

**THE FOURTH SPECIAL MEETING
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Wednesday, 2001-05-30
Commencement: 8:10 p.m.**

Chair

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; Lalonde; Petryna; Portelance

City Officials

D. Belisle, Acting Chief Administrative Officer; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services; E. Stankiewicz, Co-ordinator of Current Budget; P. Aitken, Government Relations/Policy Analyst; J. McKechnie, Executive Assistant to the Mayor; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

Others

Dr. P. Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit

News Media

MCTV; CBC; Sudbury Star; Northern Life

Declarations of
Pecuniary Interest

None declared.

DELEGATIONS

Item 3
SADHU Renovation
Project

Letter dated 2001-05-17 from Dr. Penny Sutcliffe, Medical Officer of Health, regarding Sudbury & District Health Unit Renovation Project was received.

Dr. Sutcliffe addressed Council with an overhead presentation of the planned addition to the Sudbury & District Health Unit located at 1300 Paris Street in Sudbury.

The following resolution was presented:

2001-296 Dupuis/Petryna: BE IT RESOLVED THAT the City of Greater Sudbury hereby consents, pursuant to Section 52(4) of the Health Protection and Promotion Act, R.S.O. 1990, C.H.7, to the Board of Health of the Sudbury & District Health Unit:

Item 3
(Continued)

1. Constructing an addition and making other improvements and alterations to its building at 1300 Paris Street at an estimated additional cost of \$1 million commencing in the summer of 2001. This cost being additional to the \$1.7 million already approved by the Board of Health and obtained on a cost-shared basis with the Ministry of Health and the municipalities for the purposes of renovating the building at 1300 Paris Street.
2. Leasing part of the expanded building to a community partner under leases in forms acceptable to the Board of Health, for terms not to exceed 10 years commencing on completion of the addition at fair market rent and covering operating costs.
3. Borrowing from the Royal Bank or any other lender acceptable to the Board of Health, upon terms acceptable to the Board of Health, not to exceed the sum of \$1 million to cover the balance of the costs of the said addition, improvements and alterations, and to provide to the lender, as security for the loan, a mortgage or charge of the lease, a conditional assignment of the rents due thereunder, a mortgage on the land and building owned by the Board of Health and/or such other security requested by the lender which is acceptable to the Board.

CARRIED

BY-LAWS

2001-135F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A CAPITAL POLICY Council Resolution 2001-12
2001-136F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO SET TAX RATIOS FOR THE YEAR 2001
2001-137F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OPTIONAL PROPERTY CLASSES
2001-138F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH WATER AND WASTE WATER RATES AND CHARGES
2001-139F	3	BEING A BY-LAW OF THE CITY OF GREATER OF SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE CORPORATE SERVICES DEPARTMENT OF THE CITY OF GREATER SUDBURY

Report from the General Manager of Corporate Services dated May 25, 2001 for this By-law and the following three By-laws.

2001-140F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE EMERGENCY SERVICES DEPARTMENT OF THE CITY OF GREATER SUDBURY
2001-141F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE HEALTH AND SOCIAL SERVICES DEPARTMENT OF THE CITY OF GREATER SUDBURY
2001-142F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE GREATER SUDBURY POLICE SERVICE
2001-143F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND THE SUDBURY THEATRE CENTRE (This By-law executes the budget option selected by Council for contribution to the Theatre Centre in the budget years 2001 and 2002.)
2001-144F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE PROPERTY TAX ASSISTANCE FOR ELDERLY RESIDENTS
2001-145F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE BORROWING FROM THE CURRENT FUND FOR MAUSOLEUM CONSTRUCTION

1st & 2nd Reading 2001-297 Petryna/Dupuis: That By-law 2001-135F to and including By-law 2001-145F be read a first and second time.

CARRIED

3rd Reading 2001-298 Petryna/Dupuis: That By-law 2001-135F to and including By-law 2001-145F be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item 3
Surplus School
Property - St. Jean
School, Bancroft Dr. Report dated 2001-05-25 from the General Manager of Citizen & Leisure Services regarding Surplus School Property: St. Jean School, Bancroft Drive was received for information.

Following a discussion by Council regarding use of and purchase of the foregoing surplus property, the following resolution was presented:

Item 3
(Continued)

2001-299 Petryna/Courtemanche: That the City of Greater Sudbury indicate to the Conseil scolaire de district catholique du Nouvel-Ontario its intention to purchase St. Jean School;

And further that the General Manager of Corporate Services be directed to prepare a financing report for a future Council meeting.

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Dupuis
Gainer
Kilgour
Lalonde
Petryna
Portelance
Davey

CARRIED

Council directed that Councillors Petryna and Courtemanche work with staff to develop a detailed financial plan for the acquisition of St. Jean School including the on-going financial operation and maintenance of the property.

REFERRED AND DEFERRED MATTERS

Item 4
Sudbury Child Care
Services Strategic
Plan

Report dated 2001-04-10 from the General Manager of Health & Social Services regarding Sudbury Child Care Services Strategic Plan was received.

Supplementary Report dated 2001-05-17 from the General Manager of Health & Social Services was received.

The following resolution was presented:

Dupuis/Courtemanche: WHEREAS the Ministry of Community and Social Services has directed municipalities to prepare three year child care service plans, according to the requirements set out in the document "Framework for Child Care Service Planning";

AND WHEREAS the attached draft of the "Sudbury Child Care Services Strategic Plan" has been prepared with community consultation according to the requirements;

AND WHEREAS before submitting the plan to the Ministry of Community and Social Services, it must be endorsed by the local council;

Item 4
(Continued)

BE IT RESOLVED THAT the "Sudbury Child Care Services Strategic Plan" in the General Manager's Report dated April 10, 2001, be accepted and submitted to the Ministry of Community and Social Services for consideration;

AND THAT the Ministry of Community and Social Services be strongly encouraged to reconsider their position on wage subsidy funding and, if the proposed increase is approved by the Ministry of Community and Social Services, that wage subsidy be given priority in Council's 2002 budget deliberations.

Following a Public Information Meeting held to receive recommendations from outside agencies, the following amendment to the foregoing motion was presented:

2001-300 Dupuis/Courtemanche: That paragraph 4 of the resolution be amended by adding the words "**as amended following the Public Information Meeting held on May 16th, 2001**" immediately after the words "Manager's Report dated April 10th, 2001.

CARRIED

The original motion, as amended, was then presented:

2001-301 Dupuis/Courtemanche: WHEREAS the Ministry of Community and Social Services has directed municipalities to prepare three year child care service plans, according to the requirements set out in the document "Framework for Child Care Service Planning";

AND WHEREAS the attached draft of the "Sudbury Child Care Services Strategic Plan" has been prepared with community consultation according to the requirements;

AND WHEREAS before submitting the plan to the Ministry of Community and Social Services, it must be endorsed by the local council;

BE IT RESOLVED THAT the "Sudbury Child Care Services Strategic Plan" in the General Manager's Report dated April 10, 2001, as amended following the Public Information Meeting held on May 16th, 2001, be accepted and submitted to the Ministry of Community and Social Services for consideration;

AND THAT the Ministry of Community and Social Services be strongly encouraged to reconsider their position on wage subsidy funding and, if the proposed increase is approved by the Ministry of Community and Social Services, that wage subsidy be given priority in Council's 2002 budget deliberations.

CARRIED

Adjournment

2001-302 Dupuis/Petryna: That this meeting does now adjourn.
Time: 9:40 p.m.

CARRIED

Deputy Mayor

Clerk