

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 1st, 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 22nd, 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

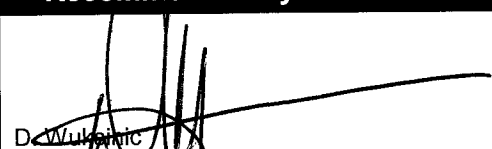


Type of Decision									
Meeting Date	July 9, 2002				Report Date	July 4, 2002			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>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

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

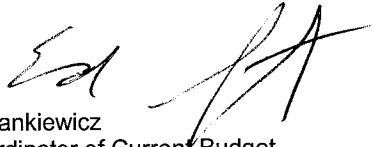
Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A	
<input checked="" type="checkbox"/>	Background Attached

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





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

Report Title
Summer Roads Maintenance - Variations from City Purchasing By-Law 2001-2

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	
That the General Manager of Public Works be authorized to solicit quotations through electronic advertising and direct communication with known service providers, for the provision of summer roads works, and that the General Manager be authorized to award quotations in excess of \$100,000, notwithstanding the requirements of Schedule "C" to By-Law 2001-2.	
<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

**Request for Decision
City Council**



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

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) 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.

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- 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**".

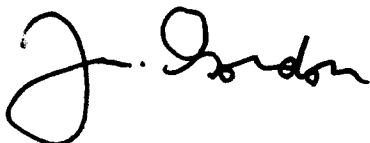
It has been said that establishing hydro issues is a complicated matter that combines the worst of engineering, economics and law. However, California has taught us one very important lesson. Electricity is the oxygen of our economy.

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.

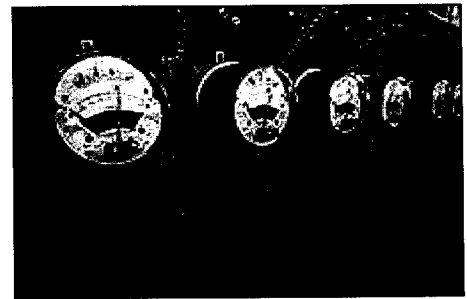
Called "locational marginal pricing," the system would differ dramatically from the uniform base rate that everyone in Ontario pays now.

"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."

'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

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

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

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

**Thursday, June 27th, 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 25th, Friday, July 26th, 2002: 8:00 p.m.-1:00 a.m.

Saturday, July 27th, 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 28th, 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 9th and 10th, 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 11th, 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 3rd and 4th 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 RD | 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

1st & 2nd 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

3rd 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 11th, 2002, dealing with this matter be approved thereby allowing a three month extension to August 31st, 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 1st, 2002 to October 31st, 2005 with an option for the 4th and 5th 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 21st, 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.)

1st & 2nd Reading

2002-405 Petryna/Dupuis: That By-law 2002-182Z be read a first and second time.

CARRIED

3rd 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. (33RD) 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

Mayor

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:

BIDDER	TOTAL AMOUNT
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:

BIDDER	TOTAL AMOUNT
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:

BIDDER	TOTAL AMOUNT	INSPECTIONS (per truck)
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.

Chairman

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:

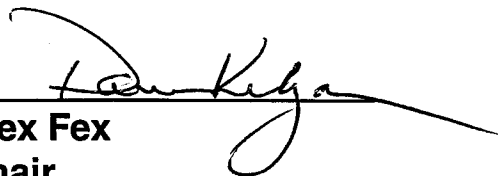
“RESOLVED THAT there being no further business to bring before the Board, the meeting be adjourned.”

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 health¹;

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

¹ 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

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

(Chair)

(Secretary)