

ADDENDUM

REGULAR MEETING OF CITY COUNCIL

2010 01 11

4:30 P.M.

PART ONE – CONSENT AGENDA

3. APPROVE ADDENDUM AS PRESENTED

Mover - Councillor S. Butland
Seconder - Councillor O. Grandinetti

Resolved that the Addendum for the 2009 01 11 City Council meeting as presented be approved.

5. COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

(a) Correspondence from AMO is attached for the information of Council.

(e) Council Travel

Mover - Councillor J. Caicco
Seconder - Councillor F. Manzo

Resolved that Councillor Lou Turco be authorized to travel to (1) a FONOM meeting for Executive Director interviews being held in Sudbury (two days in January) at no cost to the City; and a FONOM Board meeting being held in Sudbury (three days in January) at no cost to the City.

(v) Expansion of Wal-Mart to Sell Groceries

A report of the City Solicitor is attached for the consideration of Council.

Mover - Councillor S. Butland
Seconder - Councillor F. Manzo

Resolved that the report of the City Solicitor dated 2010 01 11 concerning Expansion of Wal-Mart to Sell Groceries be received as information.

January 11, 2010

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AMO Policy Update – January 5, 2010

Municipal Infrastructure

Private Members Bill Would Transform Municipal Water and Waste Water Services

This Private Members Bill would drastically change the way Ontario residents get and pay for their water and wastewater services. The proposed legislation picks up a number of recommendations of the Expert Panel on Water and Wastewater Strategy (Swain Report) such as the amalgamation of systems, full cost recovery and creation of a regulator for water rates and services. The Bill received first reading on December 9, 2009.

Introduced by David Caplan, MPP for Don Valley East (and former Minister of Public Infrastructure Renewal), the Bill if passed, would force municipalities to create separate municipal corporations to manage their water and wastewater services. These corporations would be required to meter all customers on their systems and charge the full cost for the services. Municipalities providing water to fewer than 10,000 customers would be required to amalgamate these services with other municipalities.

The new corporations, owned by municipalities, would submit business plans and rates to a new Ontario Water Board for approval. This Board would be a provincial crown corporation, similar to the Ontario Energy Board and function in a similar fashion.

The Bill could result in the most significant restructuring of the governing, costing and operations of water and wastewater services across Ontario. Restructuring of a core municipal government service to the degree that this private members bill proposes runs counter to the principle of building a fully informed piece of legislation through a consultation process. Experience says that making changes to a piece of legislation is severely constrained by a provincial standing committee process and rules.

While no date for second reading has been set and the Legislature has adjourned until February 16, 2010, AMO will reach out to government and opposition parties to express its concerns about proceeding with this Private Members Bill. The Government has never publicly responded to the Swain Report. If the government's intent is to pursue such a significant reform to municipal water services, then it should come forward with a white paper and undertake a full consultation with the municipal order of government. Progress on AMO's advocacy on this Bill will be contained in AMO Watch File.

AMO Contact: Craig Reid, Senior Policy Advisor, email: CReid@amo.on.ca, (416) 971-9856 ext. 334

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New Protections For People At Work

December 9, 2009 4:57 PM

McGuinty Government Confronts Violence In The Workplace

New legislation will help further protect workers from violence and harassment in workplaces.

The new protections will require employers to:

- Develop and communicate workplace violence and harassment prevention policies and programs to workers
- Assess the risks of workplace violence, and take reasonable precautions to protect workers from possible domestic violence in the workplace.
- Allow workers to remove themselves from harmful situations if they have reason to believe that they are at risk of imminent danger due to workplace violence

Amendments to Ontario's Occupational Health and Safety Act passed today and will go into effect six months after Royal Assent.

QUICK FACTS

- The legislative amendments enhance the province's existing Safe at Work Ontario strategy.
- A 2004 Statistics Canada survey, Criminal Victimization in the Workplace, found 17 per cent of violent incidents in Canada occur at the workplace.

LEARN MORE

- Read more about Ontario's efforts to help ensure workplace health and safety.
- Protecting People At Work

CONTACTS

• Bruce Skeaff
Communications Branch
416-326-7405

• Emily Bullock
Minister's Office
416-326-7713

Ministry of Labour
ontario.ca/labour

"The government has acted to protect workers from workplace violence. Everyone should be able to work without fear of violence in a safe and healthy workplace."

– Peter Fonseca
Minister of Labour

"By protecting our health care workers from violence and harassment, we're helping them focus on what is most important - providing patients with high quality health care."

– Deb Matthews
Minister of Health and Long Term Care

"These amendments are an important step forward for women in addressing workplace violence and harassment. They will make a difference in the lives of women and workers across Ontario."

January 11, 2010

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Charting Your Future



> Council Challenges in 2010

About the Facilitators:

Fred Dean is a municipal solicitor who acts exclusively for municipalities and municipal associations in Ontario. He is also the chair of the Question Box panel at the ROMA/Ontario Good Roads Conference each February. Fred is the former City Solicitor for Sudbury. He now serves local government by giving advice to municipal officials across Ontario.

Nigel Bellchamber is a private consultant who has provincial ministries, municipalities, special purpose bodies and municipal associations as his clientele. Nigel's municipal experience includes CAO positions in both Huron and Middlesex Counties and his last municipal position was as Commissioner of Finance and Administration, and City Treasurer for the City of London. He is a frequent presenter at municipal conferences and workshops and currently serves as the part time General Manager for the Ontario Municipal Administrators Association.

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Discover what lies ahead in 2010, and prepare yourself for the challenges. This session will explore topics such as:

- The impacts of PSAB accounting changes on budgets and reporting from a Councillor's perspective
- The new Federal Gas Tax reporting requirements in 2010
- Lame Duck Council Provisions
- Succession Planning
- Staff Roles and Responsibilities
- Signs of a Dysfunctional Council
- Municipal Conflict of Interest Update
- Planning for the Next Term of Council
- ...and more.

Dates and Locations:

Location	Dates
Kingston	Jan 13, 2010
Peterborough	Jan 15, 2010
North Bay	Jan 20, 2010
Orillia	Jan 22, 2010
Thunder Bay	Jan 26, 2010
London	Jan 29, 2010

All sessions will be full-day (8:30 am – 4:30 pm) sessions with registration at 8:00 am and lunch provided.

> Register online: [Click here.](#)
> Download registration form: [click here.](#)
> Download complete 2010 Training and Development Brochure: [Click here.](#)

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January 21, 2010

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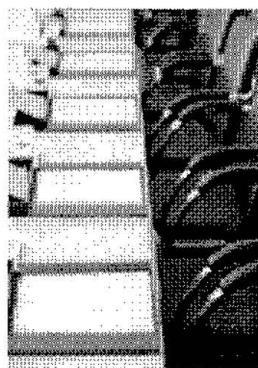
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Charting Your Future

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> [The Meetings Series](#)
 "Countless" was how one councilor described the number of hours spent in meetings! How might we improve this response? You need to understand the rules if you expect to be effective in achieving your goals on council in a timely way.

This workshop will provide practical advice specific to Heads of Council, members of council, Municipal Clerks and Administrators on a variety of topics relating to council, committee and local board meeting procedures.

Members of council expect the Clerk to be the expert on parliamentary procedure. But it is not appropriate to count on the Clerk to guide every meeting. Members and the Head both must all be knowledgeable and confident in the rules governing meetings.

It will explore the elements of a successful meeting. It will provide you with the tools to find answers to your procedural questions. This is a hands-on workshop where you will participate and be asked to share your experience and expertise. We will all benefit from this shared wisdom and the practical information presented.

Dates and Locations:

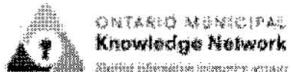
Location	2010	2011
Cornwall		Jan 5
Kingston	Jan 14	Jan 8
Timmins		Jan 13
North Bay	Jan 21	Jan 15
Dryden		Jan 20
Thunder Bay	Jan 27	Jan 22
Renfrew		Jan 27
Peterborough	Jan 16	Jan 29
Huntsville		Feb 3
Orillia	Jan 23	Feb 5
Sault Ste. Marie		Feb 9
GTA		Feb 12
Owen Sound		Feb 18
London	Jan 30	Feb 18

All sessions will be full-day sessions (9:00 am to 4:30 pm) with registration at 8:30 am and lunch provided.

> [Register online: Click here.](#)

> [Download registration form: click here.](#)

> [Download complete 2010 Training and Development Brochure: Click here.](#)



January 7, 2010

OMKN Captures Leading Municipal Practices World Wide

The Ontario Municipal Knowledge Network (www.omkn.ca) Google search utility now scans content and links to over 20 leading international local government websites, to bring to you the most comprehensive information available on improving service delivery.

Closer to home, a recent OMKN post relates the experience of the Township of Eavanturel, in its application of new technology for rebuilding bridges. The 1915 Eavanturel Creek bridge, was rebuilt using new technology profiled at the 2009 ROMA/OGRA Conference. At a total cost of \$325,000, the bridge features three prefabricated fibreglass panels as a base for the road surface, making the bridge structure some 100 tons lighter and longer lasting than a rebuild with traditional materials. Township officials believe that the location is the furthest north that the technology has been used. Visit the OMKN regularly to learn about a wide range of other municipal innovations in over 30 topic areas.

This year, the OMKN will sponsor workshops at key municipal association conference venues across the province (ROMA/OGRA, OSUM, AMCTO and the AMO conferences), on three topic areas: Innovation in Municipal Website Development, Municipal Succession Planning and Leading Energy Efficient Infrastructure Projects. These workshops will bring conference delegates face to face with the kind of innovation that the OMKN is capturing.

Contact:

Bruce McLeod,
OMKN Coordinator
Email: BMcleod@amo.on.ca
Tel: 416-971-9856 ext. 350

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Integrated Community Sustainability Plan

What will be required in order to fulfill the integrated community sustainability plan condition of the municipal funding agreement?

The Oversight Committee has agreed that a municipal official plan may demonstrate the principles of the Integrated Community Sustainability Plan. A municipality may also take this opportunity to enhance sustainability through other plans or initiatives. In the case of municipalities without an official plan, municipalities will need to demonstrate through another document the principles of an ICSP.

Municipalities must answer the following questions in the online reporting module to show compliance with the ICSP requirement:

1. Does the municipality have in place an approved Official Plan? If yes, what is the approval date of the Official Plan?
2. Using the "A Sustainability Planning Toolkit for Municipalities in Ontario" as a guide, at what stage on the sustainability continuum was the municipality as of April 1, 2005?
3. Describe, again using the "Sustainability Planning Toolkit for Municipalities in Ontario", at what stage on the sustainability continuum the municipality is now
4. If no progress has been made, please briefly explain the barriers the municipality has encountered.

For further details, [click here](#) for a backgrounder on this requirement of the MFA.

What if we want to do more?

If a municipality wishes to build upon or enhance existing plans, the federal Gas Tax Fund is available to support this work, through the capacity building provision of the MFA.

In support of those who wish to do more, AMO has developed A Sustainability Planning Toolkit for Municipalities in Ontario, which is available by [clicking here](#). [Note: this document is 9MB and will take a few minutes to open.]

What tools are available to help us?

As part of A Sustainability Planning Toolkit for Municipalities in Ontario, AMO has developed a number of Case Studies that draw out municipal best practices in sustainability planning and implementation:

- City of Burlington – Taking the Lead on Energy Efficiency and Generating Impressive Savings
- Town of Caledon – Taking a Progressive Approach on 'Green Matters'
- CIEL – The Centre for Innovative & Entrepreneurial Leadership
- Town of East Gwillimbury – LEED Certification Policy & Requirements
- County of Frontenac – Integrated Community Sustainability Planning
- City of Greater Sudbury – Leading Edge Approaches to Energy, Community Buy-In, and a Community-wide Sustainability Ethic
- Huron County – Addressing Drivers of Change that Threaten Long Term Sustainability
- Town of Markham – Innovative and Aggressive Measures to Realize Long Term Energy Sustainability and Savings
- Township of McGarry – Saving Money and the Environment with a Public-Private Waste Diversion Partnership
- Town of Orangeville – Melding Heritage Protection with Economic, Environmental and Social Sustainability Interests
- City of Orillia – Taking Control of Municipal Energy Consumption
- City of Pickering – Taking an Innovative "Learn By Doing" Approach to Sustainability
- Town of The Blue Mountains – Managing Growth with an Integrated Community Sustainability Plan
- Town of Halton Hills – Effectively Planning, Coordinating and Implementing Sustainability
- Town of Mattawa – Economic Development as a Driving Force for Sustainability
- Town of Newmarket – Achieving Growth in a Sustainable Way
- Municipality of Red Lake – Making Varied Uses of its Federal Gas Tax Funds to Promote a Sustainable Future
- Township of Seguin – Achieving Sustainability Through Local Engagement
- Severn Sound – A Long-Term, Collaborative Strategy for a Healthy and Prosperous Watershed
- Municipality of Sioux Lookout – Moving Towards Environmental, Economic, and Community Sustainability in the North
- City of Timmins – Strong Leadership for Sustainability Planning
- Municipality of Tweed – Showing Valuable Lessons Related to ICSP Development, Volunteerism and Community Outreach
- Region of Waterloo – Embedding and Promoting Sustainability
- Township of Woolwich – Partnering with a Community Group to Achieve Sustainability

Are there any examples of Integrated Community Sustainability Plans?

Yes. Initiated in 2007, the County of Frontenac ICSP is a community planning exercise designed to address the region's environmental, economic, social and cultural sustainability. As a result of eight stakeholder meetings, 15 taskforce meetings, and using various media sources to gather public feedback, the County identified an unpredicted level of public support for sustainability and a willingness to employ public resources to achieve it.

This multifaceted and integrated community outreach program was supplemented by extensive municipal collaboration between the County and its four municipalities which resulted in increased local capacity. The County was able to use this information to identify concrete steps that will help to achieve a sustainable future for its 25,000 residents. As a Gas Tax Award winner, the county's project serves as an example that fulfills both the requirements and the spirit of the gas tax agreement. Details can be found on their website at www.directionsforourfuture.ca

The Town of Collingwood also serves as a good example of an effective ICSP. Completed in November 2008, the plan seeks to address sustainability by identifying future challenges and potential opportunities. Developed with participation from staff, council, stakeholders and neighbouring municipalities, Collingwood has now set a 40 year path to sustainability. More information can be found on their website at <http://www.collingwood.ca/sustainability>.

Other municipalities that have completed, or are completing, ICSPs are:

- Kingston
- Tweed
- Brockville
- The Blue Mountains
- Bancroft
- United Counties of Leeds & Grenville

Is there a place to share municipal best practices?

Yes, please visit the Ontario Municipal Knowledge Network at www.omkn.ca.

The OMKN is a web-based resource for information about what municipalities across Ontario and beyond are doing to improve service delivery and provide better value to taxpayers.

The OMKN also has an "Open Forum," which is a new website utility that provides an opportunity for website users to post questions on municipal service delivery or operational issues, initiate dialogue and exchange ideas with colleagues or provide feedback on OMKN content and operation. Visit the Open Forum to share and discuss issues of municipal sustainability.

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AMO Watch File: Why and How

Welcome to the AMO Watch File – our tool to provide you with the information you really want, quickly and consistently each week.

We are making this change to serve you better – and meet the needs of those who have told us that they appreciate the information we send, but they are feeling overwhelmed by it all. While we make no apologies for the volume of information we provide to members, we appreciate the need to make it easy to process.

Each AMO Watch File will begin with a short summary that your handheld device will love. It will be followed by information and links organized by simple headings that make sense – Provincial matters, Federal matters, conference information, best practices – the information you want is always just one click away. With one quick scan you can get a good sense of what's happening – and if you want more, it's at your fingertips, whether it is a new AMO policy paper or a new Local Authorities Services program.

We don't stop there. When appropriate, the Watch File will let you know what to watch for in the week ahead, and provide insightful guest columns.

To make sure you get timely information, any matter that warrant's the immediate attention of Council or senior staff will be delivered to you as a "Breaking News" e-mail. This would include AMO's immediate reaction to a budget or a Throne Speech, or to new legislation that would directly impact municipal responsibilities. These e-mails will be fewer in number – and we hope that the new format will help to make sure they are noticed right away.

Thanks to our strong membership and broad support, AMO is in a unique and valuable position at the crossroads between municipal, provincial and federal government. When something is happening at Queen's Park or in Ottawa, we hear about it – and when something is happening on Main Street, we can make sure they hear about it. The AMO Watch File will make the most of that by improving the efficiency and quality of our communications.

Your membership and support opens doors and creates possibilities for your municipality, and for your neighbours. It's appreciated and we want to make sure communication from AMO is as efficient and valuable as we can make it.

Of course, half of successful communication is listening. If there is some way you would like us to improve on our services to you, please let us know. At the bottom of every edition of AMO Watch File there will be a list of contacts for further information. And feedback about the Watch File itself is appreciated. Contact us by e-mail at AMOWatchFileTeam@amo.on.ca, or by phone at 416-971-9856 Ext. 322

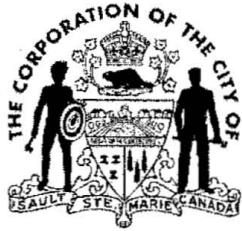
Pat Vanini, AMO Executive Director

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5(u)

LORIE BOTTOSS
CITY SOLICITOR

NUALA KENNY
ASSISTANT CITY SOLICITOR



LEGAL
DEPARTMENT

REPORT TO: Mayor John Rowswell
and Members of City Council

REPORT FROM: Lorie Bottos, City Solicitor

DATE: 2010 01 11

RE: EXPANSION OF WAL-MART TO SELL GROCERIES

At least one council member has been contacted by a resident asking why the City is restricting the date on which Wal-Mart can start selling groceries in the expanded portion of the store. Don McConnell received a similar comment, that being that somehow the City has something to do with when Wal-Mart can start selling grocery items in its store. In case any other members of council receive similar comments, the City has nothing to do with Wal-Mart's decision on when it will start selling grocery items in its local outlet.

Respectfully Submitted,

A handwritten signature in black ink that reads "Lorie Bottos".

Lorie Bottos,
City Solicitor

LAB/on

RECOMMENDED FOR APPROVAL
A handwritten signature in black ink that reads "Joseph M. Fratesi".
Joseph M. Fratesi
Chief Administrative Officer