

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.

Report To: CITY COUNCIL

Report Date: 30 April 2002

Meeting Date: 16 May 2002

Subject:

**Appointment of Chair and Vice-Chair Priorities Committee.
Appointment of Chairs and Vice-Chairs, Community Viability, Public and Intergovernmental Affairs and Finance and Program Accountability
Appointment of Chair, Finance and Efficiencies Sub-Committee**

Department Review:


Doug Wuksinic
General Manager, Corporate Services and
Acting General Manager, Emergency Services

Recommended for Agenda:


J.L. (Jim) Rule,
Chief Administrative Officer

Report Authored by: Thom M. Mowry, City Clerk

Recommendation:

1. THAT effective June 1st, 2002 Deputy Mayor _____ be appointed as Chair and Councillor _____ be appointed as Vice-Chair of the Priorities Committee of Council for the term ending November 30, 2002 or until their successors are appointed.

2. THAT effective June 1st, 2002 Councillor _____ be appointed as Chair and Councillor _____ be appointed as Vice-Chair of the Community Viability Committee of Council for the term ending November 30, 2002 or until their successors are appointed.

3. THAT effective June 1st, 2002 Councillor _____ be appointed as Chair and Councillor _____ be appointed as Vice-Chair of the Public and Intergovernmental Affairs Committee of Council for the term ending November 30, 2002 or until their successors are appointed.

4. THAT effective June 1st, 2002 Deputy Mayor Gainer be appointed as Chair and Councillor Davey be appointed as Vice-Chair of the Financial and Program Accountability Committee for the term ending November 30, 2002 or until their successors are appointed.

5. THAT effective June 1st, 2002 Councillor Callaghan be appointed as Chair of the Finance and Efficiencies Sub-Committee of the Financial and Program Accountability Committee of Council for the term ending November 30, 2002 or until his/her successor is appointed.

Executive Summary:

Council at a Special Meeting held on 2002-03-27, called to consider the implementation of the Cuff Report on Council Governance, approved the creation a Priorities Committee and the following Sub-Committees:

1. Community Viability Committee;
2. Public and Intergovernmental Affairs Committee; and,
3. Financial and Program Accountability Committee.

In addition Council agreed to continue the Finance and Efficiencies Committee as a sub-committee of the Financial and Program Accountability Committee under the Chairmanship of Councillor Callaghan.

The Priorities Committee is to be composed of all Members of Council and will be Chaired by a Deputy-Mayor who is neither the Chair nor Vice-Chair of any of the Sub-Committee of the Priorities Committee.

Each of the above Committees, though comprised of all Members of Council, will each have individual Chairs and Vice-Chairs with the exception of the Finance and Efficiencies Committee which will have a Chair only.

The purpose of this Report is to appoint the Chairs and Vice-Chairs; to confirm the appointments of Deputy-Mayor Gainer, as Chair, and Councillor Davey, as Vice-Chair, of the Financial and Program Accountability Committee; and finally, to confirm the appointment of Councillor Callaghan as Chair of the Finance and Efficiencies Sub-Committee of the Financial and Program Accountability Committee.

Each appointment will take effect June 1, 2002 and is for the term ending November 30, 2002.

A chart setting out the new Committee structure is attached to this report for the convenience of Members of Council.

Appointments:

1. Chair & Vice-Chair - Priorities Committee:

As indicated above, the Priorities Committee is to be composed of all Members of Council and will be **Chaired by a Deputy-Mayor who is neither the Chair nor Vice-Chair of any of the Sub-Committee of the Priorities Committee.** As Deputy-Mayor Gainer is to be confirmed as Chair of the Financial and Program Accountability Committee, then the Chair of the Priorities Committee must be either Deputy-Mayor Craig or Deputy-Mayor Dupuis.

In addition, in order to allow as many Members of Council an opportunity to be either a Chair or Vice-Chair of a Committee, then Councillor Kilgour who is Chair of Planning Committee as well as the Member of Council appointed as Vice-Chair of the Planning Committee will also be excluded from consideration as Vice-Chair of the Priorities Committee or the Chair or Vice-Chair of any other Committee.

Once Council has selected the Chair, then it will select a Vice-Chair for the Priorities Committee.

Each appointment will take effect on June 1, 2002 and will be for the term ending November 30, 2002.

Each Member of Council is entitled to one (1) vote for each vacancy.

Following the selection of the Chair and Vice-Chair a resolution confirming the appointment will then be introduced.

2. Chair & Vice-Chair - Community Viability Committee:

The Community Viability Committee will require the appointment of a Chair and Vice-Chair.

Any Member of Council who is not a Chair or Vice-Chair of other Committees may be appointed.

2. Chair & Vice-Chair - Community Viability Committee continued:

Therefore, the following Members would be excluded from consideration:

Councillor	Position	Committee
Councillor Kilgour	Chair	Planning Committee
Councillor	Vice-Chair	Planning Committee
Deputy-Mayor	Chair	Priorities Committee
Councillor	Vice-Chair	Priorities Committee
Deputy-Mayor Gainer	Chair	Financial & Program Accountability Committee
Councillor J. Austin Davey	Vice-Chair	Financial & Program Accountability Committee
Councillor Callaghan	Chair	Finance & Efficiencies Sub-Committee

Once Council has selected the Chair, then it will select a Vice-Chair for the Community Viability Committee.

Each appointment will take effect on June 1, 2002 and will be for the term ending November 30, 2002.

Each Member of Council is entitled to one (1) vote for each vacancy.

Following the selection of the Chair and Vice-Chair a resolution confirming the appointment will then be introduced.

3. Public and Intergovernmental Affairs Committee - Chair & Vice-Chair:

The Public and Intergovernmental Affairs Committee will require the appointment of a Chair and Vice-Chair.

Any Member of Council who is not a Chair or Vice-Chair of any other Committee may be appointed.

Therefore, the following Members would be excluded from consideration:

Councillor	Position	Committee
Councillor Kilgour	Chair	Planning Committee
Councillor	Vice-Chair	Planning Committee
Deputy-Mayor	Chair	Priorities Committee
Councillor	Vice-Chair	Priorities Committee
Councillor	Chair	Community Viability Committee
Councillor	Vice-Chair	Community Viability Committee
Deputy-Mayor Gainer	Chair	Financial & Program Accountability Committee
Councillor J. Austin Davey	Vice-Chair	Financial & Program Accountability Committee
Councillor Callaghan	Chair	Finance & Efficiencies Sub-Committee

Once Council has selected the Chair, then it will select a Vice-Chair for the Public and Intergovernmental Affairs Committee.

Each appointment will take effect on June 1, 2002 and will be for the term ending November 30, 2002.

Each Member of Council is entitled to one (1) vote for each vacancy.

Following the selection of the Chair and Vice-Chair a resolution confirming the appointment will then be introduced.

4. Financial and Program Accountability Committee - Chair & Vice-Chair:

Council at its Special Meeting adopted the recommendation that Deputy-Mayor Gainer and Councillor Davey be appointed as Chair and Vice-Chair, respectively, of the Financial and Program Accountability Committee.

Accordingly, a resolution has been placed on the Agenda to confirm their respective appointments.

Each appointment will take effect on June 1, 2002 and will be for the term ending November 30, 2002.

5. Finance and Efficiencies Sub-Committee - Chair:

Council at its Special Meeting agreed to continue the Finance and Efficiencies Committee but as a Sub-Committee of the Financial and Program Accountability Committee, and also recommended that Councillor Callaghan continue as Chair of this Sub-Committee. A Vice-Chair for this Sub-Committee will not be appointed.

Accordingly, a resolution has been placed on the Agenda to confirm the appointment of Councillor Callaghan as Chair of the Finance and Efficiencies Sub-Committee.

This appointment will take effect on June 1, 2002 and will be for the term ending November 30, 2002.

Appointment Procedure:

These appointments are to be filled in accordance with Article 36 of the current Procedural By-law.

Where only one (1) Member of Council is nominated, a motion to appoint the Councillor shall be presented and voted upon. If there are more nominations than positions available, then a roll call vote of Council shall be taken.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy. Each Member is entitled to vote for one (1) Member of Council. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

Under Robert's Rules of Order a nomination does not need a second.

In the event all Members of Council are not in attendance, a Majority Voting Chart is attached for Council's reference.

If on the first vote no nominee receives the votes of more than one-half of the number of all Members of Council present (that is: 7 or more votes), then the nominee receiving the fewest number of votes is excluded from the voting. The vote shall be taken again by the Clerk, and if necessary more than one vote, excluding in each successive vote the candidate who received the fewest number of votes in the preceding vote, until one candidate receives more than one-half the votes of the Members of Council present and voting.

Where the votes cast in any one ballot are **equal for all the nominees:**

- ➔ if there are three or more nominated or remaining, the Clerk shall, by lot, select one such candidate to be excluded from the subsequent voting;
- ➔ if only two candidates remain, the tie shall be broken and the vacancy shall be filled by the candidate selected by lot conducted by the Clerk.

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.

The term ***lot*** means the method of determining the candidate to be excluded or the candidate to fill the vacancy, as the case may be, by placing the names of the candidates on equal size pieces of paper placed in a box and one name being drawn by the Clerk.

Following the selection of each Committee Chair and Vice-Chair a resolution will be introduced for to confirm the appointment.

All of which is respectfully submitted for the information of Council.

attachments



SUMMARY:

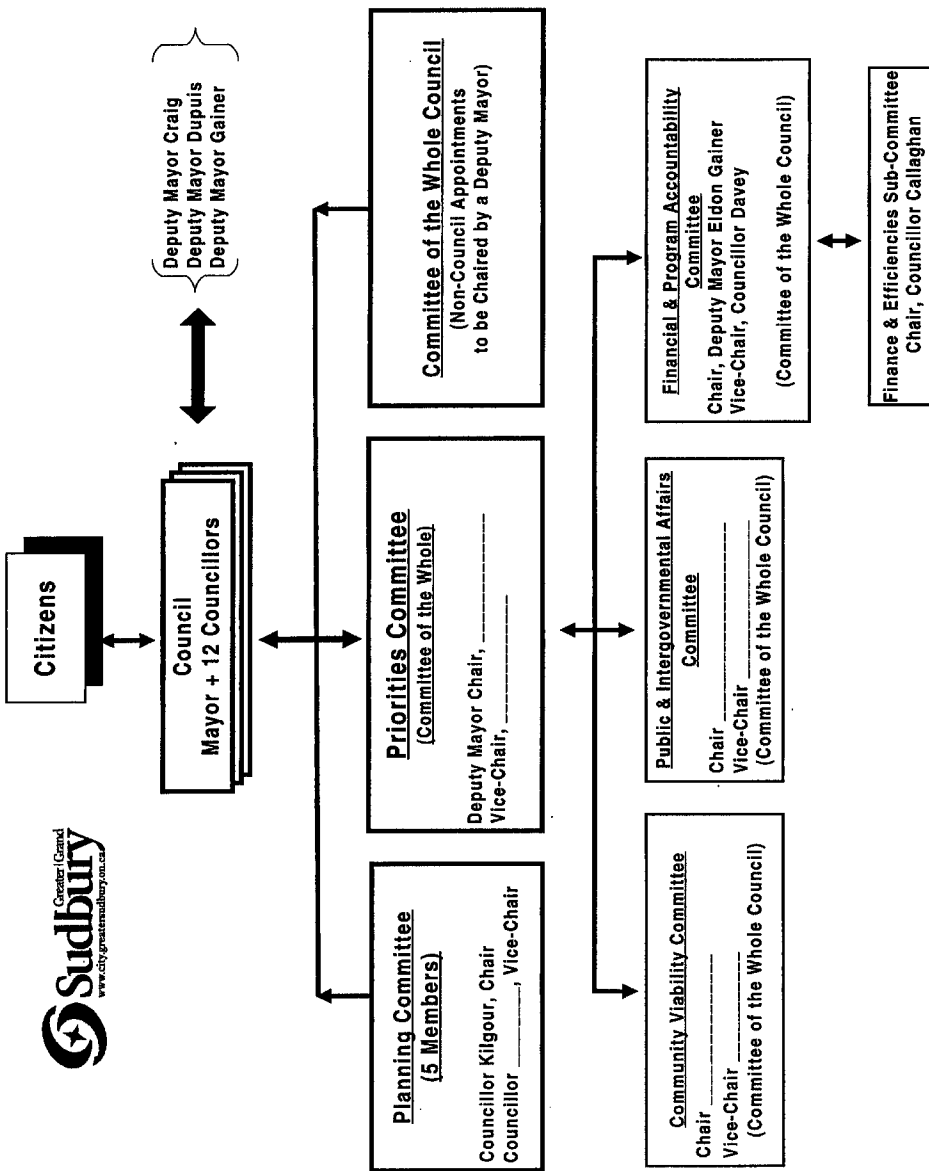
Appointment of Chairs and Vice-Chairs.

Each of the Committee proposed under the new Governance Model will have a Chair and Vice-Chair. A Member of Council may only serve as a Chair or Vice-Chair of one (1) Committee. This includes the positions of Chair and Vice-Chair of the new Planning Committee.

1. The following appointments are to be made:
 - Chair and Vice-Chair, Priorities Committee.
 - Chair and Vice-Chair, Community Viability Committee.
 - Chair and Vice-Chair, Public and Intergovernmental Affairs Committee.
 - Deputy-Mayor Gainer, and Councillor Davey, as Chair and Vice-Chair, respectively of the Financial and Program Accountability Committee
 - Councillor Callaghan, Chair, Finance and Efficiencies Sub-Committee.
2. The appointments will take effect on June 1, 2002 and will be for the term ending November 30, 2002.
3. Voting shall be by roll call vote of Members of Council; however, voting may be by paper ballot.
4. Each Member of Council is entitled to one (1) vote for each position.
5. Once Council has selected the Chair and Vice-Chair a resolution will be introduced to confirm each appointment.
6. Where all Members of Council are in attendance, seven (7) votes are required to fill each appointment.
7. In the event Council votes by paper ballot, a Member of Council may rise and request the consent of Council to dispense with the reading of each vote. Such a request would require the consent of two-thirds of all Members of Council present and voting.



City of Greater Sudbury
Council Governance Model Appointments



VOTING CHART

Majority Vote

(7 Members of Council are required for quorum)

Number of Members Present and Voting	Majority Vote
13	7
12	7
11	6
10	6
9	5
8	5
7	4

ARTICLE 36

**APPOINTMENTS - BOARDS - COMMISSIONS - COMMITTEES -
ADVISORY PANELS - CORPORATIONS**

36.1 Made - by Council - procedure - set out

Appointments to the various boards, commissions, committees, advisory panels and corporations of the Corporation shall be made by Council. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in the shareholders declaration.

36.2 Advertising - position - requirements - to local citizens

At least 30 days prior to the Council meeting at which the appointment is scheduled for any board, commission or advisory committee, as the case may be, the Clerk shall place an advertisement in a local newspaper to run on at least two occasions and place an advertisement on radio or television or both, as the Clerk deems advisable, on at least one occasion outlining the position to be filled on such board, commission or advisory committee and inviting applications from interested citizens.

36.3 Applications - in writing - time limitation

All applications for appointment must be in writing and received by the Clerk at least four clear days prior to the meeting of Council concerned.

36.4 Qualifications - of applicants - determined - by Clerk

Unless otherwise authorized by by-law, all applicants must meet the same qualifications as electors in the municipality and the Clerk shall determine the qualifications of each applicant.

36.5 Applications - qualifying - included - Council agenda

Copies of all applications received for each position from qualifying applicants shall be included with the agenda material for the Council meeting concerned.

36.6 Applicants - qualified - exact number - motion

Where there are only the exact number of qualified applicants as required for any position or positions, a motion to appoint the applicants to the position or positions concerned shall be presented and voted upon.

36.7 Applicants - qualified - more than required - selection

If there are more qualified applicants than positions available, then Council shall select from the qualified applicants the ones to fill the position or positions concerned.

36.8 Roll call vote - Council - taken - regarding applicants

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

36.9 Appointment - determined - by vote - exception

If upon the first roll call vote no applicant receives the votes and the majority of members are 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 appointed; or, it becomes apparent by reason of an equality of votes that no applicant can be appointed by the voting process.

36.10 Voting - unsuccessful - position selected - by lot

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

36.11 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.

36.12 Staff member - appointment - conditions

Except where prohibited by law, Council may appoint a member of staff to a board, commission or outside agency when no member of Council wishes to be appointed.

36.13 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.

36.14 Committee 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 Ballots - destruction

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.**

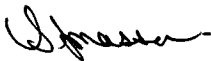
Report To: **CITY COUNCIL**

Report Date: **April 30, 2002**

Meeting Date: **May 16, 2002**

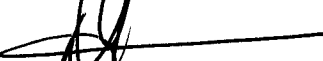
**Subject: Water/Wastewater Charges Vacant Lots
Wastewater Rebates**

Division Review:



S. Jonasson
Director of Finance /
City Treasurer

Department Review:



D. Wuksinic
General Manager, Corporate Services and
Acting General Manager, Emergency Services

**Recommended for
Agenda:**



J. L. (Jim) Rule
Chief Administrative Officer

Report Prepared by: P. Buchanan, Acting Manager of Current Accounting Operations

Recommendation:

That the City of Greater Sudbury eliminate the water/wastewater charges on serviced vacant lots commencing January 1, 2002, and further that water/wastewater charges commence when water is turned on by the City.

And that the City of Sudbury continue with its existing commercial / industrial wastewater rebate program and water/wastewater plumbing rebate and run to waste adjustment programs.

Executive Summary:

Since the move to full cost recovery of water and wastewater costs, the City of Greater Sudbury has received many complaints about the water/wastewater charges on serviced vacant land. These complaints have led to a review of current practices of the City compared to other similar sized municipalities. Of the nine municipalities surveyed only one commenced billing water/wastewater charges prior to the installation of a water meter. The one exception commences billing at the time a building permit is issued. The City of Greater Sudbury bills from the time the connection pipes are installed to the lot line. It is recommended that the City of Greater Sudbury change its billing practices on serviced vacant lots so that charges commence when the water is turned on by the City. The cost of this policy change is foregone revenue of \$110,750. Since the water/wastewater program is fully funded the revenue reduction does not affect the tax levy.

The survey also encompassed the municipalities' practices around water/wastewater rebate programs. Generally, some of the municipalities surveyed offer limited residential and commercial water/wastewater rebate programs. It is recommended that the City of Greater Sudbury continue with its commercial/industrial wastewater program and its water/wastewater plumbing rebate and run to waste adjustment programs.

Background:

Water/Wastewater Charges on Serviced Vacant Land

The City of Greater Sudbury has approximately 370 vacant lots with water and wastewater connections but the water is not turned on. There are an additional 65 vacant lots that have access to a water connection and no wastewater connection.

Prior to the implementation of full cost recovery for wastewater services, vacant properties with water and wastewater access were charged a monthly water service charge and a wastewater rate charge of 25% of the water service charge. With the implementation of full cost recovery, these properties continue to be charged a monthly service charge and a wastewater rate charge of 116% (2002). Properties with no access to wastewater connections pay only the monthly water service charge as they are wastewater exempt.

In 2002, the total water/wastewater bill for a vacant lot with water and wastewater connections ranges from \$235.09 to \$4,726.25. The water/wastewater bill for a vacant lot with access to a water connection but no wastewater connection ranges from \$108.84 to \$872.28. The amount of

the charge is dependent on the size of the service connection available to the lot and the majority of the accounts are at the low end of the ranges.

A significant number of the water/wastewater complaints received by the City are related to the water/wastewater charge on these serviced vacant lots.

Staff surveyed several similar sized cities to determine their billing rates and practices with regards to serviced vacant lots. The cities surveyed included: Cambridge, Guelph, Kingston, Kitchener, London, Markham, St. Catherines, Thunder Bay and Windsor. None of these municipalities levied any water or wastewater charge on serviced vacant land. Except for St. Catherines, water/wastewater charges commence with the installation of a water meter and in St. Catherines, charges commence four months after a building permit is issued for the property.

Based on this information, it is recommended that the City stop water/wastewater charges on serviced vacant land until such time as water is turned on by the City. It is logical that water/wastewater charges commence when water consumption begins at the lot location.

The cost of this policy change to the City is foregone revenue in 2002 of \$110,750. This lost revenue does not however impact on the levy because water/wastewater is a fully funded service outside the levy.

Water/Wastewater Rebates

When the City of Greater Sudbury implemented full cost recovery for water/wastewater costs, there was discussion about how citizens might be compensated for water use that did not find its way into the wastewater system. This discussion centred on businesses that consumed water in products and the residential use of water for pools and lawns and gardens.

In order to reflect on the alternatives that CGS might consider, staff undertook a survey of water rebate practices of other municipalities. This report sets out the results of this survey.

Methodology

1. Selected sample of cities including:

- Cambridge
- Guelph
- Kingston
- Kitchener
- London
- Markham
- St. Catherines
- Thunder Bay
- Vaughan
- Windsor

2. Designed interview guide. The questions asked were:

- Does your municipality have a 100% cost recovery program for water/wastewater?
- Do you use a block rate schedule for the billing of water? If yes describe the nature of the block rates.
- Do you charge a monthly service charge? What is the charge?
- Do you charge a wastewater charge on water consumption?
- Do you charge a wastewater charge on your monthly service charge?
- Do you offer residential wastewater rebates for pools, lawn and gardening watering, plumbing problems? Please describe.
- Do you offer commercial wastewater rebates? Please describe.

3. Conducted telephone interviews.

4. Analyzed the data.

5. Developed conclusions.

Analysis

The attached chart depicts the survey results of ten municipalities including the City of Greater Sudbury. The major highlights are as follows.

Cost Recovery Levels

1. Of the 10 cities surveyed, 8 are at 100% cost recovery for water and wastewater. The remaining two cities are phasing in to full cost recovery. Greater Sudbury is 100% cost recovery for water/wastewater.

Block/Uniform Rates

2. Only two cities use block rate programs. Where there is a decreasing block rate structure there is a built in rebate mechanism for increased water use whether it goes to the wastewater system or not. In London, the residential block rate structure increases with use in order to promote water conservation. The commercial block rate structure is a decreasing rate structure. In Thunder Bay, both the residential and commercial block rate structures are decreasing. All other municipalities including the City of Greater Sudbury have uniform rates.

Residential Rebate Programs

3. Seven municipalities have no residential water/wastewater rebates. Of the four municipalities that have rebates, including the City of Greater Sudbury, the programs are not comprehensive or broad in nature.

Cambridge has a first time pool fill rebate. To obtain the rebate, a meter reader reads the meter both before and after the pool fill. Cambridge also provides a rebate for plumbing problems on a case by case basis.

St. Catherines provides a one time only rebate if a plumbing problem is encountered.

Windsor has the broadest rebate program. A summer levy is established. Winter consumption is pro-rated and the water consumption in excess of the average winter consumption as read in the period May 1 to October 3 is billed at \$0.03 less than the water consumption rate. Where a water customer encounters a plumbing problem there is no rebate for consumption but there may be a rebate on the wastewater rate charged. This is not common.

Sudbury offers a one time plumbing problem water/wastewater rebate program. When a resident encounters a plumbing problem the City will rebate 50% of the excess water consumed as determined by meter readings and bill comparisons. A corresponding wastewater rebate is also calculated. Sudbury also offers a run water adjustment. When City Operations requires residents to run water as a result of temporary quality problems, or as a preventive measure against freezing, staff read the meter before and after the run off and the City provides a water/wastewater adjustment to the ratepayer.

Commercial Rebate Programs

4. Seven municipalities have no commercial water/wastewater rebates.

Kingston provides a rebate to large commercial accounts for watering property. The rebate is determined by having the meter read before and after the watering and providing a rebate on water consumed.

London has a policy that allows a rebate if industrial businesses can demonstrate to a Technical Advisory Committee of the City that 15% of the water consumed in the course of their business does not go into the wastewater system. They advise that they have very few businesses that qualify. Where a business does qualify the wastewater charge is calculated on an outflow metre.

St. Catherines offers a one time rebate for plumbing problems encountered by commercial businesses.

Sudbury offers a one time plumbing problem water/wastewater rebate and the run water adjustment to commercial/industrial accounts. The City of Greater Sudbury also offers a commercial/industrial wastewater rebate program. When the wastewater charges were introduced, all commercial/industrial accounts were notified that the City offers a wastewater rebate program to commercial/ industrial accounts that can demonstrate that a majority of their water usage goes into the making of their product. In order to be eligible for the rebate the business must install a separate meter to measure the flow of water into the product. To date we have only one customer (an ice manufacturer) recovering this rebate.

Conclusions

Overall, of the 10 municipalities surveyed, water/wastewater rebate programs are few and narrow in scope.

In the City of Greater Sudbury the need for a water/wastewater rebate program has been evaluated in light of the following factors and in relation to programs offered in other municipalities:

- The number of swimming pools is relatively small.
- Summer length is short thereby minimizing the amount of lawn and garden watering required.
- The costs of designing, implementing and managing a water/wastewater rebate program are not justified as all readings have to be aligned to coincide with the summer season.
- Expansion of the water/wastewater rebate programs is not consistent with the environmental goals and strategies of the City.

It is recommended that the City of Greater Sudbury continue with its three existing rebate programs:

- Commercial/industrial wastewater rebate program
- Water/wastewater plumbing rebate program
- Run to waste adjustment program

**CITY OF GREATER SUDBURY
WATER/WASTEWATER SURVEY RESULTS**

City	Recovery %	Wastewater Charge				Schedule of Rates				Rebates	
		On Water Consumption *		Service Charge **		Block Res	Not block Com	Res	Com	Res	Com
		yes/no	Method	yes/no	Method						
Cambridge	100%	yes	per cu.m.	yes	monthly charge	no	no	(1) yes	no		
Guelph	100%	yes	per cu.m.	yes	daily charge	no	no	no	no		
Kingston	100%	yes	per cu.m.	yes	monthly charge	no	no	no	(2) yes		
Kitchener	75%	yes	% of consumption	no	monthly charge incl in hydro bill	no	no	no	no		
London	100%	yes	per cu.m.	yes	monthly charge	block rates increasing	block rates decreasing	no	(3) yes		
Markam	100%	yes	per cu.m.	no	no service charge	no	no	no	no		
St Catherines	50%	yes	% of consumption	yes	% of water s/c	no	no	(4) yes	(4) yes		
Thunder Bay	100%	yes	% of consumption	yes	% of water s/c	block rates decreasing	block rates decreasing	no	no		
Vaughan	100%	yes	per cu.m.	no	monthly charge incl in hydro bill	no	no	no	no		
Windsor	100%	yes	% of consumption	yes	% of water s/c	no	no	(5) yes	no		
Sudbury	100%	yes	% of consumption	yes	% of water s/c	no	no	(6) yes	(7) yes		

CITY OF GREATER SUDBURY WATER/WASTEWATER SURVEY

Footnotes

- * Wastewater rate for use is calculated on water consumption either by a calculated per cubic metre charge or as a percentage rate times the water consumption bill.
- ** The service charge for wastewater is either calculated as a flat monthly fee or as a percentage of the service charge already levied for water services.
- (1) Cambridge: First time pool fill, meter reader reads meter before and after. Plumbing problems may generate a rebate. They are dealt with on a case by case basis.
- (2) Kingston: Large commercial accounts can obtain a rebate for watering property. Meter reader reads meter before and after watering in order to calculate the rebate.
- (3) London has a policy that says if industrial business can demonstrate that 15% of water does not go to the wastewater system then they can apply to a technical committee for a rebate. If the business qualifies then the wastewater charge is calculated on an outflow basis.
- (4) St Catharines: Will provide a one time only rebate for plumbing problems.
- (5) Windsor has a summer levy. The City bills from May 1st to Oct 31st by comparing useage to pro-rated winter consumption. Water use in excess of the winter consumption is billed at a rate that is \$0.03 less than the regular rate.
- Windsor does not give any reductions on water consumption for plumbing problems but may provide a reduction on wastewater rate charged.
- (6) Plumbing problems - Sudbury gives a "one time only" 50% reduction on extra metered water consumption for customers with plumbing problems. This applies to both residential and commercial/industrial accounts.
- Customers who have to run their water because it is dirty can call Public Works and obtain a water/wastewater adjustment based on the amount of water they ran to waste.
- (7) Commercial accounts that have the majority of their water usage going into the making of their product can apply for a wastewater reduction.

Report To: CITY COUNCIL

Report Date: May 10th, 2002

Meeting Date: May 16th, 2002

Subject: Emergency Services - Ambulance Reserve Fund

Department Review:


D. Wukosinic
General Manager, Corporate Services and
Acting General Manager, Emergency Services

Recommended for Agenda:


J.L. (Jim) Rule
Chief Administrative Officer

Report Authored by: Tim P. Beadman, Director, Greater Sudbury EMS

Recommendation:

THAT the one-time funding provided by the Ontario Government in a special grant of \$410,000 for the City's Land Ambulance Response Time Framework be accepted; and

THAT the grant funds in the amount of \$140,057 be authorized for the purchase of five (5) Zoll M-Series Defibrillation units, and the remaining grant funds in the amount of \$269,943 be placed in the Emergency Services - Ambulance Reserve Fund.

Executive Summary:

The Land Ambulance Response Time Framework criteria is an essential component for ensuring the City of Greater Sudbury and Ministry of Health and Long Term Care are committed to improving land ambulance response times in a partnership format.

Background:

Land Ambulance Response Time Framework

As part of the Provincial/Municipal partnership of the Land Ambulance Implementation Steering Committee (LAISC), there was a commitment for improving ambulance response times. In order to support a decision-making initiative, each municipality was requested to submit a planned or Implemental Improvement Strategy which demonstrated that municipalities are innovative, efficient and are adopting best practice approaches for improving response times.

This first phase of the Response Time Framework was to address one-time funding for vehicle and equipment costs.

The City's Director of Emergency Medical Services submitted a framework plan in the amount of \$457,025 for the purchase of vehicles and equipment.

Subsequently, the Ministry of Health and Long Term Care has recognized the merits and efficiencies of the City's framework of capital purchases, and we are now eligible to receive a special grant of \$410,000 (90% of our original request) to support our strategy for improvements to Land Ambulance Response for our community.

These 100% dollars will be used to replenish the Emergency Services - Ambulance Reserve Fund, which funded many of the Response Time Improvement Initiatives like the purchase of four Emergency Response Units and one ambulance unit and associated medical supplies, and will allow for the purchase of five (5) Zoll M-Series Defibrillators at a cost of approximately \$140,057.

Report To: CITY COUNCIL

Report Date: May 7, 2002

Meeting Date: May 16, 2002

Subject: Removal of School Crossing Site on Highway 144

Department Review:



Caroline Hallsworth
General Manager
Citizen and Leisure Services

Recommended for Agenda:



J.L. (Jim) Rule
Chief Administrative Officer

Report Authored by: Lisa Church, Senior Crossing Guard/Supervisor

Recommendation:

That the School Crossing Site on Highway 144 be removed due to safety concerns for the children crossing the Highway.

Executive Summary:

The School Crossing site located in front of Larchwood Public School on Highway 144 in the former Town of Dowling poses a safety risk to both the children utilizing the crossing and the School Crossing Guard at the site. It is recommended that this site be removed effective September 2002.

Background:

The School Crossing Guard service is provided by the municipality in accordance with the Highway Traffic Act in order to facilitate the safe crossing of roadways by elementary aged school children. In reviewing School Crossing Guard locations, the speed of vehicles, the sight lines to the road and the gap or interval times between vehicle movements are considered.

The current School Crossing Guard has been located on Highway 144 in front of Larchwood Public School for the past 13 years. Highway 144 has a high volume of traffic which moves at speed through the Dowling community, thus creating very few suitable gaps in traffic. It is therefore necessary for the Guard to step out onto the highway, into the moving traffic, so as to stop the vehicles in order to cross the children. The Guard has been involved in several incidents over the years involving vehicular traffic not stopping while she is crossing the children. There have been specific instances where the Guard has had to either step out of the way of vehicles and or pull the children out of the way of oncoming traffic which has failed to yield or stop for the school crossing. While the police have been very co-operative in monitoring the traffic speed at this site, the traffic tends to exceed the speed limit of 60 km/hr unless the police are present as a deterrent. Because of the volume and speed of traffic at this site, staff do not believe that the school crossing guard at this location can fulfill the mandate of the School Crossing Guard service which is to ensure the safe crossing of this roadway by students from Larchwood Public School.

Due to the safety concerns of the Rainbow District School Board, all children who attend Larchwood Public School are provided with busing by the Rainbow District School Board without exception.

The School Crossing Guard has indicated to the Supervisor that her intention is to retire at the end of the current school year so this recommendation will not result in a job loss for the current Guard.

Therefore, it is recommended to Council that the School Crossing site located in front of Larchwood Public School on Highway 144 in the former Town of Dowling be removed effective September 2002.

Minutes

City Council Minutes	2002-04-25
Committee of the Whole - Planning	2002-05-14
Committee of the Whole - Budget	2002-04-16
Committee of the Whole - Budget	2002-04-22
Committee of the Whole - Budget	2002-04-23
Special City Council Minutes	2002-04-23
Special Hearing Body - Taxi	2002-05-06
Tender Opening Committee	2002-05-01
Tender Opening Committee	2002-05-07
Ward Boundary Review	2002-04-22
Ward Boundary Review	2002-04-24
Ward Boundary Review	2002-04-29
Ward Boundary Review	2002-05-02
Sudbury Metro Centre	2002-02-19
Sudbury Metro Centre	2002-03-05
Sudbury Metro Centre (Special)	2002-03-26
Flour Mill B.I.A.	2002-03-25
Sudbury Public Library Board	2001-09-20
Sudbury Public Library Board	2002-12-13
Sudbury Public Library Board	2002-02-14
Sudbury Public Library Board	2002-04-03
Greater Sudbury Housing Corp.	2002-03-26
Greater Sudbury Police Services Board	2002-04-19

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

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

**Thursday, April 25th, 2002
Commencement: 5:32 p.m.**

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Craig (A5:38 pm); Davey (A5:36 pm); Gainer; Kilgour; Lalonde; McIntaggart; Portelance

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; P. Thomson, Director of Human Resources; R. Henderson, Director of Citizen Services; T. Mowry, City Clerk; G. Ward, Council Secretary

Declaration of Pecuniary Interest None declared.

"In Camera" 2002-192 Dupuis/Kilgour: That we move "In Camera" to deal with property and labour relation matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

Recess At 7:05 p.m., Council recessed.

Reconvene At 7:30 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

Chair **DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR**

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

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; W. Ropp, Interim Fire Chief; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; J. Cunningham, Deputy Chief of Police, Greater Sudbury Police Service; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services/City Solicitor; R. Carré, Director of Leisure, Community & Volunteer

City Officials
(Continued)

Services ; R. Ahola, Manager of Municipal Arenas & Community Centres; P. Aitken, Government Relations/Policy Analyst; J. McKechnie, Executive Assistant to the Mayor; C. Riutta, Administrative Assistant to the Mayor; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

C.U.P.E. Local 4705

W. McKinnon, President

News Media

MCTV; The Box; Sudbury Star; Q92; Le Voyageur

Declarations of Pecuniary Interest

None declared.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a delegation, not on the Agenda, at this time.

DELEGATIONS

Save Public Medicare

Ms. Anne Rinneard, Chair, Greater Sudbury Health Coalition, and Mr. John Filo, Member, Save Medicare Campaign Committee, addressed Council requesting support of a publically accessible health care system and to proclaim May 15th, 2002 as National Public Medicare Day.

The following resolution was presented:

2002-193 Bradley/McIntaggart: WHEREAS Sudburians and Canadians have been provided universal, publically accessible health care for over 30 years;

AND WHEREAS the principles of the Canada Health Act are the basis upon which our public health system was formed and have provided public access to life saving and life enhancing care for over a generation;

AND WHEREAS Canadians are challenged as we have never been before to restore and upgrade where necessary our health care system;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury Council support a publically accessible health care system;

BE IT FURTHER RESOLVED that the City of Greater Sudbury proclaim May 15th, 2002 as National Public Medicare Day;

BE IT FURTHER RESOLVED that the City of Greater Sudbury Council calls upon the Romanow Commission, and federal and provincial governments to ensure that the principles of the Canada Health Act are reviewed, and that the delivery of a public health system is considered and upgraded where necessary, and that adequate funding be provided to do so;

Save Public Medicare
(Continued)

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to Mr. Roy Romanow, the Rt. Hon. Jean Chretien, Hon. Diane Marleau, Ray Bonin, Shelley Martel and Rick Bartolucci.

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Davey
Dupuis
Gainer
Kilgour
McIntaggart
Portelance
Craig

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and permit the Interim Chair, Committee of the Whole - Budget to address Council.

Councillor Davey, Interim Chair, Committee of the Whole - Budget, addressed Council announcing the first budget of the City of Greater Sudbury was completed on April 23rd, 2002. He congratulated Council on making some difficult and strategic decisions and extended his appreciation to staff for their assistance and in providing requested reports throughout the budget process.

Deputy Mayor Craig, on behalf of Members of Council, congratulated Councillor Davey on chairing the budget deliberations.

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 labour 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 certain resolutions emanated therefrom.

Sudbury Public
Library - 1991 Regent
Street

2002-194 Dupuis/Kilgour: WHEREAS the City of Greater Sudbury is desirous of purchasing the building which houses the South Branch of the Greater Sudbury Public Library, located at 1991 Regent Street for the amount of \$925,000 plus applicable taxes;

NOW THEREFORE BE IT RESOLVED THAT the purchase of the building at 1991 Regent Street be approved and funded with a \$66,550 draw from the Library Reserve Fund and a \$900,000 loan with interest at 3.5% from the Capital Fund to be paid back at a rate of \$108,217 per annum over ten years;

C.C. (29TH) 2002-04-25

(3)

Sudbury Public
Library - 1991 Regent
Street
(Continued)

AND THAT any net revenues from the Pegasus Lease be deposited into a Reserve Fund for the building at 1991 Regent Street South;

AND THAT By-law 2002-117, authorizing the purchase of the property at 1991 Regent Street in Sudbury for the amount of \$925,000 plus applicable taxes be enacted.

CARRIED

BY-LAWS

2002-117 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 1991 REGENT STREET FROM 1039425 ONTARIO LTD.

1st & 2nd Reading 2002-195 Kilgour/Dupuis: That By-law 2002-117 be read a first and second time.

CARRIED

3rd Reading 2002-196 Kilgour/Dupuis: That By-law 2002-117 be read a third time and passed.

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-18 inclusive contained in Part I, Consent Agenda:

2002-197 Kilgour/Dupuis: That Items C-1 to C-18 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 28
C.C.
2002-04-11 2002-198 Kilgour/Dupuis: That Report No. 28, City Council Minutes of 2002-04-11 be adopted.

CARRIED

Item C-2
Report No. 18
C.O.W. - Budget
2002-04-10 2002-199 Dupuis/Kilgour: That Report No. 18, Committee of the Whole - Budget, Minutes of 2002-04-10 be adopted.

CARRIED

Item C-3
Report No. 19
C.O.W. - Budget
2002-04-15 2002-200 Dupuis/Portelance: That Report No. 19, Committee of the Whole - Budget, Minutes of 2002-04-15 be adopted.

CARRIED

Item C-4
Report No. 25
C.O.W. - Planning
2002-04-23

2002-201 Portelance/Dupuis: That Report No. 25, Committee of the Whole - Planning, Minutes of 2002-04-23 be adopted.

CARRIED

Item C-5
T.O.C.
2002-04-10

2002-202 Kilgour/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2002-04-10 be received.

CARRIED

Item C-6
T.O.C.
2002-04-15

2002-203 Dupuis/Kilgour: That the Report of the Tender Opening Committee, Minutes of 2002-04-15 be received.

CARRIED

Item C-7
T.O.C.
2002-04-16

2002-204 Dupuis/Portelance: That the Report of the Tender Opening Committee, Minutes of 2002-04-16 be received.

CARRIED

Item C-8
Report No. 3
S.D.B.H.
2002-03-21

2002-205 Dupuis/Kilgour: That Report No. 3, Sudbury & District Board of Health, Minutes of 2002-03-21 be received.

CARRIED

Item C-9
Public Input Session
Animal Control
By-law

2002-206 Dupuis/Kilgour: That the Report of the Public Input Session - Animal Control By-law, Minutes of 2001-12-05 be received.

CARRIED

TENDERS

Item C-10
Contract 2002-56
Renovations to
Chelmsford Station
No. 11

Report dated 2002-04-17 from the General Manager of Public Works regarding Contract 2002-56: Tender for Renovations to Chelmsford Station No. 11 was received.

The following resolution was presented:

2002-207 Portelance/Dupuis: THAT Contract 2002-56: Tender for Renovations to Chelmsford Station No. 11, be awarded to 3433315 Ontario Ltd., o/a LaRo Construction, in the amount of \$613,110.00 as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

CARRIED

Item C-11
Mtce. of Major Athletic
Complexes

Report dated 2002-04-17 from the General Manager of Public Works regarding Tender for the Maintenance of Major Athletic Complexes, 2002, 2003 and 2004 Seasons was received.

Item C-11
(Continued)

The following resolution was presented:

2002-208 Portelance/Dupuis: THAT the tender submitted by Shanlar Renovations for the Maintenance of Major Athletic Complexes for the 2002, 2003 and 2004 seasons at Terry Fox Sports Complex, Delki Dozzi Sports Complex, Queens Athletic Field, Lily Creek Sports Complex, Kinsman Sports Complex, OJA Sports Complex and Howard Armstrong Sports/Recreation Centre be accepted, this being the lowest bid meeting all specifications.

CARRIED

Item C-12
Contract 2002-16:
Asphalt/Concrete
Reinstatement
South Section

Report dated 2002-04-17 from the General Manager of Public Works regarding Contract 2002-16: Asphalt/Concrete Reinstatement, South Section, was received.

The following resolution was presented:

2002-209 Dupuis/Kilgour: THAT Contract 2002-16: Asphalt/Concrete Reinstatement - South Section, be awarded to Pioneer Construction Inc. in the tendered amount of \$314,743.85;

The tender submitted by Pioneer Construction Inc. is the lowest tender meeting all contract specifications.

CARRIED

Item C-13
Contract 2002-29:
Asphalt/Concrete
Reinstatement
South East Section

Report dated 2002-04-17 from the General Manager of Public Works regarding Contract 2002-29: Asphalt/Concrete Reinstatement, South East Section was received.

The following resolution was presented:

2002-210 Kilgour/Dupuis: THAT Contract 2002-29: Asphalt/Concrete Reinstatement - South East Section, be awarded to Pioneer Construction Inc. in the tendered amount of \$313,726.28;

The tender submitted by Pioneer Construction Inc. is the lowest tender meeting all contract specifications.

CARRIED

Item C-14
Contract 2002-30:
Asphalt/Concrete
Reinstatement
North East, North
West & South West
Sections

Report dated 2002-04-17 from the General Manager of Public Works regarding Contract 2002-30: Asphalt/Concrete Reinstatement, North East, North West and South West Sections was received.

The following resolution was presented:

2002-211 Dupuis/Portelance: THAT Contract 2002-30: Asphalt/Concrete Reinstatement - North East, North West, South West Sections be awarded to Pioneer Construction Inc. in the tendered amount of \$232,173.02;

Item C-14
(Continued)

The tender submitted by Pioneer Construction Inc. is the lowest tender meeting all contract specifications.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-15
Summer/Winter Mtce.
Contract - Former
Unorganized Twps.

Report dated 2002-04-15 from the General Manager of Public Works regarding Summer/Winter Maintenance Contract, former Unorganized Townships was received.

The following resolution was presented:

2002-212 Dupuis/Kilgour: THAT the City extend the current contract with Oscar Jones Contracting for summer and winter maintenance in the former unorganized Township areas of the City of Greater Sudbury, with a clause for a possible extension for a second year.

CARRIED

Item C-16
Speed Study -
Cochrane Street

Report dated 2002-04-17, with attachment, from the General Manager of Public Works regarding Speed Study - Cochrane Street was received.

The following resolution was presented:

2002-213 Portelance/Kilgour: THAT the Greater Sudbury Police Services be requested to provide increased speed enforcement on Cochrane Street;

AND THAT the requested all-way stop control **not** be installed at the intersections of Cochrane Street/Mathew Street and Cochrane Street/Mont Adam Street;

AND THAT Cochrane Street be included as one of the locations for consideration for traffic calming once a policy on traffic calming is developed by staff and approved by Council.

CARRIED

Item C-17
Cancellation,
Reduction or Refund
Realty Taxes

Report dated 2002-04-12 from the General Manager of Corporate Services regarding the Cancellation, Reduction or Refund of Realty Taxes - Sections 441, 442 and 443 of The Municipal Act was received.

Item C-17
(Continued)

The following resolution was presented:

2002-214 Kilgour/Dupuis: THAT City Council authorize the cancellation, reduction or refund of Realty Taxes pursuant to Sections 441, 442 and 443 of The Municipal Act, in accordance with the report from the Director of Finance/City Treasurer dated April 12th, 2002.

CARRIED

Item C-18
Ice Related User Fee
Recommendations

Report dated 2002-04-15 from the General Manager of Citizen & Leisure Services regarding Ice Related User Fee Recommendations was received.

The following resolution was presented:

2002-215 Dupuis/Kilgour: THAT the ice related user fees and policies presented in the report from the General Manager of Citizen & Leisure Services dated April 11, 2002, be adopted and that harmonization of ice related user fees be phased in over a period of four (4) years.

CARRIED

- | | | |
|----------|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2002-96F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND PATRICK GIBSON |
| | | Report dated 2002-04-25 from the General Manager of Corporate Services. |
| 2002-97F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND LUC AUBIN |
| | | Report dated 2002-04-25 from the General Manager of Corporate Services. |
| 2002-98F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND PETER CHURAN, BRIAN MACLEAN, AND PAUL ABRESCH |
| | | Report dated 2002-01-25 from the General Manager of Corporate Services. |
| 2002-99A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF APRIL 25th, 2002 |

2002-112A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AMENDING MUNICIPAL CAPITAL FACILITY AGREEMENT WITH THE CENTRE COMMUNAUTAIRE RÉSIDENTIEL DE CONISTON

Committee of the Whole - Planning Resolution 2002-62

By-law 2002-112A was pulled from the Agenda as the required agreement had not been finalized.

2002-113F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-9F TO ESTABLISH FEES FOR CERTAIN APPLICATIONS AND SERVICES UNDER THE PLANNING ACT AND SERVICES PROVIDED BY THE ECONOMIC DEVELOPMENT AND PLANNING DEPARTMENT

Committee of the Whole - Planning Resolution 2002-64

(This By-law provides for joint development fees for the Nickel District Conservation Authority.)

2002-114A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TRAFFIC CONTROL SIGNALS MAINTENANCE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND STEEL CONTROL SERVICES LTD.

City Council Resolution 2002-158

2002-115Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

Committee of the Whole - Planning Resolution 2002-56

(This by-law rezones the subject property to Local Commercial Special to add 'a commercial school for the teaching of folk art painting and craft painting' to the list of uses normally permitted under the "C1", Local Commercial zoning that applies to the subject property - Troy Crowder, 237 Sixth Ave., Lively)

2002-116A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY

(This amendment provides for the routine execution of Servicing Agreements and Subdivision Agreements by the Director of Planning Services and the City Clerk.)

1st & 2nd Reading

2002-216 Kilgour/Dupuis: That By-law 2002-96F to and including By-law 2002-99A, By-law 2002-113F to and including By-law 2002-116A be read a first and second time.

CARRIED

C.C. (29TH) 2002-04-25

(9)

3rd Reading

2002-217 Dupuis/Kilgour: That By-law 2002-96F to and including By-law 2002-99A, By-law 2002-113F to and including By-law 2002-116A be read a third time and passed.

CARRIED

**PART II
REGULAR AGENDA**

EXPROPRIATION - BANCROFT DRIVE RECONSTRUCTION PROJECT

Item R-1
Bancroft Drive
Reconstruction
Project

Report dated 2002-04-17 from the General Manager of Corporate Services regarding Bancroft Drive Reconstruction Project, Granting Approval to Expropriate was received.

In order to complete the process for the expropriation of the required lands for the reconstruction of Bancroft Drive, Council met as an Approving Body to pass By-law 2002-95E.

The following resolution was presented:

2002-218 Gainer/Kilgour: THAT the Council of the City of Greater Sudbury grant approval for the expropriation, by the City of Greater Sudbury, of certain lands required for the Bancroft Drive Reconstruction Project;

AND FURTHER THAT staff be authorized to proceed with the expropriations and also continue to negotiate with the property owners involved.

CARRIED

APPROVING BY-LAW

2002-95E 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO GRANT APPROVAL FOR THE EXPROPRIATION BY THE CITY OF GREATER SUDBURY OF CERTAIN LANDS REQUIRED FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT

1st & 2nd Reading

2002-219 Kilgour/Dupuis: That By-law 2002-95E be read a first and second time.

CARRIED

3rd Reading

2002-220 Gainer/Kilgour: That By-law 2002-95E be read a third time and passed.

CARRIED

Item R-1
(Continued)

Following enactment of By-law 2002-95E, Council, as the Expropriating Body, then met to consider By-laws 2002-101E to and including By-law 2002-111E.

EXPROPRIATING BY-LAWS

- | | | |
|-----------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2002-101E | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 2 ON PLAN 53R-16858 FROM LOUISE MARCOTTE AND JOHN MARCOTTE FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT |
| | | Report dated 2002-04-17 from the General Manager of Corporate Services and By-law 2002-95E. |
| 2002-102E | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 1 ON PLAN 53R-16859 FROM MICHAEL BUBA AND STELLA BUBA FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT |
| | | Report dated 2002-04-17 from the General Manager of Corporate Services |
| 2002-103E | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 2 ON PLAN 53R-16859 FROM MICHAEL BUBA AND STELLA BUBA FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT |
| | | Report dated 2002-04-17 from the General Manager of Corporate Services |
| 2002-104E | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 1 ON PLAN 53R-16860 FROM BRIAN SHIRK AND STEPHANIE BOYUK FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT |
| | | Report dated 2002-04-17 from the General Manager of Corporate Services |
| 2002-105E | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 2 ON PLAN 53R-16860 FROM BRIAN SHIRK AND STEPHANIE BOYUK FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT |
| | | Report dated 2002-04-17 from the General Manager of Corporate Services |
| 2002-106E | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 3 ON PLAN 53R-16860 FROM RANDALL JOHNSON AND JANICE JOHNSON FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT |
| | | Report dated 2002-04-17 from the General Manager of Corporate Services |

2002-107E 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 4 ON PLAN 53R-16860 FROM RANDALL JOHNSON AND JANICE JOHNSON FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT

Report dated 2002-04-17 from the General Manager of Corporate Services

2002-108E 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE THE EXPROPRIATION OF PART 5 ON PLAN 53R-16860 FROM RANDALL JOHNSON AND JANICE JOHNSON FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT

Report dated 2002-04-17 from the General Manager of Corporate Services

2002-109E 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 6 ON PLAN 53R-16860 FROM RANDALL JOHNSON AND JANICE JOHNSON FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT

Report dated 2002-04-17 from the General Manager of Corporate Services

2002-110E 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 9 ON PLAN 53R-16860 FROM SHAWN JOSEPH CALLAHAN FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT

Report dated 2002-04-17 from the General Manager of Corporate Services

2002-111E 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 1 ON PLAN 53R-16858 FROM DINO CENTIS AND ALBINO CENTIS FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT

Report dated 2002-04-17 from the General Manager of Corporate Services.

1st & 2nd Reading

2002-221 Bradley/Kilgour: That By-law 2002-101E to and including By-law 2002-111E be read a first and second time.

CARRIED

3rd Reading

2002-222 Bradley/Kilgour: That By-law 2002-101E to and including By-law 2002-111E be read a third time and passed.

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a Motion, not on the Agenda, at this time.

MOTIONS

Rock Tunnel - Infrastructure Funding

2002-223 McIntaggart/Gainer: WHEREAS the Council of the City of Greater Sudbury has welcomed and appreciated the support and financial commitment of the Government of Canada to improve community infrastructure and support long-term economic growth;

AND WHEREAS in 2001 the Council of the City of Greater Sudbury prioritized five projects to reflect the community's critical priorities, all of which were based on a sound business case for funding under the Canada-Ontario Infrastructure Program;

AND WHEREAS "Project No 2: Rock Tunnel - South End Sanitary Sewer Capacity" would provide additional capacity required for future growth and eliminate the environmental problems associated with a hydraulically overloaded sewer system;

AND WHEREAS this Project meets all Federal and Provincial funding criteria and the City of Greater Sudbury is ready to proceed; AND WHEREAS the City of Greater Sudbury and the Province of Ontario have put their share of funding for this Project "in the bank", in anticipation that the Government of Canada would quickly honour its funding pledge;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby petitions the Government of Canada to quickly complete its funding review of "Project No 2: Rock Tunnel - South End Sanitary Sewer Capacity" and make a funding announcement at the earliest opportunity;

AND FURTHER THAT copies of this resolution be forward to the Honourable Allan Rock, Minister of Industry and Implementing Minister for the Canada-Ontario Infrastructure Program, the Honourable Andy Mitchell, Secretary of State (Rural Development)(Federal Economic Development Initiative for Northern Ontario) and all local Members of the Parliament of Canada.

CARRIED

QUESTION PERIOD

Building Controls Department

Councillor Callaghan referred to a request he made in October of 2001 for a report on the status of the Building Controls Department regarding staffing levels and the number of building permits that were issued. He suggested a quarterly report be provided to Members of Council to enable them to respond to calls from constituents.

The General Manager of Economic Development & Planning Services advised a report would be presented to Council on a quarterly basis.

Adjournment

2002-224 Kilgour/Dupuis: That this meeting does now adjourn.
Time: 8:52 p.m.

CARRIED

Mayor

Clerk

**THE TWENTIETH MEETING OF THE COMMITTEE OF THE WHOLE
(BUDGET DELIBERATIONS) OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Tuesday, April 16th, 2002
Commencement: 5:30 p.m.**

Chair **COUNCILLOR DAVEY, (INTERIM CHAIR, COMMITTEE OF THE WHOLE - BUDGET), IN THE CHAIR**

Present Councillors Bradley; Courtemanche; Craig; Dupuis; Gainer; Kilgour (D7:52 pm); Lalonde; McIntaggart; Portelance; Petryna; Mayor Gordon

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Manager of Financial Planning and Policy; R. Carré, Director of Leisure, Community & Volunteer Services; W. Ropp, Assistant Fire Chief; G. Clausen, Director of Engineering Services; R. Henderson, Director of Citizen Services; B. Mangiardi, Director of Information Technology; B. Johnston, Director of Transportation Services; J.P. Graham, Plants Engineer; J. Cameron, Senior Budget Analyst; E. Stankiewicz, Co-Ordinator of Current Budget; C. Mathieu, Manager of Waste Management; E. Vildis, Co-Ordinator of Building and Facilities; F. Dokis, Budget Analyst; K. Bowschar, Planning Committee Secretary; A. Haché, Deputy Clerk; G. Ward, Council Secretary

News Media Sudbury Star; MCTV

Declarations of Pecuniary Interest None declared.

PRESENTATION

2002 Budget Target Options Councillor Davey addressed the Committee with a overhead presentation regarding a short term plan to deal with long term replacement of finances that have been funded from reserves and/or capital accounts for 2002 only.

The following resolution was presented:

Dupuis/Gainer: WHEREAS Council is desirous of concluding the 2002 budget while at the same time ensuring the long term sustainability of our Community;

AND WHEREAS Council has already approved a Long Term Financial Plan to be presented to Council in October, 2002;