

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2002-06-13
Council Chamber

7:00 p.m.

(32nd)

AGENDA

FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2002-06-13
AT 7:00 P.M., IN THE COUNCIL CHAMBER

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

4:30P.M. **COMMITTEE OF THE WHOLE - "IN CAMERA"**
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: Litigation and Personnel Matters

7:00 P.M. **REGULAR COUNCIL MEETING**
COUNCIL CHAMBER, TOM DAVIES SQUARE

1. Moment of Silent Reflection
2. Roll Call
3. Declarations of Pecuniary Interest

PUBLIC HEARINGS

{NONE}

PRESENTATIONS

4. Presentation of the Mayor and Council's 2002 Civic Awards for Volunteerism:
 - Hazel (Dell) Edwards
 - Skead Recreation Committee
 - Deborah Kosher and Don Bakker - "Breakfast World"

Report dated 2002-05-21 from the General Manager of Citizen & Leisure Services regarding Mayor and Council's Civic Awards for Volunteerism.

(FOR INFORMATION)

1-4

DELEGATIONS

5. Report dated 2002-06-07 from the General Manager of Economic Development & Planning Services regarding Greater Sudbury Youth Strategy.
(RESOLUTION PREPARED) {OVERHEAD PRESENTATION}
 - D. Nadorozny, General Manager of Economic Development & Planning Services
 - S. Poland, Business Development Officer
 - Designate from the "Youth Cabinet" - Paul Denis

5-8

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5-8

DELEGATIONS (Continued)

6. Letter from A.E. Bass, President, Sudbury & District Labour Council regarding the Ontario Electricity Coalition requesting support for a resolution calling on the Government of Ontario to cancel its plans to deregulate and privatize electricity.
(RESOLUTION PREPARED)

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- Mr. John Filo, Past President, Sudbury & District Labour Council
- Mr. Pat Tallon, C.U.P.E. Representative, Sudbury Hydro

(These delegations were scheduled prior to the adoption of the new governance model.)

MATTERS ARISING FROM THE "IN CAMERA" SESSION

At this point in the meeting, the Deputy Mayor will rise and report any matters discussed during the "In Camera" session. Council will then consider any resolutions or by-laws.

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-19 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. 31, City Council Minutes of 2002-05-30.
(RESOLUTION PREPARED - MINUTES ADOPTED) **M.1-17**
- C-2 Report No. 1, Planning Committee Minutes of 2002-06-11.
(RESOLUTION PREPARED - MINUTES ADOPTED) {TO BE TABLED}

PART I - CONSENT AGENDA (Continued)

MINUTES (Continued)

- C-3 Report No. 8, Ward Boundary Review Committee, Minutes of 2002-05-27.
(RESOLUTION PREPARED - MINUTES ADOPTED) M.18-20
- C-4 Report No. 2, City of Greater Sudbury Convention Centre Task Force, Minutes of
2002-03-28.
(RESOLUTION PREPARED - MINUTES RECEIVED) M.21-22
- C-5 Report of Nickel District Conservation Authority, Minutes of 2002-05-22.
(RESOLUTION PREPARED - MINUTES RECEIVED) M.23-25
- C-6 Report No. 9, Greater Sudbury Public Library Board, Minutes of 2002-04-16.
(RESOLUTION PREPARED - MINUTES RECEIVED) M.26-27
- C-7 Report No. 5, Sudbury & District Board of Health, Minutes of 2002-05-15.
(RESOLUTION PREPARED - MINUTES RECEIVED) M.28-35
- C-8 Report No. 1, Priorities Committee, Minutes of 2002-06-12.
(RESOLUTION PREPARED - MINUTES ADOPTED) {TO BE TABLED}
- C-9 Report of Tender Opening Committee, Minutes of 2002-06-03.
(RESOLUTION PREPARED - MINUTES RECEIVED) M.36
- C-10 Report of Tender Opening Committee, Minutes of 2002-06-04.
(RESOLUTION PREPARED - MINUTES RECEIVED) M.37-38
- C-11 Report of Tender Opening Committee, Minutes of 2002-06-06.
(RESOLUTION PREPARED - MINUTES RECEIVED) M.39
- C-12 Report of Greater Sudbury Housing Corporation, Minutes of 2002-04-23.
(RESOLUTION PREPARED - MINUTES RECEIVED) M.40-48

TENDERS

- C-13 Report dated 2002-06-05 from the General Manager of Public Works regarding
Contract 2002-17: Concrete Sidewalk, Curb and Gutter Construction and
Replacement, Various Locations.
(RESOLUTION PREPARED) 10-11
- C-14 Report dated 2002-06-05 from the General Manager of Public Works regarding
Contract 2002-18: Asphalt Resurfacing, Various Locations.
(RESOLUTION PREPARED) 12-14
- C-15 Report dated 2002-06-05, with attachment, from the General Manager of Public
Works regarding Contract 2002-39: Service Box Repairs, Various Locations.
(RESOLUTION PREPARED) 15-16

PART I - CONSENT AGENDA (Continued)

TENDERS (Continued)

- C-16 Report dated 2002-06-05, with attachment, from the General Manager of Public Works regarding Contract 2002-38: Closed Circuit Television Camera Inspection of Sewers and Associated Services.
(RESOLUTION PREPARED) **17-18**
- C-17 Report dated 2002-06-04 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Janitorial Supplies.
(RESOLUTION PREPARED) **19-21**
- C-18 Report dated 2002-06-07 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Council Chamber Renovations.
(RESOLUTION PREPARED) **22-31**

ROUTINE MANAGEMENT REPORTS

- C-19 Report dated 2002-06-03, with attachment, from the Acting General Manager of Health & Social Services regarding Homemakers and Nurses Services Act - Ukrainian Seniors Centre.
(RESOLUTION PREPARED) **32-33**

BY-LAWS

- 2002-155A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JUNE 13, 2002
- 2002-156Z 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

Planning Committee Meeting of June 11, 2002.

(This By-law rezones the subject property to Rural Special to permit the establishment of a 19 acre pit in the central portion of the subject property - Falconbridge Limited, Lockerby Mine Access Road, Township of Fairbank.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-157Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

Committee of the Whole Planning Resolution 2002-86.

(This By-law rezones the subject property to Rural Special to permit a lawn care, landscaping and irrigation business and related accessory uses on the subject property together with the residence of the business owners. R. & M. Hargan - 115 Finnwoods Road, Lively.)

2002-158Z 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

Planning and Development Committee of the former Regional Municipality of Sudbury Resolution # 2000-41.

(This By-law rezones the subject property to "A-16", Special Agricultural Reserve to permit the processing, storage and retail sale of firewood in addition to all other "A" zone uses. Further, 'Special' by-law requirements establish the "lot frontage" for by-law administration purposes, permit the existing building locations, and establish that a building may be erected on a lot which does not have frontage on a public road subject to right-of-way requirements. R. Trepanier, 5210 Highway 69 North, Val Therese)

2002-159F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-18F RESPECTING CONSTRUCTION, DEMOLITION, CHANGE OF USE PERMITS, INSPECTIONS AND FEES

Committee of the Whole - Planning Resolution 2002-64

(This By-law provides for joint development fees for the Nickel District Conservation Authority and also implements the changes directed by Council in the Budget sessions.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-160F 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 amalgamates the bus fees, and arena ice fees into one By-law and updates the fees in accordance with Council's budget decisions.)

2002-161T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO TEMPORARILY CLOSE EDWARD AVENUE IN THE FORMER TOWN OF NICKEL CENTRE, NORTH OF CONCESSION STREET TO VEHICULAR TRAFFIC TO FACILITATE THE ST. PAUL THE APOSTLE STREET DANCE

Report dated 2002-06-04 from General Manager of Public Works

34-37

2002-163 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE TO CORNERSTONE COMMUNITY CHURCH OF PARCEL 28825 S.W.S., NIEMI ROAD, IN THE FORMER TOWN OF WALDEN

Planning Committee Meeting of June 11, 2002.

2002-164 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE TO DAVE NORMAN OF 84B BALSAM STREET, COPPER CLIFF

Planning Committee Meeting of June 11, 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.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-166A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF TRANSPORTATION

(This By-law authorizes an agreement with the MTO for processing of license plate information for parking tickets. It replaces the previous agreements with the former municipalities.)

2002-167A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ERNEST MILLER AND TAMMY MILLER

Report dated 2002-05-28 from the General Manager of Corporate Services, and Acting General Manager of Emergency Services

38-39

2002-168A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND HUMBLE HOLDINGS CORP.

Planning Committee meeting of June 11, 2002

2002-169Z 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

Committee of the Whole - Planning Resolution 2002-18

(This By-law rezones the subject property to "R6-12", Special Established Residential to permit a 'personal fitness training studio'. The "R6-12", Special Established Residential zone would permit all "R6", Established Residential zone uses as well as all "C2", General Commercial zone uses and signs. Riverside Cardiac Clinic Inc., 336 Riverside Drive, Sudbury.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-170Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR

Planning Committee meeting of June 11, 2002

(This By-law repeals By-law 96-127Z which removes the "H" designation and returns the property to its original "C2" zoning. Caisse Populaire Azilda Inc., 43 Notre Dame Street, Azilda.)

2002-171A 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 199 LARCH STREET

(This By-law authorizes a Lease Agreement for space on the 6th floor of 199 Larch Street as approved in the budget.)

CORRESPONDENCE FOR INFORMATION ONLY

- C-20 Report dated 2002-05-28 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Designated Night Landing (Helicopter) Landing Sites.
(FOR INFORMATION) 40-41
- C-21 Report dated 2002-06-03 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Pilot Project - Emergency Medical Services Training Innovation.
(FOR INFORMATION) 42-44
- C-22 Report dated 2002-06-05, with attachment, from the General Manager of Public Works regarding 2002 Garlic Festival Barricading.
(FOR INFORMATION) 45-53
- C-23 Report dated 2002-06-03 from the General Manager of Citizen & Leisure Services regarding Ella Lake and Centennial Park Operating Agreements.
(FOR INFORMATION) 54-55

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

R-1 Report dated 2002-06-03 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Provincial Offences Court Operation.

(RESOLUTION PREPARED)

56-60

MOTIONS

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.}

2002-06-07

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL
QUI AURA LIEU LE JEUDI 13 JUIN 2002
DANS LA SALLE DU CONSEIL, 16 h 30

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)

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

{AUCUNE}

PRÉSENTATIONS

4. Présentation des Prix civiques 2002 du maire et du conseil pour le bénévolat:
 - Hazel (Dell) Edwards
 - Comité des loisirs de Skead
 - Deborah Kosier et Don Bakker - «*Breakfast World*»

Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 21 mai 2002, au sujet des Prix civiques 2002 du maire et du conseil pour le bénévolat.

(À TITRE D'INFORMATION)

1-4

DÉLÉGATIONS

5. Rapport du directeur général des Services de développement économique et de planification daté du 7 juin 2002 , au sujet de Stratégie Jeunesse dans le Grand Sudbury.
(RÉSOLUTION PRÉPARÉE) {PRÉSENTATION DE DIAPOSITIVES}

5-8

DÉLÉGATIONS (suite)

- D. Nadorozny, directeur général des Services de développement économique et de planification
- S. Poland, agent de promotion commerciale
- Représentant désigné du «Conseil de la jeunesse» (*Youth Cabinet*)- Paul Denis

6. Lettre de A.E. Bass, président du Conseil du travail de Sudbury & districts, au sujet de la Coalition ontarienne en matière d'électricité, qui requiert l'appui d'une résolution selon laquelle on demande au gouvernement de l'Ontario d'annuler ses projets de déréglementation et de privatisation des services d'électricité.

- Mr. John Filo, ex-président, Conseil du travail de Sudbury & districts
- Mr. Pat Tallon, représentant du SFCP, Sudbury Hydro

(RÉSOLUTION PRÉPARÉE)

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(Ces délégations avaient été prévues avant l'adoption du nouveau modèle de régie.)

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.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

(RÉSOLUTION PRÉPARÉE pour les articles C-1 à C-19 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.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

PROCÈS-VERBAL (suite)

- C-1 Rapport n° 31, Procès-verbal de la réunion du 30 mai 2002 du Conseil municipal.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-2 Rapport n° 1, Procès-verbal de la réunion du 11 juin 2002 du Comité de planification.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}
- C-3 Rapport n° 8, Procès-verbal de la réunion du 27 mai 2002 du Comité d'examen des limites de quartiers.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-4 Rapport n° 2, Procès-verbal de la réunion du 28 mars 2002 du Groupe de travail sur le Centre des congrès de la Ville du Grand Sudbury.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-5 Rapport de la Commission de conservation du district du nickel, Procès-verbal de la réunion du 22 mai 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-6 Rapport n° 9, Procès-verbal de la réunion du 16 avril 2002 du Conseil des bibliothèques municipales du Grand Sudbury.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-7 Rapport n° 5, Procès-verbal de la réunion du 15 mai 2002 du Conseil de santé Sudbury & districts.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-8 Rapport n° 1, Procès-verbal de la réunion du 12 juin 2002 du Comité des priorités.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}
- C-9 Rapport sur le procès-verbal de la réunion du 3 juin 2002 du Comité de dépouillement des soumissions.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-10 Rapport sur le procès-verbal de la réunion du 4 juin 2002 du Comité de dépouillement des soumissions.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-11 Rapport sur le procès-verbal de la réunion du 6 juin 2002 du Comité de dépouillement des soumissions.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-12 Rapport sur le procès-verbal de la réunion du 23 avril 2002 de la Société de logement du Grand Sudbury.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

SOUMISSIONS

- C-13 Rapport du directeur général des Travaux publics daté du 5 juin 2002, au sujet du contrat 2002-17 : Construction et remplacement des trottoirs de ciment, des bordures et des caniveaux, divers endroits.
(RÉSOLUTION PRÉPARÉE)
- C-14 Rapport du directeur général des Travaux publics daté du 5 juin 2002, au sujet du contrat 2002-18 : Resurfacement d'asphalte, divers endroits.
(RÉSOLUTION PRÉPARÉE)
- C-15 Rapport du directeur général des Travaux publics daté du 5 juin 2002 et accompagné de pièce jointe, au sujet du contrat 2002-39 : Réparation de bouches à clés, divers endroits.
(RÉSOLUTION PRÉPARÉE)
- C-16 Rapport du directeur général des Travaux publics daté du 5 juin 2002 et accompagné de pièce jointe, au sujet du contrat 2002-38 : Inspection des égouts au moyen de caméra de télévision en circuit fermé et services connexes.
(RÉSOLUTION PRÉPARÉE)
- C-17 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 4 juin 2002, au sujet de produits d'entretien.
(RÉSOLUTION PRÉPARÉE)
- C-18 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 7 juin 2002, au sujet des rénovations de la salle du Conseil.
(RÉSOLUTION PRÉPARÉE)

RAPPORTS DE GESTION COURANTS

- C-19 Rapport du directeur général intérimaire de la Santé et des Services sociaux, daté du 3 juin 2002 et accompagné de pièce jointe, au sujet de la Loi sur les services d'aides familiales et d'infirmières visiteuses - Centre des aînés ukrainiens.
(RÉSOLUTION PRÉPARÉE)

RÈGLEMENTS

- 2002-155A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR CONFIRMER LES PROCÉDURES DU
CONSEIL À L'OCCASION DE SON ASSEMBLÉE DU
13 JUIN 2002

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2002-156Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-300, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE ONAPING FALLS ET L'ANCIENNE VILLE DE VALLEY EAST

Réunion du 11 juin 2002 du Comité de planification.

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «Rurale spéciale» pour permettre l'établissement d'une sablière de 19 acres dans la partie centrale de la propriété - Falconbridge Limited, voie de service de la mine Lockerby, Canton de Fairbank.)

2002-157Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-303, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE WALDEN

Résolution 2002-86 du Comité plénier - planification.

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «Rurale spéciale» pour permettre l'exploitation d'une entreprise d'entretien des gazons, d'aménagement de paysage et d'irrigation et l'utilisation des accessoires appropriés sur la propriété en question, ainsi que la résidence des propriétaires de l'entreprise. R. & M. Hargan - 115 chemin Finnwoods, Lively.)

2002-158Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-300, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE ONAPING FALLS ET DE L'ANCIENNE VILLE DE VALLEY EAST

Résolution 2000-41 du Comité de planification et de développement de l'ancienne municipalité régionale de Sudbury.

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 «A-16», Agricole classée spéciale, pour permettre le traitement, l'entreposage et la vente au détail de bois de chauffage, en plus de toutes les autres utilisations d'une zone «A». De plus, conformément aux exigences relatives à une désignation «Spéciale», le règlement établit la «façade de terrain» à des fins d'administration, détermine les emplacements des édifices actuels et prévoit qu'un édifice puisse être construit sur un terrain dont la façade n'est pas en bordure de la voie publique, là où s'appliquent des exigences relatives à l'emprise routière. R. Trepanier, 5210 autoroute 69 nord, Val Thérèse)

2002-159F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-18F PORTANT SUR LA CONSTRUCTION, LA DÉMOLITION, LES PERMIS DE CHANGEMENT D'UTILISATION, LES INSPECTIONS ET LES FRAIS

Résolution 2002-64 du Comité plénier - planification

(Ce règlement permet l'établissement de frais de développement communs pour la Commission de conservation du district du nickel et l'application des changements ordonnés par le Conseil dans le cadre des séances budgétaires.)

2002-160F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ÉTABLIR DES FRAIS POUR CERTAINS SERVICES FOURNIS PAR LES SERVICES AUX CITOYENS ET DES LOISIRS

(Ce règlement combine les frais d'autobus et les frais d'utilisation de la glace des arénas et actualise les frais conformément aux décisions du Conseil en matière de budget.)

2002-161T 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR FERMER TEMPORAIREMENT À LA CIRCULATION AUTOMOBILE L'AVENUE EDWARD DANS L'ANCIENNE VILLE DE NICKEL CENTRE, AU NORD DE LA RUE CONCESSION, POUR FACILITER LA DANSE DANS LA RUE ST- PAUL APÔTRE.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

Rapport du directeur des Travaux publics daté du 4 juin 2002.

2002-163 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LA VENTE À L'ÉGLISE DE CORNERSTONE DU LOT 28825 S.W.S., CHEMIN NIEMI, DANS L'ANCIENNE VILLE DE WALDEN.

Réunion du 11 juin 2002 du Comité de planification.

2002-164 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LA VENTE À DAVE NORMAN DU 84B RUE BALSAM, COPPER CLIFF

Réunion du 11 juin 2002 du Comité de planification.

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.)

2002-166A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD ENTRE SA MAJESTÉ LA REINE DU DROIT DE LA PROVINCE DE L'ONTARIO TELLE QUE REPRÉSENTÉE PAR LE MINISTRE DES TRANSPORTS.

(Ce règlement autorise un accord avec le MTO en ce qui concerne le traitement des renseignements sur les plaques d'immatriculation pour les contraventions de stationnement. Il remplace les accords antérieurs avec les anciennes municipalités.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2002-167A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT, ENTRE LA VILLE DU GRAND SUDBURY AINSI QUE ERNEST MILLER ET TAMMY MILLER
- Raport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence, daté du 28 mai 2002
- 2002-168A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION ENTRE LA VILLE DU GRAND SUDBURY ET HUMBLE HOLDINGS CORP.
- Réunion du 11 juin 2002 du Comité de planification
- 2002-169Z 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
- Résolution 2002-18 du Comité plénier - Planification
- (Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «R6-12», Résidentielle établie spéciale, pour permettre l'établissement d'un studio de conditionnement physique individuel. Une désignation «R6-12», Résidentielle établie spéciale, permettrait toutes les utilisations d'une zone désignée «R6», Résidentielle établie, de même que toutes les utilisations et tous les affichages relatifs à une zone «C2», Commerciale générale. Riverside Cardiac Clinic Inc., 336, rue Riverside, Sudbury.)
- 2002-170Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-302, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE RAYSIDE-BALFOUR
- Réunion du 11 juin 2002 du Comité de planification

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

(Ce règlement abroge le règlement 96-127Z qui retire la désignation «H» et attribue à la propriété sa désignation «C2» originale. Caisse Populaire Azilda Inc., 43, rue Notre Dame, Azilda.)

2002-171A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE LOCATION ENTRE LA VILLE DU GRAND SUDBURY ET LA SOCIÉTÉ IMMOBILIÈRE DE L'ONTARIO POUR LE 199 RUE LARCH

(Ce règlement autorise un accord de location de bureaux au sixième étage au 199, rue Larch, tel qu'il a été approuvé dans le budget.)

CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

C-20 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 28 mai 2002, au sujet de la désignation de sites d'atterrissage de nuit (pour les hélicoptères).
(À TITRE D'INFORMATION)

C-21 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 3 juin 2002, au sujet du projet pilote - Innovation en matière de formation pour secours médical d'urgence.
(À TITRE D'INFORMATION)

C-22 Rapport du directeur général des Travaux publics daté du 5 juin 2002 et accompagné de pièce jointe, au sujet du bouclage du festival de l'ail 2002.
(À TITRE D'INFORMATION)

C-23 Rapport de la directrice générale des Services aux citoyens et de Loisirs daté du 3 juin 2002, au sujet des accords d'exploitation du Lac Ella et du Parc Centennial.
(À TITRE D'INFORMATION)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

PARTIE II - ORDRE DU JOUR RÉGULIER

RAPPORTS DES GESTIONNAIRES

R-1 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 3 juin 2002, au sujet de la Cour des infractions provinciales.

(RÉSOLUTION PRÉPARÉE)

55-60

MOTIONS

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.}

2002-06-07

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**GLORIA WARD
SECRÉTAIRE DU CONSEIL**

Report To: CITY COUNCIL

Report Date: May 21, 2002

Meeting Date: June 13, 2002

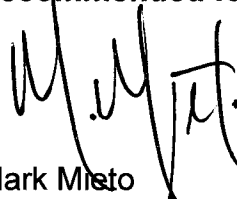
Subject: Mayor and Council's Civic Awards for Volunteerism

Department Review:



Caroline Hallsworth
General Manager
Citizen and Leisure Services

Recommended for Agenda:



Mark Misto
Acting Chief Administrative Officer

Report Authored by: Caroline Hallsworth

Recommendation:

That Council congratulate the winners of the first Mayor and Council's Civic Awards for Volunteerism as recommended to them by the Volunteerism Advisory Panel.

Executive Summary:

Council, at its meeting of November 29, 2001 approved the creation of the Mayor and Council's Civic Award for Volunteerism to promote and encourage a high standard of volunteerism and community involvement and to recognize those individuals and organizations that have made significant contributions to Greater Sudbury. The Mayor and Council's Civic Awards for Volunteerism promote and reward leadership, humanitarianism and enrichment of the human spirit through volunteerism and community involvement.

Background:

The Mayor and Council's Civic Awards for Volunteerism were advertised extensively across the community, with advertisements appearing in the Sudbury Star and in the community newspapers across the City of Greater Sudbury. In total twenty-seven nominations were received by the Mayor and Council's Civic Awards Sub-Committee of the Volunteerism Advisory Panel which consists of Councillor Dave Courtemanche, Martha Cunningham-Closs, Norma Fitzgerald, Nancy Lacasse, Bob Montgomery, Claudette Lahti-Owens, Angele Poitras and Don Arsenault. Chris Gore provides staff support to the group.

In reviewing the nominations for this Award, it was immediately apparent to the panel members that each volunteer nominated has given generously of their time, energy and skills and has made significant contributions to the projects and groups with which they are associated. Each one of these nominees is a volunteer who has lead by example and whose selflessness and many acts of kindness have both enriched and inspired our community.

The Advisory Panel committed to take great care of and give due consideration to each of the twenty-seven nominations received. The Advisory Panel reviewed and discussed each nomination, giving consideration to the length and quality of the service to the community, the exceptionality of the contributions as well as the opportunities seized and obstacles faced by the nominee. Furthermore, the panel looked for those who had made a lasting legacy, who balanced leadership with a commitment to humanitarian service and whose volunteerism and community involvement had lead to an enrichment of the human spirit.

Hazel (Dell) Edwards recently celebrated her 90th birthday with an afternoon Tea at the Older Adult Centre. In attendance at the tea were friends and colleagues who joined in celebrating Dell's 65 years of volunteer work in the community. Present were I.O.D.E. and Legion members who recognized her 50 years of service to those organizations, and representatives from the Memorial Hospital Auxiliary with whom Dell was an active volunteer. Dell has cooked for many people in the community over the years, both in her days with the Girl Guides where she played many roles including the Cook at the Girl Guide Camp and at All Nations Church where she assists in preparing meals for upwards of 100 people each week. Dell has enriched the musical community in many ways. The founder of the Delltones, Dell regularly visits both Extendicare and the Older Adult Centre to provide musical entertainment and never refuses a request to play the piano for any volunteer organization in need of assistance. Dell's many acts of kindness include bringing hot meals to friends who are ill and until this March driving people to medical appointments. Dell Edwards exemplifies volunteerism and commitment to humanitarian service.

The Skead Recreation Committee was formed in January 1967 and since that time has served as a focal point for community actions and activities in the Skead area. The Skead Recreation Committee operates the Skead Community Centre which is the site of the Skead Volunteer Library and the focal point of community events including games nights, summer festivals, annual clothes swaps, and New Years' Eve festivities. For children, the Skead Recreation Committee has raised funds for a tennis court and to renovate the baseball field, they hold March Break camps, bike rodeos, Halloween pumpkin carving contests and organize day trips. Since 1974, the group has hosted an annual Senior's Christmas Supper which includes an evening of entertainment. In 1999 to celebrate the 75th birthday of the naming of Skead, the Skead Recreation Committee completed a book on the history of Skead as well as a cookbook. The Skead Recreation Committee publishes a monthly community newsletter which is available both in paper and on their website at www.skead.com. The Skead Recreation Committee has a long history of service, they have seized opportunities and make an exceptional contribution to their community.

Deborah Kosher and Don Bakker brought together a network of friends, co-workers and family to establish and support a "Breakfast World" at Adamsdale Public School. Together they have raised more than 80% of the funds required to operate this program, while at the same time serving breakfast four days each week to over 200 children at the school. In addition to serving 4,000 breakfasts each month, Don and Deborah ensure that the children have snack trays of healthy foods for recess, that students involved in testing have the extra nutritional boost that they need and that children who don't have a lunch have something to eat. Children at the school speak of the community that Deborah and Don have created for their "family" at the Breakfast World. There is relaxing music and "happy voices", kids are taught table manners and

the principles of good nutrition, and there is always a sympathetic ear . Don and Deborah nourish both the body and soul of the children at Adamsdale Public School, ensuring that each child not only has the food they need to learn, but that they feel important and valued as part of the school community. Children at the school report that they have “never felt better” then when they joined the Breakfast World and that Don and Deborah “enrich our lives” and welcome them with kindness. Deborah and Don’s lasting legacy is the difference they make in each child’s life, described by one of the grade four students as follows: “They are very concerned about everyone having healthy balanced meals. Without it, you can’t grow, learn, be happy or healthy”.

Each of this year’s recipients of the Mayor and Council’s Civic Awards for Volunteerism exemplifies leadership, humanitarianism and enrichment of the human spirit through volunteerism and community involvement.

Report To: **CITY COUNCIL**

Report Date: **June 7, 2002**

Meeting Date: **June 13, 2002**

Subject:

Greater Sudbury Youth Strategy

Department Review:


Doug Naddrozny
General Manager, Economic
Development and Planning Services

Recommended for Agenda:


Mark Mieto
Acting Chief Administrative Officer

Report Authored by: Shawn Poland, Business Development Officer

Recommendation:

WHEREAS a Youth Cabinet was established in conjunction with the Greater Sudbury Youth Strategy in keeping with Council's Strategic Priorities as stipulated in Rules and Procedure By-law 2002-202, Article 1.6 which speaks to "engaging young people to develop strategies for attracting and retaining youth" in our community.

NOW THEREFORE BE IT RESOLVED that Council approve the creation of the Greater Sudbury Youth Cabinet – through its Executive Working Group, the Group of 9 – as the liaison and resource to Council regarding youth issues in Greater Sudbury, in accordance with the mission, goals and membership as outlined in the staff report dated June 7, 2002.

Executive Summary:

The purpose of this report is to formalize the role of the Youth Cabinet as the representative voice of Greater Sudbury youth and to provide background information to Council on the evolving Greater Sudbury Youth Strategy.

Background:

In December, 2001, the Greater Sudbury Development Corporation facilitated a roundtable meeting of youth stakeholders, known hereafter as the Youth Advisory Team. The group – which includes representation from Laurentian University, Cambrian College, College Boreal, Greater Sudbury's four school boards, FedNor, Human Resources Development Canada, Ministry of Training, Colleges and Universities, Social Planning Council, Sudbury Manitoulin Training and Adjustment Board, Sudbury Action Centre for Youth, YMCA Youth Employment Centre, and the Greater Sudbury Chamber of Commerce – met to begin identifying services and service shortfalls regarding the recruitment and retention of youth. The group approved an evolving Work Plan for the Greater Sudbury Youth Strategy which includes the following broad goals:

- Foster and support entrepreneurial activity amongst youth.
- Facilitate employment experience opportunities for youth.
- Promote career development opportunities in trades and apprenticeships.
- Increase opportunities for under-employed and at-risk youth.
- Evangelize the contribution of youth to the economic, cultural and social fabric of Greater Sudbury.
- Engage youth in the future of Greater Sudbury as key participants and decision-makers.
- Increase youth and student recruitment and retention capacities.
- Enhance services targeted to youth by the City of Greater Sudbury.

GSDC staff was mandated by the Advisory Team to establish a volunteer group of youth stakeholders known as the Youth Cabinet. The involvement of the stakeholder group in the formation of a work plan is integral to ensuring that the plan reflect the issues and needs of the group itself. As such, GSDC staff has conducted a series of workshops, consultations, and meetings with youth sector representatives to establish a Work Plan for the Greater Sudbury Youth Cabinet.

The mission of the GSYC is as follows:

"The Greater Sudbury Youth Cabinet is made up of, and for, youth

working in partnership to make Greater Sudbury a 'youth-friendly' community."

To achieve its Mission, the GSYC has identified four broad goals:

1. To raise awareness of the contributions of youth in Greater Sudbury.
2. To provide a forum with which to engage youth in the decision-making processes of the Greater Sudbury community.
3. To create 'participation' and 'job' opportunities for the youth of Greater Sudbury.
4. To advocate of behalf of youth.

A small working group of the Youth Cabinet – known as the Group of 9 – has worked to prepare a Work Plan around these goals. The Work Plan will serve as its blueprint for action in partnership with its growing membership, the Advisory Team, and the City of Greater Sudbury. The outcomes of the Work Plan would be reported to Council through the General Manager of Economic Development and Planning Services.

Membership in the GSYC is open to all representatives from the youth sector between the ages of 15 and 35, including highschool, university and college students, at-risk youth, employed and under-employed youth and young entrepreneurs. Representation at the Group of 9 remains at the discretion of the membership and based upon merit and commitment. City staff will serve as facilitators of the Youth Cabinet in keeping with the goals of the Greater Sudbury Youth Strategy.

The purpose of formalizing a relationship between the Youth Cabinet and Council is as follows:

- To provide increased liaison between Council and City of Greater Sudbury youth.
- To support communication which facilitates better understanding between youth stakeholders and the community.
- To provide a venue to explore youth issues of mutual interest and concern.
- To provide opportunity for mutual education on issues affecting the City and its youth population.
- To facilitate the development of youth initiatives which may develop or expand in the City of Greater Sudbury.

Subject: Greater Sudbury Youth Strategy

- To assist in the attraction of youth volunteers to the Youth Cabinet.

To this end, it is recommended that City Council endorse the Greater Sudbury Youth Cabinet as an official resource to Council regarding youth issues in Greater Sudbury with the mission, goals, and membership as outlined in this report.



Sudbury & District Labour Council

Labour's Voice in the Community

Conseil du Travail de Sudbury et du District

La voix des travailleurs dans la communauté

Mayors' Office
Sudbury (City of Greater)
200 Brady St.
Sudbury On.

Dear Mr. Gordon

Ontario Electricity Coalition (OEC) Chapters from all across Ontario have successfully lobbied their city politicians to pass resolutions calling for the cancellation of deregulation and privatization of the electricity system.

To date, the following municipal governments have passed resolutions calling on the Government of Ontario to cancel its plans for deregulation and privatization in Ontario: Windsor, Ramara, Fort Erie, Lincoln, Niagara, Caledonia, Hagersville, Adjala-Tosoronto, New Tecumseth, Wainfleet, St Catherines Welland and Thorold.

The Sudbury and District Labour Council supports the OEC direction in this regard and requests the following motion be placed before city council at its' April 25 2002 meeting.

WHEREAS:

Our municipality cannot afford to pay any significant increase in electricity rates and any increase would have a devastating effect on the people and the economy of our community, and,

The Government of Ontario has not been able to provide any assurances about the stability of electricity rates following privatization and deregulation, and,

Critics of the governments' plan to deregulate and privatize electricity in May 2002, predict that rates will double,

BE IT THEREFORE RESOLVED that the Council of the City of Greater Sudbury publicly call on the Government of Ontario to cancel its' plans to deregulate and privatize electricity.

We would be available to address Council on this matter on the April 25 2002 date.

Thanking you for your concern in this matter, I await your response.

Yours Truly,

A. E. Bass President Sudbury & District Labour Council

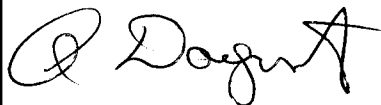
Report To: CITY COUNCIL

Report Date: June 4, 2002

Meeting Date: June 11, 2002

Subject: Contract 2002-17 Concrete Sidewalk, Curb and Gutter Construction and Replacement (Various Locations)

Division Review:



Angelo Dagostino, P. Eng.
Roads and Drainage
Engineer

Department Review:



D. Bélisle
General Manager of
Public Works

C. A. O. Review:

Mark Mieto,
Acting
Chief Administrative Officer

Report Authored by: Angelo Dagostino, P. Eng.

Recommendation:

That Contract 2002-17, Concrete Sidewalk, Curb and Gutter Construction and Replacement, (Various Locations) be awarded to Interpaving Limited, in the tendered amount of \$970,130.37.

Tender submitted by Interpaving Limited is the lowest tender meeting all contract specifications.

Background:

Each year the Concrete Sidewalk and Curb and Gutter Construction and Replacement program is used to replace deficient curbs and gutters and sidewalks at many needed locations.

In addition, this year a new concrete sidewalk is proposed on Countryside Drive.

Tenders for Contract 2002-17, Concrete Sidewalk, Curb and Gutter Construction and Replacement (Various Locations), were opened at 2:30 p.m. local time on 2002-06-04 and the following is a summary of tenders received:

Bidder	Total Contract Price (including taxes)
Interpaving Limited	\$970,130.37
Pioneer Construction Inc.	\$1,028,234.56
R. M. Belanger Limited	\$1,092,395.10

The lowest tender for the subject contract meeting all specifications was received by Interpaving Limited in the amount of \$970,130.37. We have reviewed this tender and it is recommended for approval.

The Engineer's estimate for this project is \$1,000,000.00 and this work is funded from the 2002 approved Capital Budget for roads.

//

Report To: CITY COUNCIL

Report Date: June 4, 2002

Meeting Date: June 11, 2002

Subject: Contract 2002-18 Asphalt Resurfacing (Various Locations)

Division Review:



Angelo Dagostino, P. Eng.
Roads and Drainage
Engineer

Department Review:



D. Bélisle
General Manager of
Public Works

C. A. O. Review:



Mark Mieta,
Acting
Chief Administrative Officer

Report Authored by: Angelo Dagostino, P. Eng.

Recommendation:

That Contract 2002-18, Asphalt Resurfacing (Various Locations) be awarded to Warren Bitulithic Limited, in the tendered amount of \$747,303.03.

Tender submitted by Warren Bitulithic Limited is the lowest tender meeting all contract specifications.

Background:

Each year the annual resurfacing upgrading program corrects surface deficiencies to many of the needed locations.

City of Greater Sudbury total road system is 3,521 lane kilometers and of which 2,308 lane kilometers are paved.

Tenders for Contract 2002-18, Asphalt Resurfacing (Various Locations), were opened at the Tender Opening Committee at 2:30 p.m. local time on 2002-06-03 and the following is a summary of tenders received:

Bidder	Total Contract Price (including taxes)
Warren Bitulithic Limited	\$747,303.03
Pioneer Construction Inc.	\$755,236.07
Interpaving Limited	\$762,407.10

The lowest tender for the subject contract meeting all specifications was received by Warren Bitulithic Limited in the amount of \$747,303.03. We have reviewed this tender and it is recommended for approval.

The Engineer's estimate for this tender is \$750,000.00 and this work is funded from the 2002 approved Capital Budget for roads.

The 2002 proposed resurfacing/upgrading program will correct 14 lane km of surface deficiencies to the paved roads.

The frequency of lane kilometers resurfaced as compared to the total paved system in lane kilometers, is equal to $[14/2,308]$ (lane km) or 1 to 165.

This represents a resurfacing/upgrading program for paved roads for the same road **once in every 165 years.**

Attachment

SCHEDULE 'A'

CONTRACT #2002-18 ASPHALT RESURFACING (VARIOUS LOCATIONS)

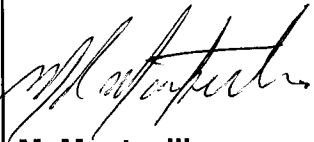

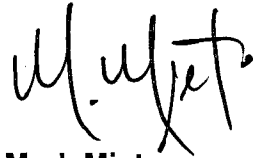
<u>STREET</u>	<u>LIMITS</u>
Brookfield Ave.	Meadowside to Hse. #1000
Douglas St.	Eyre to Albinson
Fourth Ave.	CPR tracks to Greenwood
Gordon St.	Lasalle to Crescent
South Lane	Hse. #2247 to #2174
Winchester Ave.	Riverside to Kingsmount
Laneways	locations not yet determined
Charlebois St. (Azilda)	Junction to Laurin
Edward Ave. (Chelmsford)	Hwy. 144 to before arch culverts @ S curve @ lake for 150 m
Old Hwy. 806 (Capreol)	
Onaping Dr. (Onaping)	200 m west M. R. 8 to Juniper
Sturgeon St. (Dowling)	Pine Court to end
Gordon Lake Rd. (Dowling)	between tracks & Hwy. 144 for 280 m
Martin Rd. (Blezard)	Royal to Hse. #2747
Valleyview Rd. (Val Caron)	Martin to Hse. #2559
Main St. (Val Caron)	Kalmo west for 120 m
Laurier Cres. (Hanmer)	Centennial to bend (south leg)
Panache Lake Rd. (Walden)	@ M. R. #55 for 75 m
Santala Rd. (Walden)	tracks to 100 m north
Hillside Crt. (Coniston)	Rideau to south end
Second Ave. (Coniston)	Concession to Amanda
Donnelly Dr. (Garson)	Hse. #252 to Hse. #260
Old Skead Rd. (Falconbridge)	Gordon to south of Agnes
Long Year Dr. (Falconbridge)	Rix to Parkinson (south side)
Mott St. (Falconbridge)	MacMillan to Edison
Mill Rd. (Wahnapiatae)	Hwy. 17 for 50 m

Report To: CITY COUNCIL

Report Date: June 5, 2002

Meeting Date: June 13, 2002

**Subject: Contract 2002-39 Tender for Service Box Repairs
Various Locations**

<p>Division Review:</p>  <p>M. Montpellier Director of Operations</p>	<p>Department Review:</p>  <p>D. Bélisle General Manager of Public Works</p>	<p>C.A.O. Review:</p>  <p>Mark Mieto Acting Chief Administrative Officer</p>
<p>Report Prepared by: Robert M. Falcioni</p>		

Recommendation:

That Contract 2002-39, for Service Box Repairs Various Locations, be awarded to Northern Pipe Photography Co. Ltd., in the amount of \$ 105,288.00, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

Background:

Tenders for Contract 2002-39, for the supply of Closed Circuit Television Camera Inspection of Sewers and Associated Services, were opened at the Tender Opening Committee on 4th day, June , 2002 and the following are the tender results:

BIDDER	AMOUNT
Northern Pipe Photography Co. Ltd.	\$ 105,288.00
Herby Enterprises Limited	\$ 120,482.00

The term of the contract is for two years with an option to extend it for two more years. The breakdown of the annual costs are as follows:

BIDDER	year 1 2002/2003	year 2 2003/2004	year 3 2003/2004 optional	year 4 2004/2005 optional
Northern Pipe Photography Co. Ltd.	\$ 26,322.00	\$ 26,322.00	\$ 26,322.00	\$ 26,322.00
Herby Enterprises Limited	\$ 28,676.00	\$ 28,676.00	\$ 28,676.00	\$ 28,676.00

The tenders have been reviewed and the Northern Pipe Photography Co. Ltd. tender was found to have minor irregularities. The tenderer had used white out to correct some of the unit prices but had failed to initial the changes. These corrections did not affect any of the total prices which had not been changed. As a result we are recommending that the tender be accepted as submitted.

Award is recommended to Northern Pipe Photography Co. Ltd.

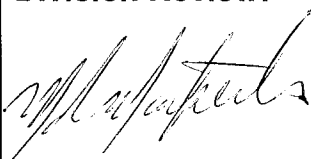


Funding for this work is provided from the current operating accounts for sewer maintenance.

Report To: **CITY COUNCIL**

Report Date: June 5, 2002

Meeting Date: June 13, 2002

Subject: Contract 2002-38 Tender for Closed Circuit Television Camera Inspection of Sewers and Associated Services.

<p>Division Review:</p>  <p>M. Montpellier Director of Operations</p>	<p>Department Review:</p>  <p>D. Bélisle General Manager of Public Works</p>	<p>C.A.O. Review:</p>  <p>Mark Mieto Acting Chief Administrative Officer</p>
<p>Report Prepared by: Robert M. Falcioni</p>		

Recommendation:

That Contract 2002-38, for the supply of Closed Circuit Television Camera Inspection of Sewers and Associated Services, be awarded to Northern Pipe Photography Co. Ltd., in the amount of \$ 1,825,848.00, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

Background:

Tenders for Contract 2002-38, for the supply of Closed Circuit Television Camera Inspection of Sewers and Associated Services, were opened at the Tender Opening Committee on 4th day, June , 2002 and the following are the tender results:

BIDDER	AMOUNT
Northern Pipe Photography Co. Ltd.	\$ 1,825,848.00

The term of the contract is for two years with an option to extend it for two more years. The breakdown of the annual costs are as follows:

BIDDER	year 1 2002/2003	year 2 2003/2004	year 3 2003/2004 optional	year 4 2004/2005 optional
Northern Pipe Photography Co. Ltd.	\$456,562.00	\$456,562.00	\$456,562.00	\$456,562.00

The tenders have been reviewed and found to be in order.

Award is recommended to Northern Pipe Photography Co. Ltd.

Funding for this work is provided from the current operating accounts for sewer maintenance.


Report To: CITY COUNCIL

Report Date: June 4, 2002

Meeting Date: June 13, 2002

Subject: Tender for Janitorial Supplies, Various Locations

Department Review:


D. Wuksinic
General Manager, Corporate Services and
Acting General Manager, Emergency Services

Recommended for Agenda:


M. Mieto
Acting Chief Administrative Officer

Report Authored by: Darryl Mathé, Manager of Supplies & Services

Recommendation:

That the tender for Janitorial Supplies for the City of Greater Sudbury be awarded to Reliable Maintenance Products Ltd., in the total tendered amount \$85,238.31 per year to a maximum of five (5) years, subject upon negotiations favourable to both parties, ending June 1st, 2007, this being the lowest tender meeting all specifications.

Executive Summary:

This report deals with the Tender for Janitorial Supplies for Various Locations.

Report Title:

Date:

Page 2

Background:

Tenders were called on April 17th, 2002 for Janitorial Supplies for the City of Greater Sudbury. Reliable Maintenance Products was the low bidder meeting all specifications and requirements at an amended total cost of \$85,238.31 per year. The estimate was \$90,000.00 per year.

The janitorial supplies are for various CGS end users, (ie, Parks, Arenas, PWD., Water & Sewage Treatment Plants, etc.) Only those vendors who had local warehouse facilities to carry the inventory and offered delivery service were pre-qualified to tender. The successful bidder will also work with staff towards the implementation of an electronic invoicing system.

The prices are firm for twelve (12) months and the City reserves the right to extend the contract each year subject to negotiations favourable to both parties up to a maximum of five (5) years.

Tenders were opened by the Tender Opening Committee on Tuesday, May 10th, 2002 and the following are the tender results:

BIDDER	TOTAL AMOUNT (Taxes Included)	REVISED AMOUNTS (Taxes Included)
Reliable Maintenance Products Ltd.	\$85,238.31	
Wood-Wyant Inc./Perigord	\$158,696.71 Option \$159,028.95	\$87,195.04
Wat Supplies	\$90,205.99	\$91,443.57
Weber Supply Company Inc.	\$95,910.51	
Acklands-Grainger Inc.	\$105,405.03	
Janix Corporation	\$171,590.37 Option \$141,357.54	\$109,996.70 Option \$ 90,249.04
KR Chemicals Ltd.	\$133,137.09	
Fastenal Canada	\$143,273.53	
Flanagan's Food Service Inc.	\$291,803.10	\$221,979.22

Report Title:

Date:

Page 3

The tenders were reviewed and found to be in order, with the following exceptions:

- 1) Wood Wyant - Janitorial Supplies Item #42, calculation error, corrected and revised.
- 2) Wat Supplies - Janitorial Supplies Items #18 & 41, calculation error, corrected and revised.
- 3) Janix Corporation - Janitorial Supplies Item #42, calculation error, corrected and revised.
- 4) Flanagan Foodservice Inc. - Janitorial Supplies Item #41, calculation error, corrected and revised.

Award of the Tender for Janitorial Supplies is recommended to Reliable Maintenance Products.

Respectfully submitted for Council's consideration.

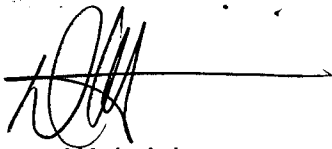
Report To: **CITY COUNCIL**

Report Date: 7 June 2002

Meeting Date: 13 June 2002

Subject: Award of Tenders for Council Chamber Renovations

Department Review:



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

Recommended for Agenda:



Mark Mieto
Acting Chief Administrative Officer

Report Authored by: T. Mowry, City Clerk

Recommendation:

THAT the Tender for the Council Chamber Renovations and Electrical be awarded to Build North Construction, in the amount of \$242,151.00, this being the lowest tender meeting all the requirements of the plans and specifications;

AND THAT the audio visual component be reduced to upgrading the existing microphone system, installation of dedicated data outlets for laptop connections to the City's Local Area Network, and the installation of two ceiling mounted projectors and two fix mounted projection screens, at a cost not to exceed \$100,000.00;

AND FURTHER THAT the Manager of Supplies and Services be authorized to obtain quotations for the reduced audio visual components and to purchase same at a cost not to exceed \$100,000.00.

Executive Summary:

Separate Tenders for the Council Chamber Renovations and Electrical and the Supply and Installation of Audio Visual and Security Equipment in the Council Chamber were opened at the Tender Opening Committee on Friday, June 6, 2002.

The following are the Tender Results for the Renovations and Electrical.

Council Chamber Renovations and Electrical	
Bidder	Amount
Kona Builders, 3171 Kingsway, Sudbury	\$261,025
La Ro Construction, 1521 Fairburn, Sudbury	\$278,200
Build North Construction, 943 Notre Dame Avenue, Sudbury	\$242,151

Supply and Installation of Audio Visual and Security Equipment	
Bidder	Amount
Audio Visuals RGB, Scarborough	\$191,471.50
Steel Communications, Sudbury	No Bid
Technical Support Services Inc., Orillia	\$351,193.81
Duocom, Lively	\$294,200.93

The tenders submitted for the Council Chamber renovations and electrical were reviewed and found to be in order. However, all three tenders for the supply and installation of audio visual and security equipment were found to be deficient for the following reasons:

1. **Audio Visuals RGB:**

- Audio Visual System Unit Prices were not complete;
- Security System Unit Prices were not complete;
- Sub-Contractor list was not complete; and
- The City of Greater Sudbury Contract Terms and Conditions, initialled on each page and signed where indicated on the Contract Signing page were not included in the submission.

2. **Duocom:**

- Audio Visual System Unit Prices incomplete, in particular the breakdown of labour; and,
- Additions to Separate Prices.

3. **Technical Support Services:**

- Audio Visual System Unit Prices not complete;
- Security System Unit Prices not complete; and
- Sub-Contractor list not complete.

It should be noted that at the mandatory meeting with the audio visual equipment suppliers it was stressed to each bidder that all bids submitted would have to be complete in all respects. In order to assist the bidders a check-off sheet was included in the tender package.

It is proposed that at this time the audio visual component be reduced to the following basic requirements:

- upgrading the existing microphone system;
- installation of dedicated data outlets for laptop connections to the City's Local Area Network; and,
- the installation of two ceiling mounted projectors and two fix mounted projection screens.

It is anticipated that the cost of these three components should not exceed \$100,000.00.

It is recommended that the Manager of Supplies and Services be authorized to ask for quotes from the three bidders for the above three components and to purchase them from the low bidder meeting all requirements and specifications. Should the quotations exceed \$100,000, then, in accordance with the Purchasing By-law, a further report will be made to the June 27th, 2002 Council Meeting.

In future years Council may wish to allocate capital funds in each year's budget to provide for the purchase of the additional equipment that was originally contemplated as part of this upgrade.

Background:

Budget Funding Source:

The Transition Board for the City of Greater Sudbury at its January 24th, 2001 meeting adopted Resolution 2001-29 approving an Operating and Implementation Costs Budget for the new City. Included within this budget was a sum for modifications to Tom Davies Square, including renovations to the Council Chamber.

Engineer's Estimate:

The Engineer's Estimate for:

- (a) Renovations and Electrical is: (\$119,500+\$184,000) **\$303,500**
- (b) Audio Visual is: **\$204,100.**

Rationale for Renovations and Technology Upgrade:

The Councils of the former City and Region of Sudbury had occupied the Chamber since 1977. There has been no upgrade to the facilities since then, save for an audio upgrade in 1996. The Council Chamber is in dire need of "freshening up" and the application of new technology to support information transfer to Council and the Citizens of Greater Sudbury.

In addition, the existing Council Chamber needs to reflect not only the reduced number of Councillors but to modernize the space as regards functionality and technology, to improve both communications and the visual display including audio. There is a need to enhance both the ability for the public and staff to present information to Council and to disseminate information to the public using contemporary technologies.

Finally, it should be acknowledged that the Council Chamber is also viewed as a "community resource" which is made available to many groups and organizations for their meetings, conferences, other public ceremonies, services and most recently, as a Provincial Offences Court. As such, the Chamber is also a "showcase" for the City.

Project Schedule:

If approval is received by Council tonight, then the successful tenders can begin to pre-order the equipment and material.

The following table sets out the projected work schedule and time frame for the completion of the work:

Projected Work Schedule

Work	Start	Finish
Council awards Contract	Thursday, June 13, 2002	
July Council Meeting	Tuesday, July 9, 2002	
Contract access to site	Wednesday, July 10, 2002	
Technology dry run	Monday, August 12, 2002	Monday, August 19, 2002
August Council Meeting	Tuesday, August 22, 2002	
Deficiencies and clean-up	Monday, August 26, 2002	Friday, September 6, 2002
Close-out	Friday, September 6, 2002	

In order to give the Contractor the required access to the Chamber, and to provide the least amount of disruption to the public and Council, the August 2002 meeting of Council will have to be rescheduled from August 13, 2002 to the following week: August 22, 2002.

Between Monday, August 12 and August 19, 2002, training sessions on the use of the new equipment will be scheduled for both staff and Members of Council. As well, printed manuals will also be available for the use of staff and Councillors.

Description of the Work:

The Tender for the renovations of the Council Chamber was broken down into two parts:

- Part A - Renovation (Interior) and Electrical
- Part B - Audio Visual and Security Equipment

PART A: - REFURBISHMENT SUMMARY:

- remove carpet from rear wall gallery and parapet wall at public seating and Council Chamber and replace with acoustic fabric and wood
- re-carpet chamber floor and 3 tiers of gallery
- repaint walls where applicable
- reupholster gallery seats
- retrofit existing Councillors' desks to reflect existing number of Councillors and create more space for each module at desk level as shown on the attached drawing
- retrofit, relocate and reconfigure existing Staff desks as shown on the attached drawing
- provide light strips on floor at balcony set and end of aisles and install horizontal wood strips
- remove/replace sodium lighting and integrate lighting system with new technology.

PART B - TECHNOLOGY SUMMARY:

1. Desks

- upgrade existing microphones to provide better voice pick-up
- Dedicated data outlets for laptop connection to the City's Local Area Network (LAN)
- Upgraded conduit, cable, and power electrical infrastructure

2. Council Chamber Presentations

- computer and video images will be displayed by two ceiling mounted projectors which will display their images on two very large fix mounted screens, which can be seen on the attached sketch. As well, Members of Council and staff can also view these images on their laptops through network plug-ins located at their desks;
- the current podium would be replaced with a barrier free (wheel chair accessible) height adjustable presentation lectern with inputs for a notebook computer, lighting and a speech reinforcement microphone system;
- upgraded conduit, cable and power electrical infrastructure to provide for future video conference system requirements
- upgraded conduit cable and power electrical infrastructure to provide for new audio visual and presentation system components

3. Cable Television

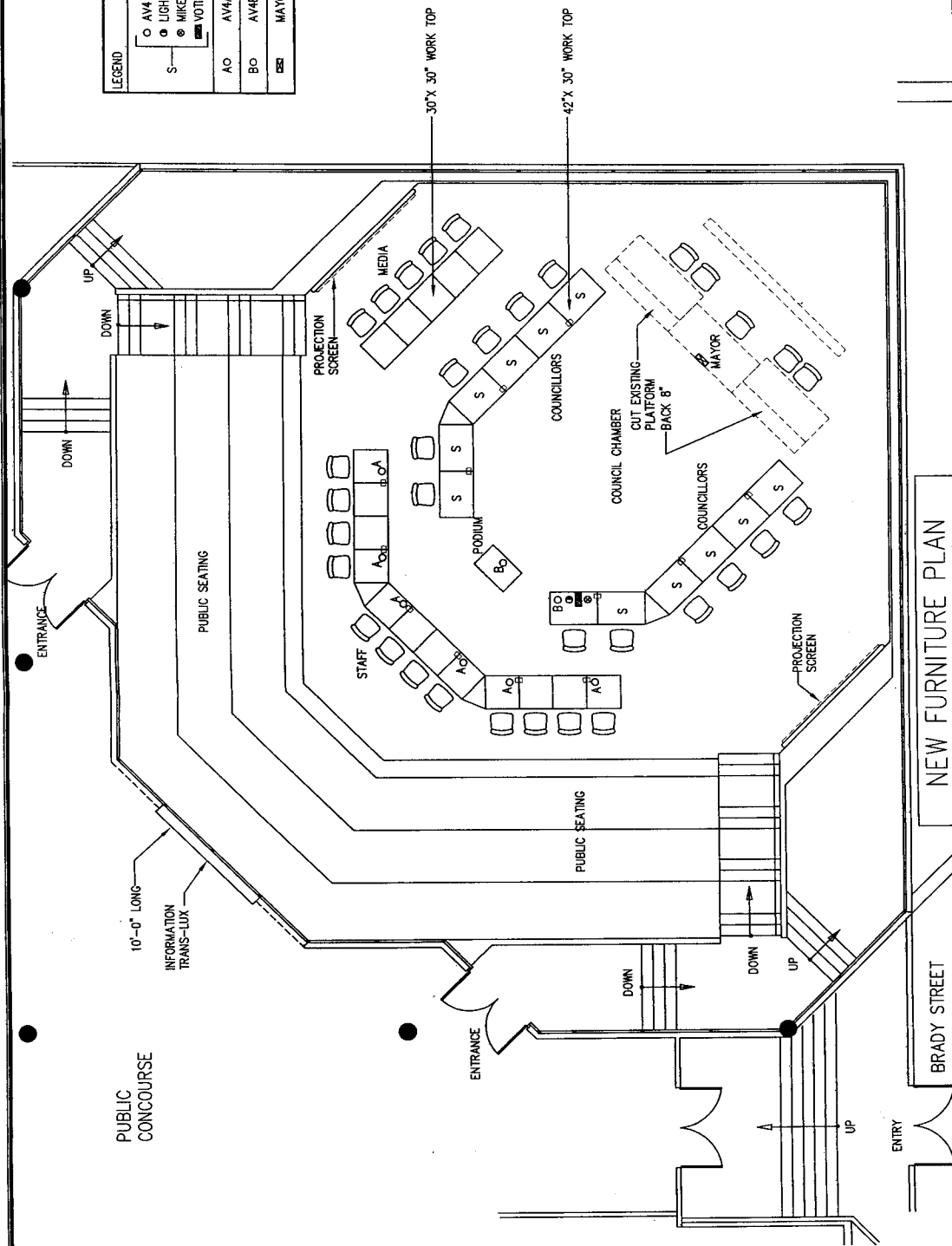
- upgrade audio feed connection to Tom Davies Square Control Room
- new outlet panels for camera connections to eliminate cable currently being run across the chamber floors
- audio visual presentation feed to the Control Room.

4. Media Desks

- new telephone and power outlets at each desk location to allow for modem/e-mail capabilities.

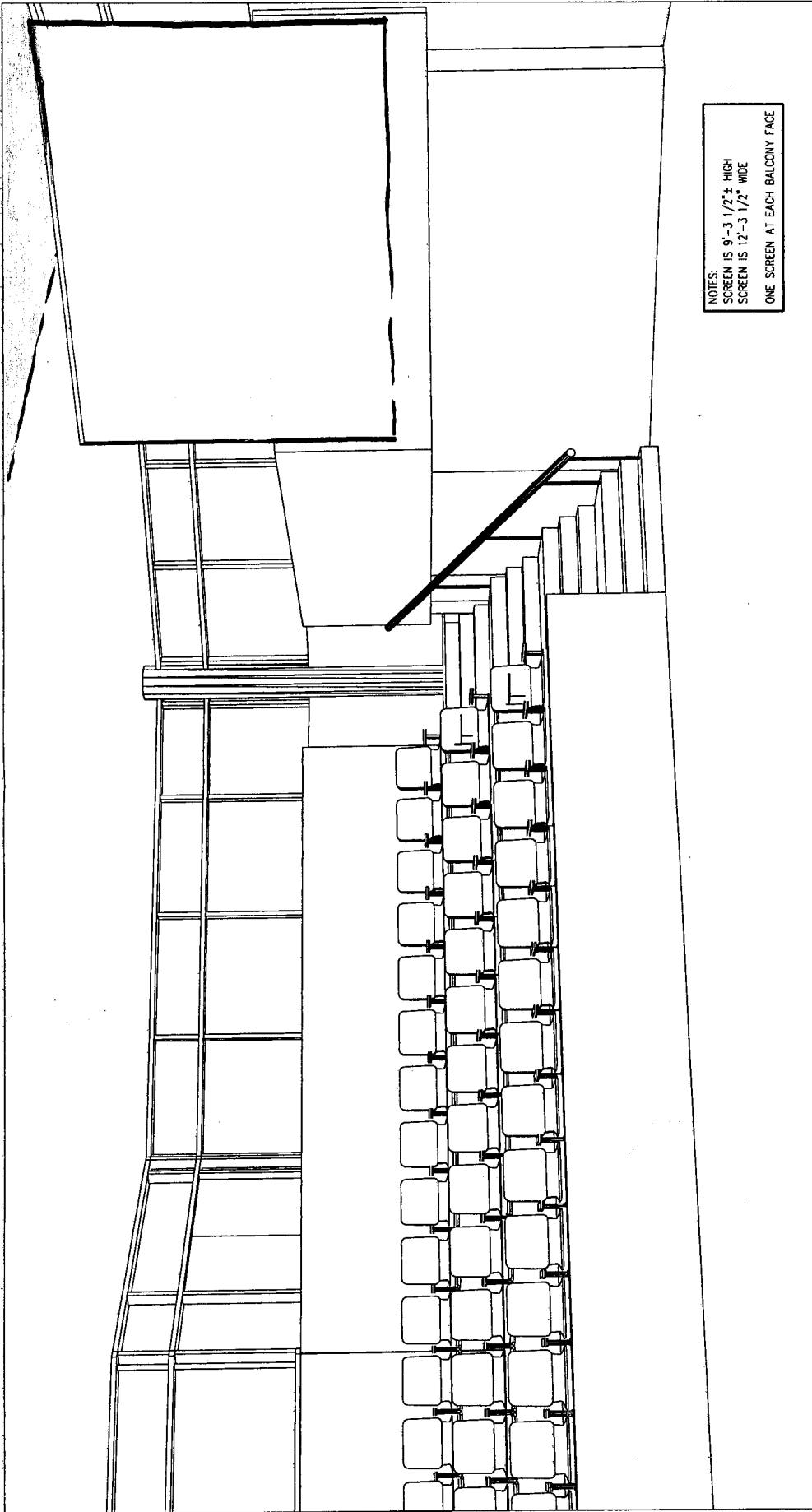


LEGEND	
○	AV4 EXTRON
●	LIGHT
⊙	MIKE
■	VOTING PANEL
S	
AO	AV4A-DOUBLE
BO	AV4B-SINGLE
MB	MAYORS PANEL




NEW FURNITURE PLAN	
Proj. No: 01-119	Revision: Issued for Tender Nov.13.01
Scale: 1/8" = 1'-0"	Date: OCT.11/01
Drawn by: K.L.	
Proj. Name: City of Greater Sudbury 200 Brady St. Sudbury, Ontario	
Drawing Title: COUNCIL CHAMBER NEW FURNITURE PLAN	
Drawing No. ID-01B	

Stratiform
 Strategic Planning & Architecture Inc. 100 Park Ave. #100
 Toronto, Ont. M5A 1K2, Tel: 416-362-1077, Fax: 416-362-1077



NOTES:
 SCREEN IS 9'-3 1/2"± HIGH
 SCREEN IS 12'-3 1/2"± WIDE
 ONE SCREEN AT EACH BALCONY FACE

 Straticom Planning Associates Inc. 146 King St. E. 2nd Floor, Toronto, Ont. M5X 1C7, Tel: 416-592-7407, Fax: 416-592-1441	Proj. Name: City of Greater Sudbury 200 Brady St. Sudbury, Ontario	Proj. No.: 01119 Scale: N.S. Date: 10-15-01 Drawn by: K.L.	Revision: A Issued for Add. # 1, Nov. 19.01	Drawing Title: PERSPECTIVE VIEW	Drawing No.: D406
	(This row is currently empty in the drawing)				

Report To: CITY COUNCIL

Report Date: June 3, 2002

Meeting Date: June 13, 2002

Subject: Homemakers and Nurses Services Act: Ukrainian Seniors Centre

Department Review:

C Sandblom

Catherine Sandblom,
Acting General Manager
Health and Social Services

Recommended for Agenda:

M. Mieta

Mark Mieta,
Acting Chief Administrative Officer

Report Authored by: Vivienne Martin, Technical Writer/Trainer

Recommendation:

Whereas the Minister of Health and Long Term Care will fund the Ukrainian Seniors Centre for the provision of homemaking services under the Homemakers and Nurses Services Act; and

Whereas Ukrainian Seniors Centre has agreed to pay the 20% municipal program cost; and

Whereas the Ministry of Health and Long Term Care has agreed to pay the remaining 80% program cost;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury enter into an agreement with the Ukrainian Seniors Centre to provide homemaking and nursing services under the Act until such time as the Ministry of Health and Long Term Care can secure full funding.

Background:

The Ministry of Health and Long Term Care has requested that the Health and Social Services Department for the City of Greater Sudbury, through the administration for the Homemakers and Nurses Services Act, assist in an interim measure to provide the opportunity for the Ukrainian Seniors Centre to access operational funding for 7 communal living beds for the frail elderly from the City of Greater Sudbury. By using the existing Act to support this access, the Ministry of Health and Long Term Care has agreed to fund 80%, or \$118,550 with the Ukrainian Seniors Centre responsible for 20% or \$29,638 - for a total of \$148,188 per year.

John Roininen, Long Term Care Program Consultant for the Ministry of Health and Long Term Care has provided the Health and Social Services Department with information that this project is considered to be of top priority for funding through the Community Supports Service Program.

The Ukrainian Seniors Centre has entered into a long term lease with the City of Greater Sudbury to use 210 Lloyd Street Sudbury, the former Junior Citizens Day Care which was declared a surplus building, to create the Barvinok Residence. The word Barvinok means periwinkle flower which is of great cultural significance within Ukrainian folklore. The Ukrainian community has committed itself to expanding services available to the elderly by creating a communal living facility to provide additional services for 7 beds. It is anticipated that the facility will provide twenty-four hour personal care for residents including laundry and food services. The Ukrainian community has secured the required capital to renovate the facility and expects completion to occur in late June 2002 with occupancy to begin soon after.

Given support of Council, the City of Greater Sudbury, through the Health and Social Services Department will prepare a legal agreement identical to the one currently in place for Maison La Paix. The City of Greater Sudbury will incur no direct costs nor liability as a result of this arrangement, but will be required to undertake administrative responsibilities to ensure a flow of funding.

Arrangements of this nature, through the Homemakers and Nurses Services Act are common place throughout Ontario. This ensures that the efforts of community groups able to raise private funding and who wish to proceed with development become a priority - communities such as London, Hamilton and Kingston have provided the administrative support to allow access to the 80% top up. Currently, the City of Greater Sudbury, Health and Social Services Department facilitates the transfer of funds from the Ministry of Health and Long Term Care to the Maison La Paix. This request mirrors the administration requirements of that arrangement. By working in partnership this project could move forward.

Report To: **CITY COUNCIL**

Report Date: June 4, 2002

Meeting Date: June 13, 2002

Subject: Application for Temporary Road Closure
Edward Avenue, Coniston, St. Paul The Apostle Street Dance

Division Review:



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

Department Review:



D. Bélisle
General Manager of
Public Works

C.A.O. Review:



Mark Nieto
Acting Chief Administrative
Officer

Report Prepared by: Dave Kivi, Acting Co-ordinator of Traffic & Transportation Services

Recommendation:

That Council pass a By-law approving the temporary closure of Edward Avenue, North of Concession Street, for the following period:

8:00 p.m. to 10:00 p.m. on Wednesday, June 19th, 2002 to facilitate the St. Paul The Apostle Street Dance.

Executive Summary:

St. Paul The Apostle School has requested the temporary road closure of Edward Avenue to host a street dance. Staff recommends that a temporary street closure of Edward Avenue be approved for this community event.

Background:

Attached is a letter, Exhibit "1", from Cheryl Danyluk, Principal of St. Paul The Apostle School, received on June 4, 2002, requesting Council approval for the temporary closure of a portion of Edward Avenue to facilitate a street dance.

St. Paul School and Notre Dame de la Merci School are located at the North end of Edward Avenue in Coniston. Edward Avenue ends in front of the schools and residents of the street will not be affected by this temporary closure. The proposed street closure is shown on Exhibit "2" attached.

Staff recommends that Council pass a By-law approving the temporary closure of Edward Avenue, North of Concession Street, for the following period: 8:00 p.m. to 10:00 p.m. on Wednesday, June 19, 2002, to facilitate the St. Paul The Apostle Street Dance.



ST. PAUL THE APOSTLE SCHOOL

1 Edward Avenue, Coniston, Ontario. P0M 1M0 Phone: (705)694-4482 Fax: (705)694-1633

C. Danyluk Principal
M. McMillan Vice Principal

Dave Kivi
Coordinator of Traffic
City of Greater Sudbury

Dear Mr. Kivi

We are requesting your assistance in acquiring the required permission to hold a 'street dance' in front of St. Paul the Apostle School in Coniston on Wednesday June 19th from 8:00 to 10:00pm. Our intention (weather permitting) is to use the area at the very end of Edward Street in between our school and Notre Dame de la Merci.

The paved area ends about the middle of the two schools and then an area extends north beyond that where there is parking and access to the back of the schools.

There are homes on the south end of the schools but the driveways would not be blocked in anyway. Parents will be asked to park behind the school and will access this by the south entrance.

Edward Street is a 'dead end' and the schools are at the very end. There is a fire hydrant in front of our school but south of where we would put up our blockade.

There is enough area in our parking lot to contain our dance, however the paved area in front of the school would just make a better 'dance floor'.

Enclosed is a drawing of the area that is labelled as best I can.

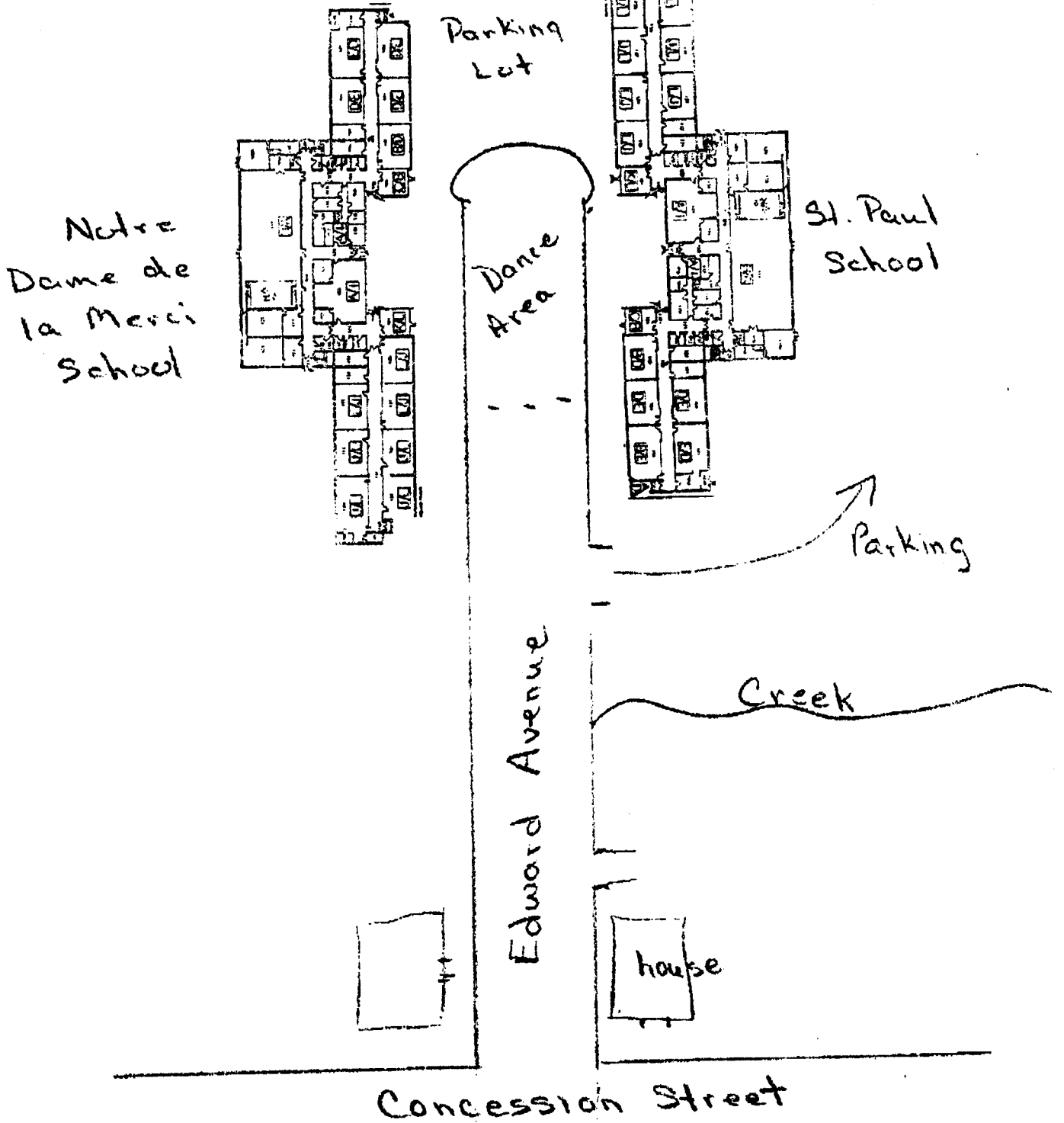
Please contact me if further information is required or when you have a response to our request.

Thank you for your assistance with this matter.

Sincerely,

Cheryl Danyluk

Fence



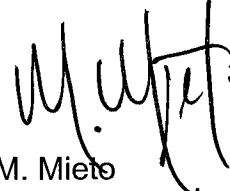


Report To: CITY COUNCIL

Report Date: May 28, 2002

Meeting Date: June 13, 2002

**Subject: TAX EXTENSION AGREEMENT - Roll 040.006.042.00.0000
Ernest & Tammy Miller**

<p>Division Review:</p>  <p>S. Jonasson Director of Finance/ City Treasurer</p>	<p>Department Review:</p>  <p>D. Wuksinic General Manager, Corporate Services and Acting General Manager, Emergency Services</p>	<p>Recommended for Agenda:</p>  <p>M. Mieto Acting Chief Administrative Officer</p>
<p>Report Authored by: Tony Derro, Supervisor of Tax / Chief Tax Collector</p>		

Recommendation:

That By-Law 2002-167A be enacted.

Executive Summary:

Ernest and Tammy Miller have requested a Tax Extension Agreement with respect to the property located at 627 Spruce Street, in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

Report Title: Tax Extension Agreement - Roll 040.006.042
Reviewed by: Mary Lynn Gauvreau, Manager of Current Accounting Operations
Date: May 28, 2002

Page 2

Background:

A tax certificate was registered against these lands on December 10, 2001 and the owners have one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 8 of the *Municipal Tax Sales Act*, R.S.O., Chapter M.60, allows a municipality to enter into a Tax Extension Agreement with the owners of a property which simply provides an extension of time for payment of the arrears by way of a down payment and monthly payments.

The owners are agreeable to making payment of the arrears on the following Schedule. It is recommended that a standard form Extension Agreement be authorized.

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

TS FILE NO 01-23	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$ 5,439.40
(2) Additional taxes levied subsequent to tax sale proceedings 2002	\$ 1,645.59
2003	\$ 1,640.00
(3) Estimated additional penalty and interest charges subsequent to tax sale proceedings	\$ 1,272.17
(4) Administration Charges - Estimated	\$ <u>1,650.00</u>
 TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	 \$ <u>11,647.16</u>
 TO BE PAID AS FOLLOWS:	
(1) Down payment on signing	\$ 3,000.00
(2) 20 Payments of \$375.00 each, starting June 1, 2002	\$ 7,500.00
(3) 1 Final Payment of \$1,147.16 on February 1, 2004	\$ <u>1,147.16</u>
	\$ <u>11,647.16</u>

Report To: CITY COUNCIL

Report Date: June 7th, 2002

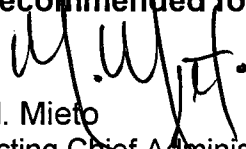
Meeting Date: June 13th, 2002

Subject: Designated Night (Helicopter) Landing Sites

Department Review:


D. Wukšinić
General Manager, Corporate Services and
Acting General Manager, Emergency Services

Recommended for Agenda:


M. Mieto
Acting Chief Administrative Officer

Report Authored by: Tim P. Beadman, Director, EMS Division

REPORT FOR INFORMATION

Executive Summary:

The City of Greater Sudbury is now responsible for a number of Designated Night (Helicopter) Landing Sites within its jurisdiction; namely, sites within the communities of Skead, Capreol, Dowling, Vermillion Lake and Kukagami Lake. These sites are all in reasonable condition and service order, with the exception of the Dowling site, which suffers from continuing vandalism. Agreements with the Ministry of Health are currently being consolidated, and the deficiencies at the Dowling site have been corrected. In addition, a Police/EMS Watch has been initiated in an attempt to deal with the current vandalism.

Background:

Over the last several years, the Ministry of Health and Long-term Care, Air Ambulance Program has entered into partnerships with municipalities and volunteer groups for the establishment of Designated Night (Helicopter) Landing Sites to facilitate the transfer of patients by helicopter from an operator's location to a health care facility. These sites have been pre-selected by the Province's Contract Air Ambulance Carrier, and generally require minimum preparation and the use of a retro-reflective (cone) passive lighting system. These sites conform to Transport Canada criteria for night-time helicopter operation.

To this end, the operators of these sites entered into agreements with the Province for the establishment and operation of these landing sites. The Operator of a Designated Night (Helicopter) Landing Site, formerly a number of the Area Municipalities and now the City of Greater Sudbury, must ensure at its own cost that the site is maintained in safe, serviceable order, as directed by the Air Ambulance Carrier.

As a result of our need to manage these sites, the Emergency Medical Services Division has been given the administrative responsibility for ensuring that the Municipality's operated sites are maintained in a serviceable order. The Director of EMS, in conjunction with the City's Legal Services Division and the Province, are in the process of consolidating these agreements.

Currently, the City of Greater Sudbury is directly responsible for designated landing sites located in the communities of Skead, Capreol and Dowling; and indirectly by third party agreements, the sites located on City property at Vermillion Lake and Kukagami Lake. A review of these sites suggests that they are all in reasonable condition and service order, with the exception of the Dowling site. This particular site has a number of deficiencies related to snow removal, however, the most distressing concern with this site is the current problems with vandalism. Vandalism at this site appears to be the cause of a number of deficiencies that deal with the destruction of the passive lighting system; and degradation of the landing pad and grassy areas which appear to be caused by all-terrain vehicles.

The EMS Division has corrected the deficiencies and implemented a Police/EMS Watch Program to ensure that this site remains intact and serviceable for helicopter operations. It should be noted that should vandalism continue, the Municipality will be faced with the need to erect a safe security fence around the outer perimeter of the landing site to ensure the operational integrity of same.

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Report To: CITY COUNCIL

Report Date: June 7th, 2002

Meeting Date: June 13th, 2002

Subject: Pilot Project - Emergency Medical Services
Training Innovation

Department Review:


D. Wuksinic
General Manager, Corporate Services and
Acting General Manager, Emergency Services

Recommended for Agenda:


M. Mieto
Acting Chief Administrative Officer

Report Authored by: Tim P. Beadman, Director, EMS Division

REPORT FOR INFORMATION

Executive Summary:

Training of Paramedic Staff is critical to the delivery of quality pre-hospital care. In an attempt to maintain the skill levels of our Paramedics and to best use our resources, the EMS Division will implement a Pilot Project - Emergency Medical Services Training Innovation. This Pilot Project will utilize the existing training budget, and will be monitored over the next year for effectiveness, after which we will report back to Council as to its success.

Background:

The Greater Sudbury Emergency Medical Services Division's mission is to deliver the highest level of professional pre-hospital medicine. In recognition of our commitment to quality care and service delivery, the EMS Division undertook a review of our legislated training requirements and the way that we currently were delivering them. From this review, it was clear that the Division, in 2002, was able to only meet its minimum requirements.

Training and education programs ensure that the legislative standards of care are met, and the risk of inappropriate para-medical treatment are minimized. In accordance with the EMS Division's Business Plan for 2002, the Division will ensure that each Paramedic employed will receive the opportunity to obtain the continuing medical education necessary to maintain the competencies required to provide ambulance services, in accordance with Basic Life Support Patient Care Standards.

Presently, training is provided in a "bulk" type delivery, where 10 to 15 Paramedics attend class together, and it is only provided on an intermittent basis. We find this method of delivering training both inefficient and expensive.

In addition, the Local Union has challenged the Employer's method of scheduling bulk training, whereby it is now scheduled on the Paramedic's normal days off, and to which we apply the normal rates of pay, rather than overtime rates. The EMS Division schedules this training on the Paramedic's individual days off, as the Service is unable to contend with the backfilling of large numbers of staff at any given time. Nevertheless, should the Union be successful in its challenge, training will become that much more expensive.

In order to meet our objectives to provide an excellent standard of care, and to provide the necessary training, a new method of delivering the training needed to be developed. Consequently, the Division will be implementing a new delivery system, under a Pilot Project for 2002, entitled "*Pilot Project - EMS Training Innovation*".

Under this new delivery model, the EMS Division will allocate \$187,705. of its existing training budget to support two temporary, full-time Training Officers. These temporary positions would be seconded from within our current workforce, and would be assigned to the various shift rotations. Generally, all training would be conducted while the Paramedics are on duty, and during non-peak call periods.

Report Title: Pilot Project - Emergency Medical Services - Training Innovation

Date: June 7th, 2002

Page 3

The EMS Division believes that there is merit to introducing a Pilot Project for this new approach to providing training/educational programs, as it will allow us the opportunity to test our theories and gauge their successes.

Mr. Marc Lefebvre, Manager of Quality Service Review, Education and Development will be formulating, modifying, and monitoring the Pilot Project's effectiveness with our Paramedics and other health care partners within the community over the next year.

44

Report To: **CITY COUNCIL**

Report Date: June 5th, 2002

Meeting Date: June 13th, 2002

Subject: 2002 Garlic Festival Barricading

Division Review:



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

Department Review:



D. Bélisle
General Manager of Public Works

C.A.O. Review:



Mark Mieto
Acting Chief Administrative Officer

Report Prepared by: **Dave Kivi, Acting Co-ordinator of Traffic & Transportation Services**

Recommendation:

For Information Only

HS

Executive Summary

The Canadian Garlic Festival is scheduled to occur on Sunday, August 25th, 2002, at the Hnatyshyn Park. The Festival Committee is requesting that the City pay the cost to supply and install the signs and fencing required to close the northbound lanes of Notre Dame Avenue between Elm Street and Ste. Anne Road.

Background:

The Canadian Garlic Festival is scheduled to occur on Sunday, August 25th, 2002, at the Hnatyshyn Park located near the corner of Notre Dame Avenue and Elm Street. As in the past, the Festival Committee has requested permission to use the northbound traffic lanes on Notre Dame Avenue between Elm Street and Ste. Anne Road, to expand their venue.

The partial road closure has occurred in the past without any major disruption to traffic. The Traffic and Transportation Section will issue a permit for the partial closure indicating the signs that are required.

The attached letter from the Garlic Festival Committee (Exhibit 'A') requests that the City supply and install the required signs and fencing at no cost to the festival.*

For the 2001 Garlic Festival, the attached report dated March 8th, 2001 (Exhibit 'B') was prepared for Council's consideration. As a result, Council agreed to continue the current level of support to the Canadian Garlic Festival.

*The estimated cost for the work is Two Thousand (\$2,000.⁰⁰) Dollars.

Attachments

/bb

46



UKRAINIAN SENIORS' CENTRE
30 Notre Dame, Sudbury, Ontario P3C 5K2

May 30, 2002

City of Greater Sudbury
Attention: Mr. Dave Kivi - Traffic Analyst
200 Brady Street
Sudbury, On.
P3E 5K3

Dear Mr. Kivi:

For the past 6 years the Canadian Garlic Festival has requested and received a Street Occupancy Permit to expand the venue for the festival by means of street closure outside the Ukrainian Centre's property.

This event is scheduled for Sunday, August 25th from 7a.m. to 5p.m.

We believe that this is a welcome and anticipated summer event. This year the City of Greater Sudbury and Science North have both included the Canadian Garlic Festival in their promotional touristic literature. However, the festival has encountered a major setback in the withdrawal of our major food sponsor due to the relocation of our major food sponsor contact. Therefore, we respectfully request the road closure at no expense to the festival.

Although our net profit has never been outstanding, the festival has never been "in the red" and has contributed yearly to community betterment.

Your affirmative confirmation for this request is eagerly awaited.

Yours truly,

Mary Stepan

RECEIVED
MAY 30 2002

CITY OF GREATER SUDBURY ENGINEERING

Tel. (705) 673-7404 Fax (705) 673-1187 E-mail: ukrseniors@cyberbeach.net Website: www.ukrainianseniors.com

TOTAL P.01



City Agenda Report

Report To: **CITY COUNCIL**

Report Date: May 8, 2001

Meeting Date: May 22, 2001

Subject: 2001 Garlic Festival Barricading

Department Review:

Don Bélisle
General Manager of Public Works

Recommended for Agenda:

J.L. (Jim) Rule
Chief Administrative Officer

Report Authored by: Dave Kivi, Traffic Analyst, Traffic & Transportation Section

Recommendation:

For Information Only

48

Executive Summary:

The Canadian Garlic Festival is scheduled to occur on Sunday, August 26, 2001, at the Hnatyshyn Park. The Festival Committee is requesting that the City pay the cost to supply and install the signs and fencing required to close the northbound lanes of Notre Dame Avenue between Elm Street and Ste. Anne Road.

Background:

The Canadian Garlic Festival is scheduled to occur on Sunday, August 26, 2001, at the Hnatyshyn Park located near the corner of Notre Dame Avenue and Elm Street. As in the past, the Festival Committee has requested permission to use the northbound traffic lanes on Notre Dame Avenue between Elm Street and Ste. Anne Road, to expand their venue.

The partial road closure has occurred in the past without any major disruption to traffic. The Traffic and Transportation Section will issue a permit for the partial closure indicating the signs that are required as part of the application.

The attached letter from the Garlic Festival Committee (Exhibit "A") requests that the City supply and install the required signs and fencing at no cost to the festival.

For the 2000 Garlic Festival, the attached report dated March 28, 2000 (Exhibit "B") was prepared for the Regional Municipality of Sudbury's Public Works Committee. The following Resolution 2000-52 was approved by the Committee and ratified by Regional Council on April 26, 2000:

"2000-52 Fera-Petryna: That the Regional Municipality of Sudbury pay the cost of the barricading for the 2000 Garlic Festival being held on August 27, 2000 up to a maximum of \$2,000."

The Canadian Garlic Festival

March 12, 2001

Take to Tech - *Don't miss*

Mr. Réal Carré, Director of Leisure
Community & Volunteer Services
Greater City of Sudbury
Tom Davies Square
Box 5000, Station A
200 Brady Street
Sudbury, ON P3A 5P3



Dear Mr. Carré:

Further to our recent phone conversation, can you please confirm the following in writing:

The Canadian Garlic Festival will be held on Sunday, August 26, 2001 at the Hnatyshyn Park area, corner of Notre Dame at Paris Street.

We request from the Greater City of Sudbury that:

1. The two northbound lanes of Notre Dame, north of Elm Street, be closed from 6 a.m. until 6 p.m. August 26, 2001. This has previously been done with snowfencing and wood barricades supplied by the former City.
2. 350 linear feet of plastic fencing and barricades be delivered on Friday to the Ukrainian Seniors Centre, with pick up on Monday – used to fence off our activities.
3. 10-15 40-gallon plastic garbage drums be delivered on Friday to the Ukrainian Seniors, with pick up on Monday.
4. Field markup for the location of buried water sprinklers in the Park area approximately 5 days before the Festival.

In previous years, the Cultural Committee has contributed approximately \$2,500 in grants towards our Festival. All of the above have come with NO COST to our Festival.

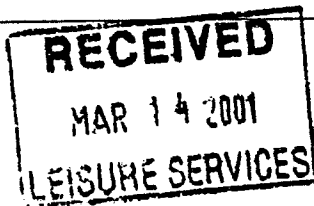
I look forward to meeting you personally, and again working with Dan Laakso or assigned crew.

Sincerely,

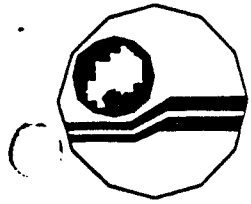
Mike Sharko, Member (Home Phone: 693-3072)
Canadian Garlic Festival

*Ray - please call me
Thanks
For Junday EX-2333*

Ukrainian Seniors' Centre
30 Notre Dame
Sudbury, ON P3C 5K2



Tel: (705) 673-7404
Fax: (705) 673-1137
www.ukrainianseniors.com
E-mail: garfest@cyberbeach.net



REGION of/de SUDBURY

PUBLIC WORKS COMMITTEE *Apr 20/00*

For Information

Date: March 28, 2000

File No.:

Subject:

**2000 Garlic Festival
Barricading**

**J.L. (Jim) Rule
Chief Administrative Officer**



**D. Bélisle, Commissioner of
Public Works**

Background:

The Garlic Festival Committee has since approximately 1991, staged its festival at the Ukranian Seniors Centre located on Notre Dame Avenue, between Elm Street and St. Anne Road. The festival will be held this year on Sunday, August 27th. Committee members have approached the Region again for permission to use the northbound lanes on Notre Dame Avenue to expand their venue.

The Region has issued a permit for the partial closure of Notre Dame Avenue and has indicated that signs are required as part of the application.

As directed by the Public Works Committee, we have again asked the applicants to appear before the Committee at their meeting of April 20, 2000.

DELEGATION

**2000 Garlic Festival Report dated March 28, 2000 was received from the
- Barricading Commissioner of Public Works regarding 2000 Garlic Festival
barricading.**

Mrs. Mary Stefura representing the Garlic Festival Committee addressed the Committee requesting the Committee to consider that the Garlic Festival is a community festival which is entirely run by volunteers. The festival also promotes the Region of Sudbury and is enjoyed by all. She stated that it would be appreciated if all costs for the barricading were removed.

The Committee noted that the barricading costs were approximately \$1,600.

The following resolution was presented:

2000-52 Fera-Petryna: That the Regional Municipality of Sudbury pay the cost of the barricading for the 2000 Garlic Festival being held on August 27, 2000 up to a maximum of \$2,000.

CARRIED

**Proposed Wild
Sewer and Water
Lines, Navanod
Road, City of
Sudbury**

Report dated April 5, 2000 was received from the Commissioner of Public Works regarding proposed wild sewer and water lines, Parcels 6479, 6552 and 16829 Sudbury East Section, Navanod Road, City of Sudbury.

Mr. D.S. Dorland, O.L.S., addressed the Committee explaining that his client wishes to develop three residential lots at the east end of Navanod Road. The applications will be proceeding to the Consent Official and the Committee of Adjustment in the near future. He advised that the cost to service each property individually by blasting three separate service trenches in rock would be prohibitive. He requested the Committee to approve a wild line where the services would be provided through a single rock trench over registered rights-of-way in common.

Cont'd...

Report To: CITY COUNCIL

Report Date: June 3, 2002

Meeting Date: June 13, 2002

Subject: Ella Lake and Centennial Park Operating Agreements

Department Review:


Caroline Hallsworth
General Manager
Citizen and Leisure Services

Recommended for Agenda:


Mark Mieto
Acting Chief Administrative Officer

Report Authored by: Réal Carré, Director of Leisure, Community and Volunteer Services

Recommendation:

FOR INFORMATION

Executive Summary:

In order to ensure the continuity of park operations, the present Operating Agreements for Ella Lake Park located in Capreol, and Centennial Park located in Walden, have been extended for the upcoming summer.

Background:

Ella Lake Park and Centennial Park are City-owned facilities which had been operated by local contractors under agreements with the former Towns of Capreol and Walden.

The Leisure Services Department will be operating these facilities under the existing Operating Agreements for the upcoming summer. The contracts have been amended to require that the contractors increase their liability insurance to \$3,000,000. This insurance has been secured by both contractors. The Department will address any safety concerns as outlined by the Electrical Safety Authority and the City's Risk Management/Insurance policies as they arise this summer.

In accordance with the Purchasing By-law, a Request For Proposal (RFP) will be issued this fall for the operation of these facilities effective in 2003. As part of the Request for Proposal process, the park facilities and operations will be reviewed to address issues including zoning, park designation, operating procedures, by-laws and user fees.

Report To: CITY COUNCIL

Report Date: June 3, 2002

Meeting Date: June 13, 2002

Subject: Provincial Offences Court Operation

Department Review:


D. Wuksinic
General Manager, Corporate Services and
Acting General Manager, Emergency Services

Recommended for Agenda:


M. Mieto
Acting Chief Administrative Officer

Report Authored by: Ronald Swiddle, City Solicitor

Recommendation:

That the City of Greater Sudbury authorize the hiring of two additional POA staff on a six-month temporary basis to undertake fine collection activity that the City of Greater Sudbury has acquired from the Ministry of the Attorney General at an estimated cost of \$50,000, to be funded from the recovery of unpaid fines.

Executive Summary:

When the City took over operation of the Provincial Offences Court in February of 2001, along with it came a sizeable amount of unpaid fines. The number of unpaid fines has continued to grow since that time and it is recommended that additional staff be hired on a temporary basis to pursue these fines and to handle the transfer of the parking function from the Treasury Division.

Background:

With the transfer of Provincial Offences responsibilities, we have acquired a very substantial portfolio of unpaid fines, not including current unpaid fines that are increasing on a daily basis. These fines need to be appropriately dealt with to ensure that the City of Greater Sudbury collects them.

These fines derive from convictions registered from as far back as 1978. These fines will remain unpaid if an effort is not made to collect them in spite of flexible and innovative payment arrangements that are available. Collection must be imposed. All debtors have received up to three notices from the Ontario Court of Justice, but have chosen to ignore them.

The Province did not use in-house collections, they would send overdue fines to a collection agency once a year. This is, and was not an efficient solution as is evidenced from our outstanding accounts.

There is approximately \$6,000,000 in outstanding fines that the City of Greater Sudbury has acquired from the transfer of Provincial Offences. During the period from the transfer date of February 12, 2001 to December 31, 2001 there were 8,967 convictions registered for a total amount of \$1,468,800.54 in fines. As of April 30, 2002, our outstanding accounts receivable are in the amount of \$6,254,311.22.

ANALYSIS:

Direct and in-house intervention by our own staff would result in better recovery of outstanding fines. In many circumstances, the fear of prompt legal action results in recovery of outstanding obligations without civil action or enforcement becoming necessary. The manner in which collections activities are carried out has a direct impact on the City's revenue, image and customer satisfaction. Therefore, talented in-house collectors are part of our overall strategy to maximize recovery of unpaid fines for the City of Greater Sudbury.

In-house collections:

- Does not always require civil suits or enforcement
- Encourages debtors to respond
- Allows us to exercise collection control
- Provides us with instant updates on accounts

Numerous municipalities and regions who have taken over POA responsibilities are in the process of establishing in-house collections methods to recover unpaid fines. We feel that enforcement of unpaid fines will ensure the integrity of justice.

Our goal is to provide the City of Greater Sudbury with the most effective collections staff possible. We need clever and experienced staff and a courtroom litigator with the proper strategy and support. In the event that litigation becomes necessary, utilizing our own legal staff for any collections related litigation matters would unquestionably be cost-effective.

Every case presents a different set of circumstances and each one should receive the same high standard of attention. Garnishments, Seizures, Civil Actions, Litigations and Credit Agency Reporting are extreme measures and would only be exercised when there is no effort on the part of the debtor to resolve outstanding fine(s).

PRE-COLLECTIONS ACTIVITY:

Fines that are over one year old are difficult to collect. Statistics show that unpaid fines should be acted upon within 90 days. The faster we act upon unpaid fines, the higher the rate of successful collections will be.

At this time two notices are generated from the Provincial Offences Office through the ICON system. The first is the Reminder Notice generated before conviction. The second is the Notice of Fine and Due Date generated once the conviction is registered. This is also to notify the debtor of the amount of the fine and the due date.

An enforcement list is generated fifteen days from the due date. At this time, there is no enforcement except, on some fines where we can either suspend the Driver's Licence (if a licence number is provided) or issue a plate denial. This enforcement method can only be used on driving offences or parking tickets.

This is where the City will benefit with in-house collections. Working with the enforcement list, the in-house collections staff will send the Notice of Overdue Fine at which time the debtor is encouraged to pay the fine in full. If, for financial reasons, the debtor cannot pay the fine(s) in full, arrangements can be made. The staff can then monitor the cases more closely and ensure that we do not go over the two year limitation for enforcement when necessary. This will allow for the next step.

All delinquent cases will receive a Final Notice advising of our further collection pursuits such as Certificate of Default (debtor exam), credit reporting, Garnishments and Writs of Seizure and Sale.

Using a collection agency is lucrative, but only for the collection agency. Collection agencies commonly charge commission rates of 50% on accounts under \$100.00 or accounts older than one year and 30% to 40% on others. They also charge a separate and additional fee when they undertake legal action. In some cases when they are unable to collect, they will still charge a service fee to the client for the uncollected account. Some agencies charge \$9.00 per account plus 25% to 35% after collection.

Inactive accounts, depending on the amount owed, could be sent to Collection Agencies.

RECOMMENDATION:

The following positions are recommended for the initial start up of the in-house collections:

POA Collections Co-ordinator (1)

- Will undertake all collections activities related to fines imposed by the Ontario Court of Justice under the Provincial Offences Act.
- Will maintain collections and statistical databases.
- Will generate reports and legal documents as required.

POA Collections Clerk (1)

- Will assist POA Collections Co-ordinator with all collections activities related to fines imposed by the Ontario Court of Justice under the Provincial Offences Act.
- Will prepare and maintain collections documents, files, letters, databases and provide counter service to general public on collections matters.
- Will provide administrative and clerical support to Provincial Offences Court collections.

After six months from the initial start up, positions and caseloads will be reviewed to assess further needs.

Financial Considerations:

We are capable of physically accommodating the additional staff at our current location. Some minor renovations will be required. The purchase of furniture and computer systems for two staff, a Fines Collection Database and some minor renovations will be required.

It is staff's intention to transfer the responsibility for processing of parking tickets from the Financial Services Department to Provincial Offences. This is a logical change that should free up some staff in Financial Services to work on accounts receivable and accounts payable and should allow greater co-ordination between parking and Provincial Offences matters. This additional work load will cut into the time available for collection matters, but it is still hoped that these items can proceed.

It is recommended that this process commence by way of a six month trial process which should allow a fair test of recovery amounts. It is hoped the recovery amounts will substantially exceed the cost of these two individuals. At the present time over \$6.2 million in accounts receivable are outstanding, although many of these, probably most, are completely unrecoverable. The cost for the two staffers for the six-month period is expected to be in the range of \$50,000 including expenses and supplies.

If this program pays for itself, as is expected, a recommendation will be coming forward at the end of the trial period to build both the staff and the offsetting revenue into the 2003 budget.

Conclusion:

If we are to develop our POA team into an efficient and prosperous operation, we must act as soon as possible. First, by hiring staff who will concentrate on collections of our unpaid fines. Second, a campaign advising the public of our new responsibility should start. We must let the general public know that the City of Greater Sudbury is now in receipt of the Provincial Offences and to publish the fact that we will maintain the integrity of justice through collections of unpaid fines.

Minutes

City Council Minutes	2002-05-30
Committee of the Whole - Planning	2002-06-11
Ward Boundary Review Committee	2002-05-27
Greater Sudbury Convention Centre Task Force	2002-03-28
Nickel District Conservation Authority	2002-05-22
Greater Sudbury Public Library Board	2002-04-16
Sudbury & District Board of Health	2002-05-15
Priorities Committee	2002-06-12
Tender Opening Committee	2002-06-03
Tender Opening Committee	2002-06-04
Tender Opening Committee	2002-06-06
Greater Sudbury Housing Corporation	2002-04-23

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

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

**Thursday, May 30th, 2002
Commencement: 5:45 p.m.**

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present Councillors Bradley; Callaghan; Davey; Dupuis; Gainer; Kilgour; Lalonde (6:03 pm); McIntaggart; Portelance; Petryna; Mayor Gordon

City Officials 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; C. Mahaffy, Manager of Financial Planning and Policy; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

Rules of Procedure Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and begin the Committee of the Whole "In Camera" meeting at 5:45 p.m. rather than the scheduled time of 6:00 p.m.

"In Camera" 2002-308 Bradley/Kilgour: That we move "In Camera" to deal with property and legal matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

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

Reconvene At 7:36 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; Craig; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Petryna

City Officials 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; I. Davidson, Chief Designate, Greater Sudbury Police Service; G. Clausen, Acting General Manager of Public Works; R. Swiddle, Director of Legal Services/City Solicitor; C. Mahaffy, Manager of

City Officials
(Continued)

Financial Planning and Policy; P. Aitken, Government Relations/Policy Analyst; J. McKechnie, Executive Assistant to the Mayor; C. Riutta, Administrative Assistant to the Mayor; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

C.U.P.E. Local 4705

W. McKinnon, President

News Media

MCTV; CBC; The Box; Sudbury Star; Northern Life; Le Voyageur

Declarations of Pecuniary

None declared.

DELEGATIONS

Item 4
Ward Boundaries Review Committee

Mr. Keir Kitchen, Chair, Ward Boundaries Review Committee, addressed Council with an overhead presentation of the Ward Boundaries Review including the Terms of Reference, the existing 6 Ward Model, the proposed 12 Ward Model and committee recommendations. The report dated May 27th, 2002 on the Ward Boundary Review was tabled and a copy provided to all Members of Council.

PUBLIC HEARINGS

2002-173 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DISSOLVE THE EXISTING WARDS, TO DIVIDE THE CITY INTO TWELVE NEW WARDS, AND TO CREATE SINGLE-MEMBER WARDS

Information report dated 2002-05-24 from the General Manager, Corporate Services and Acting General Manager, Emergency Services providing a brief background on the public hearing process for consideration of By-law 2002-172.

1st & 2nd Reading

2002-309 Kilgour/Bradley: That By-law 2002-175 be read a first and second time.

CARRIED

Public Hearing

Mayor Gordon called for interested parties who wished to address Council regarding the procedures to dissolve the existing wards, to divide the City into twelve new wards, and to create single-member wards.

Mr. Rainville addressed Council requesting that the St. Laurent/Valleyview Road area be included in the same ward as the Community of Blezard Valley as the residents of this area shared a greater degree of community interest with Blezard Valley than with the area of Rayside.

Public Hearing
(Continued)

Mr. Ernie Checkeris addressed Council on behalf of a group of citizens opposing the 12 Ward Model. He suggested the mandate of the committee did not allow them to consider the advantages or disadvantages of the 6 Ward versus 12 Ward Models. If the by-law did receive third reading, an appeal would be filed with the Ontario Municipal Board.

Mr. Russ Thomson addressed Council speaking in favour of the proposed 12 Ward Model. He suggested electing one Member for each of the 12 wards would be less confusing for the electorate than electing 2 Councillors per ward.

Mr. Ron MacDonald addressed Council opposing the 12 Ward Model. He suggested the ward meetings were not well attended by the public and increasing the number of wards should not be a Council priority. He feels the current system has not had an opportunity to work.

There being no further speakers who wished to address Council, the Public Hearing regarding By-law 2002-175 was closed.

3rd Reading

2002-310 Kilgour/Bradley: That By-law 2002-175 be read a third time and passed.

RECORDED VOTE

YEAS

Bradley
Callaghan
Dupuis
Kilgour
Lalonde
Gordon

NAYS

Craig
Davey
Gainer
McIntaggart
Petryna
Portelance

MOTION LOST

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 legal matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and certain resolutions emanated therefrom.

Property Tax Proposal

2002-311 Bradley/Kilgour: THAT the realty tax arrears and penalty/interest liability for both 517 Kathleen Street and 0 Landsdowne Street be reduced from a total of \$158,709.57 to \$30,842.50, a reduction of \$127,867.07;

AND FURTHER THAT penalty and interest already accrued against the two accounts for 2002 in the amount of \$218.81 be written off;

Property Tax
Proposal
(Continued)

AND FURTHER THAT the 2002 realty taxes become the responsibility of the purchaser;

AND FURTHER THAT the reductions are conditional upon receiving proceeds from the referenced sale of \$30,842.50.

CARRIED

BY-LAW

2002-154F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STRIKE FROM THE ROLL CERTAIN TAXES DEEMED UNCOLLECTIBLE BY THE CITY TREASURER FOR THE PROPERTY KNOWN AS 517 KATHLEEN STREET AND 0 LANSDOWNE STREET, ROLL #040.019.037.00.0000

1st & 2nd Reading 2002-312 Bradley/Kilgour: That By-law 2002-154F be read a first and second time.

CARRIED

3rd Reading 2002-313 Bradley/Kilgour: That By-law 2002-154F be read a third time and passed.

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-26 inclusive, contained in Part I, Consent Agenda:

2002-314 Bradley/Dupuis: That Items C-1 to C-26 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 30
C.C.
2002-05-16 2002-315 Bradley/Dupuis: That Report No. 30, City Council Minutes of 2002-05-16 be adopted.

CARRIED

Item C-2
Report No. 11
Special C.C.
2002-05-17 2002-316 Dupuis/Bradley: That Report No. 11, Special City Council Minutes of 2002-05-17 be adopted.

CARRIED

Item C-3
Report No. 27
C.O.W. - Planning
2002-05-28 2002-317 Dupuis/Bradley: That Report No. 27, Committee of the Whole - Planning, Minutes of 2002-05-28 be adopted.

CARRIED

C.C. (31ST) 2002-05-30 (4)

M-4

Item C-4
Property Standards
Appeal Committee
2002-05-28

2002-318 Bradley/Dupuis: That the Report of the Property Standards Appeal Committee, Minutes of 2002-05-28 be adopted.

CARRIED

Item C-5
T.O.C.
2002-05-14

2002-319 Bradley/Dupuis: That the Report of the Tender Opening Committee Minutes of 2002-05-14 be received.

CARRIED

Item C-6
T.O.C.
2002-05-21

2002-320 Bradley/Dupuis: That the Report of the Tender Opening Committee Minutes of 2002-05-21 be received.

CARRIED

Item C-7
T.O.C.
2002-05-28

2002-321 Dupuis/Bradley: That the Report of the Tender Opening Committee Minutes of 2002-05-28 be received.

CARRIED

Item C-8
Report No. 13
S.M.C.
2002-04-11

2002-322 Bradley/Dupuis: That Report No. 13, Sudbury Metro Centre, Minutes of 2002-04-11 be received.

CARRIED

Item C-9
Report No. 4
S.D.B.H.
2002-04-18

2002-323 Dupuis/Bradley: That Report No. 4, Sudbury & District Board of Health, Minutes of 2002-04-18 be received.

CARRIED

Item C-10
Report No. 5
Ward Boundaries
2002-05-06

2002-324 Bradley/Dupuis: That Report No. 5, Ward Boundary Review Committee, Minutes of 2002-05-06 be received.

CARRIED

Item C-11
Report No. 6
Ward Boundaries
2002-05-21

2002-325 Bradley/Dupuis: That Report No. 6, Ward Boundary Review Committee, Minutes of 2002-05-21 be received.

CARRIED

Item C-12
Report No. 7
Ward Boundaries
2002-05-23

2002-326 Dupuis/Bradley: That Report No. 7, Ward Boundary Review Committee, Minutes of 2002-05-23 be received.

CARRIED

TENDERS

Item C-13
Pioneer Manor - Ring
Road, Phase 1,
Capital
Redevelopment

Report dated 2002-05-23 from the Acting General Manager of Health & Social Services regarding Pioneer Manor - Ring Road, Phase 1, Capital Redevelopment was received.

The following resolution was presented:

C.C. (31ST) 2002-05-30

(5)

Item C-13
(Continued)

2002-327 Dupuis/Bradley: WHEREAS a public tender was issued on May 15, 2002 for the construction of a ring road, phase 1 - parking lots and associated work for the capital redevelopment of Pioneer Manor;

AND WHEREAS a technical evaluation of the proposals has been completed;

AND WHEREAS Pioneer Construction has submitted the lowest price and meets all tender specifications;

THEREFORE BE IT RESOLVED THAT a contract for the Ring Road, Phase - 1 Parking Lots and Associated Work with Pioneer Construction for the estimated sum of \$486,719.22 be authorized with funding to be allocated from the Pioneer Manor Capital Project.

CARRIED

Item C-14
Awarding of Long-
Term Financial
Plan RFP

Report dated 2002-05-30 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Awarding of Long-term Financial Plan RFP was received.

The following resolution was presented:

2002-328 Bradley/Kilgour: THAT the Long-term Financial Plan approved during the 2002 Budget Process be awarded to Hemson Consulting Ltd. in the amount of \$133,322 for professional services, and out-of-pocket expenses estimated to be \$23,540, for a total estimate of \$156,862 (inclusive of GST);

AND THAT this Project be funded from the Capital Financing Reserve Fund.

CARRIED

Item C-15
Contract 2002-60
SuperBuild Project
Glass/Rink Boards
Protective Netting

Report dated 2002-05-22 from the General Manager of Citizen & Leisure Services regarding Contract 2002-60: Municipal Arenas Health and Safety SuperBuild Project - Glass/Rink Boards and Protective Netting was received.

The following resolution was presented:

2002-329 Dupuis/Bradley: That Contract 2002-60, Municipal Arenas Health and Safety SuperBuild Project Glass/Rink Boards and Protective Netting be awarded to Construction Mgmt. Services/Aimco in the tendered amount of \$519,414.00, this being the revised negotiated amount meeting mutually agreed upon deletions in the contract in compliance with terms and conditions of the specification.

CARRIED

Item C-16
Contract 2002-55
SuperBuild Project
Entrance Modifications
& Door Replacements

Report dated 2002-05-22 from the General Manager of Citizen & Leisure Services regarding Contract 2002-55: Municipal Arenas Health and Safety SuperBuild Project - Entrance Modifications and Door Replacements was received.

The following resolution was presented:

2002-330 Dupuis/Bradley: THAT Contract 2002-55, Municipal Arenas Health and Safety SuperBuild Project, Entrance Modifications and Door Replacements be awarded to Capital Construction Northern Inc. in the tendered amount of \$217,235.09, this being the revised negotiated amount meeting mutually agreed upon deletions in the contract in compliance with terms and conditions of the specifications.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-17
Pioneer Manor -
Donations to Reserve
Fund

Report dated 2002-05-24 from the Acting General Manager of Health & Social Services regarding Pioneer Manor - Donations to Reserve Fund was received.

The following resolution was presented:

2002-331 Dupuis/Bradley: WHEREAS there is a credit balance in the Pioneer Manor Donations Reserve Fund of \$48,100;

AND WHEREAS the City of Greater Sudbury By-law 2001-287F states that this fund shall be used only to assist in the improvements of the front grounds and courtyards at Pioneer Manor upon authorization by Council;

AND WHEREAS the residents of Pioneer Manor will require a safe outdoor area;

THEREFORE BE IT RESOLVED THAT \$48,100 be allocated to the Killarney/Lilac/Mallard Courtyard Landscaping Project.

CARRIED

Item C-18
Extension of Water
Meter Reading
Services Contract
R97-48

Report dated 2002-05-24 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Extension of Water Meter Reading Services Contract R97-48, Part B, Canadian Corps of Commissionaires was received.

The following resolution was presented:

2002-332 Bradley/Dupuis: THAT Contract R97-48, Part B with the Canadian Corps of Commissionaires for Water Meter Reading Services be extended for the term from June 1st to December 31st, 2002 with a billing rate of \$13.80 per hour, and a surcharge for mileage of \$0.30 a kilometer.

CARRIED

Item C-19
S.O.P. - Les Scouts
du Canada, 27e St.
Domique

Report dated 2002-05-24, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit: Les Scouts du Canada, 27e St.-Domique was received.

The following resolution was presented:

2002-333 Bradley/Dupuis: This Council has no objection to the issuance of a Special Occasion Permit to Marc Forget on behalf of Les Scouts du Canada, 27e St-Dominique which will be held at the Chelmsford Golf Course at 99 Golf Course Road, Chelmsford, Ontario for the Annual Flour Mill Golf Tournament on July 6th and 7th, 2002. The hours of operation are 12:00 noon to 8:00 p.m. with an anticipated attendance of 200 people each day.

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 Monday, July 8th, 2002;
2. 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;
3. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.
4. That any tent be erected in accordance with the provisions of the Ontario Building Code.

CARRIED

Item C-20
Noise Exemption -
Canadian Cancer
Society Relay for Life

Report dated 2002-05-24, with attachment, from the General Manager of Economic Development & Planning Services regarding Noise By-law Exemption: Canadian Cancer Society Relay for Life was received.

The following resolution was presented:

2002-334 Dupuis/Bradley: 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) to Estelle Joliat of the Canadian Cancer Society Relay for Life Fund Raiser to be held on June 7th and 8th, 2002 at Laurentian University, 41 Ramsey Lake Road, in the City of Greater Sudbury between the hours of 7:00 p.m. and 8:00 a.m. with an anticipated attendance of 2,000 plus people. To entertain the participants, there will be live music or entertainment throughout the evening.

Item C-20
(Continued)

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 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;
4. 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;
5. 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;
6. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.

CARRIED

Item C-21
Temporary Liquor
License Extension -
Noise By-law -
Falcon Hotel

Report dated 2002-05-24, with attachment, from the General Manager of Economic Development & Planning Services regarding Temporary Liquor License Extension and Noise By-law Exemption: Falcon Hotel was received.

The following resolution was presented:

2002-21 Bradley/Kilgour: 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:

Thursday June 20th and Friday, June 21st, 2002: 8:00 p.m. - 1:00 a.m.

Saturday, June 22nd, 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:

Item C-21
(Continued)

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, June 23rd, 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-22
On-Street Parking
Permit Program -
Drinkwater Street

Report dated 2002-05-21, with attachment, from the General Manager of Public Works regarding On-Street Parking Permit Program - Drinkwater Street was received.

The following resolution was presented:

2002-22 Bradley/Dupuis: THAT the City of Greater Sudbury implement an on-street permit parking program on Drinkwater Street for a one-year trial period;

AND THAT parking be prohibited along the east side of Drinkwater Street from Elgin Street to 15 meters south of the north limit, except for vehicles with a valid permit;

Item C-22
(Continued)

AND THAT to facilitate winter maintenance, permit parking shall alternate sides of the street each day from December 1st to March 31st;

AND THAT By-law 2002-142 be passed to amend the City of Greater Sudbury's Traffic and Parking By-law 2001-1 to implement the recommended change.

CARRIED

Item C-23
Summer Special
Events & Special
Occasion Permits

Report dated 2002-05-22 from the General Manager of Citizen & Leisure Services regarding Summer Special Events and Special Occasion Permits was received.

The following resolution was presented:

2002-23 Dupuis/Bradley: THAT the report from the General Manager of Citizen & Leisure Services dated May 22, 2002 regarding Summer Special Events and Special Occasion Permits be approved as presented.

CARRIED

Item C-24
National Emergency
Medical Supplies
Stockpile

Report dated 2002-05-23 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding National Emergency Medical Supplies Stockpile was received.

The following resolution was presented:

2002-338 Bradley/Kilgour: THAT the General Manager, Corporate Services and Acting General Manager, Emergency Services be authorized to enter into an agreement with the Ministry of Health and Long Term Care for custodial care of the Government's contingency stockpile of emergency medical equipment and supplies with the City of Greater Sudbury Emergency Medical Services Division.

CARRIED

Item C-25
Notification of Fire
Tiered Response
Activation Process

Report dated 2002-05-23 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Notification of Fire Tiered Response Activation Process was received.

The following resolution was presented:

2002-339 Kilgour/Bradley: THAT the General Manager, Corporate Services and Acting General Manager, Emergency Services and the Clerk be authorized to enter into an agreement with the Ministry of Health and Long Term Care's Central Ambulance Communications Centre, Sudbury, to notify the Emergency Services Fire Services dispatch of calls for certain medical services in addition to its usual notification of Emergency Services Division (ambulance).

CARRIED

Item C-26
G.S.U. - Interest
Settlement &
Issuance of Shares

Report dated 2002-05-24, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Greater Sudbury Utilities Inc. - Interest Settlement and Issuance of Class A Preference Shares was received.

The following resolution was presented:

2002-340 Kilgour/Portelance: THAT By-law 2002-146 be passed authorizing the Mayor and Clerk to execute on behalf of the City of Greater Sudbury a subscription for 13,947 Class A, Preference Shares with a value of \$1,394,709 for Greater Sudbury Utilities Inc., to be recognized as an accounts payable for 2001.

CARRIED

BY-LAWS

2002-127A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT OF PURCHASE AND SALE WITH CARMINE BERARDELLI IN TRUST FOR THE PROPERTY LOCATED AT MARTINDALE ROAD, SUDBURY, BEING PARCEL 24043 S.E.S., PART OF LOT 7, CONCESSION 2, TOWNSHIP OF MCKIM

Committee of the Whole - Planning Meeting of May 28, 2002.

2002-130A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A, TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY

(This By-law authorizes the General Manager of Citizen and Leisure Services or her delegate to sign private mausoleum construction agreements when all necessary approvals have been received. It also authorizes the City Treasurer or her delegate to execute receipts on behalf of the City for charitable donations.)

2002-141T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO TEMPORARILY CLOSE FITZGERALD STREET IN THE FORMER TOWN OF RAYSIDE-BALFOUR BETWEEN CHARETTE AND COTÉ AVENUE TO VEHICULAR TRAFFIC FOR THE ROYAL CANADIAN LEGION'S CHELMSFORD BRANCH CANADA DAY CELEBRATION

Report dated 2002-05-21 from the General Manager of Public Works.

- 2002-142T 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 2002-05-21 from the General Manager of Public Works.
- (This By-law implements the on-street parking on Drinkwater Street for a trial one year period.)
- 2002-143A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF MAY 30th, 2002
- 2002-144F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT OMITTED AND SUPPLEMENTARY REALTY TAXES FOR THE YEAR 2002
- Report dated 2002-05-22 from the General Manager of Corporate Services and Acting General Manager, Emergency Services.
- 2002-146 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE GREATER SUDBURY UTILITIES INC. FOR THE BUY BACK OF SHARES
- Report dated 2002-05-22 from the General Manager of Corporate Services and Acting General Manager, Emergency Services.
- 2002-147Z 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
- Committee of the Whole - Planning Meeting of May 14, 2002
- (This By-law rezones the subject property to "A-15" to permit a tack shop, together with a riding stable, riding instruction and an indoor riding arena. Paul Regimbal and Judy Pelkman - 810 Radar Road, Hanmer)
- 2002-148Z 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
- Committee of the Whole - Planning Resolution 2001-187
- (This by-law rezones the subject property to "R3.D50", Mixed Multiple Residential to permit the construction of a residential building which would contain four dwelling units - Kim & Hanh Nguyen, Hoa Tran, 170 Turner Avenue, Sudbury.)

2002-149A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND MINISTRY OF HEALTH AND LONG TERM CARE FOR CUSTODIAL CARE OF THE GOVERNMENT'S CONTINGENCY STOCKPILE OF EMERGENCY MEDICAL EQUIPMENT AND SUPPLIES

Report dated 2002-05-23 from the General Manager of Corporate Services and Acting General Manager, Emergency Services.

2002-150Z 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

(This By-law gives effect to a Decision of the Ontario Municipal Board following an appeal against Zoning By-law 95-500Z of the former Regional Municipality of Sudbury by Paul Temelini, Temvest Inc., and others. The matters settles the appeal by zoning certain parcels from "PS", Private Open Space to "FD", Future Development Zone. This will mean that rezoning is required before any development can occur.)

2002-151A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND MINISTRY OF HEALTH AND LONG TERM CARE REGARDING DISPATCH AND NOTIFICATION OF MEDICAL CALLS

Report dated 2002-05-23 from the General Manager of Corporate Services and Acting General Manager, Emergency Services.

2002-152A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MARK MIETO AS ACTING CHIEF ADMINISTRATIVE OFFICER

Resolution of Council 2002-243.

2002-153F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-120F TO ADOPT THE CURRENT ESTIMATES FOR THE YEAR 2002 AND TO LEVY THE RATES OF TAXATION FOR CITY PURPOSES

(This By-law amends the tax rate By-law to provide for two payment dates for the 2002 taxes.)

1st & 2nd Reading 2002-341 Kilgour/Bradley: That By-law 2002-127A, By-law 2002-130A, By-law 2002-141T to and including By-law 2002-144F, By-law 146 to and including 2002-153F be read a first and second time.

CARRIED

3rd Reading

2002-342 Bradley/Kilgour: That By-law 2002-127A, By-law 2002-130A, By-law 2002-141T to and including By-law 2002-144F, By-law 146 to and including 2002-153F be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-27
Municipal
Performance
Measurement
Program

Report dated 2002-05-22, with attachment, from the Manager of Internal Audit and Performance Measurement regarding Municipal Performance Measurement Program was received for information.

Change of Chair

At 9:30 p.m., Mayor Gordon vacated the Chair

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Motion of
Reconsideration

2002-343 Craig/Gainer: That Item C-22 (On-Street Parking Permit Program - Drinkwater Street) be **reconsidered**.

CARRIED

The following amendment to the motion was then presented:

2002-344 Gainer/Craig: That residents of Drinkwater Street that front on said street pay an annual fee of \$75.00;

And further that By-law 2002-142 be amended accordingly.

CARRIED

The main motion, as amended, was then presented:

2002-345 Bradley/Dupuis: THAT the City of Greater Sudbury implement an on-street permit parking program on Drinkwater Street for a one-year trial period;

AND THAT parking be prohibited along the east side of Drinkwater Street from Elgin Street to 15 meters south of the north limit, except for vehicles with a valid permit;

AND THAT to facilitate winter maintenance, permit parking shall alternate sides of the street each day from December 1st to March 31st;

AND THAT By-law 2002-142 be passed to amend the City of Greater Sudbury's Traffic and Parking By-law 2001-1 to implement the recommended change;

Motion of
Reconsideration

AND THAT residents of Drinkwater Street that front on said street pay an annual fee of \$75.00;

AND THAT By-law 2002-142 be amended accordingly.

CARRIED

Change of Chair

At 9:38 p.m., Deputy Mayor Dupuis vacated the Chair.

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

QUESTION PERIOD

Congratulations

Members of Council extended their congratulations to Ian Davidson, Superintendent, Greater Sudbury Police Service, on his appointment as Police Chief commencing July 1st, 2002.

Petition - 10 Hazel St.
Chelmsford

Letter dated April 22nd, 2002 from Julie Rainville-Démoré regarding petition to instal signage to reduce the speed of vehicles traveling on Hazel Street, Chelmsford, was submitted by Councillor Bradley. The petition was referred to the General Manager of Public Works

Variance Reports

Councillor Callaghan questioned when the Variance Report meeting would be available.

The General Manager, Corporate Services and Acting General Manager, Emergency Services advised the Report should be available by the end of June, 2002. Additional reports would be provided in September, November and December for two months prior to month ends.

Senior Staff
Vacancies

Councillor Davey requested that Council be advised of the process for replacing the current senior management vacancies.

The General Manager, Corporate Services and Acting General Manager, Emergency Services was directed to report back to Council regarding this matter.

Northern Ontario
Heritage Foundation

Councillor Portelance questioned the status of the City's final application to the Northern Ontario Heritage Foundation Fund.

The General Manager, Corporate Services and Acting General Manager, Emergency Services advised Public Works had submitted a draft application to the Province last Monday for review.

Proceed Past
10:00 p.m.

2002-346 Kilgour/Portelance: That we proceed past the hour of 10:00 p.m.

CARRIED

Adjournment

2002-347 Bradley/Kilgour: That this meeting does now adjourn.
Time: 10:05 p.m.

CARRIED

Mayor

Clerk

**THE EIGHTH MEETING OF THE CITIZEN'S COMMITTEE FOR WARD
BOUNDARY REVIEW/COMITÉ DES CITOYENS POUR L'EXAMEN DES
DÉLIMITATIONS DE QUARTIERS
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-12
Tom Davies Square**

**Monday, May 27th, 2002
Commencement: 6:00 p.m.
Adjournment: 6:45 p.m.**

KEIR KITCHEN, IN THE CHAIR

Committee Members

J. Steen; R. Trottier, Dr. B. Segsworth, R. Thoms

Staff

S. Watt, Desmarais, Keenan LLP; B. Tanos, Cartographer/G.I.S. Technologist; G. Gionet, G.I.S. Technologist; M. Manzon, Senior Planning Technologist; T. Mowry, City Clerk; K. Bowschar, Planning Committee Secretary

Public Meeting

The Committee agreed to amend its Agenda by adding the public input received at the Public Meeting of May 23, 2002. The Chair stated that Mr. Rainville was the only speaker who spoke on the subject of Ward Boundaries that evening. Mr. Rainville wanted to be moved into the new proposed Ward 5 and out of Ward 4. The Chair stated that this would make for a large Ward because of being zoned rural and it would cut into Rayside-Balfour. The Chair also stated that the Committee was asked to redesign Wards into block shapes and this would not fit in.

Bill Tanos commented that Mr. Rainville's problem with living on the border of Valleyview Road and St. Laurent Street would be addressed with the upcoming 911. He had also spoken with Mr. Rainville and advised that there would be two signs posted to direct tourists to his property which would help solve Mr. Rainville's problem.

Discussions then followed and the Committee agreed that no changes would be made.

**Finalize Draft Report
To Council**

Bill Tanos briefly reviewed the Citizens' Committee Report on Ward Boundary Review. He advised that he and the Clerk had reviewed the Report the day after the Open House and Public Meeting and made a few minor changes. He went through the Members, Staff, Terms of Reference, Proposed 12 Ward Model, Proposed Wards 1 through 12, Recommendations and Resolutions.

Final Draft Report
To Council (cont'd)

The Clerk reviewed the amended Report. He went through the Cover, Index and Letter of Transmittal with Committee signatures. He advised that he had discussed with the Legal Department the revisions to the Proposed Resolution and Recommendations. He reviewed Fulfilling the Committee's Mandate, Approach, Process, Mapping to be changed, Population by Mother Tongue to be added, Comment and Source at the bottom of each map, and School Board Support by Proposed Ward. He advised that letters were sent to all School Boards and only two were received, one from the English Catholic Board and one from the French Catholic Board. He then reviewed the Percentage of Total Population Indicating French as Mother Tongue, Schedules and Terms of Reference. He indicated that the Report would be handed out at Thursday's Council meeting in English. The French version would be translated at a later date. Also, he advised that once completed, both versions would be posted on the City's website.

Discussions followed on why the word "re-division" was used both in the report and in the proposed resolution. It was clarified by the Clerk and S. Watt that this is the wording used in the *Municipal Act*.

The Committee also discussed adding after the heading: *Public Input*, a brief statement summarizing the comments received by the various speakers. The Committee agreed with this proposal and directed the Clerk to amend the Report accordingly.

The Clerk advised that any Recommendations made by the Committee should clearly be within the Committee's Mandate and Terms of Reference.

Discussions also ensued regarding the scheduling of ward boundary reviews. It was suggested that it might be advantageous to adopt the same timetable used by the Federal and Ontario Governments; that is, following every national Census. Staff advised that the Census Data would be ready in 2003 and that the population counts and language would vary in 2003.

S. Watt advised that the Ontario Municipal Board uses the principle that we should sustain the community for six years.

Dr. B. Segsworth asked that there be an expression of appreciation at the back of the Report for the professional support received by all Members and Staff of the Committee.

Resolution:

2002-09 Thoms-Steen: That the Council of the City of Greater Sudbury approve the re-division of Ward Boundaries as proposed in our Report dated May 27, 2002.

CARRIED

Recommendations:

2002-10 Thoms-Steen: That the Committee approve the following General Recommendations:

1. That Council put in place a policy to regularly review its Ward Boundaries following each second election, commencing with the 2006 - 2009 term of Council.
2. That upon the adoption of the 12 Ward Model, an Ontario Land Surveyor be employed to complete a "metes and bounds" description of the 12 Wards.
3. That the polling subdivisions be numbered consecutively across the 12 Wards.
4. That Council request City Staff to prepare and put in place a program to educate the public on the new ward boundaries.
5. That upon the adoption of a final ward boundary structure by City Council, the Clerk request the Municipal Property Assessment Corporation (MPAC) to produce a test Voters' List to allow corrections prior to the delivery of final data to MPAC.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

CCWBR Minutes
May 21 and 23, 2002

Minutes of the Sixth Meeting and Public Meeting of the Citizen's Committee for Ward Boundary Review dated Tuesday, May 21, 2002 and Thursday, May 23, 2002, were received for information only.

Presentation to Council
Thursday, May 30, 2002

Discussions took place and the Committee agreed that they would be in the Council Chamber at 7:15 p.m. prior to the meeting. The Clerk advised that this would be a regular meeting of Council and that the Ward Boundary Review Committee are the only delegation on the Agenda and therefore would be called first. The Chair would present an overhead presentation. The By-law would have first and second readings, the meeting would then be open to the public, following which a Resolution for third reading of the by-law would be presented to Council. At this juncture, Council would debate and then vote on the By-law.

Adjournment

2002-11 Segsworth-Steen: That we do now adjourn.
Time: 6:45 p.m.

CARRIED

Chair

Secretary

**THE SECOND MEETING OF THE CITY OF GREATER SUDBURY
CONVENTION CENTRE TASK FORCE**

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

**Thursday, March 28th, 2002
Commencement: 9:25 a.m.**

Chair

COUNCILLOR DAVE COURTEMANCHE, IN THE CHAIR

Present

Tom DiFrancesco; Maureen Luoma; Debbi Nicholson

City Officials

H. Salter, Deputy City Solicitor; B. Lautenbach, Director of Planning
R. Skelly, Manager of Tourism, Programs & Partnerships;
P. Buchanan, Acting Manager of Current Accounting Operations;
C. Salazar, Manager of Corporate Strategy & Policy Analysis;
G. Ward, Council Secretary

Declarations of
Pecuniary Interest

None declared.

Adoption of Minutes

D. Nicholson noted an error in the minutes of 2002-02-21. The date included in the letter from the Chief Administrative Officer on page 1 should read "September 20, **2001**".

The Committee approved the Minutes of the First Meeting of the Convention Centre Task Force held on February 21st, 2002, as amended.

Meeting with Tourism
Partners

R. Skelly informed the Committee a meeting had taken place with the Sudbury Tourism Partners, Science North and the Timber Wolf Golf Course. A general discussion took place regarding the location of a convention centre and how it would affect various sized hotels.

Councillor Courtemanche questioned whether the City of Greater Sudbury had the capacity to host a large convention in relation to the available number of rooms (1,200). On an average, 65% of hotel rooms are occupied during the year with a higher percentage occupied during the summer months.

Review of
Submissions

The Committee reviewed the two submissions received in response to the Call for Letters of Interest and Qualifications for a Public/Private Partnership Convention Centre. Each one was evaluated against the following criteria:

Proposed Partners
Convention Centre Design
Location of the Proposed Facility
Financial Structure of Proposed Partnership
Operating Framework
Submission Format

Next Steps

The Committee agreed that the expression of interest received from Vista Sudbury Hotel Inc. adequately addressed the evaluation criteria and should be explored further by inviting the company to submit a full proposal.

Adjournment

The meeting adjourned at 12:00 noon.

Chair

Secretary

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, May 22, 2002

Room C-13B
Tom Davies Square

Commenced: 7:00 p.m.
Adjourned: 8:08 p.m.

PRESENT: R. Bradley, Chairman
D. Courtemanche
G. Dalcourt
P. Douglas
D. Kilgour
M. Petryna

ALSO PRESENT: A. Bonnis
P. Sajatovic
Media

COMMUNICATION: B. Rogers

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) March 20, 2002

Resolution 2002-28

Douglas - Bradley

That the minutes of the General Board meeting of March 20, 2002, as duplicated and circulated, be approved.

Carried.

4. General Business

a) Request to Transfer Clarabelle Dam - Inco Limited

A staff report from P. Sajatovic had been distributed to members outlining the background to this request. Members had many questions and wanted to be sure that the appropriate water management strategies would remain in place if the request from Inco was approved. After clarifying a number of issues, the following resolution was passed.

Resolution 2002-29

Dalcourt - Douglas

That the NDCA hereby agrees to terminate the lease with Inco Limited for lands currently under lease for use as the Clarabelle water storage reservoir in McKim Township, City of Greater Sudbury,
AND FURTHER that Inco agrees to assume ownership and all future operational responsibilities for the Clarabelle Dam and Reservoir,
AND FURTHER that Inco will incorporate into their Nolin Creek Wastewater Treatment Plant operations manual, a strategy to provide maximum water storage capacity during storm or spring runoff conditions,
AND FURTHER that the NDCA will be provided with a copy of the operations manual.

Carried.

b) Funding Request to NDCF

Resolution 2002-30

Douglas - Dalcourt

That the Nickel District Conservation Foundation is hereby requested to provide \$15,500 to the NDCA in support of the Lake Laurentian Environmental-Education Program.

Carried.

c) Use of Flood Forecast Reserve Funds

A. Bonnis outlined to members work which has to be done this year to maintain the integrity of the NDCA's flood forecast system. This work is not eligible for any provincial grants and must therefore, be funded by other means. It was also pointed out that some of this work has to be done because of the flooding experienced in April, 2002. After a brief discussion, the following resolution was passed.

Resolution 2002-31

Douglas - Petryna

That a maximum of \$10,000 be allocated from the Flood Forecast System reserve in order to fund necessary equipment upgrades and station relocation/repairs in 2002.

Carried.

d) Spring Runoff Report

P. Sajatovic and A. Bonnis reported to members on the effects of the spring runoff during the period April 15-22, 2002. Photographs from the affected areas were distributed. It was noted that the major flooding problems were experienced along the Vermilion and Onaping Rivers. The instantaneous snowmelt and saturated ground conditions from the heavy rainfall in the fall of 2001, were the main causes of the rapid runoff. Many residences and properties were affected by the floodwaters. The steps taken by all agencies involved to assist these citizens were outlined to members. NDCA members had suggestions as to how citizens could be better prepared in the future. Public education was highlighted and staff will work on a co-ordinated method of distributing this type of information. As well, Chair Bradley highlighted a problem he observed

while on the watershed helicopter flight on April 18th. It deals with derelict vehicles located near water which were flooded at the time. The NDCA and appropriate departments at the City of Greater Sudbury will be pursuing this matter. Members thanked staff for their hard work during the runoff period and expressed satisfaction with the amount of information that was distributed to the general public.

5. In-Camera Property Matter

Resolution 2002-32

Dalcourt - Douglas

That we go in-camera at 7:45 p.m.

Carried.

At 7:56 p.m. the Chair reported that a property matter had been discussed in-camera and that no resolutions would be forthcoming at this time.

6. New Business

a) Biennial Tour Registration

Further information was provided, and it was confirmed that Chair Bradley and member Dalcourt would be registered to represent the NDCA at the Biennial Tour in September, 2002.

b) Conservation Ontario Initiatives

Various information pieces were distributed for the information of members. They dealt with the Walkerton issue; the future direction of Conservation Authorities; the 2001 Annual Report, etc. Members expressed satisfaction with the work of Conservation Ontario at this time for the benefit of the 36 Authorities.

c) June 2002. General Board Meeting

Member Courtemanche raised an issue related to the NDCA meeting scheduled in June, 2002 and potential conflicts as of June, 2002 with municipal meetings. Staff was directed to follow up on this matter with the City Clerk's Department and report to members as soon as possible, with alternative meeting dates should a direct conflict exist.

No other business was transacted.

7. Adjournment

Resolution 2002-33

Petryna - Dalcourt

That we do now adjourn.

Carried.

**MINUTES OF THE NINTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

Tuesday, April 16, 2002
Room C-11
Tom Davies Square

Commencement: 5:00 p.m.
Adjournment: 5:12 p.m.

PRESENT Councillor L. Lalonde; Councillor R. Dupuis; Councillor M. Petryna
V. Gutsch; C. White; P. Reid; J. Cameron; S. Roy; K. Dopson

REGRETS Councillor T. Callaghan; C. Zuliani, Manager, Library and Heritage
Resources

CITY STAFF C. Hallsworth, General Manger Citizen and Leisure Services; R.
Henderson, Director of Citizen Services; R. Clouthier, Manager-
North Citizen Service Centres and Neighbourhood Libraries; M.
Hardie, Manager-South Citizen Service Centres and Neighbourhood
Libraries; D. Kennedy, Administrative Assistant-Director of Citizen
Services

CHAIR **LIONEL LALONDE IN THE CHAIR**

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF
PECUNIARY INTEREST** None

MINUTES Resolution 2002-8 Gutsch/Dupuis

That the minutes of the Eighth Meeting of the Greater Sudbury
Public Library Board held on April 3, 2002, be adopted.

CARRIED

**CORRESPONDENCE FOR
INFORMATION AND
DISCUSSION** None

IN CAMERA Resolution 2002-9 Gutsch/Dupuis

That we move "In Camera" to deal with property matters.

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

The Board recessed at 5:01 p.m. and resumed the meeting at 5:10 p.m. The following motion emanated from the "In Camera" session:

Resolution 2002-10 Dupuis/White

That the Greater Sudbury Public Library Board respectfully request that the Council of the City of Greater Sudbury purchase the South Branch Library, located at 1991 Regent Street for the amount of \$925,000 plus applicable taxes.

CARRIED

NEW BUSINESS

One Book One Sudbury

The Director of Citizen Services, R. Henderson, announced that on Canada Book Day, Tuesday, April 23, 2002, at 11:00 a.m. at the Main Library, the Greater Sudbury Public Library will be announcing the book that will be designated as the inaugural book to launch the One Book, One Sudbury campaign.

ADJOURNMENT

The following motion was presented:

Resolution 2002-11 White/Dupuis

That this meeting do now adjourn. Time: 5:12 p.m.

CARRIED

Secretary

Chair

**UNAPPROVED MINUTES – FIFTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARD ROOM – SUDBURY & DISTRICT HEALTH UNIT
MAY 16, 2002 - 1:00 P.M.**

BOARD MEMBERS PRESENT

R. Bradley (arrived at 2:20 p.m.)	R. Dupuis	I. Edwards
K. Ferguson	E. Gainer	J. Gaspirini
B. Gingras (Via conference call)	W. Léveillé	G. McIntaggart
R. Pilon (Via conference call)		

BOARD MEMBERS ABSENT

D. Craig	P. Kinoshameg	L. Portelance
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STAFF MEMBERS PRESENT

P. Buchanan	B. Fortin	S. Laclé
I. Michel	L. Picard	P. Smith
Dr. P. Sutcliffe	R. Quesnel (Secretary)	

OTHERS

Media

G. McINTAGGART PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:05 p.m. Board Chair thanked the board members who attended the Eat Smart! Awards Presentation hosted this morning by the Sudbury & District Health Unit at the Farmer's Market where Sudbury & district area restaurants qualifying for the Eat Smart Program were presented with awards.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

4.0 MINUTES OF PREVIOUS MEETING

i) Fourth Meeting – April 18, 2002

**41-02 Approval of Minutes – April 18, 2002
Moved by Edwards – Léveillé: That the minutes of the Board of Health meeting of April 18, 2002 be approved as distributed.**

CARRIED

5.0 BUSINESS ARISING FROM MINUTES

i) Sudbury & District Health Unit General Liability Coverage

A letter received from our insurance broker was made reference to in today's agenda package. Dr. Sutcliffe reported that she met with Gary Barr and Jamie Colvin from Canada Brokerlink (Ontario) Inc. on May 6, 2002, to discuss the Sudbury & District Health Unit's insurance coverage for the Board of Health.

Canada Brokerlink will conduct a comparison analysis of operations close in size and scope for the following coverages: general liability, errors and omissions, directors and officers and environmental. Based on this information, they will establish a more accurate benchmark for insurance coverage and will provide us pricing options. The Board of Health agreed that Canada Brokerlink should make a presentation regarding their findings at the June board meeting at which time our current insurance coverage will be reviewed.

6.0 REPORTS OF OFFICERS/PROGRAM MANAGERS

i) May 2002 - Executive Summary

Medical Officer of Health

During the National Nurses' Week, the Sudbury & District Health Unit recognized the nursing staff's contributions and collaborative work.

Dr. Sutcliffe reported that she made a presentation regarding the health implications of second-hand smoke at the FONOM meeting in New Liskeard on May 9, 2002.

Manager of Accounting Services, Peter Smith was thanked for his work as his last day at the Sudbury & District Health Unit is May 17, 2002. Paddy Buchanan was introduced and welcomed as Acting Director of Administrative Services. Paddy began her position at the health unit on May 6, 2002.

Dr. Sutcliffe reported on a travel and wilderness medicine conference she attended in April. Upon a question regarding the status of the West Nile Virus for our area, Dr. Sutcliffe responded that, in terms of mosquito testing, our area is a low profile area. However; the northern health units will look at submissions of dead crows to identify early warning signs of the West Nile Virus.

Board Chair recognized and thanked the Sudbury Star for their unbiased Editorial "Time to Clear the Air".

RESOURCES, RESEARCH, EVALUATION AND DEVELOPMENT DIVISION (RRED)

L. Picard, Director of the RRED, reported the division is working collaboratively with the health promotion and health protection divisions as well as outside agencies on initiatives such as the Injury and Family Abuse Prevention Initiative which will develop a needs assessment to address childhood injury and family abuse prevention in the Sudbury & District Health Unit catchment area.

The PHRED Program within the RRED division has taken a lead role for projects from the Early Years Perinatal and Child Health Survey. We have partnered with the northern health units to create a consortium and pool our funding monies to conduct a substantial project and be in a position to provide valuable data to meet the information and planning needs for early child development in northern Ontario. The provincial government is looking at us as this is a creative approach to this initiative.

A Press Release has been issued regarding funding of \$70,000 from the Early Years Provincial Challenge Fund for the NutriSTEP Project. We also received local funding of \$25,000 from the City of Greater Sudbury with in kind contributions. Local press releases will be issued once we received official correspondence from the province.

42-02 Acceptance of Reports

Moved by Edwards – Dupuis: That the Executive Summary of the Medical Officer of Health for the month of May 2002 be accepted as distributed.

CARRIED

7.0 NEW BUSINESS

a) Items for Discussion

i) Advocacy for Public Funding for Four Vaccines

- Letter from Middlesex-London Health Unit
Re: Advocacy for public funding for vaccines
January 28, 2002
- Letter from the Kingston, Frontenac and Lennox & Addington Health Unit
Re: Support for National Immunization strategy
March 7, 2002
- Briefing Note from Dr. Sutcliffe, Medical Officer of Health
Re: Advocating Public Funding for Four Vaccines
April 2, 2002

It was explained that there are some new vaccines on the market that are effective to prevent illnesses; however, are not publicly funded by the province. The province is expending money in treating these diseases and we need to advocate for the prevention of illnesses. A motion is being presented today to advocate for funding for these vaccines by the Ministry of Health and Long-Term Care.

43-02 Advocacy for Public Funding for Four Vaccines

Moved by Edwards - Dupuis: WHEREAS, the Ministry of Health and Long Term Care has verbalized its commitment to the health of Ontarians through the provision of quality programs and services that are integrated, accessible, need based programs to which they are entitled – at every stage of life; and

WHEREAS, Boards of Health have the primary responsibility and accountability for promoting and protecting the health of the population by enabling residents of the community to realize their fullest health potential through promoting improved health, preventing disease and injury, controlling threats to human life and function and facilitation of social conditions to ensure equal opportunity in attaining health for all; and

WHEREAS, vaccination programs are considered to be the most cost-beneficial health intervention and one of the few that systematically demonstrates far more benefits than costs; and

WHEREAS, there are currently four new vaccines that are licensed in Canada for use in routine prevention of several illness where the impact of complications is high, for which public funding is not yet available; and

WHEREAS, the National Advisory Committee on Immunization (NACI) provides Health Canada with ongoing and timely medical, scientific, and public health advice in relation to immunization; and

WHEREAS, NACI provides recommendations for the use of each of the four vaccines; hepatitis A vaccine, varicella vaccine, conjugate meningococcal vaccine against serogroup C and conjugate pneumococcal vaccine including the incorporation of the latter three vaccines into the routine vaccination schedule for children; and

WHEREAS, a parent who wants to provide every preventive opportunity for their infant would have to spend approximately \$634.00 for the vaccines that currently are not publicly funded, leaving families who cannot afford these vaccines at risk of preventable diseases;

NOW THEREFORE BE IT RESOLVED, that the Sudbury & District Board of Health request that the Ministry of Health and Long Term Care provide provincial funding of varicella vaccine, hepatitis A vaccine, conjugate meningococcal vaccine against serogroup C and conjugate pneumococcal for identified groups

CARRIED

- ii) Briefing Note
Re: Administrative Service Efficiencies
May 3, 2002

No discussion.

- iii) Alpha Membership
- Email from alPHa
Re: 2002-2003 Annual Membership Renewal dated April 11, 2002
- Email from alPHa
Re: Draft Resolution on alPHa Membership Fee Increase dated April 24, 2002

No discussion.

b) Correspondence

- i) OMERS Fax
Re : OMERS Contribution Holiday
April 2, 2002

The OMERS Contribution Holiday, which was expected to end this July, has been extended to January 2003.

- ii) Letter from Ministry of Health and Long-Term Care Public Health Branch
Re: Provision of private sewage and public health services in the Municipality of Killarney
April 4, 2002

A letter received from the Ministry indicated that the area south of Killarney is now part of the Sudbury & District Health Unit's catchment area. Health Protection will be delivering services to private residents and some resorts. The financial implication will be minimal with some costs associated with time and transportation such as water taxis. Health Promotion

will also be following-up to determine whether the area requires support from the Healthy Babies Health Children Program.

- iii) Letter from the Ministry of Health and Long-Term Care Chief Medical Officer of Health
Re: Delivery of Public Health Programs and Services on Indian Reservations
April 10, 2002

The above-noted letter indicated that if we were approached by a First Nation that we would be able to enter into a service level agreement and provide public health programs and services on reserve upon their request.

- iv) Letter from Municipality of Killarney
Re: Support of the Township of Sables-Spanish Rivers Resolution
April 17, 2002

No discussion.

- v) Letter from Children First – Les enfants avant tout
Re: Support of Smoke-Free Public Places
April 18, 2002

No discussion.

- vi) Letter from Municipality of Assiginack
Re: Support of the Township of Sables-Spanish Rivers Resolution
April 22, 2002

No discussion.

- vii) Letter from Corporation of the Town of Gore Bay
Re: Support of the Township of Sables-Spanish Rivers Resolution
April 24, 2002

No discussion.

- viii) Email from alPHa
Re: Public Health Input into Romanow Commission
May 3, 2002

No discussion.

44-02 Acceptance of New Business Items

Moved by Léveillé - Ferguson: That this Board of Health receives New Business Items 7 a) to b).

CARRIED

8.0 MINUTES OF EXECUTIVE COMMITTEE

- i) Meeting #04-02 – March 4, 2002
- ii) Meeting #05-02 – March 26, 2002

45-02 Acceptance of Minutes of EC

Moved by Gasparini - Edwards: That this Board of Health receives the minutes of the Executive Committee 8 i) to ii).

CARRIED

9.0 ITEMS OF INFORMATION

- i) Inside Edition April 2002
- ii) aPHa E-Update April 2002
- iii) Feedback from Board of Health
Member, Rita Pilon Re: Spring Alive

R. Dupuis echoed Rita Pilon's comments, noted her artistic feedback and congratulated all staff who helped organize the Spring Alive event. He felt was a great team building day.

10. ADDENDUM

46-02 Addendum

Moved by Dupuis - Ferguson: That this Board of Health deals with the items on the Addendum.

CARRIED

- i) Early Years Challenge Fund

S. Laclé reminded Board of Health members that the Sudbury & District Health Unit was the host agency for the Early Years Challenge Fund Project. She noted that following a press release regarding the funding for the Early Years Challenge Fund, there was disappointment in the community regarding the outcome of this time intensive process and ultimate funding. It is felt that our community's recommendations were not given adequate consideration by the Ministry of Community and Social Services and that more projects should have received funding.

47-02 Early Years Challenge Fund

Moved by Gaspirini - Léveillé: WHEREAS the Early Years Challenge Fund is Ontario's Challenge to all sectors of society to develop partnerships and collaborate on new and creative initiatives that support young children and their families; and,

WHEREAS the Sudbury and District Health Unit was the host agency for the Early Years Challenge Fund Project from it's inception on October 1st, 2000 until the announcement of the Ontario Early Years Centers in March, 2002; and,

WHEREAS the Sudbury and District Health Unit as host agency, hired a program coordinator, who worked with a selection committee, which had representatives from all sectors, to lead the development and implementation of Early Years Action Plans, including the development of proposals to the Early Years Challenge Fund; and,

WHEREAS the selection committee volunteers contributed a significant amount of community volunteer time to set community priorities, solicit proposals, and to recommend proposals for funding; and

WHEREAS the province committed in 2001 to funding the provincial Early Years Challenge Initiative to 30 million, half of which was provincial money; and,

WHEREAS the local community has been notified that ONLY 2 out of 11 Early Years Challenge fund proposals recommended by the Sudbury and District Challenge Fund Steering Committee will be funded; and,

WHEREAS the local community has expressed extreme disappointment with the outcome of this time intensive process; and,

WHEREAS the Sudbury and District Health Unit-sponsored Healthy Babies Healthy Children Coalition has agreed to review and recommend future challenge fund applications for the local Early Years Center;

THEREFORE BE IT RESOLVED that this Board of Health advocates to the Minister of Community and Social Services to assist children in local communities to reach their full potential by increasing the level of sponsorship to local Early Years fund applications;

FURTHERMORE BE IT RESOLVED that the Minister of Community and Social Services assures the Board of Health that the authority vested in local challenge fund review committees is demonstrated by allocating these funds to priorities identified by the community;

AND FURTHERMORE that this Board of Health seeks the support of other Ontario Boards of Health in this matter.

CARRIED

- iii) Canadian Medical Association Journal (CMAJ) Articles
Re: Public Health
May 14, 2002

In the articles provided in today's addendum, the Canadian Medical Association Journal highlights challenges in public health and recognizes the gaps that exist across the country. Dr. R. Schabas, former Chief Medical Officer of Health, continues to speak out for public health and highlights the importance of local voices and being heard.

- iii) June Date for Board of Health Meeting and Annual Board of Health BBQ

R. Dupuis has offered to host the annual Board of Health BBQ at his home in Blezard Valley. It was agreed that June 20, 2002 remains a viable meeting date for all and the BBQ will follow our meeting.

11. ANNOUNCEMENTS/ENQUIRIES

J. Gasparini reported that a Press Conference was held for the Justice with Dignity campaign to remember the Kimberly Rogers tragedy and promote changes to the social assistance program. She noted that a coroner's inquest planned for October 2002 will likely draw nation-wide attention on issues such as the impact of living in poverty. J. Gasparini committed to keeping this Board apprised of the Charter Challenge. Recognizing the impact of poverty on health, the Board of Health agreed to further discuss this and consider a motion at its next meeting.

Board Chair thanked E. Gainer and Dr. Sutcliffe for attending and presenting at the official opening of the Hillfield Trail in Lively last Saturday.

A five minute break was taken.

12. **IN CAMERA**

48-02 In-Camera

Moved by Edwards – Gasparini: That this Board of Health goes in camera. Time: 2:17 p.m.
CARRIED

13. **RISE & REPORT**

49-02 Rise & Report

Moved by Gainer - Ferguson: That this Board of Health rises and reports. Time 2:38 p.m.
CARRIED

Board Chair reported that one property issue was presented and discussed.

14. **ADJOURNMENT**

50-02 Adjournment

Moved by Ferguson – Gainer: That we do now adjourn. Time: 2:40 p.m.

(Chair)

(Secretary)

Unapproved

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-06-03

Commencement: 2:30 p.m.
Adjournment: 2:33 p.m.

DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

P. Chiesa, Project Co-Ordinator; M. Hauta, Accountant; A. Roy, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2002-18
Asphalt Resurfacing
Various Locations

Contract 2002-18, Tenders for Asphalt Resurfacing, Various Locations, {estimated at a total cost of \$750,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Warren Bitulithic Ltd.	\$747,303.03
Interpaving Limited	\$762,407.10
Pioneer Construction	\$755,236.07

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 Project Co-Ordinator for review and recommendation to the General Manager of Public Works who would report to City Council.

Adjournment

The meeting adjourned at 2:33 p.m.

Chairman

Secretary

T.O.C. 2002-06-03

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-40
Tom Davies Square
2002-06-04

Commencement: 2:30 p.m.
Adjournment: 2:45 p.m.

D. MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

M. Hauta, Accountant; A. Roy, Law Clerk; A. Dagostino, Roads & Drainage Engineer; P. Chiesa, Project Co-Ordinator; E. Sviekas, Senior Technician; L. Poulin, Building & Facilities Technician; B. Falcioni, Operations Engineer; L. Valle, Technician; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2002-2 - Roof Repairs

Contract 2002-2, Tender for Roof Repairs @ Coniston, Garson & Azilda Arenas, {estimated at a total cost of \$624,880.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Simple Gooder Northern Limited	\$604,871.00
Duoro Roofing & Sheet Metal	\$529,650.00
North American Construction Services	\$466,134.97

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 Building & Facilities Technician for review and recommendation to the General Manager of Public Works who would report to City Council.

Contract 2002-17 Concrete Sidewalk, Curb & Gutter Construction & Replacement

Tenders for Contract 2002-17, Concrete Sidewalk, Curb & Gutter Construction & Replacement {estimated at a total cost of \$1,000,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Interpaving Limited	\$ 970,130.37
R.M. Belanger Limited	\$1,092,395.10
Pioneer Construction Inc.	\$1,028,234.56

T.O.C 2002-06-04 (1)

Contract 2002-17
(Continued)

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.

Contract 2002-38
Closed Circuit Television
Camera Inspection

Tender for Contract 2002-38, Closed Circuit Television Camera Inspection of Sewers & Associated Services, {estimated at a total cost of \$2,400,000.00} was received from the following bidder:

BIDDER	TOTAL AMOUNT
Northern Pipe Photography Co. Ltd.	\$1,825,848.00

A bid deposit in the form of a certified cheque, letter of credit, bid bond and/or agreement to bond accompanied the tender.

The foregoing tenders were turned over to the Senior Technician for review and recommendation to the General Manager of Public Works who would report to City Council.

Contract 2002-39
Service Box Repairs
Various Locations

Tenders for Contract 2002-39, Service Box Repairs, Various Locations, {estimated at a total cost of \$150,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Herby Enterprises	\$120,482.00
Northern Pipe Photography Co. Ltd.	\$105,288.00

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 Senior Technician for review and recommendation to the General Manager of Public Works who would report to City Council.

Adjournment

The meeting adjourned at 2:45 p.m.

Chairman

Secretary

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-06-06

Commencement: 11:30 a.m.
Adjournment: 11:35 a.m.

**DARRYL MATHÉ, MANAGER OF SUPPLIES AND SERVICES,
IN THE CHAIR**

Present

T. Mowry, City Clerk; M. Hauta, Accountant; A. Roy, Law Clerk;
L. Lesar, Secretary to the Manager of Supplies & Services

Others

Bill Yourth, ANO Architects

Tender for
Renovations to the
Council Chamber

Tenders for Renovations to the Council Chamber {estimated at a total cost of \$303,500.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Kona Builders	\$261,025.00
La Ro Construction	\$278,200.00
Build North Construction	\$242,151.70

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 B. Yourth, ANO Architects for review and recommendation to the City Clerk. The City Clerk would report to the General Manager of Corporate Services who would the report to City Council.

Tender for
Audio/Visual &
Security Equipment -
Council Chamber

Tender for Audio/Visual & Security Equipment in the Council Chamber {estimated at a total cost of \$204,100.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Audio Visuals RGB	\$191,471.50
Steel Communications	No Bid
Technical Support Services	\$351,193.81
Duocom	\$294,200.73

A bid deposit in the form of a certified cheque, letter of credit or money order accompanied each tender.

The foregoing tenders were turned over to B. Yourth, ANO Architects for review and recommendation to the City Clerk. The City Clerk would report to the General Manager of Corporate Services who would the report to City Council.

Adjournment

The meeting adjourned at 11:35 a.m.

**MINUTES OF THE REGULAR BOARD MEETING OF
THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, APRIL 23, 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. Anthony Fasciano	-	Board Member
Ms. Rita Clifford	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Mr. Mart Kivistik	-	Board Member

Regrets:

Mr. David Kilgour	-	Vice Chair
Mr. Ronald Bradley	-	Board Member
Mr. Earl Black	-	Board Member

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 #-02-60

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting
– MARCH 26, 2002**

Motion #02-61

Moved by Mr. A. Fasciano and seconded by Ms. R. Clifford:

"RESOLVED THAT The Minutes of the Regular Board Meeting of March 26, 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) Directive #97-17- Grandfathering of Pre 01/04/02 Urgent Status Applicants

The submitted report was reviewed with the R. Sutherland providing a verbal explanation to the report.

Motion #02-62

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation continue to grant Urgent status with the associated advanced placement on the GSHC Waiting List to those applicants who held that classification on March 31st, 2002, prior to the implementation of Directive # 97-17 under the Service Management Agreement with the City of Greater Sudbury (SHRA, 2002).”

CARRIED

2) Social Housing Reform Act, 2000 – Internal Review Committee Requirements

The submitted report was reviewed with the General Manager. providing a verbal explanation to the report.

Motion #02-63

Moved by Mr. A. Fasciano and seconded by Ms. M. Rochon:

“That the G.S.H.C. Board of Directors delegate the responsibility for Internal Committee Reviews to the Senior Staff of the Greater Sudbury Housing Corporation.”

CARRIED

(VI) **ACTION ITEMS** (Continued)

3) **Multi Use Centre Management Agreement with the Child & Family Centre**

The submitted report was reviewed with the General Manager providing a verbal explanation to the report.

Motion #02-64

Moved by Ms. R. Clifford and seconded by Mr. M. Kivistik:

“That the G.S.H.C. Board of Directors approve the signing of a one year (with option to renew) management agreement for the Multi Use Facility with the Child and Family Centre, effective May 1st, 2002”

CARRIED

(VII) **REPORTS**

1) **Chair's Report**

The Chair reported that he attended the City Council Meeting on May 10, 2002 and observed the GSHC Budget presentation to the Council provided by R. Sutherland, D. Kelly, R. Munn and M. Scarfone. R. Sutherland provided an excellent overview to City Council of the GSHC Budget. The Councillors at the table also indicated that they felt the GSHC was a well-run organization.

The Chair advised the Board that he was interviewed by the MCTV and CBC Radio on the issue of Marona Kitchen Manufacturing.

The Chair will discuss the issue of negotiations and Mr. Baker during the in-camera session.

Motion #02-65

Moved by Ms. M. Rochon and seconded by Mr. A. Fasciano:

“BE IT RESOLVED THAT the Board receive the Chair’s verbal report for information.”

CARRIED

(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.

Motion #02-66

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the Board receive for information the General Manager's submitted report for April, 2002"

CARRIED

3) Financial Report

D. Kelly provided a verbal summary on the submitted reports.

D. Kelly also advised the Board that it is anticipated that the Auditors will be completed with their Audit of GSHC in early May.

Motion #02-67

Moved by Mr. M. Kivistik and seconded by Mr. A. Fasciano:

"BE IT RESOLVED THAT the Board approve the Executive Summary Reports and variance explanations for the period of January 1, 2002 to March 31, 2002."

CARRIED

REPORTS – Continued

4) Technical Services Manager's Report

R. Munn provided a verbal summary to the submitted report.

Motion #02-68

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the Board receive the Technical Services Manager's report for information purposes."

CARRIED

5) Tender Committees

5a) Short Form Tender Committee

Motion #02-69

Moved by Ms. M. Rochon and seconded by Ms. R. Clifford:

"RESOLVED THAT the Board receive the minutes of the Short Form Tender Committee meeting of March 11, 2002 for information purposes."

CARRIED

5b) Public Tender Committee

Motion #02-70

Moved by Ms. R. Clifford and seconded by Mr. M. Kivistik:

"RESOLVED THAT the Board receive the minutes of the Public Tender Committee meeting of March 5, 2002 for information purposes."

CARRIED

(VII) REPORTS – Continued

6) Tenant Placement Activity Report

M. Scarfone provided a verbal summary to the submitted report.

Motion #02-71

Moved by Mr. M. Kivistik and seconded by Ms. R. Clifford:

"RESOLVED THAT the Board receive for information purposes the submitted Tenant Placement reports for the month of March, 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 #02-72

Moved by Ms. M. Rochon and seconded by Mr. A. Fasciano:

"RESOLVED THAT the Board receive the Operational Arrears Summary as of March 31, 2002 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board:

- 1) Northern Life News Article – March 27, 2002 – RE: Marona Kitchen
- 2) Minutes of the Labour/Management Committee Meeting of March 20, 2002
- 3) 2002 Budget Presentation to CGS Council
- 4) Letter from United Steelworkers of America Local 6500 RE: Marona Kitchen Manufacturing

(IX) MOVE TO IN-CAMERA SESSION

Motion #02-73

Moved by Ms. R. Clifford and seconded by Mr. M. Kivistik:

“RESOLVED THAT the Board move in camera.”

CARRIED

(X) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

Motion #02-74

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

“RESOLVED THAT the G.S.H.C. Board of Directors receive for information the proposed Temporary Property Manager Assistant Pilot Project Replacement during CRW’s Maternity Leave.”

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #02-75

Moved by Ms. R. Clifford and seconded by Mr. A. Fasciano:

“RESOLVED THAT the Board move out of camera.”

CARRIED

(XI) OTHER BUSINESS

A discussion on the recording of motions for each agenda item transpired. The Chair stated that the Board speaks or acts by motions, which are for public record.

Mr. Fasciano inquired about garbage bin pick-up at Burton Street. R. Sutherland will investigate this issue.

(XII) DATE OF NEXT MEETING

The next GSHC meeting is scheduled for Tuesday, May 28, 2002.

(XIII) ADJOURNMENT OF MEETING

Motion #02-76

Moved by Mr. M. Kivistik and seconded by Mr. A. Fasciano:

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

CARRIED

Meeting Adjourned: 6:50 p.m.



**Robert Sutherland
General Manager**



**Alex Fex
Chair**