

REGULAR AGENDA

MANAGERS' REPORTS

Item R-1 Lily Creek Boardwalk Options

Report dated October 18, 2011 was received from the General Manager of Community Development regarding Lily Creek Boardwalk Options.

Council considered the following options:

Option 1: Being to utilize \$35,000 from Science North to remove the existing Lily Creek Boardwalk structure at no cost to the City of Greater Sudbury, in accordance with the report dated October 26, 2011 from the General Manager of Community Development.

Option 2: Being to repair existing structure as per scope of work identified by R.V. Anderson, estimated between \$30,000 - \$40,000. Science North funds in the amount of \$35,000 to be allocated for the immediate repairs in accordance with the report dated October 26, 2011 from the General Manager of Community Development.

Option 3: Being that Rainbow Routes Association is applying for a Job Creation Project Grant from the Ministry of Training, Colleges and Universities and is interested in including the restoration and upgrade to the Lily Creek Boardwalk. The Association has estimated the cost of materials and supplies between \$70,000 - \$90,000 to complete the restoration. The Association will be applying for \$15,000 for labour as part of their grant application and will be including the Science North one-time allocation for \$35,000. The City of Greater Sudbury would be requested to fund a maximum of \$40,000 in accordance with the report dated October 26, 2011 from the General Manager of Community Development.

Councillor Caldarelli requested that, if Option 3 is to be considered, a friendly amendment be added to the option that \$20,000 be funded from the Healthy Community Initiative Fund for Ward 10. A further request was made by Councillor Dupuis that the remaining balance of \$20,000 come from the Leisure Services Capital Envelope.

None of the above options received the support of the majority of members of Council.

REGULAR AGENDA (CONT'D)

MANAGERS' REPORTS (CONT'D)

Item R-1
Lily Creek Boardwalk
Options (cont'd)

With the concurrence of the Council, a fourth option was developed and the following motion was presented:

2011-448 Dupuis-Dutrisac: THAT Lily Creek Boardwalk Options be referred to the Finance Committee for consideration in the 2012 Budget.

CARRIED

Item R-2
Hiring of General
Manager of
Infrastructure Services

Report dated October 19, 2011 was received from the Director of Human Resources and Organizational Development regarding Hiring of a General Manager of Infrastructure Services.

Nominations were held for the appointment to the Ad-Hoc Committee for the Recruitment and Selection of a General Manager of Infrastructure Services were opened.

NOMINATOR

NOMINEE

Councillor Caldarelli
Councillor Dupuis

Councillor Kett
Councillor Belli

There being no further nominations, nominations were closed.

The following motion was presented:

2011-449: Dutrisac-Cimino: THAT Council of the City of Greater Sudbury direct staff to commence the recruitment and selection process for a new General Manager of Infrastructure Services;

AND THAT an Ad-Hoc Committee for the Recruitment and Selection of a General Manager of Infrastructure Services be established in accordance with Article 45 of the Procedure By-law 2009-177;

AND THAT the Terms of Reference for that Ad-Hoc Committee outlined in Appendix A of the report dated October 19, 2011, be adopted;

AND THAT the following Councillors be appointed as members of the Recruitment and Selection Committee:

Councillor Belli
Councillor Kett