



ALTERNATIVE SERVICE DELIVERY/SERVICE LEVEL REDUCTION
P.W.25.00.00.00 DISPOSAL

Description:

Privatize the operation of landfill sites by selling them to private operators. Currently, all sites are operated by private operators, under contract with the City.

Impact of Implementing Option:

This is a long-term initiative, without any budget impact in 2004. The concept is gaining popularity across North America, with many landfill sites operated by private companies, who in turn charge customers for disposal of solid waste. There is no legal requirement for a municipality to operate landfill sites, however, in the absence of any other means of garbage disposal, the Minister of the Environment may order a municipality to provide disposal services. In Ontario, we know of one large privately operated landfill site in Ottawa. Should Council be prepared to entertain this budget option, the following cost components need to be analysed and predicted in some detail:

- City's cost avoidance in operating sites - \$2.1 million/year
- City's loss of tipping fees - \$1.6 million/year
- City's cost of disposal at private sites - unknown
- One time capital revenue from sale of site - possibly \$millions

The fundamental scenario would be that the City receives a one-time cash contribution from the sale of the business, then pays the buyer on-going costs to dispose of garbage at private landfill sites. The sale/purchase agreement could be structured to guarantee fixed tipping fees for predetermined time periods, protecting the City's interests and costs for some time. Thereafter, the City would be at the mercy of the landfill site owner.

Reduction in Staffing:	
Full time Employee	
Temporary & Part time (Hours)	
Overtime (Hours)	
Crew (Hours)	

Net Budget Reduction	\$0
5 year Capital Cost Avoidance	\$0

Request for Decision City Council



Type of Decision										
Meeting Date	April 29, 2004				Report Date	April 22, 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

Recommendations from the Technical Steering Committee: Waste Management Enhancement Options

Policy Implication + Budget Impact

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

Option #1 would have serious implications on the 2005 Tax Levy.

Option #2 provides additional services, fully funded from a new revenue source, with no impact on future Tax Levies.


Background Attached

Recommendation


That Council approve the Budget Enhancement recommendations of the Technical Steering Committee on Solid Waste, with funding to be provided under Option # ____, as outlined in the report by the General Manager of Public Works, dated April 22, 2004.

Recommendation Continued

Recommended by the General Manager


Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.


Mark Mieto
Chief Administrative Officer

Date: April 21, 2004

Report Prepared ByChantal Mathieu
Director of Waste Management**Division Review**Chantal Mathieu
Director of Waste Management

The Technical Steering Committee for the Waste Optimization Study met on April 21st to review various issues. The TSC was able to review the budget enhancement and budget reduction options that were deferred by Council during the 2004 Budget process. Another meeting will be scheduled to deal with other issues or reports deferred by Council to the TSC.

This report outlines the TSC recommendations for dealing with the seven (7) waste management budget enhancement options (refer to Appendix A).

- 1) Four (4) Amnesty Saturdays (no tipping fees/weight restriction for the existing residential tipping fee exemption).

This option was amended from four (4) Amnesty Saturdays to one full Amnesty week in the Spring. The intent of the TSC was to schedule the event for a week at the end of May or in early June.

The budget impact is estimated to be between \$200,000 to \$300,000.

- 2) Provide the first 100 kg of the existing residential exemption at no charge, with a maximum of 100 kg per week, all other exemption requirements to remain unchanged.

The current system would charge a resident \$12 (200 kg * \$60/tonne) for delivering a load weighing 200 kg. Under the proposed recommendation, the system would charge the resident \$6 ((200 kg - 100 kg) * \$60/tonne) for delivering a load weighing 200 kg.

The budget impact is estimated to be \$93,750 (based on a July 1st implementation date).

- 3) Increase bag limit to 6 bags, once in the Spring and once in the Fall.

The TSC is recommending that this option be postponed. It was felt that the option may not be required due to the other options being recommended.

- 4) Increase clean-up budget.

The TSC is recommending that this option be postponed. It was felt that the option may not be required due to the other options being recommended and based on the ever increasing support from the various volunteer groups established under the "Clean-up Greater Sudbury" program initiatives.

- 5) Reduce the tipping fee to \$20 tonne (from \$60 tonne) for source-separate concrete, brick and block.

This option was approved by the TSC. The TSC has also recommended staff to investigate other disposal/recycling options for asphalt.

Date: April 21, 2004

- 5) Reduce the tipping fee to \$20 tonne (from \$60 tonne) for source-separate concrete, brick and block - continued.

The budget impact is estimated to be \$24,000 (based on a July 1st implementation date).

- 6) Waive the \$2 tire tipping fee during the Four (4) Amnesty Saturdays (4 tire maximum).

This option was amended to waive the \$2 tire tipping fee (for 4 passenger/light truck tires, up to 34" in diameter) for every day during the one week Amnesty event.

The budget impact is estimated to be between \$30,000 to \$60,000.

- 7) Set-up a garbage bag tag system - \$2/bag for bags over the 3 bag limit.

This option was approved by the TSC. The TSC has recommended that a very convenient distribution system be developed.

The budget impact is estimated to be \$20,000. A large portion of the cost will be attributed to the temporary hours required to establish the system. It is expected that the system will be self-funding once the system is established and an inventory of tags is produced.

The TSC has requested that staff generate a report prior to the 2005 Budget process to determine the success of the above-noted recommendations. The recommended systems (if approved by Council) could then be evaluated and amended as required.

Financial Implications -

The budget impact to implement and operate these program recommendations in 2004 is estimated to be between \$367,750 and \$497,750. The annualized budget impact for these programs in 2005 and in future years is estimated to be between \$458,000 to \$588,000.

If Council agrees with the Technical Steering Committee recommendations, then the outstanding issue that must be decided is how to fund the programs since the 2004 budget has been finalized.

Option #1 - Council may consider approving the programs in principle and deferring program implementation once approval has been received via the 2005 Budget process.

Option #2 - Council may consider approving the programs pending the receipt of WDO blue box grants. The problem with this option is staff is unable to predict when and how much funding will be provided. If funding is not received this year, then the program recommendations could be delayed until the 2005 Budget process. If funding is received this year, program recommendations may be implemented based on when and how much funding is received.

Waste Diversion Ontario (WDO) is a permanent, non-share non-government corporation created under the Waste Diversion Act on June 27, 2002. WDO was established to develop, implement and operate waste diversion programs for a wide range of materials, including Blue Box Waste. The funding portion of the program will be administered by Stewardship Ontario (an Industry Funding Organization operating on behalf of brand owners and first importers of Blue Box materials). The final funding formula and various other conditions have yet to be finalized.

Staff is requesting direction from Council on how to proceed.

Request for Decision City Council




Type of Decision							
Meeting Date	April 29, 2004			Report Date	April 22, 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
Economic Development Special Projects Sub-envelope

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 recommended that an Economic Development Special Projects Sub-envelope be created subject to the recommendations contained in the GSDC report to the CED Committee dated April 8, 2004,
Therefore, be it resolved that the Council of the City of Greater Sudbury establish the Special Projects Sub-envelope with an allocation of \$50,000 from the 2004 Economic Development Capital Envelope.
Recommendation Continued

Recommended by the General Manager
 Doug Nadorozny General Manager of Economic Development and Planning Services

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

Report Prepared By

Rob Skelly
Manager of Tourism, Programs and Partnerships

Division Review

Rob Skelly
Manager of Tourism, Programs and Partnerships

At its meeting on April 14, 2004, the GSDC Board of Directors recommended the establishment of an Economic Development Special Projects Sub-Envelope to expedite the approval process for project requests up to \$10,000.

The report on this subject to the CED Committee dated April 8, 2004 is attached.

The funding allocation 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 \$813,890 totalling \$820,686. Year to date project approvals left a balance of \$379,191 in the 2004 Economic Development Capital Envelope. The recommendation in this report is for \$50,000 leaving a balance of \$329,191 in the 2004 Economic Development Capital Envelope for future projects that require more than \$10,000.

CED Agenda Report



Report To: Community Economic Development Committee

Meeting Date: April 8, 2004

Subject:

Economic Development Special Projects Sub-envelope

Report Prepared By: Rob Skelly, Manager of Tourism Programs and Partnerships	Recommended for Agenda: Doug Nadorozny, General Manager Economic Development and Planning Services
Authored By: Rob Skelly, Manager of Tourism Programs and Partnerships	

Recommendation:

That an Economic Development Special Projects Sub-envelope be created and replenished on an ongoing basis. The funds for this Sub-envelope would come from the Economic Development Capital Envelope, as approved by the GSDC and Council. The Sub-envelope would be established in the amount of \$50,000. Upon agreement with the Chair of the CED Committee, or in his/her absence, the Chair of the Board and the General Manager of Economic Development and Planning Services would be authorized to approve funding to a maximum of \$10,000 for a specific application. All approved allocations would be reported to the GSDC Executive and Board on a monthly basis.

Furthermore, as the Sub-envelope requires replenishment, this would only occur upon approval of Council for the transfer from the Economic Development Capital Envelope

to the Special Projects Sub-envelope, with a full report of the allocations made since the last report.

Executive Summary:

Currently, all requests for funding for economic development projects are processed through the Community Economic Development (CED) Committee of the Greater Sudbury Development Corporation (GSDC), who in turn make recommendations to the GSDC Board, and then to Council for approval of funding. Many of these projects are for small amounts (less than \$10,000) and require the same process and time requirement as major proposals. This results in many CED Committee agendas being loaded up with a mix of small and large proposals on a monthly basis. Each individual project is written up by staff, presented to CED Committee, recommended by the Board, and finally submitted to Council for final approval. This often results in projects taking more than 2 months to get final approval by the time all the requisite meetings are held. In some meetings when there are numerous proposals, the CED Committee cannot complete its agenda and this can further delay the process. To ensure the timely review of proposals and continued due diligence, the CED agendas need to be shortened. The above recommendation is being proposed in an effort to lessen the administrative burden, shorten the process, and provide more time for the CED Committee to properly consider larger funding requests.

Request for Decision City Council

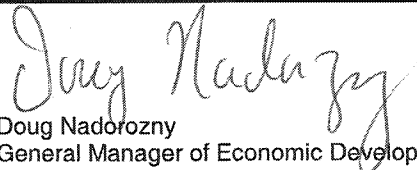



Type of Decision									
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	Direction Only			Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed	

Report Title
Economic Development Capital Envelope Funding Request - Centre franco-ontarien de folklore

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 proposal by the Centre franco-ontarien de folklore to undertake a feasibility study and business plan to improve its appeal as a tourist attraction,
Therefore, be it resolved that the Council of the City of Greater Sudbury support the project with a contribution of \$4,400 from the 2004 Economic Development Capital Envelope, subject to the project receiving approvals from FedNor and RDEE (Regroupement de développement économiques et d'employabilité).
Recommendation Continued

Recommended by the General Manager
 Doug Nadorozny General Manager of Economic Development and Planning Services

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

Report Prepared By

Rob Skelly
Manager of Tourism, Programs and Partnerships

Division Review

Rob Skelly
Manager of Tourism, Programs and Partnerships

At its meeting on April 14, 2004, the GSDC Board of Directors approved support for the proposal by the Centre franco-ontarien de folklore to undertake a feasibility study and business plan to improve its appeal as a tourist attraction, with a contribution of up to \$4,400 from the 2004 Economic Development Capital Envelope, subject to receiving approvals from FedNor and RDEE (Regroupement de développement économiques et d'employabilité).

Background:

Attached is a letter from Mme. Olga Beaulieu, President of the CFOF board of directors, requesting the assistance of the GSDC for a feasibility study and business plan to determine how the Centre can improve its appeal as a tourist attraction.

The CFOF was founded in 1972 by Father Germain Lemieux, s.j. It is a non-profit organization whose mission is to showcase the folklore and oral heritage of French Canada. The Centre has accumulated an award winning collection of Franco-Ontarian cultural materials, including paintings, books, photographs, artifacts, and musical instruments. The CFOF has the potential to become a significant and unique cultural attraction for our city. To reach its potential, the Centre needs to examine its opportunities and challenges so that a realistic development plan can be formulated.

The project budget is \$25,934. The amount of \$4,400 requested from the GSDC represents 17% of the project budget. Proposals have also been submitted to FedNor for \$12,448 (48%) and the RDEE (Regroupement de développement économiques et d'employabilité) for \$7,600 (29%). The balance of \$1,486 (6%) will be provided by the CFOF.

Council's approval of this request is required in order to advance 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 \$813,890, totalling \$820,686. Year to date project approvals left a balance of \$383,591 in the 2004 Economic Development Capital Envelope. The recommendation in this report is for \$4,400 leaving a balance of \$379,191 in the 2004 Economic Development Capital Envelope for future projects.

Mr. Rob Skelly
Société de développement économique de Sudbury
City of Greater Sudbury

Mr. Skelly,

Enclosed you will find our proposal for a feasibility study and a business plan (in French). The proposal is addressed to FedNorth but we also require financial aid from other partners such as the city of Greater Sudbury.

The Centre franco-ontarien de folklore has benefited from the generous support of the city of Sudbury for many years. Now that we have purchased our own building, with much more space available for heritage museum exhibitions and the staging of community events, we feel that we would be able to become a tourist attraction in the region and participate more fully in the cultural and artistic life of the community. But in order to move ahead, we need to assess our strengths and shortcomings, the market prospects and the possibility of integrating these with the objectives of the city; thus the need for a feasibility study and a business plan.

You will also find enclosed a summary of the proposal as well as background information on the Centre.

We look forward to working more closely with your department and hope that our renewed facilities and expanded exhibits will become another tourist attraction for the city.

Yours truly,

Olga Beaulieu
President of the Board

Le Centre franco-ontarien de folklore – background information

Founded in 1972 by Father Germain Lemieux, s.j., the Centre franco-ontarien de folklore (CFOF) is a non-profit organization whose mission is to showcase the folklore and oral heritage of French Canada for the benefit of all Ontarians. The CFOF's objectives of safeguarding and promoting Franco-Ontarian oral tradition are met by collecting and preserving oral testimonies. In 1991 it obtained a provincial mandate and in 1996 it received the Parks Canada Prize for its contribution to the preservation and development of Franco-Ontarian heritage.

Many diverse cultural and community events are held at the CFOF as well as sharing the past through exhibits. At present we have five exhibits:

1. *«Numberjack », the life of the lumberjacks in Northern Ontario from the 1920's to the 1950's. This era is depicted in 19 oil paintings and many sketches, and artifacts, by the Timmins artist Antoine Portelance, himself a former lumberjack;*
2. *French Tradition lives on in Ontario, depicts the life and works of our founder Germain Lemieux, s.j.*
3. *Les chansons des canotiers, our most recent exhibit developed with Expomédiatour, details how the voyageurs used songs to motivate themselves, to recount their experiences and to give a cadence to the rowing of the canoes. This is the first of our exhibits to deal with the 400th anniversary celebrations of Champlain founding of Nouvelle-France.*
4. *Pioneer Life in Northern Ontario. Mostly artifacts of earlier trades and traditions which depict the daily life of the first French Canadian settlers.*
5. *The Music Room. Antique musical instruments and early recording instruments such as graphophones, gramophones, and wire recorders.*

The Centre regularly gives workshops on topics such as traditional life and pioneer culture and during Heritage Week we have guest lecturers who share with us the latest in ethnology and folklore research.

The folklore archives contain thousands of audio recordings of tales, legends and songs as well as a significant manuscript collection. The resource centre has an invaluable collection of more than 5,000 works on folklore and heritage. The resource centre is electronically linked to the libraries at Laurentian University.

From 1991 to 1993, the Centre undertook the *Inventaire du patrimoine franco-ontarien* project (inventory of Franco-Ontarian heritage) and created a database of more than 10,000 entries, including a collection of 23,500 photographs and ethno-historical files of localities in French Ontario.

CENTRE FRANCO-ONTARIEN DE FOLKLORE

Feasibility Study / Business Plan

The Centre franco-ontarien de folklore (CFOF) had been without a long-term lease at Maison d'Youville for many years. Although this situation was imposed on them by the owners, it still resulted in serious constraints on the CFOF's ability to develop and go forward; long-term planning was quite difficult. Now that we have purchased our own building at 1169 Dollard St., le Centre franco-ontarien de folklore is at a turning point in its history.

However, in spite of its past successes, the CFOF's survival cannot be assured unless it redefines its purpose and objectives for the future. The CFOF must remain a francophone organization whose aim it is to safeguard and promote Franco-Ontarian heritage. At the same time, by proudly showcasing this heritage to the whole of Ontario, we would demonstrate the specific unique attributes and importance of French culture in the development of Ontario's cultural mosaic.

Canadian cultural, social and economic life is in a constant flux. This also impacts on minority groups such as the Franco-Ontarians, who must constantly adapt themselves to the changes in society in general. Father Germain Lemieux, s.j. (founder of CFOF) devoted his life's work to preserving Franco-Ontarian oral tradition. Because of his work, it is still possible today to access a link which ties us to the historical origins of the francophone community as well as to its evolution in real-time. As a guardian of our cultural heritage, the CFOF serves not only the Canadian francophone community but also all of Canada.

On October 26 2002, the Board of CFOF (le C.A.) held a strategic planning session. The main thrust of the deliberations was that a five-year plan be developed in order to institute a *Musée de l'oralité*; this museum of 'oral tradition' would be innovative and unique in the world of museums. The analysis resulted in a clear picture of the CFOF's strengths and its weaknesses, in the need to realign its actions and consequently, to knowingly choose the means in order to reach the goals it now has set.

The feasibility study and the business plan are one of the first steps the CFOF needs to take. This plan will enable it to face the future more viably in a forever changing environment; a challenge that the CFOF has met since its inception as a folklore committee 30 years ago.

Objectives of the study and business plan

1. Study expansion possibilities and find the parameters needed for the CFOF to fully participate in the tourism industry.
2. Establish the resources needed in personnel, financial and technical expertise.
3. Acquire the participation and expertise of a professional consultant.
4. Redefine its direction and its place in the tourism industry (its visibility, its ranking)
5. Target potential partners.
6. Facilitate the development of francophone cultural products.
7. Explore the potential strengths (present and future) of the CFOF in order to be a value-added economic entity in the regional community.
8. Set strategies in order to fulfill our provincial mandate.
9. Guide the Board in a renewed vision and assure the Centre's long-term viability.
10. Have the proper financial and planning tools to submit to funding agencies.

Minutes

City Council Minutes	2004-04-15
Special Council Minutes	2004-04-14
Priorities Committee Minutes {TABLED}	2004-04-28
Planning Committee Minutes {TABLED}	2004-04-27
Greater Sudbury Police Services Board Minutes	2004-03-25

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

**Council Chamber
Tom Davies Square**

**Thursday, April 15, 2004
Commencement: 7:05 p.m.**

DEPUTY MAYOR DUPUIS, IN THE CHAIR

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan (D 9:35 p.m.);
Craig; Gainer (A 7:07 p.m.); Gasparini; Kett; Reynolds (A 7:06 p.m.);
Rivest; Thompson

City Officials D. Nadorozny, Acting Chief Administrative Officer; D. Belisle,
General Manager of Public Works; R. Sauve, Acting General
Manager of Citizen & Leisure Services; D. Desmeules, Acting
General Manager of Health & Social Services; D. Wuksinic, General
Manager of Corporate Services; T. Beadman, Acting General
Manager of Emergency Services; R. Swiddle, Director of Legal
Services/City Solicitor; I. Davidson, Chief of Police, Greater Sudbury
Police Service; D. Donaldson, Fire Chief; J.P. Graham, Plants
Engineer; P. McCauley, Communications Officer; T. Mowry, City
Clerk; M. Burtch, Licensing and Assessment Clerk; CJ Caporale,
Council Secretary

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

Declarations of
Pecuniary Interest None.

PRESENTATIONS/DELEGATIONS

Item 4 An electronic presentation regarding the Sudbury Regional Hospital
Construction Status - was presented by Ms. V. Kaminski, President and CEO, Sudbury
Sudbury Regional Regional Hospital and Mr. Tom Querney, Chair, Board of Directors,
Hospital Sudbury Regional Hospital.

The presentation outlined the following:

- the challenges faced by the Hospital since the restructuring process in 1997 (construction costs, Operational Review, funding, etc.)
- what the Sudbury Regional Hospital stands for (community hospital, regional referral & resource centre, cancer centre, teaching hospital, research facility)
- the role of the Hospital in the community
- the Hospital as an economic driver

cont'd...

Item 4
Construction Status -
Sudbury Regional
Hospital

(continued)

- ▶ the Hospital's partnerships and initiatives
- ▶ the Hospital today (renewed Board Governance, strengthened management team, multi-year recovery plan, improved hospital performance, quality of care)
- ▶ what the Hospital has to look forward to (one-site Hospital by 2007, affirmation of regional role, creation of a teaching hospital, stable financial position)

PART I
CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt the items contained in Part I, Consent Agenda:

2004-169 Bradley-Berthiaume: THAT Items C-1, C-2 and C-4 to C-16 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Planning Recommendation 2004-58 contained in Report No. 7, Planning Committee Minutes of 2004-04-13, as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 8
City Council
2004-03-25

2004-170 Caldarelli-Berthiaume: THAT Report No. 8, City Council Minutes of 2004-03-25 be adopted.

CARRIED

Item C-2
Report No. 1
Special Council
2004-04-05

2004-171 Caldarelli-Rivest: THAT Report No. 1, Special Council Minutes of 2004-04-05 be adopted.

CARRIED

Item C-4
Report No. 7
Planning Committee
2004-04-13

2004-172 Caldarelli-Rivest: THAT Report No. 7, Planning Committee Minutes of 2004-04-13 be adopted, with the exception of Planning Recommendation 2004-58, as otherwise dealt with.

CARRIED

Item C-5
Report of the N.D.C.A.
Board
2004-03-23

2004-173 Rivest-Caldarelli: THAT the Report of the Nickel District Conservation Authority Board Minutes of 2004-03-23 be received.

CARRIED

C.C. 2004-04-15 (9TH)

(2)

<p>Item C-6 Report of the G.S.H.C. Board <u>2004-02-24</u></p>	<p>2004-174 Rivest-Caldarelli: THAT the Report of the Greater Sudbury Housing Corporation Board Minutes of 2004-02-24 be received.</p> <p style="text-align: right;">CARRIED</p>
<p>Item C-7 Report No. 1 Sudbury Metro Centre Board of Directors <u>2004-03-02</u></p>	<p>2004-175 Caldarelli-Rivest: THAT Report No. 1, Sudbury Metro Centre Board of Directors Minutes of 2004-03-02 be received.</p> <p style="text-align: right;">CARRIED</p>
<p>Item C-8 Report of the T.O.C. <u>2004-03-30</u></p>	<p>2004-176 Caldarelli-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2004-03-30 be received.</p> <p style="text-align: right;">CARRIED</p>
<p>Item C-9 Report of the T.O.C. <u>2004-04-06</u></p>	<p>2004-177 Reynolds-Caldarelli: THAT the Report of the Tender Opening Committee Minutes of 2004-04-06 be received.</p> <p style="text-align: right;">CARRIED</p>
<p>Item C-10 Report of the T.O.C. <u>2004-04-07</u></p>	<p>2004-178 Caldarelli-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2004-04-07 be received.</p> <p style="text-align: right;">CARRIED</p>
<p>Item C-11 Report No. 3 Sudbury & District Board of Health <u>2004-03-18</u></p>	<p>2004-179 Reynolds-Caldarelli: THAT Report No. 3, Sudbury & District Board of Health Minutes fo 2004-03-18 be received.</p> <p style="text-align: right;">CARRIED</p>
<p>Item C-12 Report of the G.S.P.S. <u>2004-02-09</u></p>	<p>2004-180 Reynolds-Caldarelli: THAT the Report of the Greater Sudbury Police Services Minutes of 2004-02-09 be received.</p> <p style="text-align: right;">CARRIED</p>
<p>Item C-13 Report of the Flour Mill B.I.A. <u>2003-09-18</u></p>	<p>2004-181 Caldarelli-Reynolds: THAT the Report of the Flour Mill Business Improvement Area Minutes of 2003-09-18 be received.</p> <p style="text-align: right;">CARRIED</p>
<p>Item C-14 Report of the Flour Mill B.I.A. <u>2004-02-09</u></p>	<p>2004-182 Reynolds-Caldarelli: THAT the Report of the Flour Mill Business Improvement Area Minutes of 2004-02-09 be received.</p> <p style="text-align: right;">CARRIED</p>

C.C. 2004-04-15 (9TH) (3)

Item C-15
Report of the Flour Mill
B.I.A.
2004-03-15

2004-183 Reynolds-Caldarelli: THAT the Report of the Flour Mill Business Improvement Area Minutes of 2004-03-15 be received.

CARRIED

TENDERS

Item C-16
Award of RFP - Fire
Services Division -
Aerial Platform Truck

Report dated 2004-04-06 from the Acting General Manager of Emergency Services regarding Award of RFP for the purchase of an Aerial Platform Truck for the Fire Services Division was received.

The following resolution was presented:

2004-184 Caldarelli-Berthiaume: THAT the RFP for the purchase of an Aerial Platform Truck for the Fire Services Division be awarded to American Lafrance, this being the closest proposal to meet the criteria outlined in the Request for Proposal. The bid cost is:

\$1,020,664 plus added options of \$39,641, for a total of \$1,060,305.

New Fire Vehicles are PST Exempt.

CARRIED

Planning
Recommendation
2004-58 (Planning
Minutes, 2004-04-13)

Application for Rezoning - Planning Recommendation #2004-58:

Caldarelli-Bradley: THAT the application by Joel & Rhonda Guy to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "R1", Single Residential to "C3", Limited General Commercial with respect to those lands described as Parcel 12126 S.E.S. being Part 1, Plan 53R-7806 in Lot 6, Concession 6, Township of Broder be recommended for approval subject to the following condition:

1. Prior to the passage of an amending zoning by-law a Site Plan Control Agreement with the City of Greater Sudbury be established to the satisfaction of the Director of Planning Services.

Motion for Referral

Council concurred with a request by Councillor Caldarelli that Planning Recommendation 2004-58 be referred to the next Planning Committee meeting for further review.

C.C. 2004-04-15 (9TH)

(4)

BY-LAWS

2004-78A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF APRIL 15, 2004

2004-79A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH ONTARIO NURSES' ASSOCIATION LOCAL #2 FOR THE COLLECTIVE BARGAINING AGREEMENT

Council Resolution 2004-141

2004-80A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A SERVICING AND ROAD IMPROVEMENT AGREEMENT WITH TRINITY PROPERTY HOLDINGS INC. FOR LANDS DESCRIBED AS PART OF PARCEL 10180 SUDBURY EAST SECTION

Council Resolution 2004-142

2004-81F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE FUNDING TO ORGANIZATIONS FROM THE NATIONAL CHILD BENEFIT ALLOCATION PROGRAM

Priorities Committee Recommendation 2004-12

2004-82Z 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 2004-51

(This By-law does not rezone the subject property. The By-law permits the use of an unopened portion of the Chapman Street road allowance to be used as an "overflow" parking area for the business at 971 Lasalle Boulevard, for a temporary period of three years. City of Greater Sudbury/Agent: George Rosset, Smith's Market at 971 LaSalle Boulevard, Sudbury.)

2004-83Z 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 FORMER CITY OF VALLEY EAST

Committee of the Whole - Planning Recommendation 2004-74

(This By-law rezones the subject property to "R3.D30", Medium Density Residential to permit three dwelling units within an existing residential building. Nicole & Normand Denis, 3240 Lina Street, Val Caron.)

2004-84Z 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 meeting of April 13, 2004

(This By-law rezones the subject property to "C2-66" to expand the list of uses permitted on the property. Fritz Barth Estate, Adelaide and Allison Barth, 302 and 308 Notre Dame Avenue, Sudbury.)

2004-85Z 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 meeting of April 13, 2004

(This By-law does not rezone the subject property. This By-law permits a second dwelling unit ('garden suite') on the subject property for a maximum temporary period of ten years. Eric and Michele Bertrand, 1969 Old Falconbridge Highway, Garson.)

2004-86T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Traffic Control, Dominion Parc Subdivision.

(Phase 5 of Dominion Parc Subdivision is currently being developed in the former City of Valley East. The City of Greater Sudbury has recently initially accepted all works pertaining to the newly constructed roadways.)

2004-87T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Speed Limit Reduction, Long Lake Road North of Harrison Drive.

(The Traffic and Transportation Section received a request from Councillor Caldarelli to have the speed limit on Long Lake Road reduced from 80 km/hr to 60 km/hr, north of the Highway 17 by-pass, to address safety concerns at the Gateway Drive intersection and excess speed of vehicles travelling northbound on Long Lake Road.)

2004-89P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 232 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation #2004-53

(This amendment is a site specific amendment that adds a special policy to the Conservation District with respect to certain land on the west side of south Bay Road in Lot 1, concession 1, McKim Township. This policy would permit the construction of a single detached dwelling on an existing lot of record subject to specific conditions - R. M. Belanger Ltd. Part of Parcel 9284 S.E.S., being Parts 1 and 2 on Plan 53R-9528, in Lot 1, Concession 1, McKim Township, South Bay Road, Sudbury.)

2004-90Z 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 #2004-53

(This By-law rezones the subject property to Private Open Space Special to permit the construction of a single dwelling. This by-law also places an "H", Holding designation which prohibits the construction of the dwelling until the "H", Holding is removed. The "H" can only be removed by Council when the land owner provides proof of an adequate supply of potable water, approval from the Health Unit for a private sewage system, and approval from Public Works of a driveway location. R.M. Belanger Ltd., South Bay Road, Sudbury.)

2004-91F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO SCIENCE NORTH FOR THE CLIMATE CHANGE TRAVELING EXHIBIT

Report dated 2004-04-07 from the General Manager of Public Works regarding Science North's Climate Change Travelling Exhibit.

(The City's financial contribution to Science North's Climate Change Travelling Exhibit.)

2004-92F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO MIRARCO AS CONTRIBUTION TO THE SUDBURY AIR QUALITY INITIATIVE

Report dated 2004-04-07 from the General Manager of Public Works regarding Sudbury Air Quality Initiative.

(The City's financial contribution to the Sudbury Air Quality Initiative.)

C.C. 2004-04-15 (9TH) (7)

2004-93F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE TRANSFER OF \$20,000 FROM THE 2004 CAPITAL WASTEWATER BUDGET TO THE CITY OF GREATER SUDBURY COMMUNITY DEVELOPMENT CORPORATION.

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Bio-Gas Production Facility Feasibility Study.

(Council, during their meeting of February 26, 2004, passed resolution 2004-101 approving the Greater Sudbury Development Corporation's support for the development of a Bio-Gas Production Facility Feasibility Study in the value of \$ 20,000. A Bio-Gas Production Facility will be a major component of the City's long term sewage sludge management strategy leading to the production of renewable energy.)

2004-94F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE TRANSFER OF \$3,500 FROM THE EARTHCARE SUDBURY BUDGET TO THE CITY OF GREATER SUDBURY COMMUNITY DEVELOPMENT CORPORATION

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Eco-Industrial Networking Workshop.

(Council, during their meeting dated February 26, 2004, passed Resolution 2004-101 approving that the Greater Sudbury Development Corporation fund an Eco-Industrial Networking Workshop in the amount of \$ 3,500. EarthCare Sudbury budget to fund 50% of the cost of the Eco-Industrial Network Workshop.)

2004-95F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM COMMUNITY PLACEMENT TARGET FUNDING TO THE ELIZABETH FRY SOCIETY

(This By-Law arises from Recommendation 2004-18 of the Priorities Committee meeting of February 25th, 2004).

2004-96F 3 A BY LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM NATIONAL HOUSING INITIATIVE (NHI) PROGRAM FUNDING TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS

(This By-law authorizes the entry into of funding agreements with various social service agencies which deliver community programs designed to reduce and prevent homelessness. Resolution number 2003-611 from December 11th, 2003 Council as amended by Recommendation 2004-27 arising from the March 24th, 2004 meeting of Priorities Committee authorized the allocation of funding which the City is expecting to receive from the Federal National Homelessness Initiative for this purpose. This By-law specifies the allocation of that anticipated funding to the pre-approved groups for the year 2004, and specifies the purpose of the funding.)

2004-97A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE ENTERING INTO AGREEMENTS WITH EACH OF THE SUDBURY COMMUNITY SERVICE CENTRE, THE FAMILY ENRICHMENT CENTRE OF SUDBURY AND LE SERVICE FAMILIAL DE LA REGION DE SUDBURY TO PURCHASE COUNSELLING SERVICES USING FUNDING FROM THE COMMUNITY PLACEMENT TARGET FUND

(This By-law authorizes the entry into of agreements for the purchase of counselling services with the specified groups, using funding from the Community Placement Target Fund for the year 2004. The allocation of funding was authorized under Recommendation 2002-22 of Priorities Committee meeting of October 9, 2002, as amended by Recommendation 2004-23 of Priorities Committee meeting of February 25, 2004.)

Declarations of Pecuniary Interest

Councillor Reynolds declared a conflict of interest regarding By-Law #2004-98 as the applicant is a client.

2004-98 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND CHAPTER 436 OF THE MUNICIPAL CODE OF THE FORMER CITY OF SUDBURY TO REGULATE STORE CLOSING HOURS

Report dated 2004-04-07, with attachments, from the General Manager of Corporate Services regarding Request for Extended Hours of Shopping - Saturday, May 1, 2004.

1ST & 2ND Reading

2004-185 Reynolds-Caldarelli: THAT By-law 2004-78A to and including By-law 2004-87T, By-law 2004-89P to and including By-law 2004-98 be read a first and second time.

CARRIED

C.C. 2004-04-15 (9TH)

(9)

Councillor Berthiaume requested that By-law 2004-98 be pulled for third reading by recorded vote.

3RD Reading

2004-186 Reynolds-Caldarelli: THAT By-law 2004-78A to and including By-law 2004-87T, By-law 2004-89P to and including By-law 2004-97A be read a third time and passed.

CARRIED

Retail, Wholesale and Department Store Union (RWDSU)

Councillor Berthiaume tabled a letter dated 2004-04-15 from the Retail, Wholesale and Department Store Union (RWDSU) opposing the extension of store hours in the City of Greater Sudbury.

3RD Reading

2004-187 Berthiaume-Bradley: THAT By-law 2004-98 be read a third time and passed.

RECORDED VOTE:

YEAS

NAYS

Caldarelli
Callaghan
Gainer
Gasparini
Kett

Berthiaume
Bradley
Craig
Rivest
Thompson
Dupuis

DEFEATED

Declaration of Pecuniary Interest

Councillor Reynolds, having declared a pecuniary interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

CORRESPONDENCE FOR INFORMATION ONLY

Item C-17
Nurse Practitioners &
Alternate Funding Plan

Report dated 2004-04-02 from the General Manager of Health & Social Services regarding Nurse Practitioners & Alternate Funding Plan - Meeting with the Ministry of Health and Long Term Care was received for information only.

**PART II
REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Technical Advisor for
Vertical Integrated
Food Strategy

Report dated 2004-04-07 from the General Manager of Public Works regarding Technical Advisor for Vertical Integrated Food Strategy was received.

The following resolution was presented:

cont'd...

Item R-1
Technical Advisor for
Vertical Integrated
Food Strategy
(continued)

2004-188 Reynolds-Berthiaume: THAT CEA Technologies International be retained to provide strategic planning advice to develop various elements of a Vertically Integrated Food Strategy including greenhouses, aquaculture and food processors as a part of the City's Eco-Industrial Strategy.

CARRIED

Item R-2
Technical Advisor for
Community Energy
Plan Initiatives

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Technical Advisor for Community Energy Plan Initiatives was received.

The following resolution was presented:

2004-189 Berthiaume-Reynolds: THAT Byron J. Landry and Associates Inc. be retained to provide energy engineering advice, on an as required basis, for initiatives arising from the EarthCare Sudbury Local Action Plan and the companion Community Energy Plan.

CARRIED

Item R-3
Purchase of a Clarifier
Mechanism - Sudbury
W.W.T.P.

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Purchase of a Clarifier Mechanism for the Sudbury Waste Water Treatment Plant was received.

With the concurrence of Council, Councillor Gasparini requested that the General Manager of Public Works arrange a tour of the Water/Waste Water Treatment Plants in order for Council to gain knowledge on the operation of these plants.

The following resolution was presented:

2004-190 Caldarelli-Berthiaume: THAT Council authorize the issuance of a purchase order in the value of \$ 295,334 plus G.S.T. to Door-Oliver Eimco, a division of GLV Canada Inc. for the supply of a clarifier mechanism for the Sudbury Waste Water Treatment Plant as per their quotation dated March 5, 2004.

CARRIED

Item R-4
Relocation of Sludge
Transfer Forcemain -
INCO's Tailings Area

Report dated 2004-04-07 from the General Manager of Public Works regarding Relocation of Sludge Transfer Forcemain in INCO's Tailings Area was received.

The following resolution was presented:

cont'd...

C.C. 2004-04-15 (9TH)

(11)

Item R-4
Relocation of Sludge
Transfer Forcemain -
INCO's Tailings Area
(continued)

2004-191 Berthiaume-Caldarelli: THAT the City include the relocation work for its sludge disposal forcemain as part of a contract tendered by INCO for ground improvement works associated with dam construction, and

THAT Dennis Consultants be retained to prepare the specifications and drawings for this sludge forcemain work to be included in INCO's tender package, and

THAT Dennis Consultants work be carried out in accordance with the City's Standard Engineering Service Agreement.

CARRIED

Addendum

The following resolution was presented:

2004-192 Reynolds-Caldarelli: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None.

Addendum

The following resolution was presented to adopt the items contained in the Addendum:

2004-193 Bradley-Berthiaume: THAT Items AD-2 to AD-6 inclusive, contained in the Addendum, be adopted, with the exception of Item AD-5 (Report No. 12, Finance Committee Minutes of 2004-04-14), as otherwise dealt with.

CARRIED

MINUTES

Item AD-2
Report No. 9
Finance Committee
2004-03-27

2004-194 Berthiaume-Bradley: THAT Report No. 9, Finance Committee Minutes of 2004-03-27, be adopted.

CARRIED

Item AD-3
Report No. 10
Finance Committee
2004-03-30

2004-195 Bradley-Berthiaume: THAT Report No. 10, Finance Committee Minutes of 2004-03-30, be adopted.

CARRIED

Item AD-4
Report No. 11
Finance Committee
2004-04-05

2004-196 Bradley-Berthiaume: THAT Report No. 11, Finance Committee Minutes of 2004-04-05, be adopted.

CARRIED

C.C. 2004-04-15 (9TH)

(12)

ROUTINE MANAGEMENT REPORTS

Item AD-6
Noise By-Law
Exemption - CP Rail

Report dated 2004-04-13, with attachments, from the General Manager of Corporate Services regarding Noise By-law Exemption - Canadian Pacific Railway - Operational Requirements was received.

The following resolution was presented:

2004-197 Caldarelli-Reynolds: THAT this Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to the Canadian Pacific Railway for operational requirements to carry out construction activity on the Cartier Subdivision (Cartier to Romford) during the hours of 2000 and 0800 (8:00 p.m. to 8:00 a.m.)

The schedule for activity within the City limits is as follows:

Apr 26 - May 1	Second Avenue
May 2-3	4 th Avenue, Moonlight Beach Road and Harry Street
May 10-14	John Street, Sunday Street and Elgin Street
May 15-17	Paris Street, Elm Street and Froid Road area

AND FURTHER THAT approval of this exemption be subject to the Canadian Pacific Railway providing public notice of this construction activity.

CARRIED

Item AD-5
Report No. 12
Finance Committee
2004-04-14

The following resolution was presented:

Berthiaume-Bradley: THAT Report No. 12, Finance Committee Minutes of 2004-04-14 be adopted.

Councillor Callaghan asked Mr. Swiddle if a By-law was required to formally adopt the 2004 Budget. Mr. Swiddle advised Council that a number of By-laws will come forward at a later date.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a Motion presented by Councillor Kett at this time.

Finance
Recommendation
2004-49 (Finance
Minutes, 2004-04-14)

McCrea Heights Traffic Signals - Recommendation #2004-49:

Kett-Rivest: THAT \$70,000 for McCrea Heights traffic signals be allocated from the increased 2004 Roads Capital Envelope.

C.C. 2004-04-15 (9TH)

(13)

Motion for Deferral

Councillor Craig requested that the foregoing motion be deferred to the 2005 Budget for further review.

The motion for deferral was defeated on a show of hands vote.

Finance
Recommendation
2004-49 (Finance
Minutes, 2004-04-14)
(continued)

The following resolution was presented:

2004-198 Kett-Rivest: THAT \$70,000 for McCrea Heights traffic signals be allocated from the increased 2004 Roads Capital Envelope.

RECORDED VOTE:

YEAS

NAYS

Caldarelli
Kett
Rivest
Thompson
Dupuis

Berthiaume
Bradley
Callaghan
Craig
Gainer
Gasparini
Reynolds

DEFEATED

Item AD-5
Report No. 12
Finance Committee
2004-04-14

Council resumed debate on Report No. 12, Finance Committee Minutes of 2004-04-14.

The following resolution was presented:

2004-199 Berthiaume-Bradley: THAT Report No. 12, Finance Committee Minutes of 2004-04-14 be adopted, with the exception of Finance Recommendation 2004-49, as otherwise dealt with.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Craig
Gainer
Gasparini
Kett
Reynolds
Thompson
Dupuis

Callaghan
Rivest

CARRIED

C.C. 2004-04-15 (9TH)

(14)

QUESTION PERIOD

Greater Sudbury
Utilities & CGS Water
Bills

Councillor Bradley stated that the notification sent to the residents of the City of Greater Sudbury regarding the combining of Greater Sudbury Utilities and City of Greater Sudbury utility billings, was in english only. Councillor Craig advised Council that this notification was sent out in error and that it was rectified by the Manager/Communications & French Language Services.

Reduced Load
Restrictions - MR 35

Councillor Berthiaume asked the General Manager of Public Works if there was a way to deter heavy trucks from utilizing MR 35 in Rayside-Balfour. Mr. Belisle advised Council that if they were to enforce load restrictions on slurry trucks, logging trucks, etc. this could hinder a lot of traffic.

Training Course for
Taxi Drivers

Councillor Berthiaume asked the General Manager of Economic Development & Planning Services whether or not the training program for taxi drivers could be grandfathered, exempting the drivers with ten or more years of driving experience. He also inquired as to why taxi drivers with routes in the outlying areas are required to learn the streets in the downtown core.

Mr. Nadorozny advised Council that even though not all taxi drivers pick-up passengers in the downtown core, most drivers do drop-off in this area. He also stated that all taxi drivers are required to take the course and that the City of Greater Sudbury was not the only municipality requiring a course similar to the one being offered at Cambrian College.

Councillor Craig advised Council that the curriculum at Cambrian College could be revised to accommodate the needs of the drivers and he also stated that upgrading is not unusual as time passes.

Adjournment

2004-200 Berthiaume-Caldarelli: THAT this meeting does now adjourn. Time: 9:46 p.m.

CARRIED

Deputy Mayor

City Clerk

C.C. 2004-04-15 (9TH)

(15)

**THE SECOND SPECIAL MEETING
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Wednesday, April 14, 2004
Commencement: 4:05 p.m.**

Chair

MAYOR DAVID COURTEMANCHE, CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson (A 4:07 p.m.)

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; J.P. Graham, Plants Engineer; T. Mowry, City Clerk; CJ Caporale, Council Secretary

Greater Sudbury
Utilities Inc.

D. Reeves, President & CEO, Greater Sudbury Utilities Inc.

Declarations of
Pecuniary Interest

None.

Purpose of Meeting

Mayor Courtemanche addressed Council advising the purpose of the meeting was to deal with property and litigation matters and would be conducted "In Camera".

"In Camera"

2004-03 Berthiaume-Caldarelli: That we move "In Camera" to deal with Property Acquisition and Litigation 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

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Dupuis, as Chairman of the Committee of the Whole, reported Council met to deal with property and litigation matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.

Adjournment

2004-04 Berthiaume-Caldarelli: THAT this meeting does now adjourn. Time: 6:48 p.m.

CARRIED

Mayor David Courtemanche

City Clerk

**GREATER SUDBURY POLICE SERVICES BOARD MEETING
THURSDAY, MARCH 25, 2004 - 3:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square**

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice Chair
Councillor Eldon Gainer
Rollande Mousseau, Secretary

Regrets

Councillor Ron Bradley (attended In Camera Session)
David Petryna

Ian DAVIDSON, Chief
James CUNNINGHAM, Deputy Chief
Sharon BAIDEN, Director of Corporate Services
Inspector Susan EVANS
Inspector Al LEKUN
Inspector Gene TOFFOLI

PUBLIC

News Media

Rob O'Flanagan, Sudbury Star

Declarations of Conflicts of Interest

None

Adoption of Minutes

(2004-25) Bradley-Gainer: THAT the Greater Sudbury Police Services Board Minutes of February 9, 2004, be adopted as circulated and read.

CARRIED

Matters Arising

None

Matters Arising from IN CAMERA Discussions

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed IN CAMERA with no motions emanating from these discussions.

**Greater Sudbury Police Services Board
March 25, 2004**

Delayed Priority One Calls

Letter from Chief Davidson dated March 15, 2004, advising that there were no delayed priority one calls during the month of February 2004. For the information of the board.

Statistics - December 2003

Letter from Chief Davidson dated March 8, 2004, attaching the statistics for the month of December 2003 along with an Overview of the Incidents of Interest. For the information of the board.

Deputy Chief Cunningham reported that the service has being successful in making arrests relating to robberies which have taken place in the City recently.

Lions Eye in the Sky

Letter from Chief Davidson dated March 15, 2004, attaching January's Incidents of Interest as well as newspaper articles relating to the Eye in the Sky Program. For the information and review of the board.

Board Budget

Letter from Chief Davidson dated March 8, 2004, reporting that on March 10, 2004, the Board had been scheduled to appear before Council to present the 2004 budget. Due to time constraints on that particular evening, the Board was rescheduled for March 24, 2004.

Ms. Sharon Baiden reported that the board budget was in fact presented to Council on March 24, 2004, and Council endorsed the police budget as presented. Board members and staff are pleased with the level of support received from Council.

Organizational Chart

Letter from Chief Davidson dated March 8, 2004, attaching a proposed Organizational Chart for discussion. The Chief advised that a number of changes have been made in order to streamline overall service effectiveness and service delivery for the community.

(2004-26) Fielding-Gainer: THAT the Board approves the Sudbury Police Service Organization Chart dated January 21, 2004.

CARRIED

2003 Fourth Quarter Public Complaints

Letter from Chief Davidson dated March 16, 2004, attaching a report prepared by Sergeant J. MacTaggart relative to fourth quarter public complaints received by our Professional Standards Bureau. For the information of the board.

Vendor of Record for Computer Equipment

Letter from Chief Davidson dated March 15, 2004, attaching the report recently approved by City Council with respect to Computer Equipment. The Police Services Board works in collaboration with the City on the acquisition of computer systems and as such will utilize Dell Canada as the vendor of record for the duration of the Agreement. For the information of the board.

Return of Found Property

Letter from Chief Davidson dated March 15, 2004, attaching a request for the return of found property.

(2004-27) Gainer-Fielding: THAT the Board approves the return of found property to Karen Yellowega described as follows:

Black Sierra Trail male adult 12 speed mountain bicycle, Serial Number TH8411272189.

CARRIED

Police Association of Ontario

Letter from Chief Davidson dated March 8, 2004, reporting that on March 1 and 2, 2004, Board Chair Andy Humber, Inspector Gene Toffoli and Inspector Susan Evans attended the Annual PAO Conference. Inspector Evans gave an overview of items dealt with at the Conference.

Ontario Special Olympics Provincial Summer Games

Letter from Chief Davidson dated March 15, 2004, advising that the Niagara Regional Police Service and their respective police association are hosting the 2005 Ontario Special Olympics Provincial Summer Games. Attached is a request for funding relative to the 'Adopt an Athlete' program.

(2004-28) Fielding-Gainer: THAT the Board approves a donation of \$500 in support of the 2005 Ontario Special Olympics Provincial Summer Games to be hosted by the Niagara Regional Police Service and their respective police association.

CARRIED

Notes of Appreciation

Letter from Chief Davidson dated March 15, 2004, advising that in addition to the letters of appreciation noted in the *In Camera* portion of this meeting, six letters of appreciation were received in his office. Three of the letters were attached for the board's information and review.

**Greater Sudbury Police Services Board
March 25, 2004**

ADDENDUM

(2004-29) Gainer-Fielding: THAT the Sudbury Police Services Board deals with the items on the Addendum this date.

CARRIED

Prisoner Transportation/Security for Youth

Letter from Chief Davidson dated March 15, 2004, advising that in 1998 the Board entered into an Agreement with the then Ministry of Community and Social Services to provide security services and transportation from detention facilities to courtrooms for Young Offenders aged twelve to fifteen while attending in Ontario court known as youth court and bail court.

The now Ministry of Community Safety and Correctional Services, Youth Justice Services, Northern Region, has served notice for termination effective March 31, 2004. This termination was anticipated and the loss in revenue has been reflected in the 2004 budget accordingly. For the information of the board.

Vehicle Replacement

Letter from Chief Davidson dated March 15, 2004, attaching a report with respect to the replacement of two vehicles assigned to the Traffic Management Unit. As there was only one bid for each vehicle and the bids were within the estimate of \$85,000, the Service will proceed with the acquisition to allow the existing vehicles to be returned to the City. For the information of the board.

New Business

Chiefs of Police Zone Meeting - Chief Davidson informed the board that from May 11 to May 13, 2004, the Sudbury Police Service will be hosting the Chiefs of Police Zone Meeting as well as their Board of Directors meeting. Chair Humber advised that the Board will provide some financial support as it has in the past.

Next Meeting

The next Greater Sudbury Police Services Board Meeting will be held on **MONDAY, APRIL 19, 2004, AT 4:00 P.M.** - Police Headquarters, 5th Floor Boardroom, Tom Davies Square.

Adjournment

(2004-30) Gainer-Fielding: THAT this meeting be adjourned. Time: 3:40 p.m.

CARRIED

Greater Sudbury Police Services Board
March 25, 2004.