

**THE SEVENTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

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

**Tuesday, April 10th, 2001
Commencement: 5:00 p.m.**

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present Councillors Bradley; Courtemanche; Davey; Dupuis; Gainer; Kilgour; McIntaggart; Petryna (A5:20 pm); Portelance; Mayor Gordon

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services; P. Thomson, Director of Human Resources; P. Baskcomb, Senior Planner; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2001-170 Kilgour/Bradley: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

CARRIED

Recess At 7:30 p.m., Council recessed.

Reconvene At 7:40 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

Chair **HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR**

Present Councillors Bradley; Courtemanche; Craig (D10:00 pm); Davey; Dupuis; Gainer; Kilgour; McIntaggart; Petryna; Portelance

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services; M. Charbonneau, Executive Assistant to C.A.O.; C. Mahaffy, Manager of Financial Planning/Policy; B. Mangiardi, Director of Information Technology E. Stankiewicz, Co-ordinator of Current Budget; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Secretary to Mayor; T. Mowry, City

City Officials
(Continued)

Clerk; G. Ward, Council Secretary

News Media

MCTV; CIGM; CBC; Northern Life; Sudbury Star; The Box

Declarations of
Pecuniary Interest

None declared.

DELEGATIONS

Item 3
Community Health
Day Task Group

Letter dated 2001-03-05 from Ms. Cheryl Dovigi, Chairperson, Community Health Day Task Group regarding "Community Health Day" was received for information.

Dr. P. Sutcliffe, Medical Officer of Health, addressed Council with an overhead presentation regarding Community Health Day.

Item 4
"The Station" Project

Letter dated 2001-04-02, with attachment, from Councillor Dave Kilgour regarding "The Station" project was received.

Councillor Kilgour addressed Council regarding implementation of a high-speed connection to the community and the world through fibre optics.

Mr. J. Sehl, General Manager, IBM Canada Ltd., and Mr. J. Grimes, Country Manager, Alcatel Internetworking, addressed Council reviewing their participation and support of the project.

Council concurred with a request by Councillor Davey that an interim report be prepared on the status of the Terms of Reference.

The following resolution was presented:

2001-171 Kilgour/Bradley: WHEREAS the City of Greater Sudbury has determined that Technology would be at the forefront of its vision for the future of the City of Greater Sudbury;

AND WHEREAS the installation of a significant optical fibre network has given the City of Greater Sudbury an already sizable investment and a proactive move towards a truly wired and smart community status;

AND WHEREAS it is the intention of the City of Greater Sudbury to become a world class city offering world class services including a world class network infrastructure and related applications to its citizens;

AND WHEREAS there exists a significant opportunity to leverage an additional \$11.5 million in funding from private and public partners;

Item 4
(Continued)

THEREFORE BE IT RESOLVED that the City of Greater Sudbury commits to the concept of "The Station" and would entertain a request for funding of up to \$1 million subject to the following conditions:

1. That provincial and federal funding be secured in the amount of \$5.5 Million;
2. That private sector partners enter into specific agreements to commit \$6 Million to the project;
3. That an independent consultant be retained by the General Manager of Economic Development and Planning to assess the viability of the project, and to review the business model; and
4. That a report be prepared for City Council by the end of May finalizing the financial structure of the project, confirming the viability, and outlining the economic impact on the community.

RECORDED VOTE:

YEAS

Bradley
Courtemanche
Craig
Davey
Dupuis
Gainer
Kilgour
McIntaggart
Petryna
Portelance
Gordon

NAYS

CARRIED

Item 5
Music and Film in
Motion

Letter dated 2001-04-10 from Mayor Jim Gordon regarding Music and Film in Motion was received for information.

Following a brief video presentation, Mr. M. Palumbo, Chair, and Mr. D. Laundry, Executive Director, Music and Film in Motion, addressed Council regarding a full-length feature to be filmed in Sudbury in late May.

Item 6
Sudbury Minor
Hockey Association

Letter dated 2001-04-10 from Mayor Jim Gordon regarding presentation by the Sudbury Minor Hockey Association was received for information.

Item 6
(Continued)

Mr. G. Hall, President, Sudbury Minor Hockey Association, and Mr. G. McCrory, Council Director of N.O.H.A., addressed Council regarding a presentation on behalf of Mayor John Roswell of the City of Sault Ste. Marie to Mayor Gordon and to Councillor Bradley.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with Item R-4, Wireless Telecommunication Towers, at this time.

Item R-4
Wireless
Telecommunication
Towers

Report dated 2001-04-06 from the City Solicitor regarding Wireless Telecommunication Towers was received.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and to permit a representative of the residents of the Chelmsford area to address Council.

Mr. D. Liboiron addressed Council expressing the concerns of residents in the area with the erection of the telecommunication towers in their immediate vicinity.

The following resolutions were presented:

2001-172 Bradley/Kilgour: WHEREAS the "municipal consultation" process which Industry Canada currently requires applications for telecommunications towers licenses to undertake does not provide for any public input process;

AND WHEREAS residents in the neighbourhood of telecommunication towers are concerned with the impact these facilities may have on health and property values;

THEREFORE BE IT RESOLVED that Industry Canada be advised that the City of Greater Sudbury does not support the licensing of any significant telecommunications tower within the City limits until such time as the applicant and/or Industry Canada have held a neighbourhood meeting to receive the views and respond to the concerns of the public and that Industry Canada be requested to make this a mandatory requirement of all such licensing across Canada;

AND THAT this resolution be passed along to the Association of Municipalities of Ontario and to the Federation of Canadian Municipalities for their support;

AND THAT this resolution be also forwarded to our local MPPs and MPS for their information and support.

CARRIED

Item R-4
(Continued)

2001-173 Dupuis/Bradley: THAT staff be directed to prepare for Council's consideration a detailed policy for municipal consultation and public input on proposed telecommunication towers that would involve:

- a) refusal of support until the applicant or Industry Canada have held a neighbourhood public meeting;
- b) the Councillors of the ward reporting back to the Committee of the Whole Planning following the public meeting;
- c) a resolution of Council then being forwarded to Industry Canada advising of the municipal concurrence or non-concurrence of the proposal;
- d) the establishment of a series of standards for the location of such sites;
- e) an examination of similar standards and procedures from other municipalities and other jurisdictions; and
- f) that Council require a public information meeting for new communication towers or towers/antennas affixed to existing structures.

CARRIED

2001-174 Kilgour/Bradley: That the General Manager of Economic Development and Planning be directed to consult with companies in the business of installing telecommunication towers in the hopes of achieving other voluntary compliance with the City standards and to encourage them to review proposed sites in detail with the City and as part of a public meeting process with the affected neighbourhood.

CARRIED

Item 7
Setting of a Tax
Policy

Mr. John Hughes, Hemson Consulting Ltd., addressed Council with an overhead presentation regarding Setting of a Tax Policy for the City of Greater Sudbury.

Proceed Past
10:00 p.m.

2001-175 Bradley/Dupuis: That we proceed past the hour of 10:00 p.m.

CARRIED

Item 7
(Continued)

The following resolution was presented:

2001-176 Bradley/Craig: WHEREAS The Ministry of Finance has not yet prescribed new transition ratios for the City of Greater Sudbury for tax policy purposes;

AND WHEREAS the data in the Online Property Tax Analysis (OPTA) system is not yet available to the City of Greater Sudbury for analysis purposes;

Item 7
(Continued)

AND WHEREAS the reassessment data has revealed shifting of municipal tax burden to the residential and multi-residential classes;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury requests the Minister of Finance, under Section 363(7.1) of the Municipal Act to prescribe transition ratios for City of Greater Sudbury that would allow for the recovery of the same municipal (excluding education) taxes by class as in 2000;

AND FURTHER THAT THE City of Greater Sudbury requests the Minister of Finance, under clause 2(3.2)(d) of the Assessment Act to provide an extension to allow the City of Greater Sudbury to finalize tax policy issues.

CARRIED

MATTERS ARISING FROM THE “IN CAMERA” SESSION

Rise and Report

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with matters falling within Article 15.5 of the Procedural Rules and certain recommendations were made to the Council.

Social Housing Reform Act

2001-177 Kilgour/Bradley: WHEREAS the *Social Housing Reform Act, 2000* transferred responsibility for social housing to municipal control effective January 1, 2001 and sets out requirements for the transfer of administration of non-profit and cooperative housing to municipal control by mid-2002;

AND WHEREAS it is necessary and desirable that the Council of the City of Greater Sudbury select a service delivery model for the administration of social housing within the City of Greater Sudbury;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury hereby endorses the following service delivery model for the governance, administration and implementation of social housing within the City of Greater Sudbury:

1. That the Greater Sudbury Housing Corporation (GSHC) continue to manage the former Ontario Housing Corporation public housing portfolio and that its Board of Directors be comprised of seven (7) persons, four (4) of which, including the Chair, are to be elected Members of Council and three (3) Citizens appointed by Council;
2. That the Board of the GSHC report to Council through the Committee of the Whole Planning;

Social Housing
Reform Act
(Continued)

3. That a "Housing Services Section", responsible to the Director of Planning Services, be created within the Department of Economic Development and Planning Services, with the mandate to monitor the GSHC, to administer non-profit and co-operative housing providers within the City of Greater Sudbury, to provide social housing policy direction, to manage a Common Waiting List, and to provide for ongoing communication and consultation with key community social housing stakeholders;
4. That social housing providers continue to be responsible for the calculation of Rent-Geared-to-Income (RGI) amounts;
5. That the City of Greater Sudbury provide those administrative services, previously provided by the Ontario Housing Corporation and the Ministry of Municipal Affairs and Housing;

AND FURTHER THAT the CAO be directed to begin implementation of this service delivery model and the Joint Planning Team, consisting of staff and consultants, be directed to utilize this service delivery model as the basis for the development of a proposed Joint Local Transfer Plan to be presented to Council for adoption in May, 2001 and submission to the Minister of Municipal Affairs and Housing for approval, as required by the *Social Housing Reform Act, 2000*.

CARRIED

Transit Centre
Contracts

2001-178 Bradley/Kilgour: THAT the City of Greater Sudbury amend the Transit Centre Contracts so as to maintain continuity in essential transit services, as provided for in the report prepared by the Director of Transportation Services;

AND FURTHER, in light of the creation of The City of Greater Sudbury and other external factors that have significantly impacted the transit operation, City staff investigate and formulate a new operating model that would best serve its customers' needs;

AND FURTHER THAT City staff proceed with tendering a new contract(s) reflecting the findings of their operational review with the new service provider to commence operations on May 1, 2002.

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-10 and C-12 to 13 inclusive contained in Part I, Consent Agenda:

2001-179 Bradley/Kilgour: That Items C-1 to C-13 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-11.

CARRIED

MINUTES

Item C-1
Report No. 6
C.C.
2001-03-27

2001-180 Bradley/Kilgour: That Report No. 6, City Council Minutes of 2001-03-27 be adopted.

CARRIED

Item C-2
Report No. 5
C.O.W. - Planning
2001-04-03

2001-181 Bradley/Dupuis: That Report No. 5, Committee of the Whole - Planning, Minutes of 2001-04-03 be adopted.

CARRIED

Item C-3
Report No. 1
C.O.W. - Budget
2001-03-26

Council concurred with a suggestion by Councillor Davey that the next Public Input Session of the Budget Deliberations (2002) be held in the fall while the budget document is in preparation.

2001-182 Bradley/Kilgour: That Report No. 1, Committee of the Whole - Budget, Minutes of 2001-03-26 be adopted.

CARRIED

Item C-4
Report No. 2
C.O.W. - Budget
2001-03-28

Council concurred with a request by Councillor Davey that a report be prepared showing what the Capital Budget Options are for each of the years 2001, 2002 and 2003.

Deputy Mayor Gainer (Chair, Committee of the Whole - Budget) advised the Committee of the Whole - Budget Deliberations - meeting scheduled for Wednesday, April 11th, 2001 at 4:30 p.m. in the Council Chamber had been **cancelled**. A number of replacement pages to the Budget were distributed and Members of Council were requested to insert them in their document. A survey of Members of Council would be conducted to schedule the next meeting date.

2001-183 Bradley/Kilgour: That Report No. 2, Committee of the Whole - Budget, Minutes of 2001-03-28 be adopted.

CARRIED

Item C-5
T.O.C.
2001-03-20

2001-184 Bradley/Dupuis: That the Report of the Tender Opening Committee Minutes of 2001-03-20 be adopted.

CARRIED

Item C-6
T.O.C.
2001-03-29

2001-185 Bradley/Dupuis: That the Report of the Tender Opening Committee Minutes of 2001-03-29 be adopted.

CARRIED

Item C-7
G.S.P.S.B.
2001-03-22

2001-186 Bradley/Kilgour: That the Report of the Greater Sudbury Police Services Board Meeting Minutes of 2001-03-22 be received.

CARRIED

Item C-8
Report No. 2
S.D.B.H.
2001-02-22

2001-187 Bradley/Kilgour: That Report No. 2, Sudbury & District Board of Health Minutes of 2001-02-22 be received.

CARRIED

Item C-9
Report No. 2
S.M.C.
2001-02-13

2001-188 Bradley/Dupuis: That Report No. 2, Board of Directors of Sudbury Metro Centre Minutes of 2001-02-13 be received.

CARRIED

Item C-10
Report No. 3
S.M.C.
2001-03-22

2001-189 Gainer/Bradley: That Report No. 3, Board of Directors of Sudbury Metro Centre Minutes of 2001-03-22 be received.

CARRIED

TENDERS

Item C-12
Evaluation of
Banking Requirements

Report dated 2001-04-06 from the General Manager of Corporate Services regarding Evaluation of Banking Requirements was received.

The following resolution was presented:

2001-190 Bradley/Kilgour: That the City of Greater Sudbury accept the Royal Bank proposal for banking services for the City operations, Ontario Works and Greater Sudbury Housing Corporation as outlined in the attached report for a three-year term effective May 1, 2001, with an option to renew for a further two years, and that the necessary by-law be prepared.

CARRIED

Item C-13
Proposal - Servers &
Hardware for the
ERP System
Software

Report dated 2001-04-05, with attachment, from the General Manager of Corporate Services regarding Request for Proposal for the Servers and Hardware for the Enterprise Resource Planning System Software was received.

The following resolution was presented:

2001-191 Bradley/Dupuis: That the City of Greater Sudbury purchase servers and hardware from Compaq Canada at approximately \$280,000, including a five (5) year warranty and taxes, and that this be funded from the Enterprise Resource Planning (ERP) capital project.

CARRIED

BY-LAWS

C.C. (7TH) 2001-04-10 (9)

3rd Reading

2001-193 Dupuis/Bradley: That By-law 2001-94A to and including By-law 2001-103A be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-14
Candidate Financial Reporting Requirements Report dated 2001-04-10 from the General Manager of Corporate Services regarding Candidate Financial Reporting Requirements (Municipal Elections Act, 1996) was received for information.

Item C-15
Public Transit Service - Val Caron, Hanmer & Capreol Report dated 2001-04-10 from the General Manager of Citizen & Leisure Services regarding Public Transit Service to the communities of Val Caron, Hanmer and Capreol was received for information.

Item C-16
2000 Investments Report dated 2001-04-04, with attachment, from the Director of Finance/City Treasurer regarding 2000 Investments was received for information.

**PART II
REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Request for Funding - NORCAT Report dated 2001-04-05 from the General Manager of Economic Development & Planning regarding Request for Funding - NORCAT was received.

The following resolution was presented:

2001-194 Bradley/Dupuis: That \$100,000 be allocated to NORCAT for the year ending March 31st, 2001, and that the funding source be the Industrial Park Reserve Fund;

And that the subsequent payments of \$85,000 and \$64,000 be added to the budget options list for 2001;

THEREFORE BE IT RESOLVED THAT City Council supports and recommends the funding allocation and the funding source as the Industrial Park Reserve Fund.

CARRIED

Item R-2
Mayor & Council's "Children First" Roundtable Report dated 2001-04-10, with attachment, from the General Manager of Health & Social Services regarding Mayor & Council's "Children First" Roundtable was received.

Item R-2
(Continued)

The following resolution was presented:

2001-195 Kilgour/Bradley: WHEREAS at the Children's Forum held in June 2000, six (6) recommendations to develop a community action plan to support children and families were put forward by community groups;

AND WHEREAS the Health and Social Services Committee of the former Region accepted these recommendations;

AND WHEREAS there is opportunity for the City of Greater Sudbury to provide leadership to promote civic responsibility towards children;

THEREFORE BE IT RESOLVED THAT A Mayor and Council's "Children First" Roundtable be established;

AND THAT the Terms of Reference for the Mayor and Council's "Children First" Roundtable be approved.

CARRIED

Item R-3
Standby Power
Upgrades, Sudbury
STP

Report dated 2001-04-02 from the General Manager of Public Works regarding Standby Power Upgrades, Sudbury STP was received.

The following resolution was presented:

2001-196 Dupuis/Bradley: THAT the City purchase a new 4160 volt alternator to upgrade the standby power at the Sudbury Sewage Treatment Plant from Toromont, being the lowest quotation received;

AND THAT a budget of \$150,000 for the upgrade of the standby power be funded from existing capital funds including \$50,000 from the Standby Power funds in the 1998 Capital Budget and \$100,000 from the 1999 Sewer and Water Upgrading Program.

CARRIED

Item R-5
Provincial Funding
Commitments -
Emergency Medical
Services

Report dated 2001-04-02 from the General Manager of Emergency Services regarding Provincial Funding Commitments for Emergency Medical Services was received.

The following resolution was presented:

2001-197 Kilgour/Bradley: That Council authorize a one-time expenditure of up to \$300,000 (\$150,000 net) for repairs to the Emergency Services (ambulance) facility on McFarlane Lake Road from the 2000 Capital Acquisition Ambulance project;

Item R-5
(Continued)

AND THAT all proceeds from the Province, the insurer, and the insurance reserve fund (deductible portion) related to the January 7, 2001 fire be credited to this same capital project.

CARRIED

Item R-6
Appointments -
Advisory Panels and
Advisory Board

Report dated 2001-04-04 from the General Manager of Citizen & Leisure Services regarding Appointments to the Citizen and Leisure Services Advisory Panels and the Greater Sudbury Heritage Museum Advisory Board was received.

The following resolutions were presented:

2001-198 Bradley/Kilgour: That the report of the Nominating Committee for Citizen and Leisure Services Advisory Panels and the Greater Sudbury Heritage Museum Advisory Board dated 2001-04-04 be adopted as presented.

CARRIED

2001-199 Bradley/Dupuis: THAT Councillor Gainer be appointed to the Greater Sudbury Museum Advisory Board for the term ending November 30th, 2003;

AND THAT the following citizens be appointed to the Greater Sudbury Museum Advisory Board for the term ending November 30th, 2003: Dawn Hattie, Marte Holouka, John Kulmala, Ange-Émile Maheu and Allan Stacey.

CARRIED

2001-200 Bradley/Kilgour: THAT Councillor Davey be appointed to the Bell Park Stewardship Advisory Panel for the term ending November 30th, 2003;

AND THAT the following citizens be appointed to the Bell Park Stewardship Advisory Panel for the term ending November 30th, 2003: Maggie Ash, Herb Grubber, Ted Joiner, Timothy Jones, Leona Redden and Thomas Zaitz

CARRIED

2001-201 Bradley/Kilgour: THAT Councillors Petryna and Bradley be appointed to the Cemetery Advisory Panel for the term ending November 30th, 2003;

AND FURTHER THAT the citizen positions on this panel be re-advertised.

CARRIED

Item R-6
(Continued)

2001-202 Bradley/Kilgour: THAT Councillor Courtemanche be appointed to the Civic Arts and Culture Advisory Panel for the term ending November 30th, 2003;

AND FURTHER THAT the following citizens be appointed to the be appointed to the Civic Arts and Culture Advisory Panel for the term ending November 30th, 2003: Mary Jane Christakos, Michael Hennessy, Mary Lue Hinds, Joan Pella, George Thomson and John Querney.

CARRIED

2001-203 Bradley/Dupuis: THAT Councillor Davey be appointed to the Parking Advisory Panel for the term ending November 30th, 2003:

AND FURTHER THAT the following citizens be appointed to the be appointed to the Parking Advisory Panel for the term ending November 30th, 2003: Joe Cimino, Bob Cullens and Sam Guillemette.

CARRIED

2001-204 Dupuis/Bradley: THAT Councillors Dupuis and Petryna be appointed to the Transportation of the Physically Disabled Advisory Panel for the term ending November 30th, 2003;

AND FURTHER THAT the following citizens be appointed to the Transportation of the Physically Disabled Advisory Panel for the term ending November 30th, 2003: Bob Bannister, Nancy Baron, Earl Black, Shirley Childs, Wendy Franklin and Elizabeth Lounsbury.

CARRIED

MOTIONS

Item R-7
Highway 144

2001-205 Bradley/Kilgour: WHEREAS Highway 144 between Levack and Timmins is very narrow with inadequate shoulders to allow trucks and other vehicles to safely pull over to the side of the road;

AND WHEREAS currently truck drivers are required to stop on the roadway in order to perform maintenance work and check their rigs;

AND WHEREAS there are insufficient truck stops on this highway to allow truckers to rest, if needed;

AND WHEREAS road user safety may be at risk;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury petition the Ministry of Transportation and the Minister of Northern Development & Mining to provide additional truck rests between Levack and Timmins;

Item R-7

(Continued)

AND THAT a copy of this resolution be forwarded to F.O.N.O.M. and MPPs for Nickel Belt, Sudbury, Timmins-James Bay and Timiskaming-Cochrane and to the City of Timmins.

CARRIED

QUESTION PERIOD

Emergency Services

Councillor Kilgour commended the General Manager of Emergency Services for providing 12 hour paramedic service to the Town of Capreol. He requested Chief Browning respond to a petition submitted by the residents informing them of what is happening in the area regarding future service.

Greater Sudbury
Utility

Councillor Davey expressed concern with the press coverage regarding resignations by the C.E.O. and four members of the Board of Directors of the Greater Sudbury Utility and suggested a meeting be scheduled as early as possible to deal with the matter.

Northern Medical
School

Mayor Gordon advised he and other Mayors from Northern Ontario would be meeting with the Minister of Health, the Honourable T. Clement to discuss their views on a northern medical school. A report would be presented to Council at the earliest opportunity.

Adjournment

2001-206 Dupuis/Bradley: That this meeting does now adjourn.
Time: 11:00 p.m.

CARRIED

Mayor

Clerk