

36.7 Roll call vote - Council - taken - regarding applicants

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

36.8 Appointment - determined - by vote - exception

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

36.9 Voting - unsuccessful - position selected - by lot

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

36.10 Special vote - applicants tied - least number of votes

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

36.11 Staff Member - appointment - conditions

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

36.12 Further votes

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

36.13 Term of Appointment - Citizens

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

36.14 Council Appointments - ballots

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

36.15 Council Appointments - destruction of ballots

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



EXAMPLES OF TIE VOTES

(All Members of Council Present - Four Nominees)

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

EXAMPLES OF VOTES
(All Members of Council Present)
(Three Nominees Remaining)

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

1. Candidate D is dropped.
2. A special roll call vote is taken to decide which of the tied Candidates B or C shall be dropped from the list of names to be voted on in the next roll call vote.
3. Then a roll call vote shall be taken of the remaining two Candidates: A and one of B or C.

THE CONSEQUENCES OF SAMPLE TIE VOTES
(All Members of Council Present -Five Nominees)

Candidate	Votes Received
A	3
B	4
C	2
D	2
E	2

Result:

1. A special roll call vote is taken to decide which of the tied Candidates (C, D, or E) shall be dropped from the list of nominees to be voted on in the next roll call vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B and two of C, D or E.

**THE CONSEQUENCES OF SAMPLE ZERO VOTES
(All Members of Council Present -Six Nominees)**

Candidate	Votes Received
A	4
B	4
C	2
D	3
E	0
F	0

Result:

1. Candidates E and F are dropped from the next vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B, C and D.

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Request for Decision City Council

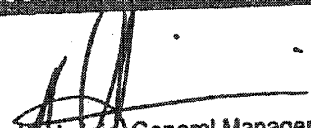


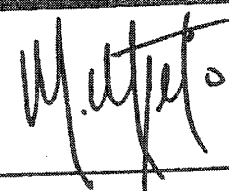
Type of Decision									
Meeting Date	August 22, 2002			Report Date	July 22, 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Street Naming Project

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p>As the project proceeds, Council will make determinations of policy that will have an impact the budget. Until those determinations are made, the budget impact is unknown. At this stage, it is only recommended that the project be undertaken with decisions to be made at a later date.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
<p>That a two member ad-hoc committee of Council consisting of Councillor <u> </u> and Councillor <u> </u> be established to work with staff to review the street name problems in the City of Greater Sudbury, make recommendations to Council on a procedure for rectifying those problems, hold all necessary public hearings for street name changes, and report back to Council from time to time.</p>	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
<p> Doug Wukstrie, General Manager of Corporate Services and Acting General Manager of Emergency Services</p>

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

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Report Prepared By



Ron Swiddle
Director of Legal Services / City Solicitor

Division Review



Ron Swiddle
Director of Legal Services / City Solicitor

Executive Summary

There are 914 street names within the City of Greater Sudbury that are identical, or confusing with other street names, and that should be reviewed by Council for possible change. The rationale for these changes is reviewed in this Report, and it is recommended that a two-member Committee of Council be established to commence work with staff on this project.

Background

When the City of Greater Sudbury was created on January 1st, 2001, many street names that were unique to an Area Municipality became the subject of confusion as they were repeated in more than one Municipality. For example, there are now five separate Albert Streets within the City of Greater Sudbury, along with one Albert's Road.

This Report outlines the necessity of changing the names of some of these streets and outlines the necessary procedures that will have to be followed.

It is to be expected that the procedures outlined will take approximately a year or two to complete. In the newly-formed City of Ottawa, the Transition Board there took this issue on as a project during the transition year of 2000 and completed the matter with a final Report to Council in August of 2001. In Ottawa's case, 136 street name changes were required.

In the City of Greater Sudbury our preliminary count indicates that there are approximately 914 streets which have names that are identical, similar, or confusing, and which Council should examine.

Staff has examined Ottawa's in-depth analysis and approach to this problem, and feel that we can follow a similar procedure for our much bigger problem. In this regard, neither Bell Canada nor Canada Post is compelled to maintain historical references to previous municipality names. Bell Canada is currently pro-actively encouraging municipalities that either have or are about to amalgamate to eliminate street name duplication as quickly as is feasible. It is their objective to work with municipalities to have these references eliminated ideally within 24 months so that, once again, only the new municipality names remain. As the names of the old municipalities whether officially or unofficially fade into the past, it will ultimately become more and more

difficult and confusing for the public (and especially for tourists) to differentiate between streets with the same name. The solution is to either change the street name or render the name clearly unique. Further, Bell Canada has recently adopted the policy that, for all future amalgamated cities, the PERS - Public Emergency Reporting Service system, cannot be implemented until all street names have been rendered unique.

Emergency Dispatch

The primary concern that arises when discussing duplicate street names is the potential for confusion and the resulting delay in emergency response. In 2001, the local 911 Call Centre, a service available to our 155,000 residents and thousands of tourists annually, received 41,757 emergency calls.

Of significant concern is the proportion of incoming emergency calls received from cell phones and the fact that the use of cell phones to obtain emergency assistance is ever increasing. Currently, cell phone calls equate to 85% of all calls to the 911 Call Centre. Currently 25% of Canadians have cell phones compared to 17% in 1999. In comparison, Japan is currently contending with a cell phone saturation of 80%, and our rates should be expected to rise.

All emergency services and 911 operators must deal with the issue of duplicate streets on a daily basis. Over and above the 41,757 calls to the 911 Centre, there are thousands of additional calls annually from individuals who attempt to call police, ambulance and fire services directly. The Police communication section indicates that when a caller utilizes the police emergency number or calls from a cellular telephone, no personal address information is displayed at the Call Centre and the call taker must identify the location of the emergency by questioning the caller. Callers do not always know where they are.

Understanding that many callers are under considerable stress when making an emergency call, identifying their exact location in a timely manner is a challenge. Cell phone callers and non-residents in a predicament often resort to locating the nearest street sign and providing this information to the call taker. When that street sign bears the name of one of a number of duplicate street names, additional questioning must take place, which again takes valuable time. The opportunity for increased confusion clearly exists. The most efficient way to address this issue is to eliminate duplicate street names.

In a recent example, an Emergency 911 call was placed to seek medical help for a victim suffering shortness of breath at a numbered address on Notre Dame. The Central Ambulance Communications Centre in Sudbury dispatched an urgent call to the City's Ambulance unit. The Paramedic crew was unable to locate the residence / patient and only after 11 minutes had elapsed, it was determined the call for emergency medical assistance was for Notre Dame, Unit One, in Azilda, not the City core. An ambulance unit was dispatched from the Chelmsford Ambulance Station and arrived 15 minutes after the original request for emergency assistance was initiated. The 11 minute delay was created by duplication of street names and could have been prevented.

Title: Street Naming Project
Date: July 22, 2002

There are a large number of streets that have the same name, streets broken into two sections, and house numbering systems inappropriate for use by emergency agencies.

Emergency service representatives have stressed that street names need to be clear and unique to avoid confusion for the service providers, the business sector and the general public when attempting to locate a property. "Hard to find can mean hard to help."

While emergency services view the use of cell phones as a real advantage in terms of convenience, the location of the call remains an issue. When an emergency call is received from a cell phone, the only information displayed on the 911 screen is the Automatic Number Identification/Automatic Location Identification (ANI / ALI) of the cellular provider. The caller must describe his or her specific location using the only indicators available at the scene of the emergency. Typically, this is the name of the street and the house number. Call takers have advised that, under stress, a caller will typically remember the proper name of the street but will either not remember or give an incorrect suffix. Without clear property identification, the ability for the call taker to confirm the location of an emergency within the optimum first few critical seconds will be seriously affected.

Police, ambulance and fire have provided examples of problems arising from duplicate street names. The most compelling example occurred in the City of Peterborough. A coroner's inquest followed an unfortunate death in 1995. The findings of the inquest brought to the foreground the importance of first response effectiveness, the relationship between clear municipal addressing and ability to provide the service within the critical first few minutes. In this case, confusion with duplicate street names contributed to a fifteen-minute delay in the arrival of the ambulance at the proper location. In his testimony, the pathologist indicated the recovery probability of an individual having a heart attack declines about 2% to 10% per minute starting with the estimated probability of 70% to 80% survival at the time of the incident. In most life-threatening situations, time is the critical element and any delay in way finding will decrease the probability of recovery.

Way Finding

Clear property identification is paramount to the effective location of our residents, businesses and the general public in an emergency situation. Clear identification is necessary to receive even basic services, as for example, mail/parcel delivery, people visiting our City or simply ordering a pizza. Individuals who have experienced delays in service delivery due to confusion with municipal addressing have indicated their support of this issue.

The City has designated some major corridors as "municipal roads". This numbering and naming system may be beneficial to the general public in accessing parts of our City, but this system should not be confused with the formal names of the streets, which remain notwithstanding the municipal road numbering system. Similarly, the regional road naming system that existed up to the end of 2000 did not replace the local names for the regional roads, and those road names remain.

Factors affecting way finding

A majority of property information databases, including the system used at the 911 Call Centre, are address-based systems. In an emergency, this information is relayed to the Call Centre in one of the following two ways:

Calls received from land lines (a hard wired phone connection) that are linked to an information database, displaying information related to the service address (the origin/location of the call), a business headquarters and/or the billing address.

Calls received from cell phones and all other emergency calls not received at the 911 Centre that provide no information about the location of the caller.

If information is provided, a typical address string includes the individual or company name, the civic number, the street address and any extension (i.e. prefix or suffix) and the municipality.

Note: In both cases, the caller must confirm his or her location before dispatch of emergency services is possible. Any confusion arising while attempting to confirm the address will result in a delay.

Project Proposal

It is proposed that an Ad Hoc Committee be established consisting of two Councillors. It is recommended that staff review with the Councillors recommended proposals to review the items in detail. In many cases, the proposed settlement of an issue of name change will be easy and obvious. If, for example, one of the repeated street names is unopened, that name should be changed as opposed to one of the opened streets.

In many cases, however, the solution will not be obvious and the item will generate a lot of public concern. In many cases the street names are historical in nature or have other important reasons to remain, and Council will wish to respect those issues wherever possible.

Accordingly, it is recommended that the Committee proceed to address this problem in several steps.

- Identify the scope of the project and the issues and reasons for proceeding.
- Develop a series of rules for making a preliminary recommendation as to the names to be changed.
- Hold Public Hearings with affected individuals to allow them to speak to the issues.
- Make recommendations to Council.

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Request for Decision City Council

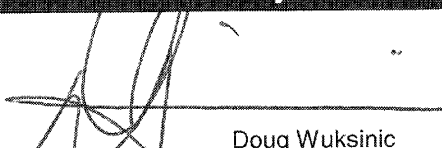



Type of Decision									
Meeting Date	September 16, 2004			Report Date	August 24, 2004				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Animal Control Panel - Spay/Neuter Report

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.
Funding for this program is contained in the By-Law Enforcement Budget	
Background Attached	

Recommendation
<p>THAT Council accept the recommendation of the Animal Control Advisory Panel and direct staff to implement and administer a Pet Spay/Neuter Program for 2004</p>
Recommendation Continued

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

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

Date: August 24, 2004

Report Prepared By



Bryan Gutjahr
Manager, By-Law Enforcement Service

Division Review



Ron Swiddle
City Solicitor/Director of Legal Services

BACKGROUND:

During the 2004 budget process, City Council allocated \$52,000 toward the subsidy of a spay/neuter program for dogs and cats. An Advisory Panel was established by Council who's mandate was to develop a program that would promote the spay/neuter of dogs and cats by offering a financial subsidy to offset the cost to pet owners.

SUMMARY:

The Animal Control Advisory Panel has met on several occasions and as a result has developed the following recommendation for allotment of the \$52,000 subsidy. It was felt that because of the lateness in the year that at this time a coupon program be introduced immediately.

Under the Spay/Neuter Program, applicants with a currently registered dog or cat would apply to be issued a spay/neuter coupon. That coupon would then be taken to a participating veterinarian in exchange for a \$75.00 credit against fees charged by the vet to perform the spay/neuter surgery. After the surgery is complete the vet can then redeem the coupon for the \$75.00 at the By-Law Enforcement Office located at Tom Davies Square. The \$75.00 would be taken out of the \$52,000 subsidy for the program.

PARTICULARS OF PROGRAM

Issuance of a Spay/Neuter Coupon

- A spay/neuter coupon may be issued by the City to an owner of a registered dog or cat upon application
- The applications will be available at all Citizen Service Centres as Service Centre Clerks have access to animal licencing information
- Applicants must reside within the limits of the City of greater Sudbury
- The dog or cat must be licenced with the City for the current year
- The dog or cat must not have already been spay or neutered
- Only one coupon per owner for that calender year
- A limited number of coupons will be issued per calendar year

Date: August 24, 2004

Use of the Spay/Neuter Coupon

- Will be issued without charge to a qualified applicant
- The coupon will entitle the owner to a \$75.00 credit toward the spay/neuter surgery
- Can only be used at veterinarians offices participating in the program
- Must be surrendered to the veterinarian for services performed
- Coupon expires if not used within 2 months of issuance or December 31st, 2004

Maximum Number of Coupons for 2004

Based on available funding, at \$75.00 per coupon, approximately 500 coupons can be issued for the 2004 calendar year. Any expired and unredeemed coupons can be re-issued until the maximum number of coupons have been redeemed.

Allocation of Coupons

Coupons will be allocated on a first come first served basis, until all available coupons have been issued

Administration of Program

The \$52,000 subsidy is currently in the City By-Law Enforcement Services Budget

Production of coupons, disbursement to Citizen Service Centres, allocation of coupons to qualified applicants, reimbursement to veterinarians and advertisement will be the responsibility of By-Law Enforcement Services

By-Law Enforcement Services will record spay/neuter information on the current animal licencing program for future reference

Coupons must be redeemed by the vets within 30 days after surgery

Coupons not redeemed within 2 months of issuance will be cancelled and re-issued

With Council approval, the Spay/Neuter Coupon Program should be available to the general public by the end of September. The public will have October, November and December to take advantage of the program before the 2005 licence year begins.

Advisory Panel Recommendations:

The Advisory Panel wishes at this times to allot only 80% (\$41,600) of the \$52,000 toward the Pet Spay/neuter Program. The Panel wishes to address the total problem of animal overpopulation and would like to allot 20% (\$10,400) of the funding toward a spay/neuter program for stray/feral cats.

Date: August 24, 2004

The Advisory Panel also recognizes the fact that the \$52,000 subsidy represents approximately 30% of revenue received from the annual dog and cat licence fees.

The members of the Panel recommend the introduction of the Pet Spay/neuter Program, as outlined in the report, immediately and they will report back to Council at its next meeting on how they will implement and administer the other 20% of funding toward the Cat Stray/Feral Spay/Neuter Program.

Memorandum

To: City Counsel
CC: Brian Gutjahr
From: Jill Pessot Chair of the Animal Advisory Panel
Date: September 9, 2004
Re: Spay/Neuter Program

On behalf of the Animal Advisory Panel, I would like to communicate to counsel that we support the recommendations put forth by the By-law department regarding the spay/neuter program for the fiscal year 2004.

Kind Regards,

Jill Pessot

Request for Decision City Council




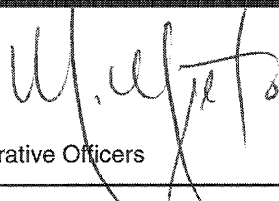
Type of Decision										
Meeting Date	September 16, 2004				Report Date	August 6, 2004				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
Solid Waste Association of North America (SWANA) Membership

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

Recommendation
That the following Councillors be named as members of the Solid Waste Association of North America (SWANA).
Recommendation Continued

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

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

Date: August 6, 2004

Report Prepared By

D. Bélisle
General Manager of Public Works

Division Review

The Solid Waste Association of North America (SWANA) is the waste management industry's technical association. SWANA is comprised of representatives from the municipal, industrial, regulatory, and consulting fields of waste management. The Association's main purpose is to promote and advocate effective and efficient waste management practices.

In the past, the former Regional Municipality of Sudbury has purchased SWANA memberships for two (2) members of the former Public Works Committee (ie. Councillors Lalonde and Petryna). Staff believe that this practice should continue and recommend that two new members of Council be designated for SWANA membership.

Request for Decision City Council




Type of Decision									
Meeting Date	September 16 th , 2004				Report Date	September 8 th , 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Proposed Paquette - Whitson Municipal Drain

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

Recommendation
<p>THAT the City of Greater Sudbury accept the petition for a Municipal Drainage works submitted by a major landowner within the area described as Lot 4, Concession 1 and Lot 6, Concession 1 in the Township of Hanmer and Lot 6, Concession 6 in the Township of Blezard which was filed with the Clerk on the 8th day of September, 2004, and</p> <p>THAT the City of Greater Sudbury appoint the engineering firm of K. Smart Associates Limited as the drainage engineer for this project.</p>
Recommendation Continued

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

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

Date: September 8th, 2004

Report Prepared By



Ronald W. Norton, P. Eng.
Manager of Technical Services

Division Review



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

Background:

The City of Greater Sudbury is in receipt of a drainage petition (Exhibit 1 attached) from a major landowner, Dalron Construction, within Lot 4, Concession 1 and Lot 6, Concession 1 in the Township of Hanmer and Lot 6, Concession 6 in the Township of Blezard. The location of these lands is shown on the map attached to this report as Exhibit 2. Following community drainage meetings, it is anticipated that additional owners may also sign the petition.

Dalron Construction seek to have drainage improved on their lands and an improved drainage outlet. The Drainage Act of Ontario provides a process whereby landowners can improve land drainage through the creation of a Municipal Drain.

The City of Greater Sudbury is required by the Drainage Act to administrate the process.

The Provincial Ministry of Agriculture has a history of providing grants to facilitate these projects when agricultural lands are involved. In July 2004, the Province announced that it would terminate the agricultural grants for municipal drains. Following a ground swell of opposition, a more recent announcement from the government indicates that funding for municipal drains will continue in some form. The City awaits details on the renewed program. On this project, provincial grants on the agricultural portion of the subject lands would be small as the amount of potential benefiting agricultural land is limited.

The Whitson River has a history of flooding which has impacted on the Val Caron and Chelmsford communities. Major flooding occurred both in 1985 and in 1998. Dalron Construction are working in combination with the City to implement major drainage improvements in the area for the enhancement of agriculture, the environment and the growth of a new residential community. The completion of a drainage report under the Drainage Act will provide solutions to the drainage of the subject lands, improve water quality and potentially reduce flooding downstream.

The Engineering Division recommends the approval of the petition to Council and the appointment of a drainage engineer to study the drainage related problems in an engineering report.

Through other projects, the consulting engineering firm of K. Smart Associates Limited has completed part of the background engineering on the major watercourses and the Whitson River in the area of the subject lands. K. Smart Associates Limited have implemented numerous Municipal Drains in the City of Greater Sudbury, West Nipissing and Southern Ontario. They are specialists in the field of drainage engineering and we believe that they have the experience and expertise to implement the project under the Drainage Act. The Engineering Division recommends the appointment of the K. Smart Associates Limited as the drainage engineer for this project.

PETITION FOR DRAINAGE WORKS BY OWNERS

We, being owners, as shown by the last revised assessment roll, of lands in the

City of Greater Sudbury

(Insert name of municipality or names of municipalities)

requiring drainage, hereby petition that the area more particularly described as follows:

(Describe the area by metes and bounds, giving each lot and part of lot, number of concession or street, and hectares in each lot or part of lot. Attach extra sheet if required.)

52m - 1103 Lot 6 Con 6 Township of Blezard (24 acres)

Part of Parcel 1023 Lot 6 Con 6 Township of Blezard (70 acres)

Part of Parcel 709 Lot 6 Con 1 Township of Hamner (100 acres)

m - 1117 Lot 6 Con 1 Township Hamner (18 acres)

Parcel 958 Lot 4 Con 1 Township Hamner (100 acres)

may be drained by means of a drainage works.

Report Prepared By	Division Review
Caroline Hallsworth General Manager, Citizen and Leisure Services	

EXECUTIVE SUMMARY

The Sudbury Finnish Rest Home Society has requested that the City of Greater Sudbury name the trail and parkland in the Lakeview Subdivision in honour of Oliver Korpela. A copy of the City's "Building, Property and Parks Naming Policy" is attached to this report for the information of Council.

BACKGROUND

It is a matter of policy that all requests for naming and re-naming of municipal buildings, properties and parks and for naming of parts of buildings and parks requires Council approval and that such naming will be governed by the considerations described in the "Building, Property and Parks Naming Policy".

The "Building, Property and Parks Naming Policy" states that in naming buildings, properties and parks, consideration will be given to the names that reflect the history, heritage and culture of the community and that when the name of an individual is being considered, that name must reflect "an individual's significant contributions to public life in general and to the City of Greater Sudbury in particular" and that "wherever possible, naming of an interior space or portion of a building, property or park will be preferred to naming an entire building after an individual". In considering a naming request in honour of an individual, the policy states that "every care will be taken to ensure that the name selected reflects an individual of such extraordinary prominence and lasting distinction that no other individuals, families or organizations can come forward and suggest alternative names."

All naming requests must be submitted by a community group. In this case, the Sudbury Finnish Rest Home Society has requested that the trail and parkland in the Lakeview Subdivision be named in honour of Oliver Korpela in recognition of his role in contributing to the development of Finlandia Village.

According to the book, "Between a Rock and a Hard Place: A Historical Geography of the Finns in the Sudbury Area"

The first step towards the construction of a rest home for Sudbury was taken in the heat of a sauna by Oliver Korpela and Leo Raaska. In discussing this matter, Korpela stated to Raaska that if "you folks build the rest home, I will donate the land."

In 1983 Oliver Korpela donated 27 acres of rural land on Fourth Avenue to the Finnish Rest Home Society. According to the Society's letter of nomination "This generous gift set the stage for the eventual construction of the multi-staged Finnish seniors' complex."

The mission statement of the Sudbury Finnish Rest Home Society is "to establish and maintain a continuum of care primarily for aged Finnish residents and also for others of similar cultural orientation in the Region of Sudbury." Today, Finlandia Village comprises Finlandia-Koti, which is a 90 unit seniors apartment, Palvelukoti Supported Housing which comprises 46 units, Rivitalo Townhouses with 16 units and Hoivakoti Nursing Home with 110 beds. Fundraising is currently underway for the development of Finlandia Majatalo Inn which will house four seniors per floor with shared living areas.

In the letter of nomination from the Sudbury Finnish Rest Home Society, Mr. Korpela is described as "a man who has an impeccable record of achievements and contributions to the City of Greater Sudbury." Oliver Korpela was born in the lumbering area of Nemegos, east of Chapeau, moving to Sudbury in 1931. Korpela began training as a pilot with Rusty Blakey in 1939 and served as a pilot with the Royal Air Force during World War II. Shot down over Holland, Korpela was trapped behind enemy lines and hidden and protected by the Dutch Resistant Movement for the duration of the war. Korpela continued to fly upon his return to Canada at the end of the war and in 1998 received a commemorative plaque from the Canadian Owners and Pilots Association, having over 10,000 flight hours to his credit. In 1945, Korpela began working for the Kormak Lumber Company which had been founded by his father Kalle Korpela and Oscar Maki. In 1950 Korpela formed Island Lake Lumber and in the 1950's was president of Kormak Lumber, Island Lake and Wesmak operations, which were subsequently amalgamated as Wesmak Lumber Company and later merged with the Chapeau Lumber Company to form Chapeau Forest Products Limited.

The Lakeview Subdivision project was begun in 1987 in the area of Second Avenue and Greenwood Drive, adjacent to Ramsey Lake. A portion of the Lakeview Subdivision project abuts the Finlandia Village property. According to the report which appeared on the Planning Committee Agenda on July 13, 2004, describing the Wesmak Lumber Company Application for Subdivision Approval and Rezoning:

The owner, however, has developed an alternative to this drainage channel, construction of two dam structures together with settling ponds and fish ladders. This system will have a significant beneficial impact on the water quality entering Ramsey Lake creating sedimentation ponds, improving water quality. A pedestrian bridge has been constructed at the north end of this drainage area and a trail system has been constructed connecting to the parkland proposed at the south end of the property. This work represents a very noteworthy project, initiated by the owner at his cost, for the benefit of the community. Staff have expressed the municipality's appreciation to the owner for this initiative."

All of the elements described in the Building, Property and Parks Naming Policy have been satisfied. Specifically, a written request was submitted by a community group, the Sudbury Finnish Rest Home Society. There is evidence of community support in a letter from Sig Kirchhefer that has been co-signed by four residents of the area. The naming request has been circulated to Citizen and Leisure Services, Emergency Services and Greater Sudbury Police and there are no objections to the proposed name. Further, Mr. Korpela's family have graciously consented to, and thank the community for, this honour.

Should Council wish to name the park after Mr. Korpela, the following resolution is proposed.

Resolution A:

WHEREAS the Sudbury Finnish Rest Home Society has requested that the City of Greater Sudbury Council consider its request that the trail and parkland in the Lakeview Subdivision be named Korpela Park in honour of Oliver Korpela; and

WHEREAS Oliver Korpela donated 27 acres of land to the Sudbury Finnish Rest Home Society for Finlandia Village, which donation of land has made lasting and significant contribution to the City of Greater Sudbury and to the quality of life in this community; and

WHEREAS the pedestrian bridge and trail system were constructed by Wesmak Lumber for the benefit of the community,

NOW THEREFORE BE IT RESOLVED that the trail and parkland in the Lakeview Subdivision be named Korpela Park.

Alternatively, Council may wish to recognize both the many contributions of the broader Finnish Community to the City of Greater Sudbury and the contributions of Mr. Korepla, in which case the following resolution is proposed.

Resolution B:

WHEREAS the City of Greater Sudbury wishes to recognize the many contributions of its citizens of Finnish ancestry to the City of Greater Sudbury which contributions date back to the founding of Sudbury in the 1880's; and

WHEREAS the City of Greater Sudbury wishes to recognize that the Sudbury Finnish Rest Home Society and Finlandia Village have made a lasting and significant contribution to the quality of life in this community; and

WHEREAS Oliver Korpela donated 27 acres of land to the Sudbury Finnish Rest Home Society for Finlandia Village; and

WHEREAS the Finlandia Village project is one which has been led by many dedicated community volunteers; and

WHEREAS the pedestrian bridge and trail system in the Lakeview Subdivision were constructed by Wesmak Lumber for the benefit of the community,

NOW THEREFORE BE IT RESOLVED that the trail and parkland in the Lakeview Subdivision be named Finlandia Park and that the pedestrian bridge at the north end of the property which links the trail to Second Avenue be named Korpela Bridge.

Attachments

BY-LAW 2003-126

**A BY-LAW OF THE CITY OF GREATER SUDBURY TO
ADOPT A BUILDING, PROPERTY AND PARK NAME POLICY**

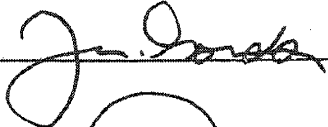
WHEREAS the Council of the City of Greater Sudbury deems it advisable to adopt a building, property and park name policy;

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

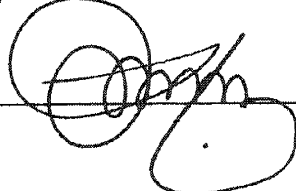
1. The Building, Property and Park Name Policy, attached hereto as Schedule "A" and forming part of this By-law, is hereby adopted.

2. This By-law shall come into force and take effect immediately upon the final passing of same.

READ THREE TIMES AND PASSED IN OPEN COUNCIL this 29th day of May,
2003.



Mayor



Clerk

SCHEDULE "A"

to By-law 2003-126 of the City of Greater Sudbury

Page 1 of 5

POLICY: BUILDING NAMING POLICY

The City of Greater Sudbury is located in a unique geographic setting and has a rich community history which has, over the past 120 years, been a source for many of the names used for community landmarks. Junction Creek derives its name from Sudbury Junction, the original name of the railroad camp that evolved into the City of Greater Sudbury. Azilda was named in 1891 by Joseph Belanger in honour of his wife. Bell Park was named after lumber magnate William J. Bell who donated 110 acres of land to the City of Sudbury for use as "a public park and recreation ground" while Centennial Park in Whitefish was named in honour of Canada's centennial. Many of our names reflect the aboriginal heritage of our community including Onaping which derives from a Cree word meaning "red paint" or "Vermillion Place".

The City of Greater Sudbury wishes to retain our traditions of celebrating our unique heritage, history and geography in the naming of municipal buildings, property and parks while at the same time allowing for the introduction of new names that reflect and respect the community as a whole. The City of Greater Sudbury believes that existing names have an historical significance and are an important component of place recognition within the community and as such should not be changed except in exceptional circumstances when it can be proven that the majority of the community is in support of the name change. Examples of exceptional circumstances could include re-naming of a recreational facility as a requirement to attract an event of national or international significance.

SCHEDULE "A"

to By-law 2003-126 of the City of Greater Sudbury

Page 2 of 5

It is a matter of policy that all naming and re-naming of municipal buildings, properties and parks and of elements of buildings and parks will require Council approval and that such naming will be governed by the considerations set out below. The only exception to this practice shall be for new neighborhood parks created as part of the subdivision development process, which if named based on geographical location would not require Council approval.

1. NAMING PRINCIPLES:

- ▶ Names shall be unique and distinctive. Names shall assist in emergency response situations by avoiding duplication and by avoiding the use of similar sounding names and by ensuring consistency between building and geographical naming conventions.
- ▶ Names should convey a sense of place and community and should celebrate the distinguishing characteristics of the City of Greater Sudbury.
- ▶ Names should be understandable, recognizable and explainable to the citizens of the community and should respect the values of all members of our community.
- ▶ Naming requests must come from community groups or organizations, rather than from individuals. Individual request for naming may be more appropriately addressed in commemorative programs or through founder or donor recognition programs.

SCHEDULE "A"

to By-law 2003-126 of the City of Greater Sudbury

Page 3 of 5

2. NAMING PRIORITIES:

In naming buildings, properties and parks, consideration will be given to the following elements in order of priority:

- ▶ Names that place the building, property or park in its geographic context, so as to assist the community in locating the named facility. Names of this type include names that reflect significant ecological or natural resources features of the area.
- ▶ Names that reflect the purpose or use of the building, property or park.
- ▶ Names that reflect and respect the history, heritage and culture of the community.
- ▶ Names that reflect the particular contributions of community groups or organizations.
- ▶ Names that reflect an individual's significant contributions to public life in general and to the City of Greater Sudbury in particular and that are appropriate to the specific building, property or park so named.

SCHEDULE "A"

to By-law 2003-126 of the City of Greater Sudbury

Page 4 of 5

When naming a building, property or park after an organization or individual, every care will be taken to ensure that the name selected reflects an individual of such extraordinary prominence and lasting distinction that no other individuals, families or organizations can come forward and suggest alternative names. Furthermore, the community will be consulted to ensure that there is community support for the proposed name. In the event that a naming request is proposed as a result of a significant financial donation towards the acquisition, construction or redevelopment of a property, consideration will be given to the value of the donation relative to the overall value of the project, the construction costs and operating costs. Consideration will be given to using a donor's name in conjunction with a community name as well as to having a specific sunset clause on a donor name which is associated with support that is finite in time or amount. Wherever possible, naming of an interior space or portion of a building, property or park will be preferred to naming of an entire building after an individual or organization. Where an individual or organization name is used, permission must be obtained from the individual, his or her family or the organization to be named, prior to selection of the name.

3. NAMING PROCESS

- ▶ All requests shall be submitted in writing and shall include the rationale for the proposed name. In the case of a proposal to honor an organization or individual, documentation of the individual or group's record of achievements, is required. Letters of support from appropriate organizations and individuals which provide evidence of substantial community support for the proposed name are required.

SCHEDULE "A"

to By-law 2003-126 of the City of Greater Sudbury

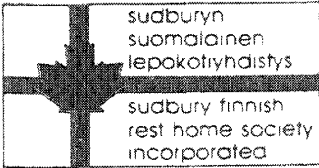
Page 5 of 5

- ▶ All requests will be forwarded to the appropriate department for review within the framework of this policy. As part of the review, staff will ensure that the contributions of an organization or individual are well-documented and broadly acknowledged within the community.

- ▶ All requests for naming will be circulated to stakeholder groups, including all emergency responders, for their comments.

- ▶ Where the naming request is substantiated and has been documented to be supported by the community, it will be brought forward in an option package for City Council's consideration. Such an options package may include alternatives to the original request which could include naming an interior space or portion of a building, property or park rather than the entire facility.

- ▶ Where a request for naming or renaming has been initiated by a community group or organization and approved by Council, all costs associated with the naming or renaming of the building, property or park will be paid by the originators of the naming request. In exceptional circumstances, this requirement may be waived by the Council of the City of Greater Sudbury.



233 Fourth Avenue Sudbury Ontario P3B 4C3

Telephone (705) 524-3137 • Fax (705) 524-5943

RECEIVED

AUG 16 2004

LEISURE SERVICES

August 12, 2004

Mr. Réal Carré,
 Director Leisure Community
 and Volunteer Services
 City of Greater Sudbury
 P.O. Box 5000, STN A
 200 Brady Street
 Sudbury, Ontario
 P3A 5P2

Re: Lakeview Subdivision, Wetland Development Facility Naming

Dear Mr. Carré:

Sudbury Finnish Rest Home Society respectfully requests that the Wetland Development on Second Avenue South be named "Korpela Park." The proposed naming would be in honour of a man who has an impeccable record of achievements and contributions to the City of Greater Sudbury. The supporting documentation, which is attached, speaks for itself.

Further, enclosed are letters of support from individuals and organizations associated with Mr. Korpela and the park facility.

Finally, we enclose a written consent from Mrs. Diane Korpela, spouse of Mr. O. G. Korpela, to allow his name to be considered for the honour.

Yours very truly,

Niilo Saari
 President
 Sudbury Finnish Rest Home Society

Letter of Support
from
Sudbury Finnish Rest Home Society
Finlandia Village

Mr. Oliver G. Korpela was born in Nemegos, near Chapleau Ontario, on June 18th 1920. He served his country during the war, and, upon return from overseas, became active in the lumber business where he applied state-of-the-art technology.

When Mr. Korpela learned of the local interest in erecting a Finnish Seniors' facility in Sudbury, he promised to donate land in the Minnow Lake area for the project. The infant steps of making the facility a reality are summarised below:

The idea of a seniors' centre in Sudbury began to take shape around the turn of the 1980s. The first step towards the construction of a rest home for Sudbury was taken in the heat of a sauna by Oliver Korpela and Lco Raaska. In discussing this matter, Korpela stated to Raaska that "if you folks build the rest home, I will donate the land." The proposal was brought to a meeting held at St. Timothy's Evangelical Lutheran Church at Copper Cliff in 1982, where it was agreed that a seniors' centre offering different levels of service, from self-contained apartments to chronic care facilities, should be erected as soon as possible.

The promise was fulfilled in 1983 when Mr. Korpela gave twenty-seven acres of rural land off Fourth Avenue to the Sudbury Finnish Rest Home Society. This generous gift set the stage for the eventual construction of the multi-staged Finnish seniors' complex.

Mr. Korpela's generosity and interest in the development of Finlandia Village continued. For example, the design of the wetland utilized input from Finlandia Village to ensure that certain amenities including walking access to Second Avenue are provided for senior residents. Other provisions such as sewer and water easements will facilitate the servicing of the village's proposed expansion.

In summary, it is our view that Mr. Korpela has contributed to an improved living standard for all residents in the Finlandia Village – Second Avenue – Greenwood Drive area, and the proposed naming of the Wetland Development would be a well deserved recognition.

Request for Decision City Council



Type of Decision									
Meeting Date	September 16 th , 2004				Report Date	September 8 th , 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Sudbury District Restorative Justice

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p>There are no policy implications or budget impacts.</p> <p>The balance available in the unallocated Community Placement Target Fund is \$198,407. This report is requesting that \$17,000 be allocated to the Sudbury District Restorative Justice Project. This allocation will reduce the unallocated Community Placement Target Fund balance to \$181,407.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>Whereas Council for the City of Greater Sudbury supports the request for funding by the Sudbury District Restorative Justice Project to ensure the continuation of this project; and</p> <p>Whereas the Health and Social Services Department has identified that this unmet human service need fits the criteria of the unallocated Community Placement Target Fund</p> <p>Therefore be it resolved that up to \$17,000 be allocated, on a one time only basis for 2004/2005 to this project pending permanent funding, secured through the Attorney General.</p>
Recommendation Continued

Recommended by the General Manager

C Matheson

Catherine Matheson
General Manager, Health and Social Service

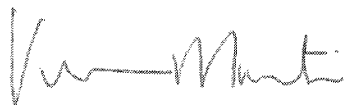
Recommended by the C.A.O.

M. Mieta

Mark Mieta
C.A.O.

Date: September 8th, 2004

Report Prepared By



Vivienne Martin
A/Manager of Employment, Social Services

Division Review



Harold Duff
Director, Social Services

Background

The Restorative Justice Project is presently sponsored through the John Howard Society of Sudbury and is the only project of its kind in the District of Sudbury. Since April 1st, 2002 this project, founded and run through a volunteer structure, has received funding from the United Way/Centraide.

Committee Members include:

His Honour Justice Gerald Michel, Ministry of The Attorney General
John V. Rimore, John Howard Society of Sudbury
Staff Insp. Brian Jarrett, Greater Sudbury Police Services
Bark Makela, Greater Sudbury Police Services
Tom Fitzgerald, Director of Crown Operations, Ministry of The Attorney General
Maureen LePage, Elizabeth Fry Society of Sudbury
Nahum Kanhai, Professor, Laurentian University
His Honor Justice Andre Guay, Ministry of The Attorney General
Cst Laura Houlisto, Ontario Provincial Police Services
Fran Howe, Assistant Crown Attorney, Ministry of The Attorney General
Rod Fairey, Department Head, Cambrian College
Josee Miljours, Ontario Network for Prevention of Elder Abuse
Sgt. Rob Thirkill, Greater Sudbury Police Services.

The Restorative Justice project enables victims, accused and the community to resolve the effects of crime by using the restorative justice practice of bringing all parties together to resolve the crime and decide on appropriate consequences. Community education is a vital component of the restorative justice project. Through this process minor less serious charges are diverted from the criminal justice system. Participants in this program are referred by the Crown Attorney's office or the Greater Sudbury Police prior to laying a charge. Between April 1st 2002 and March 31st, 2003, 583 persons have participated in the Sudbury District Restorative Justice Project.

At present time the committee is working with local Provincial Parliamentary representatives to have the City of Greater Sudbury designated as a community eligible to receive ongoing Provincial funding to sustain this worthwhile project. To ensure that the project remains operational funding of \$17,000 is required to maintain the current programming. The Social Service Division has reviewed the Ministry of Community and Social Services criteria for allocating funds earned through the Community Placement Target Fund. Funding is provided to projects that address needs of at risk populations. The impact of a criminal record can effect the employability of a person, opportunities to attend training and participate in community development. Often the greatest barrier for an individual in receipt of Ontario Works financial assistance to overcome is the stigma associated with a criminal record for minor offences. The unallocated balance in the Community Placement Target Fund is \$198,407. This project meets with the criteria as defined by the Ministry of Community and Social Services - unmet human service need. This funding will be provided one time only to assist for the 2004/2005 budget year.

Minutes

City Council	2004-08-12
Planning Committee	2004-09-07
Ad-Hoc Committee - Council Auditor	2004-09-08
Hearing Committee	2004-09-08
Special Meeting of Council {TO BE TABLED}	2004-09-15
Priorities Committee {TO BE TABLED}	2004-09-15
Tender Opening Committee	2004-08-17
Tender Opening Committee	2004-08-31
Tender Opening Committee	2004-09-07
Greater Sudbury Police Services Board	2004-06-21
Greater Sudbury Housing Corporation	2004-06-22

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

C-11
Tom Davies Square

Thursday, August 12, 2004
Commencement: 5:30 p.m.

DEPUTY MAYOR DUPUIS, IN THE CHAIR

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson; Mayor Courtemanche

City Officials M. Mieto, Chief Administrative Officer; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; A. Stephen, General Manager of Emergency Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, City Solicitor/Director of Legal Services; D. Canniff, Risk Management/Insurance Officer; D. Braney, Property Negotiator/Appraiser; T. Mowry, City Clerk; CJ Caporale, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2004-418 Berthiaume-Bradley: That we move "In Camera" to deal with Litigation and Personnel Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

Recess At 7:00 p.m., Council recessed.

Reconvene At 7:10 p.m., Council moved to the Council Chamber to continue the regular meeting.

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

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds (A 7:15 p.m.); Rivest; Thompson

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Desmeules, Acting General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; A. Stephen, General Manager of Emergency Services; R. Swiddle, Director of Legal Services/City

C.C. 2004-08-12 (16th) (1)

City Officials
(continued)

Solicitor; D. Wuksinic, General Manager of Corporate Services; J. Cunningham, Deputy Police Chief, Greater Sudbury Police Service; S. Jonasson, Director of Finance/City Treasurer; B. Lautenbach, Director of Planning Services; P. Demers, Community Relations and Policy Advisor; C. Riutta, Administrative Assistant to the Mayor; P. McCauley, Communications Officer; T. Mowry, City Clerk; M. Burtch, Licensing and Assessment Clerk; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Le Voyageur, Northern Life; CBC Radio-Canada

Declarations of Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 4
NEMHC - Fundraiser

Letter dated 2004-06-03 from the Northeast Mental Health Centre (NEMHC) regarding a presentation to promote their fundraiser / car rally entitled "The Great Eggscapade Scramble" on 2004-09-18 at Delki Dozzi Community Centre was received.

Ms. Laura Higgs, Director of Fundraising & Community Relations, NEMHC, distributed flyers, brochures, and presented a commercial, promoting the car rally.

Item 5
NDCA - Provincial Re-investment

Letter dated 2004-07-16 from the Nickel District Conservation Authority (NDCA) regarding a presentation to inform City Council of the submission made to the Minister of Natural Resources asking for a Provincial re-investment in Ontario's Conservation Authorities was received.

Councillor Bradley, Chair, NDCA introduced Mr. Paul Sajatovic, Planner, NDCA, to Members of Council. Mr. Sajatovic gave an electronic presentation entitled "*A Provincial Re-Investment in Ontario's Conservation Authorities - Now and In the Future*". The presentation outlined the following:

- ▶ provincially delegated responsibilities for flood and erosion control
- ▶ 2002 Conservation Authority sources of revenue
- ▶ Provincial re-investment
- ▶ funding for basic operational activities
- ▶ 2002 cost sharing for operational activities eligible for 50% funding
- ▶ costs - funded as a 50/50 partnership
- ▶ municipal plan review
- ▶ shoreline management

Item 5
NDCA - Provincial
Re-investment
(continued)

- ▶ floodplain & hazard land regulation
- ▶ re-investment in excluded items
- ▶ annual Consumer Price Index adjustments
- ▶ re-investment required for 2005 & overall shortfall
- ▶ Provincial-Municipal partnership renewed
- ▶ commitment to Watershed management

The following resolution was presented:

2004-419 Bradley-Berthiaume: WHEREAS the City of Greater Sudbury is a member of the Nickel District Conservation Authority;

AND WHEREAS the Conservation Authority works in partnership with its watershed municipality to implement community-based, practical solutions to a range of natural resource issues including provincially delegated responsibilities for the implementation of flood and erosion control programs for the protection of life and property;

AND WHEREAS the Province has previously committed to paying 50% of flood and erosion control programs and other related eligible costs as defined in the 1997 Policy and Procedures Manual, but has not met that funding commitments;

AND WHEREAS the Province of Ontario, when establishing new policies and procedures in 1997 to define the level of funding to support its partnership with Conservation Authorities, omitted: (1) Municipal Plan Review, (2) the implementation of the Conservation Authority Act Section 28 Regulation, and (3) Shoreline Management as eligible activities for funding assistance by the Province;

AND WHEREAS predictable, stable funding (adjusted for inflation) is critical to successful program delivery;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury hereby endorses the report entitled "Submission to the Minister of Natural Resources: Re-Investment in Ontario's Conservation Authorities - Now and in the Future" which requests: (1) a reinvestment in Conservation Authorities by the Province based on definitions within the 1997 Policy and Procedures Manual; (2) a re-establishment of funding for items deemed of provincial interest currently excluded from transfer payment funding; and (3) implementation of annual Consumer Price Index adjustments retroactive to 2002;

AND THAT this resolution be forwarded to The Honourable Dave Ramsay, Minister of Natural Resources, our local MPPs and Conservation Ontario.

Item 5
NDCA - Provincial
Re-investment
(continued)

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Callaghan
Craig
Dupuis
Gainer
Gasparini
Kett
Reynolds
Rivest
Thompson
Mayor Courtemanche

CARRIED

Item 6
Phase Two - Dynamic
Earth Expansion

Report dated 2004-08-05, with attachments, from the General Manager of Economic Development & Planning Services regarding Phase Two (2) of Dynamic Earth was received.

Mr. Doug Craig, Chair, Dynamic Earth Steering Committee, addressed Council about the history of Science North and how Dynamic Earth was established.

Mr. Jim Marchbank, CEO, Science North, introduced Mr. Guy Labine, Director, Business Development, Science North and Ms. Nicole Chasson, Director, Dynamic Earth, to Council. He gave an electronic presentation entitled "*Dynamic Earth*" which outlined the following:

- ▶ City-Science North and GSDC-Science North partnership
- ▶ building Sudbury's tourism industry
- ▶ Dynamic Earth's challenges
- ▶ Phase 2 planning stages
- ▶ Dynamic Earth Year 1 - Successes, Sales, Impact, Comments
- ▶ Phase 2 challenges, planning stages, attractions, investments
- ▶ economic impact
- ▶ pursuing City goals

Dynamic Earth -
Fact Sheet

With the concurrence of Council, Councillor Callaghan requested that the General Manager of Economic Development & Planning Services provide Council with a fact sheet regarding Dynamic Earth.

C.C. 2004-08-12 (16th)

(4)

Item 6
Phase Two - Dynamic
Earth Expansion
(continued)

The following resolution was presented:

2004-420 Craig-Bradley: BE IT RESOLVED THAT on the recommendation of the Greater Sudbury Development Corporation, the City of Greater Sudbury supports the request from Science North to become a financial partner in Phase Two of Dynamic Earth by agreeing to contribute 14% of the finalized cost of the project, to a maximum of one million dollars, conditional on the project achieving 80% of the proposed funding, and subject to the identification of a municipal funding source;

AND FURTHER THAT upon receiving Stage One approval from NOHFC, advances of up to \$350,000 may be made to Science North for design work provided they are matched by other senior government financing;

AND FURTHER THAT this recommendation be referred to the 2005 Budget Process in order to identify the source of funding.

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

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

Procedure By-law
Amendment - Offer to
Purchase

2004-421 Bradley-Berthiaume: THAT the Procedure By-law 2002-202 for the City of Greater Sudbury be amended to provide as follows following the required notice to the Public:

"When Council or the Planning Committee is considering an Offer to Purchase or Sell being presented by the Property Negotiator/Appraiser, following a public offering, and Council or the Planning Committee wishes to consider the possibility of other offers, Council or the Planning Committee should reject the offer before it, and provide direction for a further public offering."

CARRIED

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report

Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2004-08-10 and there were no items requiring Council approval.

C.C. 2004-08-12 (16th)

(5)

PART I
CONSENT AGENDA

Consent Agenda

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

2004-422 Berthiaume-Bradley: THAT Items C-1 to C-18 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 15
City Council
2004-07-13

2004-423 Bradley-Berthiaume: THAT Report No. 15, City Council Minutes of 2004-07-13 be adopted.

CARRIED

Item C-2
Report No. 13
Planning Committee
2004-07-13

2004-424 Bradley-Berthiaume: THAT Report No. 13, Planning Committee Minutes of 2004-07-13 be adopted.

CARRIED

Item C-3
Report No. 14
Finance Committee
2004-07-13

2004-425 Bradley-Berthiaume: THAT Report No. 14, Finance Committee Minutes of 2004-07-13 be adopted.

CARRIED

Item C-4
Ad-Hoc Committee
Council Auditor
2004-07-14

2004-426 Bradley-Berthiaume: THAT the Report of the Ad-Hoc Committee - Council Auditor Minutes of 2004-07-14 be adopted.

CARRIED

Item C-5
Ad-Hoc Committee
Council Auditor
2004-08-04

2004-427 Berthiaume-Bradley: THAT the Report of the Ad-Hoc Committee - Council Auditor Minutes of 2004-08-04 be adopted.

CARRIED

Item C-6
Licensing Committee
2004-07-14

2004-428 Bradley-Berthiaume: THAT the Report of the Licensing Committee Minutes of 2004-07-14 be adopted.

CARRIED

Item C-7
Report No. 14
Planning Committee
2004-08-10

An error was noted in the Planning Committee minutes on Page 2, Recommendation 2004-179, and the City Clerk made the necessary correction.

2004-429 Bradley-Berthiaume: THAT Report No. 14, Planning Committee Minutes of 2004-08-10 be adopted.

CARRIED

C.C. 2004-08-12 (16th)

(6)

Item C-8
T.O.C.
2004-07-13

2004-430 Bradley-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2004-07-13 be received.

CARRIED

Item C-9
T.O.C.
2004-07-20

2004-431 Bradley-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2004-07-20 be received.

CARRIED

Item C-10
T.O.C.
2004-07-27

2004-432 Bradley-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2004-07-27 be received.

CARRIED

Item C-11
Report No. 5
Board of Directors
Sudbury Metro Centre
2004-06-03

2004-433 Bradley-Berthiaume: THAT Report No. 5, Board of Directors of Sudbury Metro Centre Minutes of 2004-06-03 be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-12
Special Occasion
Permit & Noise By-law
Exemption - Valley
East Lions Club Inc.

Report dated 2004-08-09, with attachments, from the General Manager of Corporate Services regarding Special Occasion Permit and Noise By-law Exemption, Valley East 100th Birthday Bash - Valley East Lions Club Inc. was received.

The following resolution was presented:

2004-434 Bradley-Berthiaume: THAT this Council has no objection to the issuance of a Special Occasion Permit and the granting of a noise exemption to Noise By-law 85-33 of the former City of Valley East to the Valley East Lions Club Inc. for the Valley East 100th Birthday Bash, to be held on September 10-12, 2004. The event will be held at the Centennial Arena in Hanmer with an outdoor concert to be held on the evening of September 10, 2004 at the Knights of Columbus fairgrounds at 688 Emily Street, Hanmer, Ontario. The hours of operation are between the hours of 11:00 a.m. to 12:00 midnight with an anticipated attendance of 1500-3000 people;

AND FURTHER THAT this approval be subject to the conditions as attached in Schedule 'A'.

CARRIED

C.C. 2004-08-12 (16th)

(7)

M7

Item C-13
Liquor License
Extension & Noise
By-law Exemption -
Royal Canadian
Legion, Copper Cliff

Report dated 2004-08-06, with attachments, from the General Manager of Corporate Services regarding Liquor License Extension and Noise By-law Exemption, Royal Canadian Legion, Branch #224, Copper Cliff was received.

The following resolution was presented:

2004-435 Bradley-Berthiaume: THAT this Council has no objection to the issuance of a liquor licence extension and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to The Royal Canadian Legion Branch 224, to include a secured hospitality area in the front parking lot at 41 Veterans Road, Copper Cliff. The request is made to facilitate a birthday party for four (4) individuals which will be held on Saturday, September 18, 2004. The hours of operation will be between the hours of 5:00 p.m. to 2:00 a.m. with an anticipated attendance of approximately 100-200 people.

AND FURTHER THAT this approval be subject to the conditions as attached in Schedule 'A'.

CARRIED

Item C-14
Agreement:
Falconbridge Hauled
Sewage Site

Report dated 2004-07-30 from the General Manager of Public Works regarding Agreement: Falconbridge Hauled Sewage Site was received.

The following resolution was presented:

2004-436 Bradley-Berthiaume: THAT the City of Greater Sudbury enter into an Agreement with Falconbridge Limited in accordance with the General Manager of Public Works report dated July 30, 2004, to allow for the use of the hauled sewage site located on the Falconbridge tailings area for a period of ten years.

CARRIED

TELEPHONE POLLS

Item C-15
RFP - Furniture &
Furnishings - Pioneer
Manor

Report dated 2004-08-03 from the General Manager of Health and Social Services regarding award of Request for Proposal, Furniture and Furnishings, Pioneer Manor was received.

The following resolution was presented:

2004-437 Bradley-Berthiaume: THAT the Request for Proposal for Furniture and Furnishings for the new wings at Pioneer Manor be awarded to Keaney Interiors in the amount of \$274,234.48.

CARRIED

C.C. 2004-08-12 (16th)

(8)

Item C-16
Liquor License
Extension -
Tradewinds Motor
Hotel

Report dated 2004-07-28, with attachments, from the General Manager of Corporate Services regarding Temporary Extension to Liquor License, Tradewinds Motor Hotel was received.

The following resolution was presented:

2004-438 Bradley-Berthiaume: THAT this Council has no objection to the issuance of a Temporary Extension to the Liquor License for the Tradewinds Motor Hotel, 450 Regional Road 55, Lively, Ontario, for the Grand Opening Celebration of their renovated bar and newly built outdoor patio. The event will be held on August 6 and 7th, 2004 and on August 13 and 14th, 2004. The hours of operation are between the hours of 12:00 noon to 2:00 a.m.;

AND FURTHER THAT this approval be subject to the following conditions:

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the patio area;
2. That all Ontario Fire Code regulations must be adhered to;
3. That no bonfires of any kind, barbeques or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.
6. That the event representative ensure emergency vehicles have access to the event area.

CARRIED

Item C-17
Noise By-law
Exemption - Trinity
Development Site

Report dated 2004-07-23, with attachments, from the General Manager of Corporate Services regarding Noise By-law Exemption, Trinity Development Site was received.

Councillor Gasparini stated that she received numerous complaints regarding the blasting occurring in the middle of the night. She asked the General Manager of Public Works when the blasting was scheduled for completion. Mr. Belisle advised that the blasting should be completed by the end of next week.

C.C. 2004-08-12 (16th)

(9)

Item C-17
Noise By-law
Exemption - Trinity
Development Site
(continued)

The following resolution was presented:

2004-439 Bradley-Berthiaume: THAT Interpaving Limited be permitted to load and haul excavated rock on the Trinity Development Site between 6:00 p.m. and 7:00 a.m., Monday to Sunday inclusive, commencing August 1, 2004 for a period of 10 weeks;

AND THAT blasting operations be restricted to normal working hours specified within the City of Sudbury Municipal Code;

AND THAT staff be authorized to monitor noise levels and/or public complaints and adjust the schedule of operation accordingly.

CARRIED

Item C-18
Noise By-law
Exemption - Sudbury
Downs

Report dated 2004-08-06, with attachments, from the General Manager of Corporate Services regarding Noise By-law Exemption - Sudbury Downs was received.

The following resolution was presented:

2004-440 Berthiaume-Bradley: THAT this Council has no objection to the granting of an exemption to By-law 82-14 (former Town of Rayside/Balfour Noise By-law) to the Slots at Sudbury Downs in order to facilitate their outdoor summer concert series. The event will be held on August 5th and 12th, 2004 and on August 19th and 26th, 2004. The hours of operation are between the hours of 7:00 p.m. and 11:00 p.m.;

AND FURTHER THAT this approval be subject to the conditions as attached in Schedule 'A'.

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to waive the notice requirement under Section 21 of the Procedural By-law in order to permit Councillor Kett to introduce a motion of reconsideration with respect to Resolution 2004-415, City Council (2004-07-13).

Motion of
Reconsideration

2004-441 Kett-Thompson: THAT Council Resolution 2004-415 be reconsidered.

CARRIED BY TWO-THIRDS MAJORITY

Resolution 2004-415
(2004-07-13)

2004-415: THAT the 2004 Fire Capital Program initially approved by Finance Committee Resolution 2004-45 be replaced with the following capital program:

Four Hundred (400) sets of Bunker Gear . . .	\$ 650,000
Three (3) 75-foot Aerial/Squirt Vehicles	2,100,000
Three (3) Bush/Off Road Fire Fighting Vehicles . .	330,000
Two (2) Water Rescue Boats with Trailers	80,000
One (1) High Capacity Water Tanker	65,000
Miscellaneous equipment	126,820
AlerTech funding commitment	<u>53,000</u>
 TOTAL CAPITAL PROGRAM	 <u>\$ 3,404,820</u>

with up-front funding provided as follows:

Reallocation of 2002 Unexpended Capital . . .	\$ 138,067
Reallocation of 2003 Unexpended Capital	723,167
Fire Capital Financing Reserve Fund (at the end of 2003)	113,300
Equipment Replacement Reserve Fund (at the end of 2003)	520,760
2004 Capital Envelope	<u>179,820</u>
 Total Up-Front Funding	 <u>\$ 1,675,114</u>

THAT the balance of the program, \$1,729,706, be financed through an advance from the Capital Fund, amortized over a five-year period at a rate of 5%, all of which is in compliance with the City's Investment Policy;

AND THAT a portion of future contributions to the equipment replacement reserve fund be committed towards lease repayments, which includes interest of \$ 267,890, as follows:

2004 Equipment Replacement Reserve Fund contribution	\$199,760
2005 Equipment Replacement Reserve Fund contribution	399,519
2006 Equipment Replacement Reserve Fund contribution	399,519
2007 Equipment Replacement Reserve Fund contribution	399,519
2008 Equipment Replacement Reserve Fund contribution	399,519
2009 Equipment Replacement Reserve Fund contribution	<u>199,760</u>
 Total Reserve Fund Contributions	 <u>\$ 1,997,596</u>
 TOTAL FUNDING	 <u>\$ 3,672,710</u>

Motion for Referral

Councillor Kett moved that the foregoing resolution be referred to a Special Meeting of Council, prior to the next meeting of Council, to be called by the Mayor.

CARRIED

BY-LAWS

Delegation of Tax Relief Hearings

The following resolution was presented:

2004-442 Berthiaume-Bradley: THAT Council delegate the hearing of applications under Sections 357 and 358 of the Municipal Act to the Hearing Committee as established under Article 33A of the Procedure By-law;

THAT the Hearing Committee be authorized to make decisions on the applications;

AND THAT any taxpayer, upon written notice to the Treasurer, may make a presentation to the Hearing Committee, on or before September 30th of any year, with regard to the cancellation, reduction, refund of taxes or the overcharge of taxes.

CARRIED

THE FOLLOWING BY-LAWS APPEAR FOR A THIRD AND FINAL READING:

2004-194 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE THE NICKEL LAKE SHORE ALLOWANCE

Planning Committee Recommendation 2004-147

Report dated 2004-08-04, with attachments, from the General Manager of Corporate Services regarding Information - Closure of Nickel Lake Shore Allowance.

(This by-law was deferred at the 2004-07-13 Council meeting for further information. At Council's request additional information will be provided regarding the sale of the shore allowance to INCO.)

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

2004-230A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF AUGUST 12, 2004

2004-231A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT

(This By-law updates the list of By-law Enforcement Officers at the Sudbury Airport.)

C.C. 2004-08-12 (16th) (12)