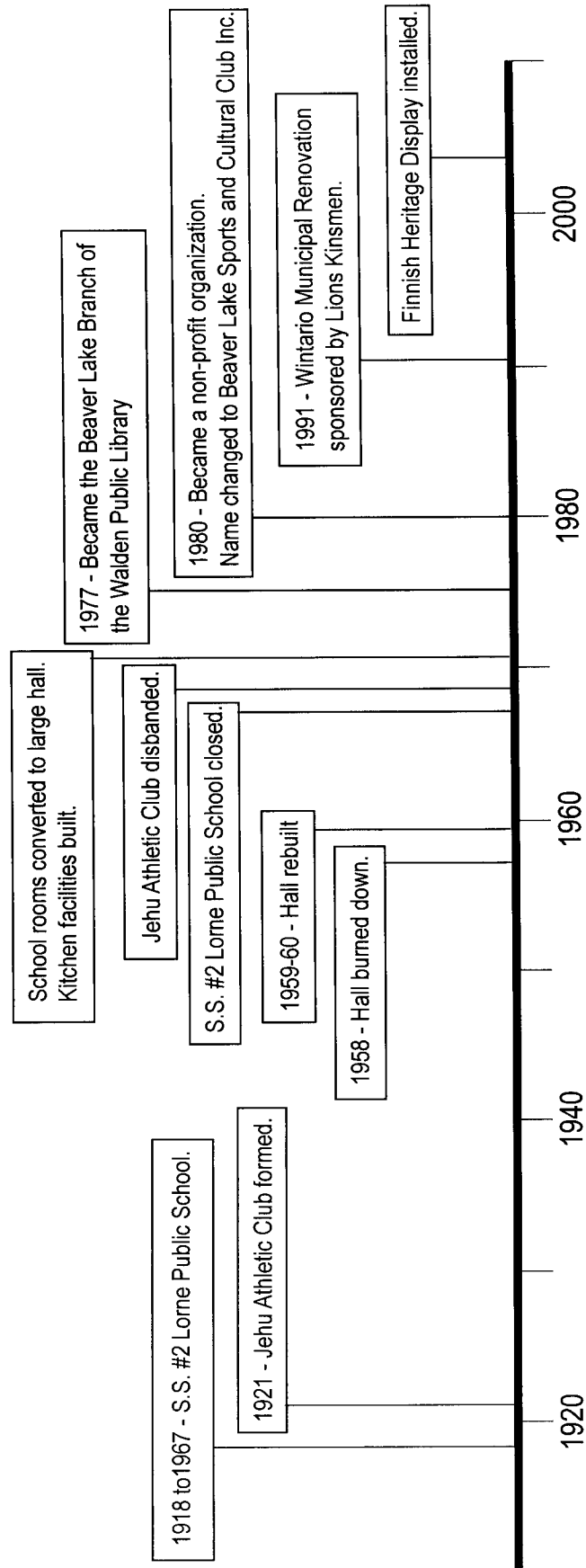
# *Where the heck is Beaver Lake?*



The boundaries of Lorne Township (Beaver Lake).



Beaver Lake in relation to City of Sudbury.



# *What we do now...*

## **Annual Events**

- New Year's Eve Dinner & Dance
- Winter Carnival
- St. Patrick's Dinner & Dance
- Finnish Heritage Celebration
- Spring Craft Sale & Flea Market
- Fall Fair
- Fish Fry & Antique Auction
- Christmas Craft Sale
- Christmas Caroling
- Family Christmas Party

## **Weekly Events**

Monday	Senior's Card Party
Tuesday	Club meetings & Community Issues Ontario Early Years Program
Thursday	Yoga Ontario Early Years Program
Saturday	Roots & Shoots (Teen Environmental Awareness Group ages 10-18)

## **Other Uses**

- Rentals (weddings, retirements, & many other occasions)
- Cross Country Ski Trails
- Outdoor Rink Facility
- Summer Playground





## *In Summary*

- The Beaver Lake Club has existed in its present form since 1967 – for 37 years.
- Over the decades, approximately 200 families living in the area have found this to be the focal point of the community.
- The Beaver Lake Club serves a population of up to 10,000, with participation from Nairn-Shedden Township to the west, and Whitefish, Naughton, and Lively to the east.
- The Club is organized, staffed and run exclusively by volunteers
- The Beaver Lake Club is an important historical element for the many families who live in Beaver Lake and whose ancestry dates back to the first Finnish settlers to the area.

Presented by Brenda Salo  
President, Beaver Lake Sports and Cultural Club Inc.  
January 19th, 2004

Prepared by Lydia Kinos

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# Budget04

Towards Tomorrow Together ★ Vers l'avenir ensemble

Welcome  
to the  
2004 Budget Public Input and Information Meeting

City Council values your input.

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# Budget04

Towards Tomorrow Together ★ Vers l'avenir ensemble

## Introduction:

Finance Committee  
Councillor Ted Callaghan - Chair  
Councillor Eldon Gainer - Vice Chair  
Committee includes the Mayor and  
Members of Council

## Purpose of this evening's meeting:

1. to provide information
2. to obtain your input

Information flyer is available  
in English and French.

The collage shows three versions of the Budget04 flyer. The top flyer is the main header, the middle one is a '1st Series' version, and the bottom one is a '2nd Series' version. All versions feature the Greater | Grand Sudbury logo and the slogan 'Towards Tomorrow Together / Vers l'avenir ensemble'.

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## Tonight's Meeting



Overview of the Budget  
Public Input  
Wrap up / Next steps

Summary of all public input received will be provided  
to City Council and posted on the City's website  
[www.greatersudbury.ca](http://www.greatersudbury.ca)

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## Format for Public Input



### **Moderator's job:**

1. To listen
2. To ensure everyone has an opportunity to speak

We are being recorded.  
Those who signed up first - go first.  
Please identify yourself.  
Maximum of five minutes.

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**Please provide your  
feedback on the  
following:**



1. Should those who use a service pay for the service (user fees) and/or should everyone share in the cost (taxes)?
2. What level of municipal service do you expect? Should any services be reduced or eliminated?
3. Would you support a tax increase to maintain existing service levels?
4. Should the City borrow money and/or implement a special levy to fix roads, repair arenas, replace fire trucks, maintain police communications, etc.?
5. What service would you like to see improved or added?

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## ***Financial Sustainability***

### **2004 Budget - Public Input**

January 2004

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## 2004 Budget - Public Input

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### Overview

- National/Provincial Scene
- Council Decision
- Financial Update
- Services
- Efficiencies/Service Improvements
- Alternatives
- Competitiveness Survey
- Summary and Next Steps



**Financial  
Sustainability**



## 2004 Budget - Public Input National/Provincial Scene

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### Sources of Capital Financing in Ontario Municipalities

Sources	1988	1996	2000
Transfers from own Funds	50.9%	49.9%	71.7%
Long-Term Borrowing	16.3%	18.3%	14.0%
Grants	25.1%	21.7%	4.2%
Other	7.7%	10.1%	10.0%

Source: Calculated from data in the *Financial Information Returns*, Ontario Ministry of Municipal Affairs and Housing  
Harry Kitchen (November 2000) "Municipal Finance in a New Fiscal Environment", *Commentary* (Toronto: C.D. Howe Institute)



**Financial  
Sustainability**



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## 2004 Budget - Public Input National/Provincial Scene

### Provincial Grant Losses

	\$ millions
1996	5.0
1997	11.3
1998	18.3
1999	18.3
2000	18.3
2001	18.3
2002	18.3
2003	18.3
<b>Total Cumulative Loss</b>	<b>\$126.1</b>



**Financial  
Sustainability**



## 2004 Budget - Public Input

### Long-Term Financial Plan - Highlights:

- Multi-year Budgeting
- Implement an Infrastructure Renewal Levy (2.27%)
- Pursue Federal/Provincial Assistance
  - Index Grants (CRF)
  - New Funding Sources (eg. Gas Tax)
- Use Debt Where Appropriate
- Protect against inflation
- Value for Money Audits
- Lifecycle Asset Management

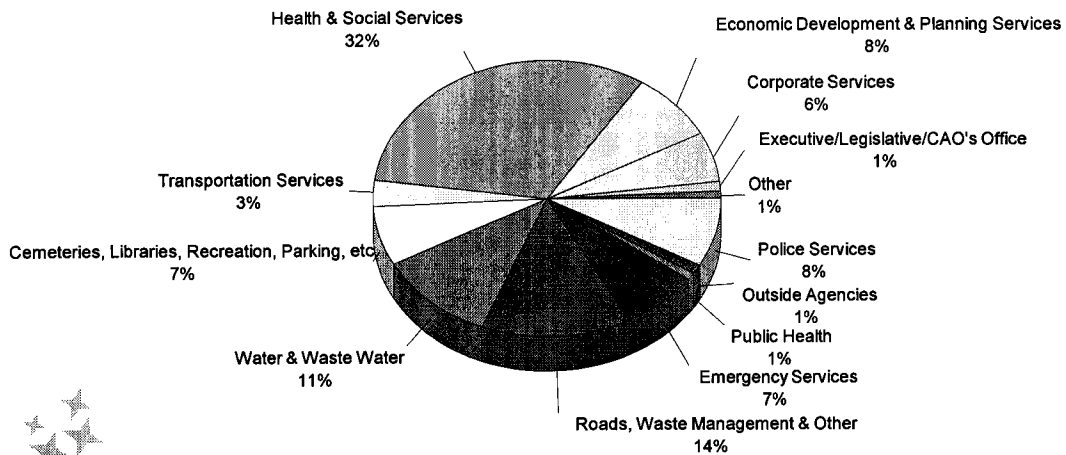


**Financial  
Sustainability**



## 2004 Budget - Public Input

### Gross Expenditures - 2003 Budget

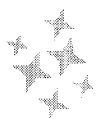
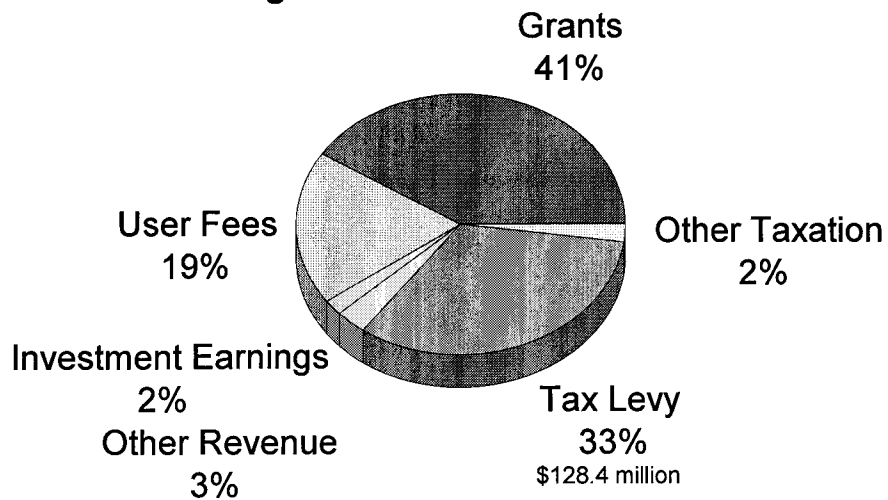


**Financial  
Sustainability**



## 2004 Budget - Public Input

### Revenue - 2003 Budget



**Financial  
Sustainability**



## ***2004 Budget - Public Input***

### **Where Your Tax Levy Dollars Go - 2003 Budget**

Executive & Administration	1.2%
Transition Expenses	0.6%
Corporate Services	8.1%
Economic Development & Planning Services	2.7%
Children Services	1.6%
Long Term Care	0.6%
Ontario Works & Employment Support	11.2%
Social Housing	8.6%
Public Libraries/Citizen Services	2.9%
Leisure & Recreation	5.2%
Transportation Services	4.0%
Roads	16.6%
Solid Waste	5.3%
Buildings	2.0%
Fire Services	6.9%
Emergency Medical Services	3.1%
Outside Agencies	3.0%
Police Services	15.2%
Fire Protection	1.2%



**Financial  
Sustainability**

Total 100%



## ***2004 Budget - Public Input***

### **Financial Forecasts - Major Operating Variances - 2004**

- \$4.5 million for OMERS pension contributions.
- Increased roads maintenance provision of \$2 million.
- Annualized cost impacts of 2003 Budget Enhancements - \$700,000 net
- Inflation
- Salary/Benefits



**Financial  
Sustainability**

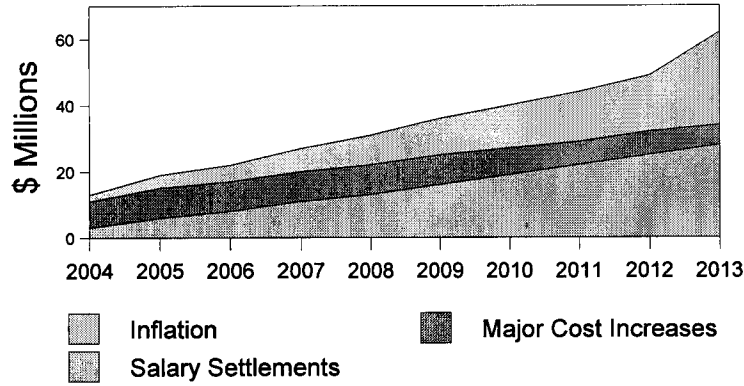




## 2004 Budget - Public Input

### Financial Forecasts - 10 Year Operating Gap

#### Operating Funding Gap



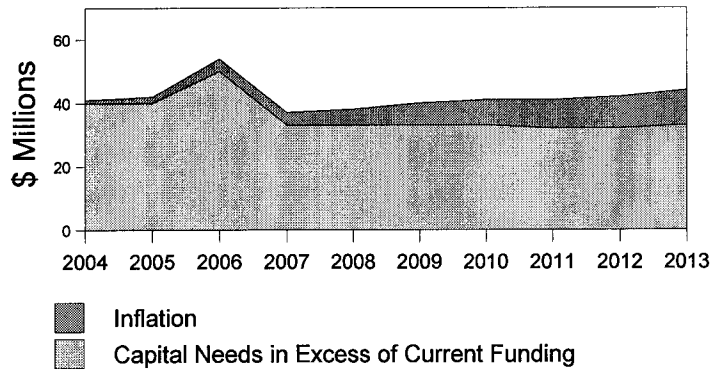
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## 2004 Budget - Public Input

### Financial Forecasts - 10 Year Capital Gap

#### Capital Funding Gap



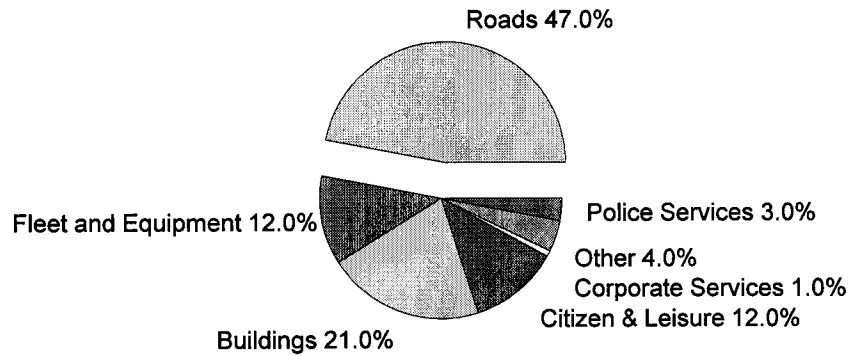
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Sustainability**



## ***2004 Budget - Public Input***

### **Financial Forecasts - Capital Works**

#### **Roads are the Largest Component of Capital Needs**



**Financial  
Sustainability**



## ***2004 Budget - Public Input***

### **Financial Forecasts - Tax Impact on Typical Home**

#### **Impact on Taxes of Projected Operating Costs and Existing Capital Envelopes - excludes capital levy**

	2003	2004	2005	2006
Percentage Increase in Net Levy		10.7%	3.7%	3.3%
Municipal Tax - Typical Single Family Dwelling				
\$ Increase		\$165	\$64	\$59

#### **Impact on Taxes including above and infrastructure renewal levy @ 2.27%**

	2003	2004	2005	2006
Percentage Increase in Net Levy		13.0%	5.9%	5.5%
Municipal Tax - Typical Single Family Dwelling				
\$ Increase		\$200	\$103	\$101



**Financial  
Sustainability**

