

Vision: *The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.*

Vision: *La Ville du Grand Sudbury est une communauté croissante de calibre international qui rassemble les talents, les technologies et le style de vie exceptionnel du Nord.*

Agenda

Ordre du jour



For the **City Council** meeting to be held
Pour la réunion du **Conseil municipal** qui aura lieu

Wednesday, September 23rd, 2009 mercredi 23^e septembre 2009

at 6:00 pm à 18h 00

Council Chamber, Tom Davies Square Salle du conseil, Place Tom Davies



CITY COUNCIL AGENDA

For the 58th City Council Meeting
to be held on **Wednesday, September 23, 2009**
Council Chamber, Tom Davies Square at 6:00 pm

- 4:15 p.m. CLOSED COUNCIL MEETING
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: one Litigation or Potential Litigation, Acquisition or Disposition of Land Matter regarding Various Outstanding Property and Litigation Matters, one Labour Relations/Employee Negotiations Matter regarding Personnel Matters - Labour Relations and one Personal Matter regarding Negotiations with an Identifiable Individuals
- 6:00 p.m. REGULAR COUNCIL MEETING
COUNCIL CHAMBER, TOM DAVIES SQUARE

(Please ensure that cell phones and pagers are turned off)

The Council Chamber of **Tom Davies Square** is wheelchair accessible. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerks Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 674-4455, extension 2471. Telecommunications Device for the Deaf (TTY) (705) 688-3919. Copies of Agendas can be viewed at www.greatersudbury.ca/agendas/.

MOMENT OF SILENT REFLECTION

ROLL CALL

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC HEARINGS

COMMUNITY DELEGATIONS

PRESENTATIONS

1. Diversity Advisory Panel
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- Scott Fisher, Chair, Diversity Advisory Panel

(This presentation will provide City Council with an update on the Diversity Advisory Panel 's progress and activities to date.)

MATTERS ARISING FROM THE CLOSED MEETING

At this point in the meeting, Deputy Mayor Dupuis will rise and report any matters discussed during the Closed Meeting. Council will then consider any resolutions or by-laws.

CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-19 and receiving Items C-20 to C-23 for information contained in the Consent Agenda.)

(For the purpose of convenience and for expediting meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

MINUTES

- C-1. Report No. 57, City Council Minutes of September 9, 2009.
(RESOLUTION PREPARED - MINUTES ADOPTED)

27 - 41

C-2.	Report No. 56, Planning Committee Minutes of September 15, 2009. (RESOLUTION PREPARED - MINUTES ADOPTED)	42 - 52
C-3.	Report No. 48, Priorities Committee Minutes of September 16, 2009. (RESOLUTION PREPARED - MINUTES ADOPTED) (REPORT TO BE TABLED)	
C-4.	Report No. 3, Street Naming Committee Minutes of September 14, 2009. (RESOLUTION PREPARED - MINUTES ADOPTED)	53 - 56
C-5.	Report No. 4, Hearing Committee Minutes of September 21, 2009. (RESOLUTION PREPARED - MINUTES ADOPTED) (REPORT TO BE TABLED)	
C-6.	Tender Opening Committee Minutes of July 28, 2009. (RESOLUTION PREPARED - MINUTES RECEIVED)	57 - 58
C-7.	Tender Opening Committee Minutes of August 5, 2009. (RESOLUTION PREPARED - MINUTES RECEIVED)	59 - 60
C-8.	Tender Opening Committee Minutes of August 11, 2009. (RESOLUTION PREPARED - MINUTES RECEIVED)	61 - 63
C-9.	Tender Opening Committee Minutes of August 12, 2009. (RESOLUTION PREPARED - MINUTES RECEIVED)	64 - 67
C-10.	Tender Opening Committee Minutes of August 13, 2009. (RESOLUTION PREPARED - MINUTES RECEIVED)	68 - 69
C-11.	Tender Opening Committee Minutes of August 18, 2009. (RESOLUTION PREPARED - MINUTES RECEIVED)	70 - 71
C-12.	Tender Opening Committee Minutes of August 25, 2009. (RESOLUTION PREPARED - MINUTES RECEIVED)	72 - 73
C-13.	Tender Opening Committee Minutes of August 27, 2009. (RESOLUTION PREPARED - MINUTES RECEIVED)	74 - 75
C-14.	Tender Opening Committee Minutes of September 1, 2009. (RESOLUTION PREPARED - MINUTES RECEIVED)	76 - 78

- C-15. Tender Opening Committee Minutes of September 10, 2009. **79 - 80**
(RESOLUTION PREPARED - MINUTES RECEIVED)

TENDERS AND REQUESTS FOR PROPOSALS

- C-16. Report dated September 11, 2009 from the General Manager of Community Development regarding Howard Armstrong Recreation Complex Soccer Fields RFP. **81 - 82**
(RESOLUTION PREPARED)

(An RFP for the design/build and construction of 3 full size soccer fields at the Howard Armstrong Recreation Complex was issued under contract CDD09-24. The results were reviewed and rated by a Committee. The report recommends the awarding of the contract. Funding is available from the 2008 and 2009 Community Development capital envelopes.)

- C-17. Report dated September 17, 2009 from the General Manager of Community Development regarding James Jerome Sports Field Renewal. **83 - 84**
(RESOLUTION PREPARED)

(The James Jerome Sports Field Complex redevelopment and replacement of one natural turf with artificial turf estimated at 3 million dollars was approved for funding under the Recreation Infrastructure Canada/Ontario Recreation Program as one of the shovel ready Recreation Infrastructure projects. This report requests Council's approval of the RFP for the design-build of the artificial turf and the renewal of existing playfields.)

ROUTINE MANAGEMENT REPORTS

- C-18. Report dated July 29, 2009 from the General Manager of Infrastructure Services regarding the 199 Larch Building Maintenance Reserve Fund. **85 - 86**
(RESOLUTION PREPARED)

(This report recommends that Council for the City of Greater Sudbury authorize the payment of all costs associated with the waterproofing capital project at 199 Larch be funded from the Building Maintenance Reserve Fund.)

TELEPHONE / ELECTRONIC POLLS

CORRESPONDENCE FOR INFORMATION ONLY

- C-19. Report dated September 11, 2009 from the Chief Financial Officer / Treasurer regarding 2009 Operating Budget Variance Report - June. **87 - 95**
(FOR INFORMATION ONLY)

(This report provides Council with a year end projection based on the expenditures and revenues for the period ending June 30, 2009)

- C-20. Report dated August 17, 2009 from the Executive Director, Administrative Services regarding 2008 Performance Measurement Information. **96 - 114**
(FOR INFORMATION ONLY)
(The Municipal Performance Measurement Program (MPMP) was first introduced by the Province of Ontario in the year 2000. Its intent is to provide citizens with information about the efficiency and effectiveness of municipal services. For the year 2008, the City of Greater Sudbury reported on more than 50 performance measures in 12 core service areas. Multi-year results are provided in this report, where the measure's definition has remained constant over the time period, to provide the reader with a sense of the trends.)
- C-21. Report dated September 4, 2009 from the General Manager of Community Development regarding Best Start Funding Update. **115 - 116**
(FOR INFORMATION ONLY)
(Further to an information report submitted to Council in June 2009, the actual Best Start funding amounts have been provided to Children Services by the Ministry of Children and Youth. The new annual allocation starting in 2010 will be \$2,365,614 less than the 2009 allocation. However, in 2010, the Ministry bridge funding will lessen the impact of this reduction with a one-time allocation of 1,261,971. Children Services will be able to maintain the current child care spaces created under Best Start and continue to provide its core programs. However, the child care subsidy budget will be closely monitored on an ongoing basis and a waiting list for child care subsidy may be required, depending on levels of demand.)
- C-22. Report dated September 16, 2009 from the Executive Director, Administrative Services regarding Storm Working Group Update. **117 - 120**
(FOR INFORMATION ONLY)
(This report updates the report of August 12, 2009 and describes the workplan for the Storm Working Group.)

REGULAR AGENDA

REFERRED & DEFERRED MATTERS

MANAGERS' REPORTS

- R-1. Report dated July 7, 2009 from the General Manager of Community Development regarding Provincial Rent Bank. **121 - 123**
(RESOLUTION PREPARED)
(Community Development Department of the City of Greater Sudbury delivers the Provincial Rent Bank Program. The purpose of the Program is to provide immediate assistance to low income households that, due to an emergency or unforeseen circumstances, are in short-term arrears and facing eviction.)

- R-2. Report dated August 13, 2009 from the Chief Financial Officer / Treasurer regarding 2010 Budget Process and Timelines. **124 - 129**
(FOR DIRECTION ONLY)
 (This report provides Council with an overview of the 2010 budget process and timelines.)
- R-3. Report dated August 16, 2009 from the General Manager of Community Development regarding City of Lakes Family Health Team - Walden & Chelmsford Sites. **130 - 132**
(RESOLUTION PREPARED)
 (On April 15, 2005 the Ministry of Health and Long Term Care announced that the City of Lakes Family Health Team was successful in their 'expression of interest' to establish four sites for Family Health Team. Target areas would include the outlying areas within the City of Greater Sudbury; Valley East, Rayside Balfour, Walden and Pioneer Manor. The City of Greater Sudbury partnered with the City of Lakes Family Health Team and The Northern Ontario School of Medicine on this endeavour. The City's contribution would be the renovation of former town offices for capital dollars only. Operational dollars would fall upon the Ministry of Health and Long Term Care, the City of Lakes Family Health Team and the Physicians themselves.
 In 2007, the Valley East site was renovated and opened to orphan patients; then in 2008, Pioneer Manor opened the main branch of the City of Lakes Family Health Team. Now four new physicians have signed on with the City of Lakes Family Health Team and are ready to take orphan patients beginning July 2010. The current orphan patient load in the City of Greater Sudbury is 30,000, the new Walden Site would take on 6,000 of the orphan patients right away. Once the Chelmsford site opens, another possible 6,000 patients would also be taken care of.
 This report requests that Council provide the funding to renovate the Walden Site immediately and to set aside capital funding for the Chelmsford site in 2012 as there has been an expression of interest from current Northern Ontario Medical Students that are in their fourth year, for the Chelmsford site.)
- R-4. Report dated September 15, 2009 from the General Manager of Community Development regarding Award of Contract CDD09-16, Request for Proposal for Affordable Housing under the Canada-Ontario Affordable Housing Program. **133 - 136**
(RESOLUTION PREPARED)
 (This report is regarding the results of Contract CDD09-16, Request for Proposal for Affordable Housing under the Canada-Ontario Affordable Housing Program.)
- R-5. Report dated September 4, 2009 from the Executive Director, Administrative Services regarding Solemnization of Civil Marriages. **137 - 138**
(RESOLUTION PREPARED)

(Ontario's Marriage Act permits Municipal Clerks to solemnize civil marriages. In response to citizen requests and following the practice of at least 75 other Ontario municipalities, this By-Law would confirm that the Clerk and Deputy Clerks in the City of Greater Sudbury may perform civil marriages. The report describes how civil marriages would be performed by the Municipality.)

Refers to By-law 2009-241

- R-6. Report dated September 4, 2009 from the Executive Director, Administrative Services regarding Citizen Focused Election - 2010. **139 - 143**
(RESOLUTION PREPARED)

(This report summarizes how polling locations, the method of vote and communications strategies will be used to hold a citizen focused election in 2010.)

Refers to By-law 2009-227

- R-7. Report dated September 18, 2009 from the Fire Chief regarding Emergency Pumper Replacement. **144 - 152**
(RESOLUTION PREPARED)

(This report provides Council with an update on the current Fire Services firefighting apparatus shortage (pumpers) and advises Council and citizens of Greater Sudbury of the impact caused by the pumper shortage. The report also advises of corrective measures taken and requests funding for the immediate purchase new pumpers.)

BY-LAWS

The following By-Laws will be read and passed:

- 2009-223 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF SEPTEMBER 23RD, 2009
- 2009-224 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE 2009 GREATER SUDBURY ACCESSIBILITY PLAN AND THE 2009 GREATER SUDBURY TRANSIT ACCESSIBILITY PLAN
City Council Resolution #2009-638
- 2009-225 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF PIN 73375-0516, BEING PART 3 ON PLAN 53R-19076 (WESTVIEW CRESCENT, LIVELY) TO 1594797 ONTARIO LTD.
Planning Committee Recommendation #2009-97
- 2009-226F A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AN INVESTMENT POLICY
Priorities Committee Recommendation #2009-25
(This by-law corrects a numbering mistake in By-law 2009-181F)

2009-227 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE USE OF THE MARK SENSE BALLOT AND OPTICAL SCAN VOTE TABULATORS FOR THE 2010 MUNICIPAL ELECTION UNDER THE MUNICIPAL ELECTIONS ACT, 1996

Refer to Item R-5

2009-228 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2009-132, BEING A BY-LAW TO REGULATE OPEN AIR BURNING IN THE CITY OF GREATER SUDBURY

(This By-law amends the Open-Air Burning By-law passed earlier this year to correct a numbering error, and adds a definition of a chiminea, and sets additional limitations on the use of chimineas.)

2009-229Z 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

Planning Committee Recommendation #2009-178

(This by-law does not rezone the subject property. The by-law permits a second dwelling unit on the subject property for a maximum temporary period of three years – Elaine Niemi and Dan Fielding – 163 Niemi Road, Lively.)

2009-230Z A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE

Planning Committee Recommendation #2009-208

(This by-law does not rezone the subject property. Pursuant to Section 39 of the Planning Act, Council has authorized the temporary use of the subject property in order to permit a garden suite as a second dwelling unit – Marc Joudrey and Holly Laforest – 47-A Joudrey Road, Wahnapiatae.)

2009-231F A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

(This By-law provides for tax adjustments under Sections 357 and 358 of the Municipal Act, 2001 for properties eligible for cancellation, reduction or refund of realty taxes.)

Report dated August 26, 2009 from the Chief Financial Officer/Treasurer regarding Tax Adjustments Under Section 357 and 358 of the Municipal Act.

153 - 160

2009-232F A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE
A TAX EXTENSION AGREEMENT WITH DENIS MARCEL
TOPOLINSKI FOR ROLL # 160.015.00915.0000

(Denis Marcel Topolinski has requested a Tax Extension Agreement with respect to the property located in Snider Township, City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on July 2nd, 2009. Section 378 (1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)

Report dated August 31, 2009 from the Chief Financial Officer/Treasurer regarding Tax Extension Agreement for Roll #160.015.00915.0000.

161 - 162

2009-233T A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT
MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE
TRAFFIC AND PARKING BY-LAW 2001-1

(This updates the list of Municipal Law Enforcement Officers to enforce parking restrictions on municipal property.)

2009-234 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE
AN AGREEMENT BETWEEN THE CITY AND THE MINISTRY OF
MUNICIPAL AFFAIRS AND HOUSING FOR A PROVINCIAL RENT
BANK

(In order to receive the Ministerial funding, it is necessary that the City also enter into the agreement.)

Refer to Item R-1

2009-235 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT
KPMG LP, FREELANDT CALDWELL REILLY LLP AND COLLINS
BARROW JOINTLY AS AUDITORS FOR THE CITY OF GREATER
SUDBURY FOR THE YEARS 2009 AND 2010

Council Resolution #2009-346

2009-236 A BY-LAW OF THE CITY OF GREATER SUDBURY TO NAME THE
LANEWAY EAST OF EVA AVENUE AS RUELLE EVITA LANE AND
TO RENUMBER THREE HOUSES ON EVITA LANE

Street Naming Committee Recommendation # 2009-03

2009-237 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CHANGE THE NAME OF A PORTION OF ARMSTRONG STREET IN SUDBURY TO RUE CÉLINE STREET

Street Naming Committee Recommendation #2009-05

2009-238 A BY-LAW OF THE CITY OF GREATER SUDBURY TO NAME A LANEWAY SOUTH OF KATHLEEN STREET AS RUELLE ST. GERMAIN LANE

Street Naming Committee Recommendation #2009-06

2009-239 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BRIAN BIGGER AUDITOR GENERAL AND TO ESTABLISH THE POSITION AND DUTIES OF THE AUDITOR GENERAL OF THE CITY OF GREATER SUDBURY

2009-240 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY LAW 2004-350, BEING A BY-LAW TO LICENSE AND REGULATE VARIOUS BUSINESSES

Policy Committee Recommendation #2009-33

2009-241 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2006-259, BEING A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING THE DELEGATION OF AUTHORITY TO VARIOUS OFFICERS OF THE CITY

(This by-law authorizes the solemnization of civil marriages by the Clerk and Deputy Clerks.)

Refer to Item R-5

2009-242F A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH JOANNE BRADSHAW FOR ROLL #240.003.289000.0000

(Joanne Bradshaw has requested a Tax Extension Agreement with respect to the property located at 6 Lauren Street, Wahnapiatae, ON. The subject property is in tax arrears and a lien was registered against the property on July 2nd, 2009. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)

Report dated August 24, 2009 from the Chief Financial Officer/Treasurer regarding Tax Extension Agreement for Roll #240.003.289000.0000.

163 - 164

2009-243F A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE
A TAX EXTENSION AGREEMENT WITH YVONNE LUOMA AND
ERIC LUOMA FOR ROLL #090.007.04400.0000

(Yvonne Luoma & Eric Luoma have requested Tax Extension Agreement with regards to the property located at 3876 Long Lake Road, Sudbury, ON. The subject property is in tax arrears and a lien was registered against the property on July 29, 2008. Section 378 (1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay arrears over a specified period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)

Report dated August 25, 2009 from the Chief Financial Officer/Treasurer regarding Tax Extension Agreement for Roll #090.007.04400.0000.

165 - 166

2009-244F A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE
A TAX EXTENSION AGREEMENT WITH DENIS MARCEL
TOPOLINKSKI FOR ROLL # 160.015.00914.0000

(Denis Marcel Topolinski has requested a Tax Extension Agreement with respect to the property located in Snider Township, City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on July 2nd, 2009. Section 378 (1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)

Report dated August 31, 2009 from the Chief Financial Officer/Treasurer regarding Tax Extension Agreement for Roll #160.015.00914.0000.

167 - 168

MOTIONS

R-8. As presented by Councillor Landry-Altmann:

WHEREAS it has been the past practice for Members of City Council to make announcements regarding community events, citizens achievements and volunteer group activities at the City Council meeting as part of Question Period;

AND WHEREAS the new Procedure By-law which was passed by City Council on August 12, 2009 permits announcements to be made only at Policy Committee meetings;

AND WHEREAS the Policy Committee meets once a month, which does not

provide sufficient opportunity to make announcements to familiarize the general public with what is going on in our vast community;

THEREFORE BE IT RESOLVED THAT the Procedure By-law be amended to include announcements on the City Council agenda.

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTION

CONTINUATION OF CLOSED MEETING

MATTERS ARISING FROM CONTINUATION OF CLOSED MEETING

At this point in the meeting, Deputy Mayor Dupuis will report any matters discussed during the continuation of the Closed Meeting. Council will then consider any resolutions or by-laws.

Adjournment (Resolution Prepared)

(Two-thirds majority required to proceed past 9:00 P.M.)

ANGIE HACHÉ, CITY CLERK

FRANCA BORTOLUSSI, COUNCIL SECRETARY

CONSEIL MUNICIPAL ORDRE DU JOUR

Pour la 58^e réunion du Conseil municipal
qui aura lieu le **23 septembre 2009**
Salle du conseil, Place Tom Davies, à 18h 00

- 16 h 15 RÉUNION A HUIS CLOS
SALLE DE RÉUNION C-11, PLACE TOM DAVIES
*une question relative à un litige ou à un litige possible, acquisition / cession de terrain;
une question relative aux relations de travail / négociations avec les employés et une
question personnelle*
- 18 h RÉUNION ORDINAIRE DU CONSEIL MUNICIPAL
SALLE DU CONSEIL, PLACE TOM DAVIES

(VEUILLEZ ÉTEINDRE LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)

La salle du Conseil de la Place Tom Davies est accessible en fauteuil roulant. Si vous désirez obtenir un appareil auditif, veuillez communiquer avec la greffière municipale, avant la réunion. Les personnes qui prévoient avoir besoin d'aide doivent s'adresser au bureau du greffier municipal au moins 24 heures avant la réunion aux fins de dispositions spéciales. Veuillez composer le 705-674-4455, poste 2471; appareils de télécommunications pour les malentendants (ATS) 705-688-3919. Vous pouvez consulter l'ordre du jour à l'adresse www.greatersudbury.ca/agendas/.

MOMENT DE SILENCE

APPEL NOMINAL

DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES ET LEUR NATURE GÉNÉRALES

AUDIENCES PUBLIQUES

DÉLÉGATION COMMUNAUTAIRES

PRÉSENTATIONS

1. Comité consultatif sur la diversité **(PRÉSENTATION ÉLECTRONIQUE) (A TITRE D'INFORMATION)**

- Scott Fisher, président du Comité consultatif sur la diversité

(Cet exposé donnera au Conseil municipal un compte rendu des progrès et des activités du Comité consultatif sur la diversité jusqu'à présent.)

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

A cette étape de la réunion, le maire adjoint Dupuis rapportera toute question traitée pendant la séance à huis clos. Le Conseil examinera ensuite les résolutions ou les règlements.

Order du jour des résolutions

(RÉSOLUTION PRÉPARÉE adoptant des résolutions pour les articles de l'ordre du jour des résolutions)

(Par souci de commodité et pour accélérer le déroulement des réunions, les questions d'affaires répétitives ou routinières sont incluses à l'ordre du jour des résolutions, et on vote collectivement pour toutes les questions de ce genre.

À la demande d'un conseiller, on pourra traiter isolément d'une question d'affaires de l'ordre du jour des résolutions par voie de débat ou par vote séparé. Dans le cas d'un vote séparé, la question d'affaires isolée est retirée de l'ordre du jour des résolutions et on ne vote collectivement qu'au sujet des questions à l'ordre du jour des résolutions.

Toutes les questions d'affaires à l'ordre du jour des résolutions sont inscrites séparément au procès-verbal de la réunion.)

PROCÈS-VERBAUX

- C-1. Rapport no 57 Conseil municipal, procès-verbal de la réunion tenue le 9 septembre 2009. **27 - 41**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)

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| C-2. | Rapport no 56, Comité de la planification, procès-verbal de la réunion tenue le 15 septembre 2009.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) | 42 - 52 |
| C-3. | Rapport no 48, Comité des priorités, procès-verbal de la réunion tenue le 16 septembre 2009.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) (RAPPORT À DÉPOSER) | |
| C-4. | Rapport no 3, Comité de dénomination des rues, procès-verbal de la réunion tenue le 14 septembre 2009.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) | 53 - 56 |
| C-5. | Rapport no 4, Comité d'audition, procès-verbal de la réunion tenue le 21 septembre 2009.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) (RAPPORT À DÉPOSER) | |
| C-6. | Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 28 juillet 2009.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇUS) | 57 - 58 |
| C-7. | Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 5 août 2009.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇUS) | 59 - 60 |
| C-8. | Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 11 août 2009.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇUS) | 61 - 63 |
| C-9. | Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 12 août 2009.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇUS) | 64 - 67 |
| C-10. | Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 13 août 2009.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇUS) | 68 - 69 |
| C-11. | Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 18 août 2009.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇUS) | 70 - 71 |

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| C-12. | Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 25 août 2009.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇUS) | 72 - 73 |
| C-13. | Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 27 août 2009.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇUS) | 74 - 75 |
| C-14. | Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 1 septembre 2009.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇUS) | 76 - 78 |
| C-15. | Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 10 septembre 2009.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇUS) | 79 - 80 |

SOUMISSIONS ET DEMANDES DE PROPOSITIONS

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| C-16. | Rapport de la directrice générale des Services de développement communautaire , daté du 11 septembre 2009 portant sur DP sur les champs de soccer du complexe récréatif Howard Armstrong.
(RÉSOLUTION PRÉPARÉE)

(Une DP pour la conception-construction et la construction de 3 champs de soccer de dimension ordinaire au complexe récréatif Howard Armstrong a été publiée en vertu du contrat CDD09-24. Les résultats ont été examinés et évalués par un comité. Le rapport recommande l'attribution du contrat. Des fonds sont disponibles dans les enveloppes d'immobilisations du Développement communautaire de 2008 et de 2009.) | 81 - 82 |
| C-17. | Rapport de la directrice générale des Services de développement communautaire, daté du 17 septembre 2009 portant sur Renouvellement des champs de sport James Jerome.
(RÉSOLUTION PRÉPARÉE)

(Le réaménagement du complexe de champs de sport James Jerome et le remplacement d'un gazon naturel par un gazon artificiel estimés à 3 millions de dollars ont été approuvés aux fins de financement en vertu du programme d'Infrastructures de loisirs Canada et du programme Loisirs Ontario en tant que l'un des projets d'infrastructure de loisirs prêts à réaliser. Ce rapport demande l'approbation du Conseil municipal quant à la DP pour la conception-construction du gazon artificiel et le renouvellement des champs de sport existants.) | 83 - 84 |

RAPPORTS DE GESTION COURANTS

- C-18. Rapport du directeur général des Services d'infrastructure, daté du 29 juillet 2009 portant sur Fonds de réserve pour l'entretien des bâtiments pour le 199, rue Larch. **85 - 86**
(RÉSOLUTION PRÉPARÉE)

(Ce rapport recommande que le Conseil de la Ville du Grand Sudbury autorise le paiement de tous les frais associés au projet d'immobilisation d'imperméabilisation au 199, rue Larch soit financés à même le Fonds de réserve pour l'entretien des bâtiments.)

SONDAGES TÉLÉPHONIQUES ET ÉLECTRONIQUES

CORRESPONDANCE À TITRE DE RENSEIGNEMENTS SEULEMENT

- C-19. Rapport de la chef des services financiers / trésorière municipale, daté du 11 septembre 2009 portant sur Rapport sur les écarts par rapport au budget de fonctionnement de 2009 - juin. **87 - 95**
(A TITRE D'INFORMATION)

(Ce rapport donnera à Conseil municipal une prévision de fin d'exercice fondée sur les dépenses et les revenus pour la période se terminant le 30 juin 2009.)

- C-20. Rapport de la directrice exécutive des Services administratifs, daté du 17 août 2009 portant sur Renseignements sur la mesure de la performance de 2008. **96 - 114**
(A TITRE D'INFORMATION)

(Le Programme de mesure de la performance des services municipaux (PMPSM) a été instauré par la Province d'Ontario en l'an 2000. Il a pour but de donner aux citoyens et citoyennes des renseignements sur l'efficacité et l'efficacités des services municipaux. Pour l'année 2008, la Ville du Grand Sudbury a fait rapport sur plus de 50 mesures de la performance dans 12 domaines de service essentiel. Des résultats de plusieurs années sont inclus dans ce rapport, où la définition de la mesure demeure constante pendant la période couverte pour donner au lecteur et à la lectrice une idée des tendances.)

- C-21. Rapport de la directrice générale des Services de développement communautaire, daté du 04 septembre 2009 portant sur Compte rendu sur le financement de Meilleur départ. **115 - 116**
(A TITRE D'INFORMATION)

(Faisant suite à un rapport d'information soumis au Conseil municipal en juin 2009, les sommes réelles du financement de Meilleur départ ont été fournies aux Services d'enfants par le ministère des Services à l'enfance et à la jeunesse. La nouvelle allocation annuelle à compter de 2010 sera de 2 365 614 \$ de moins que l'allocation de 2009. Toutefois, en 2010, le financement temporaire du Ministère atténuera l'impact de cette réduction par une allocation unique de 1 261 971 \$. Les Services d'enfants seront en mesure de maintenir le nombre actuel de places en service de garde créés en vertu de Meilleur départ et continueront la prestation de leurs programmes de base. Toutefois, le budget de subvention pour les services

de garde d'enfants sera surveillé de près de façon continue et une liste d'attente pour la subvention pour les services de garde d'enfants peut s'avérer nécessaire, selon l'ampleur de la demande.)

- C-22. Rapport de la directrice exécutive des Services administratifs, daté du 16 septembre 2009 portant sur Compte rendu du Groupe de travail sur la tempête. **117 - 120**

(A TITRE D'INFORMATION)

(Ce rapport met à jour le rapport du 12 août 2009 et décrit le plan de travail du Groupe de travail sur la tempête.)

Ordre du jour régulier

QUESTION RAPPORTÉES ET QUESTIONS RENVOYÉES

RAPPORTS DES GESTIONNAIRES

- R-1. Rapport de la directrice générale des Services de développement communautaire, daté du 07 juillet 2009 portant sur Programme provincial de banques d'aide au loyer. **121 - 123**

(RÉSOLUTION PRÉPARÉE)

(Les Services de développement communautaire de la Ville du Grand Sudbury assure la prestation du Programme provincial de banques d'aide au loyer. Le programme a pour but de fournir une aide immédiate aux foyers à faible revenu qui, en raison d'une urgence ou de circonstances imprévues, ont des arriérés de loyer à court terme et font face à l'expulsion de leur logement.)

- R-2. Rapport de la chef des services financiers / trésorière municipale, daté du 13 août 2009 portant sur Démarche et délais budgétaires de 2010. **124 - 129**

(A TITRE DE DIRECTION)

(Ce rapport donne au Conseil municipal un aperçu des démarche et délais budgétaires de 2010.)

- R-3. Rapport de la directrice générale des Services de développement communautaire, daté du 16 août 2009 portant sur Équipe Santé familiale de la Ville des lacs - emplacements de Walden et de Chelmsford. **130 - 132**

(RÉSOLUTION PRÉPARÉE)

(Le 15 avril 2005, le ministère de la Santé et des Soins de longue durée a annoncé que l'équipe Santé familiale de la Ville des lacs avait réussi quant à sa « déclaration d'intérêt » à établir quatre emplacements pour l'équipe Santé familiale. Les secteurs visés comprendraient les zones périphériques dans la Ville du Grand Sudbury; Valley East, Rayside-Balfour, Walden et le Manoir des pionniers. La Ville du Grand Sudbury s'est associée avec l'équipe Santé familiale de la Ville des lacs et l'École de médecine du Nord de l'Ontario dans cette initiative. La contribution de la Ville serait la rénovation d'anciens bureaux municipaux pour les fonds d'immobilisations seulement. Les fonds de fonctionnement incomberaient au ministère de la Santé et

des Soins de longue durée, l'équipe Santé familiale de la Ville des lacs et les médecins eux-mêmes et elles-mêmes.

En 2007, l'emplacement de Valley East a été rénové et ouvert aux patients orphelins et puis en 2008, le Manoir des pionniers a ouvert la succursale principale de l'équipe Santé familiale de la Ville des lacs. À présent, quatre nouveaux médecins se sont inscrits ou inscrites auprès de l'équipe Santé familiale de la Ville des lacs et sont prêts à prendre les patients orphelins à compter de juillet 2010. Le nombre actuel de patients orphelins dans la Ville du Grand Sudbury est de 30 000, le nouvel emplacement de Walden devrait accueillir 6 000 des patients orphelins tout de suite. Une fois l'emplacement de Chelmsford ouvert, un autre groupe possible de 6 000 patients pourrait recevoir des soins.

Ce rapport demande que le Conseil municipal fournisse des fonds pour rénover l'emplacement de Walden immédiatement et mette de côté des fonds d'immobilisation pour l'emplacement de Chelmsford en 2012 car il y a eu une déclaration d'intérêt d'étudiantes ou d'étudiants en médecine actuels du Nord de l'Ontario qui sont en quatrième année, pour l'emplacement de Chelmsford.)

- R-4. Rapport de la directrice générale des Services de développement communautaire, daté du 15 septembre 2009 portant sur Attribution du contrat CDD09-16, demande de proposition pour le logement abordable en vertu du Programme Canada-Ontario de logement abordable.
(RÉSOLUTION PRÉPARÉE)

133 - 136

(Ce rapport concerne les résultats du contrat CDD09-16, demande de proposition pour le logement abordable en vertu du Programme Canada-Ontario de logement abordable.)

- R-5. Rapport de la directrice exécutive des Services administratifs, daté du 04 septembre 2009 portant sur Célébration des mariages civils.
(RÉSOLUTION PRÉPARÉE)

137 - 138

(La Loi sur le mariage de l'Ontario permet aux greffières et greffiers municipaux de célébrer des mariages civils. En réponse à la demande de citoyens ou citoyennes et suivant la pratique d'au moins 75 autres municipalités de l'Ontario, le présent règlement confirmerait que la greffière municipale et les greffiers adjoints et greffières adjointes dans la Ville du Grand Sudbury peuvent célébrer des mariages civils. Le rapport décrit la façon dont les mariages civils seraient célébrés par la Municipalité.)

Se réfère au règlement 2009-241

- R-6. Rapport de la directrice exécutive des Services administratifs, daté du 04 septembre 2009 portant sur Élection axée sur les citoyens et citoyennes - 2010.
(RÉSOLUTION PRÉPARÉE)

139 - 143

(Ce rapport résume la façon dont les bureaux de vote, la méthode de vote et les stratégies de communications serviront à tenir une élection axée sur les citoyens et citoyennes en 2010.)

Se réfère au règlement 2009-227

- R-7. Rapport du chef des pompiers, daté du 18 septembre 2009 portant sur Remplacement urgent d'une autopompe. **144 - 152**
(RÉSOLUTION PRÉPARÉE)
(Please type the annotation within the brackets)

RÈGLEMENTS

Les règlements suivants seront lus et adoptés :

- 2009-223 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES DÉLIBÉRATIONS DU CONSEIL MUNICIPAL LORS DE SA RÉUION TENUE LE 23 SEPTEMBRE 2009
- 2009-224 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY ADOPTANT LE PLAN D'ACCESSIBILITÉ DE 2009 DU GRAND SUDBURY ET LE PLAN D'ACCESSIBILITÉ DE 2009 DU TRANSIT DU GRAND SUDBURY
Résolution du Conseil municipal numéro 2009-368
- 2009-225 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY AUTORISANT LA VENTE D'UNE PARTIE DE LA PARCELLE 73375-0516, ÉTANT LA PARTIE 3 DU PLAN 53R-19076 (CROISSANT WESTVIEW, À LIVELY) À LA SOCIÉTÉ 1594797 ONTARIO LTD.
Recommandation du Comité de planification numéro 2009-97
- 2009-226F RÈGLEMENT DE LA VILLE DU GRAND SUDBURY ADOPTANT UN POLITIQUE EN MATIÈRE DES INVESTISSEMENTS
Recommandation du Comité des priorités numéro 2009-25
(Le présent règlement corrige une erreur de numérotation dans le règlement 2009-181F)
- 2009-227 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY AUTORISANT L'UTILISATION DU BULLETIN DE VOTE À LECTURE OPTIQUE ET DES TABULATEURS DE VOTES À LECTURE OPTIQUE POUR L'ÉLECTION MUNICIPALE DE 2010 EN VERTU DE LA LOI DE 1996 SUR LES ÉLECTIONS MUNICIPALES
Fait référence au point R-5
- 2009-228 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 2009-132, ÉTANT UN RÈGLEMENT RÉGISSANT L'INCINÉRATION EN PLEIN AIR DANS LA VILLE DU GRAND SUDBURY
(Le présent règlement modifie le règlement sur l'incinération en plein

air adopté plus tôt cette année pour corriger une erreur de numérotation et ajoute une définition de cheminée et établit des limitations supplémentaires de l'utilisation de cheminées.)

2009-229Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 83-303, RÈGLEMENT GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE DE WALDEN

Recommandation du Comité de planification numéro 2009-178

(Le présent règlement ne rezone pas le terrain en question. Le règlement permet une seconde unité d'habitation sur le terrain en question pour une période temporaire maximale de trois ans – Elaine Niemi et Dan Fielding – 163, chemin Niemi, à Lively.)

2009-230Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 83-304, RÈGLEMENT GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE DE NICKEL CENTRE

Recommandation du Comité de planification numéro 2009-208

(Le présent règlement ne rezone pas le terrain en question. Aux termes de l'article 39 de la Loi sur l'aménagement du territoire, le Conseil municipal a autorisé l'utilisation temporaire du terrain en question afin de permettre un pavillon-jardin comme une seconde unité d'habitation – Marc Joudrey et Holly Laforest – 47-A, chemin Joudrey, à Wahnapiatae.)

2009-231F RÈGLEMENT DE LA VILLE DU GRAND SUDBURY AUTORISANT L'ANNULATION, LA RÉDUCTION OU LE REMBOURSEMENT DES IMPÔTS FONCIERS

(Ce règlement prévoit des rajustements d'impôt en vertu des articles 357 et 358 de la Loi de 2001 sur les municipalités pour les terrains admissibles à l'annulation, à la réduction et au remboursement des impôts fonciers.)

Rapport de la chef des services financiers / trésorière municipale, daté du 26 août 2009 portant sur Rajustements d'impôt en vertu des articles 357 et 358 de la Loi sur les municipalités.

153 - 160

2009-232F RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROROGATION D'IMPÔT FONCIER AVEC DENIS MARCEL TOPOLINKSKI POUR LE RÔLE NO 160.015.00915.0000

(Denis Marcel Topolinski a demandé un accord de prorogation du paiement d'impôt quant au terrain situé dans le canton de Snider, Ville du Grand Sudbury. Il y a des arriérés d'impôt quant au terrain en question et un privilège a été inscrit quant au terrain le 2 juillet 2009. L'article 378(1) de la Loi sur les municipalités accorde l'autorité au Conseil municipal de conclure un accord de prorogation du paiement d'impôt. L'accord est de nature standard et permet au demandeur ou à la demandeuse de repayer des arriérés d'impôt sur une période

précisée. Si les conditions de l'accord sont violées de quelque façon que ce soit, l'accord devient nul et non avenue et le terrain est remis dans la position où il se trouvait avant la conclusion de l'accord.)

Rapport de la chef des services financiers / trésorière municipale, daté du 31 août 2009 portant sur Accord de prorogation du paiement d'impôt pour le rôle 160.015.00915.0000.

161 - 162

2009-233T RÈGLEMENT DE LA VILLE DU GRAND SUDBURY NOMMANT DES AGENTES ET AGENTS D'APPLICATION DES RÈGLEMENTS MUNICIPAUX POUR APPLIQUER LE RÈGLEMENT 2001-1 SUR LA CIRCULATION ET LE STATIONNEMENT

(Ce règlement met à jour la liste des agentes et agents d'application des règlements municipaux pour appliquer les restrictions de stationnement sur les terrains municipaux.)

2009-234 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY AUTORISANT UNE ENTENTE ENTRE LA VILLE ET LE MINISTÈRE DES AFFAIRES MUNICIPALES ET DU LOGEMENT POUR UNE BANQUE D'AIDE AU LOGEMENT PROVINCIALE

(Afin de recevoir les fonds du Ministère, il est nécessaire que la Ville conclue aussi l'entente.)

Fait référence au point R-1

2009-235 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY NOMMANT KPMG LP, FREELANDT CALDWELL REILLY LLP ET COLLINS BARROW CONJOINTEMENT À TITRE DE VÉRIFICATEURS DE LA VILLE DU GRAND SUDBURY POUR LES EXERCICES 2009 ET 2010

Résolution du Conseil municipal numéro 2009-346

2009-236 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY NOMMANT LA RUELLE À L'EST DE L'AVENUE EVA « RUELLE EVITA LANE » RENUMÉROTANT TROIS MAISONS SUR LA RUELLE EVITA

Recommandation du Comité des noms de rue numéro 2009-03

2009-237 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY CHANGEANT LE NOM D'UNE PARTIE DE LA RUE ARMSTRONG À SUDBURY À « RUE CÉLINE STREET »

Recommandation du Comité des noms de rue numéro 2009-05

2009-238 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY NOMMANT UNE RUELLE AU SUD DE LA RUE KATHLEEN « RUELLE ST. GERMAIN LANE »

Recommandation du Comité des noms de rue numéro 2009-06

2009-239 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY NOMMANT BRIAN BIGGER VÉRIFICATEUR GÉNÉRAL ET ÉTABLISSANT LE POSTE ET LES FONCTIONS DU VÉRIFICATEUR GÉNÉRAL DE LA VILLE DU GRAND SUDBURY

2009-240 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 2004-350, ÉTANT UN RÈGLEMENT DÉLIVRANT UN PERMIS À DIVERSES ENTREPRISES ET LES RÉGISSANT

Résolution du Comité des politiques numéro 2009-33

2009-241 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 2006-259, ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY SUR LA DÉLÉGATION DE L'AUTORITÉ À DIVERS CADRES DE LA VILLE

(Le présent règlement autorise les greffières et greffiers municipaux à célébrer des mariages civils.)

Fait référence au point R-5

2009-242F RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROROGATION D'IMPÔT FONCIER AVEC JOANNE BRADSHAW POUR LE RÔLE NO 240.003.289000.0000

(Joanne Bradshaw a demandé un accord de prorogation du paiement d'impôt quant au terrain situé au 6, rue Lauren, à Wahnapiatae, en Ontario. Il y a des arriérés d'impôt quant au terrain en question et un privilège a été inscrit quant au terrain le 2 juillet 2009. L'article 378(1) de la Loi sur les municipalités accorde l'autorité au Conseil municipal de conclure un accord de prorogation du paiement d'impôt. L'accord est de nature standard et permet au demandeur ou à la demandeuse de repayer des arriérés d'impôt sur une période précisée. Si les conditions de l'accord sont violées de quelque façon que ce soit, l'accord devient nul et non avenue et le terrain est remis dans la position où il se trouvait avant la conclusion de l'accord.)

Rapport de la chef des services financiers / trésorière municipale, daté du 24 août 2009 portant sur Accord de prorogation du paiement d'impôt pour le rôle 240.003.289000.0000.

163 - 164

2009-243F RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROROGATION D'IMPÔT FONCIER AVEC YVONNE LUOMA AND ERIC LUOMA POUR LE RÔLE NO 090.007.04400.0000

(Yvonne Luoma et Eric Luoma ont demandé un accord de prorogation du paiement d'impôt quant au terrain situé au 3876, chemin Long Lake, à Sudbury, en Ontario. Il y a des arriérés d'impôt quant au terrain en question et un privilège a été inscrit quant au terrain le 29 juillet 2009. L'article 378(1) de la Loi sur les municipalités accorde l'autorité au Conseil municipal de conclure un accord de prorogation du paiement

d'impôt. L'accord est de nature standard et permet au demandeur ou à la demandeuse de repayer des arriérés d'impôt sur une période précisée. Si les conditions de l'accord sont violées de quelque façon que ce soit, l'accord devient nul et non avenue et le terrain est remis dans la position où il se trouvait avant la conclusion de l'accord.)

Rapport de la chef des services financiers / trésorière municipale, daté du 25 août 2009 portant sur Accord de prorogation du paiement d'impôt pour le rôle 090.007.04400.0000.

165 - 166

**2009-244F RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
AUTORISER UN ACCORD DE PROROGATION D'IMPÔT FONCIER
AVEC DENIS MARCEL TOPOLINKSKI POUR LE RÔLE NO
160.015.00914.0000**

(Denis Marcel Topolinski a demandé un accord de prorogation du paiement d'impôt quant au terrain situé dans le canton de Snider, Ville du Grand Sudbury. Il y a des arriérés d'impôt quant au terrain en question et un privilège a été inscrit quant au terrain le 2 juillet 2009. L'article 378(1) de la Loi sur les municipalités accorde l'autorité au Conseil municipal de conclure un accord de prorogation du paiement d'impôt. L'accord est de nature standard et permet au demandeur ou à la demandeuse de repayer des arriérés d'impôt sur une période précisée. Si les conditions de l'accord sont violées de quelque façon que ce soit, l'accord devient nul et non avenue et le terrain est remis dans la position où il se trouvait avant la conclusion de l'accord.)

Rapport de la chef des services financiers / trésorière municipale, daté du 31 août 2009 portant sur Accord de prorogation du paiement d'impôt pour le rôle 160.015.00914.0000.

167 - 168

MOTION

R-8. Présentée par la Conseillère Landry-Altmann

ATTENDU QUE l'ancienne pratique voulait que les membres du Conseil municipal fassent des annonces au sujet des événements communautaires, des réalisations de citoyens et de citoyennes et des activités de groupes de bénévoles lors de la réunion du Conseil municipal dans le cadre de la période des questions;

ATTENDU QUE le nouveau règlement sur la procédure que le Conseil municipal a adopté le 12 août 2009 permet des annonces seulement lors des réunions du Comité des politiques;

ATTENDU QUE le Comité des politiques se réunit une fois par mois, ce qui ne donne pas assez l'occasion de faire des annonces pour familiariser le grand public quant à ce qui se passe dans notre vaste communauté;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le règlement sur la procédure soit modifié pour inclure des annonces dans l'ordre du jour des réunions du Conseil municipal.

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

AVIS DE MOTION

SUITE DE LA SÉANCE À HUIS CLOS

AFFAIRES DÉCOULANT DE LA SUITE DE LA SÉANCE À HUIS CLOS

À ce point-ci de la réunion, le maire adjoint Dupuis donnera un compte rendu sur toutes questions débattues pendant la suite de la séance à huis clos. Le Conseil se penchera alors sur toutes résolutions ou tous règlements.

Levée de la séance (Recommandation préparée)

(Une majorité des deux tiers est requise pour poursuivre la réunion après 21 H.)

ANGIE HACHÉ, GREFFIÈRE MUNICIPAL

FRANCA BORTOLUSSI, SECRÉTAIRE DU CONSEIL

Minutes



Minutes

**Report No. 57, City Council Minutes of
September 9, 2009.**

Presented To:	City Council
Presented:	Wednesday, Sep 23, 2009
Type:	Minutes

Recommendation

For Information Only

Signed By
No signatures or approvals were recorded for this report.

THE FIFTY-SEVENTH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, September 9, 2009
Commencement: 4:35 p.m.

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Rivest; Thompson; Callaghan; Caldarelli; Gasparini (A4:50pm); Landry-Altmann (A4:48pm); Mayor Rodriguez

City Officials

D. Nadorozny, Chief Administrative Officer; C. Matheson, General Manager of Community Development; L. Hayes, Chief Financial Officer/Treasurer; R. Henderson, Director of Citizen Services; E. Labelle, Acting City Solicitor; A. Haché, City Clerk

Closed Meeting

2009-361 Caldarelli-Dutrisac: THAT the Council of the City of Greater Sudbury move to Closed Meeting to deal with one Litigation or Potential Litigation, Acquisition or Disposition of Land Matter regarding Various Outstanding Property and Litigation Matters, one Litigation or Potential Litigation Matter regarding a Breach of a Legal Agreement and one Personal Matter regarding Negotiations with an Identifiable Individuals in accordance with the Municipal Act, 2001, s.239(2).

CARRIED

Declarations of Pecuniary Interest

Councillor Gasparini declared an interest in Item C/S-1 (Litigation or Potential Litigation, Acquisition or Disposition of Land Matter regarding Various Outstanding Property and Litigation Matters) as her family owns property on the Kingsway.

Recess

At 5:25 p.m., Council recessed.

Reconvene

At 6:05 p.m., Council commenced the regular meeting in the Council Chamber.

Chair

HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson; Callaghan; Caldarelli; Gasparini; Landry-Altmann

City Officials

D. Nadorozny, Chief Administrative Officer; G. Clausen, General Manager of Infrastructure Services; C. Matheson, General Manager of Community Development; B. Lautenbach, Acting General Manager of Growth & Development/Planning Director; T. Beadman, Chief of Emergency Services; M. Leduc, Fire Chief;

C.C. 2009-09-09 (57TH)

(1)

City Officials
(continued)

F. Elsner, Chief of Police; C. Hallsworth, Executive Director, Administrative Services; L. Hayes, Chief Financial Officer/Treasurer; P. Thomson, Director of Human Resources & Organizational Development; R. Swiddle, City Solicitor; D. Desmeules, Manager of Housing Services; B. Bigger, Auditor General; A. Haché, City Clerk; K. Bowschar-Lische, Audio-Visual Operator; F. Bortolussi, Council Secretary

News Media

Big Daddy; CBC Radio; EastLink News; EZ Rock; Le Voyageur; Northern Life; Sudbury Star

Declarations of
Pecuniary Interest

Councillor Rivest declared an interest in Item 2 (Planning Committee Minutes of August 11, 2009, Recommendation 2009-161 - Rivest Municipal Drain) as he is a property owner in the drainage area.

Councillor Dutrisac declared an interest in Item 2 (Planning Committee Minutes of August 11, 2009, Recommendation 2009-159 - Pawlowicz Branch 'A' Municipal Drain) as she is a resident of the drainage area.

PRESENTATIONS

Item 1
Policing – Vision Update

Frank Elsner, Chief of Police, Greater Sudbury Police Service, made an electronic presentation entitled “Building on our Past ~ Serving Today ~ Planning for our Future”. He stated that the strategic direction of the Police Service has been set by the Board through their Business Plan 2008 – 2010. All aspects of the business plan are regulated and business plans are prepared every three years. He indicated Police Service values are respect, integrity, commitment and honesty. He provided statistics including the number of sworn officers, civilians and volunteers, the Summer Student Program and School Co-op Placements, their Provincial grant funding for 33 officers and funding for different programs. He advised they received over 60,000 calls for service in 2008. Also, 11,578 vehicles were checked under the R.I.D.E. Program, 4,660 calls were received under the False Alarm Program and 10,384 records were searched. He showed the vastness of the Greater Sudbury area which they cover. He listed key challenges including the economy, public confidence, specialized equipment, information and communication technology, man-made and natural events, youth issues, aging population and complexity of policing which has changed drastically within the last ten years. He explained in detail their commitment to the community with their community policy philosophy and service delivery priorities. He also advised of the dedication, training and commitment of the members of Greater Sudbury Police Service.

MATTERS ARISING FROM THE “CLOSED MEETING”

Rise and Report

Deputy Mayor Dupuis, as Chair of the Closed Meeting, reported Council met to deal with one Litigation or Potential Litigation, Acquisition or Disposition of Land Matter regarding Various Outstanding Property and Litigation Matters, one Litigation or Potential Litigation Matter regarding a Breach of a Legal Agreement and one Personal Matter regarding Negotiations with an Identifiable Individuals in accordance with the Municipal Act, 2001, s.239(2) and no resolutions emanated therefrom.

CONSENT AGENDA

Consent Agenda

The following motion was presented to adopt the items contained in the Consent Agenda:

2009-362 Dutrisac-Caldarelli: THAT Consent Agenda Items C-3 to C-9 inclusive be adopted and Items C-10 to C-11 inclusive be received for information only.

CARRIED

MINUTES

Item C-1
Report No. 56
City Council
August 12, 2009

See page 5.

Item C-2
Report No. 54
Planning Committee
August 11, 2009

See page 5.

Item C-3
Report No. 55
Planning Committee
September 1, 2009

2009-363 Caldarelli-Dutrisac: THAT Report No. 55, Planning Committee Minutes of September 1, 2009 be adopted.

CARRIED

Item C-4
Report No. 47
Priorities Committee
August 12, 2009

2009-364 Dutrisac-Caldarelli: THAT Report No. 47, Priorities Committee Minutes of August 12, 2009 be adopted.

CARRIED

Item C-5
Report No. 2
Noise By-law Ad Hoc
Committee
August 6, 2009

2009-365 Caldarelli-Dutrisac: THAT Report No. 2, Noise By-law Ad Hoc Committee Minutes of August 6, 2009 be adopted.

CARRIED

C.C. 2009-09-09 (57TH)

(3)

MINUTES (continued)

Item C-6
Report No. 9
Traffic Committee
August 26, 2009

2009-366 Berthiaume-Rivest: THAT Report No. 9, Traffic Committee Minutes of August 26, 2009 be adopted.

CARRIED

TENDERS AND REQUESTS FOR PROPOSALS

Item C-7
Contract CDD09-4,
Tender for Roof
Replacements &
Repairs at Various
Parks Facilities

Report dated August 21, 2009 was received from the General Manager of Community Development regarding Contract CDD09-4, Tender for Roof Replacements & Repairs at Various Parks Facilities.

2009-367 Rivest-Berthiaume: THAT Contract CDD09-4, Tender for Roof Replacements and Repairs at various parks facilities be awarded to SRS Contracting Limited in the amount of \$133,198 plus GST, this being the lowest tender meeting all requirements.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-8
Accessibility Plans
2009 – 2010

Report dated August 31, 2009 was received from the Executive Director, Administrative Services regarding Accessibility Plans 2009 – 2010.

2009-368 Berthiaume-Rivest: THAT Council thanks the Members of the Accessibility Advisory Panel for their work in promoting accessibility and inclusiveness;

AND THAT the 2009 – 2010 City of Greater Sudbury Accessibility Plan and the 2009 – 2010 Greater Sudbury Transit Accessibility Plan be accepted as presented;

AND THAT copies of the two Plans be forwarded to the Province of Ontario as required by the Ontarians with Disabilities Act, 2001.

CARRIED

Item C-9
Pioneer Manor –
Purchase of Therapeutic
Tubs and Flusher
Disinfectors

Report dated August 7, 2009 was received from the General Manager of Community Development regarding Pioneer Manor – Purchase of Therapeutic Tubs and Flusher Disinfectors.

2009-369 Rivest-Berthiaume: WHEREAS Council has approved Pioneer Manor to reconstruct and redevelop 64 beds to replace the former Boreal wings;

AND WHEREAS capital disbursements including the purchase of necessary equipment are within the approved budget;

C.C. 2009-09-09 (57TH)

(4)

ROUTINE MANAGEMENT REPORTS (continued)

Item C-9
Pioneer manor –
Purchase of Therapeutic
Tubs and Flusher
Disinfectors (continued)

AND WHEREAS there is operational efficiencies to be gained through the utilisation of standardized equipment;

THEREFORE BE IT RESOLVED THAT Pioneer Manor be authorized to purchase four therapeutic tubs and two flusher disinfectors and that the selection process be restricted to one vendor.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-10
Public Sale for Tax
Arrears Under the
Municipal Act

Report dated August 12, 2009 was received from the Chief Financial Officer/Treasurer regarding Public Sale for Tax Arrears Under the Municipal Act for information only.

Item C-11
Canada-Ontario
Affordable Housing
Program Extension
2009 – Social Housing
Renovation and Retrofit
Program (SHHRP)

Report dated August 24, 2009 was received from the General Manager of Community Development regarding Canada-Ontario Affordable Housing Program Extension 2009 – Social Housing Renovation and Retrofit Program (SHHRP) for information only.

MINUTES

Item C-1
Report No. 56
City Council
August 12, 2009

With respect to Procedure By-law 2009-177 which was adopted by City Council at their meeting of August 12, 2009, Councillor Landry-Altmann advised that she would present a motion on the next City Council agenda to amend the By-law to include announcements to be made at City Council meetings.

2009-370 Dutrisac-Caldarelli: THAT Report No. 56, City Council Minutes of August 12, 2009 be adopted.

CARRIED

Item C-2
Report No. 54
Planning Committee
August 11, 2009

2009-371 Caldarelli-Rivest: THAT Report No. 54, Planning Committee Minutes of August 11, 2009 be adopted.

CARRIED

Councillor Rivest, having declared an interest in the Rivest Municipal Drain, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

Councillor Dutrisac, having declared an interest in the Pawlowicz Branch 'A' Municipal Drain, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Funding Applications –
Greater Sudbury
Community Archives

Report dated August 7, 2009 was received from the General Manager of Community Development regarding Funding Applications – Greater Sudbury Community Archives.

The following motion was presented:

2009-372 Rivest-Berthiaume: WHEREAS Council has previously approved the creation of the Greater Sudbury Community Archives;

AND WHEREAS the Federal Government has recently announced two infrastructure funding programs: one through Cultural Spaces Canada for local and community cultural and heritage institutions and the second through the Federal/Provincial Infrastructure Stimulus Fund specific to non-profit groups;

THEREFORE BE IT RESOLVED THAT Council approve an application in the amount of \$750,000 to the Cultural Spaces Canada program for renovations to the Greater Sudbury Community Archives and a second mutually exclusive application to the Federal/Provincial Infrastructure Stimulus Fund in the amount of \$1,000,000 for renovations to the Greater Sudbury Community Archives.

CARRIED

Item R-2
North East Specialized
Geriatric Services –
Staffing

Report dated August 11, 2009 was received from the General Manager of Community Development regarding North East Specialized Geriatric Services – Staffing.

The following motion was presented:

2009-373 Rivest-Berthiaume: WHEREAS the North East Local Health Integration Network has confirmed permanent funding to the North East Specialized Geriatric Services through the Aging at Home Strategy;

THEREFORE BE IT RESOLVED THAT temporary hours be converted to nine permanent full time positions.

CARRIED

MANAGERS' REPORTS (continued)

Item R-3
Appointments to
Hearing Committee –
Term ending November
30, 2010

Report dated August 26, 2009 was received from the Executive Director, Administrative Services regarding Appointments to Hearing Committee – Term ending November 30, 2010.

The following motion was presented:

2009-374 Berthiaume-Barbeau: THAT the following five (5) Members of Council be hereby appointed to the Hearing Committee for the term ending November 30, 2010 or until their successors are appointed, whichever occurs later:

1. Councillor Russ Thompson
2. Councillor Jacques Barbeau
3. Councillor André Rivest
4. Councillor Claude Berthiaume
5. Councillor Evelyn Dutrisac

CARRIED

Item R-4
Appointment to the
Planning Committee

Report dated August 27, 2009 was received from the Executive Director, Administrative Services regarding Appointment to the Planning Committee.

Councillor Caldarelli nominated Councillor Craig.

There being no further nominations, nominations were closed.

The following resolution was presented:

2009-375 Caldarelli-Dutrisac: THAT Council of the City of Greater Sudbury accept the resignation of Councillor Joe Cimino from the Planning Committee;

AND THAT Councillor Doug Craig be appointed to the Planning Committee for the term ending November 30, 2010 or until his/her successor is appointed, whichever occurs later.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS WERE READ AND PASSED:

2009-209

A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF SEPTEMBER 9TH, 2009

C.C. 2009-09-09 (57TH)

(7)

BY-LAWS (continued)

- 2009-210 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE GRANTS FOR THE YEAR 2008 FOR VARIOUS COMMUNITY IMPROVEMENT PROJECTS (C.I.P.) AND NEIGHBOURHOOD PARTICIPATION PROJECTS (N.P.P.)
- Report dated June 8, 2009 was received from the General Manager of Community Development regarding 2008 Community Improvement Projects (C.I.P.) and Neighbourhood Participation Projects (N.P.P).
- (This By-law authorizes the making of grants for Community Improvement Projects and Neighbourhood Participation Projects)
- 2009-211 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE MINISTRY OF TRANSPORTATION WITH RESPECT TO FUNDING FROM THE ONTARIO BUS REPLACEMENT PROGRAM
- Report dated July 30, 2009 was received from the Acting General Manager of Growth & Development/Planning Director regarding 2009 Ontario Bus Replacement Program (OBRP).
- (Upon receipt of the signed copies of the Letter of Agreement between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the City of Greater Sudbury, together with the authorizing municipal by-law, the Ministry of Transportation may make arrangements for the payment of 2009 OBRP funding to the Municipality.)
- 2009-212 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO SUDBURY ACTION CENTRE FOR YOUTH
- Hearing Committee Recommendation #2009-07
- 2009-213 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY
- Traffic Committee Recommendations #2009-20, 2009-21 and 2009-22
- (This by-law changes the Traffic and Parking By-law by:
- reducing the speed limit on Junction Avenue from Charlebois Street to St. Jean Street and on Laurin Street from Charlebois Street to 120 metres south of Notre Dame Street due to the presence of École publique Franco-Nord;

C.C. 2009-09-09 (57TH)

(8)

BY-LAWS (continued)

2009-213
(continued)

- installing a “Yield” sign facing eastbound traffic on Toya Court;
- installing new traffic signals at Ste. Anne Road, 165 m West of Notre Dame Avenue, at Long Lake Road and Gateway Avenue and at Barry Downe Road and Marcus Drive;
- prohibiting parking on the north side of Woodbine Avenue from Agincourt Avenue to 120 metres east of Agincourt Avenue.)

2009-214

A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T

(This updates the list of Parking Control Officers to enforce parking restrictions on private property.)

2009-215

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 169 LASALLE BOULEVARD BEING PIN 02127-0330, FORMERLY PARCEL 13754, S.E.S., LOT 4, PLAN M-172 FROM SERGE BERTRAND RHEAULT

Planning Committee Recommendation #2009-172

(This By-law authorizes the acquisition of property being Lot 4, Plan M-172 municipally known as 169 Lasalle Boulevard in Sudbury for utility relocation and road widening purposes.)

2009-216

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-26A BEING A BY-LAW TO ADOPT A CITIZEN SERVICE POLICY

City Council Resolution #2009-306

2009-217Z

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

Planning Committee Recommendation #2009-136

(This by-law adds a commercial school to the list of permitted uses in the “M1-6”, Light Industrial Services Commercial Special Zone – Tic Corp., 430 Westmount Avenue, Sudbury.)

2009-218Z

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

Planning Committee Recommendation #2009-147

C.C. 2009-09-09 (57TH)

(9)

BY-LAWS (continued)

2009-218Z
(continued)

(This by-law rezones the subject property to "RU-14", Rural Special in order to permit the creation of a lot with 45 metres of frontage – Joe Reid, 2500 Southview Drive, Sudbury.)

2009-219Z

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

Planning Committee Recommendation #2009-147

(This by-law rezones the subject property to "RU-15", Rural Special in order to eliminate an accessory dwelling unit as a permitted use – Joe Reid, 2500 Southview Drive, Sudbury.)

2009-220Z

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

Planning Committee Recommendation #2009-173

(This by-law rezones the subject property to "C2-7", General Commercial Special in order to allow the expansion of an existing building supply yard – City of Greater Sudbury & 1594797 Ontario Ltd. (Pinehill Lumber), 5 Westview Crescent, Lively.)

2009-221Z

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, BEING THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF VALLEY EAST AND THE FORMER TOWN OF ONAPING FALLS

Planning Committee Recommendation #2009-174

(Site specific zoning amendment in order to permit an impounding yard in a Mixed Light Industrial / Service Commercial zone in the Valley East Industrial Park – 1141450 Ontario Limited, 2677 Belisle Drive, Val Caron.)

Read & Passed

2009-376 Barbeau-Berthiaume: THAT By-law 2009-209 to and including By-law 2009-221Z be read and passed.

CARRIED

C.C. 2009-09-09 (57TH)

(10)

MOTIONS

Item R-5 PET Scanner for Greater Sudbury

The following motion was presented by Councillor Cimino:

WHEREAS positron emission tomography (PET) is nuclear medicine diagnostic imaging that provides information on the location and metabolic activity of cancer cells, and which is used to help stage and plan cancer treatments, as well as make treatment decisions for advanced heart conditions;

AND WHEREAS the Ministry of Health and Long-Term Care has announced that it will make PET scanning available as an insured service this fall for certain evidence-based health indications, based on results from the Ontario studies of its effectiveness on patient outcomes;

AND WHEREAS ten PET scanners will be available at nine centres in Ontario and as a result, insured PET scans will be performed in Ottawa, London, Toronto, Hamilton and Thunder Bay; AND WHEREAS no PET scanner will be made available in Northeastern Ontario, particularly in Greater Sudbury, the hub for healthcare of the north, causing critically ill patients to have to travel long distances to access the technology;

AND WHEREAS all Ontarians should be given equitable access to health care technology;

AND WHEREAS Greater Sudbury Mayor John Rodriguez wrote to Minister of Health and Long-Term Care, David Caplan on August 7th, 2009 requesting a PET scanner for Greater Sudbury;

THEREFORE BE IT RESOLVED THAT the Council for the City of Greater Sudbury urges the Ministry of Health and Long-Term Care to make a PET scanner available in Greater Sudbury and that the Ministry fund the operating costs for a PET scanner in Greater Sudbury, to ensure that all residents of Northeastern Ontario are given equitable access to this healthcare technology;

AND BE IT FURTHER RESOLVED that a copy of this resolution also be sent to the Honourable Rick Bartolucci, MPP for Sudbury, France Gélinas, MPP for Nickel Belt, the Association of Municipalities of Ontario and the Federation of Northern Ontario Municipalities.

MOTIONS

Item R-5
PET Scanner for
Greater Sudbury
(continued)

Friendly Amendment

Main Motion
(as amended)

With the consent of the Mover, the following friendly amendment was included at the end of the motion: “and the Hôpital régional de Sudbury Regional Hospital Board”.

A video by Sam Bruno was presented regarding the need of a PET scanner in Greater Sudbury.

The main motion as amended was then presented:

2009-377 Cimino-Barbeau: WHEREAS positron emission tomography (PET) is nuclear medicine diagnostic imaging that provides information on the location and metabolic activity of cancer cells, and which is used to help stage and plan cancer treatments, as well as make treatment decisions for advanced heart conditions;

AND WHEREAS the Ministry of Health and Long-Term Care has announced that it will make PET scanning available as an insured service this fall for certain evidence-based health indications, based on results from the Ontario studies of its effectiveness on patient outcomes;

AND WHEREAS ten PET scanners will be available at nine centres in Ontario and as a result, insured PET scans will be performed in Ottawa, London, Toronto, Hamilton and Thunder Bay; AND WHEREAS no PET scanner will be made available in Northeastern Ontario, particularly in Greater Sudbury, the hub for healthcare of the north, causing critically ill patients to have to travel long distances to access the technology;

AND WHEREAS all Ontarians should be given equitable access to health care technology;

AND WHEREAS Greater Sudbury Mayor John Rodriguez wrote to Minister of Health and Long-Term Care, David Caplan on August 7th, 2009 requesting a PET scanner for Greater Sudbury;

THEREFORE BE IT RESOLVED THAT the Council for the City of Greater Sudbury urges the Ministry of Health and Long-Term Care to make a PET scanner available in Greater Sudbury and that the Ministry fund the operating costs for a PET scanner in Greater Sudbury, to ensure that all residents of Northeastern Ontario are given equitable access to this healthcare technology;

MOTIONS

Item R-5
PET Scanner for
Greater Sudbury
(continued)

AND BE IT FURTHER RESOLVED that a copy of this resolution also be sent to the Honourable Rick Bartolucci, MPP for Sudbury, France Gélinas, MPP for Nickel Belt, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities and the Hôpital régional de Sudbury Regional Hospital Board.

CARRIED

ADDENDUM

Addendum to Agenda

2009-378 Barbeau-Berthiaume: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

BY-LAWS

THE FOLLOWING BY-LAW WAS READ AND PASSED:

2009-222

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS WITH RESPECT TO FUNDING FROM THE INFRASTRUCTURE STIMULUS FUND

[This by-law authorizes the Mayor and C.A.O. to execute the contribution agreement with the Province for the following projects: Municipal Road 80 (Paris Street), Kathleen Street to York Street, Municipal Road 71 (LaSalle Boulevard), Municipal Road 86 (Falconbridge Highway), Kingsway to Skead Road and Bell Park / Grace Hartman Amphitheatre.]]

Read & Passed

2009-379: THAT By-law 2009-222 be read and passed.

CARRIED

CIVIC PETITIONS

July 26, 2009 Sewage
Back-up and Surface
Water Runoff

Councillor Landry-Altmann submitted a petition to the City Clerk signed by 82 residents concerned with the July 26, 2009 sewage back-up and surface water runoff flowing towards residences on low lying properties on Mountain, Leslie, Harvey and Myles Streets from the Sunrise Ridge Subdivision which will be forwarded to the General Manager of Infrastructure Services, the Acting General Manager of Growth & Development/Planning Director and the Director of Building Services/Chief Building

C.C. 2009-09-09 (57TH)

(13)

CIVIC PETITIONS (continued)

July 26, 2009 Sewage
Back-up and Surface
Water Runoff
(continued)

Official. The petition is requesting that any current and future development plans in the Sunrise Ridge Subdivision be ceased pending completion of an independent engineering analysis of the reservoir and drainage system.

Adjournment

2009-380 Barbeau-Berthiaume: THAT this meeting does now adjourn. Time: 7:28 p.m.

CARRIED

Mayor John Rodriguez, in the Chair

Angie Haché, City Clerk

Minutes

**Report No. 56, Planning Committee Minutes of
September 15, 2009.**

Presented To: City Council

Presented: Wednesday, Sep 23, 2009

Type: Minutes

Recommendation

For Information Only

Signed By

No signatures or approvals were
recorded for this report.

**THE FIFTY-SIXTH MEETING OF THE PLANNING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chambers
Tom Davies Square**

**Tuesday, September 15, 2009
Commencement: 5:30 p.m.
Adjournment: 6:16 p.m.**

COUNCILLOR FRANCES CALDARELLI PRESIDING

Present

Councillors Berthiaume, Craig, Dutrisac, Rivest

Staff

B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; R. Webb, Supervisor of Development Engineering; L. Oldridge, Deputy City Clerk; S. Gaudette, Audio Visual Operator; L. Collin, Planning Committee Secretary

News Media

Sudbury Star, East Link

**Declaration of
Pecuniary Interest
and the General
Nature Thereof**

None declared

PUBLIC HEARINGS

APPLICATION TO PERMIT THE TEMPORARY USE OF A GARDEN SUITE FOR A FURTHER THREE YEARS, 163 NIEMI ROAD, LIVELY – ELAINE NIEMI & DEAN FIELDING

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated August 20, 2009 was received from the Acting General Manager of Growth & Development / Planning Director regarding an application to permit the temporary use of a garden suite for a further three years, 163 Niemi Road, Lively – Elaine Niemi & Dean Fielding.

Letter of support dated July 6, 2009 was received from Jacques Barbeau, Ward Councillor.

Elaine Niemi, the applicant, was present.

The Acting General Manager of Growth & Development / Planning Director outlined the application to the Committee.

PUBLIC HEARINGS (CONT'D)

APPLICATION TO PERMIT THE TEMPORARY USE OF A GARDEN SUITE FOR A FURTHER THREE YEARS, 163 NIEMI ROAD, LIVELY – ELAINE NIEMI & DEAN FIELDING (CONT'D)

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendation was presented:

Recommendation:

That the application by Elaine Niemi and Dean Fielding with respect to Parcel 9506 SWS, Lot 9, Concessions 4 & 5, Township of Waters, to permit a second dwelling as a garden suite for an additional period of 3 years be approved.

Friendly Amendment

With the consent of the Mover, the following friendly amendment was included at the end of the motion:

That the application fee of \$650 be refunded.

The following recommendation as amended was presented:

Recommendation #2009-178:

Berthiaume – Dutrisac: That the application by Elaine Niemi and Dean Fielding with respect to Parcel 9506 SWS, Lot 9, Concessions 4 & 5, Township of Waters, to permit a second dwelling as a garden suite for an additional period of 3 years be approved; and

That the application fee of \$650.00 be refunded.

YEAS: Councillors Berthiaume, Craig, Dutrisac, Rivest, Caldarelli

CARRIED

PUBLIC HEARINGS (CONT'D)

APPLICATION FOR A TEMPORARY USE BY-LAW IN ORDER TO PERMIT A GARDEN SUITE, 47-A JOUDREY ROAD, WAHNAPIITAE – MARK JOUDREY & HOLLY LAFOREST

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated August 27, 2009 was received from the Acting General Manager of Growth & Development / Planning Director regarding an application for a temporary use by-law in order to permit a garden suite, 47-A Joudrey Road, Wahnapiitae – Mark Joudrey & Holly Laforest.

Mark Joudrey and Holly Laforest, the applicants, were present.

The Acting General Manager of Growth & Development / Planning Director outlined the application to the Committee.

Denise Clement, area resident, stated she is in favour of the application.

Councillor Craig, Ward Councillor, stated he has no concerns regarding this application and is in full support.

The Chair asked whether there was anyone else in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendation was presented:

Recommendation #2009-179:

Dutrisac – Berthiaume: That the application by Mark Joudrey & Holly Laforest under Section 39 of the Planning Act to amend By-law 83-304 being the Comprehensive Zoning By-law for the (former) Town of Nickel Centre as it applies to Parcel 33885 S.E.S., Parts 3 - 6, Plan 53R-18453 in Lot 2, Concession 4, Township of Dryden in order to permit a garden suite for a maximum temporary period of ten (10) years, be approved.

YEAS: Councillors Berthiaume, Craig, Dutrisac, Rivest, Caldarelli

CARRIED

PUBLIC HEARINGS (CONT'D)

APPLICATION TO PERMIT A MODEL HOME RETAIL SALE DISPLAY AREA AS A TEMPORARY USE AT FALCONBRIDGE ROAD AND RACICOT DRIVE, GARSON TOWNSHIP – 630411 ONTARIO INC.

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report August 25, 2009 was received from the Acting General Manager of Growth & Development / Planning Director regarding an application to permit a model home retail sale display area as a temporary use at Falconbridge Road and Racicot Drive, Garson Township – 630411 Ontario Inc.

Denise Clement, agent for the applicant, was present.

The Acting General Manager of Growth & Development / Planning Director outlined the application to the Committee.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendation was presented:

Recommendation #2009-180:

Craig – Berthiaume: That the application by 630411 Ontario Inc., the owner of Lot 1, Plan 53M-1364, Lot 8, Concession 1, Garson Township, to allow a temporary use of the property for a model, manufactured home retail sale display area for a maximum temporary period of 3 years pursuant to Section 39 of the Planning Act be approved subject to the following conditions:

1. The following unlit business identification signs shall be permitted:
 - a) Not more than two wall signs (or portable banners) each not exceeding 2.8m² in total sign area.

YEAS: Councillors Berthiaume, Craig, Dutrisac, Rivest, Caldarelli

CARRIED

PUBLIC HEARINGS (CONT'D)

APPLICATION FOR REZONING TO PERMIT THE SEVERANCE OF APPROXIMATELY 0.24 HA (0.59 ACRES), TO BE COMBINED WITH SEVEN ADJACENT LOTS AND ELIMINATE THE SPLIT ZONING ON THE NEWLY EXPANDED LOTS, COUNTRYSIDE DRIVE – PAGNUTTI DEVELOPMENTS LTD.

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated August 25, 2009 was received from the Acting General Manager of Growth & Development / Planning Director regarding an application for rezoning to permit the severance of approximately 0.24 ha (0.59 acres), to be combined with seven adjacent lots and eliminate the split zoning on the newly expanded lots, Countryside Drive – Pagnutti Developments Ltd.

Brian Montgomery, Solicitor for Weaver Simmons, agent for the applicant, was present.

The Acting General Manager of Growth & Development / Planning Director outlined the application to the Committee.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendation was presented:

Recommendation #2009-181:

Craig – Berthiaume: That the application by Pagnutti Developments Ltd. to amend By-law 95-500Z being the Zoning By-law for the (former) City of Sudbury by changing the zoning classification from "FD", Future Development to "R1", Single Residential be approved subject to the following:

1. That prior to the passing of the amending by-law the applicant provide Planning Services with a registered survey of the lands to be rezoned.

YEAS: Councillors Berthiaume, Craig, Dutrisac, Rivest, Caldarelli

CARRIED

PUBLIC HEARINGS (CONT'D)

APPLICATION FOR REZONING IN ORDER TO PERMIT THE CONVERSION OF AN EXISTING SCHOOL INTO A HOTEL PROVIDING A MAXIMUM OF 45 GUEST ROOMS, MAIN STREET, VAL CARON – PETER CHURAN

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated August 21, 2009 was received from the Acting General Manager of Growth & Development / Planning Director regarding an application for rezoning in order to permit the conversion of an existing school into a hotel providing an maximum of 45 guest rooms, Main Street, Val Caron – Peter Churan.

Letter of objection dated June 19, 2009 was received from Carol Dembiski, area resident.

Peter Churan, the applicant, was present.

The Acting General Manager of Growth & Development / Planning Director outlined the application to the Committee.

Mr. Churan stated his application conforms to the area. There is no hotel in the area over 10 units. The hotel will be in walking distance to approximately 14 restaurants and there will be no alcohol on site. He believes the hotel will be filling a much needed void in the community. A public meeting was held that was very positive. There is no opposition from the residents of Pilon Street. The outside low level lighting will remain the same as is currently in place. The hotel will be built in phases, not exceeding 45 rooms. He does not expect the amount of traffic on Main Street to increase.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendation was presented:

PUBLIC HEARINGS (CONT'D)

APPLICATION FOR REZONING IN ORDER TO PERMIT THE CONVERSION OF AN EXISTING SCHOOL INTO A HOTEL PROVIDING A MAXIMUM OF 45 GUEST ROOMS, MAIN STREET, VAL CARON – PETER CHURAN

Recommendation #2009-182:

Rivest – Berthiaume: That the application by Peter Churan to amend By-law 83-300 being the Comprehensive Zoning By-law for the former Town of Valley East by changing the zoning classification of lands described as PIN 73502-0612, 73502-0176 & Part of PIN 73502-0187, Parcels 11335, 5749 & part of Parcel 19870 SES, Part of Lots 2, 3 & 4, Plan M-387, Lot 6, Concession 5, Township of Blezard from "I", Institutional to "C2-S", General Commercial Special be approved subject to the following:

1. In order to enable the preparation of the amending by-law the applicant provide Development Services with a survey of the subject lands.
2. Prior to the issuance of a building permit the applicant will be required to enter into a site plan control agreement.
3. That the amending by-law specify that the only permitted use shall be a motel, containing not more than 45 guest rooms.

YEAS: Councillors Berthiaume, Craig, Dutrisac, Rivest, Caldarelli

CARRIED

CONSENT AGENDA

The following recommendation was presented to adopt Items C-1 to C-6 contained in the Consent Agenda:

Recommendation #2009-183:

Berthiaume – Dutrisac: THAT Items C-1 to C-6 contained in the Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report #12
VETAC Minutes

Recommendation #2009-184:

Rivest -Dutrisac: That Report #12, VETAC Minutes of July 8, 2009, be received.

CARRIED

PC (56TH) 2009-09-15

7

CONSENT AGENDA (CONT'D)

ROUTINE MANAGEMENT REPORTS

Item C-2
Consent Referral,
Claude, Joseph &
Fernand Dutrisac
Montee Rouleau &
Carrier Road,
Azilda

Report dated August 19, 2009 was received from the Acting General Manager of Growth & Development regarding a consent referral request for Consent Application B75/2009, Township of Rayside; Claude, Joseph and Fernand Dutrisac – Montee Rouleau & Carriere Road, Azilda.

Recommendation #2009-185:

Dutrisac – Rivest: That Consent Application B75/2009 with respect to PIN 73346-0005, Parcel 1025 S.E.S., Lot 3, Concession 1, Township of Rayside be permitted to proceed by way of the consent process.

CARRIED

Item C-3
Extension of Draft
Approval, Waters
Township
Riverdale
Subdivision

Report dated August 20, 2009 from the Acting General Manager of Growth & Development / Planning Director regarding an extension of Draft Approval, Waters Township – Riverdale Subdivision.

Recommendation #2009-186:

Rivest – Dutrisac: That upon payment of the processing fee of \$2,500.00 prior to the November 20, 2009 lapsing date, the conditions of draft approval for the plan of subdivision of Parcel 1386, in Lot 7, Concession 3, Township of Waters, City of Greater Sudbury, be amended as follows:

a) By revising Condition #12 and replacing it with the following:

“12. Draft approval shall lapse on November 20th, 2012.”

CARRIED

Item C-4 Request
for Extension of
Conditional
Approval, 388
Albert Street,
Sudbury – Karen
Sabovitch

Report dated August 25, 2009 was received from the Acting General Manager of Growth & Development / Planning Director regarding a request for extension of conditional approval of rezoning application File 751-6/07-7, 388 Albert Street, Sudbury – Karen Sabovitch.

Recommendation #2009-187:

Dutrisac – Rivest: That following payment of the processing fee of \$663.00 the approval of rezoning application File #751-6/07-7 by Karen Sabovitch on lands described as Parcel 43180 S.E.S., Lot 92, Plan 8-S in Lot 7, Concession 3, Township of McKim, be extended for a period of one (1) year to August 8, 2010.

CARRIED

CONSENT AGENDA (CONT'D)

ROUTINE MANAGEMENT REPORTS (CONT'D)

Item C-5
Application for
Draft Plan of
Condominium
1717 Paris Street
Inc. – 1717 Paris
Street, Sudbury

Report dated August 19, 2009 from the Acting General Manager of Growth & Development / Planning Director regarding an application for draft plan of condominium, three storey, 15 unit multiple dwelling, 1717 Paris Street. Sudbury – 1717 Paris Street Inc.

Recommendation #2009-188:

Craig – Rivest: That the City of Greater Sudbury Council's delegated official be directed to issue the draft approval for the subject condominium following Council's approval and subject to the following conditions:

1. That this approval applies to the draft plan of condominium of PIN 73595-0514, Parcels 7940, 9261 & 9262, Lot 6, Concession 1, Township of McKim, as shown on a plan prepared by Terry DelBosco O.L.S. and dated June 10, 2009.
2. That the final condominium plan be integrated with the City of Greater Sudbury Control Network to the satisfaction of the Coordinator of the Geographic Information Surveys and Mapping Section; provision of the final plan coordinate listings, a geographic referenced AutoCAD drawing of the final plan and simple linework connecting the integrated points to the Control Network prior to registration taking place.
3. That prior to the signing of the final plan the owner shall satisfy Canada Post with respect to mail delivery facilities for the site.
4. That prior to the signing of the final plan, the Planning Services is to be advised by the City Solicitor that the cash in lieu of 5% parkland in accordance with Section 51.1(3) of the Planning Act has been satisfied.
5. That prior to the signing of the final plan the owner's O.L.S. shall provide the Planning Services Division with written confirmation that the development complies with the minimum requirements of the zoning by-law.

CONSENT AGENDA (CONT'D)

ROUTINE MANAGEMENT REPORTS (CONT'D)

Item C-5
Application for
Draft Plan of
Condominium
1717 Paris Street
Inc. – 1717 Paris
Street, Sudbury
(cont'd)

Recommendation #2009-188 (cont'd):

6. That such easements that may be required for utility and drainage purposes shall be granted to the appropriate authority to the satisfaction of the City Solicitor.
7. If final approval is not granted within three years of the date of draft approval, the draft approval shall lapse in accordance with Section 51 (32) of the Planning Act unless an extension is granted by Council pursuant to Section 51 (33) of the Planning Act.

CARRIED

Item C-6 Surplus
School Board
Property, St. Albert
School, 135 Eyre
Street, Sudbury

Report dated August 25, 2009 from the Acting General Manager of Growth & Development / Planning Director regarding Surplus School Board Property, St. Albert School, 135 Eyre Street, Sudbury.

Recommendation #2009-189:

Rivest – Craig: That the Sudbury Catholic District School Board be advises that the City of Greater Sudbury is not interested in acquiring St. Albert School municipally known as 135 Eyre Street, Sudbury.

CARRIED

Adjournment

Recommendation #2009-190

Craig - Rivest: That we do now adjourn.
Time: 6:16 p.m.

CARRIED

LISA OLDRIDGE, DEPUTY CLERK

COUNCILLOR FRANCES CALDARELLI

Minutes

Report No. 3, Street Naming Committee Minutes of September 14, 2009.

Presented To: City Council

Presented: Wednesday, Sep 23, 2009

Type: Minutes

Recommendation

For Information Only

Signed By

No signatures or approvals were
recorded for this report.

THE THIRD MEETING OF THE STREET NAMING COMMITTEE OF THE CITY OF GREATER SUDBURY

Committee Room C-13A
Tom Davies Square

Monday, September 14, 2009
Commencement: 4:43 p.m.

Chair

COUNCILLOR RIVEST, IN THE CHAIR

Present

Fern Cormier; Daniel Despatie; Eric Fenton

City Officials

R. Swiddle, City Solicitor; M. Certossi, Legal Researcher;
L. Oldridge, Deputy City Clerk; F. Bortolussi, Council Secretary

Declarations of
Pecuniary Interest

None declared.

MANAGERS' REPORTS

Item R-1
Proposed Naming of the
Laneway East of Eva
Avenue

Report dated June 16, 2009 was received from the Executive Director, Administrative Services regarding Proposed Naming of the Laneway East of Eva Avenue.

The following recommendation was presented:

2009-03 Rivest: THAT the laneway east of Eva Avenue running north of Jean Street as set out on Plan of Subdivision M-100 be named Evita Lane;

AND THAT three houses having their sole access to this laneway, now known as 472, 476 and 488 Eva Avenue be renumbered as 472, 476 and 488 Evita Lane respectively;

AND THAT the necessary By-law be passed.

CARRIED

Item R-2
Change of Name:
Dollard Street to rue
Germain-Lemieux Street

Report dated June 16, 2009 was received from the Executive Director, Administrative Services regarding Change of Name: Dollard Street to rue Germain-Lemieux Street.

René Quesnelle addressed the Committee on behalf of the Centre franco-ontarien de folklore. He advised the Centre requested that the name of this section of Dollard Street be changed to Germain-Lemieux Street in honour of its founder, Father Germain Lemieux. He provided a background of Father Germain Lemieux.

MANAGERS' REPORTS (continued)

- Item R-2
Change of Name:
Dollard Street to rue
Germain-Lemieux Street
(continued)
- The following recommendation was presented:
- 2009-04 Rivest: THAT a public hearing be held with notice specifically given to the residents of the south portion of Dollard Street concerning the proposed change of name of that section to rue Germain-Lemieux Street.
- CARRIED**
- Item R-3
Name Request:
Armstrong Street to rue
Céline Street
- Report dated June 16, 2009 was received from the Executive Director, Administrative Services regarding Name Request: Armstrong Street to rue Céline Street.
- The following recommendation was presented:
- 2009-05 Rivest: THAT the portion of Armstrong Street outlined in the report dated June 16, 2009 from the Executive Director, Administrative Services be renamed rue Céline Street;
- AND THAT the necessary By-law be passed.
- CARRIED**
- Item R-4
Name Request: Naming
of Laneway lying South
of Kathleen Street
bounded by the West
Limit of Brebeuf Avenue
to Bloor Street
- Report dated July 27, 2009 was received from the Executive Director, Administrative Services regarding Name Request: Naming of Laneway lying South of Kathleen Street bounded by the West Limit of Brebeuf Avenue to Bloor Street.
- The following recommendation was presented:
- 2009-06 Rivest: THAT the laneway south of Kathleen Street, bounded by the west limit of Brebeuf Avenue, be named ruelle St. Germain Lane;
- AND THAT the necessary By-law be passed.
- CARRIED**
- Item R-5
Name Request: chemin
Baldy's Road
- Report dated July 15, 2009 was received from the Executive Director, Administrative Services regarding Name Request: chemin Baldy's Road.
- The following recommendation was presented:
- 2009-07 Rivest: THAT a private travelled road running from Landing Road to PIN 73496-0117, 73496-0101 and 73496-0089 be named chemin Baldy's Road as requested by the property owners;

MANAGERS' REPORTS (continued)

Item R-5
Name Request: chemin
Baldy's Road (continued)

AND THAT the necessary By-law be passed following the giving of formal notice as required by *The Municipal Act, 2001*.

CARRIED

Item R-6
Name Request: chemin
Lohi Lake Road

Report dated July 27, 2009 was received from the Executive Director, Administrative Services regarding Name Request: chemin Lohi Lake Road.

The following recommendation was presented:

2009-08 Rivest: THAT a private travelled road running from Tilton Lake Road up to Parcel 18333 Sudbury East Section be name chemin Lohi Lake Road as requested by the property owners;

AND THAT the necessary By-law be passed following the giving of formal notice as required by *The Municipal Act, 2001*.

CARRIED

Item R-7
Name Request: chemin
Breezehill Road

Report dated July 15, 2009 was received from the Executive Director, Administrative Services regarding Name Request: chemin Breezehill Road.

Notwithstanding the last paragraph of the report, the City Solicitor advised that a public hearing is not necessary and will not be scheduled unless objections to the required formal notice are received.

The following recommendation was presented:

2009-09 Rivest: THAT a private road from Oakridge Trail to PIN 73513-0420 be named chemin Breezehill Road as requested by the property owners;

AND THAT the necessary By-law be passed following the giving of formal notice as required by *The Municipal Act, 2001*.

CARRIED

Adjournment

2009-10 Rivest: THAT this meeting does now adjourn. Time: 5:54 p.m.

CARRIED

Councillor André Rivest, Chair

Lisa Oldridge, Deputy City Clerk

Minutes

Tender Opening Committee Minutes of July 28, 2009.

Presented To: City Council

Presented: Wednesday, Sep 23, 2009

Type: Minutes

Recommendation

For Information Only

Signed By

No signatures or approvals were recorded for this report.

MINUTES OF THE TENDER OPENING COMMITTEE MEETING
* UNOFFICIAL BID RESULTS

Committee Room C-21
2nd Floor, Tom Davies Square
2009-07-28
Commencement: 2:33 p.m.
Adjournment: 2:39 p.m.

A. BECK, MANAGER OF SUPPLIES AND SERVICES/PURCHASING AGENT, IN THE CHAIR

Present: A. Nykyforak, Law Clerk; T.L. Sweeney, Accountant; W. Bertrand, Drafting Technician; P. Chiesa, Manager of Project Engineering; C. Beaupre, Water and Sewer Engineer; E. Vildis, Co-ordinator of Buildings & Facilities; S. Gaudette, Clerk-Receptionist

Contract ENG09-25, Tender for Concrete Curb & Sidewalk Replacement & Road Upgrading – Various Locations

Contract ENG09-25, Tender's for Concrete Curb & Sidewalk Replacement & Road Upgrading – Various Locations {estimated at a total cost of \$2,130,000.00, not including G.S.T.} were received from the following bidders:

Bidder	Total Price (Excluding GST)
Pioneer Construction	\$2,604,232.30
K.J. Beamish Construction Co. Ltd.	\$2,663,659.15
R.M. Belanger Limited	\$2,798,525.00
Interpaving	\$2,373,962.00

A bid deposit accompanied each Tender.

The foregoing tenders would be turned over to the Manager of Project Engineering for review and recommendation to award.

Contract ENG09-46, Tender for CCTV Camera Inspection of Sewers and Associated Services

Contract ENG09-46, Tender's for CCTV Camera Inspection of Sewers and Associated Services were received from the following bidders:

Bidders	Total Price (not incl. GST)
Capital Sewer Services Inc.	\$2,666,925.00
Northern Pipe Photography Co. Ltd.	\$1,907,000.00
Infratech Sewer & Water Services	\$1,556,250.00

A bid deposit accompanied each tender.

The foregoing tenders were turned over to the Drafting Technician for review and recommendation to award.

Chairman

Clerk-Receptionist

Minutes

Tender Opening Committee Minutes of August 5, 2009.

Presented To: City Council

Presented: Wednesday, Sep 23, 2009

Type: Minutes

Recommendation

For Information Only

Signed By

No signatures or approvals were recorded for this report.

MINUTES OF THE TENDER OPENING COMMITTEE MEETING
* UNOFFICIAL BID RESULTS

Committee Room C-21
2nd Floor, Tom Davies Square
2009-08-05
Commencement: 2:30 p.m.
Adjournment: 2:48 p.m.

R. DELAIRE, SUPPLIES AND SERVICES CO-ORDINATOR , IN THE CHAIR

Present: D. Kelley, Law Clerk; T. Peters, Supplies & Services Co-ordinator; R. Wood, Investment Officer;
C. Thomson, Engineering Technician; R. Gauthier, Manager of Transit Operations; G. Kindrat,
Parking Administrator; S. Gaudette, Clerk-Receptionist

Contract ENG09-44, Tender for Wahnapiatae Lagoons Repairs

Contract ENG09-44, Tender's for Wahnapiatae Lagoons Repairs {estimated at a total cost of \$5,000.00, not including G.S.T.} were received from the following bidders:

Bidder	Total Price (Excluding GST)
Paulkoski – Patrick Mechanical	\$493,103.00
TESC Contracting Company	\$532,382.28
Cecchetto & Sons	\$410,819.00
NorEng Construction & Engineering Inc.	\$518,743.00
Kingdom Construction Ltd.	\$607,008.00

A bid deposit accompanied each Tender.

The foregoing tenders would be turned over to the Engineering Technician for review and recommendation to award.

Chairman

Clerk-Receptionist

Minutes

Tender Opening Committee Minutes of August 11, 2009.

Presented To: City Council

Presented: Wednesday, Sep 23, 2009

Type: Minutes

Recommendation

For Information Only

Signed By

No signatures or approvals were recorded for this report.

MINUTES OF THE TENDER OPENING COMMITTEE MEETING
* UNOFFICIAL BID RESULTS

Committee Room C-21
2nd Floor, Tom Davies Square
2009-08-11
Commencement: 2:30 p.m.
Adjournment: 2:50 p.m.

A. BECK, MANAGER OF SUPPLIES AND SERVICES / PURCHASING AGENT, IN THE CHAIR

Present: T.L. Sweeney, Accountant; W. Bertrand, Draftsperson / Designer; A. Bilcik, Engineering Technician; S. Ward, Quality Compliance Officer; R. Sauve, Director of Transit Services; D. Lacosse, Clerk-Receptionist

Contract GDD09-2, Request for Proposal for the Operation of the Greater Sudbury Transit Kiosk

Contract GDD09-2, Request for Proposal for the Operation of the Greater Sudbury Transit Kiosk was received from the following proponent:

1211250 Ontario Inc (Tony Sharma)

A bid deposit accompanied the request for proposal.

The foregoing proposal was turned over to the Director of Transit Services for review and recommendation to award.

Contract ISD09-55, Tender for Water / WasteWater Services Sample Analysis and Reporting

Contract ISD09-55, Tender for Water / WasteWater Services Sample Analysis and Reporting was received from the following bidder:

Bidder	Total Price (not incl. GST)
Testmark Laboratories Ltd.	\$266,755.12

A bid deposit accompanied this tender.

The foregoing tender was turned over to the Quality Compliance Officer for review and recommendation to award.

Contract ENG09-9, Tender for Water Supply System (Skead)

Contract ISD09-49, Tenders for Water Supply System (Skead) {estimated at a cost of \$550,000 plus GST} were received from the following bidders:

Bidders	Total Price (not incl. GST)
Cecchetto & Sons Ltd.	\$632,303.00
R.M. Belanger Limited	\$455,575.00

A bid deposit accompanied each tender.

The foregoing tenders were turned over to the Engineering Technician for review and recommendation to award.

Contract ENG09-38, Tender for Val Caron Drain, Contract #1 Industrial Subdivision and 400 m Upstream Drain A

Contract ENG09-38, Tenders for Val Caron Drain, Contract #1 Industrial Subdivision and 400 m Upstream Drain A {estimated at a cost of \$92,000 plus GST} were received from the following bidders:

Bidders	Total Price (not incl. GST)
Denis Gratton Construction Ltd	\$196,853.00
Bayview Excavating Ltd.	\$142,829.00
NorEng Construction & Engineering Inc.	\$253,930.00
William Day Construction	\$188,497.00
Interpaving Limited	\$126,850.00

A bid deposit accompanied each tender.

The foregoing tenders were turned over to the Engineering Technician for review and recommendation to award.

Contract ENG09-39, Tender for Val Caron Drain, Contract #2 400 m East of Belisle to Main (MR 15) Drain A

Contract ENG09-39, Tenders for Val Caron Drain, Contract #2 400 m East of Belisle to Main (MR 15) Drain A {estimated at a cost of \$116,000 plus GST} were received from the following bidders:

Bidders	Total Price (not incl. GST)
Denis Gratton Construction Ltd	\$267,861.00
Bayview Excavating Ltd.	\$123,478.00
NorEng Construction & Engineering Inc.	\$282,166.00
William Day Construction	\$196,943.00
Interpaving Limited	\$129,605.00

A bid deposit accompanied each tender.

The foregoing tenders were turned over to the Engineering Technician for review and recommendation to award.

Chairman

Clerk-Receptionist

Minutes

Tender Opening Committee Minutes of August 12, 2009.

Presented To: City Council

Presented: Wednesday, Sep 23, 2009

Type: Minutes

Recommendation

For Information Only

Signed By

No signatures or approvals were recorded for this report.

MINUTES OF THE TENDER OPENING COMMITTEE MEETING
* UNOFFICIAL BID RESULTS

Committee Room C-13-B
1st Floor, Tom Davies Square
2009-08-12
Commencement: 2:30 p.m.
Adjournment: 3:10 p.m.

A. BECK, MANAGER OF SUPPLIES AND SERVICES / PURCHASING AGENT, IN THE CHAIR

Present: T.L. Sweeney, Accountant; D. Kelly, Law Clerk; T. Peters, Supplies and Services Co-ordinator; W. Bertrand, Draftsperson / Designer; A. Bilcik, Engineering Technician; R. Norton, Drainage Engineer; S. Gaudette, Clerk-Receptionist

Contract ENG09-32, Tender for Lake Nepahwin Stormwater Quality Control Site #1 (Between 1690 & 1720 Paris St)

Contract ENG09-32, Tender's for Lake Nepahwin Stormwater Quality control Site #1 (Between 1690 & 1720 Paris St) were received from the following bidders:

Bidder	Total Price (not incl. GST)
Garson Pipe Contractors Ltd.	\$390,775.00
Cecchetto & Sons Ltd.	\$294,504.20
R.M. Belanger Limited	\$416,040.00
Denis Gratton Construction Ltd.	\$366,637.00
Interpaving Limited	\$491,976.76

A bid deposit accompanied each tender.

The foregoing tenders were turned over to the Drainage Engineer for review and recommendation to award.

Contract ENG09-33, Tender for Lake Nepahwin Stormwater Quality Control Site #2 (Parking Lot At 1770 Paris St)

Contract ENG09-33, Tender's for Lake Nepahwin Stormwater Quality Control Site #2 (Parking Lot At 1770 Paris St) were received from the following bidders:

Bidder	Total Price (not incl. GST)
Garson Pipe Contractors Limited	\$574,058.75
Cecchetto & Sons Ltd.	\$472,065.00
R.M. Belanger Limited	\$485,885.50
LaRo Construction	\$468,243.83
Interpaving Limited	\$439,631.51

A bid deposit accompanied each tender.

The foregoing tenders were turned over to the Drainage Engineer for review and recommendation to award.

T.O.C. 2009-08-12 (1)

Contract ENG09-34, Tender for Lake Nepahwin Stormwater Quality Control Site #3 (1920 Paris St)

Contract ENG09-34, Tender's for Lake Nepahwin Stormwater Quality Control Site #3 (1920 Paris St) were received from the following bidders:

Bidder	Total Price (not incl. GST)
Garson Pipe Contractors Ltd.	\$1,209,252.80
Cecchetto & Sons Ltd.	\$1,183,711.00
R.M. Belanger Limited	\$1,267,751.60
John Bravakis Enterprises Ltd.	\$940,501.00
Interpaving Limited	\$2,034,105.89

A bid deposit accompanied each tender.

The foregoing tenders were turned over to the Drainage Engineer for review and recommendation to award.

Contract ENG09-35, Tender for Lake Nepahwin Stormwater Quality Control Site #4 (Lady Ashley Court)

Contract ENG09-35, Tender's for Lake Nepahwin Stormwater Quality Control Site #4 (Lady Ashley Court) were received from the following bidders:

Bidder	Total Price (not incl. GST)
Garson Pipe Contractors Ltd.	\$2,369,912.95
Cecchetto & Sons Ltd.	\$2,082,519.00
R.M. Belanger Ltd.	\$2,024,738.90
LaRo Construction Div.# 343315 Ontario Ltd.	\$1,576,587.48
Interpaving Limited	\$1,990,264.86

A bid deposit accompanied each tender.

The foregoing tenders were turned over to the Drainage Engineer for review and recommendation to award.

Contract ENG09-36, Tender for Lake Nepahwin Stormwater Quality Control Site #4 (Lady Ashley Court)

Contract ENG09-36, Tender's for Lake Nepahwin Stormwater Quality Control Site #4 (Lady Ashley Court) were received from the following bidders:

Bidder	Total Price (not incl. GST)
Garson Pipe Contractors Ltd.	\$755,770.10
Cecchetto & Sons Ltd.	\$666,591.00
R.M. Belanger Limited	\$632,960.20
LaRo Construction	\$688,098.94
Interpaving Limited	\$731,069.63

A bid deposit accompanied each tender.

The foregoing tenders were turned over to the Drainage Engineer for review and recommendation to award.

Contract ENG09-37, Tender for Lake Nepahwin Stormwater Quality Control Site #6 (Nepahwin Avenue and Walford Road

Contract ENG09-37, Tender's for Lake Nepahwin Stormwater Quality Control Site #6 (Nepahwin Avenue and Walford Road were received from the following bidders:

Bidders	Total Price (not incl. GST)
Garson Pipe Contractors Ltd.	\$759,965.00
Cecchetto & Sons Ltd.	\$658,371.00
R.M. Belanger Limited	\$840,660.00
John Bravakis Enterprises Ltd.	\$575,109.00
Denis Gratton Construction Ltd.	\$691,033.62
Lacroix Construction Co.	\$786,050.00
Interpaving Limited	\$664,724.19

A bid deposit accompanied each tender.

The foregoing tenders were turned over to the Drainage Engineer for review and recommendation to award.

Chairman

Clerk-Receptionist

Minutes

Tender Opening Committee Minutes of August 13, 2009.

Presented To: City Council

Presented: Wednesday, Sep 23, 2009

Type: Minutes

Recommendation

For Information Only

Signed By

No signatures or approvals were recorded for this report.

MINUTES OF THE TENDER OPENING COMMITTEE MEETING
* UNOFFICIAL BID RESULTS

Committee Room C-21
2nd Floor, Tom Davies Square
2009-08-13
Commencement: 2:30 p.m.
Adjournment: 2:34 p.m.

L. LESAR, SUPPLIES AND SERVICES CO-ORDINATOR, IN THE CHAIR

Present: D. Kelly, Law Clerk; T.L. Sweeney, Accountant; W. Lefave, Special Projects
Inspector; W. Bertrand, Engineering Technician, S. Gaudette, Clerk-Receptionist

Contract ISD09-57, Tender for Winter Operations Plowing Services 2009 – 2011
(Option 2012 – 2013) Community of Levack

Contract ISD09-57, Tender for Winter Operations Plowing Services 2009 – 2011
(Option 2012 – 2013) Community of Levack was received from the following bidder:

Bidder	Price - Hourly Rate (not incl. GST)
William Day Construction Ltd.	\$155.00

A bid deposit accompanied the tender.

The foregoing Tender would be turned over to the Operations Engineer for review and
recommendation to award.

The meeting adjourned at 2:34 p.m.

Chairman

Clerk-Receptionist

T.O.C. 2009-08-13

Minutes

Tender Opening Committee Minutes of August 18, 2009.

Presented To: City Council

Presented: Wednesday, Sep 23, 2009

Type: Minutes

Recommendation

For Information Only

Signed By

No signatures or approvals were recorded for this report.

MINUTES OF THE TENDER OPENING COMMITTEE MEETING
* UNOFFICIAL BID RESULTS

Committee Room C-21
2nd Floor, Tom Davies Square
2009-08-18
Commencement: 2:30 p.m.
Adjournment: 2:40 p.m.

L. LESAR, SUPPLIES AND SERVICES CO-ORDINATOR, IN THE CHAIR

Present: T.L. Sweeney, Accountant; A. Bilcik, Engineering Technician; A. Nykyforak, Law Clerk; T. Peters, Supplies and Services Co-ordinator; K. Moxam, Manager of Parks Services; D. Lacosse, Clerk-Receptionist

Contract ENG09-10, Tender for Walden, Lively & Azilda WWTPs Ferric Sulphate Tank Upgrades

Contract ENG09-10, Tenders for Walden, Lively & Azilda WWTPs Ferric Sulphate Tank Upgrades {estimated at a cost of \$245,000 plus GST} were received from the following bidders:

Bidders	Total Price (not incl. GST)
Cecchetto & Sons Ltd.	\$288,603.00
Western Mechanical	\$316,000.00
Reasbeck Construction Inc.	\$390,600.00
Patrick Mechanical Ltd.	\$268,795.00
TESC Contracting Company Ltd.	\$403,550.00
CCM Contracting Ltd.	\$242,554.00

A bid deposit accompanied each tender.

The foregoing tenders were turned over to the Engineering Technician for review and recommendation to award.

Chairman

Clerk-Receptionist

T.O.C. 2009-08-18

Minutes

Tender Opening Committee Minutes of August 25, 2009.

Presented To: City Council

Presented: Wednesday, Sep 23, 2009

Type: Minutes

Recommendation

For Information Only

Signed By

No signatures or approvals were recorded for this report.

MINUTES OF THE TENDER OPENING COMMITTEE MEETING
* UNOFFICIAL BID RESULTS

Committee Room C-21
2nd Floor, Tom Davies Square
2009-08-25
Commencement: 2:30 p.m.
Adjournment: 2:45 p.m.

M. COPPO, SUPPLIES AND SERVICES CO-ORDINATOR, IN THE CHAIR

Present: T.L. Sweeney, Accountant; R. Legault, Engineering Technician; D. Kelly, Law Clerk; T. Peters, Supplies and Services Co-ordinator; K. Moxam, Manager of Parks Services; P. Cranston, Foreperson; M. Jensen, Maintenance Compliance Officer; D. Miron, Supervisor II – Wastewater; C. Timony, Acting Secretary to the Manager of Supplies & Services; S. Gaudette, Clerk-Receptionist.

Contract ENG09-8, Tender for Kelly Lake Road – Watermain and Roadway Improvements

Contract ENG09-8, Tenders for Kelly Lake Road – Watermain and Roadway Improvements were received from the following bidders:

Bidders	Total Price (not incl. GST)
R.M. Belanger Ltd.	\$497,380.00
Pioneer Construction Inc.	\$466,223.83
Garson Pipe Contractors Ltd.	\$479,035.75
Cecchetto & Sons	\$622,966.00
Denis Gratton Construction Ltd.	\$497,316.11
Holloway Equipment Rental Ltd.	\$415,155.00
Interpaving Ltd.	\$458,764.01
Lacroix Construction Co.	\$466,403.25

A bid deposit accompanied each tender.

The foregoing tenders were turned over to the Engineering Technician for review and recommendation to award.

Chairman

Clerk-Receptionist

Minutes

Tender Opening Committee Minutes of August 27, 2009.

Presented To: City Council

Presented: Wednesday, Sep 23, 2009

Type: Minutes

Recommendation

For Information Only

Signed By

No signatures or approvals were recorded for this report.

MINUTES OF THE TENDER OPENING COMMITTEE MEETING
UNOFFICIAL BID RESULTS

2009-08-27
Committee Room C-21
2nd Floor, Tom Davies Square

Commencement: 2:30 PM
Adjournment: 2:40 PM

M. COPPO, SUPPLIES AND SERVICES CO-ORDINATOR, IN THE CHAIR

Present: T. Sweeney, Accountant; D. Kelly, Law Clerk; T. Peters, Supplies and Services Co-ordinator; A. Sweetman, Water/wastewater Engineer; C. Timony, Acting Secretary to the Manager of Supplies & Services/Purchasing Agent; S. Gaudette, Clerk-Receptionist

Contract CDD09-24 RFP for Design Build and Construction of 3 (Three) Soccer Fields at the Howard Armstrong Recreational Centre, 4040 Elmview Drive, Hanmer

Contract CDD09-24, RFP for Design Build and Construction of 3 (Three) Soccer Fields at the Howard Armstrong Recreational Centre, 4040 Elmview Drive, Hanmer were received from the following proponents:

PROPONENTS

DoI Turf Restoration Ltd.
407 Ontario limited o/a Hollandia Land & Environmental Solutions

A bid deposit accompanied each proposal.

The foregoing proposals would be turned over to the Manager of Parks Services for review and recommendation to award.

Chairman

Clerk-Receptionist

Minutes

Tender Opening Committee Minutes of September 1, 2009.

Presented To: City Council

Presented: Wednesday, Sep 23, 2009

Type: Minutes

Recommendation

For Information Only

Signed By

No signatures or approvals were
recorded for this report.

MINUTES OF THE TENDER OPENING COMMITTEE MEETING
UNOFFICIAL BID RESULTS

2009-09-01
Committee Room C-21
2nd Floor, Tom Davies Square

Commencement: 2:30 PM
Adjournment: 3:10 PM

A. BECK, MANAGER OF SUPPLIES AND SERVICES CO-ORDINATOR/PURCHASING AGENT, IN THE CHAIR

Present: T. Sweeney, Accountant; T. Parma, Manager of Quality, Administration and Financial Services;
R. Henderson, Director of Citizens Services; C. Timony, Acting Secretary to the Manager of
Supplies & Services/Purchasing Agent; S. Gaudette, Clerk-Receptionist

Contract CDD09-22, RFP for Architectural Services for the South End Library Redevelopment Project
1991 Regent St. S, Sudbury

Contract CDD09-22, RFP's for Architectural Services for the South End Library Redevelopment Project 1991 Regent
St. S, Sudbury were received from the following proponents:

PROPONENTS

Chamberlain Architect Services
ANO Architects/Architectes Inc.
Yallowega Belanger Architects
J.L. Richards & Associates Ltd.

The foregoing proposals would be turned over to the Director of Citizens Services for review and recommendation
to award.

Contract ISD09-43, RFP for an Engineering Consultant for the Implementation of a Biosolids
Management Plan

Contract ISD09-43, RFP's for an Engineering Consultant for the Implementation of a Biosolids Management Plan
were received from the following bidders:

PROPONENTS

Stantec Consulting Inc.
Dennis Consultants Ltd.
Genivar Consultants LP

The forgoing proposals would be turned over to the Director of Engineering Services for review and
recommendation to award.

Contract CDD09-16, RFP for Affordable Housing under the Canada – Housing Program

Contract CDD09-16, RFP's for Affordable Housing under the Canada – Housing Program were received from the following proponents:

PROPONENTS

Sitiri Investments Ltd.
Sudbury Finish Rest Home Society
St. Anne's NonProfit Housing Corp.
2210620 Ontario Ltd.
Perry & Perry Developments Inc.
LS Bock Developments

The forgoing proposals would be turned over to the Manager of Housing Services for review and recommendation to award.

Chairman

Clerk-Receptionist

Minutes

Tender Opening Committee Minutes of September 10, 2009.

Presented To: City Council

Presented: Wednesday, Sep 23, 2009

Type: Minutes

Recommendation

For Information Only

Signed By

No signatures or approvals were
recorded for this report.

MINUTES OF THE TENDER OPENING COMMITTEE MEETING
UNOFFICIAL BID RESULTS

2009-09-10
Committee Room C-21
2nd Floor, Tom Davies Square

Commencement: 2:30 PM
Adjournment: 2:40 PM

T. PETERS, SUPPLIES AND SERVICES CO-ORDINATOR, IN THE CHAIR

Present: T. Sweeney, Accountant; J. Ferrigan, Senior Planner; B. Lavigne, Manager of Information Systems for Greater Sudbury Police; R. Delaire, Supplies and Services Co-ordinator; R. Tyrer, Airport Operations Supervisor/Fire Chief; S. Gaudette, Clerk-Receptionist

Contract GDD09-16, RFP for A Greater Downtown Vision, Plan and Action Strategy

Contract GDD09-16, RFP's for A Greater Downtown Vision, Plan and Action Strategy were received from the following proponents:

PROPONENTS

Urban Strategies Inc.
Meridian Planning Consultants
Malone Given Parsons Ltd.
FoTenn Consultants Inc.
Joseph Bogdan Associates
KWP (HK) Limited
The Planning Partnership

The foregoing proposals were turned over to the Senior Planner for review and recommendation to award.

Contract GDD09-18, Tender for the Purchase of One (1) Diesel Powered Aircraft Rescue and Firefighting Vehicle Funded by Transport Canada Through the Airport Capital Assistance Program

Contract GDD09-18, Tender's for the Purchase of One (1) Diesel Powered Aircraft Rescue and Firefighting Vehicle Funded by Transport Canada Through the Airport Capital Assistance Program were received from the following Bidders:

Bidders	Total Price (not incl. GST)
Rosenbauer – General Safety Equipment	\$742,598.00
Eagle Airfield (a division of Team Eagle Ltd.	\$678,320.00

The foregoing Tenders were turned over to the Airport Operations Supervisor/Fire Chief for review and recommendation to award.

Tenders and Requests for Proposals



Request for Decision

Howard Armstrong Recreation Complex Soccer Fields RFP

Presented To:	City Council
Presented:	Wednesday, Sep 23, 2009
Report Date	Friday, Sep 11, 2009
Type:	Tenders and Requests for Proposals

Recommendation

That the award of Contract CDD09-24 for the design-build and construction of three soccer fields at the Howard Armstrong Recreation Complex be awarded to Dol Turf Restoration Ltd., this being the proposal which scored the highest number of points according to the evaluation grid criteria.

Finance Implications

There is no budget impact as funding for the soccer fields was approved through the 2008/2009 Community Development capital envelopes.

Background

As part of soccer field development, the department has been working closely with the Valley East Soccer Association to develop four full size soccer fields at the Howard Armstrong Recreation Complex. In 2008, the Valley East Soccer Association contributed \$150,000 to develop one of the full size fields. The field was completed in the fall of 2008 and will be used by the Association for the upcoming 2010 season. As part of the 2008/2009 capital project, funds have been allocated towards the construction of the remaining three full size soccer fields including a drainage pond.

This report is before council as it is a requirement of the City's Purchasing By-Law to seek Council approval for any projects (RFP's) over \$200,000 as per the Purchasing By-Law 2006-270.

The department selected a Request for Proposal option over a tendering process to provide flexibility in choosing the successful bidder. An RFP allows the City to rate the proposals on a number of criteria other than price alone, as is the case with the tendering process.

The department has also selected to proceed in a design-build and construction RFP in order to ensure that

Signed By

Report Prepared By

Kevan Moxam
Manager of Parks Services
Digitally Signed Sep 16, 09

Division Review

Real Carre
Director of Leisure , Community and
Volunteer Services
Digitally Signed Sep 16, 09

Recommended by the Department

Catherine Matheson
General Manager of Community
Development
Digitally Signed Sep 16, 09

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Sep 16, 09

the bid proposals include the design of the soccer fields according to specification in order to ensure quality control.

Each proposal received was evaluated by a committee comprised of:

- Supplies and Services Co-ordinator
- Manager of Parks Services
- Engineer from Trow Associates Inc.

The evaluation team used the following criteria to evaluate each proposal:

- Fee proposal (25 pts)
- Experience with similar projects/past performance (15 pts)
- Experience/qualifications of key personnel (15 pts)
- Preliminary Design (description, explanation, sketches) (15 pts)
- Ability to provide specialized equipment (20 pts)
- Ability to comply with completion date (10 pts)

Proposals were received from 2 companies. Final scores for each one are as follows:

- Hollandia Land & Environmental Solutions = 55 pts
- DoI Turf Restoration Ltd. = 84 pts

The department recommends the approval of DoI Turf Restoration Ltd. at a cost of \$500,000 plus G.S.T. being the firm that scored the highest in accordance with the evaluation grid. Funds for this project have been budgeted in the 2008/2009 Community Development capital envelope.

Presented To:	City Council
Presented:	Wednesday, Sep 23, 2009
Report Date	Thursday, Sep 17, 2009
Type:	Tenders and Requests for Proposals

Request for Decision

James Jerome Sports Field Renewal

Recommendation

That the award of contract CDD09-27-ISF for the design-build and construction of artificial and natural turf fields at the Honourable James Jerome Sports Complex be awarded to Dol Turf Restoration Ltd at a cost of \$2,499,771.00 plus G.S.T.

Finance Implications

Funding in the amount of \$3 million dollars has been confirmed under the Recreation Infrastructure Canada/Ontario Recreation Program for the James Jerome Sports Field Complex redevelopment. The RFP before council for approval is to implement Phase 1 of the project renewal.

Background

As part of Council's approved Shovel Ready Recreation Infrastructure Priority Projects (Resolution 2009-243) following project funding approval of \$3 million dollars from the Recreation Infrastructure Canada Ontario Recreation Program (July 8, 2009), the department is proceeding with the implementation of the James Jerome Sports Complex renewal project.

The overall project renewal will include:

Phase 1

- Design and construction of the north soccer field - replacement of a natural turf with artificial turf
- Design and construction of the south field
- Design and construction of mini soccer field
- Design and installation of the field lighting system for the north and south fields including transformer, connections, control panel, distribution, lighting poles and luminaries
- Design and install bleachers for the north field
- Supply and install 1.8 metre chain link fencing

Signed By

Report Prepared By

Kevan Moxam
Manager of Parks Services
Digitally Signed Sep 16, 09

Division Review

Real Carre
Director of Leisure , Community and
Volunteer Services
Digitally Signed Sep 16, 09

Recommended by the Department

Catherine Matheson
General Manager of Community
Development
Digitally Signed Sep 17, 09

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Sep 17, 09

- Construct asphalt pathway
- Supply and install scoreboard

Phase 2

- Renovation/expansion of existing building (washroom accessibility, dressing rooms and storage facility)
- Parking lot upgrades
(Scope of work will be implemented based on funding)

An RFP for the design-build and construction of Artificial and Natural Turf sports fields at the James Jerome Sports Complex as per contract CDD09-27-ISF closed on Tuesday, September 15th, 2009. As part of the RFP, a mandatory information meeting was held at the James Jerome Sports Complex on September 3, 2009 at 10:00 a.m. 6 (six) companies attended the meeting. The department selected a Request for Proposal option over a tendering process to provide flexibility in choosing the successful bidder. An RFP allows the City to rate the proposals on a number of criteria other than price alone, as is the case with the tendering process. In addition, the department also selected to proceed with a design-build and construction RFP in order to ensure that the bid proposals include the design of the playfields according to specifications to ensure quality control.

Each proposal received was evaluated by a committee comprised of:

- Supplies and Services Co-ordinator
- Manager of Parks Services
- Engineer from Trow Associates Inc.

The evaluation team used the following criteria to evaluate each proposal:

- Fee proposal (25 pts)
- Experience with similar projects/past performance (15 pts)
- Experience/qualifications of registered personnel (15 pts)
- Preliminary Design (description, explanation, sketches) (15 pts)
- Ability to provide specialized equipment (20 pts)
- Ability to comply with completion date (10 pts)

The City received 1 (one) proposal. The submission was from Dol Turf Restoration Ltd. The proposal was evaluated by the team and scored at total of 89 pts.

The department recommends the approval of Dol Turf Restoration Ltd. at a cost of \$2,499,771.00 plus G.S.T. Funds in the amount of \$3 million dollars have been approved under the Recreation Infrastructure Canada/Ontario Recreation Program.

As part of Phase 2 of the James Jerome Sports Complex renewal, staff will be working closely with local user groups in order to determine the needs related to the building expansion project along with reviewing the existing site parking. A tender will be issued for the balance of the project this fall.



Request for Decision
the 199 Larch Building Maintenance Reserve Fund

Presented To:	City Council
Presented:	Wednesday, Sep 23, 2009
Report Date	Wednesday, Jul 29, 2009
Type:	Routine Management Reports

Recommendation

That Council for the City of Greater Sudbury authorize the payment of all costs associated with Contract ISD09-59 in the amount of \$91,000 from the 199 Larch Building Maintenance Reserve Fund, as well as the Engineering Consultant's fees in the amount of \$11,710.40.).

Finance Implications

All costs associated with the Contract and Engineering Consultant's fees shall be funded from the 199 Larch Building Maintenance Reserve Fund, in accordance with the City of Greater Sudbury By-law 2009-99 to establish and continue reserves, reserve funds and trust funds.

Background

Contract ISD09-59 was awarded to SRS Contracting in the amount of \$91,000 plus GST for the waterproofing of the deck and stairwells at 199 Larch. This project will eliminate the ongoing water infiltration into underground storage facilities. All electrical heating cables located at the Paris Street entranceways will also be replaced as part of this Contract. The Engineering Consultant's fees to provide a solution to the problem was \$11,710.40 and will be paid from the same Reserve.

Signed By

Report Prepared By
Ed Vildis
Co-Ordinator of Buildings & Facilities
Digitally Signed Sep 4, 09

Division Review
Danielle Braney
Director of Asset Services
Digitally Signed Sep 10, 09

Recommended by the Department
Greg Clausen, P.Eng.
General Manager of Infrastructure Services
Digitally Signed Sep 16, 09

Recommended by the C.A.O.
Doug Nadorozny
Chief Administrative Officer
Digitally Signed Sep 16, 09

Bidders	Total Price (Not including GST)	Bid Deposit
(Peter Bouillon) PCC Contracting a division of Anexx Inc. 1055 Lasalle, Sudbury, On P3A 1Y1	\$112,231.00	\$10,000 CC, LC or MO
LaRo Construction Div. #343315 Ontario Ltd. Sudbury, ON P3A 1N6	\$121,000.00	\$10,000 CC, LC or MO
CCM Contracting 280 Fielding Road, Lively, On P3Y 1L6	\$106,476.00	\$8,000 BB, CC, LC or MO w/agreement to bond
NorEng Construction and Engineering Inc., 206 Fielding Road, Lively, ON P3Y 1L6	\$130,000.00	\$8,000 BB, CC, LC or MO w/agreement to bond
SRS Contracting, 226 Bessie Ave., Sudbury, ON P3C 4H1	\$91,000.00	\$8,000 BB, CC, LC or MO w/agreement to bond

Correspondence for Information Only



For Information Only

2009 Operating Budget Variance Report - June

Presented To:	City Council
Presented:	Wednesday, Sep 23, 2009
Report Date	Friday, Sep 11, 2009
Type:	Correspondence for Information Only

Recommendation

FOR INFORMATION ONLY

Executive Summary

This report will provide a year end projection based on expenditures and revenues to the end of June 2009. This projection has been developed based on input from all user departments. At this point, staff is forecasting a deficit of approximately \$1.38 million. Staff will be monitoring the budgets closely over the next months and reporting to Council regularly.

Background

Based on expenditures and revenues to the end of April, staff provided Council with the preliminary year end financial projection, which ranged from a balanced budget to a \$3 million deficit. Based on this worst case scenario of a \$3 million deficit, staff have taken measures that would mitigate this potential deficit by attempting to curtail discretionary spending wherever possible.

For this June projection, departments reviewed all accounts under their areas of responsibility and provided projected year end values for each account. Based on this exercise, the data has been compiled and a year end deficit of approximately \$2.25 million has been projected. With a draw of \$870,000 from the Winter Control Reserve Fund, the projected year end deficit is \$1.38 million.

This report will provide explanations regarding this potential year end deficit.

The following chart identifies the potential year end variances.

Signed By

Report Prepared By
Ed Stankiewicz
Manager of Financial Planning & Policy
Digitally Signed Sep 18, 09

Recommended by the Department
Lorella Hayes
Chief Financial Officer/City Treasurer
Digitally Signed Sep 18, 09

Recommended by the C.A.O.
Doug Nadorozny
Chief Administrative Officer
Digitally Signed Sep 18, 09

	Net Under Expenditure / (Net Over Expenditure)
Supplementary Taxation (variance to be determined in November)	0
Grants and Subsidies	480,000
Executive and Legislative	240,000
Legal Services	(360,000)
Transit Services	(770,000)
Housing Services	740,000
Long Term Care & Senior Services	(1,120,000)
Leisure & Recreational Services	350,000
Winter Roads Maintenance	(1,700,000)
Environmental Services	(530,000)
Fire Services	(270,000)
Police Services	250,000
Miscellaneous Items	440,000
Projected Year End Deficit	2,250,000
Potential Draw from the Winter Control Reserve Fund	870,000
Year End Municipal Deficit (after contribution from Reserve)	1,380,000

Attached are charts that reflect the annual budget, the projections and variances.

The following explanations relate to areas where material variances may occur:

1) Taxation Levy

Delays by the Municipal Property Assessment Corporation (MPAC) in delivering supplementary rolls has made it difficult to provide an accurate year end number.

Staff have been in contact with MPAC to develop a year end number for supplementary taxation. The City has been informed that the last supplementary taxation will be very large as they are catching up on assessing the new Business Education Tax Class which was created in 2007, as well as other additions from 2007 and 2008. Although City staff are confident that the

supplementary taxation should exceed budgeted values, a wait and see approach is being adopted to ensure that the potential additional revenue is not overstated since the data is not currently available from MPAC.

In addition, staff undertook an exercise to analyze past building permits to ensure that MPAC adds completed building projects to the assessment roll in a timely fashion to maximize tax revenue. Staff are confident that this exercise will yield additional revenue.

As the next supplementary taxation rolls will not be received until early October and the middle of November, an update of this revenue source will be provided at the end of November when staff have the information to provide a more accurate estimate.

The other area of concern deals with tax write-offs. For 2009, MPAC has received over 1,700 requests for reconsideration (RFR's), approximately 70% higher than in a typical reassessment year. To date, the City has not received details on the majority of RFR's or appeals against property assessments. As staff receives more details, Council will be informed of the potential impact.

2) Grants and Subsidies

In 2009, the Province provided a \$53.8 million Ontario Municipal Partnership Fund (OMPF) grant to the City. Based on the social program expenditure projections provided by Ontario Works, being an under expenditure of \$480,000, this area will reflect additional revenue of \$480,000 since the \$53.8 million is the Provincial guarantee of funding.

3) Investment Income

It was previously reported that investment income may fall short of budgeted values by \$700,000. However, based on a better cashflow position, as well as moving toward the City's new investment strategy, it appears that by year end investment income will meet budgeted values, thus eliminating the previously reported shortfall. The enhanced cashflow position results from delays in some capital projects and unaccounted funds (Investing in Ontario \$15 million) which was expected to be utilized in 2009 and now are available for investment purposes.

In addition, the new investment policy that Council approved in July allows staff to invest up to an additional \$50 million long term. Since July, staff have been purchasing long term investments yielding between 4.5% and 5% when previously these short term investments were yielding under 1%.

4) Executive & Legislative

As reported previously, delays in the hiring of the Auditor General and having his office staffed has resulted in a projected year end net under expenditure of \$170,000. If the Auditor General requires additional one time funding, \$270,000 was reserved for this purpose in the 2008 budget.

In addition, Council miscellaneous expenditures are reflecting a year end net under expenditure of \$40,000 due to Council's fiscal restraint. Overall, this area is anticipating a year end projection of \$240,000.

5) Legal Services

Due to additional reliance on outside legal counsel as a result of work overload, this section is anticipating a year end net over expenditure of \$360,000. The largest portion of this amount (\$160,000) deals with the cost of prosecution for provincial offences, as the prosecutor's position was vacant during periods of 2009.

6) Provincial Offences

Provincial Offences' revenues are not expected to reach budgeted levels in 2009. The economic downturn has also affected this area as more individuals are challenging the charges in court rather than paying the fines, thus potentially delaying payments. In addition, some individuals on monthly payment programs are reducing their monthly payments, while others are not paying fines which results in delays in receiving revenues through the collection process. However, in this past week, the City received payment on a large outstanding fine totalling \$140,000. As a result, this section is reflecting only a \$140,000 year end shortfall.

7) Building Services

Building permits to date reflect a construction value of \$198 million, relatively the same amount as a year ago. However, the mix of construction type is quite different from a year ago. There has been a large increase in the commercial sector. As well, the home renovation applications have increased, which is suspected to be as a result of the one year government tax break for home renovations. Total construction value for new homes is down from last year. It is anticipated that revenues will still exceed expenditures in this area. In accordance with provincial legislation (Bill 124), the net under expenditure must be contributed to a reserve to ensure future viability of this service.

8) Transit Services

Revenues will be under budget at year end by approximately \$850,000. However, this is offset somewhat by lower than budgeted diesel costs. Other areas of the operation are marginally over budget.

Overall, Transit Services is reflecting a year end net under expenditure of \$770,000.

9) Housing Services

The increased demand for rent-geared-to-income subsidies has been lower than expected. Vacancy rates are slowly on the rise, however, market renters have not been moving from the subsidized housing units to the private sector. In addition, mortgage rates continue to remain lower than anticipated, meaning that mortgage renewals will not likely create a significant cost pressure. When these factors are considered, the projected year end net under expenditure for this area is \$740,000. In accordance with policy, this amount will only be used to offset a municipal deficit. If no municipal deficit exists at year end, this under expenditure will be contributed to their reserve.

10) Long Term Care and Senior Services

There have been significant overruns in salaries as a result of overtime and costs associated with modified workers. A strategy has been put in place to reduce modified work costs as well as overtime costs, which may reduce these costs by \$200,000 by year end. In addition, Pioneer Manor has had its Case Mix Index (CMI) reduced, resulting in \$340,000 of lost revenue. Some increases in per diem rates are expected over and above those budgeted which may reduce this impact by \$120,000. Overall, this area is projecting a year end net over expenditure of \$1.1 million.

11) Ontario Works

Lower than budgeted case loads in the General Welfare Assistance and Sole Support has resulted in a \$480,000 net under expenditure in this area. However, these social program costs are linked to the OMPF grant, therefore, a corresponding reduction to this component of the grant will occur. The grant amount in the general revenue section will increase by this amount, thus reflecting \$480,000 increased revenues in the corporate revenue section. Small net under expenditures in the operation not related to OMPF amount to approximately \$80,000.

12) Leisure and Recreational Services

Increased revenues primarily in the arenas section are responsible for this area reporting an anticipated year end net under expenditure of \$350,000. The largest component of this revenue source is a \$200,000 settlement from the insurer for lost ice revenue at McClelland Arena as a result of the fire.

13) Water / Wastewater Services

Staff are constantly reviewing water consumption data received from Greater Sudbury Utilities. Based on the latest analysis, it appears at this time that the City may experience a revenue shortfall in this area of approximately \$2 million. Staff will be analyzing and monitoring consumption and revenue closely over the next few months. Expenditures are expected to be approximately \$460,000 over budget. In accordance with policy, shortfalls in Water and Wastewater, now projected to be approximately \$2.5 million, are to be offset by contributions from their respective reserve funds.

Water's net over expenditure can be offset by the Water Reserve Fund as the current balance is \$7.2 million. However, the Wastewater Reserve Fund has a balance of \$425,000. If this amount is insufficient to offset the net over expenditure in Wastewater, staff will have to review options to fund the \$4 million borrowed for the South End Rock Tunnel to the Wastewater Reserve fund to ensure the potential shortfall can be funded.

14) Roads Maintenance

In the April 2009 variance report, it was identified that Winter Control would be over budget by \$1.3 million as a result of the pothole patching blitz undertaken in early spring. However, as a result of the winter ditching / spring cleanup exercise that took place in May, which led to a \$400,000 over expenditure, Winter Control is expected to reflect a year end net over expenditure of \$1.7 million. If normal weather conditions occur for November and December, the net over expenditure for winter roads maintenance will be approximately \$1.7 million at year end. The current balance in the Winter Control Reserve fund is approximately \$870,000, which could be used to offset the projected over expenditures.

Summer roads maintenance operation reflects no projected over expenditures. Small positive variances in engineering costs and streetlighting reduce this division's net over expenditures marginally.

Overall, this division is projecting a net over expenditure of approximately \$1.6 million prior to any contributions from the reserve.

15) Environmental Services

Net over expenditures in processing recyclables (\$180,000) due to increased volumes, as well as additional costs of operating the landfill sites (\$190,000) are projected. In addition, as a result of the economic downturn, the City's sale of recyclables will not meet budgeted expectations and is anticipated to be \$230,000 short. Tipping Fee revenue is currently on budget and is expected to be close to budget at year end. This area is anticipating a year end net over expenditure of \$530,000.

16) Fire Services

Over expenditures in vehicle maintenance of \$200,000 is the prime item responsible for this area projecting a year end net over expenditure. Miscellaneous minor net over expenditures in other areas pushes the net over expenditure in this section to \$270,000.

17) Police Services

This area is currently reflecting a net under expenditure of \$250,000. This amount will be contributed to the Police Services Reserve Fund only if the municipality is in a surplus position at year end and in accordance with policy.

Summary

Based on the revenues and expenditures to the end of June 2009, and the departmental projections provided, a year end deficit of approximately \$2.25 million is projected. If required, a contribution from the Winter Control Reserve Fund can be made (\$870,000) to reduce this deficit to \$1.38 million. From the time the April report was presented to Council to now, departments have been working to mitigate this potential deficit. Staff will continue to implement measures to reduce expenditures wherever possible in order to further reduce or completely eliminate this deficit. In addition, once data is received from MPAC regarding supplementary taxation, staff will be in a position to report on this positive variance that will improve the overall projected year end position.

In accordance with policy, if this municipal deficit still exists at year end, a contribution from the Tax Rate Stabilization Reserve and the Capital Financing Reserve Fund - General must be made to the Operating Fund to offset the deficit. These two Reserve Funds have balances of \$778,000 and \$611,000. At year end, if these funds are not sufficient to offset the deficit, other reserves will be identified to fund the shortfall.

Revenue & Expense Projection
As of June 30, 2009



OPERATING FUND

	Projected Year End Total	Budget for Year	Projected \$ Variance	Projected % of Budget
Taxation Levy	(194,848,721)	(194,845,253)	3,468	100 %
Grants and Subsidies	(35,835,440)	(35,355,046)	480,394	101 %
Other Revenues	(12,105,978)	(12,001,880)	104,098	101 %
Corporate Revenue&Expenditures	(242,771,920)	(242,182,421)	589,499	100 %
Office of the Mayor	556,016	563,394	7,378	99 %
Council Expenses	766,719	806,622	39,903	95 %
Auditor General	148,000	321,300	173,300	46 %
Office of the C.A.O.	449,816	473,474	23,658	95 %
Executive& Administration Dept	1,920,551	2,164,790	244,239	89 %
Comm and French Lang Services	691,836	718,350	26,514	96 %
Admin Serv Exec Directr's Off	559,659	617,520	57,861	91 %
Debt -Contribution to Capital	442,680	442,680	-	100 %
Legal Services	1,631,308	1,276,210	(355,098)	128 %
Clerks Services	655,776	656,683	907	100 %
Election Services	257,550	257,550	-	100 %
Provincial Offences	(1,440,488)	(1,585,432)	(144,944)	91 %
Administrative Services Other	2,798,321	2,383,561	(414,760)	117 %
Information Technology	(73,528)	-	73,528	
Administrative Services	2,724,793	2,383,561	(341,232)	114 %
Human Res & Org Dev	(31,952)	-	31,952	
Growth & Development Other	1,550,294	1,673,123	122,829	93 %
Economic Development	3,090,669	3,041,682	(48,987)	102 %
Planning & Development	4,421,850	4,426,675	4,825	100 %
Build Serv, Enforc & Compliance	409,719	311,364	(98,355)	132 %
Transit & Parking	10,573,297	9,730,548	(842,749)	109 %
Growth & Development Services	20,045,827	19,183,392	(862,435)	104 %
Financial Services	6,813,050	6,797,596	(15,454)	100 %
Community Development - GM	(12,619,383)	(13,004,603)	(385,220)	97 %
Administrative&Financial Serv.	318,362	386,784	68,422	82 %
Regional Geriatric Services	2,715	2,715	0	100 %
Housing Services	17,133,251	17,875,666	742,415	96 %
Long Term Care&Senior Services	3,184,081	2,061,787	(1,122,294)	154 %
Social Services	21,343,052	21,898,759	555,707	97 %
Citizen Services	11,114,184	11,237,210	123,026	99 %
Leisure & Recreation Services	17,512,365	17,857,757	345,392	98 %
Community Development	57,988,626	58,316,075	327,449	99 %

Revenue & Expense Projection
As of June 30, 2009



OPERATING FUND

	Projected Year End Total	Budget for Year	Projected \$ Variance	Projected % of Budget
Infrastructure Services Other	-	-	-	
Financial Support	(44,910)	(44,910)	(0)	100 %
Engineering Services	190,000	190,000	-	100 %
Assets Management	4,274,981	4,214,946	(60,035)	101 %
Water/Waste Water Maintenance	2,927,096	2,927,096	0	100 %
Roads Mtce Other	23,503,159	23,486,935	(16,224)	100 %
Summer Maintenance	13,852,691	13,834,595	(18,096)	100 %
Winter Maintenance	16,425,884	14,734,071	(1,691,813)	111 %
Road Engineering Costs	3,230,929	3,291,551	60,622	98 %
Streetlighting	1,779,451	1,825,945	46,494	97 %
Agricultural Drains	368,156	368,156	0	100 %
Roads Mtce	59,160,271	57,541,253	(1,619,018)	103 %
Operations Division	62,087,366	60,468,349	(1,619,017)	103 %
Environmental Services	12,072,751	11,546,679	(526,072)	105 %
Infrastructure Services	78,580,189	76,375,064	(2,205,125)	103 %
 Emergency Services Division	 9,467,325	 9,465,601	 (1,724)	 100 %
 Fire Services	 19,578,789	 19,313,076	 (265,713)	 101 %
 Outside Boards Other	 5,753,721	 5,753,721	 -	 100 %
Police Services	42,183,433	42,429,545	246,112	99 %
Outside Boards Dept.	47,937,154	48,183,266	246,112	99 %
 (Excess) Deficiency of Revenue Over Expenses	 2,252,430	 -	 (2,252,430)	
 Contribution from Winter Control Reserve Fund			873,000	
 Projected Municipal Year End Deficit			(1,379,430)	
 Projected Water/Waste Water Year End Deficit (funded from Reserve Funds)			(2,500,000)	

Run Time: September 14, 2009 at 12:22 PM

For Information Only

2008 Performance Measurement Information

Presented To: City Council

Presented: Wednesday, Sep 23, 2009

Report Date Monday, Aug 17, 2009

Type: Correspondence for Information Only

Recommendation

For Information Only

Policy Implications

[type or paste the policy implication of this report here or delete this line and the title above.]

Background

The Municipal Performance Measurement Program (MPMP) was first introduced by the Province in the year 2000 and provides citizens with information about the efficiency and effectiveness of municipal services. For 2008, the City of Greater Sudbury reported on 49 measures in 12 core service areas.

Multi-year results are included in the report, to provide the reader with a sense of the trends.

Signed By

Report Prepared By

Sue McCullough
Coordinator of Quality & Performance Initiatives
Digitally Signed Sep 14, 09

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative Services
Digitally Signed Sep 14, 09

Recommended by the C.A.O.

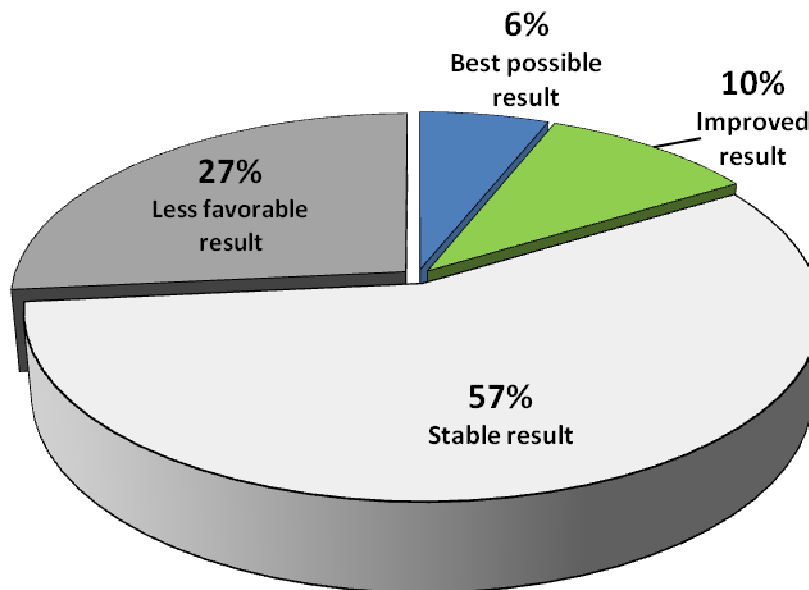
Doug Nadorozny
Chief Administrative Officer
Digitally Signed Sep 16, 09

Introduction

2008 Ontario Municipal Performance Measurement Program Results for the City of Greater Sudbury:

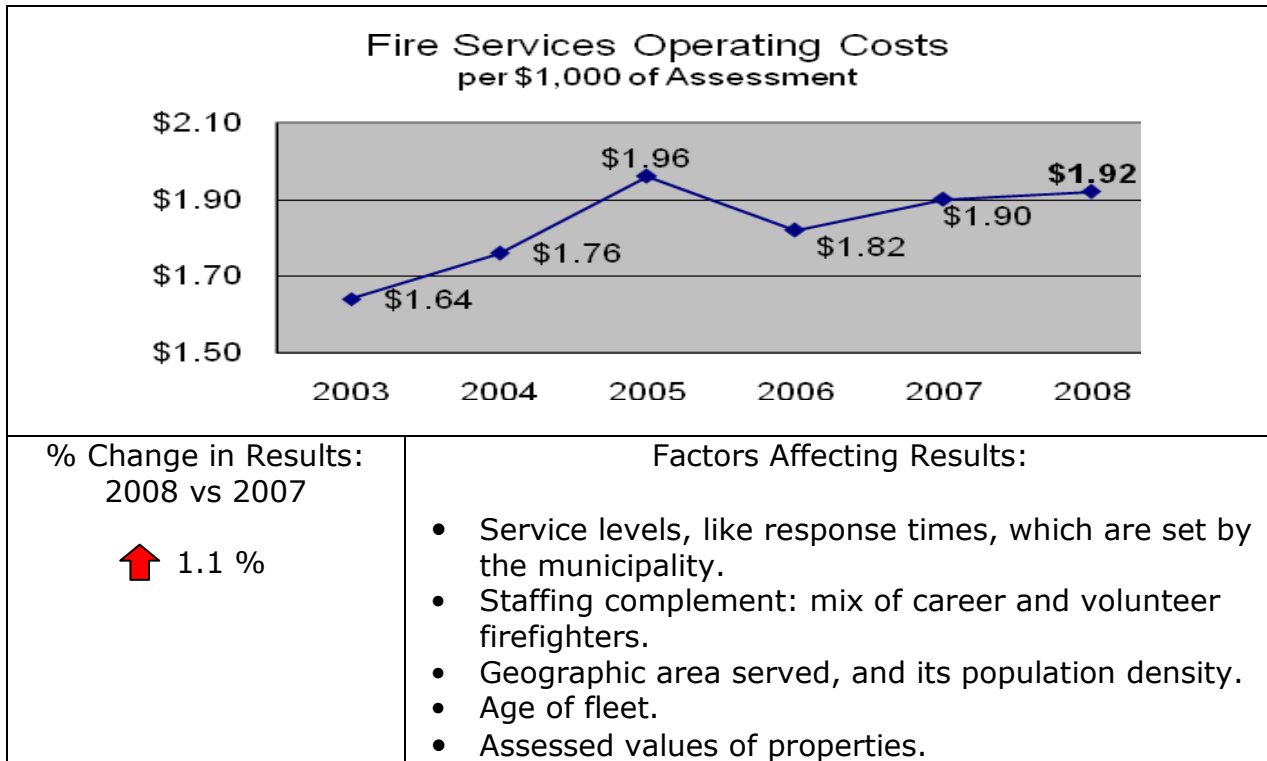
This 8th annual Report to Citizens provides an overview of the City of Greater Sudbury's Municipal Performance Measurement Program (MPMP) results. The MPMP program was implemented by the Ontario Government in 2000 and is designed "to provide taxpayers with useful information on service delivery" and to provide municipalities "with a tool to improve those services over time". Municipalities collect data to measure their performance in 12 core service areas.

Of the 49 MPMP measures applicable to Greater Sudbury in 2008, 73% had results that were either the best possible result, an improved result or a stable result relative to 2007. These results are summarized in the chart below.

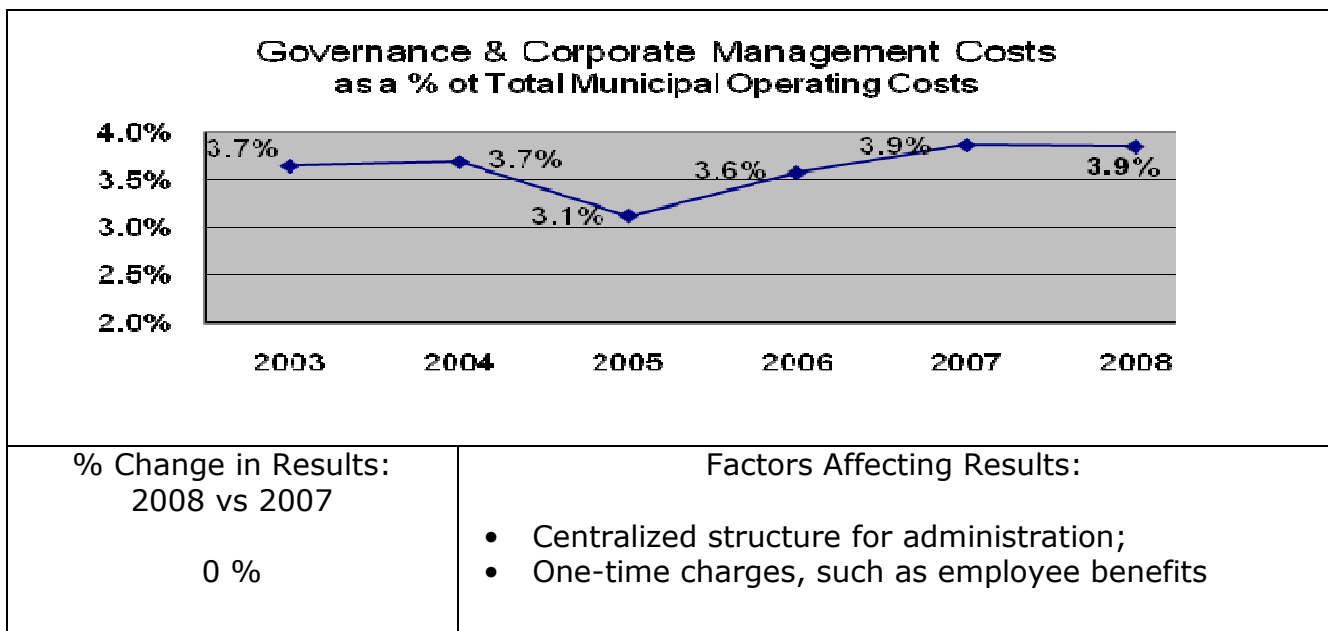


The City of Greater Sudbury is committed to using performance measurement tools such as MPMP to identify opportunities for improvement in the delivery of municipal services.

Fire



General Government



Land Use Planning

Percentage of new residential units located within settlement areas.

Year	# within Settlement Area	Total new residential units	%
2008	468	560	83.6
2007	574	662	86.7

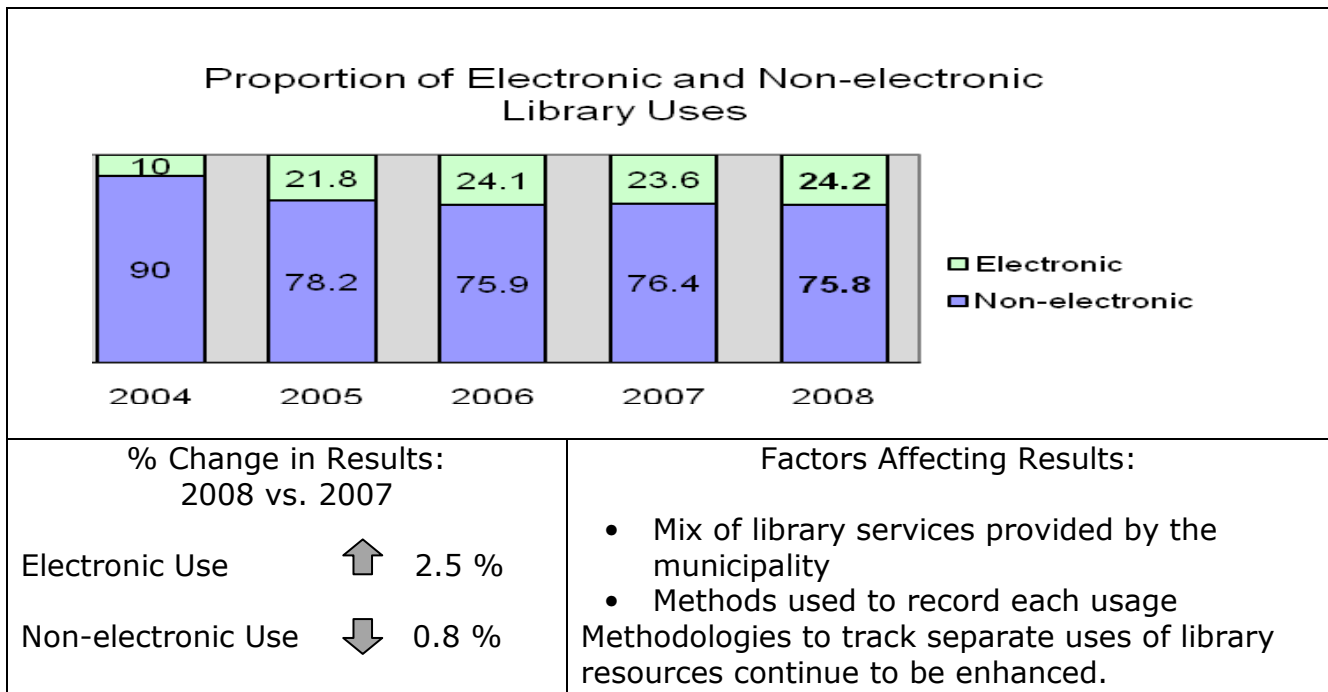
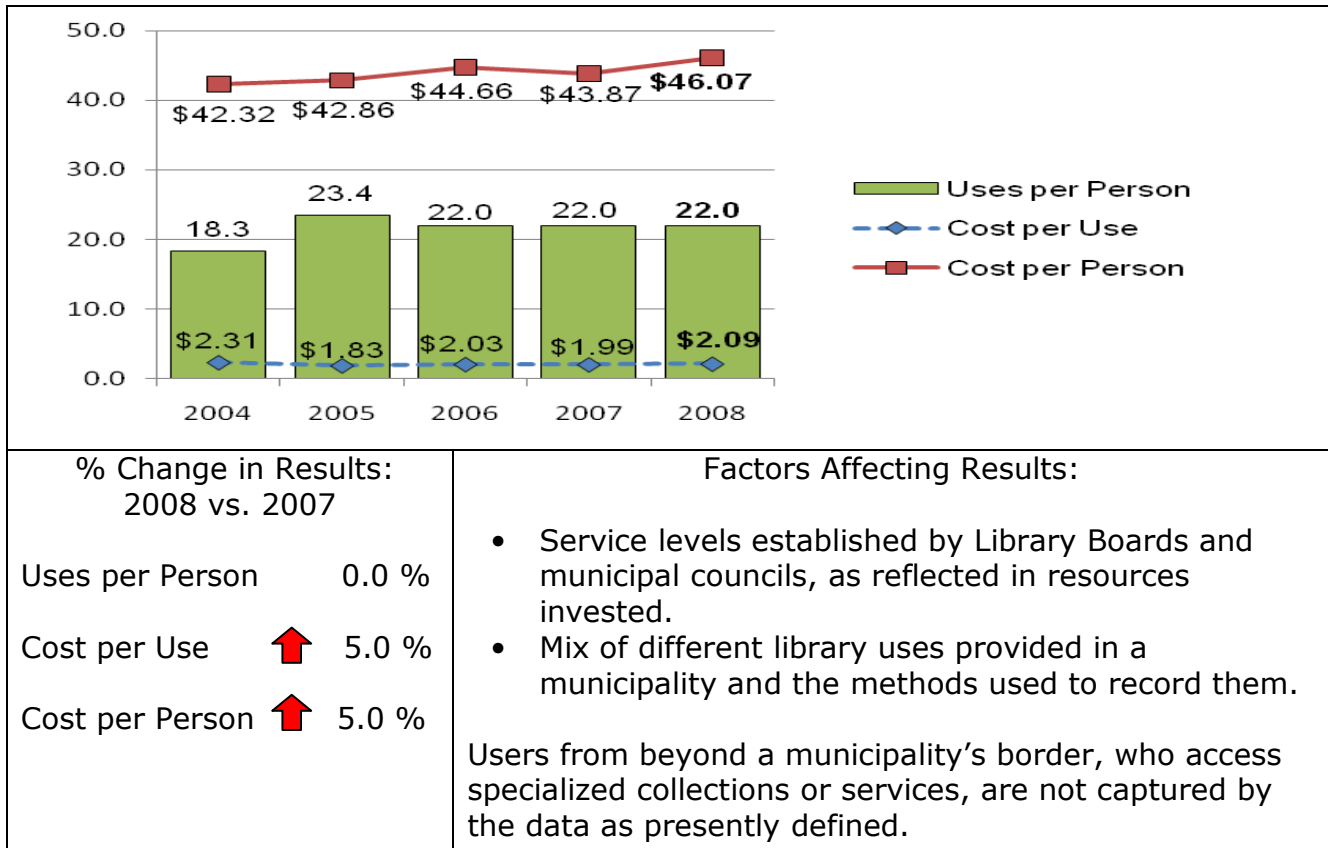
No data is reported for the years prior to 2007, since the Ontario government changed its reporting requirements for this measure in 2007.

With the final approval, in April 2008, of the new and first Official Plan for the amalgamated City, the number of hectares designated for agricultural use was revised from 35,098 hectares to 5,827 hectares. For this reason, the City did not report in 2008 on the Ministry measures pertaining to hectares of land designated for agricultural purposes and changes thereto.

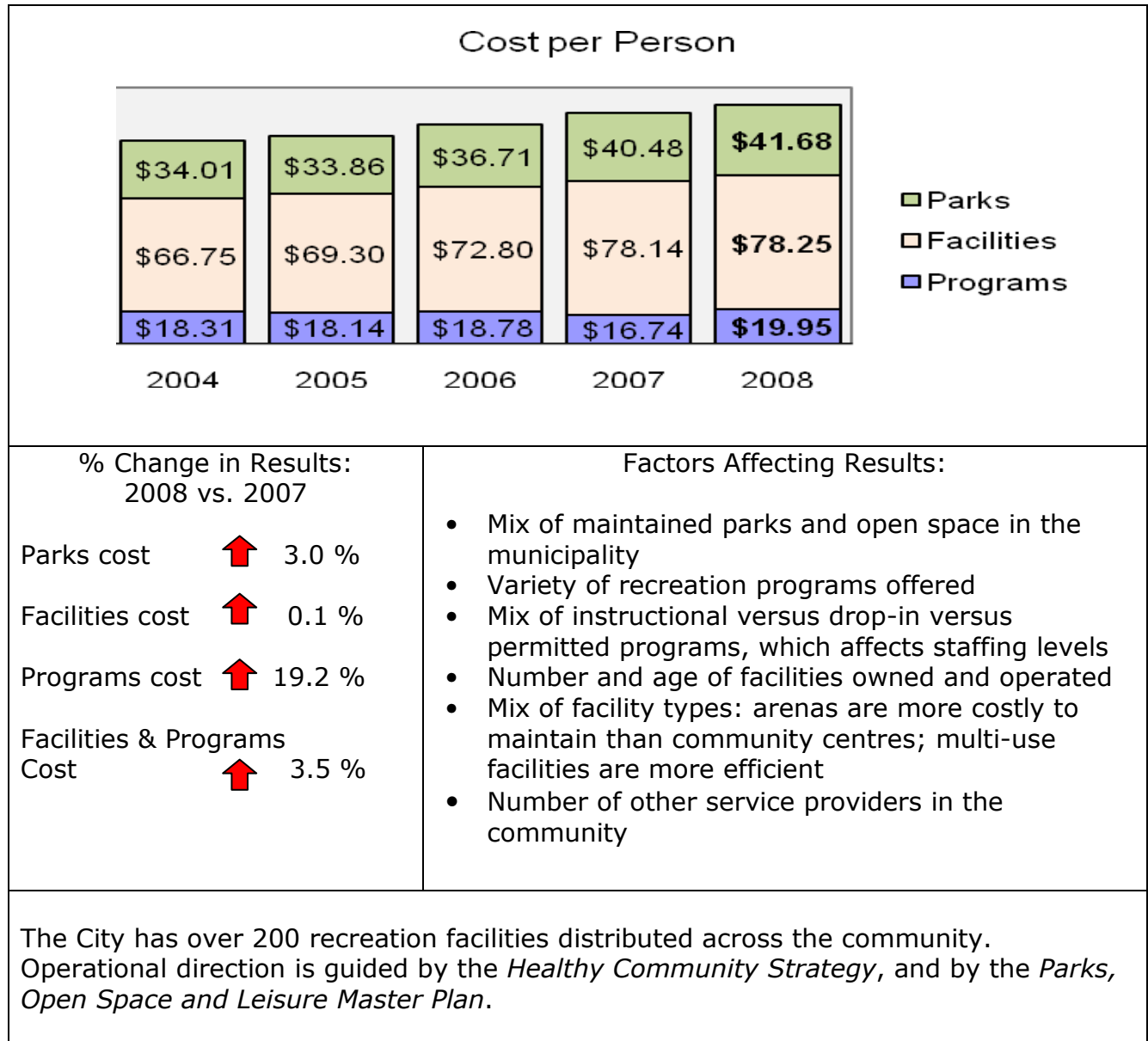
The City had previously reported to MPMP that, of the 35,062 hectares designated for agricultural purposes on January 1, 2000, virtually all remained so designated.

Year	Hectares re-designated for other uses	Cumulative number of hectares re-designated
2003	0	19
2004	0	19
2005	1	20
2006	3	23
2007	13	36

Library Services



Parks and Recreation



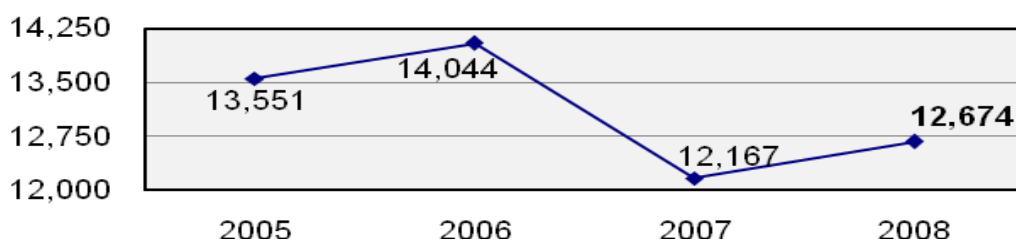
<p>Kilometres of trails:</p> <p>2004 through 2006: 156</p> <p>2007 & 2008: 168.5</p>	<p>Total kilometres of trails per 1,000 persons: 1.</p>
<p style="text-align: center;">Factors Affecting Results:</p> <ul style="list-style-type: none"> • Priority attached by local Councils regarding development of trails • Availability of other service providers 	

Parks and Recreation

Hectares of open space (municipally owned) per 1,000 persons: 4.

Due to the challenges inherent in measuring open space in a municipality of our size (Ontario's largest, at 3,627 square kilometers), open space has been estimated at 621 hectares for MPMP reporting purposes, and represents open space in urban areas only.

Participant Hours per 1,000 Persons



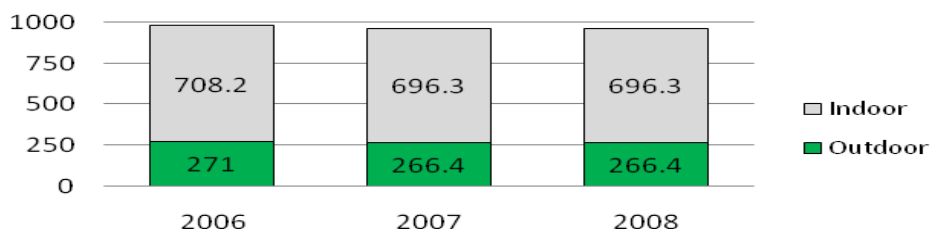
% Change in Results:
2008 vs. 2007

↑ 4.2 %

Factors Affecting Results:

- Ability of tracking system to accurately capture all uses.
- Availability of facilities and their hours of operation.
- Variety of recreational program types offered.
- Weather conditions, which can affect the length of season (i.e. skating, skiing in winter).

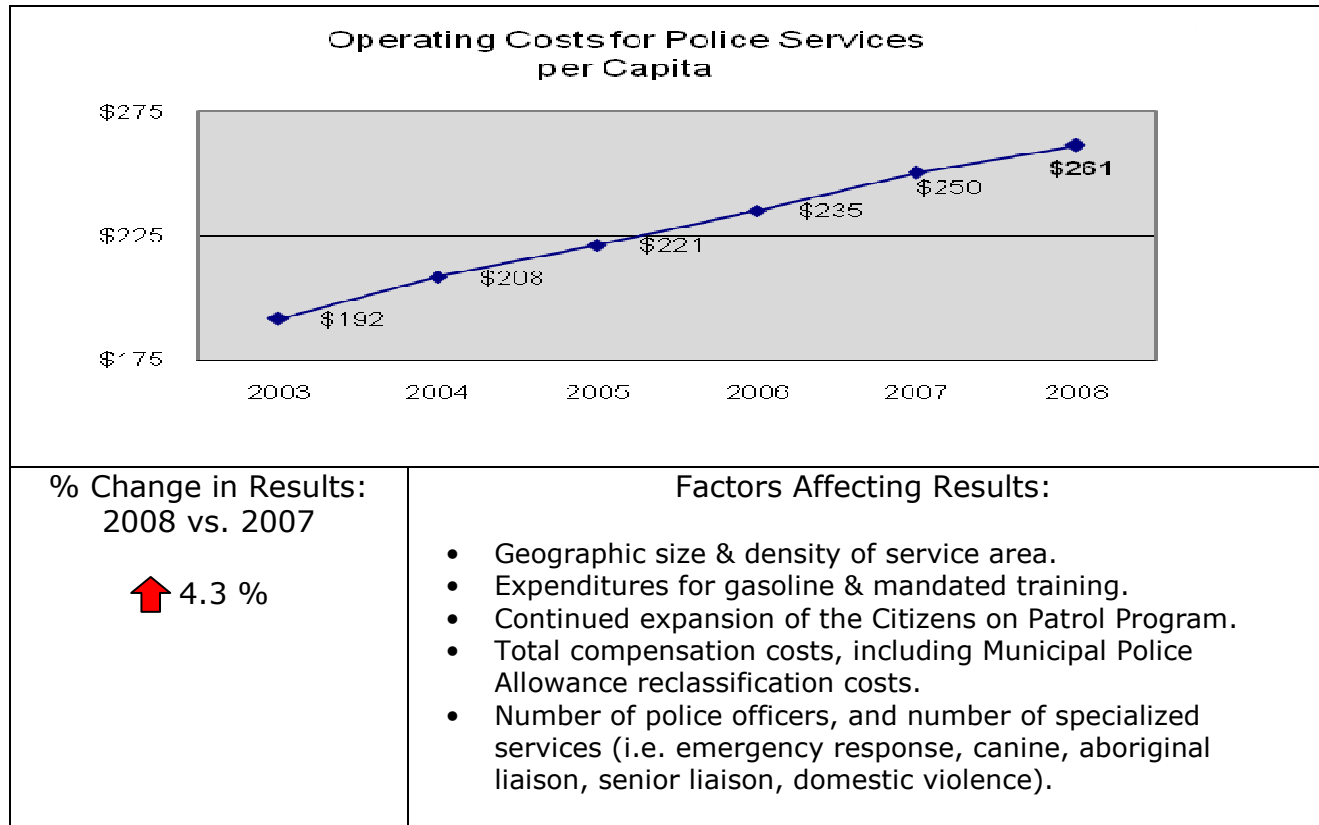
Municipally Owned Recreation Facilities
per 1,000 Persons, in Square Metres



Other Information:

- Amount of recreation facilities has remained static for the 3 years of MPMP reporting.
- Indoor: 111,899 square metres
- Outdoor: 42,810 square metres

Police



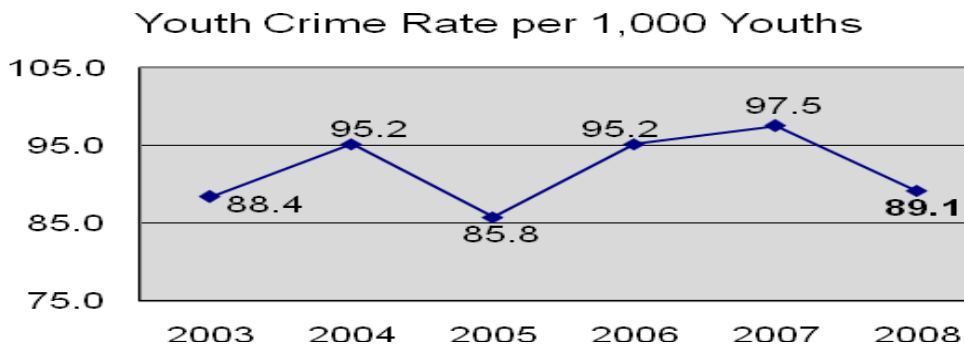


% Change in Results:
2008 vs. 2007

Violent	↓	5.2 %
Property	↑	1.4 %
Total Crime (excl. Traffic)	↓	1.9 %

Other Information:

- Crime categories are defined by Statistics Canada.
- Offences included are those recorded by Greater Sudbury Police Service and by the RCMP in our jurisdiction.
- Total crime rate does not include traffic offences or offences under other federal statutes such as the *Controlled Drug and Substances Act* and the *Youth Criminal Justice Act*.



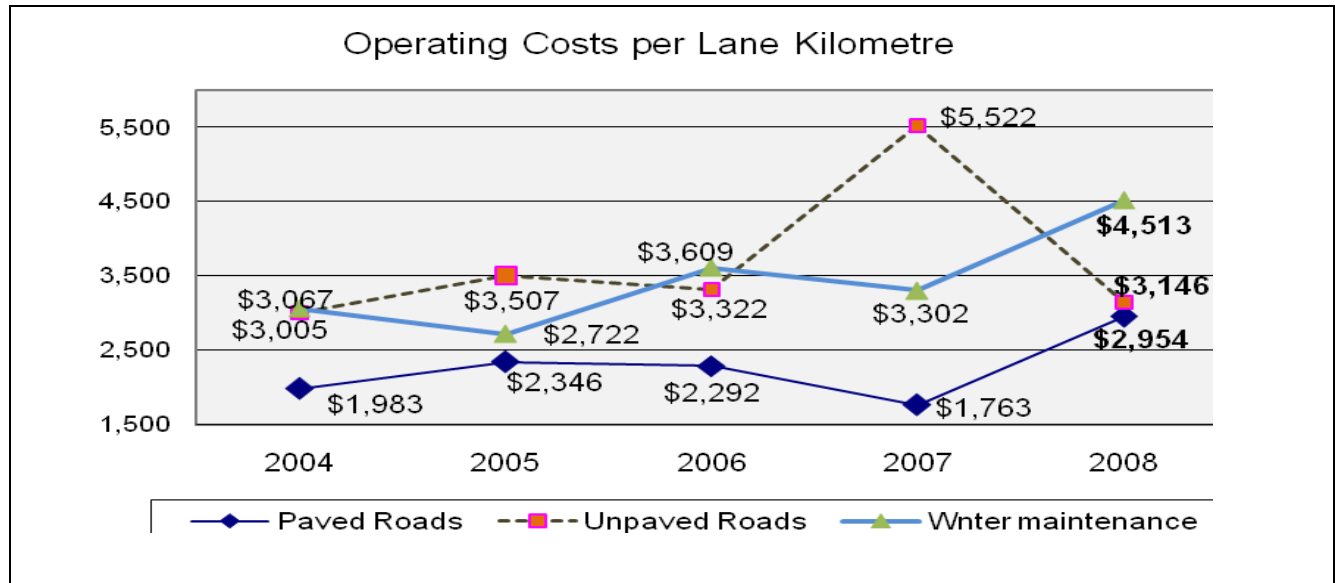
% Change in
Results:
2008 vs. 2007

↓ 8.6 %

Other Information:

- Youths are defined as persons aged 12- 17.
- Youth population did not change between 2007 & 2008.
- Crime rate includes youths who were formally charged or who were dealt with using extrajudicial (non-court) measures such as being issued a warning or referral to a community program.
- Youth Crime does not include the number of youths who committed crimes but were not apprehended for their crimes.

Roads



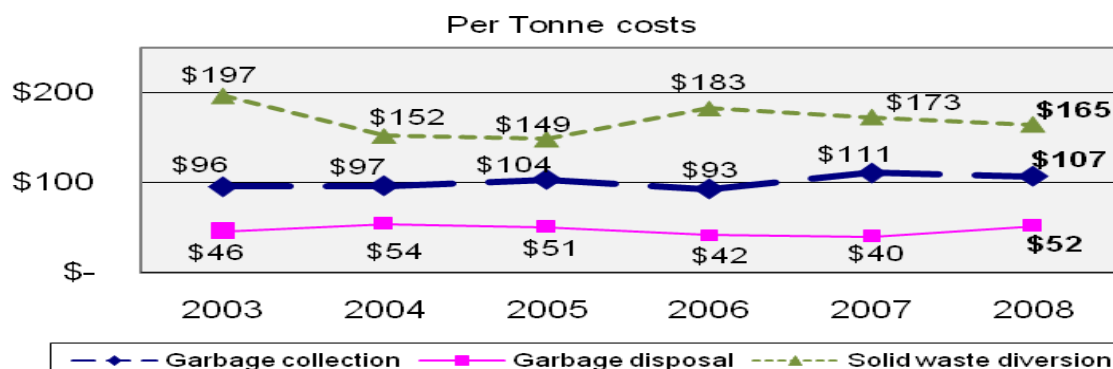
% Change in Results: 2008 vs. 2007		Factors Affecting Results:
Paved	↑ 67.6 %	
Unpaved	↓ 43.0 %	
Winter Maintenance	↑ 36.7 %	

- Climate, especially freeze/thaw cycles
- Capital funding available for roads
- Volume, type of traffic on roads
- Budget and service levels approved by Council
- Maintenance schedule and allocation of work between paved vs. unpaved roads in the year
- Number, severity of winter events
- Age and type of equipment used for maintenance of roads
- Snowfall temperature, which can impact salt effectiveness

Percentage of paved lane kilometers where the condition is rated as good to very good.			
2005: 52.7%	2006: 52.7%	2007: 51.2%	2008: 51.3%

Percentage of winter events where response met or exceeded locally determined municipal service levels for road maintenance.
100% compliance to local standard, for each year of MPMP reporting.

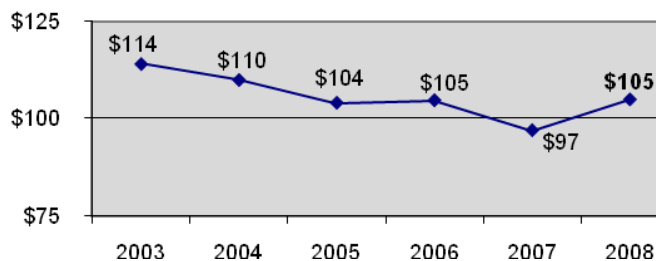
Solid Waste



% Change in Results: 2008 vs. 2007

Collection cost	↓ 3.6 %
Disposal cost	↑ 30.0 %
Diversion cost	↓ 4.6 %
Average cost, all services	↑ 8.2 %

Average operating costs for solid waste management (collection, disposal, diversion)



Factors Affecting Results:

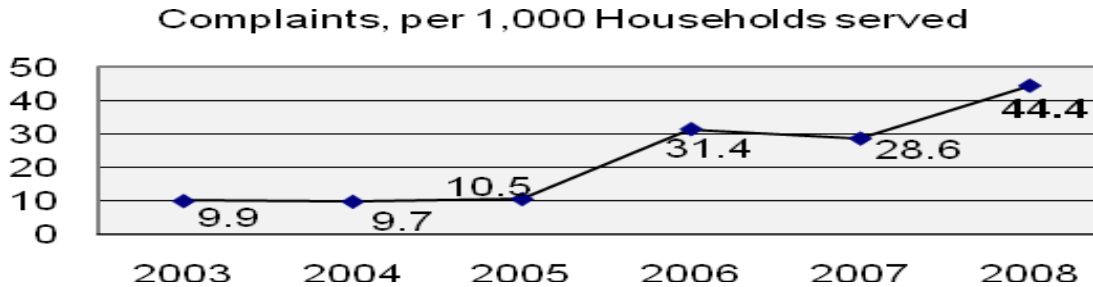
- Frequency of pick-up, urban vs. rural area service, residential vs. commercial and industrial service
- Distance between pick-ups and amount collected at each stop
- Distance to disposal and transfer sites
- Precipitation, which impacts weight of waste collected
- Nature and extent of municipality's recycling efforts
- Number of materials included in recycling program
- Promotion and enforcement of recycling program

Other Information:

- All collection services are provided by private contract, except in the former City of Sudbury (municipal employees).
- See Appendix at end of report regarding the City's recycling program.

Note: Certain prior year tonnage figures have been restated.

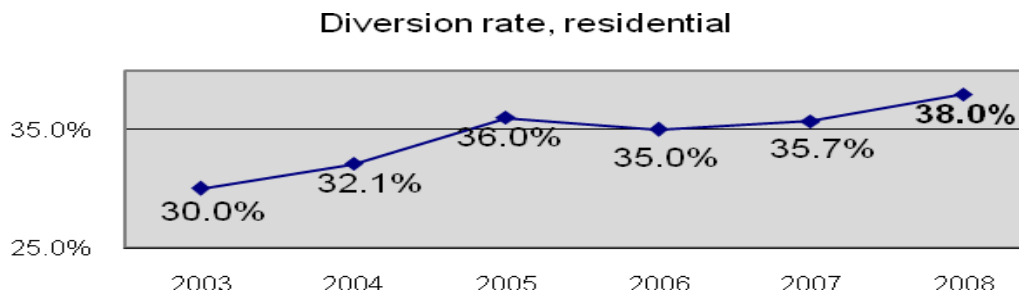
Solid Waste



Factors affecting Results:

- Methods used to track complaints
- Citizens' understanding of municipality's programs
- Number of new or changed programs (i.e. leaf & yard trimming collection, bag limits, items included in recycling program)

Note: The method used to tabulate citizens' complaints has been refined over the past two years, to now better and more efficiently reflect the actual issues, such as recycling or collection problems.



% Change in Results:
2008 vs. 2007

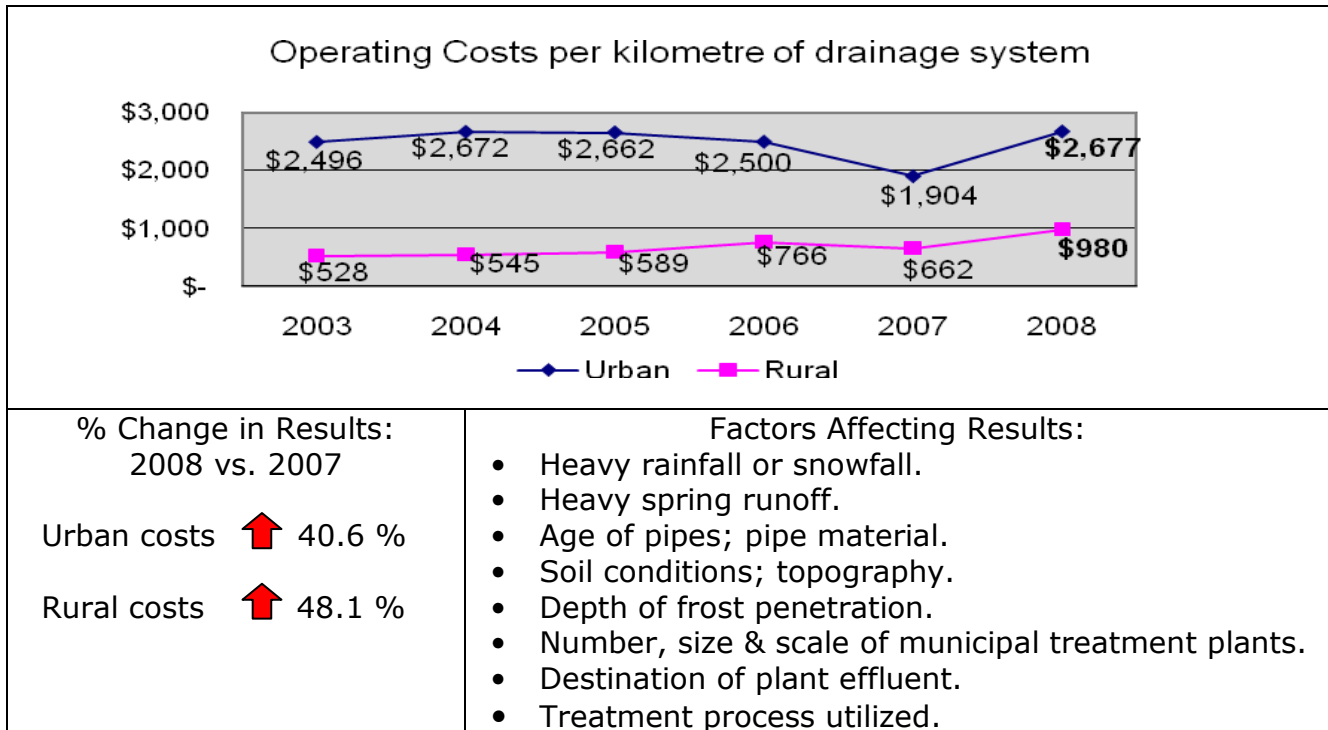
↑ 6.4 %

Factors affecting Results:

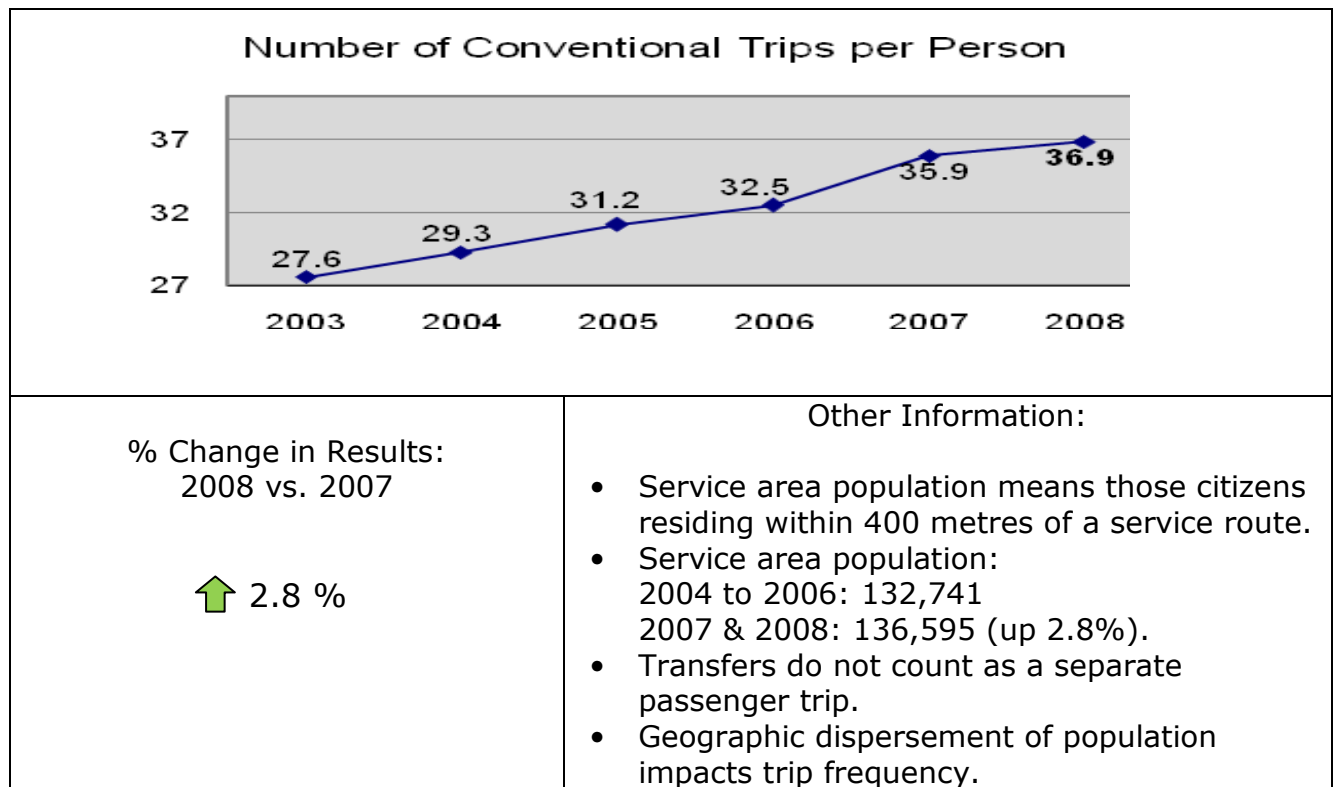
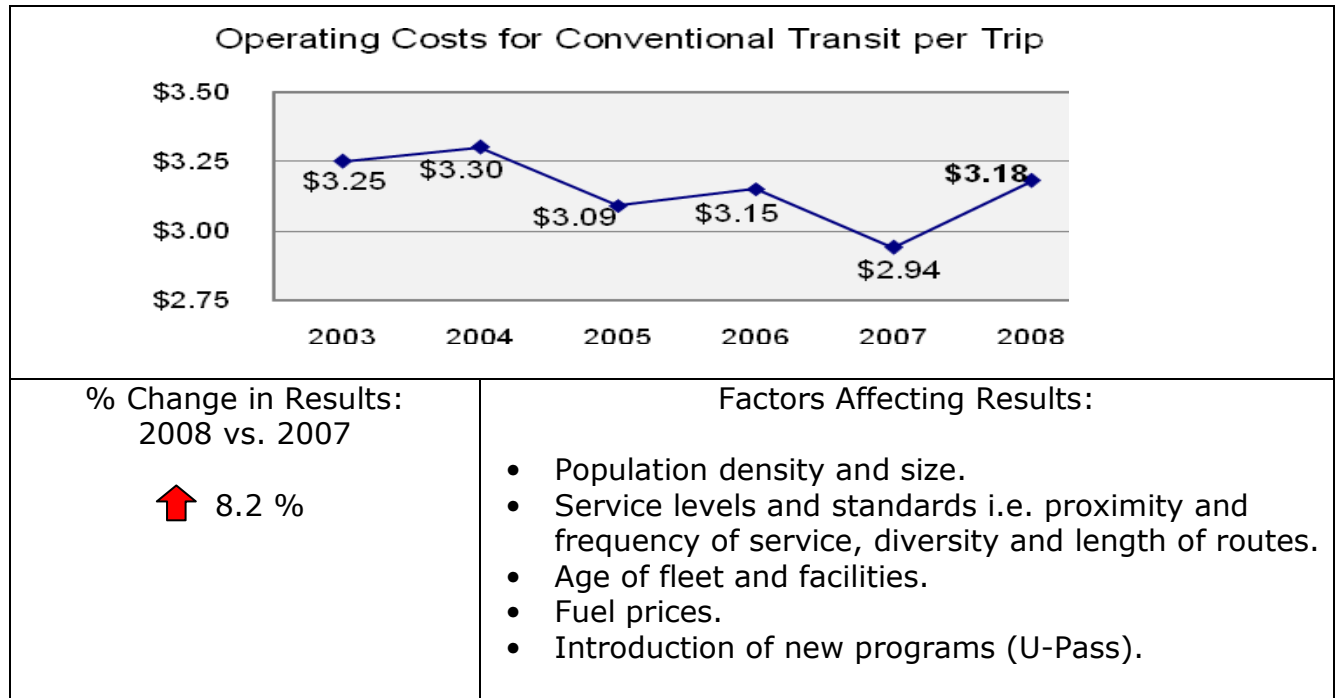
- Number of materials included in the recycling program (see Appendix)
- Efforts expended to promote and enforce the recycling program

Note: The reported diversion rate is subject to annual verification by Waste Diversion Ontario (WDO). Rates may be restated following such reviews.

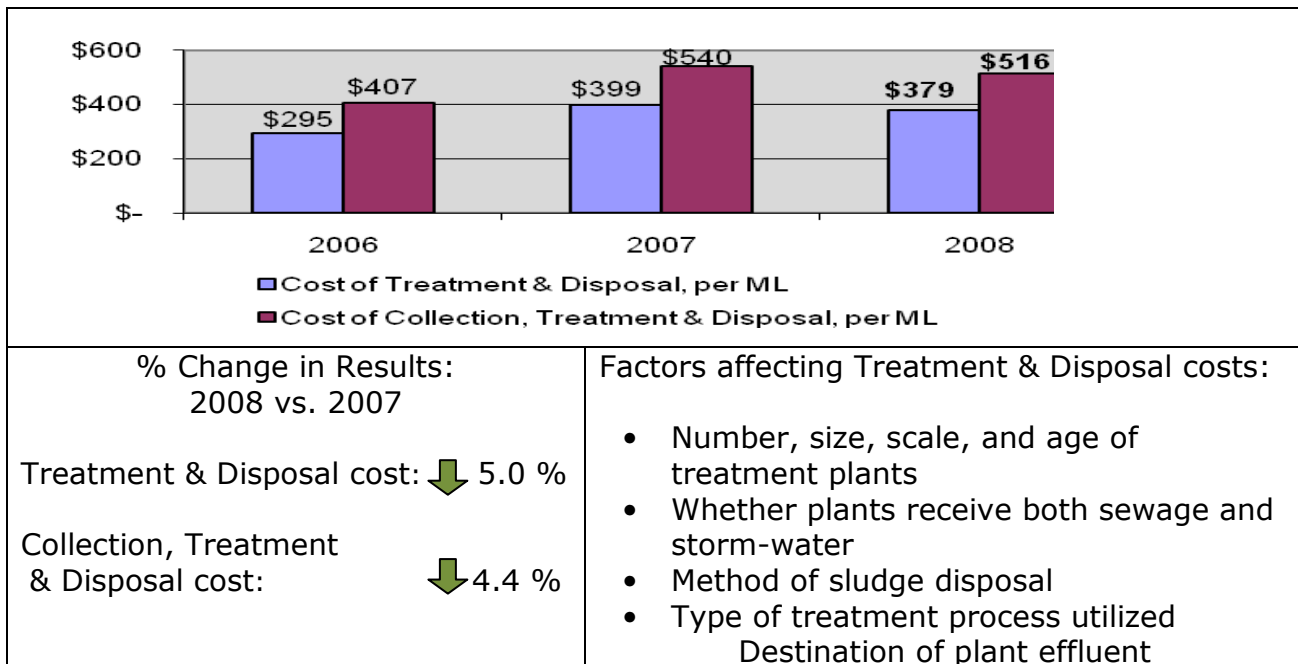
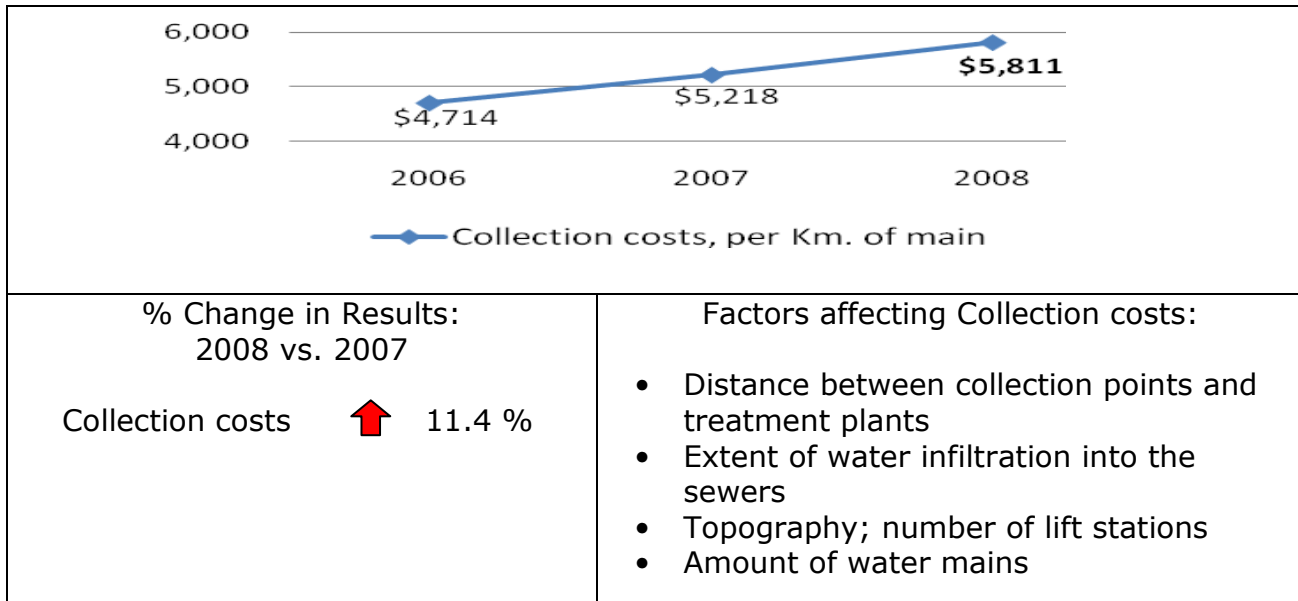
Storm Water

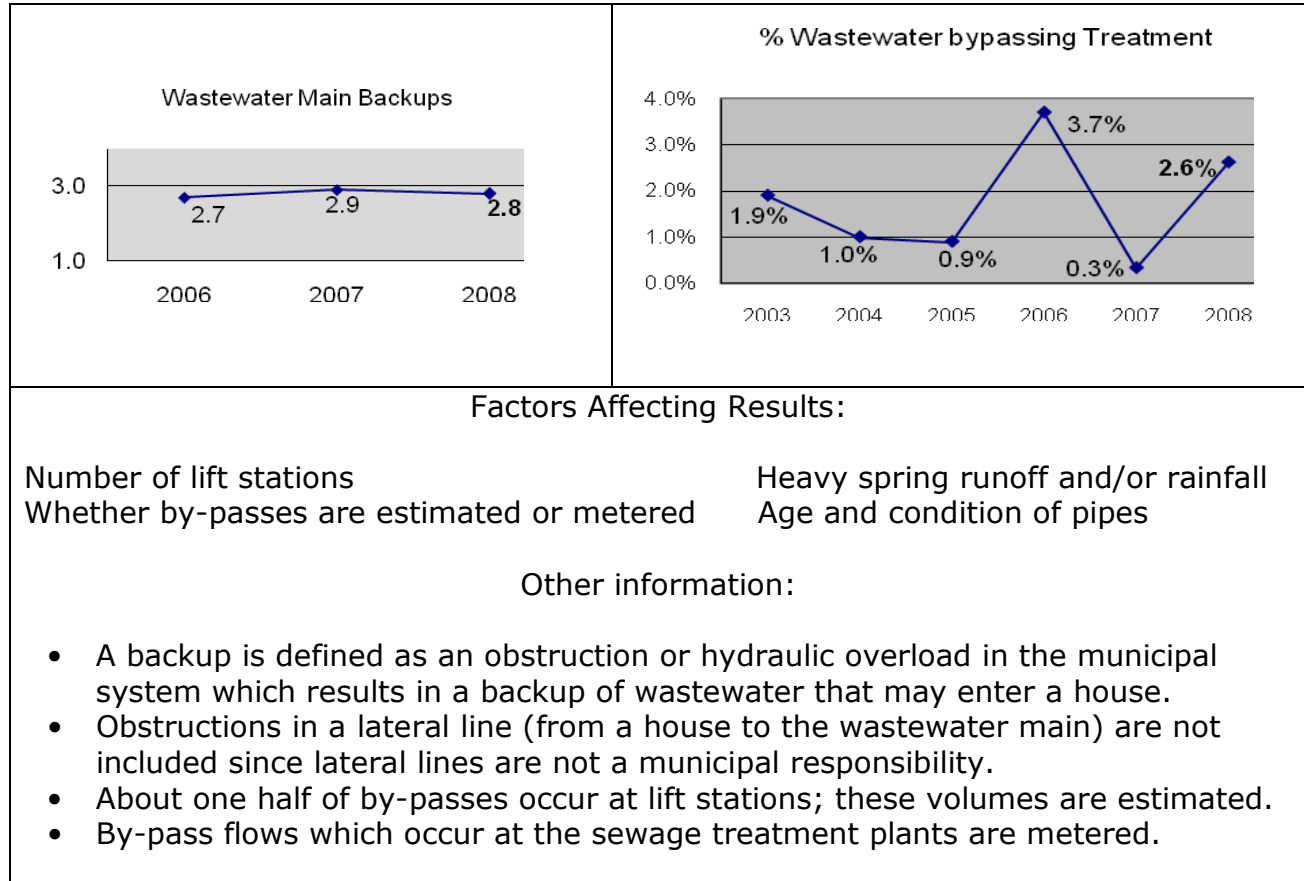


Transit

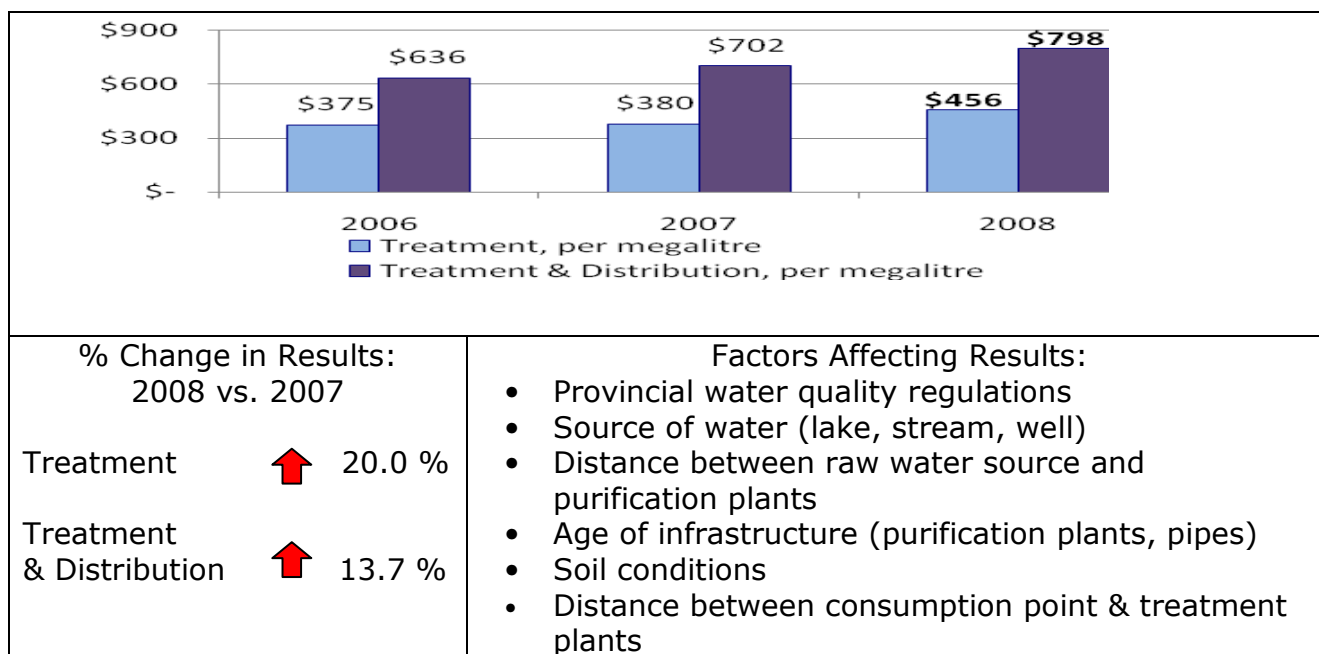
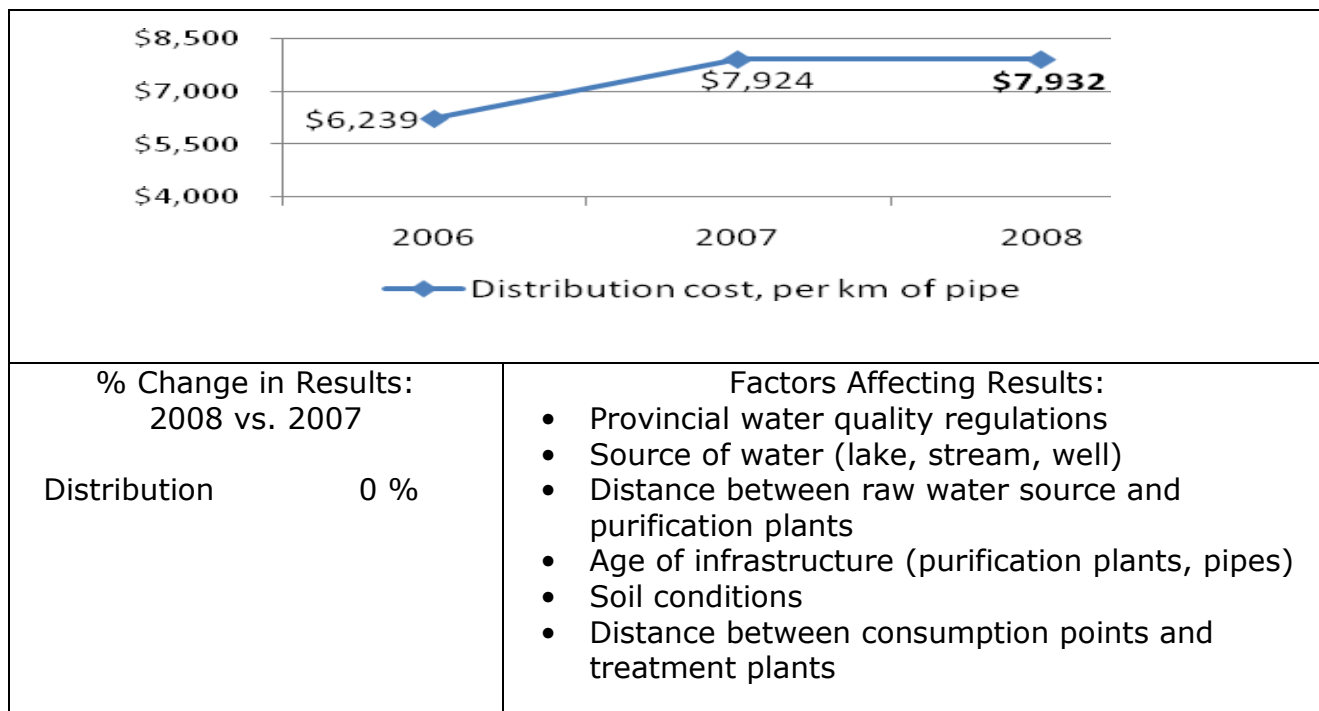


Wastewater



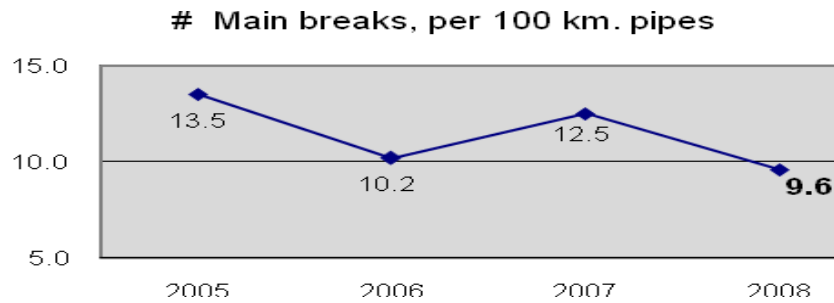


Water



Weighted number of days when a boil water advisory issued by the Medical Officer of Health, applicable to a municipal water supply, was in effect.

No boil water advisories were issued in the years 2003 through 2008.



Kilometres of distribution pipe:

2005: 886
2006 thru 2008: 919 (revision)

Factors Affecting Results:

- Age and depth of pipes.
- Pipe material.
- Severity of winter, particularly the extent of frost penetration.

Appendix

Common Definitions contained in Report

Term, Reference	Common Definition within Report
Population; Per Person	2008: 160,700 2007: 160,700 2006: 158,000 2005: 155,339 2004: 155,000 2003: 155,000
Land Mass	3,627 square kilometres (largest in Ontario)
Lane Kilometre	A continuous lane of road which conveys traffic in one direction.
Megalitre	1,000,000 litres or 1,000 cubic metres
Tonne	A metric tonne equals 2,205 pounds or 1,000 kilograms.
Conventional transit	All regular public transportation services as opposed to specialized transit services for persons with disabilities who are unable to access regular public transportation services.
Assessment	Raw assessment for all property classes, which includes: taxable properties; 'payments-in-lieu of taxation' properties; & exempt properties.

Other Information:

1. No new service areas were added to MPMP in 2005 through 2008.
2. The definitions of some measures have been altered from that of previous years, in accordance with the Ministry's directive. In these situations and where possible, previous year's results have been restated in order to provide data that is comparable.
3. In 2008 the City owned 16 waste management facilities for which a Ministry of Environment Certificate of Approval applied (2003 through 2007: 8 facilities).
4. No compliance orders have been issued by the Ministry of Environment, for remediation concerning an air or groundwater standard, for any municipally owned solid waste facility in the years 2003 through 2008.
5. Details about the City's blue box recycling program can be found at:
http://www.greatersudbury.ca/cms/index.cfm?app=div_wastemanagement&lang=en&currID=1130
6. All data within the Report is current as at July 8, 2009.

For Information Only

Best Start Funding Update

Presented To:	City Council
Presented:	Wednesday, Sep 23, 2009
Report Date	Friday, Sep 04, 2009
Type:	Correspondence for Information Only

Recommendation

This report is for information only.

Finance Implications

There is no impact to the operating budget as the Best Start program is funded 100% by the Province. As discussed in the report, the funding reduction will impact on Children Services' capacity to fund enhanced early learning programming and program development.

Background

On February 25, 2009, a report entitled "Best Start Funding" was presented to Council that described the potential impact to the City and to the community, of a reduction, or discontinuation of Best Start funding. From 2005 to December 2008, the City of Greater Sudbury received approximately \$23.5 m in 100% dollars in Best Start Funding from Ministry of Children and Youth Services (MCYS), with a projected 2009 budget of approximately \$9.4 m. The Best Start funding is provided in addition to Children Services' base budget of approximately \$11 m (which is funded at 80/20). At that time there had been no formal commitment of further Best Start funding beyond March 2010.

Over the first 4 years, Best Start funding made it possible for Greater Sudbury to invest significantly in the expansion and strengthening of early years services in Greater Sudbury and to take a strong leadership role in the planning and integration of all children's services through the Best Start Network.

Children Services Budget

The Children Services budget is made up of two parts. The "regular" budget, funded at 80/20, supports the

Signed By

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Kate Barber
Policy & Community Developer Child Care
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Division Review

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Manager of Children Services
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Recommended by the Department

Catherine Matheson
General Manager of Community Development
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Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Sep 16, 09

following services: child care subsidy assessment and payments, wage subsidy for child care sector employees, special needs child care integration, funding for family resource centres (now called Best Start Hubs) and overall planning and management of the licensed child care and early years system. The "Best Start" budget, funded at 100% by the Ministry of Children and Youth Services (MCYS), is intended to allow the City to expand the delivery of these core services to more families and more child care centres and Best Start Hubs. In Greater Sudbury, Best Start funding has also been used for one-time projects including minor capital for new child care and Best Start centres, program development and special training initiatives and pilot projects.

Funding Update

In September 2009, MCYS released the Best Start funding allocation for Greater Sudbury for 2010. The new annual allocation starting January 2010 will be \$2,365,614 less than the 2009 allocation of \$9.4 m. However, in 2010, Ministry bridge funding will lessen the impact of this reduction with a one-time allocation of \$1,261,971.

Children Services' regular budget of close to \$11m, funded at 80/20, has not been impacted.

Starting in 2011, the total Children Services annual budget, which includes both the regular and the Best Start allocations, will be reduced from just over \$20 m., to approximately \$18 m.

Impact of funding reduction

Based on an analysis of past and current spending and service demand, Children Services staff predict that they will be able to maintain the current child care spaces created under Best Start and continue to provide core programs and services, including child care subsidy and wage subsidy, special needs integration, family resource funding which supports Best Start Hubs and management of the child care and early years system. Children Services will also be able to maintain its leadership role in the Children Services sector, by providing ongoing staff support for the Best Start Network.

However, funding to further expand child care and other programs and support special projects, which has been provided using Best Start dollars over the past 5 years will no longer be available. Child care subsidy policies will be reviewed and may be revised to maximize the existing funding. The child care subsidy budget will be closely monitored and a prioritized waiting list policy for child care subsidy will be developed in case demand for subsidy exceeds the available funding.

Future funding issues

The release of Charles Pascal's Early Learning Report which recommended a full re-organization of the funding, governance and delivery of early learning services and which has been endorsed by the Government of Ontario is expected to have a significant impact on the way that Municipalities deliver early years services and the funding provided to do this. No information has been released at this time about plans or timelines for the implementation of these recommendations. Children Services will keep Council informed of any developments and how they may impact on the delivery of early learning and child care services in Greater Sudbury.

For Information Only

Storm Working Group Update

Presented To:	City Council
Presented:	Wednesday, Sep 23, 2009
Report Date	Wednesday, Sep 16, 2009
Type:	Correspondence for Information Only

Recommendation

For Information Only

Background

This Report updates the Council Report of August 12, 2009 and describes the work being undertaken by the Storm Working Group.

As requested by the Mayor, the Staff Working Group has been formed with a mandate to fully assess the impact of this storm and the City's response to it, and to make recommendations to improve the City's ability to cope with future severe weather events.

The Group will focus on the July 26th storm, its intensity and impact and how assistance was provided to those affected. The aftermath of the storm, including insurance, clean-up, waste collection protocols, access to landfill and communications and co-ordination between staff, agencies, Council and the public will be reviewed. The Group will then move into looking forward, including a review of public education around severe weather awareness and post storm recovery and the relationship between localized storms and emergency planning. A detailed analysis of storm and draining systems, including their capacity, impacts of cross connections, review of maintenance programs, analysis of drainage from the SalDan Subdivision and review of specific areas including Pine, Mountain and Dell Streets in the downtown area and Soloy, Beatrice and Lasalle in New Sudbury, as well as the Brady and Frood Underpasses will be included.

The Staff Working Group held its first meeting on August 4th and work was assigned to specific individual and teams. The team members have received copies of all the questions asked both in e-mail and at the public meeting. Since that time, some topic specific meetings have been held, analysis has begun at the department level with a follow-up meeting of the entire Group on September 10th. The final report and recommendations will be delivered to Council on February 11, 2010

Signed By

Report Prepared By

Caroline Hallsworth
Executive Director, Administrative
Services

Digitally Signed Sep 16, 09

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services

Digitally Signed Sep 16, 09

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer

Digitally Signed Sep 16, 09

Disaster Relief Assistance Programs:

The Mayor sent a letter to Minister Watson, Minister of Municipal Affairs and Housing on August 13th requesting the declaration of a disaster under authority of the Ontario Disaster Relief Assistance Program (ODRAP). That letter was accompanied by a package of materials, including the resolution of City Council requesting the declaration of a disaster under authority of ODRAP, a storm map, pictures of some of the damage and copies of the media coverage of the storm. CGS Staff subsequently met with staff from the local Ministry of Municipal Affairs and Housing office who requested additional information, which was provided on August 21, 2009. Ministry staff in both Sudbury and elsewhere are now conducting their research and investigation of the storm and associated damage and CGS staff are responding to these inquiries as they arise.

A staff member has been assigned to research existing local or municipal disaster relief assistance programs, including how they function and what the programs cost.

Communications with Citizens and Public Education:

The public education component is being reviewed by Corporate Communications and the Public Awareness Program Committee which is a sub-committee of the Greater Sudbury Emergency Management Advisory Panel who will make recommendations about public education related to severe weather awareness, post storm event recovery, basement flood protection and sewer backup avoidance. Information and examples from other jurisdictions are being gathered and the matter is on the Panel's next agenda. New materials which are proposed by the Sub-Committee will be prepared by Corporate Communications or by community partners as appropriate and will be ready for early 2010.

A staff team met to review protocols associated with 3-1-1 and telephone access during storm events. The City has a protocol in place to activate the call centre (3-1-1) and dispatch during storm events and this protocol is followed during winter storms where more than 8 cm of snow is anticipated. Because of the fact that the July 26th storm occurred without any storm watches or warnings, the after-hours activation of the call centre on that day did not occur. Staff are meeting with the after-hours dispatch service to review escalation procedures so as to ensure an earlier alert to municipal staff when there is a spike in calls related to a particular event. Also, the Citizen Inquiry Centre Emergency Operations Plan which was developed in 2004 will be updated before February 2010 to incorporate new technologies and any changes to process which would improve the citizen response.

The capacity to activate a secondary call centre when there are high call volumes is already in place and can be exercised as required. Having reviewed the calls received, it became apparent that a number of citizens called more than once. The number of second calls can be reduced by providing clearer information as to when the citizen can expect a response and what information is available.

Through the review, a number of ideas as to how to maximize the effectiveness of the call flows were discussed. All staff will be further encouraged to provide their contacts with the 674-4455 number which allows callers to enter the extension required and frees up call centre staff to respond to citizen inquiries. Further, analysis of calls which are being redirected will be completed and may lead to changes to the messaging which plays when a citizen is on hold.

Emergency Response:

The primary role of municipal government in an emergency is to provide the organizational framework within which the co-ordinated response will take place, thereby reducing the impact of the emergency on the inhabitants of the City. Emergency Management is a corporate initiative that serves as an essential component of the City's Emergency Response Plan.

The Emergency Services Division will develop a Corporate Early Notification Protocol so as to ensure the appropriate escalations and a corporate wide response as required. Emergency Services is also exploring adopting Ontario's Incident Management System so as to unify and standardize the approach to incidents in which multiple jurisdictions are involved.

Urban Flooding and Flood Response:

Over the past few years the Province, through an inter-ministerial working group, including Conservation Authorities and municipalities, has been working on addressing the phenomenon of urban flooding due to the more frequent severe storm events that are occurring during all seasons. Urban flooding is what was experienced on July 26th in our community. A great deal of work has been done at the provincial level but much more remains to be done.

Following the spring 2009 runoff period, staff from NDCA and the City met to discuss how we are collectively responding to citizens' needs in the watershed during periods of flooding. The intent of this joint working group is to review what it is possible to do for our residents, recognizing that resources are a major issue and that in some traditional flood-prone areas around the City sandbagging will not help, even during a growing spring runoff for which advance preparation is usually possible. Staff in attendance at that meeting were assigned tasks and a timeline was developed to ensure readiness for the 2010 spring runoff period.

Stormwater and Drainage Systems:

Staff have begun analysis of drainage in some of the areas most affected during the July 26th storm. This analysis includes review of the size of the drainage shed, existing pipe infrastructure, storm sewer capacity and overland flow routes in the Mountain Street, Sunrise Ridge, Lower Flour Mill and Kingsway areas, and along the East Branch of Junction Creek and Nolin's Creek. As part of this review, staff will look at flood anomalies to try to determine the origins of excess water flow. Original construction plans for the Brady Street Underpass are also being reviewed in the context of drainage capacity and water flow.

Over past years the construction of the Nickeldale Dam, north of Lasalle Boulevard, and the Maley Dam, north of Malley Drive, has significantly reduced the amount of flooding that downtown Sudbury frequently experienced. A more in-depth study of factors influencing the rapid rise of water on Junction and Nolin Creeks is required. There are several sub watersheds that drain to Nolin's Creek, some of which were enclosed many years ago, meaning that there is less information available about the design of those systems.

Some years ago, the proactive, routine cleaning and flushing program to storm sewers and catch basins was eliminated during the budget deliberations as part of a program of fiscal constraints. As a result, the program became reactive and areas with sand and debris in catch basins and storm sewers were addressed on an as-needed basis.

Staff will be reviewing flushing and cleaning programs, giving consideration to the many factors, including location, ground conditions and the type of winter control products used (ie, sand or salt) in the area to determine if reinstitution of some form of a pro-active maintenance program is warranted and what new or realigned resources such a program might require.

Sunrise Ridge (SalDan) Development:

The City's insurer has appointed an independent third party engineer to review the impact Sunrise Ridge development may have contributed to this event within the Leslie Street and Mountain Street Neighbourhoods. The engineer has expertise in storm water management, storm water engineering, design and construction and resides outside of Greater Sudbury. The review will assess the original storm water management report provided by the engineering consultants as well as the design drawings submitted by the developer's engineer. It will also assess the storm water management facilities which have been constructed to date on site for conformity to design, functionality and applicable standards. Findings and recommendations of this review will be made at a later date.

Next Steps:

Staff will continue their analysis and review of the above noted matters and will report to Council with recommendations in February 2010.

Managers' Reports



Request for Decision

Provincial Rent Bank

Presented To:	City Council
Presented:	Wednesday, Sep 23, 2009
Report Date	Tuesday, Jul 07, 2009
Type:	Managers' Reports

Recommendation

WHEREAS The City of Greater Sudbury has been delivering a rent bank program under an agreement with the Ministry of Municipal Affairs and Housing since December 14th, 2004; and

WHEREAS the City of Greater Sudbury has received a new Rent Bank agreement from the Ministry of Municipal Affairs and Housing; and

WHEREAS to enter into the new agreement and continue to offer this funding to the eligible recipients, the City of Greater Sudbury must provide the Ministry with proof that our Council has approved that the local rules for the use of program funding are in compliance with the new funding agreement and the purpose of the program, and that the payments of program funding for applicants shall be in the form of a grant.

THEREFORE it is recommended that the City of Greater Sudbury enter into the new Provincial Rent Bank agreement with the Ministry of Municipal Affairs and Housing.

Signed By

Report Prepared By
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Digitally Signed Sep 11, 09

Division Review
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Recommended by the Department
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Recommended by the C.A.O.
Doug Nadorozny
Chief Administrative Officer
Digitally Signed Sep 15, 09

Finance Implications

There are no financial implications as this is 100% funded by the Ministry of Municipal Affairs and Housing.

BACKGROUND

The City of Greater Sudbury has been delivering a rent bank program under an agreement with the Ministry of Municipal Affairs and Housing since December 14th, 2004.

The purpose of the rent bank program is to provide immediate assistance to low-income households that, due to an emergency or unforeseen circumstance, are in short term arrears and facing eviction.

The City of Greater Sudbury has an agreement in place where the rent bank program is currently administered by the

Canadian Red Cross, through the Homelessness Network. The Homelessness Network is an association of eight agencies (including the Canadian Red Cross) led by the Centre de Sante and funded by the City of Greater Sudbury. The Homelessness Network is designed to co-ordinate and administer homelessness prevention strategies and to assist with the development of the Housing First System. Prevention strategies are supports and interventions, such as the rent bank program, designed to help maintain people in their current housing.

Since the inception of the rent bank program on December 14, 2004, 482 households have been assisted within the City of Greater Sudbury. From 2005 to 2008 \$345,255 has been provided to this community through the Provincial Rent Bank Program Funding.

	2005	2006	2007	2008	Total
Provincial Rent Bank Funding Dollars spent (excluding Administration fees)	\$ 61,462	\$ 97,835	\$ 90,398	\$ 95,560	\$345,255
Number of Households Assisted	102	152	110	118	482

Currently, the City of Greater Sudbury has received a new Rent Bank agreement from the Ministry of Municipal Affairs and Housing. This new agreement has offered annualized funding as well as changes to the eligibility and reporting structure for the program. The annual amount allocated to the City of Greater Sudbury is \$69,581.

Effective April 1st, 2009 the Provincial Rules for Use of Program Funding are as follows:

1. Up to a maximum of 10% of the Program Funding is to be used for the Program's administrative costs;
2. The remainder of the Program Funding is to be used to provide assistance for applicants under the Program as follows:
 - (a) Payments of Program Funding for applicants shall be in the form of a loan and/or grant;
 - (b) Payments of Program Funding for applicants shall be based on an application process to be used by applicants to apply for Program Funding;
 - (c) The rules for application process shall be Local Rules set by the City of Greater Sudbury;
 - (d) The City of Greater Sudbury shall evaluate each applicant's application for Program Funding on an individual basis;
 - (e) The City of Greater Sudbury shall take into account the applicant's needs and the potential for long-term housing, before considering an application for Program Funding;
 - (f) The Program Funding shall only be used for payment of rent arrears;
 - (g) The City of Greater Sudbury shall provide Program Funding to only one applicant per Household and shall do so no more than once every two years from the date of receipt by the applicant of the Program Funding;
 - (h) Notwithstanding (g), where an applicant receives Program Funding as a loan and the applicant

has repaid the loan in full within two years of the date of the applicant's receipt of the loan, the City of Greater Sudbury may after such repayment provide Program Funding to the applicant, or another member of the applicant's Household, even though the two year period referred to in (g) may not have expired; and

(i) The City of Greater Sudbury shall ensure that the Program Funding to applicants is paid to the applicant's landlord and not to the applicant.

Effective October 1st, 2009 the following additional Provincial Rules must be followed for use of this Program Funding:

1. The applicant must be a resident of the City of Greater Sudbury and meet requirements for status in Canada;
2. The applicant must be in immediate danger of losing his or her residence due to unpaid rent;
3. The applicant's Household income must be below the household income limits as set out by the Ministry from time to time;
4. The applicant's Household must not be receiving Rent-Geared-To-Income assistance; and
5. Program funding for each approved applicant shall not exceed two times the average market rent for the City of Greater Sudbury as set out by the Ministry from time to time.

To enter into the new agreement and continue to offer this funding to the eligible recipients, the City of Greater Sudbury must provide the Ministry, on or before October 31st, 2009, with proof that our Council has approved that the local rules for the use of program funding are in compliance with the new funding agreement and the purpose of the program.

Request for Decision

2010 Budget Process and Timelines

Presented To:	City Council
Presented:	Wednesday, Sep 23, 2009
Report Date	Thursday, Aug 13, 2009
Type:	Managers' Reports

Recommendation

For direction.

Background

The purpose of this report is to:

- 1) Provide Council with an overview of the preliminary 2010 to 2012 Financial Forecast, including impacts if the Ontario Municipal Partnership Fund (OMPF) Grant is reduced.
- 2) Provide Council with an overview of the 2010 Budget plan and timelines.
- 3) Seek direction on the 2010 Budget process.

Signed By

Report Prepared By

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Digitally Signed Sep 17, 09

Recommended by the Department

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Three year Financial Forecast – 2010, 2011 and 2012

The Finance Division and the operating departments have collaborated to provide Council with a forecast of the 2010 to 2012 Budgets required to “deliver the same level of service that is currently in place for the City of Greater Sudbury”.

The following is a high level summary of the preliminary forecast of municipal tax increase:

	2010	2011	2012
Base Budget (excluding outside boards)	5.2%	3.2%	3.0%
Less: Assessment Growth	(1.5%)	(1.5%)	(1.5%)
Subtotal – Before Capital Levy and Outside Boards	3.7%	1.7%	1.5%
Outside Boards (estimate based on prior 3 year's budget increases and forecast)	0.8% to 1.3%	0.8% to 1.3%	0.8% to 1.3%
Capital Levy (if approved by Council)	0 to 2.3%	0 to 2.3%	0 to 2.3%
Forecasted Tax Increase	4.5% to 7.3%	2.5% to 5.3%	2.3% to 5.1%

Additional Tax Increase Due to Potential Loss of OMPF Grant (see below)	3% to 4%	1.5%	1.5%
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There are a number of budget pressures which will challenge the City of Greater Sudbury during the upcoming fiscal year. Some include contractual salary and benefits increases, \$500,000 increase for grant to Northern Ontario School of Architecture, no increase in transit user fees revenue. There are also a number of budget increases that are directly related to the state of the economy. For instance, the City has experienced declines in rates of return on investments resulting in forecasted shortfall of approximately \$1 million, reductions in Provincial Offences revenues of \$200,000, flat lining of many revenue sources such as per diem rates for Provincial Subsidies at Pioneer Manor, Tipping Fees and a decline in sale of recycling revenues. These budget pressures are somewhat offset by forecasted reductions in diesel fuel rates from \$1.00 to \$.90, reduction in natural gas rates of 13% as a result of the most recent commodities contract, a 3% increase in User Fees Rates in accordance with the By-law, and finally, the record low inflation rates. Currently, CPI is -0.9, while core CPI is 1.8%.

Uncertainty of the OMPF Grant for 2010

Since 2005, the Ministry of Finance has maintained the OMPF Grant and allowed municipalities to retain any "one- time funding". As reported to Council in the report dated April 22nd, 2009 the City of Greater Sudbury is at risk to losing the one-time funding of \$5.5 million that was provided in the 2009 Budget. Depending on the OMPF formula for 2010, the one-time funding at risk could grow to between \$6 to \$8 million in the 2010 budget.

The main factor that has caused this significant decline in unconditional grant is the large increase in the valuation of the assessment base, as determined by MPAC as of January 1, 2008 for fiscal years 2009 to 2012.

The City of Greater Sudbury is participating at the AMO/Ministry of Finance working group table. This group have been requested to provide consultation on mitigation options, should the Provincial Government determine to not provide mitigation or one-time funding in 2010 budget.

It is anticipated that the Assessment Equalization Grant could decline by up to \$12 million in total, by the fiscal year 2012 if no changes are made to the formula.

In 2008, the Ministry of Finance released the 2009 allocations on November 14th, 2008. It is hopeful that municipalities will be advised by no later than mid November 2009 regarding the level of funding for this extremely vital grant from the Province of Ontario. If there is a delay in the release of this information, the 2010 Budget schedule will be delayed.

2010 Budget Plan and Timeline

In light of the budget pressures the City is facing for 2010, staff, in coordination with the Mayor and the Finance Chair, are proposing the following plan:

Steps	Description	Timeline and Council Meeting Dates
1	Preparation of 2010 to 2012 Financial Forecast	May 2009 to August 2009
2	Preparation of 2010 Base Budget	July 2009 to October 2009
3	2009 Year End Projection: Variance Report to Council	<ul style="list-style-type: none">September 23rd, 2009October 28th, 2009November 23rd, 2009 (Finance Meeting)
4	Public Input Meeting - Tom Davies Square and Website	September 30, 2009
5	Review of 2010 Base Budget <ul style="list-style-type: none">Presentation of 2010 Base Budget BinderSMT overview presentationsUpdate to 2009 Year end projection	<ul style="list-style-type: none">October 13th, 2009October 19th, 2009October 26th, 2009
6	Review of Capital Budget	November 4 th & 5 th , 2009
7	Further Council/Finance Meetings Regarding: <ul style="list-style-type: none">Next StepsOutside Boards PresentationsBase Budget Enhancement OptionsBudget Reduction Options and StrategiesVoting of Budget OptionsFunding Options for One-time Expenditures	<ul style="list-style-type: none">November 16th, 2009November 23rd, 2009November 30th
8	Tentative: Approval of 2010 Budget	<ul style="list-style-type: none">November 30th (Finance Committee Meeting)December 2nd (Special Council meeting) or December 9th

Additional meeting dates can be added as determined necessary by the Finance Committee. This schedule is subject to change depending on the value of the 2010 OMPF Grant.

Budget Options

In prior years, budget enhancement options have been generated from four main sources:

1. Council Requests
2. Council Resolutions
3. Public Input/Community Consultation
4. Departmental requests

Certainly, looking ahead at the challenges facing the 2010 fiscal year, and the economic situation in Sudbury, Council will have difficult choices that must be made. For the last three years, City Council has focused on four strategic priorities: community growth and development; infrastructure development; fiscal sustainability; and excellence in governance. Significant financial investments have been made over this past term of Council.

For 2010 Budget, it has been suggested that the public make financial requests with an emphasis on the following three areas:

- Safety
- Health
- Quality of Life

All budget options, enhancements and reductions, will be reviewed by Council in late October and November once the base budget has been reviewed. In addition, the Resident Survey currently taking place captures key questions which will generate certain information that Council will need from the citizens to assist in making budget decisions. The resulting information will be provided to the community at large, with detailed breakdowns for each ward, and presented to Council on October 14, 2009.

Financial Plan for City's 1/3 Funding of Stimulus Capital Projects

As Council is aware, CGS was successful at receiving approval to undertake \$48.6 million of capital projects, funded 1/3 from each of the Federal and Provincial Governments and CGS. The City's share of these capital projects is \$16.2 million. A detailed financial plan will be presented to Council during the 2010 Capital Budget deliberations on November 4th and 5th, 2009.

Direction:

Staff is seeking direction on three main items:

1. Capital Levy for 2010 Budget
2. Budget enhancement options
3. Base budget reduction targets/options

Conclusion:

The Clerk's Office will be scheduling the 2010 Budget meetings as outlined in this report. The schedule is subject to change, depending on the OMPF Grant announcements and the timelines requested by the Finance Committee.

Request for Decision

City of Lakes Family Health Team - Walden & Chelmsford Sites

Presented To:	City Council
Presented:	Wednesday, Sep 23, 2009
Report Date	Sunday, Aug 16, 2009
Type:	Managers' Reports

Recommendation

That City Council support the future expansion of sites for the City of Lakes Family Health Team in the former town office of Walden commencing October 2009 and that the development of the Family Health Team in the former town of Rayside Balfour be reviewed during the 2010 Budget.

Finance Implications

If approved, a funding source for the City's contribution of \$345,000 will be identified during the 2010 Budget deliberations. As well, a budget option will be prepared for the development of the Rayside Balfour Site.

Background

In March of 2005, the Minister of Health and Long Term Care, the Honourable George Smitherman announced funding for the implementation of 150 Family Health Teams, to address the shortage of family medicine practitioners in the province of Ontario. Family Health Teams provide an interdisciplinary model of delivering primary health care and comprehensive care that will include; health promotion, treatment of minor illnesses and chronic diseases. Family physicians, specialists, nurse practitioners and other allied health care providers would make up this team.

On April 15, 2005, the Ministry of Health and Long Term Care announced that the City of Lakes Family Health Team's expression of interest for the City of Greater Sudbury had been approved. On May 11, 2005, Dr. Chris McKibbin, lead for the City of Lakes Family Health Team addressed City Council on the concept and proposed model. The City of Lakes Family Health Team is governed by a community-based Board of Directors having unique features emphasizing a collaborative team-based primary care model. Physicians must take hospital privileges to ensure that when patients are hospitalized that they receive care. Electronic medical records are used at each site along with broadband fiber network so that information is kept current having easy access. The connection to Ontario Telehealth Network for consultation purposes is an added bonus for patients for consultation purposes. Patients will have easier access through after hours clinics

Signed By

Report Prepared By

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offered five times per week in the evenings and on weekends, as well, Family Health Teams are clinical teaching sites for Medical Students, Residents and allied health care learners.

Sponsors

In this joint venture, each sponsor has committed to the Family Health Team by means of either infrastructure or in-kind contributions. The City of Greater Sudbury's contribution is infrastructure; use of surplus properties not used due to amalgamation with consideration for cost recovery (former town offices in Valley East, Walden and Chelmsford, as well as, Pioneer Manor).

Other sponsors include; Sudbury Regional Hospital, Ontario Telehealth Network and the Northern Ontario School of Medicine.

Physician Recruitment

Attracting physicians to outlying areas of the City of Greater Sudbury has been an enormous challenge. The City of Lakes Family Health Team has helped locate primary care facilities.

The locations of the sites identified in the initial proposal reflect the City's commitment to enhancing the delivery of primary care to those areas most affected by the shortage of family medicine practitioners. These are; Valley East, Rayside Balfour and Walden.

Last month the announcement of four more family physicians was made and beginning in July 2010, will be ready to take on new patients within the City of Greater Sudbury at the Walden Site. They will take on 6,000 new patients in all. It should also be mentioned that all four physicians are committed to the City of Greater Sudbury through the City's Physician Recruitment Plan. In December of 2008, Council decided that they wanted to be sure that the physicians were in place prior to moving this project forward and now the physicians have been confirmed.

Budget Impact

The City of Lakes Family Health Team has requested \$345,000 to be directed to the leasehold improvements for the Walden Site should the Ministry of Health & Long Term Care provide fifty-percent of the capital cost.

City's Commitment – Infrastructure

The city's contribution to the City of Lakes Family Health Team is to provide available infrastructure. Pioneer Manor and Valley East have already been completed are fully operational. There is now a need to move forward with the Walden Site given confirmation of four medical practioners intended in that area.

The completed capital costs for Pioneer Manor and Valley East sites were; \$1,200,000 and \$270,000 respectively. The Ministry of Health and Long Term Care cost shared 50%; therefore the City costs were \$790,000 and \$148,000. It should be noted that the cost for Valley East was substantially lower because renovations had been done prior for the operation of Sudbury & District Health Unit at that site.

Operational Costs

For operational costs, it is understood that the City would not have any commitment and costs would be covered by the Ministry of Health and Long Term Care, the City of Lakes Family Health Team and each individual family physician. The Physicians contribute to 50% of the operational costs of each site. The Ministry of Health and Long Term Care provides over \$1,100,000 towards the Family Health Team operational budget.

Patient Roster

It is estimated that there is over 30,000 patients within the City of Greater Sudbury without a family physician or primary health care giver. The current patient roster for the City of Lakes Family Health Team is over 12,200+. Approximately 2,700 of those were orphan patients when the City of Lakes Family Health Team first opened in 2008.

In Walden it is estimated that an additional six family physicians are required and in four in Chelmsford. The Walden site will enroll 6,000 new orphan patients.

Note: The current patient physician ratio for Ontario is one physician to 1,380 as per definition of the Ministry of Health and Long Term Care.

Next Steps

The next steps would be to acquire the Ministry of Health and Long Term Care funding should Council decide to support this recommendation. The City of Lakes Family Health Team would then acquire a Transitional Funding agreement from the Ministry of Health and Long Term Care for staffing and operations. The target dates for opening would be July 2010 for Walden and Chelmsford is planned for 2012 given successful recruitment of physicians.

Request for Decision

Award of Contract CDD09-16, Request for Proposal for Affordable Housing under the Canada-Ontario Affordable Housing Program

Presented To: City Council

Presented: Wednesday, Sep 23, 2009

Report Date Tuesday, Sep 15, 2009

Type: Managers' Reports

Recommendation

WHEREAS the City of Greater Sudbury has agreed to participate in the new Canada-Ontario Affordable Housing Program (AHP) 2009 Extension;

WHEREAS Housing Services issued an RFP under the Rental Component of the Affordable Housing Program,

THEREFORE BE IT RESOLVED THAT the qualified proposals identified in this report be forwarded to the Minister of Municipal Affairs and Housing for approval under the new Canada-Ontario Affordable Housing Program (AHP) 2009 Extension.

Finance Implications

There is no budget impact as all costs will be funded by Provincial/Federal grants.

Policy Implications

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Background

[type or paste the background portion of your report here or delete this line and the title above.]

Signed By

Report Prepared By

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BACKGROUND

In March 2009, the Federal and Provincial governments announced, as part of their economic stimulus plans, investments of \$1.2 billion towards affordable housing in Ontario. Of those funds, \$540 million has been allocated to extend the Canada-Ontario Affordable Housing (AHP), known as the new AHP Extension (2009). The new AHP includes funding for rental units for seniors, persons with disabilities and other low income households. The funding must be expended over the next two years.

In April 2009, Council agreed to participate in the new AHP Extension (2009).

The Ministry of Municipal Affairs and Housing issued the program guidelines in mid June. The guidelines indicate that funding will be provided over the next two years on a strict "use it or lose it" basis. Any monies uncommitted by each fiscal year end will lapse. Another key program component is that selected projects must start construction within three (3) months of being selected. The Ministry reserves the right to reallocate any funding from housing proponents who cannot meet their project commitments by the required timelines.

The new program offers up to \$120,000/unit in capital funding. The monies are made available in the form of a 20 year forgivable loan. Forgiveness is earned only if the proponents continue to meet the program criteria.

The funds will be made available during the construction process thus further decreasing project cost. There are no on-going program subsidies so projects must be viable on their own. In exchange for the capital funding, project rents must remain affordable for a minimum of 20 years. Affordable rents will be set at 80% of the local Average Market Rent as determined annually by CMHC.

The municipality is responsible for program delivery and on-going program administration. Ministry funding has been made available for program start up and delivery.

The Ministry chose not to provide Service Managers with notational funding allocations. Instead, the Ministry is holding a provincial competition for proposals. All municipalities are invited to submit qualified proposals to the Ministry who will then select projects from those submitted. There is no guarantee that any of the projects submitted by the CGS to the Ministry will be selected.

The Ministry has set 3 submission dates for proposal review, the first being July 31st, with the next two dates being September 30th and November 2nd. A date for submissions for year 2 of the program has not yet been set.

Based on this information, CGS staff issued a Request For Proposals (RFP) in late June. The RFP sought proposals from both private and non-profit proponents who may be interested in creating new affordable rental units in the community. In response to the Ministry process, the CGS RFP offered 3 closing dates (July 28th, September 1st and October 15th). Potential proponents were instructed to select the submission date which best fit their proposals.

Projects recommended by Council will be forwarded to the Ministry of Municipal Affairs and Housing for funding consideration. The Ministry has confirmed that only projects with Council recommendation will be considered for funding.

At its August 2009 meeting, Council recommended three (3) of 7 projects to the Ministry for consideration. Formal announcements on the Ministry's project selection have yet to have been made.

This report summarizes the response for the September 1st RFP closing date and provides a new list of proposals for Council consideration.

DETAILS

Proponents were required to submit a business plan which demonstrated:

- the project's financial viability and reasonableness in terms of costs, revenues and request for funding
- the proponent's experience in project development, residential construction, project management, rental housing management
- the proponent's capacity to complete the proposed project
- the project's adherence to good planning principles
- viable project design
- the project's long term sustainability, and
- that their project could start construction within 3 months of being selected.

In order to be considered, projects had to have applied for a building permit and site plan approval. Proper site zoning had to already be in place. Projects which had obtained a building permit, site plan approval, incorporated both energy efficiency and universal accessibility, proposed a longer affordability period as well as requested minimal program funding were given preference in the evaluation.

RFP RESULTS

On September 1st, a total of 6 proponents responded to the RFP requesting a total of 222 units. Two proposals were from the non-profit sector, one was a private/non-profit partnership while three were from the private sector.

Earlier this year, Council had indicated that it would give supportive housing proposals which met the program criteria special consideration when making recommendations to the Ministry. One proposal is proposing a senior's supportive housing project. A second proponent identified an interest in providing supportive housing but had not yet finalized their discussion with the LHIN.

The evaluation process involved a rigorous 3 stage review. Only successful proposals from one phase would be included in the next review stage.

The proposals were evaluated against the RFP and Program criteria. The staff review revealed that three proposals met the Program criteria. Those proponents not meeting the requirements will be advised and given the opportunity to reapply for funding through the next RFP submission date.

NEXT STEPS

Upon receipt of confirmation of approval by the Minister, Housing Services will enter into the necessary program agreements with the proponents and oversee the development of the approved projects.

RFP RECOMMENDATION

It is recommended that the projects identified on the attached project list be forwarded to the Minister of Municipal Affairs and Housing for approval.

Project List RFP Contract CDD09-16 For Affordable Housing under the new Canada-Ontario Affordable Housing Program Extension (2009)						
Proponent	Proposed Location	Total Project Units	Total Funded Units	Amount of Funding Request	Status	Target Client Group
Sudbury Finnish Rest Home	Sudbury	79	79	\$9.48M	R	Seniors Supportive Housing
Perry & Perry Developments	Walden	64	64	\$7.68 M	R	Seniors (Potential Supportive Housing)
Sitiri Investments Ltd	Sudbury	30	30	\$3.60 M	R	Mixed

Request for Decision

Solemnization of Civil Marriages

Presented To:	City Council
Presented:	Wednesday, Sep 23, 2009
Report Date	Friday, Sep 04, 2009
Type:	Managers' Reports

Recommendation

That the City of Greater Sudbury introduce a service for the Solemnization of Civil Marriages and that the necessary By-laws be passed.

Financial Implications

Based on the number of civil marriages performed in municipalities with similar populations, new revenues of approximately \$27,500 may be possible once the service becomes fully known to the public. For 2010, \$10,000 in new revenue has been budgeted in Clerk's Services.

Executive Summary

This report recommends that Council implement a service for the solemnization of civil marriage and confirm that the City of Greater Sudbury's Clerk and Deputy Clerks may conduct civil marriage ceremonies.

Background

In 2004, the Province amended its regulations under Ontario's *Marriage Act* in order to allow municipal clerks to solemnize civil marriages. According to the AMCTO website, there are currently 75 municipalities in Ontario that have taken advantage of this amendment. Clerk's Services has received numerous requests for civil marriages over the last few years.

As described in the AMCTO Guide for Civil Marriage Solemnization Services, Council should pass a resolution or by-law to implement this service. While the Regulation does not require a by-law to empower the municipal clerk to solemnize marriages, this is recommended in order to formalize the scope of the authority.

Staff has contacted several municipalities in Ontario with populations similar to Greater Sudbury's in order to obtain information regarding their civil marriage programs, and has also reviewed a number of statistical studies on the topic. The following factors have been examined in order to determine how a system of best

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Division Review

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practices could be put in place to implement a civil marriage program.

Delegation of Authority: Most municipalities have at least two authorized representatives to perform the ceremonies, mainly the Clerk and a Deputy Clerk. However, in order to offer ceremonies in the French language, Clerk's Services would also have a bilingual staff member appointed as a Deputy Clerk strictly for purposes of performing civil marriages in French.

Training: In order to ensure consistency and completeness, staff who will be conducting the ceremonies will be enrolled in the AMCTO's Civil Marriage Training Course.

Volume: Similar-sized municipalities were contacted to determine the number of ceremonies performed annually. The results ranged from 60 per year in Richmond Hill to 165 in Oakville, with most other municipalities near the median of 110 per year, or approximately two per week.

In order to accommodate requests from the public, Clerk's Services has confirmed that they would be able to accommodate this additional workload as wedding ceremonies are more popular during the summer months, when there are fewer Council and Committee meetings. As the municipality is no longer registering births, the Vital Statistics Clerk will have time to co-ordinate bookings and logistics associated with this service.

Time and Location: The ceremonies will be offered only at Tom Davies Square and usually in the Council Chamber. Ceremonies will be performed on Friday afternoons, by appointment, between the hours of 1:00 p.m. and 4:00 p.m., with each service lasting approximately 30 minutes.

In order to establish the necessary protocols, train staff and allow for scheduling, the City of Greater Sudbury will begin performing civil marriage services in January, 2010. Prior to the project's implementation, the Clerk's Office will prepare an administrative policy to deal with the logistics of the service.

Fee: Virtually all municipalities charge a fee for the ceremony, in addition to the marriage license fee. While the base fee for "on-site" ceremonies performed during regular business hours ranges from around \$100 to \$350, most municipalities charge approximately \$250, and this would be a reasonable amount for Greater Sudbury. This would be reflected by an amendment to the User Fees By-law.

Assuming we could attract the median number of ceremonies of 110 per year referred to above, it is anticipated that potential gross revenues of \$27,500 could eventually be achieved once the service is known throughout the community.

Presented To: City Council

Presented: Wednesday, Sep 23, 2009

Report Date Friday, Sep 04, 2009

Type: Managers' Reports

Request for Decision

Citizen Focused Election - 2010

Recommendation

That Council accept the report from the Executive Director, Administrative Services, dated September 4, 2009 and that Council pass the by-law authorizing the use of vote tabulators for the 2010 Municipal Election and other election related by-laws as they are presented over the next few months.

Finance Implications

There are sufficient funds in the 2010 operating budget to provide for expenses related to the election.

Summary

This report summarizes how polling locations, the method of vote and communications strategies will be used to hold a citizen focused election in 2010.

Background

Elections and Voter Turnout:

"A healthy democracy – one that has the active engagement of all of its citizens, both at elections and between elections – is the key to any Government's legitimacy."

Voter turnout is and remains a challenge for all elections, in many jurisdictions and most particularly for municipal elections, where voter turnout tends to be lower than for provincial and federal elections. The most recent federal election held in October 2008 had a voter turnout of 58.8% and the October 2007 Ontario provincial election set a record low for voter turnout at 52.8%

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of eligible voters. According to AMCTO, the average voter turnout among their member municipalities during the 2006 Ontario municipal elections was 41.9%. In 2006, Greater Sudbury had a voter turnout within its municipal boundaries of 43.2% which was a slight increase over the 42.6% turnout in 2003.

There are numerous factors which can affect voter turnout, factors ranging from voter apathy to weather on election day. The reasons why people don't vote can generally be divided into categories, including demographics, reasons related to perceptions about the political environment and practical considerations associated with the voting process and how voting interacts with everyday life.

A 2006 survey completed in the United Kingdom found that while disinterest was a top factor in the decision not to vote, 10% of those surveyed would not vote if it was raining heavily on election day and 12% would not vote if they were tired from work. Amongst voters in the 18-34 age group, 27% would not vote if they had a social engagement which conflicted with election day. The survey summarizes that matters of convenience strongly impact on voter turnout and the report suggests that *"voters need choice when it comes to how they interact with the electoral system and they need to trust that their votes will be counted."*

A report recently released by Elections Canada in follow-up to the 2008 Federal Election includes a section on voter turnout. *"Among the public overall, the single biggest issue identified by non-voters can be grouped into everyday life situations (57%)."* Included in this grouping were 16% who were travelling, 15% who were too busy and 11% who had work or school schedules which made it difficult to vote. *"It would appear voting competes with other daily priorities for a substantial number of electors"*.

Ensuring that the 2010 Municipal Election is as convenient and easy for voters as possible is a factor over which the municipality has some control and which may encourage higher levels of voter turnout. Accordingly, the 2010 Municipal Election is being planned with voter convenience and voter confidence in mind and with an emphasis on tackling the very factors which deter voting. This report describes some of the plans for the 2010 Municipal Election.

Polling Locations:

The Election team has begun a review of polling locations, which includes an analysis of the number of votes cast in each location and any access challenges experienced at locations used in 2006. This review allows us to ensure that polling locations are well used and to better balance resources between polling locations with different activity levels. As part of the selection process for 2010, staff will be looking for locations which are community gathering points, places where the public may already be going to, or travelling near.

For the 2010 Election, staff are investigating using an Electronic Voters List for the first time. The Electronic Voters List is a database, accessed over a secure connection and one in which the voter's name can be "crossed off" electronically once the ballot has been issued. This means that during advanced polls, voters would have the option to either cast their ballot at their specified advanced poll location or to vote at common voting locations for all citizens located in high pedestrian traffic locations, such as a shopping malls. On election day, citizens will be required to vote at their designated poll.

As in previous years, electors will be able to request amendments to the voter's list at the City Clerk's Office as well as all of the Citizen Service Centres prior to election day and at their polling location on voting day. Proxy voting for those who are unable to attend at the polls will also be permitted again in the 2010 Municipal Election.

Following the practice now used in federal and provincial elections, identification will be required from all voters. The requirement for identification enhances voter confidence as citizens see that the identity of each voter is checked against the voters' list.

Method of Vote:

In selecting a method of vote for the 2010 election, consideration has been given to a number of factors. Voter confidence comes when an election system is accurate, accountable and transparent and which voters easily understand. It is important that voters are assured that each vote cast is cast by an authenticated elector, and counted. An election voting system should be cost effective and affordable and most of all secure, with built in redundancies to protect each vote.

In both the 2003 and 2006 municipal elections, the City of Greater Sudbury utilized paper ballots together with a tabulator count. The voter is provided with a paper ballot at the polling location and votes by marking the ballot. The ballot is then inserted in a tabulator which uses optical scanning technology to read the marked ballot and tabulate the results.

All public interfaces, including equipment, instructions, ballots and related materials are available in both English and French in compliance with the City of Greater Sudbury French Language Services Policy. Finally, a system which alerts voters to under or over votes and which affords voters the opportunity to make corrections before casting the final ballot further supports the voter in making their decisions at the polls.

Paper ballots counted by tabulator have proven to be effective and easy to use. The tabulators have been found to accurately count the votes, allow for reporting in a timely fashion on election night and provide an effective audit trail. This method of voting is known to voters in our community. According to an exit poll conducted at the 2006 Municipal Election, 93% of those surveyed felt that the ballot was easy to use. Additional resources and arrangements are required to enable voters with disabilities to vote without assistance as is required by legislation.

In terms of voter convenience, voting systems need to be flexible, accessible and enable persons with disabilities to vote independently, meeting requirements under the Municipal Elections Act, 1996 as amended and the Ontarians with Disabilities Act. The voting system should be easy to use and easy to understand for election workers and for all voters, regardless of literacy and language skills.

As a point of reference, the chart below is drawn from the "2006 Ontario Municipal Elections AMCTO Post-Election Survey, Final Report". The majority of municipalities continue to use paper ballots.

Method	Advance Vote	Voting Day	Response Total
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Paper Ballot	213	222	222
Touch Screen	17	6	18
Mail-in Balloting	43	108	109
Vote by Phone	14	18	18
Vote by Internet	16	18	20
Other	3	4	4
TOTAL RESPONDENTS			344

The AMCTO survey of the 2006 election practices also lists those municipalities which use manual counts and those which use tabulators or other counting methods reveals that there are no medium or large sized municipalities which conduct a manual ballot count. This is likely because each ballot contains votes for the offices of Mayor, Ward Councillor and School Board Trustee(s) and manual counts are labour intensive and time consuming as each ballot would have to be counted between three to eight times, depending on the school board support.

Vote tabulators are well accepted by electors. The City of Greater Sudbury 2006 Election exit poll found that 83% of electors trusted the vote tabulators to count their ballots. When asked about their preferred method of voting in future elections, the majority of those surveyed (55%) indicated that their preference was for paper ballot counted by a vote tabulator. The second most preferred method, at 17% was paper ballot with a manual count.

Over the summer, staff in Clerk's Services and Information Technology conducted an extensive review of internet voting in particular. While this is a technology with great potential for the future, and as internet based voting has not yet been used widely enough, there is a level of risk associated with this technology and internet voting will not be considered for the 2010 election.

In the fall of 2007 Elections Canada completed a strategic planning exercise, which included a survey of Canadians, both those who voted and those who did not. The Report to Elections Canada on the Survey of Electors notes that "*It is apparent . . . that there is quite strong interest in on-line registration and voting, but it is far from clear if the use of such technologies will lead to enhanced levels of voting.*" Elections Canada will be requesting parliamentary approval to conduct some electronic voting in a by-election by 2013. Some municipalities are exploring using some form of internet voting for the 2010 municipal elections. CGS staff will monitor the use and success of internet voting both in the municipal, provincial and federal elections and will review this opportunity for 2014.

After reviewing the methods of voting, it is recommended that paper ballots counted by vote

tabulators be used for the 2010 municipal election.

Communications Plan:

The Elections Team and Corporate Communications are developing a communications plan for the 2010 election. As part of the strategy to reach out to those who don't vote, a review of the media used to promote the election is underway. In past elections, advertising has been heavily print-based and primarily in newspapers with some radio spots just prior to advanced polls and election day.

For the 2010 election, emphasis will be on frequency of message and audience appropriateness. In order to reach a more diverse audience, it is anticipated that resources will be shifted somewhat from print to other forms of media. Communications will include ten second closed captioning spots and five second weather spots on television, as well as radio and is exploring opportunities to use new media including social networking sites such as Facebook and Twitter to reach a broader demographic of potential voters. The election will be promoted in each of the 2010 Quarterly CGS newsletters and as in previous years, a special newspaper insert and a Municipal Election website will be used.

The content of the communications will aim to address directly the reasons why people do not vote, as for example due to weather, being too busy or finding voting inconvenient. As part of the communications strategy emphasis will be placed on encouraging residents to vote at the advance poll. Staff has had discussions with another similarly sized municipality which is also looking to revamp its Election Communications Strategy and we may be able to share ideas and tools for a new campaign and some clever messaging to address the inconvenience factors head-on.

By-laws related to the method of vote are including in this Agenda for approval and it is expected that the RFP on election equipment will be issued within the next month.

Request for Decision

Emergency Pumper Replacement

Presented To:	City Council
Presented:	Wednesday, Sep 23, 2009
Report Date	Friday, Sep 18, 2009
Type:	Managers' Reports

Recommendation

That Council adopt the Fire Chief's report and recommendation dated September 18th, 2009.

Finance Implications

The purchase of the two pumpers for delivery in 2010 will be funded from the 2010 and 2011 capital envelopes as identified in the 2009 - 2011 Capital Budget submitted to Council in 2008.

If approved, a funding source for the purchase of three pumpers in the estimated amount of \$1.5 million will be identified during the 2010 Capital Budget deliberations. Funding sources may include the Provincial Grant - Investing in Ontario, capital envelopes, or reserves.

Signed By

Report Prepared By

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Digitally Signed Sep 18, 09

Recommended by the Department

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Fire Chief.
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Recommended by the C.A.O.

Doug Nadorozny
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GREATER SUDBURY FIRE SERVICE

EMERGENCY PUMPER REPLACEMENT

Fire Services is currently experiencing a pumper shortage. Since amalgamation there have been three reserve pumpers to replace our twenty-two front line pumpers that required servicing or that are in the shop for breakdowns and/or repairs. Unfortunately, three of our pumpers are presently out of service with serious frame problems. The three pumpers in question are:

1. Pumper 26 (1988 Pierce):

This reserve pumper is 21 years old. Upon the last inspection, the frame was determined to be rusted and has eroded to approximately one third of the original thickness. This was discovered as a result of new departmental procedures which include pressure washing the underbody and frame. During pressure washing, layers of rust/corrosion were dislodged thus raising concern on the condition of the frame. The thickness of the frame was determined by ultra sound testing. This pumper cannot be repaired and has been permanently taken out of service.

2. Pumper 2 (1998 Almont):

This front line pumper is 11 years old and it has a bent frame. The frame is not repairable. In order for the pumper to be repaired the frame would need to be replaced. The cost to replace the frame could range from \$80,000.00 to \$100,000.00. The replacement, if feasible could take as long as 3 months. Only after reviewing all costing will it be determined if it is feasible to repair and return the unit to service.

3. Pumper 3 (1999 Almont):

This front line pumper is 10 years old and it has a cracked frame. The frame will be welded to meet Ministry of Transport requirements. Once repaired, the frame will require regular inspection. Any subsequent damage to the frame will require the entire frame to be replaced. This repair should last for 4 or 5 years depending on usage. The cost of repairs will be approximately \$10,000.00. In order to maintain good customer relations the manufacturer of the frame has agreed to cover this cost.

Note: The Ministry of Transportation Vehicle Safety Standards, Schedule 1, section 11.1 states that "a damaged frame or cargo body is to be removed from service". Section 11.2 states a "visibly shifted, cracked, collapsing or sagging frame is to be removed from service".

As a result, pumpers # 2, 3, and 26 have been removed from service.

Fire Services has consulted with the City's Legal Division to pursue any warranty that may apply for pumper 2. The warranty documentation does not provide any leverage to exert a claim. However, we will continue dialog with the frame/chassis manufacturer to achieve a satisfactory resolve.

OTHER SIMILAR PUMPERS AND POTENTIAL PROBLEMS

1. Pumper 27, 1988 and Pumper 5, 1989:

These two pumpers are the same make and model as pumper #26. A preliminary inspection on pumper # 5 found heavy corrosion on the frame at the rear axle. Both pumpers # 5 and # 27 will have their frames ultra sounded for thickness in the coming weeks. If it is determined that these frames do not meet the Ministry of Transportation requirements, these units will be permanently removed from service.

Note: Ultra sound thickness testing is not a regular procedure of our inspection process. This testing was only performed because of concerns raised during inspection and pressure washing of the frames.

2. Pumper 4 (1997 Almont):

This pumper is of the same make and model as pumpers # 2 and # 3. It has been inspected and no defects were found in the frame at this time. This pumper will be monitored on a regular basis.

FACTORS AFFECTING THE STATUS OF THE PUMPER FLEET

1. Aging fleet:

The average age of our 22 pumpers is currently 13.45 years old with 7 units over 20 years old.

2. Lack of capital funding:

The Fire Services' capital funding levels have not been sufficient to allow for the adequate replacement of fire equipment and fleet. In 2004, the Master Fire Plan recognized fleet replacement had annual capital shortfall of \$1.2 million.

The figures below indicate the Fire Service budget available to purchase all required capital including the cost of fleet replacement.

2005	\$305,120.00
2006	\$198,531.00
2007	\$1,122,319.00 ¹
2008	\$594,156.00 ²
2009	\$838,558.00

Notes:

1. In 2007, \$527,000 in one time funding is included from the Master Fire Plan
2. In 2008, an additional funding allocation of \$200,000 was approved by Council

Recently the Finance Division in conjunction with Fire have inventoried and valued all Capital Assets maintain by Fire Services. The annual replacement value is estimated to be approximately \$1.6 million, which is well short of the annual Capital Envelope of \$855,000 for 2010.

3. Not enough reserve pumpers in the fleet:

The Master Fire Plan recognized that Fire Service should increase the number of reserve pumpers from three to five.

Fire Services operates from 25 fire stations throughout the community which is divided into 5 fire districts. In order to adequately facilitate the temporary replacement of pumpers during breakdowns or servicing, we require 1 reserve pumper per district. This increase would give us a ratio of 4 to 5 front line pumpers for every 1 reserve pumper. The current ratio is 8 front line pumpers to every 1 reserve pumper.

Increasing the number of reserve pumpers lessens the burden on these older reserve pumpers and decreases the possibility of a pumper shortage.

4. Road conditions and salt

5. Unforeseen frame problems with pumpers 2 and 3 (As noted above at the beginning of the report):

Because of the relatively young age of these two units, these failures were completely unforeseen since the units are only 10 and 11 years old.

Frame and chassis specification changes, enhanced maintenance and inspection programs should help mitigate future problems of this nature.

EFFECTS ON RUNNING PROCEDURES

As spare pumpers are not available to replace units out of service the status of fire protection diminishes for the affected community by way of increased response times for the first arriving pumper. Our temporary response procedures are designed to reduce the impact.

Note: Firefighters and firefighting apparatus (non-pumpers) are still maintained within the affected communities.

Until the number of available pumpers is increased, the running procedures have been temporarily altered to accommodate the shortage. This means that on occasion, some fire stations will not have a pumper.

In circumstances when a station is left without a pumper due to breakdowns, servicing, or transfer to an alternate station, the Firefighters from the affected station will respond with other apparatus (tankers). Pumpers will also respond from neighbouring fire stations. This will have an impact on response times. Unfortunately, the level of service will be diminished until the situation is corrected.

Note: The following procedures will be implemented as necessary when repairs and/or maintenance are required. The procedures to be used will be dependant upon the situation that occurs, keeping public protection at the forefront. Response times and the next closest available responding station(s) were taken into consideration.

Examples: (These procedures are subject to change upon operational requirements)

Within district 1: When a pumper is taken from service, we will remove aerial 1 from aerial response status and implement it as a pumper. We will also place a reserve aerial into service to provide aerial response.

Within districts 1 to 5:

When one front line pumper is taken out of service, we will reposition the pumper from Coniston to the designated station. The Minnow Lake and Wahnapiatae stations will provide pumper response to Coniston.

When two front line pumpers are taken out of service, we will reposition the pumper from Black Lake Road in Waters to the designated station. The Lively and Copper Cliff stations will provide pumper response to the Waters area.

When three front line pumpers are taken out of service, we will reposition the pumper from Val Caron to the designated station. The Val Therese and the Hanmer stations will provide pumper response to the Val Caron area.

CURRENT PUMPER FLEET (listed by age)

Note: The shaded area identifies equipment with high risk of failure. Eight of the current pumpers are 20 years old or older.

1.	Pumper # 25	1983	Red Deer Lake Rd
2.	Pumper # 18	1986	Capreol
3.	Pumper # 28	1987	Reserve
4.	Pumper # 21	1987	Falconbridge
5.	Pumper # 22	1987	Skead
6.	Pumper # 26	1988	Reserve (out of service rusted frame)
7.	Pumper # 27	1988	Reserve (same model as pumper 26)
8.	Pumper # 5	1989	Copper Cliff (same model as pumper 26)
9.	Pumper # 10	1993	Azilda
10.	Pumper # 7	1995	Lively
11.	Pumper # 15	1995	Val Caron
12.	Pumper # 4	1997	Long Lake Rd (same model as pumpers 2 & 3)
13.	Pumper # 20	1997	Garson
14.	Pumper # 2	1998	Minnow Lake (out of service bent frame)
15.	Pumper # 3	1999	New Sudbury (out of service cracked frame)
16.	Pumper # 23	1999	Coniston
17.	Pumper # 17	1999	Hanmer
18.	Pumper # 13	1999	Vermillion Lake
19.	Pumper # 24	2003	Wahnapitae
20.	Pumper # 8	2003	Whitefish
21.	Pumper # 12	2003	Dowling
22.	Pumper # 14	2006	Levack
23.	Pumper # 1	2008	Van Horne

The fire stations in Chelmsford, Val Therese, and Black Lake Road in Lively are serviced with 75' aerials which respond as pumpers. Taking these three aerials into account, Fire Services maintains a total of 22 front line pumpers with 3 reserve pumpers to cover for servicing and breakdowns.

APPARATUS LIFE EXPECTANCY

The life expectancy of fire apparatus is directly related to its routine workload and preventative maintenance program. Apparatus life expectancy can vary depending upon call volume and workload, but industry best practice considers a life expectancy of 15 years for a front line apparatus. Fire Departments with large call volumes schedule apparatus replacements with 10 to 15 years of service.

Generally a piece of apparatus is downgraded to a secondary response status when it has reached or exceeded its front line response expectancy. For example; a 15-year old Pumper may still function as a pumper but due to its age, it is placed in a lower response station or maintained as a reserve pumper.

Adopting a 15-year replacement cycle for pumpers would allow the department to downgrade apparatus to a lower response mode for 5 years and a reserve status for a 5 to 10 year period based upon the condition of the truck. Industry best practices do not recommend a vehicle be in service for longer than 20 years.

For example, the City of Kitchener has a fifteen year replacement policy. They operate pumpers for 9 years in a front line status and then downgraded them to reserve status for 6 years.

FUTURE CONSIDERATIONS

Fire apparatus is a major investment for the community and replacement must be thoroughly researched to ensure a maximum life expectancy will be achieved. Apparatus requirements must be critically analyzed to ensure that the department receives the best piece of apparatus that meet the needs of the department today and in the future.

The department is in the process of conducting a fleet rationalization study. The purpose of this study is to:

1. Analyze the existing fleet.
2. Review the existing fleet replacement plan and modify as necessary.
3. Establish a Fleet Vehicle Financial Plan.
4. Demonstrate to City Council and the community that the fire department is managing the fleet in a business fashion and demonstrating fiscal responsibility.
5. Provide City Council information on apparatus and vehicle functions.

ACTION REQUIRED

As a result of the current shortage, the remaining older pumpers will not sustain a prolonged, heavier workload while being used in busier stations to cover for units that have failed. This could lead to further serious breakdowns and jeopardize response times throughout the community. The department must replace pumpers as soon as possible to ensure that each fire station in the City has the required equipment to provide adequate fire protection and to avoid further deterioration of the fleet.

REPLACEMENT OPTIONS

1. Purchase of custom pumpers:

Custom pumpers require approximately one year for delivery from time of purchase. This option although recommended, will not in itself rectify the immediate needs.

2. The purchase of used or refurbished pumpers:

This option is difficult to fulfill and risky at best. Suitable apparatus is not widely available in Canada. American markets offer used/refurbished units, however the American dollar value as well as required modifications for our use makes this option impractical.

We researched the availability of used pumpers from vendors in both Canada and the United States. No suitable trucks were available in Canada, although, units were available in the United States. Most of these units have high mileage and usage, and do not suit our needs. The costs of these American units are relatively high, for example, a 10 year old pumper with high usage, costs from \$80,000.00 to \$120,000.00 (US currency). These units require considerable modification for our use (winter package, all gauges, fittings and plates changed to metric). Warranty and service are also an issue. We do not recommend this option.

In early September, we inspected four used pumpers from the City of Kitchener that included 2 - 1995 pumpers and 2 - 1992 pumpers. The units were worn out. They had cracked sub frames, heavily worn motors, and damaged transmissions, therefore they were not considered as a replacement option.

3. The purchase of in stock (available now) pumpers:

The market is such that suitably priced units meeting our general needs can be purchased. New and/or demo model stock pumpers are available

with custom cabs (cab-over). Custom cabs are preferable as they provide increased maneuverability necessary in urban settings. This option in combination with the purchase of custom pumpers (replacement option 1) is recommended.

FUNDING

RECOMMENDATIONS

1. That City Council approves the purchase of two custom pumpers to be funded from the Fire Services' 2010 and 2011 capital funding envelope for delivery in 2010.
2. That City Council approves the emergency purchase of three stock pumpers with custom cabs at a cost of no greater than \$ 1,500,000.00 for immediate delivery.
3. That the Fire Chief report back to City Council within 60 days on the status of pumpers 2, 5, and 27 and provide any further recommendations with associated costs as may be required to mitigate the potential continued shortage of pumpers.
4. That an RFP be prepared to hire an external Consultant to assist Fire Services Management with the development of a fleet management plan.

Note: Council approved the purchase of a custom pumper from the 2009 capital envelope. The delivery of this pumper is expected in July 2010. With the approval of recommendations # 1 and # 2 the Department would have six new pumpers within 12 months.

Further capital planning will need to be presented to Council to balance additional capital equipment requirements.

Request for Decision

Tax Adjustments Under Section 357 and 358 of the Municipal Act

Presented To:	City Council
Presented:	Wednesday, Sep 23, 2009
Report Date	Wednesday, Aug 26, 2009
Type:	By-Laws
By-Law:	2009-231F

Recommendation

That the amount of \$13,500.63 be struck from the tax roll.

Policy Implications

Of the total taxes to be struck from the tax roll, the City's portion is \$12,744.96. This amount, as well as previous amounts struck from the roll for 2009, is well within the budget amount for the tax write offs.

Background

Sections 357 and 358 of the Municipal Act provide the authority for the cancellation, reduction or refund of realty taxes.

Section 357

Section 357 authorizes the cancellation, reduction or refund of realty taxes in the current year for such reasons as change in rate of taxation, change in tax status, fire / demolition or gross error. Section 357 applications are verified by the Municipal Property Assessment Corporation and processed by the municipality.

Section 358

Section 358 of the Municipal Act authorizes the reduction of realty taxes for clerical errors such as errors in

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Report Prepared By

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Recommended by the Department

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Chief Financial Officer/City Treasurer
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Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
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key punching, transposition of figures or mathematical calculations. Such errors occur with the preparation of the assessment roll and are confirmed by the Municipal Property Assessment Corporation prior to the tax adjustment by the municipality. Section 358 applications are limited to the two (2) taxation years prior to the year in which the error(s) was made.

The Treasurer's recommendations for the cancellation, reduction or refund of realty taxes under the Municipal Act are presented to Council for approval. Attached for Council's information and action is Schedule A, summarizing the tax adjustments by authority, reason and amount. Also attached is Schedule B which provides a more detailed property by property description of the tax adjustments.

The Municipal Act provides for a notification / appeal process for property owners that have applied for a tax adjustment. Notices were sent to property owners on or before August 28, 2009 and all queries / concerns were addressed by the Tax Department prior to the preparation of the attached Schedule B and none of the applicants have requested an appearance before the Hearing Committee of Council.

SCHEDULE 'A'
APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
UNDER SECTIONS 357/358 OF THE MUNICIPAL ACT
September 23, 2009

<i>Reason for Adjustment</i>	<i>Applications</i>	<i>City Portion</i>	<i>Education Portion</i>	<i>CBI / FBI</i>
Fire or Demolition	18	\$ 17,954.87	\$ 2,802.04	\$ -
Class Change	26	\$ (12,042.15)	\$ (11,945.76)	\$ -
Exempt	4	\$ 6,503.75	\$ 3,055.87	\$ 755.67
Gross or Manifest Error	4	\$ 328.49	\$ 50.16	\$ -
TOTAL:	52	\$ 12,744.96	\$ (6,037.69)	\$ 755.67

Schedule 'B'
APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
UNDER SECTIONS 357/358 OF THE MUNICIPAL ACT
September 23, 2009

Item #	Roll #	Location	Assessed Property Owner	Class	Assessment Value	Year	# Days	General Rate	City Portion	Education Rate	Education Portion	CBI / FBI Rate	CBI / FBI Portion	Total	Comments
1	030.024.02200	1303 LEON AVE	LAFLEUR CLIFFORD GERARD	RTPP	11250	2009	365	1.659060%	\$ 186.64	0.252000%	\$ 28.35			\$ 214.99	
2	050.028.05662	671 CORSI HILL	NATALE FRANK	RTES	641750	2009	365	1.659060%	\$ 10,647.02	0.252000%	\$ 1,617.21			\$ 12,264.23	
3	050.028.05662	671 CORSI HILL	NATALE FRANK	RTES	563000	2008	15	1.814521%	\$ 418.68	0.264000%	\$ 60.91			\$ 479.59	
4	060.027.11000	1544 PARIS ST	LABONTE INVESTMENTS LTD	RTEP	99625	2009	365	1.659060%	\$ 1,652.84	0.252000%	\$ 251.06			\$ 1,903.90	
5	070.011.04100	88-92 BAKER ST	2068870 ONTARIO LIMITED	MTEP	181500	2009	365		\$ -		\$ -			\$ -	no recommendation, done under Minutes of Settlement
6	100.002.10700	235 FOURTH AVENUE	TUCKER DENNIS	RTEP	92875	2009	365	1.493617%	\$ 1,387.20	0.252000%	\$ 234.05			\$ 1,621.25	
7	100.002.10700	235 FOURTH AVENUE	TUCKER DENNIS	RTEP	79500	2008	67	1.640704%	\$ 238.78	0.264000%	\$ 38.42			\$ 277.20	
8	100.004.02000	310 TENTH AVE	POTTER MAUREEN	RTES	2250	2009	365	1.493617%	\$ 33.61	0.252000%	\$ 5.67			\$ 39.28	
9	100.004.02000	310 TENTH AVE	POTTER MAUREEN	RTES	2000	2008	71	1.640704%	\$ 6.37	0.264000%	\$ 1.02			\$ 7.39	
10	120.004.14000	233A SIMON LAKE DR	CHARBONNEAU JEAN	RTEP	49250	2009	365	1.493617%	\$ 735.61	0.252000%	\$ 124.11			\$ 859.72	
11	120.004.14000	233A SIMON LAKE DR	CHARBONNEAU JEAN	RTEP	38000	2008	359	1.640704%	\$ 611.54	0.264000%	\$ 98.40			\$ 709.94	
12	130.003.04400	23 EMILE CRES	HEIMANN KLAUS	RTES	0	2009	365		\$ -		\$ -			\$ -	no recommendation, 2009 supp coming for garage
13	160.023.18100	4228 REGIONAL RD 15	LAFONTAINE ROGER DONALD	RTFS	7750	2009	365	1.493617%	\$ 115.76	0.252000%	\$ 19.53			\$ 135.29	
14	170.001.18900	1212 HILLSIDE AVE	CITY OF GREATER SUDBURY	EN	14750	2009	365							\$ -	buildings demolished
15	170.001.18900	1212 HILLSIDE AVE	CITY OF GREATER SUDBURY	EN	13000	2008	27								buildings demolished
16	170.006.03900	3222 MAPLE STREET	SCHNEIDER RICHARD	RTES	0	2009	365		\$ -		\$ -			\$ -	No adjustment needed garage not a part of 2009 assessment
17	170.006.03900	3222 MAPLE STREET	SCHNEIDER RICHARD	RTES	8000	2008	144	1.709296%	\$ 53.80	0.264000%	\$ 8.31			\$ 62.11	
18	210.015.33400	1421 WEST BAY RD	DELWO ROBERT	RTEP	125000	2009	365	1.493617%	\$ 1,867.02	0.252000%	\$ 315.00			\$ 2,182.02	
					TOTAL:				\$ 17,954.87		\$ 2,802.04			\$ 20,756.91	

Schedule 'B'
RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
UNDER SECTIONS 357/358 OF THE MUNICIPAL ACT
September 23, 2009

Item #	Roll #	Location	Assessed Property Owner	Class	Assessed Value	Year	# Days	General Rate	City Portion	Education Rate	Education Portion	CBI / FBI Rate	CBI / FBI Portion	Total	Change in Tax Class	Comments
1	010.007.11300.0000	721 HOWEY DRIVE	GUILLEMETTE ROBERT GUILLEMETTE ESTELLE	CTN	-55225	2009	365	3.129750%	\$ (1,728.40)	1.894387%	\$ (1,046.18)			\$ (2,774.58)		
				RTEP	48475			1.659060%	\$ 804.23	0.252000%	\$ 122.16			\$ 926.39		
2	010.007.11300.0000	721 HOWEY DRIVE	GUILLEMETTE ROBERT GUILLEMETTE ESTELLE	CTN	-47400	2008	366	3.122018%	\$ (1,479.84)	1.976364%	\$ (936.80)			\$ (2,416.64)		
				RTEP	41400			1.814521%	\$ 751.21	0.264000%	\$ 109.30			\$ 860.51		
3	010.020.05600.0000	RANDOLPH ST	LEVESQUE MARC LEVESQUE LORRI	OXN	-31500	2009	365	2.190825%	\$ (690.11)	1.326071%	\$ (417.71)			\$ (1,107.82)		
				RTEP	31500			1.659060%	\$ 522.60	0.252000%	\$ 79.38			\$ 601.98		
4	010.029.00900.0000	757 KINGSWAY	1183913 ONTARIO INC	CTN	102500	2009	365		\$ -		\$ -			\$ -		WILL BE CORRECTED THROUGH REQUEST FOR RECONSIDERATION/09
				OXN	0				\$ -		\$ -			\$ -		
5	010.029.00900.0000	757 KINGSWAY	1183913 ONTARIO INC	CTN	-100000	2008	42	3.122018%	\$ (358.26)	1.976364%	\$ (226.80)			\$ (585.06)		
				OXN	74000			2.185413%	\$ 185.58	1.383455%	\$ 117.48			\$ 303.06		
6	020.028.04302.0000	1615 LANSING AVE	COURCHESNE JEANNE D ARC	CTN	-7364	2009	365	3.129750%	\$ (230.47)	1.894387%	\$ (139.50)			\$ (369.97)		
				RTEP	7364			1.659060%	\$ 122.17	0.252000%	\$ 18.56			\$ 140.73		
7	040.024.08500.0000	399 MONTAGUE AVE	FERRUCCI GIOVANNA	CTN	-116000	2008	184	3.122018%	\$ (1,820.67)	1.976364%	\$ (1,152.56)			\$ (2,973.23)		
				RTEP	116000			1.814521%	\$ 1,058.17	0.264000%	\$ 153.96			\$ 1,212.13		
8	060.004.04500.0000	349 ONTARIO ST	TESSAROLO GREGORIO	CTN	-4310	2009	365	3.129750%	\$ (134.89)	1.894387%	\$ (81.65)			\$ (216.54)		
				RTEP	1310			1.659060%	\$ 21.73	0.252000%	\$ 3.30			\$ 25.03		
9	060.025.12400.0000	402 MARTILA DRIVE	1763817 ONTARIO INC	CTN	-96250	2009	365	3.129750%	\$ (3,012.38)	1.894387%	\$ (1,823.35)			\$ (4,835.73)		
				RTEP	48875			1.659060%	\$ 810.87	0.252000%	\$ 123.17			\$ 934.04		
10	060.025.12400.0000	402 MARTILA DRIVE	1763817 ONTARIO INC	CTN	-78000	2008	37	3.122018%	\$ (246.18)	1.976364%	\$ (155.84)			\$ (402.02)		
				RTEP	39500			1.814521%	\$ 72.46	0.264000%	\$ 10.54			\$ 83.00		
11	070.004.09600.0000	60-65 ELM ST	1183887 ONTARIO LTD ELM TREE BOOKS & THINGS	CTN	260500	2009	365		\$ -		\$ -			\$ -		WILL BE CORRECTED THROUGH REQUEST FOR RECONSIDERATION/09
									\$ -		\$ -			\$ -		
12	070.016.02300.0000	328 MELVIN STREET	MILLER GREG MILLER NICOLE	CTN	-15218	2009	365	3.129750%	\$ (476.29)	1.894387%	\$ (288.29)			\$ (764.58)		
				RTEP	15217			1.659060%	\$ 252.46	0.252000%	\$ 38.35			\$ 290.81		
13	070.016.02300.0000	328 MELVIN STREET	MILLER GREG MILLER NICOLE	CTN	-14690	2008	366	3.122018%	\$ (458.62)	1.976364%	\$ (290.33)			\$ (748.95)		
				RTEP	14690			1.814521%	\$ 266.55	0.264000%	\$ 38.78			\$ 305.33		

Schedule 'B'
RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
UNDER SECTIONS 357/358 OF THE MUNICIPAL ACT
September 23, 2009

Change in Tax Class															
Item #	Roll #	Location	Assessed Property Owner	Class	Assessed Value	Year	# Days	General Rate	City Portion	Education Rate	Education Portion	CBI / FBI Rate	CBI / FBI Portion	Total	Comments
14	070.030.02800.0000	0 WHISELL AVE	NORBURY (SUBBURY) LIMITED	ITN	-61639	2009	365	4.402919%	\$ (2,713.92)	2.250000%	\$ (1,386.88)			\$ (4,100.80)	
				IUN	-5111			2.861898%	\$ (146.27)	1.462500%	\$ (74.75)			\$ (221.02)	
				IXN	55750			2.861898%	\$ 1,595.51	1.462500%	\$ 815.34			\$ 2,410.85	
15	070.030.02800.0000	0 WHISELL AVE	NORBURY (SUBBURY) LIMITED	ITN	-55385	2008	161	4.424880%	\$ (1,078.05)	2.548443%	\$ (620.89)			\$ (1,698.94)	
				IUN	-4615			2.876173%	\$ (58.39)	1.656488%	\$ (33.63)			\$ (92.02)	
				IXN	51000			2.876173%	\$ 645.25	1.656488%	\$ 371.62			\$ 1,016.87	
16	090.014.03600.0000	HULDA ST	1499462 ONTARIO LTD	CTN	-39750	2009	365	3.129750%	\$ (1,244.08)	1.894387%	\$ (753.02)			\$ (1,997.10)	
				RTEP	38250			1.659060%	\$ 634.59	0.252000%	\$ 96.39			\$ 730.98	
17	090.014.03600.0000	HULDA ST	1499462 ONTARIO LTD	CTN	-40000	2008	245	3.122018%	\$ (835.95)	1.976364%	\$ (529.19)			\$ (1,365.14)	
				RTEP	40000			1.814521%	\$ 485.86	0.264000%	\$ 70.69			\$ 556.55	
18	120.013.30900.0000	103 PANACHE SHOR RD N	PINEHILL RESORT INC C/O TROY CROWDER	CTN	-120189	2009	365	2.817649%	\$ (3,386.50)	1.894387%	\$ (2,276.84)			\$ (5,663.34)	
				RTEP	120189			1.493617%	\$ 1,795.16	0.252000%	\$ 302.88			\$ 2,098.04	
19	160.007.13200.0000	18 WILLIAM ST	DUBOIS DANIEL	CTN	-16610	2009	365	2.817649%	\$ (468.01)	1.894387%	\$ (314.66)			\$ (782.67)	
				RTEP	16610			1.493617%	\$ 248.09	0.252000%	\$ 41.86			\$ 289.95	
20	160.015.25304.0000	509 BONIN ST	SIZE MARK WILLIAM SIZE ANNE JANET	CTN	-1368	2009	365	2.817649%	\$ (38.55)	1.894387%	\$ (25.92)			\$ (64.47)	
				RTEP	-21383			1.493617%	\$ (319.38)	0.252000%	\$ (53.89)			\$ (373.27)	
21	170.012.13700.0000	6139 HWY 69 N	DUBOIS RHEAL	CTN	61740	2009	365							No Recommendation still commercial	
				RTEP	20965										
22	170.012.13700.0000	6139 HWY 69 N	DUBOIS RHEAL	CTN	79800	2008	246							No Recommendation still commercial	
				RTEP	20200										
23	190.004.03000.0000	97 YOUNG STREET	BELLA BOUTIQUE INC	CTN	-29205	2009	365	2.817649%	\$ (822.89)	1.894387%	\$ (553.26)			\$ (1,376.15)	
				RTEP	29205			1.493617%	\$ 436.21	0.252000%	\$ 73.60			\$ 509.81	
24	190.004.03000.0000	97 YOUNG STREET	BELLA BOUTIQUE INC	CTN	-28440	2008	105	2.822953%	\$ (230.33)	1.976364%	\$ (161.25)			\$ (391.58)	
				RTEP	28440			1.640704%	\$ 133.87	0.264000%	\$ 21.54			\$ 155.41	
25	190.007.06900.0000	35 YOUNG STREET	PREVOST RAYMONDE	CTN	-36750	2009	365	2.817649%	\$ (1,035.49)	1.894387%	\$ (696.19)			\$ (1,731.68)	
				RTEP	36750			1.493617%	\$ 548.90	0.252000%	\$ 92.61			\$ 641.51	
26	190.007.06900.0000	35 YOUNG STREET	PREVOST RAYMONDE	CTN	-35500	2008	366	2.822953%	\$ (1,002.15)	1.976364%	\$ (701.61)			\$ (1,703.76)	
				RTEP	35500			1.640704%	\$ 582.45	0.264000%	\$ 93.72			\$ 676.17	
Page 158 of 168															
TOTAL:								\$ (12,042.15)		\$ (11,945.76)				\$ (23,987.91)	

Schedule 'B'

RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS

UNDER SECTIONS 357/358 OF THE MUNICIPAL ACT

September 23, 2009

4/5

Gross or Manifest Error															
Item #	Roll #	Location	Assessed Property Owner	Assessment		Year	# Days	General Rate	City Portion	Education Rate	Education Portion	CBI / FBI Rate	CBI / FBI Portion	Total	Comments
1	060.040.15103.0000	318 KIRKWOOD DR	ROCCA FRANCO	Class	Value	2007	365	1.712830%	\$ 222.67	0.264000%	\$ 34.32			\$ 256.99	
2	090.017.02601.0000	1947 SUNNYSIDE RD	SAWYER JAMES PHILIP	RTEP	3000	2007	365	1.712830%	\$ 51.38	0.264000%	\$ 7.92			\$ 59.30	
3	090.017.02601.0000	1947 SUNNYSIDE RD	SAWYER JAMES PHILIP	RTEP	3000	2008	366	1.814521%	\$ 54.44	0.264000%	\$ 7.92			\$ 62.36	
4	090.017.02601.0000	1947 SUNNYSIDE RD	SAWYER JAMES PHILIP	RTEP	0	2009	365		\$ -		\$ -			\$ -	no recommendation, done under Minutes of Settlement
									\$ -		\$ -			\$ -	
4	TOTAL:								\$ 328.49		\$ 50.16		\$ -	\$ 378.65	

Schedule 'B'

RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS

UNDER SECTION 357 OF THE MUNICIPAL ACT

September 23, 2009

Item #	Roll #	Location	Assessed Property Owner	Assessed		Year	# Days	General Rate	City Portion	Education Rate	Education Portion	CBI / FBI		Total	Comments
				Class	Value							Rate	Portion		
1	070.001.00700.0000	218 SHAUGHNESSY ST	CITY OF GREATER SUDBURY	RT	69250	2009	365	1.659060%	1148.90	0.252000%	174.51			\$ 1,323.41	
2	070.001.00700.0000	218 SHAUGHNESSY ST	CITY OF GREATER SUDBURY	RT	57000	2008	154	1.814521%	435.19	0.264000%	63.32			\$ 498.51	
3	070.009.00200.0000	10 ELM ST	THE GRIFFIN CORPORATION	CTN	145498	2009	365	3.129750%	4553.72	1.894387%	2756.30	0.519371%	755.67	\$ 8,065.69	lease to Sudbury Regional Hospital
4	160.020.05025.0000	3093-3046 ANIZETTE ST	CITY OF GREATER SUDBURY	RT	24500	2009	365	1.493617%	365.94	0.252000%	61.74			\$ 427.68	
													\$ -		
													\$ -		
4	TOTAL:								\$ 6,503.75		\$ 3,055.87		\$ 755.67	\$ 10,315.29	

Became Exempt

Request for Decision

**Tax Extension Agreement for Roll
#160.015.00915.0000**

Presented To:	City Council
Presented:	Wednesday, Sep 23, 2009
Report Date	Monday, Aug 31, 2009
Type:	By-Laws
By-Law:	2009-232F

Recommendation

That the appropriate by-law be enacted.

Background

Denis Marcel Topolinski has requested a tax extension agreement with respect to the property located in Snider Township, City of Greater Sudbury. A tax extension agreement is a standard agreement. This agreement provides that if the owner fails to honor the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to entering into of the agreement, which may include the sale of the property by public tender.

A tax arrears certificate was registered against these lands on July 2nd, 2009 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 378(1) of the Municipal Act, allows a municipality to enter into a tax extension agreement with the owner of the property providing an extension of time for payment of the arrears by the way of a down payment and monthly payments.

The owner is agreeable to making payment of the arrears on the following schedule. It is recommended that a standard form tax extension agreement be authorized.

Signed By

Report Prepared By

Tony Derro
Manager of Taxation
Digitally Signed Sep 1, 09

Recommended by the Department

Lorella Hayes
Chief Financial Officer/City Treasurer
Digitally Signed Sep 2, 09

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Sep 17, 09

TS FILE NO. 09-44	AMOUNT
(1) Outstanding taxes, penalty and interest charges on Tax Arrears Certificate	\$1,624.59
(2) Additional taxes levied subsequent to tax sale proceedings 2011	\$420.00
2010	\$548.00
2009	\$521.51
(3) Estimated additional penalty and interest charges subsequent to tax sale proceedings	\$500.61
(4) Administration Charges-Estimated	\$1,940.00
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	\$5,554.71
TO BE PAID AS FOLLOWS:	
(1) Down payment on signing	\$2,000.00
(2) 21 payments of \$160 per month commencing from September 1, 2009 to May 1, 2011	\$3,360.00
(3) 1 Final Payment of \$194.71 on June 1, 2011	\$194.71
TOTAL PAYMENTS	\$5,554.71

Request for Decision

Tax Extension Agreement for Roll #240.003.289000.0000

Presented To: City Council

Presented: Wednesday, Sep 23,
2009

Report Date Monday, Aug 24, 2009

Type: By-Laws

By-Law: 2009-242F

Recommendation

That the appropriate by-law be enacted.

Background

Joanne Bradshaw has requested a tax extension agreement with respect to the property located at 6 Lauren Street, Wahnapiatae, ON. A tax extension agreement is a standard agreement. This agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

A tax arrears certificate was registered against these lands on July 2, 2009 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 378 (1) of the Municipal Act, allows a municipality to enter into a tax extension agreement with the owner of the property providing an extension of time for payment of the arrears by way of a down payment and monthly payments.

The owner is agreeable to making payment of the arrears on the following schedule. It is recommended that a standard form tax extension agreement be authorized.

Signed By

Report Prepared By

Tony Derro
Manager of Taxation
Digitally Signed Aug 26, 09

Recommended by the Department

Lorella Hayes
Chief Financial Officer/City Treasurer
Digitally Signed Sep 17, 09

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Sep 17, 09

CALCULATION OF PAYMENTS REQUIRED UNDER TAX EXTENSION AGREEMENT

TS FILE NO. **09-74**

AMOUNT

(1) Outstanding taxes, penalty and interest charges on Tax Arrears Certificate	\$4,424.25
(2) Additional taxes levied subsequent to tax sale proceedings:	
2010	\$2,048.00
2009	\$2,042.37
2006	\$73.00
(3) Estimated additional penalty and interest charges subsequent to tax sale proceedings	\$812.60
(4) Administration Charges-Estimated	<u>\$1,940.00</u>
TOTAL ESTIMATED AMOUNT TO BE PAID UNDER TAX EXTENSION AGREEMENT	\$11,340.22

TO BE PAID AS FOLLOWS:

(1) Downpayment on signing	\$3,600.00
(2) 15 Payments of \$500.00 from September 1, 2009 to November 1, 2010	\$7,500.00
(3) 1 Final payment of \$240.22 on December 1, 2011	<u>\$240.22</u>
Total Payments	\$11,340.22

]

Request for Decision

**Tax Extension Agreement for Roll
#090.007.04400.0000**

Presented To:	City Council
Presented:	Wednesday, Sep 23, 2009
Report Date	Tuesday, Aug 25, 2009
Type:	By-Laws
By-Law:	2009-243F

Recommendation

That the appropriate by-law be enacted.

Background

Yvonne Luoma & Eric Luoma have requested a tax extension agreement with respect to the property located at 3876 Long Lake Road, Sudbury, ON. A tax extension agreement is a standard agreement. This agreement provides that if the owner fails to honor the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

A tax arrears certificate was registered against these lands on July 29, 2008 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 378 (1) of the Municipal Act, allows a municipality to enter into a tax extension agreement with the owner of the property providing an extension of time for payment of the arrears by way of a down payment and monthly payments.

The owner is agreeable to making payment of the arrears on the following schedule. It is recommended that a standard form tax extension agreement be authorized.

Signed By

Report Prepared By

Tony Derro
Manager of Taxation
Digitally Signed Aug 26, 09

Recommended by the Department

Lorella Hayes
Chief Financial Officer/City Treasurer
Digitally Signed Sep 17, 09

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Sep 17, 09

TS FILE NO. 08-21	AMOUNT
(1) Outstanding taxes, penalty and interest charges on Tax Arrears Certificate	\$4,856.28
(2) Additional taxes levied subsequent to tax sale proceedings. 2011	\$760.00
2010	\$1,520.00
2009	\$1,514.52
2008	\$1,351.04
(3) Estimated additional penalty and interest charges subsequent to tax sale proceedings.	\$2,095.95
(4) Administration Charges-Estimated	<u>\$1,880.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	\$13,977.79
TO BE PAID A FOLLOWS:	
(1) Down payment on signing	\$4,500.00
(2) 20 payments of \$450 per month commencing Aug. 1, 2009 to March 1, 2011	\$9,000.00
(3) 1 Final Payment of \$477.79 on April 1, 2011	<u>\$477.79</u>
Total Payments	\$13,977.79

Request for Decision

**Tax Extension Agreement for Roll
#160.015.00914.0000**

Presented To: City Council

Presented: Wednesday, Sep 23, 2009

Report Date Monday, Aug 31, 2009

Type: By-Laws

By-Law: 2009-244F

Recommendation

That the appropriate by-law be enacted.

Background

Denis Marcel Topolinski has requested a tax extension agreement with respect to the property located in Snider Township, City of Greater Sudbury. A tax extension agreement is a standard agreement. This agreement provides that if the owner fails to honor the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to entering into of the agreement, which may include the sale of the property by public tender.

A tax arrears certificate was registered against these lands on July 2nd, 2009 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 378(1) of the Municipal Act, allows a municipality to enter into a tax extension agreement with the owner of the property providing an extension of time for payment of the arrears by the way of a down payment and monthly payments.

The owner is agreeable to making payment of the arrears on the following schedule. It is recommended that a standard form tax extension agreement be authorized.

Signed By

Report Prepared By

Tony Derro
Manager of Taxation
Digitally Signed Sep 1, 09

Recommended by the Department

Lorella Hayes
Chief Financial Officer/City Treasurer
Digitally Signed Sep 2, 09

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Sep 2, 09

TS FILE NO. 09-43	AMOUNT
(1) Outstanding taxes, penalty and interest charges on Tax Arrears Certificate	\$1,763.88
(2) Additional taxes levied subsequent to tax sales proceedings 2011	\$450.00
2010	\$580.00
2009	\$549.87
(3) Estimated additional penalty and interest charges subsequent to tax sale proceedings	\$531.66
(4) Administration Charges-Estimated	\$1,940.00
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	\$5,815.41
TO BE PAID AS FOLLOWS:	
(1) Down payment on signing	\$2,000.00
(2) 21 payments of \$175 per month commencing September 1, 2009 to May 1, 2011	\$3,675.00
(3) 1 Final Payment of \$140.71 on June 1, 2011	\$140.71
TOTAL PAYMENTS	\$5,815.71