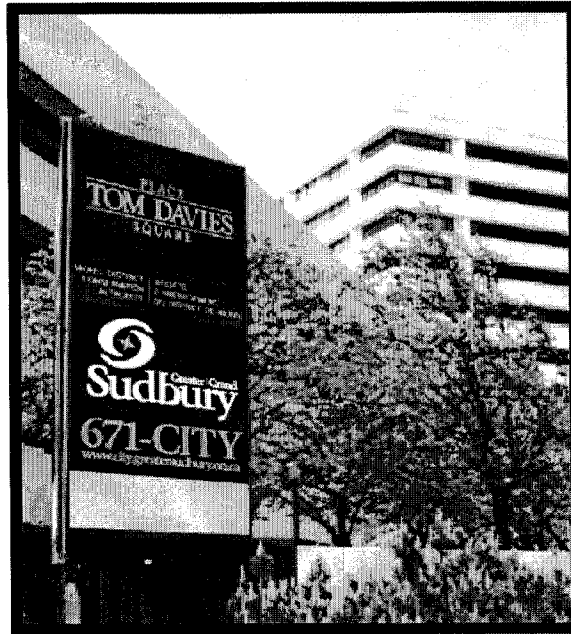


*Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.*

*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

on Tuesday, July 9<sup>th</sup>, 2002

le mardi 09 juillet 2002

**at 7:00 p.m**

**à 19 h**

**Council Chamber  
Tom Davies Square**

**dans la Salle du Conseil  
Place Tom Davies**

Regular Council

# Agenda

For The City Council Meeting  
To Be Held On  
**TUESDAY, 2002-07-09**  
Council Chamber

7:00 p.m.



**MATTERS ARISING FROM THE PLANNING COMMITTEE: 2002-07-09**

At this point in the meeting, Council will consider, by way of one resolution, the recommendations adopted by the Planning Committee. Any questions regarding the recommendations should be directed to Councillor Kilgour, Chair, Planning Committee.

**PART 1 - CONSENT AGENDA**

**(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-13 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**

Only changes in the form of errors or omissions taken at a previous meeting may be made in adopting the Minutes. Other comments are out of order.

- |     |  |                |
|-----|--|----------------|
| C-1 | Report No. 33, City Council Minutes of 2002-06-27.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>                         | <b>M.1-16</b>  |
| C-2 | Report of Tender Opening Committee, Minutes of 2002-06-28.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>                | <b>M.17</b>    |
| C-3 | Report of Tender Opening Committee, Minutes of 2002-07-02.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>                | <b>M.18-19</b> |
| C-4 | Report of Nickel District Conservation Authority, Minutes of 2002-06-19.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>  | <b>M.20-22</b> |
| C-5 | Report of the Greater Sudbury Housing Corporation, Minutes of 2002-05-28.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b> | <b>M.23-30</b> |
| C-6 | Report No. 6, Sudbury & District Board of Health, Minutes of 2002-06-20.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>  | <b>M.31-40</b> |

## PART I - CONSENT AGENDA (Continued)

### TENDERS

- C-7 Report dated 2002-07-02 from the General Manager of Public Works regarding Contract 2002-21: Kingsway/Lasalle Boulevard Road Upgrading.  
**(RESOLUTION PREPARED)** 1-2

### ROUTINE MANAGEMENT REPORTS

- C-8 Report dated 2002-07-03 from the General Manager of Citizen & Leisure Services regarding Memorialization to Groups of Deceased Persons in the designated area of Civic Memorial Cemetery and the placement of a monument to Women Who are Victims of Violence.  
**(RESOLUTION PREPARED)** 3-4
- C-9 Report dated 2002-07-03 from the General Manager of Citizen & Leisure Services regarding Renaming St. Jean School as "Minnow Lake Place/Place Minnow Lake".  
**(RESOLUTION PREPARED)** 5-6
- C-10 Report dated 2002-07-03 from the General Manager of Citizen & Leisure Services regarding Amendment to Reserve Fund By-law to include a Reserve for Whitewater Park and any Net Revenues from Powerboat Races be Placed in this Reserve for Improvements to Whitewater Park.  
**(RESOLUTION PREPARED) {SEE BY-LAW 2002-188A}** 7-8
- C-11 Report dated 2002-07-02 from the General Manager of Citizen & Leisure Services regarding Amendment to Handi-Transit Policy - Transportation of Persons with Physical Disabilities.  
**(RESOLUTION PREPARED) {SEE BY-LAW 2002-199A}** 9-11
- C-12 Report dated 2002-07-03, with attachments, from the General Manager of Public Works regarding ESA Continuous Safety Service Agreement.  
**(RESOLUTION PREPARED) {SEE BY-LAW 2002-198A}** 12-62
- C-13 Report dated 2002-06-24 from the General Manager of Public Works regarding Assumption of Waste Collection Contracts.  
**(RESOLUTION PREPARED) {SEE BY-LAW 2002-204A}** 63-64

**BY-LAWS**

2002-126      3<sup>RD</sup>      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DESIGNATE THE PROPERTY MUNICIPALLY KNOWN AS 26 BLOOR STREET IN THE FORMER TOWN OF CAPREOL, NOW CITY OF GREATER SUDBURY AS A PROPERTY OF ARCHITECTURAL AND HISTORIC VALUE PURSUANT TO PART IV OF THE ONTARIO HERITAGE ACT R.S.O. 1990, C.O.18, AS AMENDED

Planning Committee meeting of July 9, 2002

2002-165A      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-34A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY

(This By-law updates the Transition Board Appointment By-law TB-44 to deal with employee departures since that time. It appoints Wayne Ropp as Acting Fire Chief, Doug Wuksinic as General Manager, Corporate Services and Acting General Manager, Emergency Services, and Catherine Sandblom as Acting General Manager of Health and Social Services.)

2002-187A      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JULY 9, 2002

2002-188A      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH POWER EVENTS INTERNATIONAL INC. AUTHORIZING THE USE OF WHITEWATER PARK AND THE PROVISION OF OTHER ASSISTANCE FOR THE 11<sup>TH</sup> ANNUAL CANADIAN POWERBOAT CHAMPIONSHIPS

Report dated 2002-06-25 from the General Manager of Citizen and Leisure Services.

**65-66**

2002-189A      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE GRANTING OF EASEMENTS AND MUNICIPAL CONSENTS TO SUDBURY DISTRICT ENERGY CORPORATION FOR THE SUPPLY OF HEATING AND COOLING

(This By-law authorizes easements to SDEC under downtown streets and lanes and parallels an earlier By-law of the former Regional Municipality of Sudbury.)

**PART I - CONSENT AGENDA (Continued)**

**BY-LAWS (Continued)**

2002-190      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DEEM CERTAIN LANDS AT THE CORNER OF ST. GABRIEL AND ST. RAPHAEL STREETS, PLAN 53M-365 NOT TO BE A PLAN OF SUBDIVISION FOR THE PURPOSES OF SUBSECTION 3 OF SECTION 49 OF THE PLANNING ACT

Planning Committee Resolution 2002-23

2002-191A    3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1

(This By-law up-dates the list of private property enforcement officers.)

2002-192A    3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH L'ASSOCIATION FRANÇAISE DES MUNICIPALITÉS DE L'ONTARIO FOR THE 2003 CONFERENCE

In order to host this event, a Memorandum of Agreement is required. This by-law authorizes the General Manager of Economic Development and Planning Services to enter into an agreement on behalf of the City of Greater Sudbury.

Report dated 2002-07-03, with attachment, from the General Manager of Economic Development and Planning Services.

**67-77**

2002-193T    3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BYLAW

Council Resolution 2002-392

(Algonquin Road, Sudbury.)

**PART I - CONSENT AGENDA (Continued)**

**BY-LAWS (Continued)**

- |           |   |   |              |
|-----------|---|---|--------------|
| 2002-194  | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY RELATING TO INFORMATION TO BE PROVIDED IN APPLICATIONS FOR REZONINGS, OFFICIAL PLAN AMENDMENTS, AND DRAFT PLANS OF SUBDIVISION                |              |
|           |   | (This By-law continues the requirements of the former Regional Municipality of Sudbury detailing information to be provided in application forms.)  |              |
| 2002-195A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A NATURAL GAS BROKER CONSULTING CONTRACT WITH A. E. SHARPE   |              |
|           |   | Council Resolution 2002-401   |              |
| 2002-196  | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-287F THE RESERVE FUND BY-LAW   |              |
|           |   | Report dated 2002-07-03 from the General Manager of Citizen and Leisure Services  | <b>7-8</b>   |
| 2002-197A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE MYTHS AND MIRRORS COMMUNITY ASSOCIATION FOR THE CREATION OF A MURAL ON THE ELGIN STREET PEDESTRIAN WALKWAY |              |
|           |   | Report dated 2002-07-03 from the General Manager of Citizen and Leisure Services  | <b>78-79</b> |
| 2002-198A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A CONTINUOUS SAFETY SERVICE AGREEMENT WITH THE ELECTRICAL SAFETY AUTHORITY   |              |
|           |   | Report dated 2002-07-03 from the General Manager of Public Works  | <b>12-62</b> |

**PART I - CONSENT AGENDA (Continued)**

**BY-LAWS (Continued)**

- |           |   |   |              |
|-----------|---|---|--------------|
| 2002-199A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-220A TO IMPLEMENT A POLICY FOR THE TRANSPORTATION OF PERSONS WITH PHYSICAL DISABILITIES AND HARMONIZATION OF HANDI-TRANSIT SERVICES  |              |
|           |   | Report dated 2002-07-02 from the General Manager of Citizen and Leisure Services  | <b>9-11</b>  |
| 2002-203A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM  |              |
|           |   | (This By-law is presented to Council on an annual basis. It provides for all the small "bits and pieces" of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)  |              |
| 2002-204A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH CANADIAN WASTE SERVICES  |              |
|           |   | Report dated 2002-06-24 from the General Manager of Public Works  | <b>63-64</b> |
| 2002-205T | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BYLAW   |              |
|           |   | Report dated 2002-07-03 from the General Manager of Public Works  | <b>80-85</b> |
| 2002-206A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ARTS AND CULTURE GRANTS 2002   |              |
|           |   | (This By-law is required pursuant to Section 113 of the Municipal Act to authorize the Department of Citizen and Leisure Services to make grants to various community organizations for activities in the interest of the municipality. Report dated 2002-06-19 from General Manager of Citizen & Leisure Services. The funds for these grants were identified and approved as part of the budget.) |              |

## **PART I - CONSENT AGENDA (Continued)**

### **BY-LAWS (Continued)**

2002-210Z    3    BEING 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 Meeting of June 25, 2002.

(This By-law rezones the subject property to Extractive Industrial to permit the establishment of a sand and gravel pit on the site. The pit is intended to provide material for mine closure and mine development in the area north of the proposed pit. The subject property is also the subject of an Aggregate License application to the Ministry of Natural Resources under the Aggregate Resources Act - Falconbridge Limited (Private Access Road), Parcel 51179 S.E.S., Lots 9 and 10, Concession 2, MacLennan Township)

2002-211Z    3    BEING 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 Meeting of July 9, 2002.

(This By-law rezones the subject property to "C2" in order to permit general commercial uses, which would include "retail" uses on the subject property - Trinity Development Group - Marcus Drive).

2002-212P    3    BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 212 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Meeting of July 9, 2002

(This Official Plan Amendment changes the land use designation of the subject lands from "Light Industrial/Service Commercial District" to "General Commercial District", in order to permit general commercial uses, including retail stores on the property. Trinity Development Group - Marcus Drive).

**PART I - CONSENT AGENDA (Continued)**

**BY-LAWS (Continued)**

2002-213F     3     BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY A SPECIAL CHARGE UPON PERSONS IN THE CENTRAL BUSINESS DISTRICT IMPROVEMENT AREA ASSESSED FOR COMMERCIAL AND INDUSTRIAL PURPOSES FOR THE YEAR 2002

This By-law sets the annual budget for the B.I.A. as directed by Council during the Budget Sessions.

2002-214F     3     BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY A SPECIAL CHARGE UPON PERSONS IN THE FLOUR MILL IMPROVEMENT AREA ASSESSED FOR COMMERCIAL AND INDUSTRIAL PURPOSES FOR THE YEAR 2002

This By-law sets the annual budget for the B.I.A. as directed by Council during the Budget Sessions.

2002-215     2     BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND TRANSFER PART OF AN UNOPENED ROAD ALLOWANCE IN THE MALLARDS' SUBDIVISION

(Dalron Construction Limited - Planning Committee of July 9, 2002)

This By-law appears for two (2) readings only and will require advertising for four (4) consecutive weeks following which it will be brought back to Council on August 22<sup>nd</sup>, 2002 for third and final reading.

**CORRESPONDENCE FOR INFORMATION ONLY**

C-14    Report dated 2002-07-03 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Provincial Budget.  
**(FOR INFORMATION)**

**86-92**

C-15    Report dated 2002-07-02 from the General Manager of Public Works regarding Municipal Road 80 Culverts "Replacement".  
**(FOR INFORMATION)**

**93-95**

## PART II - REGULAR AGENDA

### REFERRED AND DEFERRED MATTERS

{NONE}

### MANAGERS' REPORTS

- R-1 Report dated 2002-06-25 from the General Manager of Citizen & Leisure Services regarding Downtown Parking Program.  
**(RESOLUTION PREPARED)** **96-100**
- R-2 Report dated 2002-07-02 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Short Term Financial Draft Plan.  
**(RESOLUTION PREPARED)** **101-103**
- R-3 Report dated 2002-07-04 from the General Manager of Corporate Services and Acting General Manager of Emergency Services regarding Bill 140 Tax Adjustments - 2002 Decrease Percentage Clawback and *Tax Due Dates for Capped Classes*.  
**(RESOLUTION PREPARED)** **{BY-LAW 2002-217F}** **104-106**
- 2002-217F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DELEGATE AUTHORITY TO THE CITY TREASURER TO ESTABLISH "CLAWBACK" PERCENTAGES FOR THE 2002 TAXATION YEAR FOR THE COMMERCIAL, INDUSTRIAL, AND MULTI-RESIDENTIAL PROPERTY CLASSES
- Report dated 2002-07-04 from the General Manager of Corporate Services
- (This By-law will establish the percentages of tax decreases that must be withheld (Clawback) to fund the 5% cap for assessment-related tax increases. In order to meet the tax due dates, Council is requested to delegate the authority to the City Treasurer to set the Clawback Percentages once the data is available.)
- R-4 Report dated 2002-07-05 from the General Manager of Public Works regarding Variations from the City's Purchasing By-law 2001-2 on the Award of Quotations for Summer Roads Maintenance.  
**(RESOLUTION PREPARED)** **107-108**

## PART II - REGULAR AGENDA (Continued)

### MOTIONS

#### R-5 **Presented by Mayor Gordon:**

WHEREAS the Independent Electricity Market Operator (IMO) is proposing to implement a system of zoned rates for electricity (known as "locational marginal pricing" or "LMP");

AND WHEREAS the implementation of LMP for electricity rates will see a new pricing system that charges consumers according to where they live;

AND WHEREAS the implementation of LMP could see consumers in Northern Ontario and other rural areas of the Province paying higher rates than consumers in urban areas of Southern Ontario;

AND WHEREAS the implementation of LMP could be counterproductive to the growth of jobs and economic development in the North and contrary to the goals of the Smart Growth initiative as it applies to Northern Ontario;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby calls upon the Government of the Province of Ontario not to approve the implementation of an LMP system for electrical rates;

AND FURTHER THAT copies of this Resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable Chris Stockwell, Minister of Environment and Energy, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, the Northern Ontario Municipal Association, the Mayors and Councils of Northern Ontario Municipalities and all local Members of the Legislative Assembly of Ontario.

Letter dated 2002-07-04, with attachment, from Mayor Gordon.

**109-114**

#### R-6 **Presented by Councillor Bradley:**

WHEREAS the Lions' "Eye in the Sky" Advisory Committee was the recipient of the Ontario Crime Control Commission's 2001 Award for Excellence;

AND WHEREAS the Lions' "Eye in the Sky" video monitoring project in the Downtown Core of the City of Greater Sudbury was likely the first in Ontario, if not Canada, to use close circuit television (CCTV) monitoring as a tool for law enforcement;

AND WHEREAS an evaluation of the effectiveness of the Lions' "Eye in the Sky" undertaken by the consulting firm KPMG completed in May, 2000, concluded that: "Our analysis indicates at least 300, and as many as 500 robberies, assaults, thefts and other criminal offenses have been deterred by the Lions' Eye in the Sky project, saving as much as \$800,000 in direct monetary losses.";

## **PART II - REGULAR AGENDA (Continued)**

### **MOTIONS (Continued)**

#### **R-6 Presented by Councillor Bradley: (Continued)**

AND WHEREAS KPMG's analysis further concluded that the Lion' "Eye in the Sky" has also improved the ability of the Greater Sudbury Police Services "to deal with crime and anti-social behaviors such as prostitution, public intoxication and panhandling."

AND WHEREAS in the three years following the introduction of CCTV monitoring in the Downtown Core in 1996, arrests relating to prostitution and drug offenses increased by an average of 18% per year, indicating the value of CCTV monitoring to detect criminal activity;

AND WHEREAS municipal tax dollars have not been used to finance either the purchase the cameras or their ongoing operations due to the generosity and public of community organizations and private companies who have come forward to provide funding the CCTV monitoring, including:

- The Lions Club of Sudbury
- Sudbury Metro Centre
- Northern Voice and Video
- Greater Sudbury Utilities Inc.
- Insurance Companies
- CP Rail
- Ontario Works.

AND WHEREAS the use and expansion of CCTV monitoring in the Downtown Core of the City of Greater Sudbury enjoys wide spread support from all ages of Citizens;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby endorses the use of CCTV monitoring as a deterrent to criminal activity and increased sense of public safety that such monitoring provides to our Citizens, especially those Senior Citizens who reside in the Downtown;

AND THAT the Council of the City of Greater Sudbury hereby publically acknowledges and congratulates the Lions"Eye in the Sky" Advisory Committee for their hard work, effort and dedication to making the City of Greater Sudbury a safer place in which to live;

AND FURTHER THAT copies of this Resolution be forwarded to The Honourable Lawrence MacAulay, Solicitor General of Canada, The Honourable David Young, Attorney General and Minister Responsible for Native Affairs, Mr. Andy Humber, Chair, Greater Sudbury Police Services Board, Chief of Police Ian Davidson and Mr. Tom Walton, Chair, Lions' "Eye in the Sky" Advisory Committee.

**PART II - REGULAR AGENDA (Continued)**

**ADDENDUM**

**QUESTION PERIOD**

**NOTICES OF MOTIONS**

**"IN CAMERA" (Incomplete Items)**

**10:00 P.M. ADJOURNMENT (RESOLUTION PREPARED)**

***{TWO-THIRDS MAJORITY REQUIRED TO PROCEED PAST 10:00 P.M.}***

**2002-07-05**

**THOM M. MOWRY,  
CITY CLERK**

**GLORIA WARD  
COUNCIL SECRETARY**

## ORDRE DU JOUR

### POUR LA RÉUNION DU CONSEIL MUNICIPAL QUI AURA LIEU LE MARDI 9 JUILLET 2002 (CALENDRIER ESTIVAL) DANS LA SALLE DU CONSEIL, 19 h

*(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)*

16h 30      **COMITÉ PLÉNIER - RÉUNION «À HUIS CLOS»**  
**SALLE DE RÉUNION C-11, PLACE TOM DAVIES**  
*Objet de la réunion : Questions de propriété, de litiges et de personnel*

19 h         **RÉUNION DU CONSEIL MUNICIPAL**  
**SALLE DU CONSEIL, PLACE TOM DAVIES**

1.      Moment de silence
2.      Appel nominal
3.      Déclarations d'intérêt pécuniaire

### AUDIENCES PUBLIQUES

### DÉLÉGATIONS

4.      Plan financier à long terme : Présentation de Hemson Consulting Ltd.  
         - M. John Hughes, Hemson Consulting Ltd

**(À TITRE D'INFORMATION)                      {PRÉSENTATION DE DIAPOSITIVES}**

5.      Présentation de J.P. Graham, ingénieur d'usines, au sujet du partenariat de développement de Wind Farm.

**(RÉSOLUTION PRÉPARÉE)                      {PRÉSENTATION DE DIAPOSITIVES}**

6.      Plans d'affaires : M. Mieto, administrateur en chef intérimaire

**(RÉSOLUTION PRÉPARÉE)                      {PRÉSENTATION DE DIAPOSITIVES}**

**{CARTABLE :PLANS D'AFFAIRES DES BUREAU DE L'ADMINISTRATEUR EN CHEF ET DES DIRECTEURS GÉNÉRAUX- SOUS PLI SÉPARÉ}**

## **QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS**

À cette étape de la réunion, l'Adjoint au maire se lèvera pour rapporter toute question traitée pendant la séance à huis clos. Le Conseil examinera ensuite les résolutions ou les règlements.

## **QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PLANIFICATION**

À cette étape de la réunion, le Conseil examinera, au moyen d'une résolution, les recommandations adoptées par le Comité de planification. Toute question concernant les recommandations devrait être adressée au conseiller Kilgour, président du comité de planification.

### **PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS**

#### **(RÉSOLUTION PRÉPARÉE pour les articles C-1 à C-13 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, 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-VERBAL**

Seuls les changements se rapportant à des erreurs ou à des omissions d'une réunion précédente pourront être effectués lors de l'adoption du procès-verbal. Tout autre commentaire sera irrecevable.

- C-1 Rapport n° 33, Procès-verbal de la réunion du Conseil municipal du 27 juin 2002.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)**
- C-2 Rapport sur le procès-verbal de la réunion du 28 juin 2002 du Comité de dépouillement des soumissions.  
**(RÉSOLUTION PRÉPARÉE, PROCÈS-VERBAL REÇU)**
- C-3 Rapport sur le procès-verbal de la réunion du 2 juillet 2002 du Comité de dépouillement des soumissions.  
**(RÉSOLUTION PRÉPARÉE, PROCÈS-VERBAL REÇU)**
- C-4 Rapport sur le procès-verbal de la réunion du 19 juin 2002 de la Commission de conservation du district du nickel.  
**(RÉSOLUTION PRÉPARÉE, PROCÈS-VERBAL REÇU)**

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS**

### **PROCÈS-VERBAL (suite)**

- C-5 Rapport sur le procès-verbal de la réunion du 28 mai 2002 de la Société de logement du Grand Sudbury.  
**(RÉSOLUTION PRÉPARÉE, PROCÈS-VERBAL REÇU)**
- C-6 Rapport n° 6, Procès-verbal de la réunion du 20 juin 2002 du Conseil d'administration du Bureau de santé public de Sudbury et du district.  
**(RÉSOLUTION PRÉPARÉE, PROCÈS-VERBAL REÇU)**

### **SOUMISSIONS**

- C-7 Rapport du directeur général des Travaux publics daté du 2 juillet 2002, au sujet du Contrat 2002-21: réfection du Kingsway/boulevard Lasalle.  
**(RÉSOLUTION PRÉPARÉE)**

### **RAPPORTS DE GESTION COURANTS**

- C-8 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 3 juillet 2002, au sujet de la commémoration pour des groupes de personnes décédées, dans la zone désignée du cimetière commémoratif municipal et de l'installation d'un monument dédié aux femmes victimes de violence.  
**(RÉSOLUTION PRÉPARÉE)**
- C-9 Rapport de la directrice directrice générale des Services aux citoyens et des Loisirs daté du 3 juillet 2002 au sujet du changement de nom de l'école St- Jean pour «Minnow Lake Place/Place Minnow Lake».  
**(RÉSOLUTION PRÉPARÉE)**
- C-10 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 3 juillet 2002 au sujet de la modification du règlement sur le fonds de réserve pour inclure une réserve à l'intention du parc Whitewater et tout revenu net provenant de la course d'embarcations à moteur à placer dans cette réserve aux fins d'améliorations au parc Whitewater.  
**(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-188A}**
- C-11 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 2 juillet 2002 au sujet de la modification de la politique du Handi-Transit - Transport de personnes ayant des déficiences physiques.  
**(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-199A}**
- C-12 Rapport du directeur général des Services publics daté du 3 juillet 2002, et accompagné de pièces jointes, au sujet de l'entente d'échange continue de services de sécurité.  
**(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-198A}**

## PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

### RAPPORTS DE GESTION COURANTS (suite)

- C-13 Rapport du directeur général des Services publics daté du 24 juin 2002 concernant des contrats pour le service de collecte des déchets.  
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-204A}

### RÈGLEMENTS

- 2002-126 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉSIGNER LA PROPRIÉTÉ SITUÉE AU 26, RUE BLOOR DANS L'ANCIENNE VILLE DE CAPREOL, MAINTENANT VILLE DU GRAND SUDBURY À TITRE DE PROPRIÉTÉ DE VALEUR ARCHITECTURALE ET HISTORIQUE EN VERTU DE L'ARTICLE IV DE LA LOI SUR LE PATRIMOINE DE L'ONTARIO L.R.O. 1990, C.O.18, TELLE QUE MODIFIÉE
- Réunion du 9 juillet 2002 du Comité de planification 2002
- 2002-165A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-34A POUR NOMMER DES FONCTIONNAIRES POUR LA VILLE DU GRAND SUDBURY
- (Ce règlement actualise le règlement TB-44 sur la nomination du Conseil de transition pour permettre de régler les questions de départs des employés depuis ce temps. Il permet de nommer Wayne Ropp à titre de chef intérimaire des pompiers, Doug Wuksinic à titre de directeur général des Services corporatifs et de directeur général intérimaire des Services d'urgence, et Catherine Sandblom à titre de directrice générale intérimaire de la Santé et des Services sociaux.)
- 2002-187A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL À L'OCCASION DE SON ASSEMBLÉE DU 9 JUILLET 2002.
- 2002-188A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD AVEC POWER EVENTS INTERNATIONAL INC. PERMETTANT L'UTILISATION DU PARC WHITEWATER ET L'APPORT D'AUTRE ASSISTANCE POUR LE 11<sup>E</sup> CHAMPIONNAT ANNUEL CANADIEN D'EMBARCATIONS À MOTEUR.

Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 25 juin 2002.

## PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

### RÈGLEMENTS

- 2002-189A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER L'ACCORD DE SERVITUDES ET DE CONSENTEMENT DE LA VILLE À LA CORPORATION DES RÉSEAUX THERMIQUES DE SUDBURY AUX FINS DE CHAUFFAGE ET DE CLIMATISATION.
- (Ce règlement permet d'accorder des servitudes à la CRTS sous certaines rues, allées et voies de doublement du centre-ville. Ancien règlement de l'ancienne municipalité régionale de Sudbury.)
- 2002-190 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONSIDÉRER CERTAINS TERRAINS À L'ANGLE DES RUES ST-GABRIEL ET ST-RAPHAEL, PLAN 53M-365 COMME NE FAISANT PAS PARTIE D'UN PLAN DE SUBDIVISION AUX FINS DU PARAGRAPHE 3 DE L'ARTICLE 49 DE LA LOI SUR L'AMÉNAGEMENT DU TERRITOIRE.
- Résolution 2002-23 du comité de planification
- 2002-191A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-85, UN RÈGLEMENT POUR NOMMER DES AGENTS D'EXÉCUTION DE LA LOI POUR L'APPLICATION DES ARTICLES DU RÈGLEMENT 2001-1 PORTANT SUR LA PROPRIÉTÉ
- (Ce règlement actualise la liste des agents d'exécution de la loi sur la propriété privée.)
- 2002-192A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD AVEC L'ASSOCIATION FRANÇAISE DES MUNICIPALITÉS DE L'ONTARIO POUR LA CONFÉRENCE DE 2003.
- Un mémorandum d'accord est requis pour cet événement. Ce règlement autorise le directeur général des Services de développement économique et de planification à conclure un accord au nom de la Ville du Grand Sudbury.
- Rapport du directeur général des Services de développement économique et de planification daté du 3 juillet 2002, et accompagné de pièce jointe.

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **RÈGLEMENTS (suite)**

- 2002-193T 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, SUR LA CIRCULATION ET LE STATIONNEMENT
- Résolution 2002-392 du Conseil
- (Chemin Algonquin, Sudbury.)
- 2002-194 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY CONCERNANT LES RENSEIGNEMENTS À PROCURER DANS LE CADRE DES DEMANDES DE REZONAGE, DE MODIFICATIONS AU PLAN OFFICIEL ET DE PROJETS DE PLANS DE LOTISSEMENT.
- (Ce règlement permet de maintenir les exigences de l'ancienne municipalité régionale de Sudbury détaillant les renseignements à fournir sur les formulaires de demande)
- 2002-195A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN CONTRAT D'EXPERTS-CONSEILS EN COURTAGE SUR LE GAS NATUREL AVEC A. E. SHARPE
- Résolution 2002-401 du Conseil
- 2002-196 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-287F SUR LE FONDS DE RÉSERVE
- Rapport de la directrice des Services aux citoyens et des Loisirs daté du 3 juillet 2002.
- 2002-197A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD AVEC LA MYTHS AND MIRRORS COMMUNITY ASSOCIATION POUR LA CRÉATION D'UNE MURALE SUR LE CHEMINEMENT PIÉTONNIER DE LA RUE ELGIN.
- Rapport de la directrice des Services aux citoyens et des Loisirs daté du 3 juillet 2002.

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **RÈGLEMENTS (suite)**

- 2002-198A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD CONTINU DE SERVICES DE SÉCURITÉ AVEC LES AUTORITÉS COMPÉTENTES EN MATIÈRE DE SÉCURITÉ RELATIVE À L'ÉLECTRICITÉ
- Rapport du directeur général des Travaux publics daté du 3 juillet 2002.
- 2002-199A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-220A POUR METTRE EN OEUVRE UNE POLITIQUE DE TRANSPORT DE PERSONNES AYANT DES DÉFICIENCES PHYSIQUES ET HARMONISER LES SERVICES DU HANDI-TRANSIT
- Rapport de la directrice générale des Services aux citoyens et des loisirs, daté du 2 juillet 2002.
- 2002-203A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉCLARER CERTAINES PARCELLES DE TERRAIN COMME FAISANT PARTIE DU SYSTÈME ROUTIER DE LA VILLE.
- (Ce règlement est présenté au Conseil chaque année. Il permet de déclarer formellement comme faisant partie du système routier, tous les petits tronçons de route qui ont été achetés ou acquis autrement par la Ville, à ces fins. (Il y est également question notamment d'un certain nombre d'élargissements, de transferts de lots, de triangle de visibilité.)
- 2002-204A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD AVEC CANADIAN WASTE SERVICES.
- Rapport du directeur général des Travaux publics daté du 24 juin 2002.

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **RÈGLEMENTS (suite)**

- 2002-205T 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, SUR LA CIRCULATION ET LE STATIONNEMENT.
- Rapport du directeur général des Travaux publics daté du 3 juillet 2002.
- 2002-206A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LES SUBVENTIONS 2002 AUX ARTS ET À LA CULTURE  
(Ce règlement est requis en vertu de l'article 113 de la Loi sur les municipalités pour autoriser les Services aux citoyens et des Loisirs à accorder des subventions à divers organismes communautaires pour certaines activités dans l'intérêt de la municipalité. Rapport de la directrice générale des Services aux citoyens et des loisirs daté du 19 juin 2002. Les fonds de ces subventions ont été identifiés et approuvés dans le cadre du budget.)
- 2002-210Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-304, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE NICKEL CENTRE
- Réunion du 25 juin 2002 du Comité de planification.
- (Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «industrielle d'extraction» pour permettre l'établissement d'une fosse de sable et de gravier sur le site. La fosse est prévue pour procurer le matériel nécessaire pour la fermeture de la mine et le développement de la mine dans la région nord de la fosse proposée. La propriété en question est également le sujet d'une demande de permis (agrégats) auprès du Ministre de des Ressources naturelles, en vertu de la Loi sur les ressources en agrégats. - Falconbridge Limited (route privée), Parcelle 51179 S.E.S., Lots 9 et 10, Concession 2, Canton de MacLennan)
- 2002-211Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE SUDBURY
- Réunion du 9 juillet 2002 du Comité de planification.

## PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

### RÈGLEMENTS (suite)

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «C2», afin de permettre les usages commerciaux généraux qui comprendraient les utilisations «au détail» sur la propriété en question - Trinity Development Group - rue Marcus ).

2002-212P 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER LA MODIFICATION NUMÉRO 212 DU PLAN OFFICIEL POUR LA ZONE DE PLANIFICATION DE SUDBURY.

Réunion du 9 juillet 2002 du Comité de planification.

(Cette modification permet de changer la désignation d'utilisation du terrain en question de «industrie légère/district commercial de service» pour lui attribuer la désignation «district commercial général», afin de permettre les utilisations commerciales générales, y compris l'exploitation d'un magasin de détail. Trinity Development Group - rue Marcus).

2002-213F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PRÉLEVER DES FRAIS SPÉCIAUX (PERSONNES) DANS LA ZONE D'AMÉLIORATION DES AFFAIRES DU CENTRE-VILLE, ÉVALUÉE À DES FINS COMMERCIALES ET INDUSTRIELLES POUR L'ANNÉE 2002.

Ce règlement permet d'établir le budget annuel pour la Z.A.A.. tel qu'indiqué par le Conseil lors des sessions budgétaires.

2002-214F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PRÉLEVER DES FRAIS SPÉCIAUX (PERSONNES) DANS LA ZONE D'AMÉLIORATION DES AFFAIRES DU MOULIN À FLEUR, ÉVALUÉE À DES FINS COMMERCIALES ET INDUSTRIELLES POUR L'ANNÉE 2002

Ce règlement permet d'établir le budget annuel pour le B.I.A. tel qu'indiqué par le Conseil lors des sessions budgétaires

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **RÈGLEMENTS (suite)**

- 2002-215      2      ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ARRÊTER LA CIRCULATION, FERMER, ET TRANSFÉRER UNE PARTIE DE TERRAIN RÉSERVÉ POUR UNE ROUTE NON OUVERTE DANS LA SUBDIVISION MALLARDS LANDING.

(Dalron Construction Limited - Comité de planification de juillet)

Ce règlement apparaît dans le cadre de deux lectures seulement et devra être annoncé pendant quatre semaines consécutives à la suite desquelles il sera présenté de nouveau au Conseil le 22 août 2002, aux fins d'une troisième et dernière lecture.

### **CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT**

- C-14 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 3 juillet 2002, au sujet du budget provincial.  
**(À TITRE D'INFORMATION)**
- C-15 Rapport du directeur général des Travaux publics daté du 2 juillet 2002, au sujet du remplacement des buses de la route municipale 80.  
**(À TITRE D'INFORMATION)**

## **PARTIE II - ORDRE DU JOUR RÉGULIER**

### **QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES** **{AUCUNE}**

### **RAPPORTS DES GESTIONNAIRES**

- R-1 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 25 juin 2002 au sujet du programme de stationnement au centre-ville.  
**(RÉSOLUTION PRÉPARÉE)**
- R-2 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 2 juillet 2002 au sujet du projet de plan financier à court terme.  
**(RÉSOLUTION PRÉPARÉE)**

## PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

- R-3 Rapport du directeur des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 4 juillet 2002 au sujet du projet de loi 140 Redressement fiscal - Recouvrement d'un pourcentage de réduction 2002 et dates d'échéances fiscales *pour classes plafonnées*.  
(RÉSOLUTION PRÉPARÉE) {RÈGLEMENT 2002-217F}

2002-217F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉLÉGUER DES POUVOIRS AU TRÉSORIER MUNICIPAL AFIN D'ÉTABLIR DES POURCENTAGES DE «RECOUVREMENT» POUR L'ANNÉE FISCALE 2002 POUR LES CLASSES DE PROPRIÉTÉ MULTIRÉSIDENTIELLE, INDUSTRIELLE ET COMMERCIALE.

Rapport du directeur général des Services corporatifs daté du 4 juillet 2002

(Ce règlement permet d'établir des pourcentages de réductions fiscales qu'il faudra tenir en réserve afin de financer le plafonnement de 5% pour les augmentations liées à l'évaluation foncière. Tenant compte des dates d'échéance pour le paiement de l'impôt foncier, on demande au Conseil de déléguer les pouvoirs nécessaires au Trésorier municipal.

- R-4 Rapport du directeur général des Travaux publics daté du 5 juillet 2002 au sujet de variations du règlement municipal 2001-2 sur les achats, au sujet de la remise de devis pour la maintenance estivale des routes.  
(RÉSOLUTION PRÉPARÉE)

### MOTIONS

- R-5 **Présentée par le Maire Gordon :**

ATTENDU QUE l'opérateur indépendant du marché de l'électricité propose la mise en place d'un système de tarification par région pour l'électricité (soit la formation du prix en fonction des coûts marginaux locaux);

ET ATTENDU QUE la mise en oeuvre d'une telle tarification pour l'électricité donnera lieu à un nouveau système selon lequel les consommateurs assumeront des coûts reliés au lieu de leur domicile;

## **PARTIE II - ORDRE DU JOUR RÉGULIER (suite)**

### **MOTIONS (suite)**

#### **R-5 Présentée par le Maire Gordon : (suite)**

ET ATTENDU QUE la mise en place d'une telle tarification pourrait donner lieu à des tarifs plus élevés pour les consommateurs du nord de l'Ontario et d'autres régions rurales de la province que pour les consommateurs des régions urbaines du sud de l'Ontario;

ET ATTENDU QUE la mise en place d'une telle tarification pourrait aller à l'encontre de la croissance en matière d'emplois et du développement économique dans le Nord, ainsi que des buts recherchés en ce qui concerne l'initiative Smart Growth telle qu'elle s'applique au nord de l'Ontario;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil de la Ville du Grand Sudbury demande par la présente au gouvernement de la province de l'Ontario de ne pas approuver la mise en oeuvre d'un tel système de tarification pour l'électricité;

ET ATTENDU QUE des copies de cette résolution seront envoyées à l'honorable Ernie Eves, premier ministre de l'Ontario, à l'honorable Chris Stockwell, ministre de l'Environnement et de l'Énergie, à l'Association des municipalités de l'Ontario, à la Fédération des municipalités du nord de l'Ontario, aux maires, aux conseillers et aux conseils de l'Association des municipalités du nord de l'Ontario et à tous les membres locaux de l'Assemblée législative de l'Ontario.

Lettre du Maire Gordon datée du 4 juillet 2002.

#### **R-6 Présentée par le Conseiller Bradley :**

ATTENDU QUE le comité consultatif «Eye in the Sky» des Lions a reçu le Prix d'excellence 2001 de la Commission ontarienne pour la lutte contre le crime ;

ET ATTENDU QUE le projet de surveillance télévisée "Eye in the Sky" des Lions visant le centre-ville de la Ville du Grand Sudbury semblait être le premier en Ontario, sinon au Canada, consistant à utiliser la surveillance télévisée en circuit fermé à titre d'outil pour le maintien de l'ordre;

ET ATTENDU QU'une évaluation de l'efficacité du projet «Eye in the Sky» entreprise par le cabinet d'experts-conseils KPMG et terminée en mai 2000, a permis de conclure ce qui suit :

«Notre analyse indique que le projet «Eye in the Sky» a permis d'empêcher au moins 300 et jusqu'à 500 vols qualifiés, agressions, vols et autres crimes, ce qui a permis d'économiser la somme de 800,000 \$ en pertes directes»;

## **PARTIE II - ORDRE DU JOUR RÉGULIER (suite)**

R-6 **Présentée par le Conseiller Bradley : (suite)**

### **MOTIONS (suite)**

ET ATTENDU QUE dans les trois ans suivant l'introduction du système de surveillance télévisée en 1996, les arrestations relatives à la prostitution et aux infractions en matière de drogue ont augmenté de 18% en moyenne par année, ce qui témoigne de l'efficacité d'un tel système dans la détection d'infractions;

ET ATTENDU QUE l'étude de KPMG a permis de conclure que les infractions criminelles au centre-ville du Grand Sudbury ont diminué plus rapidement que dans d'autres collectivités dans le nord de l'Ontario et que la sécurité publique est améliorée en raison de l'utilisation d'un tel système qui a permis à la police de retrouver des enfants perdus, de localiser des patients enfuis de l'hôpital et de prévenir des suicides ;

ET ATTENDU QUE les dollars des taxes municipales n'ont pas servi à acheter les caméras ni à financer le projet actuel, et ce, grâce à la générosité du public(???) et d'organismes communautaires et de sociétés privées qui ont spontanément offert de financer le projet de surveillance. Ce sont :

- Le Club des Lions de Sudbury
- Sudbury Metro Centre
- Northern Voice and Video
- Services publics du Grand Sudbury
- Sociétés d'assurance
- Canadien Pacifique
- Ontario au travail.

ET ATTENDU QUE le projet de surveillance télévisée en circuit fermé au centre-ville du Grand-Sudbury reçoit l'appui des citoyens de tout âge;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil de la Ville du Grand Sudbury adopte par la présente l'utilisation d'un système de surveillance télévisée pour réprimer les activités criminelles et procurer à nos citoyens, et surtout aux aînés qui résident au centre-ville, un sentiment de sécurité;

ET QUE le Conseil de la Ville du Grand Sudbury reconnaît publiquement par la présente le bon travail du comité consultatif des Lions et le félicite pour ses efforts et son dévouement visant à faire de la Ville du Grand Sudbury un milieu de vie plus sécuritaire;

ET QUE des copies de la présente résolution seront envoyées à L'honorable Lawrence MacAulay, Solliciteur général du Canada, L'honorable David Young, Procureur général et ministre délégué aux Affaires autochtones , M. Andy Humber, président, Conseil des Services de police du Grand Sudbury, au Chef de police, Ian Davidson, et à M. Tom Walton, président du comité consultatif «Eye in the Sky» des Lions.

**PARTIE II - ORDRE DU JOUR RÉGULIER (suite)**

**ADDENDA**

**PÉRIODE DE QUESTIONS**

**AVIS DE MOTIONS**

**SÉANCE À HUIS CLOS (Articles incomplets)**

**LEVÉE DE LA SÉANCE À 22 H (RÉSOLUTION PRÉPARÉE)**

***UNE MAJORITÉ DES DEUX TIERS EST REQUISE POUR POURSUIVRE LA RÉUNION APRÈS  
22 H.}***

**2002-07-05**

**THOM M. MOWRY,  
GREFFIER MUNICIPAL**


**GLORIA WARD  
SECRÉTAIRE DU CONSEIL**

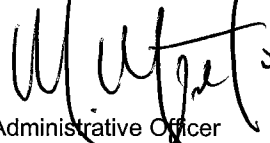
Type of Decision										
Meeting Date	July 9 <sup>th</sup> , 2002				Report Date	July 2 <sup>nd</sup> , 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed	

Report Title
<b>Contract 2002-21</b> <b>Kingsway / Lasalle Boulevard Roadway Upgrading</b>

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>That Contract 2002-21, Kingsway / Lasalle Boulevard Roadway Upgrading be awarded to <u>LaFarge Materials &amp; Construction Inc.</u> in the tendered amount of <u>\$1,039,302.<sup>02</sup></u>, this being the lowest tender meeting all the requirements of the contract documents.</p>
Recommendation Continued

Recommended by the General Manager
 Don Belisle General Manager of Public Works


Recommended by the C.A.O.
 Mark Mieto Acting Chief Administrative Officer

# Request for Decision City Council



<b>Recommendation <i>continued</i></b>	<b>x</b>	<b>Background</b>
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Please indicate if the information below is a continuation of the Recommendation or Background

Report Prepared By
 Angelo Dagostino, P.Eng. Roads & Drainage Engineer

Division Review
Name and Title

The Approved 2002 Capital Budget for Roads includes the upgrading of Kingsway and Lasalle Boulevard in part. The subject tender will correct identified deficiencies to the existing road structure and includes replacement of deficient curbs, sidewalks, and repairs to underground service as needed.

In addition, the effected area will be resurfaced once the existing pavement is milled.

Tenders for the subject contract were opened at the Tender Opening Committee held at 2:30 p.m., Room C-41, Tom Davies Square on July 2<sup>nd</sup>, 2002.

The following is a summary of the tenders received.

Bidder	Amount
LaFarge Materials & Construction Inc.	\$1,039,302. <sup>02</sup>
Pioneer Construction Inc.	\$1,065,115. <sup>10</sup>
Interpaving Limited	\$1,095,573. <sup>00</sup>

The lowest tender for the subject contract meeting all specifications was received by LaFarge Materials & Construction Inc. in the amount of \$1,039,302.<sup>02</sup>. We have reviewed this tender and it is recommended for approval.

The Engineer's estimate for this tender is \$1,135,000.<sup>00</sup> and this work is funded from the 2002 Approved Capital Budget for Roads.

/bb

# Request for Decision City Council



Type of Decision									
Meeting Date	July 9, 2002				Report Date	July 3, 2002			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

**Report Title**

**A Memorialization to Groups of Deceased Persons in the Designated Area of Civic Memorial Cemetery and the Placement of a Monument to Women who are Victims of Violence**

**Policy Implication + Budget Impact**

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

Background Attached


**Recommendation**

That the Council of the City of Greater Sudbury continue the practice of allowing memorialization to groups of deceased persons in the designated area of Civic Memorial Cemetery; and,

That the Sudbury Coalition to End Violence Against Women be allowed to erect a monument to Women who are Victims of Violence in this area as recommended by the Cemetery Advisory Panel.

Recommendation Continued

**Recommended by the General Manager**

  
 Caroline Hallsworth  
 General Manager, Citizen and Leisure Services

**Recommended by the C.A.O.**

  
 Mark Mieto  
 Acting Chief Administrative Officer

**Report Prepared By**

Caroline Hallsworth  
General Manager, Citizen and Leisure Services

**Division Review**

Caroline Hallsworth  
General Manager, Citizen and Leisure Services

Civic Memorial Cemetery has a section located adjacent to the Chapel which has been designated by the Cemetery Advisory Panel as a space suitable for memorialization of groups of deceased persons. This area is not suitable for burials as it is located on a rocky outcrop and so it is appropriate that these memorials be placed in a horseshoe shape in this area of the Civic Memorial Cemetery. All monuments placed in this area are subject to the same Cemetery By-laws for single lot monuments as any other cemetery monument and the group placing the monument is required to provide the appropriate care and maintenance funds as required by the Cemeteries Act and Cemetery By-Laws.

The Cemetery Advisory Panel has reviewed the criteria to be used in evaluating requests to memorialize groups of deceased persons at this site and recommends to Council that the monument proposed for this space by the Sudbury Coalition to End Violence Against Women is suitable for the Civic Memorial Cemetery. The Sudbury Coalition to End Violence Against Women includes members from Greater Sudbury Police Services, the Ontario Provincial Police, the Crown Attorney's Office, St. Joseph's Health Centre, Sudbury Family Services and Geneva House. The group is very pleased to be able to place this memorial in the Civic Memorial Cemetery as it ties into many of the Cemetery's other programs and will allow families who have lost someone to pay tribute in a quiet and contemplative environment.

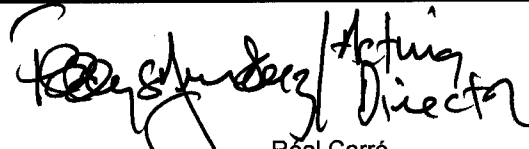


**Report Prepared By**



Cindy Dent  
Community Development Officer

**Division Review**



Réal Carré  
Director of Leisure, Community and Volunteer Services

The City of Greater Sudbury purchased the St. Jean School building at 1127 Bancroft Drive in September 2002. The Minnow Lake Restoration Group, in consultation with tenants of the building, are suggesting to Council that the building be renamed as Minnow Lake Place/Place Minnow Lake.

In September 2001, the City reached an agreement to purchase the property at 1127 Bancroft Drive from Scolaire Catholique du Nouvelle Ontario. The park on the north side of the lake is owned by the City and is a popular walking trail with scenic views of Minnow Lake and Ramsey Lake. In keeping with the Minnow Lake Improvement Plan, the City opted to purchase this school to further enhance this area and utilize the site as a community resource.

In November of 2001, the Minnow Lake Restoration Group held a community meeting and included in their agenda, the naming of this facility. It was agreed at this meeting, that the name Minnow Lake Place/Place Minnow Lake be recommended to Council for their consideration. This name has been reviewed with the primary tenants in the building who are supportive of the proposed name for the facility.

This group determined that the building name should have a geographical identification, therefore Minnow Lake would be incorporated into its name. Also the building is more than a "community centre" and that the name should reflect the global purpose of the building which might not be captured if the building was identified as a community centre.

The Minnow Lake Day Committee, in conjunction with the Minnow Lake Restoration Group, would like to officially announce the naming of this facility on the weekend of July 26, 27, and 28<sup>th</sup>, during the Minnow Lake Days festival.

**Request for Decision  
City Council**



Type of Decision										
Meeting Date	July 9, 2002				Report Date	July 3, 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed	

**Report Title**

**Amendment to Reserve Fund By-Law to include a Reserve for Whitewater Park and any Net Revenues from Powerboat Races be Placed in this Reserve for Improvements to Whitewater Park**

**Policy Implication + Budget Impact**

<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
Background Attached	

**Recommendation**

That the Reserve By-law 2002-196 be amended to include the creation of a new reserve fund for Whitewater Park; and,

That the funding for the Whitewater Park Reserve Fund come from the City of Greater Sudbury's portion of the net revenues from the Powerboat Races; and,

That the Reserve be used, on Council authority, for improvements to Whitewater Park.

Recommendation Continued

**Recommended by the General Manager**

Caroline Hallsworth  
General Manager, Citizen and Leisure Services

**Recommended by the C.A.O.**

Mark Mieto  
Acting Chief Administrative Officer

**Report Prepared By**

Caroline Hallsworth  
General Manager, Citizen and Leisure Services

**Division Review**

Caroline Hallsworth  
General Manager, Citizen and Leisure Services

Established in 1991 by the former Town of Rayside Balfour, the volunteer based Canadian National Powerboat Racing Committee works with Powerboats International and the Professional Powerboat Racing Association to stage a summer weekend festival of powerboat races and family entertainment in Whitewater Park, Azilda.

In recognition of the dedication and commitment of the volunteers who sit on the Canadian National Powerboat Racing Committee and the many more volunteers who assist at the event site over the course of the weekend, a portion of the funds raised are allocated to the City for the further revitalization and development of Whitewater Park. The Canadian National Powerboat Racing Committee has presented the City of Greater Sudbury with a cheque in the amount of \$3,593.95, from the 2001 event which is to be used for improvements to Whitewater Park.

Council is asked to amend the Reserve By-Law to include the creation of a new reserve fund for Whitewater Park. The funds received from the Canadian National Powerboat Racing Committee will be deposited in this reserve fund and the reserve will be used, on Council authority, with community volunteer input, for improvements to Whitewater Park.

# Request for Decision City Council



Type of Decision									
Meeting Date	July 9 <sup>th</sup> , 2002				Report Date	July 2 <sup>nd</sup> , 2002			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

**Report Title**

Amendment to Handi-Transit Policy - Transportation of Persons with Physical Disabilities

**Policy Implication + Budget Impact**

<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
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The proposed policy amendment submitted herewith will add immeasurably to the confidence, self-esteem and independence of many individuals in the community facing visual impairment challenges. The cost implications are expected to be negligible and can be absorbed within the existing 2002 budget allocation.

Background Attached

**Recommendation**

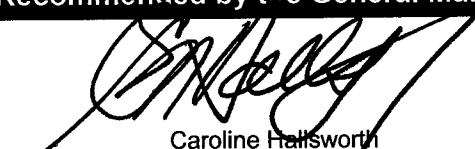
WHEREAS the Greater Sudbury Transportation for the Physically Disabled Advisory Panel has received a request to revise the policy to provide a small number of visually impaired clientele with year-round Handi-Transit service;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:


1. THAT the eligibility criteria identified within the Policy for the Transportation of Persons with Physical Disabilities be amended so as to provide for year-round Handi-Transit services for visually impaired clients where circumstances dictate a legitimate need for provision of same;

<input checked="" type="checkbox"/>	Recommendation Continued
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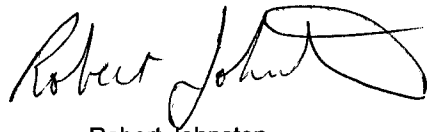
**Recommended by the General Manager**

  
Caroline Hallsworth  
General Manager, Citizen and Leisure Services

**Recommended by the C.A.O.**

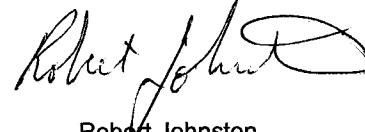
  
Mark Miato  
Acting Chief Administrative Officer

**Report Prepared By**



Robert Johnston  
Director of Transportation Services

**Division Review**



Robert Johnston  
Director of Transportation Services

**RECOMMENDATION (Continued)**

2. AND THAT staff, in conjunction with The Canadian National Institute for the Blind - Northeastern District, develop an assessment protocol for consideration of future applications from visually impaired clients for year-round service with a view to encouraging the user to progress to eventually be able to use the conventional transit system.

**BACKGROUND**

The Transportation for Persons with Physical Disabilities Policy Paper approved by Council on August 14th, 2001, defined eligibility criteria based on physical disabilities. As the only notable exception to the physical disability criteria, visually impaired passengers were granted access to the Handi-Transit system during winter months only, defined to be the period between November 1<sup>st</sup> to April 30<sup>th</sup> of each year.

Essentially, the visually impaired were both encouraged and expected to use the conventional transit service during the non-winter months. The policy recognized, however, that it was extremely difficult for the visually impaired to negotiate the winter elements to gain access to the conventional transit system.

At our most recent Advisory Panel meeting June 14, 2002, we had the pleasure of listening to a presentation by Laurie Racine, a volunteer advocate for the CNIB. Ms. Racine informed the Panel of the many challenges faced by people with visual impairments, including those that must deal with multiple disabilities such as a visual impairment combined with hearing loss. Individuals facing these challenges are not able to gain the confidence, self-esteem or courage to travel independently, safely and in a timely manner within the conventional transit system.

Approximately 730 citizens within the city are registered clients of the CNIB. The vast majority of the visually impaired are senior citizens and most are fortunate to be assisted by family and friends with their transportation needs. It is estimated that as few as 2% of the visually impaired registrants require mobility assistance provided by Handi-transit.

Ms. Racine requested a decision in favor of extending service to CNIB clients on a year-round basis. The Panel discussed the virtues of such a change and are recommending the following:

1. that the eligibility criteria identified within the Policy for the Transportation of Persons with Physical Disabilities be amended so as to provide for year-round Handi-Transit services for visually impaired clients where circumstances dictate a legitimate need for provision of same;
2. and that staff, in conjunction with The Canadian National Institute for the Blind - Northeastern District, develop an assessment protocol for consideration of future applications from visually impaired clients for year-round service with a view to encouraging the user to progress to eventually be able to use the conventional transit system.

If the recommended policy changes are approved, the cost implications on the 2002 Handi-Transit budget are projected to be minimal and within the budget allocated for this year. As stated above, the CNIB anticipates less than 2% of their registrants, estimated to be 20 of their total clients, requiring year-round Handi-Transit service.

Should Council opt not to amend the Policy to provide year-round service to the visually impaired, status quo shall prevail.

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**Type of Decision**

Meeting Date	July 9 <sup>th</sup> , 2002			Report Date	July 3 <sup>rd</sup> , 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

**Report Title**

**ESA Continuous Safety Service Agreement**


**Policy Implication + Budget Impact**

<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p><b>Funds for this Agreement have been included in the 2002 Operating Budget.</b></p>	
<input checked="" type="checkbox"/>	Background Attached

**Recommendation**

<p><b>That the City enter into a Continuous Safety Service Agreement (CSSA) with the Electrical Safety Authority (ESA), for a three year term (September 1<sup>st</sup>, 2002 to August 31<sup>st</sup>, 2005) with a year one cost estimate of \$188,400., all in accordance with the report from the General Manager of Public Works dated July 3, 2002.</b></p>
Recommendation Continued

**Recommended by the General Manager**

  
Don Bélisle  
General Manager of Public Works

**Recommended by the C.A.O.**

  
Mark Mieto  
Acting Chief Administrative Officer

<b>Recommendation</b> <i>continued</i>	<b>x</b>	<b>Background</b>
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Please indicate if the information below is a continuation of the Recommendation or Background

**Report Prepared By**



R.G. (Greg) Clausen, P.Eng.  
 Director of Engineering Services

**Division Review**



R.G. (Greg) Clausen, P. Eng.  
 Director of Engineering Services

As Council was advised during budget discussions, the Electrical Safety Authority (ESA) is the former inspection branch of the former Ontario Hydro. ESA have legislated power under the Electricity Act to enforce the Ontario Electrical Safety Code (OESC).

The OESC has several key sections dealing with Inspection Requirements, summarized as follows:

Rule 2-004 Inspection

- (1) *A contractor shall file with the inspection department a completed application for inspection of any work on an electrical installation:*
  - (a) *Before or within 48 hours after commencement of the work whether or not electrical power or energy has been previously supplied to the land, building, or premises on which the work was performed; and*
  - (b) *Shall pay the fees prescribed by the inspection department.*

Rule 2-006 Periodic Inspection

- (1) *An application for inspection may be made by the owner, owner's agent or occupant of any manufacturing, mercantile, or other building where electrical installation work of a routine nature in connection with the maintenance or operation of the building or the plant therein is required to be performed at frequent intervals.*
- (2) *Acceptance of the application by the inspection department shall authorize the commencement and carrying out of such work during the period for which the acceptance is issued and Rule 2-004 does not apply.*
- (3) *upon request, an inspection shall be made at such time and in such manner as the inspection department determines.*

Rule 2-022 requires that all electrical equipment be approved by a certification organization, e.g. CSA.

Rule 2-003 Record of Electrical Installation Work

*The owner, owner's agent, or operator shall maintain a record of all electrical installation acceptable to the inspection department in any public building, commercial or industrial establishment, apartment house or other building in which the public safety may be involved, and shall produce this record to any inspector at any time and from time to time upon request, as specified by the inspection department.*

# Request for Decision City Council



<b>Recommendation <i>continued</i></b>	<b>x</b>	<b>Background</b>
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Please indicate if the information below is a continuation of the Recommendation or Background

The OESC currently provides two options to facilitate the inspection of electrical work performed as required by the Electricity Act.

Option 1 - Individual Permits (Rule 2-004)

or

Option 2 - Annual Periodic Inspection Program (Rule 2-006)

Based on the 2,676 estimated number of inspections required by the City on an annual basis and ESA's schedule of fees, Option 1 would annually cost the City approximately \$277,000. and Option 2 would annually cost the City \$188,400. Option 2 is the most economical for the City and is being recommended.

Over the last year, City staff and ESA have compiled all necessary data and developed an Annual Periodic Inspections Program, referred to hereafter as the Continuous Safety Services Agreement (CSSA).

The proposed CSSA, that staff is recommending is contained in **Appendix 'A'**.

ESA will provide the following services as part of this Agreement.

- 1) Complete a visual electrical safety review on all City-owned facilities.
- 2) Provide annual scheduled inspections to examine all maintenance work carried out during this Agreement.
- 3) Provide OESC interpretation and advise.
- 4) Provide OESC training and electrical awareness training to both City staff and contractors.
- 5) Provide Field Equipment Approvals.
- 6) Provide inspection of new electrical installations and special events.

It is recommended that this Agreement be for a three year period with fees and scope of work to be reviewed annually. Based on our compliance, and satisfactory performance from both the ESA and City, our annual fees should be able to be reduced in Year 2 and Year 3 for the term of the Agreement.

For Year 1 (September 1, 2002 to August 31, 2003) the annual fee per department are estimated as follows:

Public Works Department .....	\$ 70,950.
Citizen & Leisure Services .....	\$ 73,650.
Emergency Services .....	\$ 22,900.
Economic Development & Planning .....	\$ 4,400.
Health & Social Services .....	\$ 1,500.
Health & Safety Training .....	\$ 15,000.
<b>Total Estimate</b>	<b>\$188,400.</b>

# Request for Decision City Council



Recommendation *continued*

x

Background

Please indicate if the information below is a continuation of the Recommendation or Background

The funds for the CSSA has been included in the individual departments current 2002 Operating Budgets.

The exact date of the Agreement and number of facilities to be covered are currently being reviewed and will be finalized before final signing by the Mayor and Clerk.

The Sudbury Arena, Public Work's Sewer and Water Treatment Plants, Tom Davies Square, Pioneer Manor and Sudbury Airport currently have CSSA's. These agreements and fees will be consolidated into this Master Agreement as shown on **Appendix 'B'** attached.

Effective January 1<sup>st</sup>, 2003, similar New Electrical Inspection Requirements will come into effect for traffic signals new construction installations and electrical maintenance, and streetlights (roadway luminaires)

It is proposed that these two items / services will be covered by an addendum to this Agreement and included in the 2003 operating budgets.

Both ESA and City staff acknowledge that electrical safety is paramount to both organizations. ESA by means of this CSSA will assist City staff to comply with the requirements of the OESC, and to identify electrical defects and hazards. Staff recommends that the City into this Agreement.

*Attachments*

/bb

**CONTINUOUS SAFETY SERVICES AGREEMENT**  
(Hereinafter, Agreement)

**BETWEEN**

**ELECTRICAL SAFETY AUTHORITY**  
**155 A MATHESON BLVD. WEST, SUITE 200**  
**MISSISSAUGA, ONTARIO**  
**L5R 3L5**  
(Hereinafter ESA)

**AND**

**CITY OF GREATER SUDBURY**  
**P.O. BOX 5000 STATION 'A'**  
**200 BRADY STREET, SUDBURY, ONTARIO**  
**P3A 5P3**

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**(Hereinafter CGS)**

ESA Agreement Number 01-NL-00029  
including all Appendices

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## SERVICES AND PROVISIONS

### *1.Preamble*

#### *General Introduction/Background*

The mandate of the ESA is to protect the Ontario public from electrical shock and fire hazards. This is accomplished by the enforcement of the Ontario Electrical Safety Code (OESC). The OESC currently provides two options to facilitate the inspection of electrical work performed as required by the Electricity Act of 1998.

##### Option 1

Rule 2-004(see Appendix 'A'): File separate wiring permits with the ESA within 48 hours before or after the commencement of the work and pay separate fees for the inspection of each respective electrical installation. Based on CGS's best estimate of separate permits that would be required on an annual basis, it is mutually beneficial to CGS and ESA to consider Option 2 (below).

##### Option 2

Rule 2-006(see Appendix 'A'): Purchase from the ESA for an annual fee through the periodic inspection program called Continuous Safety Services (CSS) that provides a blanket permit for the inspection of electrical maintenance activities. The benefits of CGS entering into this inspection program with the ESA are as follows:

1. Facility Reviews
2. Scheduled Inspections
3. Code Interpretation and Advice
4. Training
5. Field Approvals
6. Inspection of New Electrical Installations

ESA currently has similar CSS agreements with other municipalities such as Toronto, Peel, Durham, Hamilton, London, Ottawa, Niagara and Mississauga.

To ensure the electrical safety of the general public and CGS employees, the ESA with an electrical safety heritage of over 80 years will provide a program of due diligence and risk management within the scope of its mandate and expertise in the portfolio of CGS. Electrical Safety is paramount to both ESA and CGS. Therefore, ESA by means of this Agreement will assist CGS to comply with the requirements of the Ontario Electrical Safety Code, and to identify electrical defects and hazards. Accomplishment of the aforementioned will assist CGS in complying with the Occupational Health and Safety Act insofar as it relates to the requirements for the electrical installations and is likely to reduce harm to employees and visitors, reduce property losses and interruptions of business activity.

By means of this Agreement, and by ESA's authority under the Electricity Act, ESA shall permit CGS to accomplish electrical repairs on existing systems within the portfolio without filing separate permits and paying separate fees.

## **2. Scope of Work**

ESA will provide to CGS the following services under this Agreement:

1. Facility Reviews consisting of a visual electrical safety review on the existing electrical systems and equipment over the term of the agreement (see Item 3a for details) and similar to that already accomplished in 2001 for CGS Park and Arena facilities.
2. Annual Scheduled Inspections (see Item 3b for details) to examine electrical maintenance work that is performed on existing electrical systems in facilities identified in Item 11. This work will be recorded in the ESA Continuous Safety Services internet log book system. Examples as follows:
  - a) panels and distribution systems;
  - b) service and electrical equipment;
  - c) building and general wiring; and
  - d) like-for-like or equivalent electrical retrofits of components of the above equipment and systems.
3. ESA will provide Ontario Electrical Safety Code interpretation advice and plan review (see Appendix 'B' and Item 4 below) before or during the scheduled inspection visits as outlined for the facilities identified in Item 11 of this Agreement.
4. ESA will also provide Ontario Electrical Safety Code training and electrical hazard awareness training and scheduled by CGS (see Appendix 'C' and described in Item 5 below).
5. Field Equipment Approval service (see Appendix 'D' and described in Item 6 below)
6. Inspection of new electrical installations and special events (see Appendix 'E') performed or carried out in the facilities identified in Item 11 of this Agreement without paying separate fees and incurring administrative overheads. For the purpose of this Agreement the definition of new electrical installation shall include:

“any installations of electrical equipment that alters electrical system size, characteristics, capacity or power consumption, and, shall include electrical installations associated with “special events”

### **3 a. Facility Reviews**

ESA using its Ontario Electrical Safety Code expertise will complete a visual electrical safety Facility Review as described in Item 2 of this Agreement for the existing electrical systems of the facilities outlined in Item 11. An exception exists for the 122 park and recreation facilities and arena facilities, which have been reviewed by the ESA previously. Therefore in view of the aforementioned, ESA will complete within the term of this Agreement, one visual electrical system facility review of 395 facilities. The ESA will use the applicable areas of the standard Facility Review Checklist (see Appendix “H”) to ensure a thorough and consistent review of the respective electrical systems. Because of the diversity of the conditions within the existing electrical systems, the visual electrical system review schedule will be prioritised with CGS’s input.

Therefore, during each year of this Agreement the ESA shall complete a minimum of 131 visual electrical system facility reviews and will report in writing to CGS on all inspections and will identify electrical hazards and deficiencies and if possible note the origin of the defect (see sample report in Appendix ‘F’). Additionally, and where possible, the ESA will during the visual electrical system facility review advise CGS staff and applicable contractors regarding prevention of similar electrical hazards and/or the resolution of deficiencies found in the respective installation.

### **3 b. Scheduled Inspections**

In addition to the visual electrical safety facility review described above, ESA will conduct scheduled inspections (pre-arranged with CGS designate) as per Item 11 of this Agreement for the respective facility location, thus satisfying Rule 2-006 of the Ontario Electrical Safety Code (see Appendix "A"). ESA will use its knowledge of the Ontario Electrical Safety Code to examine the electrical maintenance that has been carried out by either CGS staff or their contractors and will report in writing to CGS any hazards and deficiencies identified. Additionally, and where possible ESA will advise CGS staff and contractors regarding the prevention of future electrical deficiencies and/or the resolution of deficiencies found in the respective installation. The current scheduled inspection visit frequency as outlined in Item 11 of this Agreement for the respective facilities shall be amended if necessary in the event that there is an inordinate number of maintenance work orders at a respective facility location. There will be no additional costs for the increased number of inspections up to a maximum of 5% of that specified in Item 11 within the current year of the Agreement. On an annual basis the ESA and CGS will review and adjust upon mutual written consent as necessary the number of facilities and frequency of inspections that will be required for the upcoming year.

To satisfy the requirement of Rule 2-006 of the Ontario Electrical Safety Code to record electrical maintenance activity, the ESA shall provide the Continuous Safety Services Internet Log Book System. CGS will be provided secure access to this system and will record electrical maintenance activity as it is accomplished by CGS staff or contractors at the respective site locations identified in Item 11 of this Agreement. Subsequent to CGS's recording of electrical maintenance activity, the ESA Inspector during the scheduled inspection will reference this electrical maintenance data, complete the inspection, update Continuous Safety Services Internet Log Book System and send necessary reports via E-mail to CGS' designate.

Provided that electrical maintenance activity has been recorded as per Rule 2-006 in the Continuous Safety Services Internet Log Book system the electrical circuit shall be allowed to be re-energized without prior ESA site inspection. This does not apply however to any electrical work that involves the disconnection of CGS' electrical service from the utility supply.

CGS agrees to provide ESA reasonable access to areas or equipment to be inspected. All scheduled Inspections to be conducted under this Agreement will be performed during ESA's regular working hours, which are 8:00 am 4:30 pm Monday through Friday except statutory holidays, unless CGS and ESA mutually agree otherwise .

To ensure convenience, continuity and familiarity with CGS's operations, ESA will assign one experienced qualified electrical Inspector and one alternate Inspector to service the portfolio as outlined in Item 11 of this Agreement.

CGS agrees that from time to time ESA may require that equipment be stopped or de-energized. With the exception of a life and or property safety hazard, ESA will confer with CGS before having equipment stopped or de-energized.

### **4. Code Interpretation and Advice (Appendix 'B')**

In addition to advice provided during the course of performing regular electrical maintenance or repairs on existing electrical installations the CGS may at times prior to the scheduled ESA inspection visit(s) require advice regarding the application of the Ontario Electrical Safety Code. To assist, the ESA will advise CGS on Code Interpretation and/or advice by phone, fax or E-mail with respect to electrical maintenance and repairs in question as per Appendix 'B' attached. This access will not be limited to local Inspection personnel but can include communication with ESA's Technical Advisory Group and the Chief Engineer during normal working hours. This Agreement includes 150 hours of supplementary code interpretation and advice over the Agreement term.

Within thirty (30) days following the Agreement Start Date given below, and as new editions become available thereafter, ESA will provide CGS with twenty-two (22) copies of the latest edition of the Ontario Electrical Safety Code. ESA will also provide CGS with Code Bulletins, Flash Notices and amendments to the Ontario Safety Code as they become available.

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### ***5. Training & Preferred Training Rates (Appendix 'C')***

Public electrical safety is paramount to both ESA and CGS. Therefore, ESA and CGS agree on the importance of employee and contractor training in order to maintain a knowledgeable workforce and to identify electrical hazards as well as to initiate appropriate corrective action. CGS and ESA acknowledge the need to upgrade or update current and future staff of the CGS on Ontario Electrical Safety Code requirements relating to maintaining and installing electrical systems. In addition, training provided will ensure a qualified and accountable electrical contractor base available to CGS. Facility Review and Scheduled Inspection frequency outlined in this Agreement is based generally on the amount of electrical work carried out and the defect level encountered in each respective installation. Therefore, Ontario Electrical Safety Code training is an essential component of this Agreement to maintain or reduce site visit frequencies and to promote the electrical safety partnership of ESA and CGS. To achieve the aforementioned a sufficient amount of training is included as part of this Agreement (see Appendix 'C'). The CGS as a CSS customer is entitled to preferred or discounted rates on many of ESA's safety-training workshops for commercial and industrial clients. Any workshop to be included under this Agreement and thus covered by the Agreement fee will be discounted at the best prevailing rate at the time of purchase.

### ***6. Field Equipment Product Approval Service (Appendix 'D')***

During the course of performing site visual electrical system reviews and scheduled inspections as specified in this Agreement the ESA may identify unapproved equipment in use or being planned for service. The use of such equipment contravenes the Occupational Health & Safety Act Regulation 851 Section 40 and the Ontario Electrical Safety Code Rule 2-022. The Ontario Electrical Safety Code recognises certification organizations accredited by the Standards Council of Canada to approve electrical equipment. The ESA will identify and provide advice in view of the aforementioned regulations regarding this unapproved equipment to the CGS and as necessary and with the prior knowledge of the GGS prevent the use of such equipment until such time as the CGS seeks corrective action. The ESA as part of this Agreement will provide (33) field equipment approvals for the unapproved equipment to the SPE 1000 Model Code (see Appendix 'D' attached).

### ***7. New Installations and Special Events (Appendix 'E')***

In addition to the inspection of electrical maintenance activities the ESA will also inspect new electrical installations and special event as outlined in Appendix 'E' of this Agreement for installations carried out in facilities identified in Item 11 of this Agreement. This service will reduce CGS administrative overheads associated with filing separate wiring permits and paying separate fees.

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## 8. *Fee and Payment*

The annual fee for Year 1 of this Agreement (2002) has been calculated based on 923 hours of inspectors work (including inspection, travel and reporting time) at \$163.00 per hour for services included in items 3a & 3b and Appendices 'B' and 'D'. It is agreed that the hourly rate will remain throughout the full term of the Agreement. The number of hours of Inspectors work will be reviewed annually as well as services provided under Appendices 'A' through 'D'.

CGS agrees to pay ESA the fee of **\$188,400.00**, annually during the term of the Agreement, payable 1/12 monthly in arrears in the amount of **\$15,700.00**. The aforementioned annual fee includes costs incurred with services provided under Appendices 'A' through 'D' of this Agreement.

In addition to the annual fee, CGS will pay all current and future sales, use, excise and value-added taxes applicable to this Agreement.

CGS agrees to pay any amount due within thirty (30) days of receipt. Should any undisputed payment due by CGS to ESA become sixty (60) or more days overdue, ESA may, without notice and without penalty or liability, suspend performance of all Agreement services until all such overdue amounts have been paid. During any such period of suspended service, CGS will apply for and bear the full cost of individual permits in accordance with the laws and regulations of Ontario.

The following cost centres contribute to the aforementioned fee:

**Departments:**

**ESA Service Visits**

<u>Public Works:</u>	<u>Annual Fee (2002)</u>	<u>#of Sites</u>	<u>Facility Reviews</u>	<u>Facility Review</u>
<u>Inspections</u>				
		<u>During Term</u>	<u>33% Annually</u>	<u>Annually</u>
-Public Works.....	\$20,700.00	65	22	107
-Plants.....	\$39,300.00	149	49	120
-Tom Davies Square.....	\$ 1,300.00	1	1	1
-Streetscaping Planters.....	\$ 1,500.00	33	11	0
-New Electrical Installations.....	\$ 8,150.00			
<b>Total:</b>	<b>\$70,950.00</b>			
<u>Citizen and Leisure Services:</u>				
-Transit.....	\$ 4,400.00	22	7	17
-Community & Sports Complexes.....	\$13,100.00	25	8	42
-Ski Hills and Pools.....	\$ 5,600.00	11	4	18
-Parks.....	\$26,700.00	106	0*	106
-Cemeteries.....	\$ 2,800.00	15	5	10
-Libraries.....	\$ 5,200.00	11	4	18
-Arenas.....	\$ 7,500.00	16	0*	32
-Airport.....	\$ 1,100.00	1	1	1
-Other.....	\$ 3,400.00	7	3	11
-Special Event New Electrical Installations.....	\$ 3,850.00			
<b>Total:</b>	<b>\$73,650.00</b>			
<u>Emergency Services:</u>				
-Emergency Services.....	\$22,900.00	42	14	58
<b>Total:</b>	<b>\$22,900.00</b>			
<u>Economic Development &amp; Planning:</u>				
-Economic Development & Planning.....	\$ 4,400.00	9	3	15
<b>Total:</b>	<b>\$ 4,400.00</b>			
<u>Health &amp; Social Services:</u>				
-Health & Social Services.....	\$ 1,500.00	2	1	3
<b>Total:</b>	<b>\$ 1,500.00</b>			
<u>Health &amp; Safety Training</u> .....	\$15,000.00			
<b>Total:</b>	<b>\$15,000.00</b>			
<b>Grand Total:</b>	<b>\$188,400.00</b>	<b>515</b>	<b>395</b>	<b>559</b>
(plus applicable taxes)				

\* these sites have previously been reviewed by ESA in 2001 and reports issued to CGS.

### **8 a. Term & Renewal**

This Agreement will commence on 1 June, 2002 (the "Start Date"), and will expire on 31 May, 2005 (the "Expiry Date").

CGS may renew this Agreement for the same term as above by giving ESA written notice of intent to renew not less than thirty (30) days prior to the above expiry date or any successive expiry date thereafter. If CGS exercises this renewal option, the annual fee prevailing at the time of renewal shall increase by two percent (2%) for the new term.

The above renewal option notwithstanding, ESA may at its sole discretion withdraw any right of renewal of this Agreement by giving CGS written notice of cancellation not less than sixty (60) days prior to the above Expiry Date or any successive expiry date thereafter.

### **8 b. Agreement Maintenance**

CGS may, from time to time, request changes in the scope of the Agreement provisions. Where in the opinion of the ESA or CGS, such changes will involve any increase or decrease in number of inspections, such increase or decrease shall be mutually agreed upon in writing between CGS and the ESA prior to the change of Agreement provisions taking effect. CGS shall not be responsible for paying annually any amount in excess of the annual fee described in Item #7 of this Agreement, unless agreed to in writing by CGS prior to the ESA incurring any additional fees.

At the end of each year of the Agreement CGS and ESA shall review the scope of services included under the Agreement. Should the number of site locations operated by CGS change by more than 5% of the number listed in Item 11 of this Agreement, this shall be discussed during the annual review meeting and the fee reduced or increased as agreed between CGS and ESA. As part of the annual review and with mutual written consent, inspection site visit quantities may be increased or decreased to reflect respective site requirements and the annual fee adjusted accordingly. Additionally, sites added or deleted under the 5% threshold during the previous Agreement year shall be analysed, site visit frequency determined where applicable and additional cost or credits determined. During the Agreement Term increases or decreases to site costs will be determined using the original ESA pricing model in place during the formation of this Agreement. Subsequent to the annual Agreement review, new site locations will be inserted into the portfolio in Item 11 of this Agreement and the new portfolio list issued to CGS.

In addition to the Annual review, ESA will meet with CGS three times each Agreement year, on CGS's premises, at a mutually convenient time, at the end of each Calendar quarter. The purpose of the meetings will be to ensure that reporting is completed properly and services are being conducted in a timely manner to the satisfaction of both parties (see Appendix "G" for sample agenda). ESA and CGS agree to advise each other of issues (if any) verbally or in writing in the interim prior to quarterly review meetings.

### **8 c. Cancellation of Agreement**

CGS and the ESA may cancel this Agreement without cause upon thirty (30) days written notice. As this Agreement covers more than one facility, CGS may cancel the Agreement at a specific facility if CGS must vacate or cease business operations at or on behalf of that facility. In the event of any cancellation allowed in this paragraph, as applicable the annual fee and any amounts paid or due will be adjusted accordingly.

Either party may cancel this Agreement for cause prior to the end of the term upon five (5) days written notice, which shall include a description of the breach, if the other party has not remedied such breach within such notice. In the event of any cancellation of this Agreement for cause, CGS will pay to ESA all outstanding fees, prorated as applicable, up to the date of written notice.

CGS understands and agrees that CGS's failure or refusal to pay the annual fee or any instalment thereof does not in itself constitute early cancellation of this Agreement.

### **9. Liability and Insurance**

ESA will comply with all applicable workplace health and safety legislation and the CGS's health and safety policies and procedures. ESA's operations are covered under Schedule 2 of the Workplace Safety and Insurance Act as designated by Ontario Regulation 561/99.

No action or other civil proceeding shall be commenced against a director, officer, employee or agent of the ESA, or an inspector or officer appointed under the Electricity Act of 1998, for any act done in good faith in the exercise or performance or the intended exercise or performance of a power or duty under the Electrical Act of 1998 or the regulations, or for any neglect or default in the exercise or performance in good faith of such a power or duty.

The aforementioned does not relieve the ESA of any liability to which it would otherwise be subject in respect of a cause of action arising from any act, neglect or default referred to in the previous paragraph.

ESA shall indemnify and save harmless CGS, its elected and non-elected officials, employees, agents and volunteers against all losses, claims, costs, damages or liabilities, joint or several (including the aggregate amount paid in fees and expenses of counsel that may be incurred in defending any claim that may be made against CGS and all costs of any claimant which CGS may otherwise be required to pay) to which CGS, its elected and non-elected officials, employees, agents or volunteers may at any time bear, sustain, suffer or become subject to, under any statute or common law or otherwise insofar as such losses, claims, costs, damages, liabilities or actions arise out of or are based on, directly or indirectly, the negligence, fraudulent act or willful omission of ESA, its agents, contractors or employees, including, without limitation, ESA's electrical inspectors. This provision shall survive any expiry or termination of this Agreement.

ESA covenants and agrees to maintain at its expense during the term and any renewal term of this Agreement, (including the cost of deductibles):

- (1) Commercial General Liability occurrence-based insurance coverage with an insurer licensed to sell insurance in Ontario covering claims and expenses for liability for personal injury, bodily injury and property damage or loss (including loss of use thereof), in an amount not less than Five Million (\$5,000,000.00) Dollars per claim exclusive of interest and costs and such insurance coverage shall include the contractual obligations of ESA as stated within this Agreement; shall name CGS as an additional insured; shall include a cross liability endorsement of standard wording; shall provide that the policy will respond as primary coverage, which will not call into contribution any other insurance available to the CGS; and shall further provide that such insurance shall not be cancelled, allowed to lapse or be materially changed to the detriment of the CGS, acting reasonably, without at least thirty (30) days notice to the CGS by registered mail.

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- (2) the insurance coverage required under this Agreement shall not be construed to and shall in no manner, limit or restrict ESA's liability or obligations under this Agreement; and
  - (3) ESA shall provide the CGS with original certificates of insurance evidencing the insurance coverage required by this Agreement upon execution of this Agreement, and thereafter renewals of such insurance coverage and shall provide a copy of the policy or policies upon request.

ESA will not be subject to any liability or penalty for any service delayed, interrupted or not delivered due to fire, flood, accident, strike, or any other cause reasonably beyond ESA's control.

## 10. Miscellaneous

There are no representations, conditions or understandings except those contained in this Agreement, and there will be no modifications or amendments thereof in any respect unless made in writing and signed by both ESA and CGS.

Any notice, or other communication required or permitted to be given under the Agreement by CGS or the ESA shall be in writing and shall be delivered in person, transmitted by fax or sent by registered mail, addressed as follows:

- (i) if to the ESA:  
 The Electrical Safety Authority  
 155 A Matheson Blvd. West, Mississauga, Ontario  
 L5R 3L5  
 Telephone: (705) 541-8407 (905) 712-7870  
 Fax: (705) 941-9475  
 Attention: Mr. Nelson E. Lawrence, Senior Account Executive
  
- (ii) if to CGS:  
 City of Greater Sudbury  
 P.O. Box 5000, Station 'A', 200 Brady Street, Sudbury, Ontario  
 P3A 5P3  
 Telephone: 705-671-2489, ext. 2523  
 Fax: 705-673-5171  
 Attention: Mr. Greg Clausen, Director of Engineering Services

If delivered in person or transmitted by fax, any such notice or other communication shall be deemed to have been given and received on the day on which it was delivered or transmitted (or, if such day is not a business day, on the next following business day).

If mailed, any such notice or other communication shall be deemed to have been given and received on the third business day following the date of mailing; provided, however, that if at the time of mailing or within three Business Days thereafter a labour dispute or other event occurs, which might reasonably be expected to disrupt the delivery of documents by mail, any notice or other communication made under this Agreement shall be delivered or transmitted by fax as provided in this section.

A party to this Agreement may change its address for the purpose of this Section by giving the other party notice of such change of address in the manner provided in this Section.

Unless required to by law, or given written permission to do so by CGS, ESA will not disclose to any third party any confidential information of the CGS gained in the course of performing duties pursuant to this Agreement.

This Agreement may not be assigned unless both CGS and ESA give consent in writing.

The laws and regulations of the Province of Ontario shall govern this Agreement.

## 11.1 Public Works

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/yr</i>	<i>Facility Review Required</i>
Capreol Garage	65 Railway Ave	2	Y
Capreol Garage Storage Bldg (Block)	65 Railway Ave	2	Y
Capreol Municipal Office	9 Morin St	2	Y
Capreol Suez Depot building -Region	5081 Hwy 69 North	2	Y
Pump Station (Water)	Poupore Rd	2	Y
Storage Building #1 -Region	5081 Hwy 69 North	2	Y
Storage Building #2 -Region	5081 Hwy 69 North	2	Y
Garson Storage Building	Falconbridge Rd, Garson	2	Y
Nickel Centre Equipment Depot	361 Falconbridge Hwy, Garson	2	Y
Nickel Centre Garage / storage	1 Edward Ave S, Coniston	2	Y
Nickel Centre Municipal Office Bldg	190 Church St, Garson	2	Y
Quonset Warehouse	Falconbridge Hwy, Garson	2	Y
Storage Building 1 -Region Patrol Yard	1921 Skead Rd	2	Y
Storage Building 2 -Region Patrol Yard	1921 Skead Rd	2	Y
Dowling Water Tank	59, Hwy 144, Dowling	2	Y
Levack Warehouse 2	High St	2	Y
Levack Municipal Bldg	55 Levac Drive	2	Y
Levack Salt Shed	10 th Ave & Levac Dr	2	Y
Levack Sewer Treatment Plant -Region	59 High St	2	Y
Levack Storage Bldg #1	55 Levac Dr	2	Y
Public Works Garage Dowling	61 Main St	2	Y
Public Works Garage Warehouse	61 Main St, Dowling	2	Y
Azilda Municipal Garage	7 Champlain St	2	Y
Chelmsford Sewage Treatment Plant	265 Laurette St, Chelmsford	2	Y
Rayside Balfour Depot building -Region	101 Radisson Ave	2	Y
Rayside Balfour Municipal Office	3400 Hwy 144	2	Y
Rayside Balfour old MTO garage	3098 Hwy 144, Chelmsford	2	Y
Rayside Balfour old MTO Salt Shed	3098 Hwy 144, Chelmsford	2	Y
Rayside Balfour P.W. Shop/Garage	3400 Hwy 144	2	Y

<b>Facilities Covered under CSS Agreement</b>	<b>Address</b>	<b>Visits/yr</b>	<b>Facility Review Required</b>
Rayside Balfour Storage Bldg #2 carpenter	3400 Hwy 144	2	Y
Rayside Balfour Storage Bldg	3400 Hwy 144	2	Y
Rayside Salt Shed -Region	101 Radisson Ave	2	Y
Carpenter Shop / Storage Garage	1800 Frobisher	2	Y
Household Hazzard building	1043 Frobisher	2	Y
Kathleen St Facility	310 Brebeuf St	2	Y
Lawson Storage St Building	Lawson St	2	Y
Night soil bldg	1800 Frobisher	2	Y
Old City Salt Shed	1800 Frobisher	2	Y
Public Works Depot Bldg	733 St Clair St	2	Y
Public Works Office /Garage	733 St Clair St	2	Y
Recycling Building	1815 Frobisher	2	Y
Region Depot building	1800 Frobisher	2	Y
Region Public Works Office building	1800 Frobisher	2	Y
Salt Dome -Region	1800 Frobisher	2	Y
Salt Storage Dome	733 St Clair St	2	Y
Sand Dome -Police	1800 Frobisher	2	Y
St Clair Depot Building	St Clair St	2	Y
Storage Building -Region	1800 Frobisher	2	Y
Sudbury Landfill Site (Region)	2870 Kingsway/ Hwy 17 E	2	Y
Blezard Sewage Treatment Plant	197 Yorkshire Dr	2	Y
Depot Building	4614 Desmarais Rd	2	Y
Salt Shed	4614 Desmarais Rd	2	Y
Valley East Municipal Office	1679 Main St, Val Caron	2	Y
Valley East Public Works Garage	4614 Desmarais Rd	2	Y
Lively Public Works Garage	261 1st Ave	2	Y
Naughton Depot -Region	RR #55	2	Y
Naughton Fitting Shed -Region	RR #55	2	Y
Naughton Garage -Region	RR #55	2	Y
Naughton Pipe Shed -Region	RR #55	2	Y
Naughton Salt Dome -Region	RR #55	2	Y
Walden Garage	25 Black Lake Rd, Lively	2	Y
Radio Tower Shack	George St, Coniston	1	Y
Dowling Dog Pound	61 Main St	2	Y
Lourdes School Archive Bldg	Lourdes St	2	Y
Whitefish Public Works	4895 RR#55	2	Y

**11.2 Public Works, Plant Department**

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/yr</i>	<i>Facility Review Required</i>
Anderson Lift Station	Anderson Dr @ Turner Dr	1	Y
Ash Water Tank		2	Y
Azilda Sewage Treatment Plant	564 St-Agness St, Azilda	2	Y
Azilda Water Tank	Brabant St, Azilda	2	Y
Bayview Lift Station		1	Y
Belanger Lift Station	East Side of Belanger St @ Water St	1	Y
Beverly Lift Station	978 Beverly Dr	1	Y
Brenda Lift Station	504 Brenda Dr	1	Y
Brookside Lift Station	261 Brookside Rd	1	Y
Burwash Lift Station	2000 Old Burwash rd	1	Y
Capreol Sewage Lagoon	Ski Hill Rd	1	Y
Capreol Valve Chamber	RR 24, Capreol	1	Y
Capreol Well 'I'		1	Y
Centennial Booster Station	Hanmer	1	Y
Cerilli Lift Station	Cerelli Cres.	1	Y
Charette Lift Station	Charette Ave @ Bunker St	1	Y
Chelmsford Lagoon	Montpellier Rd	1	Y
Chelmsford Sewage Treatment Plant	Chelmsford	2	Y
Chelmsford Water Tank	136 Main St, Chelmsford	2	Y
Coniston Sewage Treatment Plant	121 Government Rd	2	Y
Coniston Valve	2nd Ave, Coniston	1	Y
Countryside Lift Station	167 Countryside Dr	1	Y
David St Microstrainer		2	Y
David St Water	378 David St	2	Y
Deschene Well 'A'	Deschene Rd	1	Y
Don Lita Lift Station	Hudson St East End	1	Y
Dowling Sewage Treatment Bldg #1	62 Riverside, Dowling	2	Y
Dowling Sewage Treatment Bldg #2	62 Riverside, Dowling	2	Y
Dowling Storage Tank	Hwy 144, Dowling	2	Y
Dowling Well #1 -Lionel	190 Riverside	1	Y
Dowling Well #2 -Riverside	160 Riverside, Dowling	1	Y
Dufferin Lift Station	Opp. 172 Dufferin St.	1	Y
Edward Lift Station	Edward Ave N. & Government Rd	1	Y

<b>Facilities Covered under CSS Agreement</b>	<b>Address</b>	<b>Visits/yr</b>	<b>Facility Review Required</b>
Ellis Water Reservoir	Lonsdale Ave	1	Y
Ester Lift Station	45 Ester St	1	Y
Falconbridge Sewage Treatment Plant	Lake Shore Dr	2	Y
Fleming Lift Station	McCrea Heights	1	Y
Fourth Lift Station	Fourth Ave. @ Navanod Rd	1	Y
Fraser Lift Station	Dwy beside 210 Fraser Cres	1	Y
Frost Well 'D'	Frost Ave	1	Y
Garson INCO Well #1	Garson	2	Y
Garson Lagoon	Heino Rd	2	Y
Garson Orell 1 & 3 Well	3450 Falconbridge Hwy	1	Y
Garson Valve Chamber	Falconbridge Road	1	Y
Garson-Coniston Lift Station	Opp. House 176 Garson Coniston Rd.	1	Y
Goodview Pressure Reducing Station	Goodview Drive	1	Y
Government Rd Lift Station	N of Wstwtter Treatment Plant on 3 Government Rd	1	Y
Green Lift Station	Green Ave @ Algonquin Rd	1	Y
Greens Lake Well 'J'	Greens Lake	1	Y
Greens Lake Well 'M'	Greens Lake	1	Y
Hardy Fluoride	Edison Rd, Falconbridge	1	Y
Hazel Lift Station	Opp. 3 Hazel St	1	Y
Helene Lift Station	Helene St @ Herve St	1	Y
Helen's Point Lift Station	415 Helen's Pt	1	Y
Hillsdale Lift Station	3063 Hillsdale Cr	1	Y
Horobin Bypass Station	St. Clair City Yards	1	Y
Isidore Lift Station	St Isidore St @ St Joseph St	1	Y
Jacob Lift Station	155 Jacob St.	1	Y
Jeanne D'Arc Lift Station	Opp. 1030 Jeanne D'Arc St	1	Y
Joques Booster	Joques St.	1	Y
Joseph Lift Station		1	Y
Keith Lift Station	Opp. 3496 Keith Ave	1	Y
Kenneth Well 'B'	1800 Kenneth Dr	1	Y
Kincora Lift Station	End of Kincora Court	1	Y
Kingsway Booster Station	Behind Costco;Gate	1	Y
Lagace Lift Station	Dwy between 330 & 338 Lagace St	1	Y
Lakeview Lift Station	Lakeview Dr @ Ripple Rd	1	Y
Landry Lift Station	280 Landry St	1	Y
Laurier Lift Station	Opp. 331 Laurier St	1	Y

<b>Facilities Covered under CSS Agreement</b>	<b>Address</b>	<b>Visits/yr</b>	<b>Facility Review Required</b>
Levack Pressure Regulating Valve	Levack	1	Y
Levack Sewage Treatment Plant	High St	2	Y
Levesque Lift Station	Dwy West of 2803 Bancroft Dr	1	Y
Linden Well 'F'	224 Linden Dr	1	Y
Lionel Lift Station	Riverside Dr. @ Lionel St	1	Y
Lively Sewage Treatment Plant	251 First Ave	2	Y
Lively Tank	Lively	1	Y
Lloyd Lift Station	Lakeshore St & Bloor St(dirt rd)	1	Y
Loach's Lift Station	Opp. 790 Loach's Rd	1	Y
Madeleine Lift Station	4477 Madeleine Cres	1	Y
Magill Lift Station	91 Magill St.	1	Y
Main St Lift Station	Dwy between 11 & 25 Emile St	1	Y
Maley Booster	Maley @ Old Falconbridge Rd	1	Y
Maple Lift Station	2370 Maple St	1	Y
Marcel-Bouchard Lift Station	Marcel @ Bouchard	1	Y
Marier Lift Station	Marier St.(South of RR35)	1	Y
Mark Lift Station	Hillsdale Cres. & Mark St.	1	Y
Markstay Meter Chamber	Stinson	1	Y
Michelle Well 'H'	5646 Hwy 69 North	1	Y
Montrose Booster Station		1	Y
Moonlight Ave Lift Station	Moonlight Ave @ Hwy 17 East	1	Y
Moonlight Ave Lift Station (Beach)	Moonlight Ave	1	Y
Moonlight Beach Lift Station	End of Moonlight Beach Rd	1	Y
Moss Booster Station		1	Y
Mott Booster	Mott St, Falconbridge	1	Y
Mountain Fluoride	Mountain St, Levac	1	Y
Nickel Lift Station	49 Nickel St.	1	Y
North Shore Lift Station	1255 North Shore Dr	1	Y
Notre Dame 'E' Well	4896 Notre Dame Ave	1	Y
Oja Lift Station	End of Oja St.	1	Y
O'Neil Lift Station	900 O'neil @ Metcalfe(bhd house)	1	Y
Orford Lift Station	South of Orford St @ Creek	1	Y
Oriole Lift Station	Loach's Rd @ Oriole	1	Y
Paris Lift Station	Paris St @ Nepahwin Park	1	Y
Pearl Water Tank	Pearl St	1	Y
Penman Lift Station	Penman @ Edgecliff (in park)	1	Y

<b>Facilities Covered under CSS Agreement</b>	<b>Address</b>	<b>Visits/yr</b>	<b>Facility Review Required</b>
Pharand Well 'G'	151 Carmen St	1	Y
Phillippe Well 'C'	Phillippe St	1	Y
Principale Lift Station	254 Montee Principale	1	Y
Radisson Lift Station	Radisson St @ Ford St	1	Y
Ramsey Lift Station	Ramsey Lk Rd @ Southbay Rd	1	Y
Riverside Lift Station	Opp. 35 Riverside Dr.	1	Y
Robinson Booster	Hwy 17E, Wahnapiatae	1	Y
Selkirk Booster		1	Y
St.Charles Booster		1	Y
Dowling Booster	Riverside, Dowling	1	Y
Dowling Booster#2	Riverside, Dowling	1	Y
Scarlett Rd / Second Ave Lift Station		1	Y
Second Avenue Valve	Coniston	1	Y
Selkirk Lift Station	Selkirk Ave @ Nicolet St	1	Y
Sherwood Lift Station	Hwy 17 East, Opposite SPCA	1	Y
Simon Lake East Station	29 Simon Ld Rd (East End)	1	Y
Simon Lake West Lift Station	Bhd House 259 Simon Lk.Dr(West End)	1	Y
Sludge Station	Laren St.	1	Y
Sludge Transfer Station	Inco taillings, Old Creighton Rd	1	Y
Snowdon Booster Station	Snowdon Ave	1	Y
Southview Lift Station	Southview Dr @Kelly Lk Rd	1	Y
Spruce Lift Station	203 Spruce St	1	Y
St Charles Lift Station	St Charles St. @ Museum	1	Y
Stewart Lift Station	171 Stewart Dr	1	Y
Sudbury STP	1271 Kelly Lake Road	2	Y
Tena Lift Station	ValCaron	1	Y
Tupper Lift Station	273 Tupper St.	1	Y
Vagnini lift Station	40 Vagnini Court	1	Y
Val Caron Booster	Hwy 69N, Val Caron	1	Y
ValCaron Water Tank	Hwy 69 North	1	Y
Valley East Sewage Treatment Plant	Hydro Road	2	Y
Vermillion #6 Well	Capreol Ski Hill Rd	1	Y
Vermillion Lift Station	Lloyd St. @ Stull St.	1	Y
Walden Metering Chamber	Magil St, Walden Industrial Park	1	Y
Walden Sewage Treatment	1425 RR 55	2	Y
Walden Water Tank	Walden Industrial Park	1	Y
Walford East Lift Station	279 Walford Rd East	1	Y

<b>Facilities Covered under CSS Agreement</b>	<b>Address</b>	<b>Visits/yr</b>	<b>Facility Review Required</b>
Walford West Lift Station	Walford Rd @ Ramsey View Ct	1	Y
Wanapitae Lagoon	Lamothe St	1	Y
Wanapitae Water Plant	49 Hwy 17 E	2	Y
Wanapitae Intake	Laren St.	1	Y
Wanapitae Intake Surge Tank	Laren St.	1	Y
Whitson River Lift Station	Whitson River @ Hwy 144	1	Y
York Lift station	York St @ Ripple St	1	Y

### 11.3 Public Works, Tom Davies Square

<b>Facilities Covered under CSS Agreement</b>	<b>Address</b>	<b>Visits/yr</b>	<b>Facility Review Required</b>
Tom Davies Square	200 Brady St	2	Y

### 11.3.1 Public Works, Streetscaping Planters

<b>Facilities Covered under CSS Agreement</b>	<b>Address</b>	<b>Visits/yr</b>	<b>Facility Review Required</b>
Cedar Street, Dionysos Restaurant Planter	Sudbury	1	Y
Cedar Street, #159 Planter	Sudbury	1	Y
Cedar Street, #127 Planter	Sudbury	1	Y
Cedar Street, #124 Planter	Sudbury	1	Y
Cedar Street, #93 Planter	Sudbury	1	Y
Cedar Street, s/w ret. @ Lisgar, Planter	Sudbury	1	Y
Cedar Street, #75 @ Car Park, Planter	Sudbury	1	Y
Cedar Street, #58, Planter	Sudbury	1	Y
Cedar Street, Bank of Montreal Planter	Sudbury	1	Y
Cedar Street, Scotia Tower, Planter	Sudbury	1	Y
Cedar Street, s/e ret. @ Elgin, Planter	Sudbury	1	Y
Cedar Street, n/e @ Elgin, Planter	Sudbury	1	Y
Larch Street, n/e ret. @ Elgin, Planter	Sudbury	1	Y
Larch Street, #65, Planter	Sudbury	1	Y
Larch Street, #70 Planter	Sudbury	1	Y
Larch Street, #85 Planter	Sudbury	1	Y
Larch Street, #128 Planter	Sudbury	1	Y
Larch Street, Salvation Army, Planter	Sudbury	1	Y
Young Street, n/w ret. @ Larch, Planter	Sudbury	1	Y
Elm Street, #10 @ island crosswalk, Planter	Sudbury	1	Y
Elm Street, #10 @ island crosswalk, Planter #2	Sudbury	1	Y
Elm Street @ Post Office, Planter	Sudbury	1	Y
Durham Street @ Elgin, Planter	Sudbury	1	Y
Durham Street, n/w return @ Larch, Planter	Sudbury	1	Y
Durham Street, #118 Planter	Sudbury	1	Y

<b>Facilities Covered under CSS Agreement</b>	<b>Address</b>	<b>Visits/yr</b>	<b>Facility Review Required</b>
Durham Street, s/w return @ Larch, Planter	Sudbury	1	Y
Durham Street, n/e return @ Larch, Planter	Sudbury	1	Y
Durham Street, s/e return @ Cedar, Planter	Sudbury	1	Y
Durham Street, n/e return @ Cedar, Planter	Sudbury	1	Y
Durham Street, n/w return @ Cedar, Planter	Sudbury	1	Y
Elgin Street, Sudbury Arena, Planter	Sudbury	1	Y
Elgin Street, Towne House Hotel, Planter	Sudbury	1	Y
Elgin Street, Northern Life, Planter	Sudbury	1	Y

#### 11.4 Citizen & Leisure Services, Transit

<b>Facilities Covered under CSS Agreement</b>	<b>Address</b>	<b>Visits/yr</b>	<b>Facility Review Required</b>
Sudbury Transit Centre	9 Elm St	2	Y
Sudbury Transit Garage	Frobisher	2	Y
Ticket Booth	Durham St	1	Y
Ticket Booth	Mckenzie St	1	Y
Ticket Booth	Beech St	1	Y
Ticket Booth (Minto 1)	Minto St	1	Y
Ticket Booth (Minto 2)	Minto St	1	Y
Ticket Booth (Shaughnessy 1)	Shaughnessy St	1	Y
Ticket Booth (Shaughnessy 2) Theatre	Shaughnessy St	1	Y
Ticket Booth (Tom Davies Square)	200 Brady St.	1	Y
12 Bus Shelter Locations	Sudbury	12	Y

#### 11.4.1 Citizen & Leisure Services, Community & Sports Complexes

<b>Facilities Covered under CSS Agreement</b>	<b>Address</b>	<b>Visits/yr</b>	<b>Facility Review Required</b>
Millenium Resource Centre	Capreol	2	Y
Norman Community Centre / Lion's Den	Capreol	2	Y
Bandhall	Nickel Centre	2	Y
Coniston Community Centre	Nickel Centre	2	Y
Falconbridge Community Centre -Pool	Nickel Centre	2	Y
Skead Community Centre	Nickel Centre	2	Y
Dowling Civic Leisure Centre/Library	Onaping Falls	2	Y
Onaping Community Centre / Pool	Onaping Falls	2	Y
Onaping Community Centre Storage bldg #1	Onaping Falls	2	Y

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/yr</i>	<i>Facility Review Required</i>
Onaping Community Centre Storage bldg #2	Onaping Falls	2	Y
Onaping Curling Club	Onaping Falls	2	Y
Cote Youth Centre	Rayside Balfour	2	Y
Dr Edgar Leclair Community Centre	Rayside Balfour	2	Y
Delki Dozzi	Sudbury	2	Y
Lilly Creek Athletic Field building	Sudbury	2	Y
Queen's Athletic Field	Sudbury	2	Y
Terry Fox Centre building	Sudbury	2	Y
Carrefour Sen Rheal Belisle	Valley East	2	Y
Carrefour Senior Building	Valley East	2	Y
Valley East Rec. Centre Hydro Bldg	Valley East	2	Y
Valley East Rec. Centre/ Pool	Valley East	2	Y
Bennet W. Moxam Community Centre	Walden	2	Y
Kinsmen Sports Complex bldg	Walden	2	Y
Naughton Community Centre	Walden	2	Y
Oja Sports Complex	Walden	2	Y

#### 11.4.2 Citizen & Leisure Services, Ski Hills & Pools

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/yr</i>	<i>Facility Review Required</i>
Capreol Ski Chalet & Canteen	Lakeshore Street, Capreol	2	Y
Capreol Ski Hill Garage	Lakeshore Street, Capreol	2	Y
Capreol Ski Hill Lift Shack	Lakeshore Street, Capreol	2	Y
Levack Ski Hill Chalet	199 First Ave, Inco Property	2	Y
Levack Ski Hill Tow Bldg #2	199 First Ave	2	Y
Adanac Ski Hill Ski Chalet Bldg	744 Adanac Ski Hill	2	Y
Adanac Ski Hill utility bldg	744 Adanac Ski Hill	2	Y
Dow Pool	38 Market St	2	Y
Gatchell Pool	43 Irving St	2	Y
Nickel District Pool	1940 Hawthorne, Nickel Center	2	Y
Lively Ski Hill bldg	251 1 St Ave, Lively	2	Y

#### 11.4.3 Citizen & Leisure Services, Parks

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/yr</i>	<i>Facility Review Required</i>
Capreol Lake Canteen	100 Fire Rd	1	N*

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/yr</i>	<i>Facility Review Required</i>
Capreol Lake Storage Bldg	100 Fire Rd	1	N*
Cenetaph Park Gazebo		1	N*
Centenial Field Canteen	1 Stull St	1	N*
Centenial Field Gazebo	Field ST	1	N*
Ella Lake Park, Beach & Playground	1969 Capreol Lk Road	1	N*
Ball Park Building / Fieldhouse	O'Neil Dr, Garson	1	N*
Gordon St Changehouse -Rink	Gordon St	1	N*
Matson Ave Rink Changehouse	Matson Ave, Garson	1	N*
Old Skead Rd Storage Building	Agnes St	1	N*
Skead Changehouse -rink	Skead	1	N*
A.Y. Jackson bldg, High Falls	Hwy 144	1	N*
Russell Beaudry Outdoor Rink	Juniper St, Onaping	1	N*
Vermillion Lake Road Park Bldg		1	N*
Cote Park Score Boot		1	N*
Firemen Park	Morgan Rd	1	N*
North End Playground Changerooms	3878 RR #15	1	N*
Rick McDonald Complex (Bldg)	158 St. Agness Street, Azilda	1	N*
Whitewater Lake Canteen	535 Laurier Street West	1	N*
Whitewater Lake Electrical Bldg	535 Laurier Street West	1	N*
Whitewater Lake Food boot / shed	535 Laurier Street West	1	N*
Whitewater Lake Park Centre	535 Laurier Street West	1	N*
Whitewater Lake Storage Building	535 Laurier Street West	1	N*
Adamsdale Playground	270 Second Ave	1	N*
Algonquin Park Fieldhouse	2646 Algonquin Rd	1	N*
Antwerp Playground	459 Antwerp St	1	N*
Barrydowne Playground	1720 Fielding Rd	1	N*
Bell Park Amphitheatre	900 Paris St	1	N*
Bell Park Changehouse / Washrooms	900 Paris St	1	N*
Bell Park Concession Bldg	900 Paris Street	1	N*
Bell Park Lifeguard Building	491 Facer Street	1	N*
Camp Sudaca	527 Moonlight Ave	1	N*
Carling Tot lot		1	N*
Carmichael Community Centre	1388 Bancroft Dr	1	N*
Cedar Park playground	47 Normandr Cres	1	N*
Copper Cliff Museum	20 Balsam St @ Power St	1	N*
Diorite Park fieldhouse		1	N*
Diorite playground		1	N*
Don Lita Playground	1024 Brookfield Ave	1	N*

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/yr</i>	<i>Facility Review Required</i>
Downe Playground	1387 Gemmel	1	N*
Durham St Park	164 Durham St	1	N*
East End Playground	2765 Rheal St	1	N*
Elm West Playground	White St	1	N*
Eyre Playground	243 Ferndale Ave	1	N*
Flour Mill Museum Log House	245 StCharles St	1	N*
Flour Mill Silos	Notre Dame Ave	1	N*
Kipling Playground	Kipling Crt	1	N*
Lakeview Playground	Edmund St	1	N*
Lansing Field	1830 Lamothe St	1	N*
Lasalle Playground	1547 Kennedy St	1	N*
Lebel Playground		1	N*
Little Britain Tot Lot	Granite St	1	N*
Lockerby Playground	120 Walford Rd	1	N*
LoEllen Playground	245 Loaches Rd	1	N*
Long Lake Park Fieldhouse	4472 Long Lake Rd	1	N*
Lonsdale Playground	811 Longsdale	1	N*
Mcfarlane Park Fieldhouse	1548 Pioneer Rd	1	N*
McLean Playground	345 McLean St	1	N*
Moonlight Beech	527 Moonlight Beech Rd	1	N*
Nepahwin Lk Park Changerooms	1742 Paris St	1	N*
Oconnor Park Playground	140 St George	1	N*
Percy Park Fieldhouse		1	N*
Percy Playground	600 Percy St	1	N*
Place Hurtubise Playground	432 Place Hurtubise	1	N*
Ridgecrest Tot Lot	1347 Roy Ave	1	N*
Ridgemount Playground	3088 Claude St	1	N*
Riverdale Playground	York St	1	N*
Robinson Playground	215 Cranbrook Cres	1	N*
Rosemarie Playground	1919 Montfort St	1	N*
Ryan Heights Playground	736 Bruce Avenue	1	N*
Twin Forks	1475 Gary St	1	N*
Victory Playground	Frood Rd	1	N*
Westmount Playground		1	N*
Blezard Playground	2732 Langdon St, Blezard Valley	1	N*
Carol Richard Park	1719 George St, ValCaron	1	N*
Carol Richard Park Playground	1719 George St, ValCaron	1	N*
Confederation ball field house	1919 Helen St, ValCaron	1	N*

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/yr</i>	<i>Facility Review Required</i>
Elmview Playground	1045 Tilly, Hanmer	1	N*
Farmdale Playground	4760 Morrie Cres, Hanmer	1	N*
Flake Playground	3260 Percy St	1	N*
Hanmer Ball Field house	Hwy 69 North	1	N*
Hanmer Playground	Theresa St, Hanmer 1		N*
	2630		N*
Kalmo Beach Changehouse / Washrooms	Sandy Beach Road	1	
McCrea Heights Playground	1212 Hillsdale, Val Caron	1	N*
Sunnyside Playground	820 Cedar Street	1	N*
Theresa Playground	155 Carmen Street, Hanmer	1	N*
Valley Acres	1541 East St	1	N*
Anderson Farm Barn	550 -RR# 24	1	N*
Anderson Farm House	550 -RR# 24	1	N*
Anderson Farm Log Cabin	550 -RR# 24	1	N*
Anderson Farm Stable/Washrooms	550 -RR# 24	1	N*
Beaver Lake Playground bldg -rink	45 Club Rd	1	N*
Black Lake Playground bldg -rink	1 Glen Ave	1	N*
Camp Wassakwa Log Cabin #1	295 RR #4	1	N*
Camp Wassakwa Log Cabin #2	295 RR #4	1	N*
Camp Wassakwa multi-purpose bldg	295 RR #4	1	N*
Centennial Park main bldg	400 Graham Rd	1	N*
Centennial Park shower bldg	400 Graham Rd	1	N*
Den Lou Playground -Library	26 Den Lou Rd	1	N*
Fielding Memorial Park Complex bldg	345 Fielding Rd	1	N*
Lively Tennis Centre bldg -rink	215 -6 th Ave	1	N*
Meatbird Lake Park multi-use building	785 Reg Rd #24	1	N*
Naughton Trail Centre bldg	1 Denis St	1	N*
Simon Lake Park multi-use building	263 Simon Lake Dr	1	N*
V.L.A. Playground bldg -rink	26 O'Neil St	1	N*
Whitefish Playground bldg -rink	25 Paul St	1	N*

\* Facility Review previously accomplished by ESA during summer of 2001

#### 11.4.4 Citizen & Leisure Services, Cemeteries

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/yr</i>	<i>Facility Review Required</i>
Capreol Cemetery Chapel	Capreol	1	Y
Capreol Cemetery Vault	Capreol	1	Y
Garson Cemetery	Nickel Centre	1	Y
Maple Crest Cemetery	Onaping Falls	1	Y

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/ yr</i>	<i>Facility Review Required</i>
Rayside Balfour Cemetery Bldg #2	Rayside Balfour	1	Y
Rayside Balfour Cemetery Garage	Rayside Balfour	1	Y
Civic Memorial Cemetery Bldg	Sudbury	1	Y
Civic Memorial Cemetery Chapel	Sudbury	1	Y
Civic Memorial Cemetery Garage	Sudbury	1	Y
Lasalle Chapel / Storage Building	Sudbury	1	Y
Lasalle workshop / storage Bldg	Sudbury	1	Y
Regent St Storage Building	Sudbury	1	Y
Valley East Cemetery Chapel	Valley East	1	Y
Valley East Cemetery Office /Storage	Valley East	1	Y
St Stanislaus Cemetery	Walden	1	Y

#### 11.4.5 Citizen & Leisure Services, Libraries

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/ yr</i>	<i>Facility Review Required</i>
Capreol Library	9 Morin St	2	Y
Coniston Library bldg	30 Second Ave	2	Y
Garson Library bldg	214 Orell	2	Y
Dowling Library bldg	31 Sturgeon St, Dowling	2	Y
Azilda Library bldg	22 Poulin St, Azilda	2	Y
Chelmsford Library bldg	3502 Errington St, Chelmsford	2	Y
Copper Cliff Centennial Library	11 Balsam St	2	Y
Lasalle Blvd Library	1346 Lasalle Blvd	2	Y
Mackenzie St Library	74 Mackenzie	2	Y
Valley East Library bldg	4100 Elmview Dr, Hanmer	2	Y
Walden Community Library / Seniors	15 Kin Dr	2	Y

#### 11.4.6 Citizen & Leisure Services, Arenas

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/ yr</i>	<i>Facility Review Required</i>
Capreol Community Centre & Arena	Capreol	2	N*
Coniston Arena / Community Centre	Nickel Centre	2	N*
Falconbridge Arena	Nickel Centre	2	N*
Garson Arena / Community Centre	Nickel Centre	2	N*
I.J. Coady Memorial Arena	Onaping Falls	2	N*
Chelmsford Arena	Rayside Balfour	2	N*
Dr Leclair Community Centre / Arena	Rayside Balfour	2	N*

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/yr</i>	<i>Facility Review Required</i>
Barrydowne Arena	Sudbury	2	N*
Cambrian Arena	Sudbury	2	N*
Carmicheal Arena	Sudbury	2	N*
Countryside Arena	Sudbury	2	N*
McClelland Arena	Sudbury	2	N*
Sudbury Arena	Sudbury	2	N*
Centennial Arena	Valley East	2	N*
Raymond Plourde Arena	Valley East	2	N*
Tom Davies Community Centre & Arena	Walden	2	N*

\* Facility Review previously accomplished by ESA in summer of 2001

#### 11.4.7 Citizen & Leisure Services, Airport

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/yr</i>	<i>Facility Review Required</i>
Sudbury Airport *	Skead	2	Y

\* Includes Terminal, Administration, FEC, Garage/Fire Hall, Sand Storage Dome 1&2, Pumphouse and Well pump

#### 11.4.8 Citizen & Leisure Services, Other

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/yr</i>	<i>Facility Review Required</i>
Rayside Balfour -Old Town Hall	3964 Municipal Rd. 15	2	Y
Blueberry House	346 Murray St	2	Y
Minor Hockey Office Bldg	1300 Bancroft Dr	2	Y
Rowing / Canoe Club	506 Elisabeth st	2	Y
YMCA Building	140 Durham St	2	Y
Cultural Centre	Valley East	2	Y
Our Lady of Fatima School	Percy St, ValCaron	2	Y

#### 11.5 Emergency Services

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/yr</i>	<i>Facility Review Required</i>
Capreol -Ambulance, old Hydro Bldg	105 Young Street	2	Y
Capreol Fire Hall	59 Young St	2	Y
Fire Hall Sub Station / Public Works	65 Railway Ave	2	Y
Coniston Fire Hall	7 Second Ave, Coniston	2	Y
Falconbridge Fire Hall	21 Edison Rd, Falcondridge	2	Y
Garson Fire Hall / Headquarters	206 Church St, Garson	2	Y
Police / Hydro Offices	62 Second Ave, Coniston	2	Y

<b>Facilities Covered under CSS Agreement</b>	<b>Address</b>	<b>Visits/yr</b>	<b>Facility Review Required</b>
Skead Fire Hall	20 MacLennan Dr, Skead	2	Y
Wahnapitae Fire Hall	162 Hill St, Wahnapitae	2	Y
Dowling Fire Station	65 Main St W	2	Y
Levack Fire Dept	50 Nickel Street, Levac	2	Y
Vermillion Lake Fire Station	2214 Vermillion Lk Rd	2	Y
Azilda Fire Hall	158 St Agnes St, Azilda	2	Y
Rayside Balfour Ambulance Station	3400 Hwy 144	2	Y
Red Deer Lake Fire Hall	566 Red Deer Lake Rd N.	2	Y
Fire Station #1, VanHorne	193 Van Horne ST	2	Y
Fire Station #2, Second Ave	144 Second Ave	2	Y
Fire Station #4, Long Lake Rd	2069 Long Lake Rd	2	Y
Fire Station #5, Leon Ave	1190 Leon Ave	2	Y
Fire Station #8, Copper Cliff	7a Serpentine St, Copper Cliff	2	Y
Police Station Copper Cliff	7 Serpentine St	2	Y
Hanmer Fire Hall	4680 Lafontaine St, Hanmer	2	Y
Val Therese Main Fire Hall	4200 Hwy 69 North	2	Y
ValCaron Fire Hall	3064 Leduc St, Valcaron	2	Y
Beaver Lake Fire Hall Garage	7535 Hwy 17 W	2	Y
Lively Fire Station	229 9 th Ave	2	Y
Lively Police Station	623 Main St	2	Y
Walden Municipal Office /Fire Hall	25 Black Lake Rd, Lively	2	Y
Waters Fire Hall	25 Black Lake Rd	2	Y
Whitefish Community Centre/Fire Hall	4895 RR#55	2	Y
Communication Tower, Worthington	Worthington	1	Y
Communication Tower, West Bay	Capreol (on Lake Wahnapitae)	1	Y
Communication Tower, Kukagami	Kukakami Lake Rd. Nickel Center	1	Y
Communication Tower, Falconbridge Smelter	Nickel Center	1	Y
Communication Tower, Peny Lane	Wahnapitae	1	Y
Communication Tower, Pine Street	Levack	1	Y
Communication Twr, Radisson Rd.	Rayside Balfour	1	Y
Communication Tower, Long Lake Rd.	Sudbury	1	Y
Communication Tower, Lonsdale	Sudbury	1	Y
Communication Tower, Val Caron	Val Caron	1	Y
Communication Tower, Penache Lk	Walden	1	Y
Communication Tower, Whitefish	Walden	1	Y

### 11.6 Economic Development & Planning

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/yr</i>	<i>Facility Review Required</i>
Coniston Medical Centre	61 First Ave, Coniston	2	Y
Welcome Centre	997 Garson Coniston Rd	2	Y
Garson Medical Centre	191 Church St, Garson	2	Y
Onaping Medical Centre	24 Nickel St	2	Y
Trillium Centre	239 Monte Principal	2	Y
Farmers Market Building	Elm Street	2	Y
Welcome Centre	2726 Whippoorwill Dr	2	Y
Network North Health Clinic Building	227 10 th Ave	2	Y
Beaver Lake Welcome Centre	7535 Hwy #17 West	2	Y

### 11.7 Health & Social Services

<i>Facilities Covered under CSS Agreement</i>	<i>Address</i>	<i>Visits/yr</i>	<i>Facility Review Required</i>
Pioneer Manor (Region)	960 Notre Dame	2	Y
Soup Kitchen	344 Elgin	2	Y

12. *Acceptance*

**CGS:**

200 Brady Street, Sudbury, Ontario, P3A 5P3

**ESA:**

155A Matheson Blvd W., Ste. 202, Mississauga ON L5R 3L5

Signature: \_\_\_\_\_



Approved By: \_\_\_\_\_

Presented By: Nelson Lawrence

Title: Mayor

Title: Senior Account Executive

Approved By: \_\_\_\_\_



Signature: \_\_\_\_\_

Title: Clerk

Approved By: Lionel Smith

Title: Northern Territory, General Manager

Date Approved \_\_\_\_\_

Date Approved May 21, 2002

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**APPENDIX "A"**  
**ONTARIO ELECTRICAL SAFETY CODE RULES**

**2-006 Periodic Inspection**

- (1) *An application for inspection may be made by the owner, owner's agent or occupant of any manufacturing, mercantile, or other building where electrical installation work of a routine nature in connection with the maintenance or operation of the building or the plant therein is required to be performed at frequent intervals.*
- (2) *Acceptance of the application by the inspection department shall authorize the commencement and carrying out of such work during the period for which the acceptance is issued and Rule 2-004 does not apply.*
- (3) *Upon request, an inspection shall be made at such time and in such manner as the inspection department determines.*

**2-004 Inspection**

- (1) *A contractor shall file with the inspection department a completed application for inspection of any work on an electrical installation:*
  - (a) *Before or within 48 hours after commencement of the work whether or not electrical power or energy has been previously supplied to the land, building, or premises on which the work was performed; and*
  - (b) *Shall pay the fees prescribed by the inspection department.*

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## **APPENDIX 'B'**

### **INTERPRETATION, ADVICE AND PLAN REVIEW**

1. ESA includes during the Term of the Inspection Agreement: One hundred fifty hours (150) of Ontario Electrical Safety Code(OESC) Advice and Plan Review to be used on new or existing electrical installations.
2. The CGS may use the Ontario Electrical Safety Code Advice and Plan Review service provided during the Agreement Term at its discretion. Additional hours of Ontario Electrical Safety Code Interpretation, Advice and Plan Review can be purchased at \$163.00/hr.
3. The delivery of this service shall be reviewed quarterly as outlined in Item 8 of the Agreement.
4. The ESA shall credit back to CGS any unused hours of this service at the end of the Agreement.
5. Advice and Plan Review shall take place during normal Electrical Safety Authority working hours which are 8:00 am- 4:30 pm Monday through Friday except statutory holidays.
6. Advice shall be provided by a qualified Electrical Inspector, Senior Inspector or Technical Advisor.

## APPENDIX 'C'

### ONTARIO ELECTRICAL SAFETY CODE TRAINING

1. ESA includes during the Term of the Agreement: eighteen (18) Ontario Electrical Safety Code training sessions(\*) and sixty (60) electrical hazard awareness seminars (\*\*)
2. Maximum of twenty (20) students/course
3. Training course(s) will be delivered at the CGS site location(s).
4. The CGS may schedule training provided during the Agreement Term at its discretion. Additional courses may be purchased separately(see below for pricing).
5. The ESA shall credit back to CGS any unused portion of this service at the end of the Agreement.
6. The delivery of this service shall be reviewed quarterly as outlined in Item 8 of the Agreement.
7. ESA to provide necessary audiovisual equipment, student workbooks and certificates of completion to present training session(s).
8. Training course titles:

Keys To Workplace Safety -- Each Module Of Modules 1-5	**
Lockout & Tag-out	*
<i>Grounding and Bonding</i>	*
<i>Motors and Generators</i>	*
<i>Transformers</i>	*
<i>Generator Hazards</i>	*
<i>Standby Generators &amp; Transfer Devices</i>	*
<i>Cable Tray Installations</i>	*
<i>Heat Trace Installations</i>	*
<i>Circuit Loading &amp; Demand Factors</i>	*
<i>HVAC Installations</i>	*
<i>Conductors</i>	*
<i>Available Fault Current</i>	*
<i>Fault Current Calculations</i>	Call for price
<i>Industrial Installations -- Low Voltage</i>	*
<i>Industrial Installations -- Low &amp; High Voltage</i>	*
<i>High Voltage Installations</i>	Call for price
<i>Safety In a High Voltage Environment</i>	*
<i>Hazardous Location Installations</i>	*
<i>Zone Classifications</i>	Call for price
<i>Emergency Systems</i>	*
<i>Protection &amp; Control</i>	*
<i>New Code 98</i>	*
<i>Residential Code</i>	*
Electrical Safety For Firefighters	**
WHIMIS Refresher	*
Electrical Safety For High School Students	Call for price

9. Training sessions outlined above which are shown in italics(\*) are designed for a student with previous Ontario Electrical Code knowledge (i.e. Qualified Electrician etc.). All other sessions are suitable for a general audience.

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10. Training courses over and above those included as part of this Agreement of an Electrical Hazard Awareness nature(\*\*) or Ontario Electrical Safety Code training(\*) as noted above can be purchased for additional cost. The CSS customer preferred rate will apply and shall be as follows: Electrical Hazard Awareness seminars(\*\*) \$750.00/seminar excluding taxes, Ontario Electrical Safety Code training(\*) \$1,536.00 excluding taxes.

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**APPENDIX 'D'**  
**FIELD EQUIPMENT APPROVALS**

1. ESA includes during the Term of the Agreement : thirty-three (33) Field Equipment Approvals. The CGS may use the Field Equipment Approvals service provided during the Agreement Term at its discretion. Additional Field Equipment Approvals may be purchased for a fee of \$163.00 for equipment valued at less than \$10,000.00.
2. The ESA shall credit back to CGS any unused portion of this service at the end of the Agreement Term.
3. The delivery of this service shall be reviewed quarterly as outlined in Item 8 of the Agreement.
4. Field Equipment Approvals shall take place during normal Electrical Safety Authority working hours which are 8:00 am- 4:30 pm Monday through Friday except statutory holidays.
5. Field Equipment Approvals are to be accomplished at CGS site locations or Vendor site location if located with the City of Greater Sudbury.
6. Field Equipment Approval service shall be provided by a qualified Electrical Inspector or Senior Inspector and shall be for equipment valued at less than \$10,000.00.

## APPENDIX 'E'

### INSPECTION OF NEW ELECTRICAL INSTALLATIONS & SPECIAL EVENTS

Supplemental to Agreement 01-NL-00029 between ESA and CGS, and notwithstanding Article 2 of the Agreement Services and Provisions, ESA will inspect new electrical installations and special events in accordance with the terms and conditions set out below.

1. "New electrical installation" shall be defined as work that alters the size, characteristics, capacity or power consumption of CGS's electrical system. This includes Special Event electrical installations to facilitate travelling shows, concerts, etc. For the purposes of this Agreement, replacement of a component with a similar or like-for-like component is not a new electrical installation (see Agreement Services and Provisions).
2. Under this Appendix, CGS will record new electrical installations which includes Special Event installations in ESA's online logbook, avoiding the cost and administration of applying for numerous individual permits. However, CGS must record each new electrical installation within 48 hours of the work's commencement, and must notify ESA of all work ready for inspection *before that work is energized or rendered inaccessible*.
3. CGS shall pay ESA \$12,000.00 annually and paid monthly in arrears in the amount of \$1000.00 to buy a blanket permit for inspection of new electrical installations. ESA will apply the rules and rates of the latest Electrical Inspection Fee Guide to applicable work reported by CGS, and debit the blanket permit purchase order accordingly.
4. Special Event Inspection Fees will be charged at a non-overtime rate. CGS will provide on an annual basis a list of all known annual Special Events. Further CGS will immediately advise ESA of all other Special Events as they become known to CGS.
5. When the blanket permit purchase order has been depleted, CGS may issue another purchase order or revert to buying individual permits. Any outstanding credit at the time of renewal or termination will be trued-up as required.
6. Inspection of new electrical installations will generally be done during regularly scheduled visits as outlined in the Agreement. Separate visits may be done as required, and if warranted visits outside of ESA's normal working hours are available for a surcharge to cover site and travel overtime.

If CGS fails to comply with the terms and conditions of this Appendix, in particular the reporting requirements, ESA may cancel the services provided hereunder without notice. CGS acknowledges and agrees that this Appendix shall be governed by and subject to Article 8, Liability and Insurance, of the Agreement Services and Provisions.



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**APPENDIX “G”**  
**SAMPLE QUARTERLY MEETING AGENDA**

**Date:** End of each Agreement quarter

**Location:** City of Greater Sudbury, City Hall

**Attendees from CGS:**

Greg Clausen, Director of Engineering  
CGS Department Heads, Division Directors and/or Section Managers as appropriate

**Attendees from ESA:**

Nelson Lawrence, Senior Account Executive  
Lionel Smith, Northern Territory Manager  
Claude Leduc, Senior Inspector Sudbury  
ESA Delivery Inspector 1, TBA  
ESA Delivery Inspector 2, TBA

**Agenda items:**

1. Inspection Report Analysis (Defects, Sites Visited Etc.,)
2. Usage status of Appendix Services (i.e. Advice, Product Approvals, Training, New Capital)
3. Continuous Safety Services Internet Log Book System questions
4. Scheduling next quarters facility inspections
5. Changes in Scope of Agreement Services
6. Concluding Comments

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**APPENDIX 'H'**  
**FACILITY REVIEW CHECKLIST**  
(following 9 pages)

# Facility Review Checklist

for: \_\_\_\_\_ at: \_\_\_\_\_  
(name of customer) (address of facility)

Critical Equipment #. Equipment Name or ID	Location	Comments	Date OK	Corrected (initial)
<b>Critical Power Supply / Service Equipment</b>				
1. Main service				
2. Sub-service A				
3.				
4.				
5.				
6.				
<b>Critical Emergency Power Supply Equipment</b>				
1. Generator				
2. Transfer				
3.				
4.				
5.				
6.				
<b>Critical Heating Ventilating and Air Conditioning (HVAC) Equipment</b>				
1. Chiller				
2. Cooling tower				
3. Boiler				
4.				
5.				
6.				
7.				

Electrical Safety Authority - For Your Safety! Continuous Safety Services

frchklst3.doc © Electrical Inspection Feb. 12, 1998 p. 38 Visual inspection conducted  
 (date): \_\_\_\_\_

**Facility Review Checklist** for: \_\_\_\_\_ at: \_\_\_\_\_  
(name of customer) (address of facility)

Critical Equipment #. Equipment Name or ID	Location	Comments	Date OK	Corrected (initial)
<b>Critical Uninterruptible Power Supply (UPS) Equipment</b>				
1.				
2.				
3.				
4.				
5.				
6.				
<b>Critical Power Conditioning Equipment</b>				
1.	Power factor correction			
2.	Harmonic correction			
3.				
4.				
5.				
6.				
<b>Critical Life Safety System Equipment</b>				
1.	Fire alarm panel / system			
2.	Fire pump			
3.				
4.				
5.				
6.				
7.				

**Electrical Safety Authority - For Your Safety!** **Continuous Safety Services**  
frchk1s3.doc © Electrical Inspection Feb. 12, 1998 p. 39  
 (date): \_\_\_\_\_ **Visual inspection conducted** \_\_\_\_\_

# Facility Review Checklist

for: \_\_\_\_\_ at: \_\_\_\_\_  
(name of customer) (address of facility)

Critical Equipment #. Equipment Name or ID	Location	Comments	Date OK	Corrected (initial)
<b>Critical Equipment</b>				
1.				
2.				
3.				
4.				
5.				
6.				
<b>Critical Equipment</b>				
1.				
2.				
3.				
4.				
5.				
6.				
<b>Critical Equipment</b>				
1.				
2.				
3.				
4.				
5.				
6.				
7.				

Electrical Safety Authority - For Your Safety!

Continuous Safety Services

frchk1st3.doc © Electrical Inspection Feb. 12, 1998 p. 40  
 (date): \_\_\_\_\_ Visual inspection conducted \_\_\_\_\_





# Facility Review Checklist

for: \_\_\_\_\_  
(name of customer)

at: \_\_\_\_\_  
(address of facility)

Critical Equipment #. Equipment Name or ID	Location	Comments	Date OK	Corrected (initial)
<b>Panels</b>				
1. Re-install panel covers				
2. Index the panel circuit directory				
3. Install knockout fillers in all unused openings of boxes and panels				
4. Provide / maintain min. 1 metre (3 foot) clear access for panels				
5. Replace panel with approved dead front panel				
6. Install proper overcurrent protection for all lighting / branch circuits				
7.				
8.				
9.				
10.				
11.				
<b>Notes:</b>				

Electrical Safety Authority - For Your Safety! Continuous Safety Services

frchklst3.doc © Electrical Inspection Feb. 12, 1998 p. 43 Visual inspection conducted (date): \_\_\_\_\_

# Facility Review Checklist

for: \_\_\_\_\_ (name of customer)

at: \_\_\_\_\_ (address of facility)

Critical Equipment #. Equipment Name or ID	Location	Comments	Date OK	Corrected (Initial)
<b>Branch Wiring</b>				
1. junction boxes				
2. switches				
3. conductor sizing				
4. terminate exposed wiring in an approved box and disconnect unused circuits in panel				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
<b>Notes:</b>				



# Facility Review Checklist

for: \_\_\_\_\_  
(name of customer)

at: \_\_\_\_\_  
(address of facility)

Critical Equipment #. Equipment Name or ID	Location	Comments	Date OK	Corrected (initial)
<b>Outlets</b>				
1. receptacles and switches must be securely fastened to outlet boxes				
2. install additional receptacles / permanent wiring to eliminate extension cords				
3. replace defective receptacles / relocate floor receptacles or install approved floor recept. / install approved recept. cover plates				
4. replace defective switches / install approved switch cover plates				
5. recommend protecting washroom and outdoor receptacles with a ground fault circuit interrupter				
6.				
7.				
<b>Notes:</b>				

Electrical Safety Authority - For Your Safety! Continuous Safety Services

Visual inspection conducted (date): \_\_\_\_\_

1



*For Your Safety*

Thursday, November 01, 2001

Greg Clausen  
 City of Greater Sudbury  
 Box 5000, 200 rue Brady Street  
 Sudbury, Ontario P3A5P3  
 Canada

Dear Greg:

Further to our phone conversation of October 31st please find attached our revised **draft** Inspection Agreement for your review. Please find below the existing site locations where the ESA is providing a base Inspection Service program:

		Existing Price	New CSS
Sudbury Arena	240 Elgin St Sudbury	\$ 550.00	\$499.00
Public Works Facility	Frobisher St	\$ 800.00	\$652.00
Water Treatment	Wahnapiatae	\$ 2,400.00	\$1,467.00
Sewage Lift Stations	Sudbury	\$ 2,400.00	See note
Sewage Treatment Plants	Chelmsford	\$ 1,600.00	\$1,224.00
Sewage Treatment 1173 Kelly Lake Rd	Sudbury	\$ 1,600.00	\$1,224.00
Sewage Treatment Plants	Valley East	\$ 1,600.00	\$1,224.00
Tom Davies Square	Sudbury	\$ 1,600.00	\$1,300.00
Wells	Garson	\$ 800.00	See note
Pioneer Manor	960 Notre Dame Avenue	\$ 1,283.16	\$975.00
Sudbury Airport	2621 Skead Rd Unit 2	\$ 2,322.50	\$1,100.00

\$ 16,955.66

Note: Insufficient existing site location and quantity information to make an accurate price comparison.

I am confident the above will be useful to you while drawing comparisons from our existing services to that provided for under the new Continuous Safety Services Agreement. If you require additional information please do not hesitate to contact me.

A handwritten signature in black ink, appearing to read "Nelson Lawrence", written over a horizontal line.

Sincerely,

Nelson Lawrence  
 Electrical Safety Authority  
 Account Executive

# Request for Decision City Council



Type of Decision										
Meeting Date	July 9, 2002				Report Date	June 24, 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority		High	<input checked="" type="checkbox"/>	Low	
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
Assumption of Waste Collection Contracts

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
	Working within current program allocations.
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
That Canadian Waste Services provide waste collection services for the communities of Capreol, Skead, Coniston, Falconbridge, Garson, Wahnapiatae and the Kukagami Waste Drop-off Depot on a month by month basis for up to 18 months, under the terms and conditions previously provided by Sudbury Disposal Services	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 D. Bélisle, General Manager of Public Works


Recommended by the C.A.O.
 M. Mieta, Acting Chief Administrative Officer

# Request for Decision City Council



<b>Recommendation</b> <i>continued</i>	<b>X</b>	<b>Background</b>
--	----------	-------------------

Please indicate if the information below is a continuation of the Recommendation or Background

Report Prepared By
 C. Mathieu, Manager of Waste Management

Division Review

Sudbury Disposal Services was providing garbage collection services in the communities of Capreol, Skead, Coniston, Falconbridge, Garson, Wahnapiatae and at the Kukagami Waste Drop-off Depot.

On Friday, May 31<sup>st</sup>, staff received a phone call from Canadian Waste Services that they were purchasing the assets and contracts of Sudbury Disposal Services. This was confirmed in writing on Saturday, June 1, 2002.

In order to ensure municipal waste collection services in the area, staff authorized an emergency purchase of service until such a time that a legal review could be undertaken.

A meeting was held on Monday, June 3, 2002 with representatives from Canadian Waste. Staff discussed the terms and the requirements of the contract. The appropriate insurance was filed with the City and collection services were uninterrupted during the transition period.

On June 19, 2002, staff from the legal department recommended that a report to Council be prepared to formalize the process.

Staff is recommending that the contracts be extended on a month by month basis for up to 18 months (no later than December 31, 2003), under the existing terms and conditions provided by Sudbury Disposal Services. This will provide staff with the necessary time to review the collection routes, amalgamate collection with other service areas and to review alternate collection options for the Kukagami Waste Drop-off Depot.

# Request for Decision City Council




Type of Decision									
Meeting Date	July 9, 2002				Report Date	June 25, 2002			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
<b>Agreement - 11<sup>th</sup> Annual Canadian Powerboat Races</b>


Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p>Council has previously approved the City of Greater Sudbury's budget for the 2002 Annual Canadian Powerboat Races under cost centre L.R.10.25.00.00 in the amount of \$30,000.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
<p>That By-Law 2002-188A be passed authorizing the Mayor and Clerk to execute an Agreement between the City of Greater Sudbury and Power Events International Inc. for the 11<sup>th</sup> Annual Canadian Powerboat Races held at Whitewater Lake Park in Azilda on Saturday, August 17<sup>th</sup> and Sunday, August 18<sup>th</sup>, 2002.</p>	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Caroline Hallsworth General Manager Citizen & Leisure Services

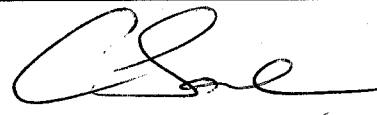
Recommended by the C.A.O.
 Mark Mieto Acting Chief Administrative Officer

**Report Prepared By**



Ted Durbacz  
Manager, Events, Aquatics and Ski Hills

**Division Review**



Réal Carré  
Director of Leisure, Community & Volunteer Services

In 1991 the Town Council of the former Town of Rayside-Balfour entered into an Agreement with Power Events International in hosting the 1<sup>st</sup> Annual Powerboat Races, which was held at Whitewater Lake Park in Azilda. The Council formed a Powerboat Committee which was made up of town staff, Municipal Council and community volunteers in order to work in co-operation with the event promoter in the implementation of this annual event. The past agreements were officially signed by the Promoter, the Mayor and the C.A.O. of the former Town of Rayside-Balfour. Therefore, under the City of Greater Sudbury it is appropriate that Council approve By-Law 2002-188A contained in this Council Agenda, authorizing the Mayor and Clerk to execute an Agreement between the City of Greater Sudbury and Power Events International Inc. for the 11<sup>th</sup> Annual Canadian Powerboat races scheduled on Saturday, August 17<sup>th</sup> and Sunday, August 18<sup>th</sup>, 2002 at Whitewater Lake Park in Azilda.

The City of Greater Sudbury is a major sponsor of this event and organizers are working hard to ensure that it is a success again this year. The Legal Department has reviewed the past Agreements between the former Town of Rayside-Balfour as well as the Agreement made last year between the City of Greater Sudbury and the Promoter and have prepared an Agreement along with a By-Law for Council's approval.

**Request for Decision  
City Council**



**Type of Decision**

Meeting Date	July 9, 2002				Report Date	July 3, 2002			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input type="checkbox"/>	Open	<input type="checkbox"/>	Closed

**Report Title**

AFMO Conference 2003

**Policy Implication + Budget Impact**

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

Hosting this event is consistent with the city's desire to attract conferences and meetings to Sudbury.

There are minor costs this year to promote the 2003 conference at the 2002 conference in Timmins in September. These costs will come from the current tourism marketing budget.

The budget for the event in 2003 will be developed to break even. Any minor cost overruns will be covered by the event support fund budget.

Background Attached

**Recommendation**

That Council approve the by-law authorizing the General Manager of Economic Development and Planning Services to enter into an agreement with l'Association française des municipalités de l'Ontario for the purposes of hosting the AFMO Conference, September 24-26, 2003.

Recommendation Continued

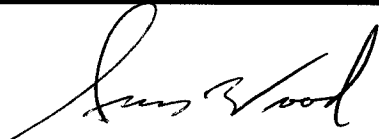
**Recommended by the General Manager**

Doug Nadorozny, General Manager of Economic Development and Planning Services

**Recommended by the C.A.O.**

Acting Mark Mieto, C.A.O.

**Report Prepared By**



Ian Wood, Coordinator, Convention and Visitor Services

**Division Review**



Rob Skelly, Manager, Tourism Programs and Partnerships

CGS Council Resolution 2001-459, passed on August 14, 2001 states:

*That the City of Greater Sudbury hosts the 14<sup>th</sup> Annual Meeting of the AFMO/FAMO (L'Association française des municipalités de l'Ontario/the Francophone Association of Municipalities of Ontario) to be held during 2003.*

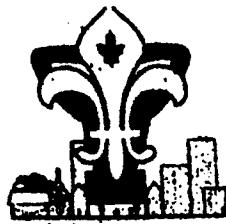
*And that provision be made in the 2002 and 2003 Current Budgets;*

*And further that staff from the Economic Development and Planning Services Department contact AFMO/FAMO to co-ordinate this event.*

In order to host this conference, a memorandum of understanding between the City of Greater Sudbury and AFMO must be signed. A proposed memorandum has been developed and is attached for Council's information. A by-law to authorize the General Manager of Economic Development and Planning Services to sign this memorandum has also been drafted for Council's consideration.

The memorandum requires that the City of Greater Sudbury assume any financial shortfall of the conference. These are the same terms accepted by the Town of Welland in 2000 and the City of Timmins, this year's host. AFMO reports that the conference has never incurred a deficit.

Financial control for the conference will rest with the CGS and organizing group that is currently in place. This group consists of Councillors Portelance, Dupuis, Lalonde, and Bradley, along with staff members Rob Skelly, Dorothy Chasse, Joanne Lindquist, and Nicole Charette.



## **Association française des municipalités de l'Ontario**

### **MEMORANDUM OF UNDERSTANDING**

**BETWEEN:** Francophone Association of Municipalities of Ontario

**AND:** Corporation of The City of Greater Sudbury

**RE:** Annual Meeting of Association in 2003

L'Association française des municipalités de l'Ontario/ Francophone Association of Municipalities of Ontario by resolution of its Board of Directors, grants to the city of Greater Sudbury the 2003 annual conference. The conference will be held from September 24 to September 26, 2003.

#### **Roles, Responsibilities and Accountabilities**

#### **L'Association française des municipalités de l'Ontario/ Francophone Association of Municipalities of Ontario**

The Association will perform the following tasks or functions:

1. Annual general meeting:
  - a) The Association will develop the preliminary and official programmes for the annual meeting of the Association as specified in its bylaws, including all official reports to be distributed at the said annual meeting;
  - b) The Board of Directors of the Association will select the theme of the conference, the topics of the workshops, the various keynote speakers and evaluation of the conference.. The Association expects the City of Greater Sudbury to participate actively in the discussions to develop the preliminary and official programmes.
  - c) The Association will convene key ministers and guest speakers to the conference, in consultation with the city of Greater Sudbury.
  - d) The Association will provide in a timely fashion all official reports for the delegate's kit according to the timeframes prescribed in the bylaws of the association.

- e) The Association is responsible for the coordination of funding requests or grants made to all levels of government and will work closely with the joint committee responsible for the planning of the conference and inform members of the status of the requests.
- f) The Association will also provide the corporation of the City of Greater Sudbury with all relevant information on elected officials and staff of municipal corporations, associate members of the Association and representatives of the francophone community who should be invited to participate to the conference.
- g) The president and the executive director of the Association will be available to meet and discuss with representatives of the City of Greater Sudbury to ensure the efficient organization of the annual conference.
- h) The Board of Directors of the Association must approve all costs related to the guest speaker selected by the municipality with costs not exceeding \$ 4,000. If the costs exceed the said amount, the Board of Directors must approve the expenditure prior to a commitment being made.

### **City of Greater Sudbury**

The City of Greater Sudbury is responsible for the following tasks and/or activities:

a) **Transportation**

Provide delegates with information on travel, including road and air transportation;

Provide information on major tourist attractions in the region;

b) **Accommodation**

Ensure adequate number of rooms are reserved at local hotels and motels ( a minimum of 120 rooms);

Ensure adequate arrangements for workshops and conference rooms and for official luncheons and banquet;

Ensure availability of technological tools to support the conference.

c) **Meals**

Determine the number of meals to be provided at the conference and their costs;

Negotiate local arrangements for the provision of above meals and banquets including all coffee breaks during the conference.

d) **Financial management of the conference**

The City of Greater Sudbury will provide controllership over the funding of the conference; promote the conference, including local and regional marketing of the conference to local businesses;

A financial report will be tabled with the Treasurer of the Association prior to November 30th , 2003.

The corporation agrees not to invoice work performed by its employees or bill the Association for meeting rooms required by the Board of Directors and for the room required by the President of AFMO/FAMO during the annual meeting.

e) **Preliminary and Official Programs of the Conference**

The corporation will provide logistical support and coordination of the preliminary and official programs of the conference;

The corporation will prepare and ensure the printing of the official program in the delegate's kit.

f) **Registration of members, associate members and non-members**

The corporation will coordinate the registration of members, associate members and non-members including the pre-registration process and the registration of delegates at the conference and their official welcome to the site of the conference.

g) **Social Program**

The corporation will coordinate and ensure the adequacy of the social program during the conference with the exception of the opening ceremonies which are shared between the host municipality for the 2004 conference, the Association and the City of Greater Sudbury, host of the 2003 conference.

The corporation will develop a program for spouses and children accompanying delegates to the conference.

All activities supporting special guests are the responsibility of the host city and of the Association.

**h) Communications**

The corporation is responsible for the mailing of the preliminary and official programs to all municipalities, organizations and associations and invited guests.

The corporation of the city of Cornwall will host the 2004 conference and will be responsible to provide the official welcome to delegates attending the conference hosted by the City of Greater Sudbury on September 24th 2003. ( We are currently negotiating with the City of Cornwall )

**Surplus and deficit for the 2003 conference**

1. Any shortfall resulting from the 2003 conference hosted by the corporation of the City of Greater Sudbury will be assumed by the municipal corporation.
- 2) Any surplus resulting from the 2003 conference will be shared between the Francophone Association of Municipalities of Ontario ( 75%) and the municipal corporation of the City of Greater Sudbury (25%).

**Co-Chairs of the Conference**

Mr. Jim Gordon, mayor of the City of Greater Sudbury and Mr. Gaston Patenaude, mayor of Russell and president of FAMO-AFMO will be the co-chairpersons of the conference. The Executive Director of the Association will work closely with the committee of the City of Greater Sudbury and with councillors Lionel Lalonde and Louise Portelance, in ensuring the successful planning, coordination and delivery of the 2003 conference.

This memorandum of understanding signed on .....will be implemented in 2002 and 2003.

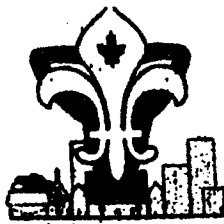
For the Corporation of the City of Greater Sudbury

\_\_\_\_\_  
Doug Nadorozny, General Manager  
Economic Development and Planning Services

For FAMO/AFMO



Gaston Patenaude  
President



## **Association française des municipalités de l'Ontario**

### **LETTRE D'ENTENTE**

**ENTRE:** L'Association française des municipalités de l'Ontario

**ET:** La ville du Grand Sudbury

**OBJET:** L'organisation de l'assemblée annuelle de L'Association de l'an 2003

L'Association française des municipalités de l'Ontario, par résolution de son conseil d'administration datée du 26 septembre 2001, affecte par la présente lettre d'entente à la ville du Grand Sudbury, l'organisation de l'assemblée annuelle de 2003.

#### **Rôles, responsabilités et redevabilités**

#### **L'Association française des municipalités des l'Ontario (AFMO)**

Les responsabilités de l'Association sont les suivantes:

1. L'Assemblée générale annuelle:
  - a) L'AFMO est responsable d'élaborer le programme officiel de l'assemblée générale annuelle et des activités prévues par les statuts et règlements et notamment les rapports du président, du trésorier, des vérificateurs comptables etc...
  - b) Le conseil d'administration est responsable de choisir le thème, de développer le programme officiel de l'assemblée annuelle, incluant les ateliers et plénières et de son évaluation. La participation de la ville du Grand Sudbury à ces discussions est indispensable pour assurer une continuité au niveau du programme et de sa logistique.

- c) L'association est responsable des invitations aux ministres et des invités spéciaux à l'assemblée annuelle.
- d) L'Association doit remettre à la ville du Grand Sudbury tous les rapports pertinents qui doivent être incorporés dans la trousse des délégué(e)s, participantes et participants à l'Assemblée annuelle, selon les échéanciers négociés et prévus par les statuts et règlements de l'AFMO et la gestion de l'assemblée annuelle.
- e) L'Association est responsable pour les demandes d'aide financière auprès des gouvernements de l'Ontario et du Canada, de leurs ministères, agences et commissions et avisera la ville du Grand Sudbury du statut de ses demandes d'appui financier.
- f) L'Association doit aussi fournir à la corporation toute autre information pertinente à la membricité ( élu(e)s, cadres, membres associés et autres membres d'organismes francophones).
- g) Le président sortant et le directeur général de l'Association seront disponibles pour répondre à toute question de la corporation municipale pour assurer l'efficacité et l'efficience de l'assemblée annuelle du 24, 25 et 26 septembre 2003.
- h) Le conseil d'administration de l'Association doit être avisé si les coûts reliés au choix du conférencier dépasseront les 4 000 \$ avant qu'un engagement formel soit pris par la corporation de la ville du Grand Sudbury.

### **La corporation municipale de la ville du Grand Sudbury**

Les responsabilités de la corporation municipale de la ville du Grand Sudbury sont les suivantes:

a) **Transport et déplacements**

fournir une carte de la ville aux participantes et participants;

fournir les renseignements touristiques des environs;

fournir des informations sur les modes de transports.

b) **Hébergement**

effectuer les réservations d'hôtels et de motels;

effectuer réservations des salles pour les ateliers, l'assemblée générale et le banquet;

assurer la disponibilité d'outils technologiques pour faciliter la bonne marche de la conférence.

c) **Repas**

fixer le nombre de repas et leurs coûts;

choisir le traiteur et les menus;

déterminer le moment de la pause santé le matin et l'après-midi.

d) **Gestion financière**

assurer le contrôle des dépenses et des revenus;

effectuer les commandites au palier local et régional et l'obtention de donations;

préparer un rapport financier et le soumettre au trésorier de l'Association avant le 30 novembre 2003;

la corporation municipale accepte dans ses déboursés ne ne pas inclure les salaires des employés et de location de salles requises pour le conseil d'administration de même que les chambres et pièces réservées au président de l'Association durant l'assemblée.

e) **Programme**

la corporation municipale accepte de coordonner le programme officiel au niveau de la logistique;

effectuer la rédaction et l'impression du programme officiel;

recherche de commanditaires.

f) **Inscription des membres et non-membres**

la ville hôtesse coordonne les pré-inscriptions et les inscriptions des membres et non-membres sur les lieux de la conférence de même que l'accueil officiel des participantes et participants.

g) **Activités sociales**

toutes les activités des participantes et participants durant l'assemblée générale annuelle sont la responsabilité de la ville hôtesse à l'exception de la soirée d'accueil;

toutes les activités reliées au programme des conjointes et conjoints pour la durée de l'assemblée générale annuelle sont la responsabilité de la ville hôtesse;

toutes les activités reliées aux invités spéciaux sont la responsabilité de la ville hôtesse et de l'Association.

h) **Communications**

la ville hôtesse coordonne l'invitation officielle à toutes les municipalités pour le congrès de même que l'envoi du programme préliminaire et du programme officiel.

La corporation de la ville de Cornwall, ville hôtesse de l'assemblée annuelle de 2004, sera responsable de la soirée d'accueil du 24 septembre 2003 et sera responsable de la coordination de cette soirée. Nous négocions présentement avec la ville de Cornwall.

**Surplus et déficit**

1. Tout déficit résultant de l'assemblée générale annuelle sera assumé par la corporation municipale de la ville du Grand Sudbury.
2. Tout surplus résultant de l'assemblée générale annuelle de l'AFMO sera partagé entre l'Association ( 75%) et la corporation de la ville du Grand Sudbury (25%).

Le maire de la ville du Grand Sudbury et le président de l'Association co-présideront le comité organisateur de cette 14e assemblée générale annuelle. Le directeur général de l'Association travaillera en étroite collaboration avec le comité organisateur, le cabinet du maire et avec les conseillers Lionel Lalonde et Louise Portelance.

Ce protocole d'entente fut signé le ..... 2002

Pour la corporation de la cité du Grand Sudbury

Pour l'AFMO



---

Doug Nadorozny  
Directeur général, Services de développement  
économique et de planification

Gaston Patenaude  
Président

# Request for Decision City Council



Type of Decision										
Meeting Date	July 9, 2002				Report Date	July 3, 3002				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed	

**Report Title**

**Agreement between Myths and Mirrors Community Arts and the City of Greater Sudbury for the Creation of a Mural on the Elgin Street Pedestrian Walkway**

**Policy Implication + Budget Impact**

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

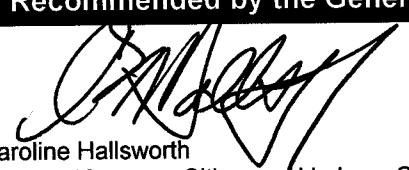
Background Attached

**Recommendation**

That the City of Greater Sudbury enacts By-Law 2002-197A and enters into an agreement with the Myths and Mirrors Community Arts Group allowing the group to paint a mural in the municipally owned Elgin Street Pedestrian Walkway.

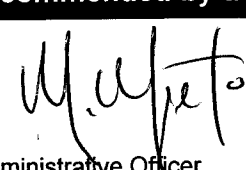
Recommendation Continued

**Recommended by the General Manager**



Caroline Hallsworth  
General Manager, Citizen and Leisure Services

**Recommended by the C.A.O.**



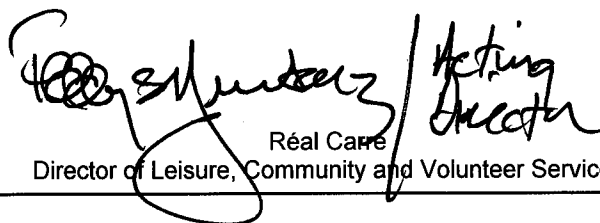
Mark Mieto  
Acting Chief Administrative Officer

**Report Prepared By**



Cindy Dent  
Community Development Officer

**Division Review**



Réal Carré  
Director of Leisure, Community and Volunteer Services

In conjunction with the Junction Creek Stewardship Committee, Myths and Mirrors Community Group are proposing to paint a mural in the Elgin Street Pedestrian Walkway. A legal agreement and By-Law have been prepared for Council's approval.

Myths and Mirrors Community Group is a non-profit organization whose mandate is to involve community members in creative expression. This group is presently conducting community wide consultations on the theme of water and Junction Creek, to generate ideas and images, and to establish a core group of young people between the ages of 16 and 25. Working with a professional artist, this core group will design and create a mural that represents the theme "water".

With the Junction Creek Stewardship Committee, this group has identified the pedestrian underpass between Elgin Street and Riverside Drive as the ideal place for the mural: this walkway follows a buried section of Junction Creek, creating an aesthetic and symbolic link to the creek. The underpass is a dark and uninviting area and the introduction of a colourful mural would certainly help to make the site more appealing. Myths and Mirrors Community Group will consult with the City of Greater Sudbury, and the businesses and residents on the concept and design of the mural. This process was followed previously and proved to be an exciting co-operative effort with wonderful results.

In the summer of 2001, the City of Greater Sudbury and the Myths and Mirrors Community Group collaborated on the Respect mural behind the YMCA and feel that this project has left the community with an appreciation for their professional approach to community expression and public art. It is also worth noting that, to date, we are unaware of any vandalism at this site, which was a concern at the YMCA site initially. This group assures a high quality process and will strive to ensure that the mural is thought-provoking, colourful and distinctive.


Myths and Mirrors Community Group plan to finish consultations by July 20, 2002 and would anticipate that the core group will design and create the mural by August 20, 2002.

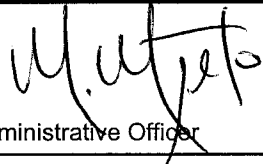
Type of Decision										
Meeting Date	July 9, 2002				Report Date					
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
<b>Traffic Control Various Intersections</b>

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached


Recommendation	
<p>That a yield sign be installed facing northbound traffic on Ramsey Road at McNaughton Street; and</p> <p>That the existing yield sign facing eastbound traffic on Birch Drive at Horseshoe Lake Road be changed to a stop sign; and</p> <p>That the existing yield sign facing southbound traffic on CKSO Road at Leedale Avenue be changed to a stop sign; and</p> <p>That By-law 2002-205T be passed to amend the City of Greater Sudbury's Traffic and Parking By-law 2001-1 to implement the recommended changes.</p>	
<input type="checkbox"/>	Recommendation Continued


Recommended by the General Manager
 Don Belisle General Manager of Public Works

Recommended by the C.A.O.
 Mark Mieto Acting Chief Administrative Officer

<b>Recommendation</b> <i>continued</i>	<b>x</b>	<b>Background</b>
--	----------	-------------------

Please indicate if the information below is a continuation of the Recommendation or Background

Report Prepared By
 Dave Kivi Acting Co-ordinator of Traffic & Transportation

Division Review
 R. G. (Greg) Clausen, P.Eng. Director of Engineering Services

The Traffic and Transportation Section regularly receives requests for various traffic related matters. As well, the Traffic and Transportation Section as part of normal operations, proposes alterations to the Traffic and Parking By-law 2001-1 to address various traffic related concerns.

The following outlines the background from three requests received by area residents, and proposed amendments as well as required alterations to Traffic and Parking By-law 2001-1.

Because of the routine nature of these requests, prior discussion with the specific Ward Councillors has not been carried out.

**Traffic Control - Intersection of Ramsey Road and McNaughton Street**

The Traffic and Transportation Section received a request from an area resident to install a yield sign facing northbound traffic on Ramsey Road at McNaughton Street. (See Exhibit 'A')

Ramsey Road intersects with McNaughton Street forming a "T" Intersection. A site review revealed that there are no traffic control signs at the subject intersection. Therefore, when two vehicles enter the intersection at approximately the same time, the driver on the left shall yield right-of-way to the vehicle on the right.

In urban areas, uncontrolled intersections are becoming rare. Drivers approaching an intersection without traffic control signs may mistakenly assume they have the right-of-way.

Therefore, it is recommended that a yield sign be installed facing northbound traffic on Ramsey Road at McNaughton Street.

**Traffic Control - Intersection of Horseshoe Lake Road and Birch Drive**

The Traffic and Transportation Section received a request from an area resident to change the yield sign to a stop sign facing eastbound traffic on Birch Drive at Horseshoe Lake Road. Birch Drive intersects with Horseshow Lake Road forming a standard "T" intersection. (See Exhibit 'B')

Yield signs can be an effective traffic control device on a minor road approach where visibility to conflicting traffic is good and stopping is not always required.

A review of the subject intersection revealed that sightlines have become restricted in the northwest corner due to the growth of trees and the presence of a Canada Post mailbox. Therefore, we recommend changing the existing yield sign to a stop sign facing eastbound traffic on Birch Drive.

	<b>Recommendation <i>continued</i></b>	<b>x</b>	<b>Background</b>
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Please indicate if the information below is a continuation of the Recommendation or Background

**Traffic Control - Intersection of CKSO Road and Leedale Avenue**

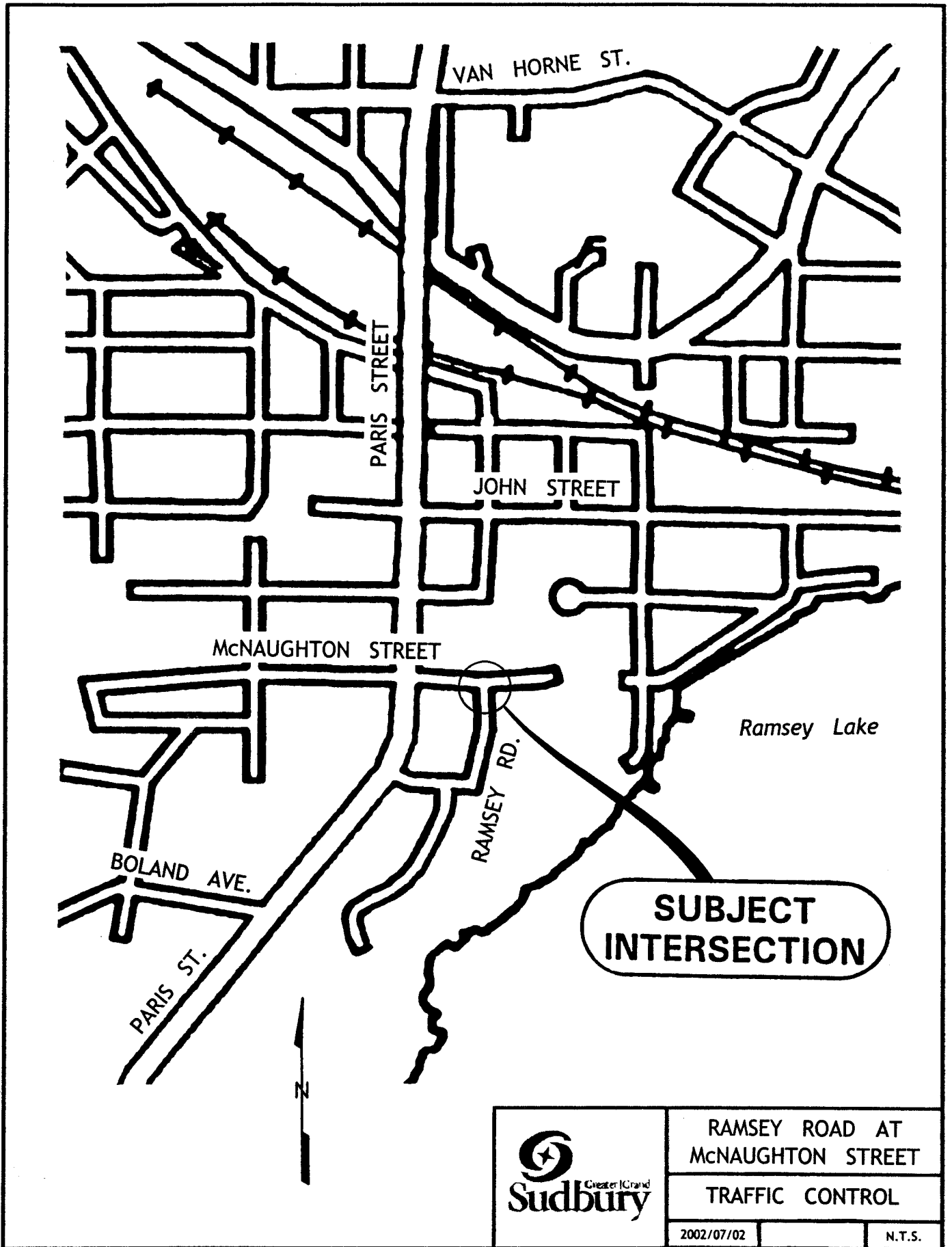
The Traffic and Transportation Section received a request from an area resident to review the existing traffic control at the intersection of CKSO Road and Leedale Avenue. (See Exhibit 'C') Currently, traffic at this "T" intersection is controlled by a yield sign facing southbound traffic on CKSO Road.


The resident was concerned about the growth of trees in the northwest corner which makes it difficult to see conflicting traffic without stopping. A site review revealed that sight lines are restricted to the point where traffic operation and safety would be improved by changing the yield sign to a stop sign facing southbound traffic on CKSO Road at Leedale Avenue.

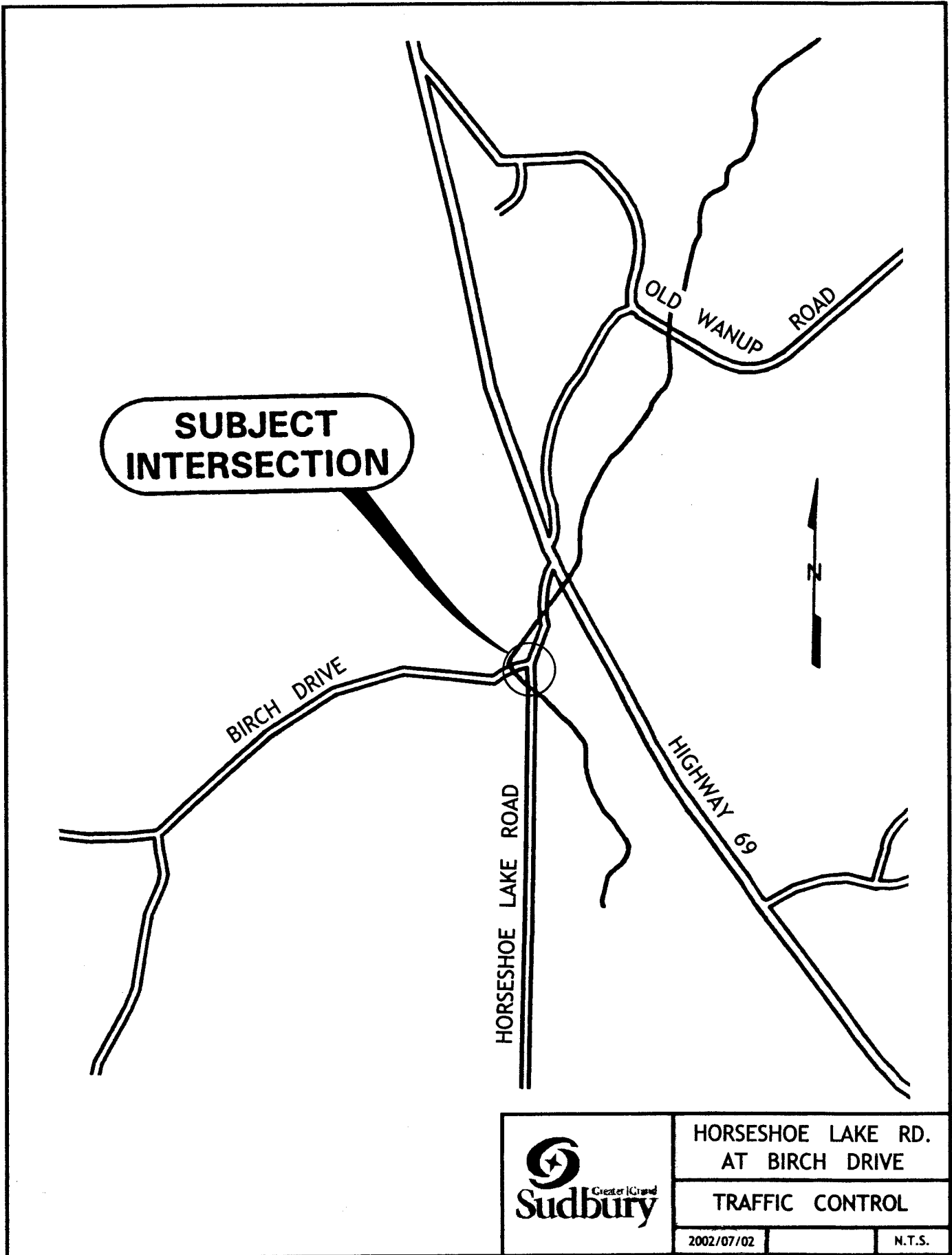
*Attachments*


/bb

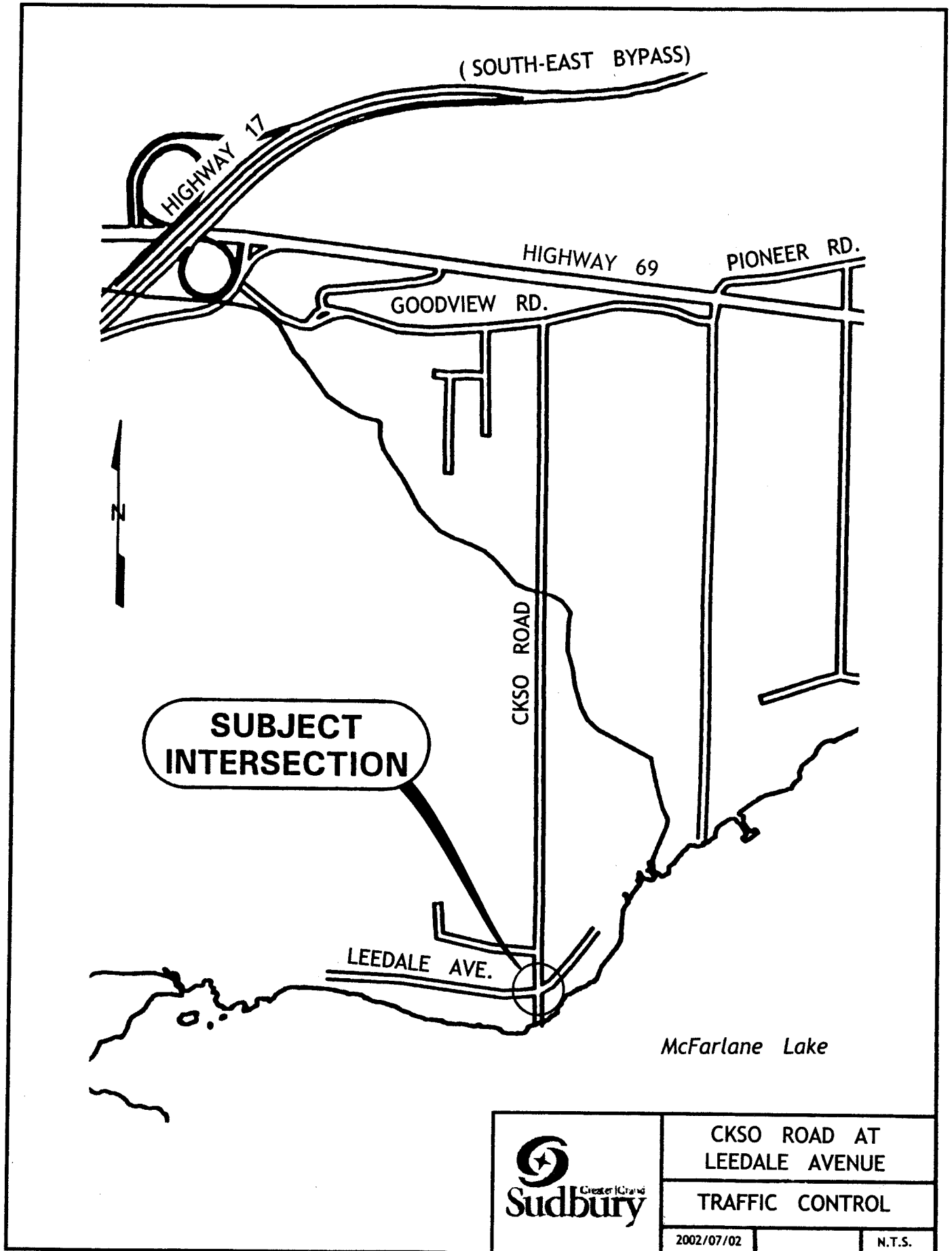
# EXHIBIT: A



	RAMSEY ROAD AT McNAUGHTON STREET	
	TRAFFIC CONTROL	
	2002/07/02	N.T.S.



	HORSESHOE LAKE RD. AT BIRCH DRIVE	
	TRAFFIC CONTROL	
	2002/07/02	N.T.S.



# Request for Decision City Council




Type of Decision										
Meeting Date	July 9, 2002				Report Date	July 3, 2002				
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
Provincial Budget

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
N/A	
<input type="checkbox"/>	Recommendation Continued

**Recommended by the General Manager**

  
 D. Wukitch  
 General Manager of Corporate Services and  
 Acting General Manager of Emergency Services

**Recommended by the C.A.O.**

  
 M. Mieto  
 Acting Chief Administrative Officer

Title:  
Date:

Page #

**Report Prepared By**



Cheryl Mahaffy  
Manager of Financial Planning and Policy / Deputy Treasurer

**Division Review**



Senior staff have been endeavouring to get more specific information on how the 2002 Provincial Budget might impact on the City of Greater Sudbury. To date, very little, if any specific details are available. Attached are copies of interoffice memos from Public Works, Citizen and Leisure Services, and Health and Social Services.

As details become available over the next weeks, Council will be kept advised.

# Interoffice Correspondence

---

June 27, 2002

RECEIVED

JUN 28 2002

FINANCE DIVISION

TO: C. Mahaffy  
FROM: D. Bélisle  
RE: Provincial Budget Announcement

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Aside from the material you provided on the recent Budget announcement, I have been unable to obtain further information on program/grant criteria for any of the infrastructure assistance announcements.



D. Bélisle  
General Manager of Public Works

DB/jp



RECEIVED

JUL - 3 2002

INTEROFFICE CORRESPONDENCE FINANCE DIVISION

---

**TO:** Cheryl Mahaffy  
Supervisor of Accounting Services

**FROM:** Caroline Hallsworth  
General Manager, Citizen and Leisure Services

**DATE:** July 3, 2002

**RE:** Provincial Budget

---

As requested, some comments on the Provincial Budget.

While we are pleased that the Provincial Budget renews the commitment to the Transit Investment Partnership and Transit Renewal Programs, we are concerned that these programs fund only one-third of the purchase price or rebuild costs of the transit fleet and that in order to access this funding, the municipality must provide 66% of the funding for these initiatives. Furthermore, it should be noted that this funding is limited to the purchase of Transit equipment that meets the requirements of the Ontarians with Disabilities Act and related legislation. The Transit Renewal Program funding can not be used to expand the fleet, but rather must be applied to the purchase price of one transit vehicle for each transit vehicle replaced.

We note that the Sports, Culture, Recreation and Tourism facilities SuperBuild program continues to be funded in 2002-2003 and anticipate making applications to this fund once criteria for Phase 2 applications are received. The Province has also dedicated \$135 million to improve and modernize cultural tourism facilities under the Sports Culture and Tourism Partnership program. The funding may be of benefit to our museums.

Please call me if you require anything further.

A handwritten signature in black ink, appearing to read 'C. Hallsworth'.

June 28, 2002

To: Cheryl Mahaffy, Manager  
Financial Planning & Policy/Deputy Treasurer

From: Catherine Sandblom, Acting General Manager  
Health and Social Services

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The 2002 Provincial Budget has created and expanded several initiatives that will positively assist the Health and Social Services Department fulfill its mission to “foster a healthy community through a practical and proactive approach to delivery, planning and funding of Health and Social Services in the City of Greater Sudbury”.

Specifically, within Health Sector the following efforts are highlights from the 2002 Provincial Budget allocations:

- The government will provide \$342 million for health capital, an increase of almost 70% over last year.
- The Ministry of Health and Long-Term Care is moving forward with initiatives to address physician and nursing shortages in Northern Ontario and assist in the recruitment and retention of physicians and nurses in underserved areas, now and in the future.
- The number of nurse practitioners will be doubled.
- Two medical school campuses are being established in Thunder Bay and Sudbury.
- The government will commission a Health Capital Planning Review. It will advise the finance minister and the health minister jointly on how to improve the governments capital planning process. Representatives from the health care community and the private sector will be consulted as part of the review.
- Planned investments in infrastructure include: increased capital investment in hospitals and other health initiatives by almost 70% in 2002-03 to a total of \$342 million. This will enable hospitals and other health care providers to continue to modernize, upgrade and expand their infrastructure and services across the province.
- Reform and Innovation in Health Care: Funding telemedicine initiatives in 140 hospital sites across Ontario.
- Operating support for hospitals will increase by 7.7 per cent to \$9.4 billion, enabling hospitals to expand priority programs such as cardiac services, dialysis and MRI scans. An additional \$40 million will be allocated to new treatments for individuals with cancer. Increased funding of \$50 million will be provided over 3 years to enhance the Ontario Cancer Research Network, doubling the number of patients who can benefit from this research. And \$30 million will be provided to modernize and upgrade cancer radiation equipment.

Through increased spending in health care, the provincial government will be contributing to the well-being of citizens. The provincial government’s commitment to focus on physician

shortages in the North and the development of the Northern Medical School will assist to ease the stress experienced by our community members who are currently without a physician. Further, new physicians will spur the need for support positions and bring with them rural research opportunities. The government's dedication to health care should aid the goals of the Health and Social Services Department, those being: implementing a Memory Assessment Network for seniors with dementia, and developing physician offices in Valley East, Rayside Balfour, and Nickel Centre.

The 2002 Provincial Budget also outlines initiatives that will or already have benefited the Ontario Works Division and the Employment Support Services Section of the Health and Social Services Department, including the following noted highlights:

- Despite the economic slowdown, 70,000 new jobs have been created in the last 8 months alone, and as economic growth improves, the pace of job growth is expected to pick-up.
- Ontario employment is projected to increase by between 1.5 and 2% in 2002.
- New job opportunities will open up as firms continue to expand business operations in response to Ontario's competitive tax environment.
- Ontario is the number one place in North America to do business.
- To ensure future prosperity through post secondary education, the 2002 Ontario Budget announced further investment in apprenticeship, rising to \$25 million annually by 2005-2006. This will expand and modernize apprenticeship and provide training for 6,000 to 8,000 additional individuals.

Not only is economic development important for the province as a whole, but also specifically for the City of Greater Sudbury. Ontario Works and Employment Support Services strive to assist social assistance recipients to secure employment. The province's charge to increase educational opportunities for citizens will lead to decreased dependency on social assistance and the chance for many clients to access training.

Lastly, the additional funds allocated to innovation investments and biotechnology will weal opportunities for health and economic development. Medical, health and technological research add to the delivery of service by the Department. The specific initiatives proposed by the Ontario Government include:

- The Research and Development Challenge Fund will be expanded by \$250 million. Created in 1997, the Fund will call for a new round of research proposals by business-community partnerships this fall.
- The Ontario Innovation Trust will be enhanced by \$300 million. The Trust will help Ontario's universities, community colleges, hospitals and research institutions to develop the infrastructure needed for scientific research and technology development.
- An additional \$2 million per year will be allocated for the 40 million annual Ontario Research Performance Fund. Announced in the 2000 Budget, the Fund is the only ongoing program in Canada solely dedicated to covering the overhead costs of research.

- An investment of \$161 million will renew the Ontario Centres of Excellence Program for five years. The Program connects entrepreneurs with the expertise to commercialize the inventions produced by publicly-funded institutions.
- An additional \$5 million per year for three years to support the Perimeter Institute's important work, starting in 2004-2005. This brings Ontario's total commitment to the Institute to over \$25 million.
- Funding of \$20 million for the Medical and Related Sciences (MARS) Discovery District, to further develop Ontario's strengths in biotechnology.
- A \$30 million Biotechnology Cluster Innovation Program to provide grants to develop regional innovation plans and support the development of commercialization centres, research parks and innovation networks across Ontario.

**Type of Decision**

Meeting Date	July 9 <sup>th</sup> , 2002				Report Date	July 2 <sup>nd</sup> , 2002			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

**Report Title**

**Municipal Road 80 Culverts "Replacement"**

**Policy Implication + Budget Impact**

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

Background Attached

**Recommendation**

**For Information**

Recommendation Continued

**Recommended by the General Manager**



Don Bélisle  
General Manager of Public Works

**Recommended by the C.A.O.**



Mark Miato  
Acting Chief Administrative Officer

<b>Recommendation</b> <i>continued</i>	<b>x</b>	<b>Background</b>
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Please indicate if the information below is a continuation of the Recommendation or Background

**Report Prepared By**



Angelo Dagostino, P. Eng.  
 Roads & Drainage Engineer

**Division Review**

At the Council meeting of June 27<sup>th</sup>, 2002 Council dealt with twin culvert replacement under Highway 69 North (Municipal Road 80) at Fleming Street and with the replacement of the collapsed storm sewer at building #2924 Municipal Road 80. The following resolutions were passed:

**1. Resolution 2002-400**

That Council authorize staff to proceed with the replacement of twin road culverts under Highway 69 North (Municipal Road 80) at Fleming Street, at a cost estimate of \$300,000;

And that the concrete box culvert be order directly from the lowest supplier meeting all specifications;

And that prices for the installation of required work be tendered by invitation;

And that required funds be provided from the Capital Financing Reserve Fund for Roads.

**2. Resolution 2002-398**

That Council authorize staff to proceed with the replacement of the collapsed storm sewer system at building #2924 Municipal Road 80, at a cost of \$250,000;

And that the quotation method be used to secure a firm price for the required work;

And that required funds be provided from the Capital Financing Reserve Fund for Roads;

And that work commerce subject to an appropriate easement being granted from the property owner.

**Supplier of Material**

At the June 27<sup>th</sup>, 2002 Council meeting, approval was received to order required concrete box culvert from Boucher Precast Concrete Limited, who provided the lowest price meeting all specifications.

<b>Recommendation <i>continued</i></b>	<b>Background</b>
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Please indicate if the information below is a continuation of the Recommendation or Background

**Installation of Pipe**

Tenders for Contract 2002-22, Highway 69 North Drainage Improvements, for both locations, were opened at the Special Tender Opening Committee at 11:30 a.m., local time, on 2002-06-28.

The following is a summary of the tenders received.

R.M. Belanger Limited . . . . .	\$ 161,924.59
Lacroix Construction Co. Ltd. . . . .	\$ 192,574.54
Garson Pipe Contractors Ltd. . . . .	\$ 193,590.40
Pioneer Construction Inc. . . . .	\$ 198,049.91
Interpaving Ltd. . . . .	\$ 230,161.28
Nor Eng Construction & Engineering Inc. . . . .	\$ 299,479.30
TerraNorth Construction & Engineering Ltd. . . . .	\$ 287,395.23
 Engineer's Estimate . . . . .	 \$ 280,395.23

The lowest tender for Contract 2002-22 meeting all specifications was received by R.M. Belanger Limited in the amount of \$161,924.59.

The engineer's estimate for this tender is \$280,000.00, which includes installation of pipes at both locations.

At the June 27<sup>th</sup>, 2002 meeting, Council authorized the required funds for the required work to be obtained from the Capital Financing Reserve Funds for Roads.

**Approved Budget**

- 1) \$250,000.00 for collapsed storm sewer system - #2924 at Municipal Road 80, and
- 2) \$300,000.00 for twin culvert replacement - Municipal Road 80 at Fleming Street

Since this work is of emergency in nature, staff has authorized work to commence on Contract 2002-22.

/bb

# Request for Decision City Council




Type of Decision										
Meeting Date	July 9 <sup>th</sup> , 2002				Report Date	June 25 <sup>th</sup> , 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
Downtown Parking Program

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p>The City's overall parking revenues will decrease by \$16,200 (from \$328,427 to \$312,227) in 2002. The parking reserve fund has a current balance of \$733,000 and can easily absorb the costs related to the proposed cost sharing amendment.</p>	
Background Attached	


Recommendation
<p>WHEREAS the Metro Centre and the City deem it desirable to continue the downtown parking program under an amended arrangement;</p> <p>NOW THEREFORE BE IT RESOLVED AS FOLLOWS:</p> <ol style="list-style-type: none"> <li>1. THAT the Council of the City of Greater Sudbury continue to support the Downtown Parking Program;</li> <li>2. AND THAT the cost-sharing arrangement between Metro Centre and the City of Greater Sudbury be amended so that all revenue losses incurred as a result of the Downtown Parking Program initiative be absorbed by the City, estimated to be an additional \$16,000 cost in 2002;</li> </ol>
x Recommendation Continued

**Recommended by the General Manager**



Caroline Hallsworth  
General Manager, Citizen and Leisure Services

**Recommended by the C.A.O.**



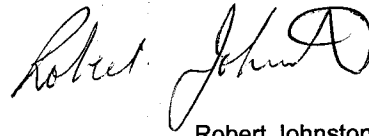
Mark Mieta  
Acting Chief Administrative Officer

**Report Prepared By**



Robert Johnston  
Director of Transportation Services

**Division Review**



Robert Johnston  
Director of Transportation Services

Recommendation (continued)

3. AND FURTHER THAT Metro's Centre's contribution to the cost of the program be reduced to include only those costs related to the annual parking advertising campaign, estimated to be \$21,700 in 2002.

**BACKGROUND**

Recommendations emanating from various municipal parking studies undertaken over the last ten years, performed in conjunction with Metro Centre and the Parking Advisory Committee (now the Parking Advisory Panel), have assisted Council in developing parking policy. Several creative and unique parking initiatives have been implemented in response to the public desire to expand the provision of affordable and accessible parking in the downtown core.

In partnership with the Metro Centre Management Board, parking initiatives such as the Free Evening and Weekend parking program, as well as the Two-Hour Free parking program at selective lots in the downtown, were widely successful and they garnered strong support by both the public and downtown businesses. The number of vehicles utilizing the Market Square (Farmers' Market on Elgin Street) and our Beech Street parking lots, for instance, have increased substantially since the program's inception, and they are virtually at 100% capacity Monday through Friday. Conservatively, we estimate that the downtown receives an additional 50,000 one-two hour parking visits annually in the downtown core as a result of the program. Albeit, some of the demand for the two-hour free program may be related to employees taking advantage of the program or people moving their vehicles closer to the downtown from periphery areas.

***Cost Sharing Review - Advisory Panel Recommendation***

City Council at its meeting November 4, 1997, authorized the implementation of the Downtown Free Parking Program which essentially included three parking initiatives;

- i) free evening and weekend parking - lots & meters
- ii) two hours free parking - Beech, Elgin (CPR) and Durham Streets
- iii) implement \$0.50 per half-hour at all street meters & lots.

In partnership with Metro Centre, the costs of the program were to be shared 1/3 Metro Centre and 2/3 City. The total program costs were defined to be: advertising costs incurred promoting the parking initiative plus the estimated "revenue loss" determined by reviewing revenues both

before and after the program implementation. In 2001, Metro Centre was billed \$45,000 for their share of the program.

Recent developments in the downtown core have reduced the number of participating parking lots in the program from three to two; the Durham Street lot was eliminated when the Centre for Life building was constructed between 1999 and 2000 and the transformation of the Elgin Street lot into the Market Square lot has changed the parking configuration at this location.

The changes to the participating lots has prompted a review of the program sharing commitment between Metro Centre and the City. Based on a review of the revenue data for the lots currently involved in the program we estimate that the total 2002 program cost will be \$113,700, which includes approximately \$21,700 for advertising and \$92,000 related to decreased revenues. Under the current sharing arrangement Metro Centre is responsible for reimbursing the City 1/3 of the cost or \$37,900.

Metro Centre has always argued that since the benefits derived from the parking initiative were community-based and that it was an important element of the downtown revitalization effort, the City should assume a greater share of the program costs. This argument has been put forth with more vigor in recent years as a result of the additional financial pressures placed on their organization from assessment reductions in the downtown business district.

The value of the program and the cost sharing arrangement with Metro Centre was discussed at length at the Parking Advisory Panel meeting on March 1, 2002. Two options were put forth by staff for the Panel's consideration:

- 1) That the City of Greater Sudbury and Metro Centre continue to share the costs of the parking initiatives 2/3 and 1/3 respectively. Based on the most recent and up-to-date estimates, the annual program cost is approximately \$113,700, which would be shared \$37,900 by Metro Centre and \$75,800 by the City.
- 2) That the partnership between Metro Centre and the City of Greater Sudbury be amended so that all revenue losses of the current programs estimated to be \$92,000 be absorbed by the City. In turn, the full cost of the annual parking advertising campaign, in the amount of \$21,700 will be assumed by the Metro Centre.

The Panel recognizes the benefits of this very important program and unanimously supported continuing the program under the amended cost sharing arrangement put forth under recommendation #2. If Council approves this recommendation, the City's overall parking profit will decrease by \$16,200 from \$328,427 to \$312,227 in 2002. In turn, Metro Centre will receive a corresponding reduction in their costs to support the program.

Council should be aware that the parking section profit was budgeted to be \$241,400 in 2001. The substantial increase in operating profit projected in 2002 is the result of more vehicular activity in the downtown, but also due to the concerted efforts of staff to reduce costs and improve revenues. The parking reserve fund is healthy and can easily absorb the costs related to the proposed cost sharing amendment.

Attached is a resolution from the Metro Centre Management Board also supporting the amendment.



Sudbury's Downtown  
Our first neighbourhood

Sudbury Metro Centre

RECEIVED

JUN 24 2002

DIRECTOR'S OFFICE  
TRANSPORTATION SERVICES

Sudbury's Downtown  
Welcomes You

June 21, 2002

Directors

Mike Petryna  
(Chair)  
City Council Representative

Gary Robicheau  
(Vice-Chair)  
Teak Furniture

John Rutherford  
(Secretary-Treasurer)  
Black Cat News

Dr. R. Baigrie  
(Director)  
Medical Centre

Dr. R. de la Riva  
(Director)  
Lorne Properties

Ray Hirani  
(Director)  
City Centre Mall

Janice Jackson  
(Director)  
This Ain't The Only Café

John Fiorino  
(Director)  
Fiorino's At The Port

J. Austin Davey  
(Director)  
City Council Representative

City of Greater Sudbury  
Bag 5000, Stn A  
Sudbury, Ontario  
P3A 5P3

**ATTENTION: Bob Johnston, Director  
Transportation Services**

Dear Bob:

**RE: DOWNTOWN PARKING PROGRAM**

Further to discussions by the **Parking Advisory Panel** at their March meeting related to the Free Parking Program, the Board of Directors of Sudbury Metro Centre have supported the following resolution:

**THAT the Board of Directors of Sudbury Metro Centre supports the recommendation of the Parking Advisory Panel that the partnership between Metro Centre and the City of Greater Sudbury be amended so that all revenue losses of the current parking programs be absorbed by the City;**

**AND FURTHER THAT the full cost of the annual parking advertising campaign, in the amount of \$21,700 be assumed by Metro Centre.  
CARRIED**

Should you require anything additional, please do not hesitate to contact me.

Yours truly,

Maureen M. Luoma  
Executive Director

SUDBURY METRO CENTRE

# Request for Decision City Council




Type of Decision										
Meeting Date	July 9 <sup>th</sup> , 2002				Report Date	July 5 <sup>th</sup> , 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
Draft Short-Term Financial Plan

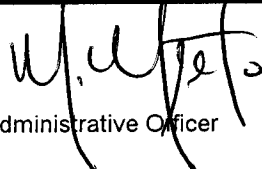
Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>That Council approve in principle the Draft Short-Term Financial Plan as outlined in the Report from the General Manager of Corporate Services and Acting General Manager of Emergency Services dated July 5<sup>th</sup>, 2002.</p>
Recommendation Continued

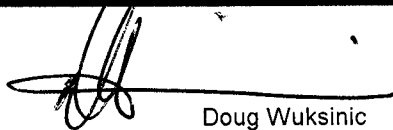
**Recommended by the General Manager**

  
 Doug Wakszyc  
 General Manager of Corporate Services, and  
 Acting General Manager of Emergency Services

**Recommended by the C.A.O.**

  
 Mark Mieto  
 Acting Chief Administrative Officer

**Report Prepared By**



Doug Wuksinic  
General Manager of Corporate Services, and  
Acting General Manager of Emergency Services

**Division Review**

**Background**

The 2002 Budget Process was a difficult one; difficult because Council was faced with amalgamation adjustments in addition to Base Budget increases relating to inflation, contractually obligated issues, those issues related to Provincially mandated services, the costs of the outside Boards, and increases to those services that had been downloaded; namely, Social Housing and Land Ambulance.

To deal with 2002, Council chose *"a sustainable community model that would allow our community to not only survive but thrive."* In doing so, Council adopted a new budgeting process, one that would allow the City to deal with issues in the current budget year utilizing a unique short-term solution; and more importantly, one that would see a new approach to financial management which shifts the emphasis from bottom line financial concerns to service delivery within a longer term financial planning horizon.

This model was further refined into two identifiable tasks; namely:

- The development of a Short-term Financial Plan for 2002 only, and
- The development of a Long-term Financial Plan for the City which would be presented to Council in October of 2002.

Council adopted this Plan as it recognized that the challenges being faced in 2002 were large and here to stay, and that there was a need for change if the community was not only to survive but thrive. Council recognized that with challenges, opportunities are presented ... opportunities to demonstrate leadership; to move forward; and to plan for the future.

Council recognized that a Long-Term Financial Plan would provide the public with an opportunity to participate and provide input into Council decisions; that it would foster confidence in both the public and business community by demonstrating leadership and planning, while at the same time continuing to keep open the political options of approaching the Federal and Provincial Governments with the same urgency that existed in the Spring of this year.

As you are aware, the Long-Term Financial Planning Process has begun with the Public Input Sessions held on July 4<sup>th</sup>, 2002, and with the presentation to Council on July 9<sup>th</sup>, 2002 by Hemson Consulting Ltd. on Phase One - Issue Identification.

The conclusion of the 2002 Budget Process resulted in the use of \$2 million of contributions to Capital, and \$1.8 million from Reserves to offset operating needs in 2002. As identified early in the Process, this was a unique solution to 2002 and is not sustainable in the longer term. As a consequence, the following Draft Short-Term Financial Plan, subject to final approval of Council once the numbers have been confirmed, is recommended for adoption commencing January 1<sup>st</sup>, 2003.

With regard to the use of the \$2 million from Contributions to Capital, it is recommended that this continue in 2003, and that the need for infrastructure funds form part of the Long-term Financial Plan recommendations that will be brought forward to Council in October of 2002. However, saying that, should we be able to identify more than the \$1.8 million required to offset the use of Reserves in 2002, this amount be added back into Contributions to Capital. Although the use of Contributions to Capital to offset operating costs is not sustainable in the longer term, it does not carry the same urgency as the use of reserves, which are one-time money, and are not available for use again.

With regard to the \$1.8 million used from Reserves to offset operating costs in 2002, we have identified between \$1.5 million and \$2.1 million in ongoing reductions and/or revenues that could be used to offset these costs effective January 1<sup>st</sup>, 2003.

The listing of these areas is:

- between \$400,000 - \$700,000 from level of funding OntarioWorks;
- \$220,000 in PIL revenue;
- \$600,000 in reduced WSIB premiums;
- up to \$300,000 in Social Services caseload reduction;
- miscellaneous reductions of \$280,000.

For a total of between \$1.5 million and \$2.1 million.

As you can see from the above listing, some of these are tentative at this time and will be firmed up in the Fall of 2002, at which time we will return to Council with a definitive Short-Term Financial Plan.

For your information, please be advised that a Report on VEP will be presented to Council at its August 22<sup>nd</sup>, 2002 meeting.

As stated above, some of these issues are tentative, however, we are confident that we will be able to cover the \$1.8 million in operating costs for 2003 that were offset by the use of Reserves in 2002.

# Request for Decision City Council

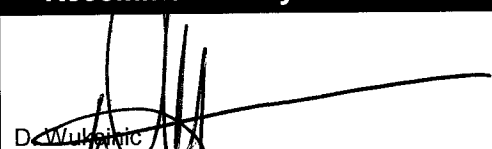


Type of Decision										
Meeting Date	July 9, 2002				Report Date	July 4, 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed	

Report Title
Bill 140 Tax Adjustments - 2002 Decrease Percentage Clawback and <i>Tax Due Dates for Capped Classes</i>

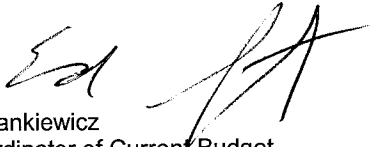
Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
<p>That Council authorize the City Treasurer to determine, for the 2002 taxation year, the percentage of tax decreases that must be withheld (clawback) to fund the 5% cap for assessment-related tax increases for each of the Commercial, Industrial, and Multi-Residential classes; and</p> <p>That Council set the due dates for the Multi-Residential, Commercial, and Industrial Classes as August 27, 2002 and September 27, 2002; and</p> <p>That the necessary by-law be prepared.</p>	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 D. Wukotic General Manager of Corporate Services and Acting General Manager of Emergency Services

Recommended by the C.A.O.
 M. Mieto Acting Chief Administrative Officer

**Report Prepared By**



Ed Stankiewicz  
Co-Ordinator of Current Budget

**Division Review**



Cheryl Mahaffy  
Acting Director of Finance / City Treasurer

Under Bill 79 - The Fairness for Property Taxpayers Act, municipalities were required to limit assessment-related tax increases on Multi-Residential, Commercial, and Industrial properties to a maximum increase over the 1997 levels of 10% for 1998, 15% for 1999, and 20% for 2000. Any municipal levy increase could also be passed on to these properties in full.

Under Bill 140 - The Continued Protection for Property Taxpayers Act, 2000 the limitation of assessment-related tax increase was made into a permanent program. A 5% annual tax increase limit on assessment-related changes for the Multi-Residential, Commercial, and Industrial classes commencing in the 2001 taxation year was put in place.

In 2001, Council had approved the funding of the mandatory 5% cap by withholding available tax decreases in each of the capped classes. This action ensured that there would be no additional impact on the uncapped classes (Residential, Farmlands, Managed Forests and Pipelines). In each of the previous four years, each class had sufficient decreases available to fund the cap. Preliminary data indicates that there are sufficient decreases in 2002 to fund the 5% mandatory cap within each class.

***OPTA and Tax Due Dates***

The tool being used to determine the decrease percentage clawback is the OPTA (Online Property Tax Analysis) system. Calculations are performed to provide the tax adjustment for each property to ensure that no property pays more than a 5% increase (excluding levy increases) over the 2001 adjusted annual taxation. OPTA has been used for the past four years, providing invaluable assistance to municipalities by providing the necessary calculations. However, as in previous years, OPTA is dealing with tremendous amounts of data from throughout the Province. Preliminary indications are that the earliest date that the City will receive the data in compact disc format once all the data integrity checks have been completed will be July 12, 2002.

In order to mail out tax bills to meet the August and September installment dates approved in the 2002 budget, the by-law for capped classes must be passed at the July 9, 2002 meeting as the next Council meeting is scheduled for August 22, 2002. Should Council wait until the August meeting to pass the by-law, due dates would have to be delayed, which would have a negative cashflow impact for the City.

The only way to meet the August 27, 2002 and September 27, 2002 installment tax due dates is for Council to authorize the City Treasurer to set the clawback percentages once the data is available.

The Region of York has also experienced delays as a result of OPTA and rather than delaying the issuance of tax bills, its Council passed a by-law authorizing the Treasurer to set the clawback percentages.

**Decrease Percentage Clawback**

Since each class is self-funding, there will be a different decrease percentage clawback for each of the three classes. This self-funding program also ensures no financial impact to the corporation or to the uncapped classes. For 2001, the following represents what percentage was clawback for each property and what amount of the increase that each property retained:

	Tax Decrease Clawback %	Tax Decrease Retained %
Multi-Residential	60.85	39.15
Commercial	37.61	62.39
Industrial	19.25	80.75

If OPTA has the opportunity to enter the City of Greater Sudbury data by July 9, 2002, we may be able to provide Council with estimated 2002 percentages at the meeting of that date. Once the clawback percentages have been determined, a report to Council will follow.

**Summary**

It is recommended that the tax due dates for the capped (Multi-Residential, Commercial and Industrial) classes be established as August 27, 2002 and September 27, 2002. It is also recommended that in order to meet these due dates that Council delegate the authority to the City Treasurer to set the decrease clawback percentages for each class.




**Request for Decision  
City Council**



<b>Recommendation</b> <i>continued</i>	<b>X</b>	<b>Background</b>
--	----------	-------------------

Please indicate if the information below is a continuation of the Recommendation or Background

Report Prepared By
 Don Belisle General Manager of Public Works

Division Review
Name and Title

At the last Council Meeting of June 27, 2002, Council directed staff to proceed with budgeted summer roads works, specifically surface patching and gravelling, at an estimated cost of \$550,000. Much of this work will be contracted, at times in excess of \$100,000 per job. The Purchasing By-Law requires a minimum of fifteen (15) days of advertising prior to closing of tenders, plus the award by Council and only Council.

Given the fact that Council won't meet again until the end of August, along with the urgency of getting this work done during the summer, we are proposing variations to the Purchasing By-Law in order to proceed as expeditiously as possible.

Council will be advised of the quotation awards and the various locations that work was completed at its August meeting.

/jp

July 3, 2002

Members of Council  
City of Greater Sudbury

Dear Councillors:

Attached to this letter is a copy of a newspaper article that appeared in the June 27th, 2002 edition of the *Toronto Star*. The Independent Electricity Market Operator (IMO) is proposing to implement a system of "zoned hydro" rates (termed: "locational marginal pricing"). As the article states: "The proposal - being pushed by the big private energy companies now operating in Ontario - would see a new pricing system that charges consumers according to where they live." Up to now locational marginal pricing has only been implemented in the New England States where it has been strongly opposed by groups such as the American Public Power Association.

The IMO, according to its website ([www.iemo.com](http://www.iemo.com)) is "a non-profit, regulated corporation without share capital. It is regulated by the Ontario Energy Board (OEB), and its directors are appointed by the Ontario government. The OEB licenses the organization to operate and approves the rates charged for its services." The IMO has two roles: 1) Overseeing the IMO-administered wholesale markets, and 2) ensuring the reliability of the integrated power system. (See attachment 2 for further details.)

In March, 2002, the IMO held a Consultation Workshop: *Setting Future Priorities for Market Development*, attended by 80 stakeholders in the deregulated electricity market. At this workshop, locational marginal pricing (LMP) was given top priority by the participants. The workshop proceedings gave the following reasons why LMP was chosen as a top priority:

- Drive/signal efficient/proper/appropriate investment.
- "Pressure" transmitter to reduce congestion.
- Promote efficient generation and transmission.
- Provide stimulation on a regional basis.
- Reduce incentives to game constrained on and off payments.
- Encourage demand response by providing proper price signals.

PO BOX 5000 STN A  
200 BRADY STREET  
SUDBURY ON P3A 5P3

CP 5000 SUCCA  
200 RUE BRADY  
SUDBURY ON P3A 5P3

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www.  
city.greatersudbury  
.on.ca

- Send appropriate investment signals and allow *Market Participants* to manage price risk among *generators*, loads and *inerties*.
- LMP is important to forward trading and hedging.

Under the heading: “Cautions and Other Considerations”, the proceedings of the Workshop stated: “**An unfortunate consequence of LMP would be the penalization of customers in ‘have not’ areas**”.

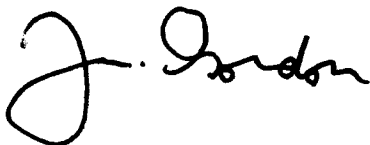
It has been said that establishing hydro issues is a complicated matter that combines the worst of engineering, economics and law. However, California has taught us one very important lesson. Electricity is the oxygen of our economy.

**While the IMO may be able to justify the “*penalization of customers in ‘have not’ areas*” we as responsible community leaders cannot.**

However difficult this issue may be, local Councils and Mayors of Northern Ontario need to get involved. We need to make our voices heard loud and clear where it counts: at Queen’s Park. We need to make known to the Government in clear and unequivocal terms that Northern Ontario residents will not be discriminated against yet again. We will not allow our residents to be charged unjust and unreasonable energy rates.

Please join with me in voting for the motion which appears on your Agenda.

Yours sincerely,



Jim Gordon  
Mayor

Attachments 2

Jun. 27, 05:31 EDT

## Zoned hydro rates proposed for Ontario

Rural, northern electricity prices would be different

Joan Walters  
TORSTAR NEWS SERVICE

Ontario consumers would pay different power prices across the province in a zoned rate system being considered for the new electricity market.

The proposal — being pushed by the big private energy companies now operating in Ontario — would see a new pricing system that charges consumers according to where they live.

The suggestion that Ontarians in the north or rural areas might pay different rates than consumers in cities and suburbs led to a barrage of protests by public power advocates yesterday.

"This essentially means that the one-price system we've always had, the system that says we're all equal citizens of Ontario, would be gone," said NDP Leader Howard Hampton. "It means some consumers should be prepared to get whacked over the head."

Few details on how zoned pricing would actually work have been made available by the Independent Electricity Market Operator (IMO), which is studying how to implement the zones.

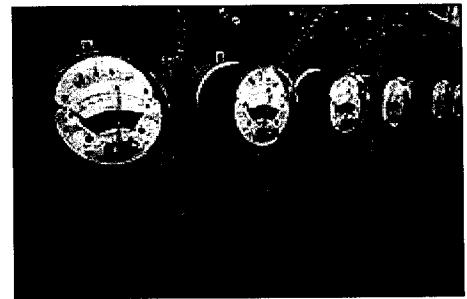
Called "locational marginal pricing," the system would differ dramatically from the uniform base rate that everyone in Ontario pays now.

"It hasn't been fleshed out other than being an idea that needs to be explored and eventually implemented," said Ted Gruetzner of the IMO.

"In simple terms, it means the price of energy could differ from place to place, depending on the cost of delivering it."

Energy Minister Chris Stockwell's office said the government has not decided whether it supports the concept, which has been studied since 1998.

"The IMO is still gathering data and deciding whether they will be going ahead," said aide Diana Arajis.



Toronto Star file photo

### RELATED LINKS

- [Hydro appeal in court \(June 19\)](#)
- [Interim Hydro One board members](#)
- [Are Tories starting to see green? \(June 10\)](#)
- [A tale of two parachutes \(May 29\)](#)
- [Consumer guide to deregulation \(Apr. 28\)](#)
- [Independent Electricity Market Operator](#)
- [IMO: Today's market price](#)
- [ElectricityCoalition.org](#)
- [Hydro One](#)
- [More deregulation coverage](#)

But earlier this year, 80 major market players told a planning session organized by the IMO that zoned pricing was a top priority. They wanted it pushed hard, and implemented fast.

Tom Adams of Energy Probe, who was at that meeting, believes new pricing is the right step in ensuring a well operated, orderly market for Ontario.

"The system we have now is what's referred to as a postage-stamp system," Adams said. "It costs the same to put a stamp on an envelope to Vancouver as to send it across the street. That system is attractive from a social welfare point of view but it's unattractive from an economic efficiency point of view."

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**'Suddenly we're looking at something where you get penalized for where you live.'**

**Paul Kahnert**

**Ontario Electricity Coalition**

---

Zones might not take effect for a year to 16 months, the IMO said.

But the proposal is relevant now because about a million households have already signed fixed-price electricity contracts for three to five years, agreements which retailers now say would have to change if price zones arrive.

Union Energy Inc., which took over Ontario Hydro Energy Services in April, is already telling customers it may need to alter fixed-rate contracts if the IMO changes how prices are set.

The Ontario Energy Board is reviewing the terms of those 200,000 contracts for possible violations of the provincial energy retailing code.

And Union Energy has given customers an opportunity to get out of the contracts, within certain time limits outlined in notices sent this week.

✓ Paul Kahnert of the Ontario Electricity Coalition, a public power group, said zone prices are outrageous.

✓ "Under public power, your prices were uniform no matter where you lived," Kahnert said. "Suddenly we're looking at something where you get penalized for where you live."

In American states where zones exist, rates generally are highest where it is most difficult to deliver power.

In New York, with 11 zones, Manhattan and Long Island have the highest prices because of congestion on transmission lines, and because they are most distant from power sources.

"It's actually hardest to move power in the New York City area," says Steve Sullivan of the New York Independent System Operator, the state's equivalent to Ontario's IMO.

New York has an open market with rates that fluctuate daily, like Ontario's. Prices are set by bidding, as in Ontario.

In Ontario, it is thought that prices would be lowest in zones closest to the province's major power sources,

which are largely in urban southern Ontario, including Pickering, Darlington, Niagara Falls and the Golden Horseshoe.

Gruetzner, the IMO spokesperson, said it is important to note no studies have been done yet to see which parts of Ontario would have which rates.

Hamilton Spectator

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THE TORONTO STAR

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## The Role of the Independent Electricity Market Operator (IMO)

### What is the IMO?

The IMO is a non-profit, regulated corporation without share capital. It is regulated by the Ontario Energy Board (OEB), and its directors are appointed by the Ontario government. The OEB licenses the organization to operate and approves the rates charged for its services.

The IMO has two distinct roles:

- **Overseeing the IMO-administered wholesale markets**  
The IMO administers a set of rules (the Market Rules) that govern the operation of the wholesale electricity market. The IMO monitors market activity to ensure compliance with these rules, and performs surveillance of market activity to ensure fair market competition.

The IMO itself does not buy or sell electricity. It administers the wholesale electricity market by authorizing market participants, publishing system forecasts and market information, producing invoices, and performing financial settlement transactions for the markets.

It also runs the wholesale energy market. Based on bids and offers from consumers and suppliers, the IMO determines the amount of energy to be consumed or supplied by each company, and the price for that energy.

- **Ensuring the Reliability of the Integrated Power System**  
The IMO and all market participants are jointly responsible for ensuring the reliability of the power system.

From its system control centre, the IMO manages the power system. The IMO ensures that the system adheres to reliability standards set by standards authorities such as the North American Reliability Council (NERC) and the Northeast Power Coordinating Council (NPCC). In addition, the IMO provides input to both of these reliability organizations to ensure that appropriate reliability standards are set.

The IMO gathers real-time information on voltage levels, power flows, and equipment status. Trained and certified IMO staff monitor this information and manage the security and adequacy of the power system 24 hours a day, every day of the year.

# Minutes

<b>City Council</b>	<b>2002-06-27</b>
<b>Tender Opening Committee</b>	<b>2002-06-28</b>
<b>Tender Opening Committee</b>	<b>2002-07-02</b>
<b>Nickel District Conservation Authority</b>	<b>2002-06-19</b>
<b>Greater Sudbury Housing Corporation</b>	<b>2002-05-28</b>
<b>Sudbury &amp; District Board of Health</b>	<b>2002-06-20</b>

**THE THIRTY-THIRD MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY**

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

**Thursday, June 27<sup>th</sup>, 2002  
Commencement: 4:30 p.m.**

**DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR**

Present Councillors Bradley; Callaghan; Courtemanche; Dupuis; Kilgour; Lalonde; Portelance; Petryna; Mayor Gordon

City Officials M. Mieto, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; D. Braney, Property Negotiator/Appraiser; P. Thomson, Director of Human Resources; E. Eibl, Co-ordinator of Human Resources; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2002-375 Dupuis/Petryna: That we move "In Camera" to deal with property and personnel matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

**CARRIED**

Recess At 6:50 p.m., Council recessed.

Reconvene At 7:00 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; Callaghan; Courtemanche; Craig; Dupuis; Kilgour; Lalonde; Portelance; Petryna

City Officials M. Mieto, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; G. Pope, Inspector, Greater Sudbury Police Service; R. Swiddle, Director of Legal Services/City Solicitor; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; N. Charette, Manager of

City Officials  
(Continued)

Corporate Communications and French-language Services; J. Lahti,  
Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

The Box; Sudbury Star; CIGM

Declarations of  
Pecuniary Interest

None declared.

**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 property and personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.

**PART I  
CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda:

2002-376 Dupuis/Petryna: That Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-11, otherwise dealt with

**CARRIED**

**MINUTES**

Item C-1  
Report No. 32  
C.C.  
2002-06-13

2002-377 Petryna/Dupuis That Report No. 32, City Council Minutes of 2002-06-13 be adopted.

**CARRIED**

Item C-2  
Report No. 2  
Priorities Committee  
2002-06-26

2002-378 Dupuis/Petryna: That Report No. 2, Priorities Committee Minutes of 2002-06-26 be adopted.

**CARRIED**

Item C-3  
Report No. 2  
Planning Committee  
2002-06-25

2002-379 Dupuis/Petryna: That Report No. 2, Planning Committee Minutes of 2002-06-25 be adopted.

**CARRIED**

Item C-4  
T.O.C  
2002-06-18

2002-380 Petryna/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2002-06-18 be received.

**CARRIED**

Item C-5  
G.S.P.S.  
2002-05-22

2002-381 Petryna/Dupuis: That the Report of the Greater Sudbury Police Services, Minutes of 2002-05-22 be received.

**CARRIED**

Item C-5  
(Continued)

Councillor Callaghan advised citizens of the community supported the "Lions' Eye in the Sky" video surveillance program and requested a motion be brought forward to Council at a subsequent meeting 11 for its support of this crime prevention vehicle.

## **TENDERS**

Item C-6  
Contract 2002-19  
Hot Rubberized Crack  
Sealing (Various  
Locations

Report dated 2002-06-18 from the General Manager of Public Works regarding Contract 2002-19: Hot Rubberized Crack Sealing (Various Locations) was received.

The following resolution was presented:

2002-382 Dupuis/Petryna: That Contract 2002-19, Hot Rubberized Crack Sealing (Various Locations) be awarded to David S. Laflamme Construction Inc., in the amount of \$98,440.00, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

**CARRIED**

Item C-7  
Contract 2002-01  
Proposed Trunk  
Watermain, Old  
Falconbridge Road

Report dated 2002-06-19 from the General Manager of Public Works regarding Contract 2002-01: Proposed Trunk Watermain, Old Falconbridge Road, Falconbridge Highway to Maley Drive was received.

The following resolution was presented:

2002-383 Petryna/Dupuis: That Contract 2002-01, Proposed Trunk Watermain, Old Falconbridge Road, Falconbridge Highway to Maley Drive, be awarded to Garson Pipe Contractors Limited, in the amount of \$1,294,359.42, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

**CARRIED**

Item C-8  
Contract 2002-03  
Watermain  
Improvements,  
Various Locations

Report dated 2002-06-19 from the General Manager of Public Works regarding Contract 2002-03: Watermain Improvements, Various Locations was received.

The following resolution was presented:

2002-384 Dupuis/Petryna: That Contract 2002-03, Watermain Improvements, Various Locations, be awarded to Garson Pipe Contractors Limited, in the amount of \$454,445.59, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

**CARRIED**

Item C-9  
Purchase - Winter  
Control Equipment

Report dated 2002-06-19 from the General Manager of Public Works regarding Purchase of Winter Control Equipment, 7 Tandem Plow/Dump/Spreader Trucks was received.

The following resolution was presented:

2002-385 Dupuis/Petryna: That the tender for the purchase of seven (7) tandem plow/dump/spreader trucks be awarded to Nickel City International Truck Centre, in the amount of \$1,391,822.04, this being the lowest tender meeting all the requirements of the specifications.

**CARRIED**

Item C-10  
Purchase - Personal  
Protective Equipment  
(Bunker Suits) -  
Fire Services

Report dated 2002-06-18, with attachments, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Purchase of Personal Protective Equipment (Bunker Suits) - Fire Services was received.

The following resolution was presented:

2002-386 Petryna/Dupuis: That the contract for 70 Personal Protective Equipment (Bunker Suits) for Fire Services be awarded to Metz Fire & Rescue in the amount of \$140,070.00;

And that funding will be from the Capital Budget for Bunker Gear approved n 2001:

2001	\$105,852.00
2002	<u>\$ 34,568.00</u>
	\$104,420.00

**CARRIED**

### **ROUTINE MANAGEMENT REPORTS**

Item C-12  
Temporary Liquor  
License Extension -  
Noise By-law -  
Falcon Hotel

Report dated 2002-06-21, with attachments, from the General Manager of Economic Development & Planning Services regarding Temporary Liquor License Extension and Exemption to By-law 92-13 (former Town of Nickel Centre) Noise By-law - Falcon Hotel, was received.

The following resolution was presented:

2002-387 Petryna/Dupuis: This Council has no objection to the issuance of a temporary extension to their liquor license and no objection to the granting of an exemption to By-law 92-13 (former Town of Nickel Centre) Noise By-law to the Falcon Hotel, 3024 Falconbridge Road, Garson, to operate a beer tent to celebrate one hundred and one (101) years of serving the local community. The event will take place as follows:

Item C-12  
(Continued)

Thursday, July 25<sup>th</sup>, Friday, July 26<sup>th</sup>, 2002: 8:00 p.m.-1:00 a.m.  
Saturday, July 27<sup>th</sup>, 2002: 12:00 noon to 8:00 p.m.

with an anticipated attendance of approximately 200 persons.

And further that this approval be subject to the following conditions:

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Sunday, July 28<sup>th</sup>, 2002;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present at the site during the entire duration of the event.
6. That the tents be erected in accordance with the provisions of the Ontario Building Code.
7. That the event representatives ensure emergency vehicles have access to the event area.
8. That the hotel be responsible for providing visible security during the course of the event.
9. That the event representatives shall ensure that the adjoining residential properties are notified of the event at least ten (10) days prior to the start of the event and that the notice must state that alcohol will be part of the event.

**CARRIED**

Item C-13  
Agreement for  
Capital  
Redevelopment -  
Pioneer Manor

Report dated 2002-06-19 from the Acting General Manager of Health & Social Services regarding Agreement for Capital Redevelopment - Pioneer Manor was received.

Item C-13  
(Continued)

The following resolution was presented:

2002-388 Dupuis/Petryna: Whereas City Council approved the capital redevelopment of Pioneer Manor through resolution #2001-304 in June 2001;

And whereas an agreement between the City of Greater Sudbury and the Ministry of Health and Long Term Care is required to commence the project;

Therefore be it resolved that the City Clerk and Acting General Manager of Health & Social Services be authorized to execute the agreement and that the necessary by-laws be passed.

**CARRIED**

Item C-14  
S.O.P. - Art Gallery  
of Sudbury - Fifth  
Annual Mid Summer  
Fair

Report dated 2002-06-19, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit: Art Gallery of Sudbury Fifth Annual Mid Summer Fair was received.

The following resolution was presented:

2002-389 Dupuis/Petryna: This Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) and issuance of a Special Occasion Permit to Bill Huffman of the Art Gallery of Sudbury for its Fifth Annual Mid Summer Fair to be held on August 9<sup>th</sup> and 10<sup>th</sup>, 2002 at 251 John Street, in the City of Greater Sudbury between the hours of 10:00 a.m. and 12:30 a.m. with an anticipated attendance of 2500 people. A hospitality tent is to be operated during the course of the event.

And further that this Council confirms the nature of this event as a Community Festival and that it is of municipal significance to our Community.

And further that this approval shall be subject to the following conditions:

1. That the tent be erected in accordance with the provisions of the Ontario Building Code.
2. That the event representative ensure emergency vehicles have access to the event area;
3. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Sunday, August 11<sup>th</sup>, 2002;

Item C-14  
(Continued)

4. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
5. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
6. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
7. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;
8. That the event representative ensure that the residential property owners in the immediate vicinity are notified at least ten (10) days prior to the start of the fair. This notice should indicate that there will be live entertainment during said event.

**CARRIED**

Item C-11  
Traffic Concerns -  
Algonquin Road

Report dated 2002-06-18, from the General Manager of Public Works regarding Traffic Concerns - Algonquin Road, was received.

The following resolution was presented:

Petryna/Dupuis: That the existing traffic control at the intersection of Algonquin Road and Cavendish Court/Blyth Road remain.

**MOTION LOST**

The following resolution was then presented:

Craig/Petryna: That a traffic control stop sign be erected at the intersection of Blyth Road/Cavendish Court;

And further that the Traffic & Parking By-law 2001-01 be amended accordingly.

The following amendment to the resolution was then presented:

2002-391 Petryna/Craig: That the stop sign be installed for a one-year trial period;

And that the intersection be analyzed during the said one-year period.

**MOTION LOST**

Item C-11  
(Continued)

The original motion was then presented:

2002-392 Craig/Petryna: That a traffic control stop sign be erected at the intersection of Blyth Road/Cavendish Court;

And further that the Traffic & Parking By-law 2001-01 be amended accordingly.

**CARRIED**

**MATTERS ARISING OUT OF THE PRIORITIES COMMITTEE (2002-06-26)**

Council Approval

Items requiring Council approval were dealt with as follows:

Final Tax Billing Installments

2002-393 Portelance/Petryna: That the final tax billing for all property tax classes for 2003 and future years be comprised of 3<sup>rd</sup> and 4<sup>th</sup> installments;

And further that due dates chosen for the final tax billing be after the first of the month to accommodate our senior population and those on a fixed income;

And that staff be directed to continue to promote the Preauthorized Payment Plan (PAP) as outlined in the report from the General Manager of Corporate Services dated June 18, 2002;

And that a news release be issued regarding the matter.

**CARRIED**

**BY-LAWS**

- |           |                 |   |
|-----------|-----------------|---|
| 2002-137  | 3 <sup>RD</sup> | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE AND EXCHANGE CERTAIN PARTS ON PLAN 53R-17044 WITH RON LANTHIER AND ROBERT CHARETTE |
|           |                 | Planning Committee Meeting, 2002-06-25  |
|           |                 | (The required Public Hearing was held at the Planning Committee Meeting of 2002-06-25)  |
| 2002-172A | 3               | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JUNE 27, 2002   |

- 2002-173A            3        BEING 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 By-law updates the list of enforcement officers to be supplied by this City's Contractor, Hi-Tec Security Investigations Ltd.)
- 2002-174A            3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND UKRAINIAN SENIOR CITIZENS COMPLEX OF SUDBURY INC. RELATING TO THE FUNDING OF HOMEMAKING AND NURSES SERVICES
- Council Resolution 2002-369
- (This By-law allows an agreement incurring no direct cost nor liability to the City but requires the City to undertake administrative responsibilities to ensure funding flow.)
- 2002-176F            3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO EXEMPT FROM TAXATION, PREMISES IN THE CITY OF GREATER SUDBURY USED AND OCCUPIED BY BRANCHES OF THE ROYAL CANADIAN LEGION AND SIMILAR ORGANIZATIONS
- (This By-law exempts from taxation, Navy League, Polish Combatants and other similar organizations, at a variety of locations, as directed by Council during the Budget sessions.)
- 2002-177F            3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO KUKAGAMI CAMPERS ASSOCIATION FIRE ALERT COMMITTEE
- (This By-law authorizes a grant in the amount of \$6,000 for the purchase and maintenance of fire pumps, hoses, proper fittings, nozzles and adapters as directed by Council during the Budget sessions.)
- 2002-178F            3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF GRANTS TO VARIOUS COMMUNITY ORGANIZATIONS
- Report dated 112002-06-19 from the General Manager of Citizen & Leisure Services.
- (This By-law is required pursuant to Section 113 of the Municipal Act to authorize the Department of Citizen and Leisure Services to make grants to various community organizations for activities in the interest of the municipality. The funds for these grants were identified and approved as part of the budget.)

- 2002-179F            3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE CITIZEN AND LEISURE SERVICES DEPARTMENT
- (This By-law adds cemetery fees as directed by Council during the Budget sessions.)
- 2002-180F            3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN APPLICATIONS AND SERVICES UNDER THE PLANNING ACT AND SERVICES PROVIDED BY THE ECONOMIC DEVELOPMENT AND PLANNING DEPARTMENT
- (This By-law increases the amount recovered for statutory public notices published in the newspaper for certain planning applications, to reflect cost increases, and creates a service charge for special occasion permits and Liquor License extensions as directed by Council during the Budget sessions.)
- 2002-181T            3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW
- Report dated 2002-06-18 from the General Manager of Public Works.
- (This By-law implements intersection control at the corner of Eva Street at Roy Avenue, Hanmer.)
- 2002-183Z            3        BEING 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 # 2002-2
- (This By-law revises the "C2-53", Special General Commercial zone with respect to the subject lands to permit the construction of a residential building which could contain a maximum of 95 guest rooms designed for seniors or residents who require nursing and/or homecare. Gabella Investments/The Breezes Retirement Residence Inc., 1385 and 1401 Regent Street, Sudbury.)
- 2002-184A            3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ONTARIO REALTY CORPORATION FOR WAREHOUSING SPACE AT MCFARLANE LAKE COMPLEX
- Planning Committee Meeting, June 25, 2002

2002-185A                    3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF HEALTH AND LONG TERM CARE FOR ONTARIO FOR RETROFITTING OF LONG TERM CARE FACILITY BEDS

Report dated 2002-06-19 from the Acting General Manager of Health and Social Services.

2002-186                    2        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, AND CLOSE THE UNOPENED PORTION OF ST. GABRIEL STREET NORTH OF ST. RAPHAEL STREET, THE UNOPENED PORTION OF ST. GABRIEL LANE, AND PART OF THE UNOPENED PORTION OF ST. RAPHAEL STREET ABUTTING LOTS 115 AND 116, PLAN 19-S

Planning Committee Meeting, June 25, 2002

1<sup>st</sup> & 2<sup>nd</sup> Reading

2002-394 Petryna/Dupuis: That By-law 2002-172A to and including By-law 2002-174A, By-law 2002-176F to and including By-law 2002-181T, By-law 2002-183Z to and including By-law 2002-186 be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2002-395 Petryna/Dupuis: That By-law 2002-137, By-law 2002-172A to and including By-law 2002-174A, By-law 2002-176F to and including By-law 2002-181T, By-law 2002-183Z to and including By-law 2002-186 be read a third time and passed.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-15  
Development Liaison  
Advisory Committee  
Status Report

Report dated 2002-06-17, with attachment, from the General Manager of Economic Development & Planning Services regarding Development Liaison Advisory Committee Status Report to City Council was received for information.

Councillor Callaghan advised that future Status Reports would be presented to Council on a quarterly basis.

Item C-16  
2002 Provincial  
Budget Overview

Report dated 2002-06-21, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding 2002 Provincial Budget Overview was received for information.

**PART II**  
**REGULAR AGENDA**

**REFERRED AND DEFERRED MATTERS**

Item R-1  
Rezoning - Dowling  
Township - Private  
Camping Ground -  
Vermillion River

Report dated 2002-06-20 from the General Manager of Economic Development & Planning Services regarding Request by D. Dorland, agent for G. and L. Quenneville for a three month extension to the conditional approval granted by Committee of the Whole - Planning Resolution 2001-142, with respect to the rezoning of Parcels 7545 and 30291, Lots 8 and 9, Concession 1, Dowling Township to permit a private camping ground on the Vermillion River was received.

This matter was **deferred** at the City Council Meeting of 2002-06-13 awaiting a decision of the Nickel District Conservation Authority on this proposed development.

The following resolution was presented:

2002-396 Dupuis/Petryna: That Recommendation #2002-13 and the minutes of the Planning Committee of June 11<sup>th</sup>, 2002, dealing with this matter be approved thereby allowing a three month extension to August 31<sup>st</sup>, 2002.

**CARRIED**

**MANAGERS' REPORTS**

Item R-2  
Flourescent Yellow-  
Green Area & School  
Crossing

Report dated 2002-06-18 from the General Manager of Public Works regarding Flourescent Yellow-Green Area and School Crossing Signs was received.

The following resolution was presented:

2002-397 Dupuis/Petryna: That the City of Greater Sudbury adopt fluorescent yellow-green reflective sheeting for the background on all new "school area" and "school crossing" signs;

And that existing "school area" and "school crossing" signs be changed fro white on blue to black on fluorescent yellow-green reflective sheeting over the next five (5) years as part of the maintenance program.

**CARRIED**

Item R-3  
Replacement of  
Collapsed Storm  
Sewer Enclosure

Report dated 2002-06-16, with attachments, from the General Manager of Public Works regarding Replacement of a Collapsed Storm Sewer Enclosure, Norm's T.V., East of Municipal Road 80 and South of Main Street, Val Caron was received.

Item R-3  
(Continued)

The following resolution was presented:

2002-398 Dupuis/Petryna: That Council authorize staff to proceed with the replacement of the collapsed storm sewer system at building #2924 Municipal Road 80, at a cost estimate of \$250,000;

And that the quotation method be used to secure a firm price for the required work;

And that required funds be provided from the Capital Financing Reserve Fund for Roads;

And that work commence subject to an appropriate easement being granted from the property owner.

**CARRIED**

Item R-4  
Upgrading of  
Municipal Road 80,  
West of Beaver Ave.  
to Notre Dame Ave.

Report dated 2002-06-18, with attachments, from the General Manager of Public Works regarding Upgrading of Municipal Road 80, West of Beaver Avenue to Notre Dame Avenue was received.

The following resolution was presented:

2002-399 Dupuis/Petryna: That Council authorize staff to proceed in 2002 with Phase I, Road and Storm Outlet Construction for the Four Laning of Municipal Road 80 from Beaver Street to approximately 300 metres east of Frost Avenue at an estimated cost of \$2.5 million, to be funded from the existing reserve fund for Municipal Road 80 (Highway 69 North).

**CARRIED**

Item R-5  
Municipal Road 80  
Road Culvert  
Replacement at  
Fleming Street

Report dated 2002-06-19, with attachment, from the General Manager of Public Works regarding Municipal Road 80, Road Culvert Replacement at Fleming Street was received.

The following resolution was presented:

2002-400 Dupuis/Petryna: That Council authorize staff to proceed with the replacement of twin road culverts under Highway 69 North (Municipal Road 80) at Fleming Street, at a cost estimate of \$300,000;

And that the concrete box culvert be ordered directly from the lowest supplier meeting all specifications;

And that prices for the installation of required work be tendered by invitation;

And that required funds be provided from the Capital Financing Reserve Fund for Roads.

**CARRIED**

Item R-6  
Natural Gas

Report dated 2002-06-19, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Natural Gas was received.

The following resolution was presented:

2002-401 Petryna/Dupuis: That the natural gas broker consulting contract be awarded to A.E. Sharpe at the quoted contract administrative/consolidated electronic billing rate of \$001885/cubic metres and a yearly maximum ceiling rate of \$17,480.00 per year for three (3) years commencing November 1<sup>st</sup>, 2002 to October 31<sup>st</sup>, 2005 with an option for the 4<sup>th</sup> and 5<sup>th</sup> years.

And further, that the Manager of Supplies & Services, in consultation with A.E. Sharpe, be authorized to lock into a natural gas price for the City of Greater Sudbury during the contract period when the market timing is right.

**CARRIED**

Item R-7  
Recruitment Process  
Hiring of a C.A.O.

Report dated 2002-06-21, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Recruitment Process for the Hiring of a Chief Administrative Officer was received.

The following resolution was presented:

2002-402 Dupuis/Petryna: That Council approve the recommendations contained in the report dated June 21<sup>st</sup>, 2002 from the General Manager, Corporate Services and Acting General Manager, Emergency Services. Further, that the Hiring Committee for a Chief Administrative Officer be composed of:

Mayor Jim Gordon  
Councillor Craig  
Councillor Lalonde  
Councillor Courtemanche  
Councillor Davey (Alternate Councillor Callaghan)  
Councillor Kilgour  
Councillor Dupuis

with full support from the external consultant selected for the project.

**CARRIED**

**ADDENDUM**

Addendum to Agenda

The following resolution was presented:

2002-403 Petryna/Dupuis: That the Addendum to the Agenda be dealt with at this time.

**CARRIED**

Declarations of  
Pecuniary Interest

None declared.

### **ROUTINE MANAGEMENT REPORTS**

Item AD.2  
Noise By-law  
Exemption - Ministry  
of Transportation

Report dated 2002-06-25, with attachment, from the General Manager of Public Works regarding Noise By-law Exemption - Ministry of Transportation was received.

The following resolution was presented:

2002-404 Petryna/Dupuis: That the Ministry of Transportation of Ontario be permitted to carry out road construction for one twenty-four (24) hour period in August 2002. The construction will be on Highway 144 in Dowling Township approximately 1.8 km south of Municipal Road #8 at the CPR crossing north of Marina Road.

**CARRIED**

### **BY-LAWS**

2002-182Z

3

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

(This By-law rezones the subject property to "I-10" to permit medical offices, in addition to the uses permitted in an "I Zone" - City of Greater Sudbury, 1679 Main Street, Val Caron.)

1<sup>st</sup> & 2<sup>nd</sup> Reading

2002-405 Petryna/Dupuis: That By-law 2002-182Z be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2002-406 Dupuis/Petryna: That By-law 2002-182Z be read a third time and passed.

**CARRIED**

### **QUESTION PERIOD**

Road Maintenance -  
Status Report

Councillor Callaghan requested a status report be presented to Council upon completion of the work of surface patching, gravel, grading, etc. on secondary roads.

The General Manager of Public Works was directed to prepare the requested report for the August meeting of Council.

Power Outages

Councillor Courtemanche requested a Staff report regarding the frequent power outages experienced by residents in the Redfern Street area of New Sudbury.

C.C. (33<sup>RD</sup>) 2002-06-27

(15)

M-15

Jake Brake Signage

Councillor Courtemanche questioned when signage regarding the use of jake brakes would be installed.

The General Manager of Public Works advised the Automotive Transportation Service Superintendents' Association was producing the signs and as soon as they were supplied to the Public Works Department, they would be installed.

Transportation of Persons with Physical Disabilities

Councillor Petryna advised the Transportation of Persons with Physical Disabilities Committee was one of the ten committees the Transition Board recommended continue in the new City of Greater Sudbury. Councillor Petryna expressed a desire to expand the mandate of the Committee to include hiring physically challenged people to issue tickets to people parking illegally in handicapped zones.

Mayor Gordon encouraged Councillor Petryna to work with the General Manager of Citizen & Leisure Services in this regard.

Roads Needs Report

Councillor Kilgour requested a report on the overall status of the roads within the City of Greater Sudbury.

The General Manager of Public Works advised a copy of the Roads Needs Report was distributed to Members of Council during Budget Deliberations. Additional copies of the report are available in his office if they are required.

Adjournment

2002-407 Petryna/Dupuis: That this meeting does now adjourn. Time: 8:40 p.m.

**CARRIED**

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Mayor

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Clerk

**MINUTES OF THE TENDER OPENING COMMITTEE**

Committee Room C-41  
Tom Davies Square  
2002-06-28

Commencement: 11:30 a.m.  
Adjournment: 11:37 a.m.

**A. DAGOSTINO, ROADS AND DRAINAGE ENGINEER, IN THE CHAIR**

Present

T. Mowry, City Clerk; R. Delaire, CoOrdinator of Supplies & Services; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2002-22,  
Hwy. 69 Drainage  
Improvements

Tenders for Contract 2002-22, Hwy. 69 Drainage Improvements, (MR 80 at Fleming Road Culvert Replacements and MR 80 at 2924, Collapsed Storm Sewer Replacement) {estimated at a total cost of \$280,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Pioneer Construction Inc.	\$198,049.91
Interpaving Ltd.	\$230,161.28
Lacroix Construction	\$192,574.54
Garson Pipe Contractors	\$193,590.40
R.M. Belanger Limited	\$161,924.59
Nor Eng Construction & Engineering	\$299,479.30
Tera North Construction & Engineering Limited	\$287,395.23

A bid deposit in the form of a certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Roads and Drainage Engineer for review and recommendation to the General Manager of Public Works.

Adjournment

The meeting adjourned at 11:37 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

**T.O.C. 2002-06-28 (1)**

**MINUTES OF THE TENDER OPENING COMMITTEE**

Committee Room C-41  
Tom Davies Square  
2002-07-02

Commencement: 2:30 p.m.  
Adjournment: 2:40 p.m.

**D. MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR**

Present

C. Hallsworth, General Manager of Citizen & Leisure Services; T. Mowry, City Clerk; K. Lessard, Law Clerk; A. Dagostino, Roads & Drainage Engineer; R. Simard, Senior Technician; A. Sizer, Co-Ordinator of Cemetery Services; R. Tremblay, Assistant Fire Chief; K. Roy, Firefighter; L. Lesar, Secretary to the Manager of Supplies & Services

Others

C. Perry, Perry + Perry Architects

Contract 2002-21  
Kingsway/Lasalle  
Blvd. Roadway  
Upgrading

Tenders for Contract 2002-21, Kingsway/Lasalle Blvd. Roadway Upgrading {estimated at a total cost of \$1,135,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
LaFarge Materials & Construction Inc.	\$1,039,302.02
Pioneer Construction	\$1,065,115.10
Interpaving Limited	\$1,095,573.00

A bid deposit in the form of a certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Roads and Drainage Engineer for review and recommendation to the General Manager of Public Works who would report to City Council.

Request for Design  
Build - Civic Memorial  
Cemetery Mausoleum

Proposals for Design Build - Civic Memorial Cemetery Mausoleum, Phase II were received from the following bidders:

**BIDDERS**

J.C. Milne Construction (Canada) Inc.  
Carrier Mausoleums Construction Ontario Ltd.

A bid deposit in the form of a certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

**T.O.C 2002-07-02 (1)**

Civic Memorial Cemetery  
(Continued)

The foregoing proposals were turned over to the General Manager of Citizen & Leisure Services for review and recommendation to City Council.

Tender For Fire Trucks

Tenders for Fire Trucks - Three (3) Pumpers and One (1) Tanker {estimated at a total cost of \$941,600.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>	<b>INSPECTIONS (per truck)</b>
Asphodel Fire Trucks Ltd.	\$1,015,560.79	\$2,000.00
Superior Emergency Vehicles	\$ 943,682.22	\$1,800.00
Darch Fire	\$ 956,971.51	\$3,000.00

The foregoing tenders were turned over to the Assistant Fire Chief for review and recommendation to the Acting General Manager of Emergency Services who would report to City Council.

Adjournment

The meeting adjourned at 2:40 p.m.

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Chairman

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Secretary

T.O.C. 2002-07-02 (2)

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, June 19, 2002

Room C-11  
Tom Davies Square

Commenced: 7:33 p.m.  
Adjourned: 9:22 p.m.

PRESENT: R. Bradley, Chairman  
D. Courtemanche (A: 7:56 p.m.)  
G. Dalcourt  
P. Douglas  
B. Rogers

ALSO PRESENT: A. Bonnis  
P. Sajatovic  
D. Lenzi  
L. Lachance  
B. Lautenbach, City of Greater Sudbury  
T. Worton, Sudbury District Health Unit  
D. Dorland, D. S. Dorland Ltd.  
General Public (25)

COMMUNICATION: M. Petryna

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) May 22, 2002

Resolution 2002-34

Dalcourt - Douglas

That the minutes of the General Board meeting of May 22, 2002, as duplicated and circulated, be approved.

Carried.

4. Hearing - Section 28 of the Conservation Authorities Act (Gilbert & Louise Quenneville)

Members were advised of the procedure to be followed in conducting this Hearing under the NDCA's Fill, Construction and Alteration to Waterways Regulations. A. Bonnis commenced the Hearing with comments pertaining to the floodplain management policies; the history of this specific application; the options available to members to make a decision at this Hearing; and the content of the specific application. Mr. D. Dorland, Agent for the applicant, was then called upon to present the application as submitted. However, the agent on behalf of the applicant

attempted to submit new/revised information to NDCA members. At this point, Chair Bradley asked for a decision from NDCA members as to whether or not they wished to receive new information not part of the original application submitted on June 11, 2002. Members voted unanimously not to receive the new information and the following resolution was passed.

Resolution 2002-35

Rogers - Dalcourt

That the application by Gilbert and Louise Quenneville to construct and place fill under Section 28 of the Conservation Authorities Act, on Parcel 7545 and 30291 S.W.S., Lots 8 & 9, Concession 1, Dowling Township, be denied.

Carried.

The applicant was advised that they could submit a new and complete application for this subject property, if so desired. When and if a new application is received, another Hearing will be scheduled by the NDCA. The Hearing could be held by mid-August, 2002, if a complete application is received.

5. General Business

a) Funding Request to NDCE

Resolution 2002-36

Douglas - Dalcourt

That the Nickel District Conservation Foundation is hereby requested to provide \$13,000 to the NDCA in support of the Lake Laurentian Environmental-Education Program.

Carried.

b) NDCA Investment Portfolio

A staff report was presented to members detailing the NDCA's investment portfolio. For a number of reasons, it was recommended that the NDCA consider a new method of generating investment income. The alternative recommended will provide the NDCA with continuous interest income, while being in a very conservative, virtually risk-free fund. After a number of questions were answered, the following resolution was passed.

Resolution 2002-37

Rogers - Dalcourt

That the NDCA convert to the Premium Treasury Bill Fund, as administered through the Canadian Imperial Bank of Commerce, effective immediately, AND FURTHER that the NDCA investment portfolio be reviewed annually to ensure the most effective method available is being used for interest income purposes.

Carried.

c) NDCA Meeting Schedule Revisions

Resolution 2002-38

Dalcourt - Rogers

That the July and August, 2002 General Board meetings be cancelled, subject to the Chairman calling a meeting, if necessary,  
AND FURTHER that the next regularly scheduled General Board meeting is to be held in September, 2002.

Carried.

Further, because of changes in the governance model at the City of Greater Sudbury, the NDCA meeting schedule for the remainder of 2002 and 2003 had to be revised. Members discussed various options and then directed staff to set the meetings and send out a schedule with the meeting minutes.

d) 2002 Capital Project Funding

The NDCA had requested \$250,000 in 2002 from the municipality to continue with a water management capital project on Junction Creek. However, it was pointed out to members that the NDCA will not receive any funds in 2002 until the municipality receives up to \$5,000,000 from the Northern Ontario Heritage Fund. Members are following up on this matter and directed staff to continue communications with municipal staff. It was agreed to by members, that if the funding becomes available shortly, the next phase of the project should proceed to Tender Call and Contract Award as quickly as possible.

e) Conservation Ontario Council Meeting Report

Chair Bradley reported on the Conservation Ontario Council Meeting held in Toronto on June 17, 2002. He summarized the main topics discussed, highlighting the response by Conservation Ontario to the release of the Part II report from the Walkerton Inquiry. He noted that the Authorities will be expected to play a more prominent role in watershed-based source protection as the report recommendations are implemented. Conservation Ontario is preparing a report as to what these new responsibilities will entail which will be distributed to all Authorities shortly.

6. New Business

No other business was transacted.

7. Adjournment

Resolution 2002-39

Dalcourt - Rogers

That we do now adjourn.

Carried.

**MINUTES OF THE REGULAR BOARD MEETING OF  
THE GREATER SUDBURY HOUSING CORPORATION  
HELD ON TUESDAY, MAY 28, 2002  
IN THE BOARDROOM AT THE OFFICES OF THE  
GREATER SUDBURY HOUSING CORPORATION  
AT 5:00 P.M.**

In attendance:

Mr. Alex Fex	-	Chair
Mr. David Kilgour	-	Vice Chair
Mr. Ronald Bradley	-	Board Member
Mr. Anthony Fasciano	-	Board Member
Ms. Rita Clifford	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Mr. Mart Kivistik	-	Board Member

Regrets:

Mr. Earl Black	-	Board Member
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Attending in a staff capacity:

Mr. Robert Sutherland	-	General Manager
Mr. David Kelly	-	A/Manager of Finance & Administration
Mr. Richard Munn	-	Manager of Technical Services
Mr. Mark Scarfone	-	Manager of Operations
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

(I) **CALL TO ORDER**

The Chair called the meeting to order at 5:00 p.m.

(II) **DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

The agenda was reviewed and accepted as distributed.

**Motion #-02-77**

Moved by Mr. R. Bradley and seconded by Mr. D. Kilgour:

"RESOLVED THAT the agenda be accepted as distributed."

**CARRIED**

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting  
– APRIL 23, 2002**

**Motion #02-78**

Moved by Mrs. R. Clifford and seconded by Mr. M. Kivistik:

"RESOLVED THAT The Minutes of the Regular Board Meeting of April 23, 2002 be adopted as presented."

**CARRIED**

(V) **BUSINESS ARISING**

It was indicated that there was no business arising to discuss at this time.

**(VI) ACTION ITEMS**

**1) 2002 Budget Revision Reflecting City Council Approval**

The submitted report was reviewed with the R. Sutherland providing a verbal explanation to the report.

**Motion #02-79**

Moved by Mr. R. Bradley and seconded by Mrs. M. Rochon:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors authorize the following \$100,000 revision to its 2002 Budget submission, reflecting the recently approved net bottom line of \$7,719,712, as directed by the Council of the City of Greater Sudbury, as follows:

Resolved that the 2002 Capital Program Budget, revised in the amount of \$2,249,500, be approved as presented herein;  
Be it further resolved that the 2002 Net Operating Budget in the amount of \$2,907,403 and the Rent Supplement Budget in the amount of \$2,562,809 remain unchanged from the original (March 5/02) 2002 Budget proposal and be approved as previously presented;

And finally, be it resolved that the budget package now be forwarded to the Manager of Housing Services for final implementation for the rest of the 2002 year.”

**CARRIED**

**(VI) ACTION ITEMS (Continued)**

**2) Capital Works 2001 / 02 Budget Clawback Petition**

The submitted report was reviewed with the General Manager providing a verbal explanation to the report.

**Motion #02-80**

Moved by Mr. R. Bradley and seconded by Mrs. R. Clifford:

“That The Greater Sudbury Housing Corporation respectfully request that the City of Greater Sudbury Council, in conjunction with the Housing Corporation, jointly petition the Provincial Government with respect to favourably amending the imposed Capital Works 2001/02 Subsidy Funding Clawback and re-establish the 5 year Capital Funding Per Unit Per Year Ranking of the Corporation to a higher level more appropriate to the age, type, and client composition of it's housing portfolio.”

**CARRIED**

**(VII) REPORTS**

**1) Chair's Report**

The Chair's Report was dispensed with as he had nothing to report at this time.

**(VII) REPORTS (Continued)**

**2) General Manager's Report**

The General Manager's report was reviewed and noted with Mr. R. Sutherland providing a verbal explanation to the report. The General Manager spoke about forming an Ad Hoc Committee with Board representation to review and establish new policies that are required through the Social Housing Reform Act. The Board members were asked to advise the General Manager of their interest in participating on the Committee.

**Motion #02-81**

Moved by Mr. D. Kilgour and seconded by Mr. M. Kivistik:

"BE IT RESOLVED THAT the Board receive for information the General Manager's submitted report for May, 2002"

**CARRIED**

**3) Financial Report**

D. Kelly provided a verbal summary on the submitted reports.

**Motion #02-82**

Moved by Mrs. M. Rochon and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the Board approve the Executive Summary Reports and variance explanations for the period of January 1, 2002 to April 30, 2002."

**CARRIED**

**4) Technical Services Manager's Report**

R. Munn provided a verbal summary to the submitted report.

**Motion #02-83**

Moved by Mr. D. Kilgour and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the Board receive the Technical Services Manager's report for information purposes."

**CARRIED**

## **REPORTS – Continued**

### **5) Tender Committees**

#### **5a) Short Form Tender Committee**

##### **Motion #02-84**

Moved by Mrs. M. Rochon and seconded by Mr. M. Kivistik:

"RESOLVED THAT the Board receive the minutes of the Short Form Tender Committee meeting of April 15, 2002 for information purposes."

**CARRIED**

### **6) Tenant Placement Activity Report**

M. Scarfone provided a verbal summary to the submitted report.

##### **Motion #02-85**

Moved by Mr. R. Bradley and seconded by Mr. D. Kilgour:

"RESOLVED THAT the Board receive for information purposes the submitted Tenant Placement reports for the month of April, 2002.

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

"Reasons for Move-Outs (MCTS)"

**CARRIED**

### **7) Operational Arrears Report**

M. Scarfone provided a verbal summary to the submitted report.

##### **Motion #02-86**

Moved by Mr. D. Kilgour and seconded by Mr. R. Bradley:

"RESOLVED THAT the Board receive the Operational Arrears Summary as of April 30, 2002 for information purposes."

**CARRIED**

**(VIII) ITEMS FOR INFORMATION**

The following item was distributed for information purposes to the Board:

- 1) Satisfaction Survey as of March 31, 2002
- 2) Letter from MMAH RE: Group Insurance Programs & Bulk Purchasing (SHSC)
- 3) Notice of Board 2002 Meeting Schedule
- 4) Letter of response from D. Nadorozny – CGS – RE: Marona Kitchen Manufacturing

**(IX) MOVE TO IN-CAMERA SESSION**

**Motion #02-87**

Moved by Mr. A. Fasciano and seconded by Mr. D. Kilgour:

“RESOLVED THAT the Board move in camera.”

**CARRIED**

**Motion #02-88**

Moved by Ms. R. Clifford and seconded by Mr. M. Kivistik:

“RESOLVED THAT the Board move out of camera.”

**CARRIED**

**(X) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION**

**Motion #02-89**

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

RESOLVED THAT the G.S.H.C. Board of Directors receive for information the proposed Temporary Property Manager Support Worker Replacement Posting during CRW’s recently started Maternity Leave.”

**CARRIED**

**(XI) OTHER BUSINESS**

There was no other business to discuss at this time.

**(XII) DATE OF NEXT MEETING**

The next GSHC meeting is scheduled for Tuesday, June 25, 2002.

**(XIII) ADJOURNMENT OF MEETING**

**Motion #02-90**

Moved by Mr. A. Fasciano and seconded by Ms. M. Rochon:

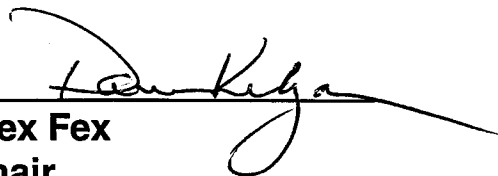
“RESOLVED THAT there being no further business to bring before the Board, the meeting be adjourned.”

**CARRIED**

**Meeting Adjourned: 6:10 p.m.**



\_\_\_\_\_  
**Robert Sutherland**  
**General Manager**



\_\_\_\_\_  
**Alex Fex**  
**Chair**

**UNAPPROVED MINUTES – SIXTH MEETING  
SUDBURY & DISTRICT BOARD OF HEALTH  
BOARD ROOM – SUDBURY & DISTRICT HEALTH UNIT  
JUNE 20, 2002 - 3:00 P.M.**

**BOARD MEMBERS PRESENT**

R. Bradley  
I. Edwards  
B. Gingras  
G. McIntaggart

D. Craig  
K. Ferguson  
P. Kinoshameg  
R. Pilon

R. Dupuis  
E. Gainer  
W. Léveillé  
L. Portelance

**BOARD MEMBERS ABSENT**

J. Gasparini

**STAFF MEMBERS PRESENT**

P. Buchanan  
I. Michel for L. Picard  
Dr. P. Sutcliffe

B. Fortin  
R. Quesnel (Secretary)

S. Laclé  
S. Siren

**OTHERS**

Media

**G. McINTAGGART PRESIDING**

**1.0 CALL TO ORDER**

As all Board of Health members were in agreement to begin the meeting earlier than planned, the meeting was called to order at 2:46 p.m.

**2.0 ROLL CALL**

**3.0 DECLARATION OF CONFLICT OF INTEREST**

**4.0 PRESENTATION**

i) Injury Prevention – Alcohol Use at Business Functions Policy

Mary Ann Diosi and Brenda Stankiewicz (via teleconference call), Public Health Nurses from the Workplace Health Team, were welcomed. Manager of the Workplace Health Team, Bev Pitfield, was also present. In her presentation, Mary Ann Diosi summarized the alcohol liabilities in the workplace, the employers' costs and potential legal implications associated with employees who drink during employee-sponsored events.

Concerns were voiced with the timing of implementing such a policy because of the current tobacco initiatives. The question was raised regarding a similar policy already passed by the previous City of Sudbury. The purpose of today's presentation was to raise awareness regarding the liabilities of alcohol in the workplace. Members noted they would have concerns if the proposed resolution included fundraising and recognition functions but would consider a motion that reflected responsible alcohol use.

It was agreed to defer discussions to the next meeting and address a revised resolution at that time.

**ALCOHOL USE AT BUSINESS FUNCTIONS POLICY**

**Moved by Gainer – Portelance: WHEREAS alcohol-related injuries account for a large number of morbidity and mortality incidents in the Sudbury & District Health Unit area; and**

**WHEREAS increasingly legal decisions suggest that a business host holds a significant responsibility to its employees when hosting functions where alcohol is served;**

**THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health promote and encourage the municipalities within the Sudbury & District Health Unit catchment area to strengthen policies supporting alcohol-free municipal functions.**

**DEFERRED**

**5.0 MINUTES OF PREVIOUS MEETING**

i) Fifth Meeting – May 16, 2002

**51-02 Approval of Minutes – May 16, 2002**

**Moved by Edwards – Gingras: That the minutes of the Board of Health meeting of May 16, 2002 be approved as distributed.**

**CARRIED**

**6.0 BUSINESS ARISING FROM MINUTES**

i) Sudbury & District Health Unit General Liability Coverage

The Board of Health had requested a review be conducted regarding insurance coverage with particular attention to the liability of the Board. As agreed at the last Board of Health meeting, Canada Brokerlink conducted a comparison analysis of six other health units in the province which are close in size and scope for general liability, errors and omissions, directors and officers as well as environmental. Based on the analysis circulated with today's agenda, our current limits for general liability, errors and omissions and corporate indemnification are adequate and changes are not recommended.

P. Buchanan informed Board of Health members that breach of contract is excluded from the health unit's insurance policy.

In reviewing the health unit's insurance coverage, two issues were identified as requiring attention:

- (1) Non-owned automobile coverage for employees using their personal vehicle during business hours

Resolution listed in today's agenda addresses this issue.

- (2) Corporate Indemnification Policy

An indemnification clause will be included in the next by-law review for the Board of Health's consideration.

**52-02 INSURANCE**

**Moved by Dupuis – Léveillé: BE IT HEREBY RESOLVED that the Sudbury and District Health Unit accept the agreement of the subscription policy to insure the liability assumed by this Resolution as follows:**

**The Sudbury and District Health Unit Hereby**

- 1. Assumes the liability for bodily injury to or death of any person or damage to or destruction of property of others, imposed by law upon:**
  - (a) Board Members, Employees or Volunteer Workers the Sudbury and District Health Unit for liability which arises out of the use or operation by such person of a licensed motor vehicle, or**
  - (b) The owner of any licensed motor vehicle, for liability which arises out of the use or operation of such licensed motor vehicle by Board Members, Employees or Volunteer Workers of the Sudbury and District Health Unit.**
- 2. Declares that such assumption of liability be subject to the following limitations, exclusions and conditions:**
  - (a) This assumption of liability applies only to the use or operation of a licensed motor vehicle in Canada or the United States of America by Board Members, Employees or Volunteer Workers on behalf of the Sudbury and District Health Unit including travel to and from work and attendance at meetings.**
  - (b) This assumption of liability applies only in excess of existing insurance carried by the owner of the licensed motor vehicle which was being used or operated by Board Members, Employees or Volunteer Workers at the time of the accident and does not apply unless the licensed motor vehicle which was being used or operated by such person at the time of the accident is insured for not less than the minimum Third Party Liability Limit required by The Insurance Act for the Province of Ontario.**
  - (c) This assumption of liability is subject to the agreements, conditions, terms and limit of liability insured in the Non-Owned Automobile Policy issued by the subscription policy and shall terminate whenever such Non-Owned Automobile Policy is terminated.**

**CARRIED**

- ii) Delivery of Public Health Programs and Services on Indian Reservations

Dr. Sutcliffe stated that she had further information regarding the letter received from the Ministry of Health and Long-Term Care which had been shared at the last Board of Health meeting. The letter regarding programs for First Nations on reserve was interpreted to mean that boards of health may enter into mutually agreeable contracts with First Nations. At a Medical Officer of Health/Public Health Branch teleconference, it was clear that there was disagreement regarding the interpretation of this letter. Some felt that the letter implied that

boards of health were responsible for ensuring that the Health Protection and Promotion Act was upheld on reserve.

The Public Health Branch has been requested to provide clarification. A motion was passed at the recent alPHa meeting regarding this issue and it was shared with the board. To date, the Public Health Branch has committed to provide legal counsel at the next teleconference to discuss this issue.

iii) Advocacy for Adequate Assistance Funding

Following the last Board of Health meeting, a resolution has been developed to address the impact of poverty on health.

**53-02 ADVOCACY FOR ADEQUATE SOCIAL ASSISTANCE FUNDING**  
**Moved by Edwards – Gingras:**

***WHEREAS the Ontario Works Act and Regulations were amended in 2000 such that an applicant or participant convicted of social assistance fraud was made ineligible for assistance:***

- ***Single applicants are permanently ineligible for assistance; and***
- ***Applicants in family units have their benefit unit reduced by the applicant's portion for the duration on benefits; and***

***WHEREAS the Sudbury and District Board of Health believes that these amendments result in harsh punishment of potentially infinite length that poses a risk to the health and welfare of families, women and children in need; and***

***WHEREAS the Sudbury & District Board of Health is aware from its own research that social assistance levels may not suffice for recipients to afford basic pre-requisites for health<sup>1</sup>;***

***THEREFORE BE IT RESOLVED THAT the Sudbury and District Board Health strongly advocate to the Honourable Ernie Eves, Premier of Ontario to amend the Ontario Works Act and Regulations to eliminate the permanent ban on receiving assistance for those convicted of social assistance fraud;***

***AND FURTHER THAT the Sudbury and District Board of Health strongly advocate to the Premier and his Ministers that the provincial government ensure adequate social assistance funding to ensure that people can achieve a nutritious diet and other basic prerequisites for health, and that food security be addressed along with the other important public health determinants;***

***AND FURTHER THAT the Sudbury & District Board of Health directs the Medical Officer of Health to share this motion with Ontario Boards of Health with a request for their support***

<sup>1</sup> It has been determined during the 2001 Sudbury and District Health Unit Annual Nutritious Food Basket report, that some students receiving Ontario Student Assistance Program who are attending University/College do not have adequate income to purchase a basic diet. The Cost of Eating Well Within Manitoulin and Sudbury Districts, Spring 001.

**CARRIED**

Board of Health members recognize the challenges that families receiving social assistance face which reinforces the need to ensure basic prerequisites for health are addressed.

## 7.0 REPORTS OF OFFICERS/PROGRAM MANAGERS

### i) May 2002 - Executive Summary

#### ***Medical Officer of Health***

A press conference held prior to this board of health meeting revealed the results of a public opinion survey conducted by *Veri/fact*. The Sudbury & District Health Unit Tobacco Action Team is busy organizing consultation meetings and gathering data in preparation for the Go for Gold 100% smoke free bylaw to be presented to the City of Greater Sudbury Council this fall. The Action Team has also communicated its willingness to assist other municipalities' move toward a smoke-free bylaw.

At a recent meeting with the Sudbury East Municipal Association, support was provided to have the Sudbury & District Health Unit programs and services provided through a home based office in St. Charles.

Recruitment for a Supervisor of Accounting Services is ongoing. Due to this vacancy and the new appointment of an Acting Director of Administrative Services, the year-to-date financial statements are not available today.

In preparation for the renovation stage of our construction project, certain teams will temporarily be moving offsite at the school on MacKenzie Street. The first move to the offsite school will occur this week and the second move next week. The remaining staff will be moving to the new addition in mid-July in order to vacate our current building to allow the renovations to take place. The tendering process for renovation project will be issued shortly to close sometime mid-July.

The Board of Health has in the past highlighted the need to promote the health unit's corporate image. TTC Advertising has been contracted to assist us to develop a corporate communications strategy and facilitate a workshop which will take place June 19, 2002.

Questions regarding the Medical Officer of Health Report were entertained. L. Portelance referenced the *Veri/fact* survey results noting her surprise with the percentage of people who do not believe they are exposed to second-hand smoke. She believes further education is warranted regarding second-hand smoke exposure. Dr. Sutcliffe clarified that the Board of Health position statement indicated that smoke-free public places would be implemented by May 2003 and those buildings having designated rooms to be phase out over the next year.

I. Edwards informed Board of Health members of a Health Canada website called "Go Smoke Free" which is an educational site for young Canadians: [www.gosmokefree.ca](http://www.gosmokefree.ca)

W. Léveillé thanked Dr. Sutcliffe, S. Laclé, B. Fortin and S. Siren for attending the Sudbury East Municipal Association meeting and providing the necessary information regarding the health unit's programs and services. This information allowed the municipalities to make a decision regarding the opening of an office in their community. W. Léveillé also thanked the Board of Health members for supporting this Sudbury East initiative. G. McIntaggart in turn

thanked W. Léveillé for representing his community and addressing Sudbury East issues for the Board of Health.

### ***Clinic Services***

No discussion/questions.

### ***Environmental Health***

We were recently involved with the Ministry of Environment and Energy regarding MDS analysis to double-check water samplings. Gore Bay was one of the communities that required further testing and there was an excellent coordination of the main office and our branch office and support to each other to ensure there were no problems.

### ***Healthy Babies/Health Children Program***

No discussion/questions.

#### ***54-02 Acceptance of Reports***

***Moved by Portelance – Edwards: That the Executive Summary of the Medical Officer of Health for the month of June 2002 be accepted as distributed.***

**CARRIED**

## **8.0 NEW BUSINESS**

### **a) Items for Discussion**

#### **i) Food Safety**

- Letter from Regional Municipality of Waterloo  
Re: Food Safety/Infection Control Program Summary Report  
May 9, 2002
- Briefing Note Re: Food Safety Training and Certification

#### **55-02 FOOD SAFETY HANDLING AND CERTIFICATION**

***Moved by Pilon - Kinoshameg:***

***WHEREAS the current Ontario Food Premises Regulation 562/90 does not require mandatory food handler training of employees that prepare and handle food in food premises in Ontario;***

***AND WHEREAS it has been demonstrated that food handler training can reduce improper food handling and potential foodborne illness;***

***THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health strongly recommends to the Province of Ontario that mandatory food handler training be incorporated into Ontario Regulation 562/90 requiring at least one employee/management per shift be certified in food handling procedures during the operation of the food premises.***

**CARRIED**

ii) Communications Quarterly Update

The Board of Health had felt that a communications report was useful, therefore, these updates will continue on a quarterly basis.

iii) Summer Hiatus

**56-02 SUMMER HIATUS**

**Moved by Gainer – Craig:**

***THAT this Board of Health cancels meetings for the months of July and August. This Board of Health also directs the Executive Committee to address any issues arising during this period.***

**CARRIED**

iv) alPHa Annual General Meeting in Thunder Bay held on June 10-11, 2002

The Sudbury & District Health Unit was well represented at the alPHa Annual General meeting in Thunder Bay. In addition to the Medical Officer of Health, Board of Health members P. Kinoshameg, B. Gingras and W. Léveillé attended the meeting. The Board members summarized the meeting discussions and presentations. G. McIntaggart also shared his views on the Tobacco Summit held in North Bay at that same time.

v) Public Health Code of Ethics

**57-02 SUDBURY & DISTRICT BOARD OF HEALTH CODE OF ETHICS**

**Moved by Craig - Gainer:**

***WHEREAS effective public health practice is characterized by the challenge to balance the needs of the individual with those of the community; and***

***WHEREAS effective public health practice must be both medical, scientific and objective and also political, values-based and subjective; and***

***WHEREAS these characteristics of public health practice result in tensions that are not easily resolvable; and***

***WHEREAS a set of underlying explicit values or ethical principles is useful in guiding decision-making about how to practice public health;***

***THEREFORE BE IT RESOLVED THAT this board of health hereby adopts the Public Health Code of Ethics for the Sudbury & District Board of Health as adapted from the American Public Health Association, 2002;***

***AND FURTHER, THAT this board of health directs the Medical Officer of Health to incorporate the Public Health Code of Ethics into the 2002-2004 Strategic Plan and the operations of the health unit and to share the Code with partner agencies.***

**CARRIED**

Dr. Sutcliffe noted that the Code of Ethics, which was adapted by the American Public Health Association (APHA), represents the key principles of the ethical practice of public health, including the values and beliefs. E. Gainer concurred that, although it is unfortunate that there is no Canadian version, the Code of Ethics is suitable and our partner agencies should be Ontario Boards of Health. Dr. Sutcliffe noted that we have APHA's support to utilize this Code of Ethics.

**vi) Correspondence**

- i) Letter from Municipality of French River  
Re : Support of the Township of Sables-Spanish Rivers Resolution  
May 17, 2002

No discussion.

- ii) Correspondence from Town of Halton Hills  
Re: Smoking ByLaw  
May 6, 2002

No discussion.

**58-02 Acceptance of New Business Items**  
**Moved by Dupuis – Portéance: That this Board of Health receives New Business Items 8 a) to b).**

**CARRIED**

**9.0 MINUTES OF EXECUTIVE COMMITTEE**

- i) Meeting #6-02 – April 9, 2002
- ii) Meeting #7-02 – April 15, 2002

**59-02 Acceptance of Minutes of EC**  
**Moved by Gainer - Craig: That this Board of Health receives the minutes of the Executive Committee 9 i) to ii).**

**CARRIED**

**10.0 ITEMS OF INFORMATION**

- i) aPHa E-Update June 2002
- ii) RFFSS Monitor May/June 2002

Circulated for information.

**11. ADDENDUM**

**60-02 Addendum**  
**Moved by Edwards - Bradley: That this Board of Health deals with the items on the Addendum.**

**CARRIED**

- i) Briefing Note and Presentation  
Re: Soils in the Sudbury Environment

Dr. Sutcliffe made a presentation titled “Sudbury & District Board of Health and Metals in the Sudbury Environment” which highlighted the Board of Health’s role in the Sudbury metals initiative, the related human health risk assessment and committee work. It was suggested that the Technical Committee explore the feasibility of having representation from the Ministry of Northern Development and Mines.

- ii) Maclean’s Weekly Magazine  
Health Report: Measuring Health Care  
June 17, 2002 Edition

Sudbury, which was number 18 rank in *Group 3: Largely Rural Communities*, ranked overall 52 out of 54 of these regions. Dr. Sutcliffe stated that this table highlights valuable information for our region regarding outcomes, prenatal care, community health and elderly services.

- iii) Letter to Minister of Health and Long-Term Care  
Re: Support for the Hastings and Prince Edward Counties Board of Health Budget  
June 20, 2002

We received correspondence from ALPHA informing us that some municipalities within the Hastings and Prince Edward Counties Board of Health catchment area were arranging a meeting with the provincial government to discuss their disagreement with the increase in their Board of Health budget. In consultation with our Board of Health, a letter of support for the Hastings and Prince Edward Counties Board of Health budget increase has been prepared to be sent to The Honourable Tony Clement. Board of Health members agreed that we need to continue giving the message to the province that the municipalities are under funded.

- iv) YMCA Board Motion  
Support of the Sudbury & District Board of Health Position Statement  
June 17, 2002 YMCA Board meeting

The YMCA Board has passed a motion supporting our position paper advocating for a 100% smoke-free City of Greater Sudbury by May 31, 2003.

- v) Sudbury East this week Newspaper Article  
Re: Sudbury & District Health Unit Sudbury East Branch Office  
June 11, 2002

Article was circulated for information.

### 13. IN CAMERA

**61-02 In-Camera**

**Moved by Gingras – Edwards: That this Board of Health goes in camera.**

**Time: 4:38 p.m.**

**CARRIED**

**14. RISE & REPORT**

***62-02 Rise & Report***

***Moved by Bradley - Portelance: That this Board of Health rises and reports.***

***Time 4:52 p.m.***

**CARRIED**

The Vice-Chair reported that one property matter was discussed and there were no resolutions.

**12. ANNOUNCEMENTS/ENQUIRIES**

A question regarding health unit approvals processes arose from a City of Greater Sudbury council meeting the previous night. B. Fortin clarified the procedure and the responsibilities of the health unit and committed to providing some related documentation.

It was agreed that since there have been many changes with the regulation of water systems, including private wells, the impact of the Walkerton Inquiry and potential financial implications, a presentation will be made to the Board of Health in the fall on these issues.

**15. ADJOURNMENT**

***63-02 Adjournment***

***Moved by Edwards – Kinoshameg: That we do now adjourn. Time: 4:56 p.m.***

**CARRIED**

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(Chair)

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(Secretary)