Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2002-06-27
Council Chamber

7:00 p.m.

(33rd)

AGENDA

FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2002-06-27
AT 7:00 P.M., IN THE COUNCIL CHAMBER

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

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

DELEGATIONS

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-14 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. 32, City Council Minutes of 2002-06-13.
(RESOLUTION PREPARED - MINUTES ADOPTED) **M.1-13**

C-2 Report No. 2, Priorities Committee, Minutes of 2002-06-27.
(RESOLUTION PREPARED - MINUTES ADOPTED) **{TO BE TABLED)**

C-3 Report No. 2, Planning Committee Minutes of 2002-06-25.
(RESOLUTION PREPARED - MINUTES ADOPTED) **{TO BE TABLED}**

C-4 Report of Tender Opening Committee, Minutes of 2002-06-18.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.14-16**

C-5 Report of Greater Sudbury Police Services, Minutes of 2002-05-22.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.17-20**

TENDERS

C-6 Report dated 2002-06-18 from the General Manager of Public Works regarding Contract 2002-19: Hot Rubberized Crack Sealing (Various Locations).
(RESOLUTION PREPARED) **1-2**

C-7 Report dated 2002-06-19 from the General Manager of Public Works regarding Contract 2002-01: Proposed Trunk Watermain, Old Falconbridge Road, Falconbridge Highway to Maley Drive.
(RESOLUTION PREPARED) **3-4**

C-8 Report dated 2002-06-19 from the General Manager of Public Works regarding Contract 2002-03: Watermain Improvements, Various Locations.
(RESOLUTION PREPARED) **5-6**

C-9 Report dated 2002-06-19 from the General Manager of Public Works regarding Purchase of Winter Control Equipment, 7 Tandem Plow/Dump/Spreader Trucks.
(RESOLUTION PREPARED) **7-9**

C-10 Report dated 2002-06-18, with attachments, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Purchase of Personal Protective Equipment (Bunker Suits) - Fire Services.
(RESOLUTION PREPARED) **10-12**

PART I - CONSENT AGENDA (Continued)

ROUTINE MANAGEMENT REPORTS

C-11 Report dated 2002-06-18, with attachments, from the General Manager of Public Works regarding Traffic Concerns - Algonquin Road.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-182T} **13-21**

C-12 Report dated 2002-06-21, with attachments, from the General Manager of Economic Development & Planning Services regarding Temporary Liquor Licence Extension and Exemption to By-law 92-13 (former Town of Nickel Centre) Noise By-law - Falcon Hotel.
(RESOLUTION PREPARED) **22-24**

(THE EVENT WAS RESCHEDULED AND COUNCIL APPROVAL IS REQUIRED)

C-13 Report dated 2002-06-19 from the Acting General Manager of Health & Social Services regarding Agreement for Capital Redevelopment - Pioneer Manor.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-185A} **25-27**

In order to commence construction at Pioneer Manor, a capital redevelopment legal agreement is required between the City of Greater Sudbury and the Province of Ontario.

C-14 Report dated 2002-06-19, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit: Art Gallery of Sudbury Fifth Annual Mid Summer Fair.
(RESOLUTION PREPARED) **28-33**

BY-LAWS

2002-137 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE AND EXCHANGE CERTAIN PARTS ON PLAN 53R-17044 WITH RON LANTHIER AND ROBERT CHARETTE

Planning Committee Meeting, 2002-06-25

(The required Public Hearing was held at the Planning Committee Meeting of 2002-06-25)

2002-172A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JUNE 27, 2002

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-173A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE TRAFFIC AND PARKING BY-LAW 2001-1

(This By-law updates the list of enforcement officers to be supplied by this City's Contractor, Hi-Tec Security Investigations Ltd.)

2002-174A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND UKRAINIAN SENIOR CITIZENS COMPLEX OF SUDBURY INC. RELATING TO THE FUNDING OF HOMEMAKING AND NURSES SERVICES

Council Resolution 2002-369

(This By-law allows an agreement incurring no direct cost nor liability to the City but requires the City to undertake administrative responsibilities to ensure funding flow.)

2002-176F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO EXEMPT FROM TAXATION, PREMISES IN THE CITY OF GREATER SUDBURY USED AND OCCUPIED BY BRANCHES OF THE ROYAL CANADIAN LEGION AND SIMILAR ORGANIZATIONS

(This By-law exempts from taxation, Navy League, Polish Combatants and other similar organizations, at a variety of locations, as directed by Council during the Budget sessions.)

2002-177F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO KUKAGAMI CAMPERS ASSOCIATION FIRE ALERT COMMITTEE

(This By-law authorizes a grant in the amount of $6,000 for the purchase and maintenance of fire pumps, hoses, proper fittings, nozzles and adapters as directed by Council during the Budget sessions.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-178F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF GRANTS TO VARIOUS COMMUNITY ORGANIZATIONS

Report dated 112002-06-19 from the General Manager of Citizen & Leisure Services. **34-41**

(This By-law is required pursuant to Section 113 of the Municipal Act to authorize the Department of Citizen and Leisure Services to make grants to various community organizations for activities in the interest of the municipality. The funds for these grants were identified and approved as part of the budget.)

2002-179F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE CITIZEN AND LEISURE SERVICES DEPARTMENT

(This By-law adds cemetery fees as directed by Council during the Budget sessions.)

2002-180F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN APPLICATIONS AND SERVICES UNDER THE PLANNING ACT AND SERVICES PROVIDED BY THE ECONOMIC DEVELOPMENT AND PLANNING DEPARTMENT

(This By-law increases the amount recovered for statutory public notices published in the newspaper for certain planning applications, to reflect cost increases, and creates a service charge for special occasion permits and Liquor License extensions as directed by Council during the Budget sessions.)

2002-181T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW

Report dated 2002-06-18 from the General Manager of Public Works. **42-45**

(This By-law implements intersection control at the corner of Eva Street at Roy Avenue, Hanmer.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-182T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW

Report dated 2002-06-18 from the General Manager of Public Works. **13-21**

(Algonquin Road, Sudbury.)

2002-183Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation # 2002-2

(This By-law revises the "C2-53", Special General Commercial zone with respect to the subject lands to permit the construction of a residential building which could contain a maximum of 95 guest rooms designed for seniors or residents who require nursing and/or homecare. Gabella Investments/The Breezes Retirement Residence Inc., 1385 and 1401 Regent Street, Sudbury.)

2002-184A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ONTARIO REALTY CORPORATION FOR WAREHOUSING SPACE AT MCFARLANE LAKE COMPLEX

Planning Committee Meeting, June 25, 2002

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

Report dated 2002-06-19 from the Acting General Manager of Health and Social Services. **25-27**

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

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

Planning Committee Meeting, June 25, 2002

CORRESPONDENCE FOR INFORMATION ONLY

C-15 Report dated 2002-06-17, with attachment, from the General Manager of Economic Development & Planning Services regarding Development Liaison Advisory Committee Status Report to City Council.
(FOR INFORMATION) **46-54**

C-16 Report dated 2002-06-21, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding 2002 Provincial Budget Overview.
(FOR INFORMATION) **55-59**

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

R-1 **PLANNING COMMITTEE RECOMMENDATION 2002-13:**

Report dated 2002-06-20 from the General Manager of Economic Development & Planning Services regarding Request by D. Dorland, agent for G. and L. Quenneville for a three month extension to the conditional approval granted by Committee of the Whole - Planning Resolution 2001-142, with respect to the rezoning of Parcels 7545 and 30291, Lots 8 and 0, Concession 1, Dowling Township to permit a private camping ground on the Vermillion River.
(RESOLUTION PREPARED) **60-61**

(**Deferred** at City Council Meeting of 2002-06-13 awaiting a decision of the Nickel District Conservation Authority on this proposed development.)

PART II - REGULAR AGENDA (Continued)

MANAGERS' REPORTS

R-2 Report dated 2002-06-18 from the General Manager of Public Works regarding Flourescent Yellow-Green Area and School Crossing Signs.
(RESOLUTION PREPARED) **62-64**

R-3 Report dated 2002-06-18, with attachments, from the General Manager of Public Works regarding Replacement of a Collapsed Storm Sewer Enclosure, Norm's T.V., east of Municipal Road 80 and South of Main Street, Val Caron.
(RESOLUTION PREPARED) **65-67**

R-4 Report dated 2002-06-18, with attachments, from the General Manager of Public Works regarding Upgrading of Municipal Road 80, West of Beaver Avenue to Notre Dame Avenue.
(RESOLUTION PREPARED) **68-70**

R-5 Report dated 2002-06-19, with attachment, from the General Manager of Public Works regarding Municipal Road 80, Road Culvert Replacement at Fleming Street.
(RESOLUTION PREPARED) **71-74**

R-6 Report dated 2002-06-19, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Natural Gas.
(RESOLUTION PREPARED) **75-83**

R-7 Report dated 2002-06-21, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Recruitment Process for the Hiring of a Chief Administrative Officer.
(RESOLUTION PREPARED) **84-97**

MOTIONS

{NONE}

ADDENDUM

PART II - REGULAR AGENDA (Continued)

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.}

2002-06-21

THOM M. MOWRY,
CITY CLERK

GLORIA WARD
COUNCIL SECRETARY

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL
QUI AURA LIEU LE JEUDI 27 JUIN 2002
DANS LA SALLE DU CONSEIL, 19 h

(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 propriété et de personnel

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

1. Moment de silence

2. Appel nominal

3. Déclarations d'intérêt pécuniaire

AUDIENCES PUBLIQUES

DÉLÉGATIONS

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-14 de l'ordre du jour des résolutions)

(Par souci de commodité et pour accélérer le déroulement des réunions, les questions d'affaires répétitives ou routinières sont incluses à l'ordre du jour des résolutions, et on vote collectivement pour toutes les questions de ce genre.

À la demande d'un conseiller, on pourra traiter isolément d'une question d'affaires de l'ordre du jour des résolutions par voie de débat ou par vote séparé. Dans le cas d'un vote séparé, la question d'affaires isolée est retirée de l'ordre du jour des résolutions, on ne vote collectivement qu'au sujet des questions à l'ordre du jour des résolutions.

Toutes les questions d'affaires à l'ordre du jour des résolutions sont inscrites séparément au procès-verbal de la réunion.)

PROCÈS-VERBAL

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

C-1 Rapport n° 32, Procès-verbal de la réunion du 13 juin 2002 du Conseil municipal.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) **M.1-13**

C-2 Rapport n° 2, Procès-verbal de la réunion du 27 juin 2002 du Comité des priorités.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER)

C-3 Rapport n° 2, Procès-verbal de la réunion du 25 juin 2002 du Comité de planification.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}

C-4 Rapport sur le procès-verbal de la réunion du 3 juin 2002 du Comité de dépouillement des soumissions.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M.14-16**

C-5 Rapport sur le procès-verbal de la réunion du 22 mai 2002 des Services de police du Grand Sudbury.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M.17-20**

SOUMISSIONS

C-6 Rapport du directeur général des Travaux publics daté du 18 juin 2002, au sujet du Contrat 2002-19 : Scellement de fissures à chaud (à divers endroits).
(RÉSOLUTION PRÉPARÉE)

C-7 Rapport du directeur général des Travaux publics daté du 19 juin 2002, au sujet du Contrat 2002-01 : Conduite principale d'adduction d'eau proposée, ancien chemin Falconbridge, Autoroute Falconbridge jusqu'à la rue Maley.
(RÉSOLUTION PRÉPARÉE)

C-8 Rapport du directeur général des Travaux publics daté du 19 juin 2002, au sujet du Contrat 2002-03 : Améliorations à la conduite maîtresse, à divers endroits.
(RÉSOLUTION PRÉPARÉE)

C-9 Rapport du directeur général des Travaux publics daté du 19 juin 2002, au sujet de l'achat d'équipement d'entretien pour l'hiver, sept camions à vérin-écarteur/ benne basculante/chasse-neige combinés.
(RÉSOLUTION PRÉPARÉE)

C-10 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 18 juin 2002 et accompagné de pièces jointes, au sujet de l'achat d'équipement de protection individuelle (tenue d'intervention) - Services des incendies.
(RÉSOLUTION PRÉPARÉE)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RAPPORTS DE GESTION COURANTS

C-11 Rapport du directeur général des Travaux publics daté du 18 juin 2002 et accompagné de pièce jointe, au sujet de préoccupations concernant la circulation - Chemin Algonquin.
(RÉSOLUTION PRÉPARÉE) {SEE BY-LAW 2002-182T}

C-12 Rapport du directeur des Services de développement économique et de planification daté du 21 juin 2002 et accompagné de pièce jointe, au sujet de la prolongation d'un permis d'alcool temporaire et d'une dispense au règlement 92-13 (ancienne ville de Nickel Centre) règlement sur le bruit - Hôtel Falcon.
(RÉSOLUTION PRÉPARÉE)

(LE CONSEIL DOIT DONNER SON APPROBATION POUR CET ÉVÉNEMENT QUI A ÉTÉ REPORTÉ)

C-13 Rapport de la directrice générale intérimaire de la Santé et des Services sociaux daté du 19 juin 2002 au sujet d'un accord pour réaménagement - Manoir des pionniers.
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-185A}

Un accord juridique en matière de réaménagement devra être conclu entre la Ville du Grand Sudbury et la province de l'Ontario, pour que la construction au Manoir des pionniers puisse être entreprise.

C-14 Rapport du directeur général des Services de développement économique et de planification daté du 19 juin 2002 et accompagné de pièce jointe, au sujet d'un permis pour occasion spéciale : Galerie d'art du cinquième Festival d'été de Sudbury.
(RÉSOLUTION PRÉPARÉE)

RÈGLEMENTS

2002-137	3E	ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉCLARER EXCÉDENTAIRES, ARRÊTER LA CIRCULATION, FERMER ET ÉCHANGER CERTAINES PARTIES DU PLAN 53R-17044 AVEC RON LANTHIER ET ROBERT CHARETTE Réunion du 25 juin 2002 du Comité de planification. (L'audience publique requise a eu lieu lors de la réunion du 25 juin 2002 du Comité de planification)
2002-172A	3	ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL À L'OCCASION DE SON ASSEMBLÉE DU 27 JUIN 2002.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2002-173A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR NOMMER DES AGENTS MUNICIPAUX D'EXÉCUTION DE LA LOI POUR L'APPLICATION DU RÈGLEMENT 2001-1 PORTANT SUR LA CIRCULATION ET LE STATIONNEMENT.

(Ce règlement actualise la liste des agents d'exécution de la loi que doit fournir le contractant de la Ville, Hi-Tec Security Investigations Ltd.)

2002-174A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD ENTRE LA VILLE DU GRAND SUDBURY ET LE *UKRAINIAN SENIOR CITIZENS COMPLEX OF SUDBURY INC.* EN CE QUI CONCERNE LE FINANCEMENT DE SERVICES D'AIDES FAMILIALES ET D'INFIRMIÈRES VISITEUSES

Résolution 2002-369 du Conseil

(Ce règlement permet un accord n'entraînant aucun coût direct ni aucune obligation pour la Ville, mais nécessite que la Ville prenne des responsabilités d'ordre administratif pour assurer le flux des fonds)

2002-176F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR EXONÉRER D'IMPÔT LES LOCAUX SITUÉS DANS LA VILLE DU GRAND SUDBURY UTILISÉS ET OCCUPÉS PAR DES BRANCHES DE LA LÉGION ROYALE CANADIENNE ET DES ORGANISMES SEMBLABLES.

(Ce règlement permet d'exonérer d'impôt la Ligue navale, la *Polish Combatants Association* et d'autres organismes semblables, à divers endroits, tel que recommandé par le Conseil lors des séances budgétaires.)

2002-177F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE SUBVENTION AU COMITÉ DE SÉCURITÉ-INCENDIE DE L'ASSOCIATION DES CAMPEURS DE KUKAGAMI

(Ce règlement autorise une subvention au montant de 6 000 $ pour l'achat et la maintenance des motopompes, des tuyaux d'incendie, des raccords de tuyauterie appropriés, des lances d'incendie et des raccords intermédiaires, tel que recommandé par le Conseil lors des séances budgétaires.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2002-178F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LE VERSEMENT DE SUBVENTIONS À DIVERS ORGANISMES COMMUNAUTAIRES

(Ce règlement est requis en vertu de l'article 113 de la Loi sur les municipalités, pour autoriser les Services aux citoyens et des Loisirs à subventionner divers organismes communautaires aux fins d'activités dans l'intérêt de la municipalité. Des fonds ont été déterminés pour ces subventions et approuvés dans le cadre du budget.)

2002-179F 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 ajoute des frais de cimetière, tel que recommandé par le Conseil lors des séances budgétaires)

2002-180F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ÉTABLIR DES FRAIS POUR CERTAINS APPLICATIONS ET CERTAINS SERVICES EN VERTU DE LA LOI SUR L'AMÉNAGEMENT DU TERRITOIRE ET POUR DES SERVICES FOURNIS PAR LES SERVICES DE DÉVELOPPEMENT ÉCONOMIQUE ET DE PLANIFICATION.

(Ce règlement augmente le montant recouvré pour les avis publics prévus par la loi et publiés dans le journal quant à l'application de certains éléments de planification, pour refléter les augmentations de coûts, et crée des frais de service pour les permis pour occasion spéciale et les prolongations de permis d'alcool, tel que recommandé par le Conseil lors des séances budgétaires.)

2002-181T 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, PORTANT SUR LA CIRCULATION ET LE STATIONNEMENT.

Raport du directeur général des Travaux publics daté du 18 juin 2002.

(Ce règlement permet d'exercer un contrôle à l'intersection de la rue Eva et de l'avenue Roy, Hanmer.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2002-182T 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, PORTANT SUR LA CIRCULATION ET LE STATIONNEMENT.

Rapport du directeur général des Travaux publics daté du 18 juin 2002.

(Chemin Algonquin, Sudbury.)

2002-183Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE DE SUDBURY

Recommandation 2002-2 du Comité de planification

(Ce règlement redéfinit la désignation «C2-53», zone commerciale générale spéciale en ce qui concerne les propriétés en question pour permettre la construction d'un immeuble d'habitation qui pourrait contenir un maximum de 95 chambres conçues pour des aînés ou des résidents ayant besoin de soins infirmiers ou de soins à domicile ou de l'un et l'autre. *Gabella Investments/The Breezes Retirement Residence Inc.*, 1385 et 1401, rue Regent, Sudbury.)

2002-184A 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 DE L'ENTREPOSAGE AU *MCFARLANE LAKE COMPLEX*

Réunion du 25 juin 2002 du Comité de planification

2002-185A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD ENTRE LA VILLE DU GRAND SUDBURY ET SA MAJESTÉ LA REINE DU DROIT DE LA PROVINCE DE L'ONTARIO, TELLE QUE REPRÉSENTÉE PAR LE MINISTRE DE LA SANTÉ ET DES SOINS DE LONGUE DURÉE DE L'ONTARIO POUR LE RÉTABLISSEMENT DE LITS DANS DES CENTRES HOSPITALIERS DE LONGUE DURÉE

Rapport de la directrice générale intérimaire de la Santé et des Services sociaux daté du 19 juin 2002.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2002-186 2 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉCLARER EXCÉDENTAIRE, ARRÊTER LA CIRCULATION ET FERMER LE TROÇON NON OUVERT DE LA RUE ST- GABRIEL AU NORD DE LA RUE ST- RAPHAEL, LE TRONÇON NON OUVERT DE L'ALLÉE ST-GABRIEL, ET UNE PARTIE DU TRONÇON NON OUVERT DE LA RUE ST- RAPHAEL, ATTENANTS AUX LOTS 115 ET 116, DU PLAN 19-S

Réunion du 25 juin 2002 du Comité de planification

CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

C-15 Rapport du directeur général des Services de développement économique et de planification daté du 17 juin 2002 et accompagné de pièce jointe, au sujet d'un rapport de situation au Conseil municipal, du Comité consultatif en matière de liaison et d'élaboration.
(À TITRE D'INFORMATION)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

R-1 **RECOMMANDATION 2002-13 DU COMITÉ DE PLANIFICATION :**

Rapport du dérecteur général des Services de développement économique et de planification daté du 20 juin 2002 au sujet d'une demande de D. Dorland, agent pour G. et L. Quenneville pour obtenir une prolongation de trois mois quant à l'approbation conditionnelle accordée par le Comité plénier - Planification, conformément à la résolution 2001-142 de celui-ci, en ce qui concerne le rezonage des parties 7545 et 30291, lots 8 et 0, Concession 1, comté de Dowling, visant à permettre l'établissement d'un terrain de camping privé sur le bord de la rivière Vermillion.
(RÉSOLUTION PRÉPARÉE)

(**Reportée** lors de la réunion du Conseil municipal du 13 juin, en instance de décision de la Commission de conservation du district du nickel au sujet de ce développement proposé)

RAPPORTS DES GESTIONNAIRES

R-2 Rapport du directeur général des Travaux publics daté du 18 juin 2002, au sujet des panneaux de signalisation jaune fluorescents pour les espaces verts et les passages d'écoliers.
(RÉSOLUTION PRÉPARÉE)

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

RAPPORTS DES GESTIONNAIRES

R-3 Rapport du directeur général des Services publics daté du 18 juin 2002 et accompagné de pièces jointes, au sujet du remplacement d'une installation d'égoût pluvial affaissée, Norm's T.V., à l'Est de la route municipale 80 et au Sud de la rue principale, Val Caron.
(RÉSOLUTION PRÉPARÉE)

R-4 Rapport du directeur général des Services publics daté du 18 juin 2002 et accompagné de pièces jointes, au sujet de l'amélioration de la route municipale 80, à l'Ouest de l'avenue Beaver, jusqu'à l'avenue Notre-Dame.
(RÉSOLUTION PRÉPARÉE)

R-5 Rapport du directeur général des Travaux publics daté du 19 juin 2002 et accompagné de pièce jointe, au sujet de la route municipale 80, remplacement de ponceau à la rue Fleming.
(RESOLUTION PREPARED)

R-6 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 19 juin 2002 au sujet de Natural Gas.
(RÉSOLUTION PRÉPARÉE)

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.}

2002-06-21

THOM M. MOWRY,
GREFFIER MUNICIPAL

GLORIA WARD
SECRÉTAIRE DU CONSEIL

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision

Meeting Date	June 27, 2002					Report Date	June 18, 2002			
Decision Requested		x	Yes		No	Priority	x	High		Low
		Direction Only				Type of Meeting	x	Open		Closed

Report Title

Contract 2002-19, Hot Rubberized Crack Sealing (Various Locations)

Policy Implication + Budget Impact

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

Recommendation

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

	Recommendation Continued

Recommended by the General Manager

D. Bélisle,
General Manager of Public Works

Recommended by the C.A.O.

M. Mieto
Acting Chief Administrative Officer

Request for Decision

City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

	Recommendation *continued*	x	Background

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

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

Each year the annual crack sealing program seals surface cracks to many for the needed locations.

Tenders for Contract 2002-19, Hot Rubberized Crack Sealing (Various Locations), were opened at the Tender Opening Committee at 2:30 p.m. local time on 2002-06-18 and the following is a summary of tenders received:

Bidder	Amount
David S. Laflamme Construction Inc.	$ 98,440.00
R.M. Belanger Limited	$ 116,630.00
Interpaving Limited	$ 133,750.00

The lowest tender for the subject contract meeting all specifications was received by David S. LaFlamme Construction Inc. in the amount of $98,440.00. We have reviewed this tender and it is recommended for approval.

The Engineer's estimate for this tender is $100,000.00 and this work is funded from the 2002 approved Capital Budget for roads.

The 2002 proposed Hot Rubberized Crack Sealing program will correct approximately 100,000 metres of surface cracks.

/bb

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision

Meeting Date	June 27, 2002					Report Date	June 19, 2002			
Decision Requested		x	Yes		No	Priority	x	High		Low
		Direction Only				Type of	x	Open		Closed

Report Title

Contract 2002-01, Proposed Trunk Watermain, Old Falconbridge Road, Falconbridge Highway to Maley Drive

Policy Implication + Budget Impact

x	This report and recommedation(s) have been reviewed by the Finance Division and the funding source has been identified.
x	Background Attached

Recommendation

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

	Recommendation Continued

Recommended by the General Manager

D. Bélisle
General Manager of Public Works

Recommended by the C.A.O.

M. Mieto
Acting Chief Administrative Officer

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

	Recommendation *continued*	x	Background

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

Report Prepared By	Division Review
for Al Sweetman Sewer & Water Engineer	

Tenders for Contract 2002-01, Proposed Trunk Watermain, Old Falconbridge Road, Falconbridge Highway to Maley Drive, were opened at the Tender Opening Committee on June 18, 2002, and the following are the tender results:

BIDDER	AMOUNT
Garson Pipe Contractors Limited	1,294,359.42
R.M. Belanger Limited	1,361,732.07
Teranorth Construction & Engineering Ltd.	1,672,059.90
Lacroix Construction Co. (Sudbury) Ltd.	1,587,598.27
Pioneer Construction Inc.	1,606,976.41
Interpaving Limited	1,636,922.38

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

Award is recommended to Garson Pipe Contractors Limited.

The Engineer's estimate for the works was $1,600,000.

Funding for this work is provided from the 2002 Water Envelope.

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision

Meeting Date	June 27, 2002					Report Date	June 19, 2002			
Decision Requested		x	Yes		No	Priority	x	High		Low
		Direction Only				Type of	x	Open		Closed

Report Title

Contract 2002-03, Watermain Improvements, Various Locations

Policy Implication + Budget Impact

x	This report and recommedation(s) have been reviewed by the Finance Division and the funding source has been identified.
x	Background Attached

Recommendation

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

	Recommendation Continued

Recommended by the General Manager

D. Bélisle
General Manager of Public Works

Recommended by the C.A.O.

M. Mieto
Acting Chief Administrative Officer

Request for Decision

City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

	Recommendation *continued*	x	Background

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

Report Prepared By	Division Review
for Al Sweetman Sewer & Water Engineer	

Tenders for Contract 2002-03, Watermain Improvements, Various Locations, were opened at the Tender Opening Committee on June 18, 2002, and the following are the tender results:

BIDDER	AMOUNT	CORRECTED AMOUNT
Garson Pipe Contractors Limited	454,445.59	
763535 Ontario Inc. o/a Labelle Bros. Excavating	474,448.70	474,395.20
Teranorth Construction & Engineering Limited	494,080.75	
R.M. Belanger Limited	497,896.68	
Hollaway Equipment Rental Ltd.	516,537.15	
Interpaving Limited	523,433.30	526,643.30
Pioneer Construction Inc.	529,323.21	

The tenders have been reviewed and errors were discovered in two tenders and the chart above illustrates the corrected amounts.

Award is recommended to Garson Pipe Contractors Limited.

The Engineer's estimate for the works was $485,000.

Funding for this work is provided as follows:

2002 Road Envelope	$ 30,000
2002 Sewer Envelope	75,000
2002 Water Envelope	200,000
2001 Water Envelope	150,000
	$455,000

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision

Meeting Date	June 27, 2002					Report Date	June 20, 2002				
Decision Requested		x	Yes		No		Priority	x	High		Low
		Direction Only					Type of	x	Open		Closed

Report Title

Award of Tender - Purchase of Winter Control Equipment - Seven (7) Tandem Plow/Dump/Spreader Trucks

Policy Implication + Budget Impact

x	This report and recommedation(s) have been reviewed by the Finance Division and the funding source has been identified.
x	Background Attached

Recommendation

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

	Recommendation Continued

Recommended by the General Manager

D. Bélisle
General Manager of Public Works

Recommended by the C.A.O.

M. Mieto
Acting Chief Administrative Officer

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

	Recommendation *continued*	x	Background

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

Report Prepared By	Division Review
Ray Martin Manager of Fleet	Maurice Montpellier Director of Operations

Tenders for the purchase of the Tandem Plow/Dump/Spreader Trucks were opened at the Tender Opening Meeting of June 18, 2002. Suppliers were requested to submit three bids. Bid 'A' is for a complete unit with a Dickey John Controller, Bid 'B' was for a complete unit with a Compu-Spread Controller and Bid 'C' was for a complete unit with a Force America Controller.

The Bid results are as follows:

Bidder	Total Bid Form Bid 'A'	Total Bid Form Bid 'B'	Total Bid Form Bid 'C'
Nickel City International Truck Centre	**$1,419,218.22**	**$1,391,822.04**	**$1,396,212.36**
2nd Submission	**$1,438,136.26**	**$1,456,701.52**	**$1,455,711.42**
3rd Submission	**$1,490,988.19**	**$1,416,238.19**	**$1,427,738.19**
4th Submission	**$1,536,988.19**	**$1,485,870.69**	**$1,547,050.69**
Premier Peterbilt Inc.	**$1,498,694.18**	**$1,471,298.01**	**$1,483,789.20**
Northland Truck Sales Ltd.	**$1,533,957.40**	**$1,459,207.40**	**$1,470,070.40**
2nd Submission	**$1,462,187.40**	**$1,434,791.24**	**$1,439,181.54**
Cambrian Truck Centre	**$1,511,348.78**	**$1,483,952.61**	**$1,488,342.92**

After the Tenders were opened and received, the following irregularities were noted by the Tender Opening Committee.

1. **Nickel City International Centre**

   At the Tender Opening Committee meeting only the first bid was read aloud. The Committee Chair was unaware of the additional three (3) submissions. Upon review by the Legal Department it was discovered that the Bidder provided four (4) submissions in one package. Instructions to Tenderers provided that only one submission per package be submitted, however in the instructions there was no provision that additional submissions would be rejected.

2. **Premier Peterbilt Inc.**

The bidder used liquid paper correction fluid on Bid submission 'A' to clearly redo the entire tender submission and did not initial the changes. The Legal Department has reviewed and advised that the tender submission will be accepted because the total tender price for Bid submission 'A' was carried forward correctly to the submission package.

3. **Northland Truck Sales Ltd.**

Two (2) tenders were received in two separate packages. The first bid submission had a photocopy of the signed contract page. The Legal Department has reviewed and advised that these issues are not a problem.

4. **Cambrian Truck Centre**

The Bidder provided photocopies of pages 10 to 14 of the specifications. The Legal Department has reviewed and advised that this issue is not a problem.

Award is recommended to the lowest Bidder, Nickel City International Centre's Bid 'B'.

Funding for these purchases is available from the Reserve Fund for the replacement of vehicles and equipment.

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision

Meeting Date	2002-06-27					Report Date	2002-06-18			
Decision Requested		X	Yes		No	Priority	X	High		Low
		Direction Only				Type of	X	Open		Closed

Report Title

Purchase of Personal Protective Equipment (Bunker Suits) - Fire Services

Policy Implication + Budget Impact

X	This report and recommendations(s) have been reviewed by the Finance Division and the funding source has been identified.
	Background Attached

Recommendation

That the contract for 70 Personal Protective Equipment (Bunker Suits) for Fire Services be awarded to Metz Fire & Rescue in the amount of $140,070.00.

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

2001	$105,852.00
2002	$ 34,568.00
	$140,420.00

	Recommendation Continued

Recommended by the General Manager

Doug Wuksinic, General Manager, Corporate Services
& Acting General Manager, Emergency Services

Recommended by the C.A.O.

Mark Mieto
Acting Chief Administrative Officer

Request for Decision

City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

	Recommendation *continued*		Background

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

Report Prepared By	Division Review
Wayne Ropp Acting Fire Chief	Doug Wuksinic G.M. Corporate Services/Acting G.M. Emergency Services

Tenders for the subject contract were opened at the Tender Opening Committee meeting at 2:30 p.m., local time, on February 27th, 2002.

The following are the tender results:

BIDDER	TOTAL TENDERED AMOUNT {including taxes}
Starfield Safety Wear Mfg. Co.	$105,124.95
Acklands Grainger	$133,251.65
Metz Fire & Rescue	$140,070.00
Safedesign Apparel Ltd.	$141,240.47
Superior Safety	$164,489.68

The Fire Services Personal Protective Equipment Committee examined the Starfield Safety Wear Mfg. Co. tender. Attached is their report outlining the areas where the Starfield product did not meet the tender specifications.

Acklands Grainger, who was the next lowest bidder, neglected to sign the tender forms they returned. Therefore, they were excluded from consideration.

The tender received from Metz Fire & Rescue met the requirements of the tender specifications.

April 14, 2002

Letter to purchasing outlining reasons for rejecting Starfield quote for Bunker Gear

1. The tender asked for double feld double locked stitch an all Major A and Major B seams. The quote from Starfield will only provide double lock stitch on Major A and NOT on Major B seams. The use of any stitch/seam combination other than double feld double lock stitch in the Major A and Major B seam is **unacceptable** to the ppe committee.

2. The tender asked for "Advance" from Southern Mills. The quote offers "Crusader" from Difco which is 0.5 oz/sqyd heavier than the Southern Mills product. The quote from Starfield should have quoted the "Advance" from Southern Mills and offered "Crusader" as an equal alternative in order for the committee to properly evaluate the Difco product.

3. (i) The tender asked for the Thermal liner to be Nomex/3 layers E89. The quote from Starfield offers "Caldura" from Southern Mills. Through the research the committee considered and rejected "Caldura" as a thermal liner. The thermal liner of choice Nomex / 3layer E89 offers higher TPP and THL values when combined with Advance and Crosstech as compared to the "Caldura" alternative.

   (ii) Nomex/ 3 layer E89 Offers better breathability, drying, and wicking capabilities of water as compared to " Caldura".

   (iii) Finally FDNY (Fire Department of New York) uses this combination and they are extremely satisfied with comfort, durability and performance.

   "Caldura" is **unacceptable** to the ppe committee as a thermal liner alternative.

4. Nomex knit was asked for in the tender. The quote is offering Kevlar as a suitable alternative. The committee considered Kevlar and rejected Kevlar.
   Kevlar is **unacceptable** to the ppe committee as an alternative.

The PPE committee has outlined the areas that we feel are inadequate in the Starfield quote. It is for these reasons that their quote should be rejected.

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision											
Meeting Date	June 27, 2002					Report Date	June 18, 2002				
Decision Requested		x	Yes		No		Priority	x	High		Low
		Direction Only					Type of	x	Open		Closed

Report Title

Traffic Control
Intersection of Algonquin Road and Cavendish Court / Blyth Road

Policy Implication + Budget Impact

	This report and recommedation(s) have been reviewed by the Finance Division and the funding source has been identified.
X	Background Attached

Recommendation

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

	Recommendation Continued

Recommended by the General Manager

Don Belisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Mieto
Acting Chief Administrative Officer

Request for Decision

City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

	Recommendation *continued*	x	Background

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

Report Prepared By	Division Review
Dave Kivi Acting Co-ordinator of Traffic & Transportation Services	for R. G. (Greg) Clausen, P. Eng., Director of Engineering Services

The Traffic and Transportation Section received a request from the Councillor of Ward 5, Doug Craig, to review the need for an all-way stop at the intersection of Algonquin Road and Cavendish Court / Blyth Road.

The subject intersection is located in the Lo-Ellen area, south of Regent Street and east of Long Lake Road (see Exhibit "A"). Traffic at the intersection is currently controlled by stop signs facing east and westbound traffic on Cavendish Court and Blyth Road. All roadways currently have 50km/h speed limits.

The Traffic and Transportation Section received a similar request for an all-way stop at the subject intersection in 1997. The attached report dated October 21, 1997 (see Exhibit "B") outlines the results of our review. At that time, the vehicle and pedestrian volumes on Cavendish Court and Blyth Road were only 26% of minimum volume required to satisfy the warrant for an all-way stop.

In July, 2001, a two hour manual turning movement count was conducted at the subject intersection during the morning peak hours. When this data was compared to the count taken in 1997, it shows that volumes on each approach are less than previously counted. This can partially be attributed to the school year ending prior to the July count. The count data indicates that traffic volumes have not increased over the past five years, and therefore the need for all-way stop control is not justified at this time.

A review of the collision history at the subject intersection from 1998 to 2000, inclusive, revealed there has been one collision over the three year period. Similar collision statistics were found in the 1997 report. While all collisions are undesirable, the collision rate at the intersection of Algonquin Road and Cavendish Court / Blyth Road would not be considered high.

Based on the above analysis, the existing traffic control at the intersection of Algonquin Road and Cavendish Court / Blyth Road is appropriate.

All-way stop control can be an effective device for alternating right-of-way at the intersection of two roadways with similar traffic volumes, and where delay and vehicle conflicts are experienced. The unwarranted installation of an all-way stop will result in frequent rolling stops and even a disregard for the device. This pattern of behavior can carry over to other locations that require all-way stop control.

The unwarranted installation of an all-way stop at the subject intersection could result in drivers cutting through the residential neighbourhood on Blyth Road. Blyth Road would be an attractive short cut between Countryside Drive and Algonquin Road, as it is shorter, and would have one less all-way stop than the collector roadways.

Attachments /bb

Exhibit 'A'

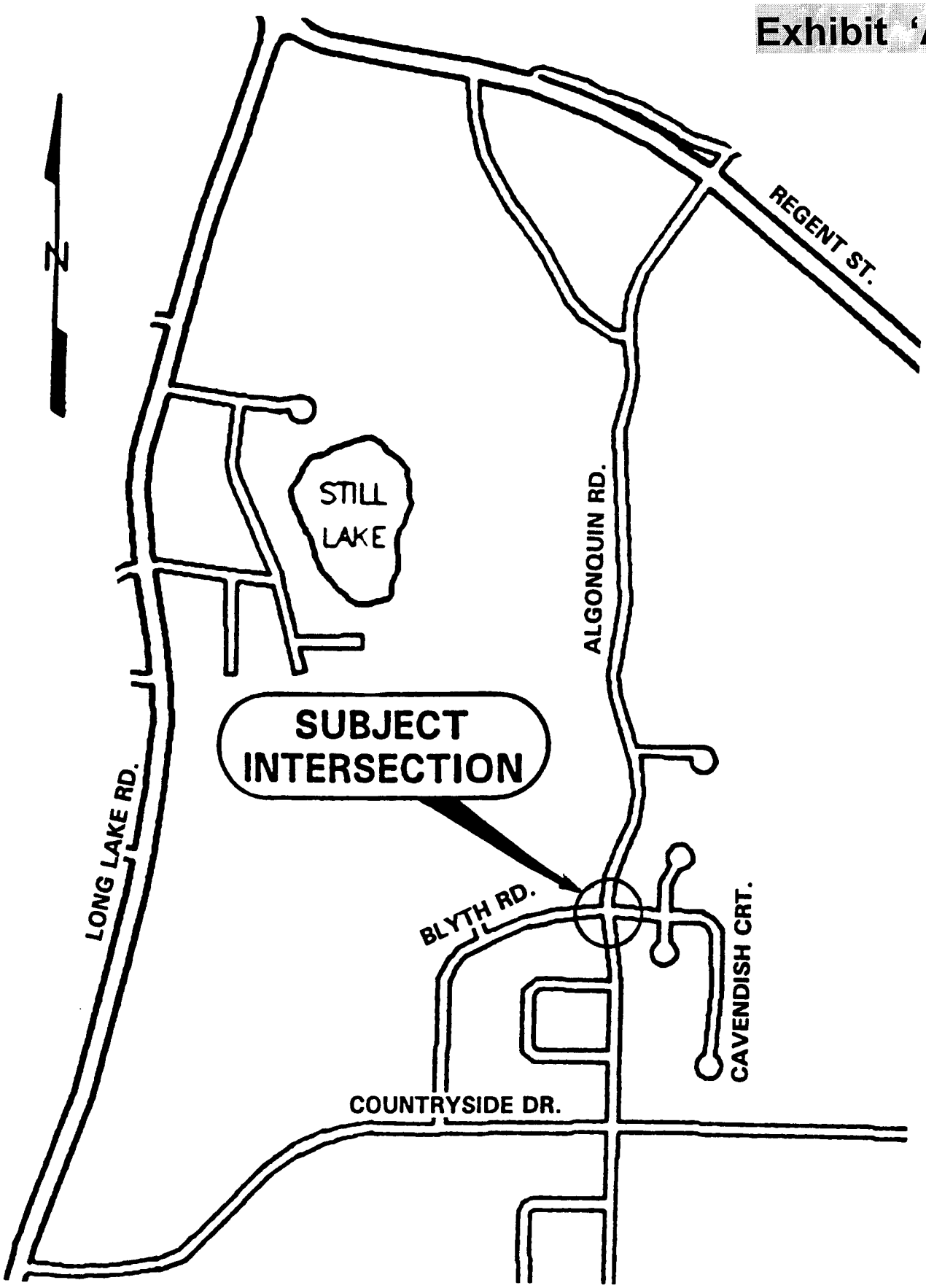

N
REGENT ST.
STILL LAKE
ALGONQUIN RD.
SUBJECT INTERSECTION
LONG LAKE RD.
BLYTH RD.
CAVENDISH CRT.
COUNTRYSIDE DR.

Exhibit 'B'

city of ville de
SUDBURY

city agenda report form

Report To: City Council		**Report Date:**	1997-10-21
		Meeting Date:	1997-11-4
Subject: Intersection Control - Algonquin Road and Cavendish Court / Blyth Road			
Prepared By:		**Recommended For Approval:**	
R. R. Hortness **Co-ordinator of** **Traffic & Transportation**		**Gary Polano** **City Manager**	

INTRODUCTION:

The Traffic and Transportation Section received a request from an area resident to study the possibility of installing a multi-way stop at the intersection of Algonquin Road and Cavendish Court/Blyth Road.

BACKGROUND:

The intersection of Algonquin Road and Cavendish Court / Blyth Road is located in the LoEllen area south of Regent Street and east of Long Lake Road (see Exhibit "A"). The intersection of Algonquin Road and Cavendish Court / Blyth Road is presently controlled by stop signs facing east-west traffic on Cavendish and Blyth. Traffic volume through the intersection is estimated at five thousand (5,000) vehicle entries per day.

Algonquin Road is a collector route and is constructed to an urban standard, consisting of a ten metre wide pavement and a 1.5 metre sidewalk. Cavendish Court, constructed to urban standard with nine metres of asphalt, and Blyth Road with a rural standard consisting of seven metres of asphalt and gravel shoulders, are both local residential routes. All streets have a 50 km/h speed limit.

A two hour turning movement count was carried out in both the morning and afternoon peaks and extrapolated to an eight hour count. The data was then applied to the Municipality's warrants for

a multi-way stop. The data obtained indicates that the intersection approaches less than 26 percent of the required warrants for a multi-way stop (see Exhibit "B"). The collision information coded for 1992, 1993 and 1994 was reviewed and only one reportable collision was filed for this intersection and would not have been prevented with a multi-way stop.

Concerns were also raised regarding visibility for vehicles entering onto Algonquin Road from Cavendish Court and Blyth Road. The Traffic and Transportation Section conducted a Gap Study (see Exhibit "C") which provides the time available for a stopped vehicle to safely turn onto the through road. Our findings were that sight lines and vehicle speeds along Algonquin Road allowed for adequate reaction time for vehicles entering onto Algonquin Road.

ANALYSIS:

The combination of physical characteristics, collision experience and traffic volumes all indicate that the existing control at the intersection of Algonquin Road and Cavendish Court / Blyth Road is appropriate. All-way stop control can be an effective device for altering right-of-way at intersections where traffic volumes on more than one approach results in delay and where vehicle conflicts are created. The unwarranted installation of all-way stop control will result in frequent rolling stops and even a disregard for the device which will actually reduce the level of safety at the intersection. Should Council approve the installation of a multi-way stop, the effect of the implementation of this unwarranted installation would be limited to the residents of the immediate area.

Frequently, requests for multi-way stops are an attempt to reduce speeds along the roadway. Numerous studies by the City and other municipalities have indicated that unwarranted all-way stops are not an answer to reduce the number of speeding vehicles. The results show no reduction in peak speeds, and in some studies, peak speeds have increased, as if an attempt is being made to make up for lost time. The only effective tool available to the Municipality to control excessive speeds is through increased Police presence and enforcement.

RECOMMENDATIONS:

THAT the existing traffic control at the intersection of Algonquin Road and Cavendish Court / Blyth Road remain.

LS/sl

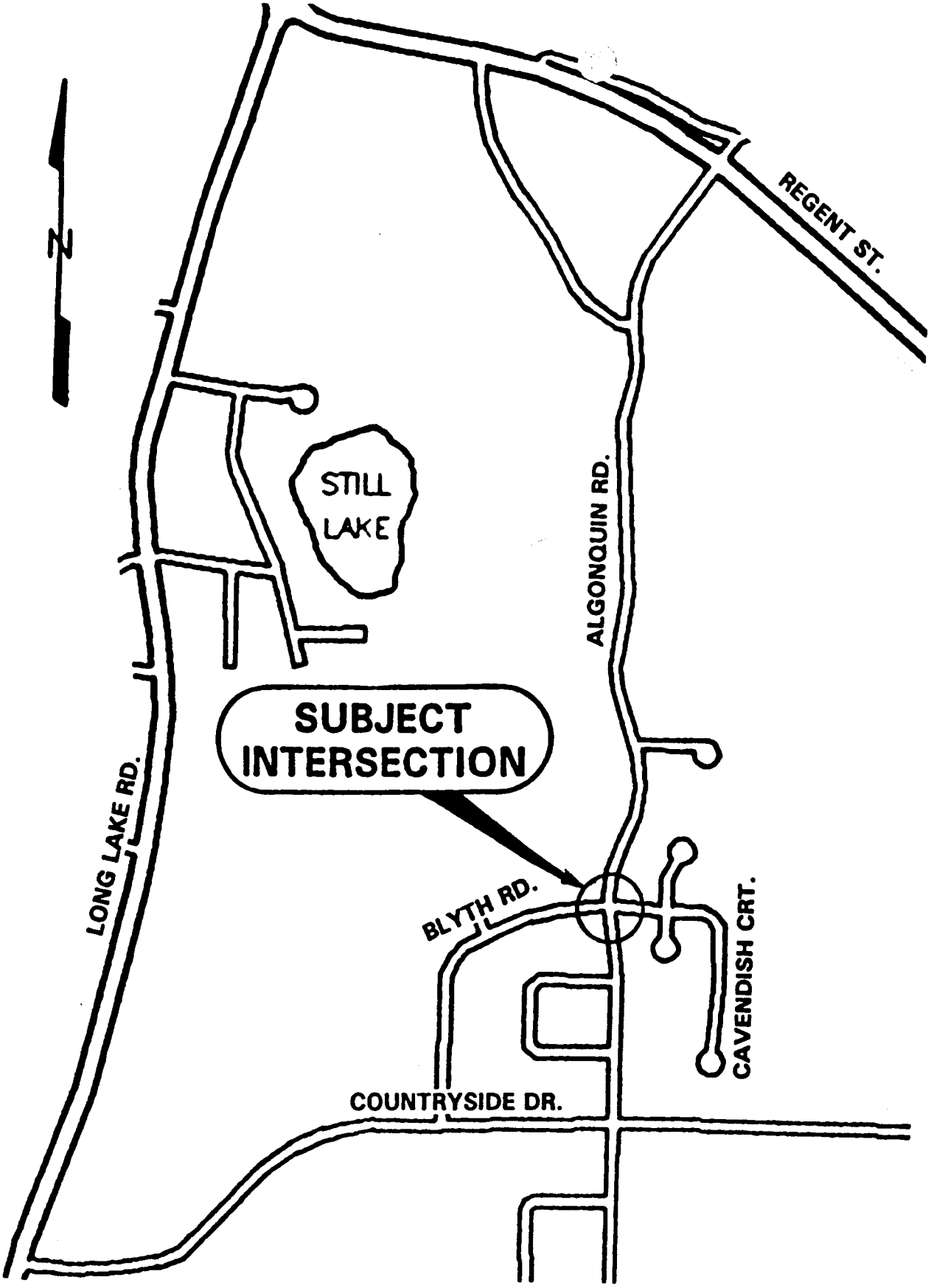

N
REGENT ST.
STILL LAKE
ALGONQUIN RD.
SUBJECT INTERSECTION
LONG LAKE RD.
BLYTH RD.
CAVENDISH CRT.
COUNTRYSIDE DR.

EXHIBIT: A

SUDBURY

ALL-WAY STOP CONTROL

INTERSECTION: ALGONQUIN AT CAVENDISH / BLYTH

(1) Signals warranted and urgently needed, signs to be used as interim measures — YES _____ NO ✓

(2) Four or more collisions per year averaged over a three year period, susceptible to correction — YES _____ NO ✓

(3) VOLUME:

Major and Collector Streets		COUNT	COMPLIANCE
a) Vehicles entering Intersection All legs per hour for eight hours	500	298	60%
and b) Vehicles and Pedestrians from minor streets per hour for same eight hours	200	53	26%
and c) A volume split does not exceed 70/30		86/14	47%

Local Streets			
a) Total vehicular volume for all approaches for the highest hour	350	368	105%
and b) A volume split does not exceed 75/25 for three-way control or 65/35 for four-way control		N/A	%

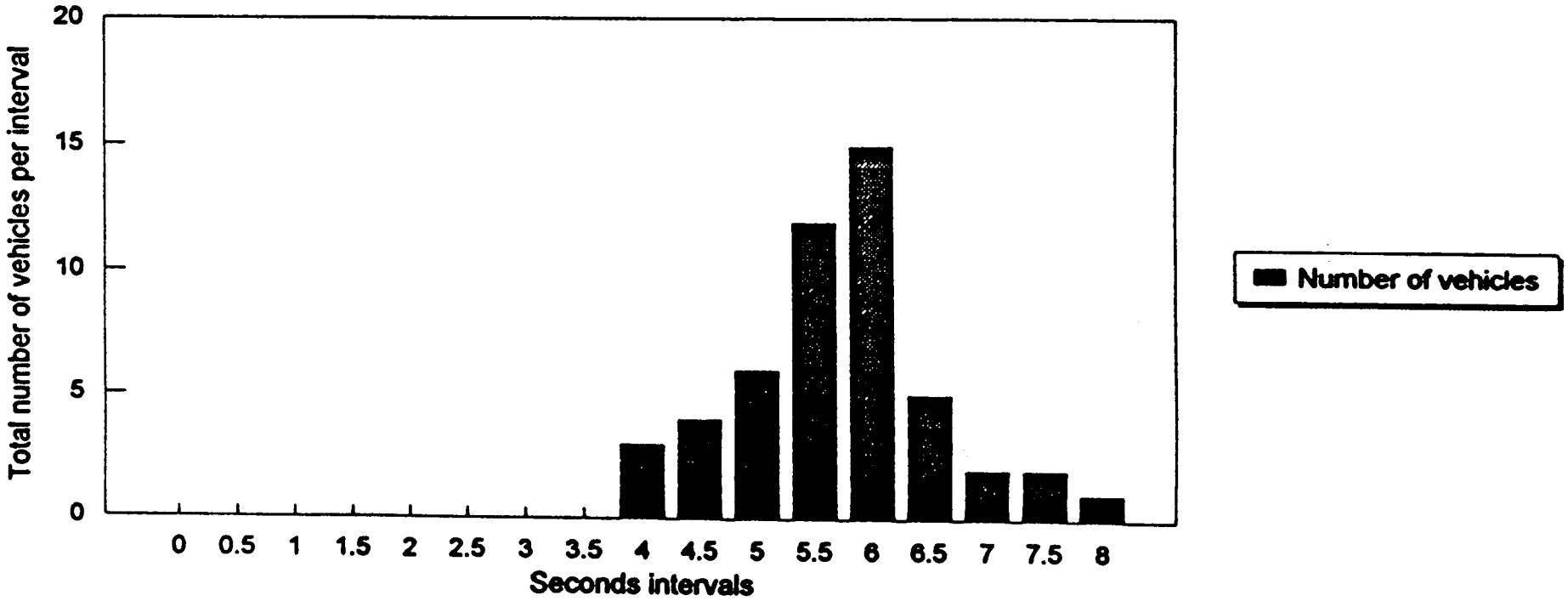
WARRANTED FOUR-WAY STOP — YES _____ NO ✓

*anual of Uniform Traffic Control Devices, Ontario, 1985

EXHIBIT: B

GAP STUDY

Southbound Algonquin Traffic @ Cavindish



Study Date 6/17/97 3:45-4:45 pm
Stopwatch used. Average gap 5.99 seconds

EXHIBIT: C

20

THE CORPORATION OF THE CITY OF SUDBURY

SCHEDULE "O" TO BY-LAW 96-1

THROUGH HIGHWAYS

Highway	(2) From	(3) To
DELETE:		
Algonquin	South Limit, Regent	North Limit, Countryside
ADD:		
Algonquin	South Limit, Regent	North Limit, Cavendish
Algonquin	South Limit, Cavendish	North Limit, Countryside

SCHEDULE "P" TO BY-LAW 96-1

STOPS AT INTERSECTIONS

(1) Intersection	(2) Direction of Travel
ADD:	
Algonquin - Cavendish / Blyth	East on Blyth West on Cavendish North and South on Algonquin

EXHIBIT: D

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision

Meeting Date	2002-06-27					Report Date	2002-06-21				
Decision Requested		x	Yes		No		Priority	x	High		Low
		Direction Only					Type of	x	Open		Closed

Report Title

Temporary Liquor License Extension and Exemption to By-law 92-13 (former Town of Nickel Centre) Noise By-law - Falcon Hotel (RESCHEDULED)

Policy Implication + Budget Impact

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

Recommendation

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

Saturday, July 27th, 2002: 12:00 noon to 8:00 p.m.

with an anticipated attendance of approximately 200 persons.

x	Recommendation Continued

Recommended by the General Manager

Doug Nadorozny,
General Manager of Economic Development and Planning Services

Recommended by the C.A.O.

Mark Mieto,
Acting Chief Administrative Officer

	Recommendation *continued*		Background

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

Report Prepared By	Division Review
R. Leblanc, M.L.E.O.	Doug Nadorozny, General Manager of Economic Development and Planning Services

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Sunday, July 28th, 2002;

2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;

3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;

4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;

5. That the special event organizer, or his designate, must be present at the site during the entire duration of the event.

6. That the tents be erected in accordance with the provisions of the Ontario Building Code.

7. That the event representatives ensure emergency vehicles have access to the event area.

8. That the hotel be responsible for providing visible security during the course of the event.

9. That the event representatives shall ensure that the adjoining residential properties are notified of the event at least ten (10) days prior to the start of the event and that the notice must state that alcohol will be part of the event.

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Background:

Attached is an application for a temporary liquor licence extension and exemption to By-law 92-13 of the former Town of Nickel Centre (Noise By–law) submitted by Normand Dupuis on behalf of the Falcon Hotel at 3024 Falconbridge Road, Garson. This application was originally presented to Council on May 30th, 2002 and approved by resolution 2002-335. Due to unfortunate circumstances, the date for this event had to be rescheduled to **July 25th, 26th and 27th, 2002.**

In accordance with Council's policy, this application was previously circulated to the Interim Fire Chief, Police Chief, Director of Citizen & Leisure Services, the City Solicitor and the Co-ordinator of Traffic and Parking. Their concerns have been added to the conditions for approval.

The foregoing resolution has therefore been placed on the Agenda for your consideration.

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision										
Meeting Date	June 27th, 2002					Report Date	June 19, 2002			
Decision Requested		X	Yes		No	Priority		High	X	Low
		Direction Only				Type of	X	Open		Closed

Report Title

Agreement for Capital Redevelopment - Pioneer Manor

Policy Implication + Budget Impact

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

Resolution #2001-304 passed June 2001

X	Background Attached

Recommendation

Whereas City Council approved the capital redevelopment of Pioneer Manor through resolution #2001-304 in June 2001; and

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

Therefore be it resolved that the Clerk and Acting General Manager be authorized to execute the agreement and that the necessary by-laws be passed.

	Recommendation Continued

Recommended by the General Manager

C Sandblom

Catherine Sandblom, Acting General Manager

Recommended by the C.A.O.

M. Mieto

Mark Mieto, Acting C.A.O.

Request for Decision

City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

	Recommendation *continued*	X	Background

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

Report Prepared By	Division Review
Catherine Sandblom	Name and Title

In June 2001, through resolution #2001-304, City Council unanimously approved the capital redevelopment of Pioneer Manor. That decision of Council followed the Provincial requirement for all "D" level facilities to upgrade their facilities by 2006. "D" level facilities are those 100 facilities across the Province with substandard accommodations, i.e. 4 residents per room, communal washrooms. Pioneer Manor has 220 of its 342 beds designated as "D" level and it is those 220 beds which will be redeveloped. Heritage Lane (dementia unit) will see 32 beds upgraded and the other 188 beds will be completely rebuilt and linked to the immediate front of the existing Pioneer Manor facility. The total cost of capital shared by the Province and the City is $22 million.

The total estimated value of this capital project is $22.1 million. The municipal share of this project is $13.1 million and the provincial share is $9 million. The $13.1 million municipal share is composed of $7.1 million cash on hand set previously assigned to this project and $6 million from the health and social service capital envelope achieved over the next 11 years. The portion of the project which requires debt financing is the present value of the $9 million provincial revenue stream .

Agreement

In order to commence construction at Pioneer Manor, a capital redevelopment legal agreement is required between the City of Greater Sudbury and the Province. The purpose of this report is to authorize the signing of the legal agreement.

Time Line

The construction of the ring road and circular walkway around the building commenced June 17th, 2002. This first phase prepares the site for construction and will enable out door access during that time. Further to this, one existing courtyard is being enhanced with walkways and landscaping. The courtyard will be completed in July 2002, and the ring road/walkway around the building by August 2002. Phasing of the project is necessary given the ongoing operation of Pioneer Manor services throughout the capital redevelopment period.

The working drawings will be complete by July 2002 and submitted to the Ministry of Health for final approval. This will place the capital project ahead of schedule and ready for general contract tender in August. The intent is to place two options before the general contract bidders; a) a Fall 2002 start, or b) a Spring 2003 start. Clearly the project will need to come in on budget, therefore, the Spring start will be considered if the Fall start is not feasible due to cost issues. Total construction time for the new structure is 13 months. The capital redevelopment project as designed by Nicholls, Yallowega, Belanger is cited below and will clearly provide an enhanced environment for current and future older adults of this community.

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision

Meeting Date	2002-06-27					Report Date	2002-06-21			
Decision Requested		x	Yes		No	Priority		High	x	Low
		Direction Only				Type of	x	Open		Closed

Report Title

Exemption to Chapter 776, (former City of Sudbury Municipal Code) Noise By-law, and Special Occasion Permit - Art Gallery of Sudbury Annual Mid Summer Fair

Policy Implication + Budget Impact

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

Recommendation

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

x	Recommendation Continued

Recommended by the General Manager

Doug Nadorozny
General Manager of Economic Development and Planning Services

Recommended by the C.A.O.

Mark Mieto,
Acting Chief Administrative Officer

Request for Decision

City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

x	Recommendation *continued*		Background

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

Report Prepared By	Division Review
R.E. Leblanc, M.L.E.O.	Doug Nadorozny, General Manager of Economic Development and Planning Services

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

1. That the tent be erected in accordance with the provisions of the Ontario Building Code.

2. That the event representative ensure emergency vehicles have access to the event area;

3. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Sunday, August 11th, 2002;

4. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;

5. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;

6. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;

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

8. That the event representative ensure that the residential property owners in the immediate vicinity are notified at least ten (10) days prior to the start of the fair. This notice should indicate that there will be live entertainment during said event.

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Background:

A request has been submitted by Bill Huffman on behalf of the Art Gallery of Sudbury for an exemption to Chapter 776 (former City of Sudbury Municipal Code - Noise By-law) and a Special Occasion Permit for the Art Gallery of Sudbury Mid Summer Fair to be held on August 9th and 10th, 2002 at the Art Gallery at 251 John Street, Sudbury with an anticipated attendance of 2500 people. The hours of operation will be from 10:00 a.m. to 12:30 a.m. There will be vendors tables within the main tent, children's area, live entertainment and a video presentation in the beer and wine garden

In accordance with Council's policy, this application was circulated to the Interim Fire Chief, Police Chief, Director of Leisure Services, Co-ordinator of Traffic & Parking and the City Solicitor. Their concerns have been added to the conditions for approval.

The foregoing resolution has therefore been placed on the Agenda for your consideration.

R. Leblanc - B/Law
cc. Clerk's Dept

art gallery
of sudbury
galerie d'art
de sudbury

251 John
Sudbury, Ontario
Canada P3E 1P9

TEL 705.675.4871
FAX 705.674.3065

gallery@artsudbury.org
www.artsudbury.org

City Clerk
P.O 5000 Station A Tom Davies Square
Sudbury, ON P3A 5P3

RECEIVED
JUN 12 2002
CLERKS - DEPT.

June 10th, 2002

RE: 5th Annual Mid Summer Fair
August 9th and 10th, 2002
Special Occasion Permit

Dear Sir or Madam:

Plans are under way for the Art Gallery of Sudbury's 5th annual Mid Summer Fair on the grounds of the gallery located at 251 John St. This letter is a formal request to the City Clerks Office requesting permission to stage our fair.

Vendors will begin to setup at 8:30 am on Saturday, August 10th and the gates will open at 10:00 am. Throughout the day the vendors will demonstrate, display and sell their work, a beer and wine garden will be on site, entertainment will be provided and a children's activity area will be included. We will include the following as part of our fair:

1. Food and refreshments will be available on site. Tables and chairs will be provided for patrons to sit down and eat.
2. Vendor tables will be set up in the main tent.
3. A children's area will be included on the grounds.
4. Live entertainment will take place in a designated area on site.
5. Two upcoming exhibitions, *Depth Perception: The Sculptural Work of Charles Paxy,* in Gallery II, along with *Jim,* the collaborative effort of John Armstrong and Paul Collins will be on display in Gallery I.
6. A film will be shown on Friday, August 9th in the beer and wine garden.
7. Our beer and wine garden will be licensed to accommodate approximately 150, pending approval, with food being served within the fenced area.
8. We will have 2 gates/ ticket booths, a children's area, a vendor tent, an entertainment area and a beer and wine garden.
9. Expected attendance is 2000 over the two days.

Should you require further information, please contact me at 675-4871, ext. 225. I thank you for your time and I look forward to your letter of consent.

Sincerely,

Satu Raitis
Summer Events Assistant

city of | ville de
SUDBURY

Application for Approval of Outdoor Fund Raisers and Community Festivals

Name of Applicant The Art Gallery of Sudbury

Name of Group c/o Bill Huffman - Director/Curator

Address 251 John St Telephone 675-4871

Propsed Event (Describe all activities to be held) August 9/02 - viewing of an outdoor film & catered food café & beer & wine garden 8pm - 11:00 pm 12:00 OR, August 10th/02 - local artists display & sell their works, children's area with art & craft activities, gallery tour, catered food café & beer & wine garden.

Anticipated Attendance 2000 - 2500 people Location 251 John St.

Date August 9, 2002 & August 10, 2002 Hours of Operation Fri 8 - 12:00 pm OR 12:30 pm, Sat 10am - 11pm

Owner/Occupant of Location Art Gallery of Sudbury

Address 251 John St. Telephone No. 675-4871

Security Proposed (State whether police, private security or other and numbers) Other

Proposed Access To Location and Proposed Parking Area (Attach Sketch if necessary)
Grounds are not open to general public - those attending charged entry fee.

Has This Event Been Held Before? (Provide Details) This is the 5th Annual Mid Summer Fair. Each has had a main vendor tent, a children's area, food concessions. 3 of the 4 previous has had a beer & wine garden

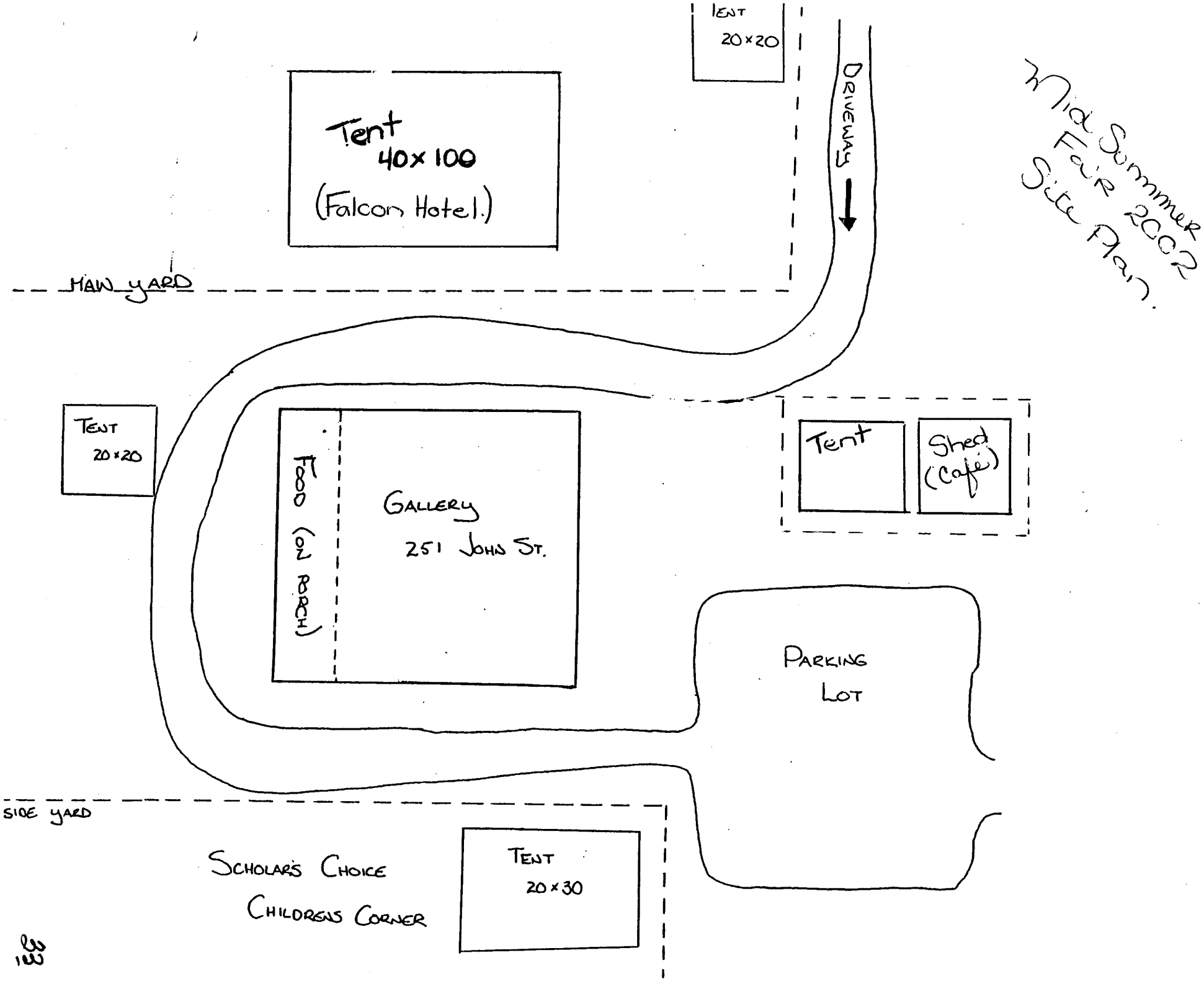
Has this Group sponsored ant previous outdoor fund raisers or community festivals?
N/a

Signature of Applicant

I/WE certify the above information to be correct and undertake to advise the Municipal ByLaw Enforcement Officer immediately upon any change in the above information.

32

FREEDOM OF INFORMATION
Personal information on this form is collected under the authority of the Municipal Act, Liquor Licence Act and is used to process Application For Approval Of Outdoor Fund Raisers And Community Festivals. For further information please contact the City Clerk, c/o The Corporation of the City of Sudbury, 200 Brady Street, PO Box 5000, Station "A", Sudbury, Ontario P3A 5P3


Mid Summer Fair 2002 Site Plan.
Tent 20×20
Tent 40×100 (Falcon Hotel.)
Driveway
Main yard
Tent 20×20
Food (on porch)
Gallery 251 John St.
Tent
Shed (Cafe)
Parking Lot
Side yard
Scholar's Choice Childrens Corner
Tent 20×30

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision										
Meeting Date	June 27, 2002				Report Date	June 19, 2002				
Decision Requested	X	Yes		No	Priority	X	High		Low	
	Direction Only				Type of	X	Open		Closed	

Report Title

Arts and Culture Grants

Policy Implication + Budget Impact

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

Recommendation

That Council enact By-Law 2002-178F and the allocation of Arts and Culture Grants as recommended by the Civic Arts and Culture Advisory Panel.

	Recommendation Continued

Recommended by the General Manager

Caroline Hallsworth
General Manager, Citizen and Leisure Services

Recommended by the C.A.O.

Mark Mieto
Acting Chief Administrative Officer

Report Prepared By	Division Review
Caroline Hallsworth General Manager, Citizen and Leisure Services	Caroline Hallsworth General Manager, Citizen and Leisure Services

As part of the 2002 budget deliberations, Council approved two grant allocation programs, the Arts Grant of $216,000 and the Culture Grant of $28,800. Traditionally, a citizen's panel or committee has assisted Council in the allocation of these funds. The Civic Arts and Culture Advisory Panel has worked diligently to review and analyze requests from the community and has recommended for Council's consideration grant allocations which reflect the diversity and needs of the many arts and cultural groups within our great city. Art and culture no know boundaries and many of our groups are accessed by and include citizens from all areas of our city. The Civic Arts and Culture Advisory Panel took great care to ensure that the applications received and funded reflect the many dynamics of our new city and that each grant awarded had good value for the local community. In 2002 eight new groups were added to the Arts and Culture granting program.

Chaired by John Querney, the Civic Arts and Culture Advisory Panel consists of Mary Jane Christakos, Councillor Dave Courtemanche, Michael Hennessy, Mary Lue Hinds, Joan Pella and George Thomson. Ted Durbacz provides staff support to the group. The Civic Arts and Culture Advisory Panel reviewed the history of both the arts and culture grant processes and developed criteria for the review of applications from the community. Criteria considered included evidence of fiscal responsibility, evidence of value to the community and its lifestyle and demonstrated financial need that could not be funded from another source. Furthermore, for the Arts Grants, the panel looked for active involvement in the raising of artistic standards and a formal governance structure. For Culture Grants, the panel looked for evidence of the group's commitment to culture which was defined as the many forms of human and social expression, such as language, art, ceremony and tradition that contribute to the life of our community and support the multi-cultural face of the city in terms of ethnicity and heritage. The Arts and Culture Granting Program is designed to support non-profit groups and funding is not made available to individual ventures, commercial operations and fund raising initiatives that are not directly supportive of either arts or culture.

The Arts and Culture Grants were advertised extensively across the community, both in traditional formal media such as the Sudbury Star and in the communication tools used by the target audience such as the SACS FACS electronic newsletter. In total forty-five applications for funding were received from across the community.

In total thirty-six community groups are being recommended for funding from the 2002 Arts and Culture Grants program. There were nine applications that did not meet the criteria of the grant program or did not provide sufficient information to allow for the evaluation of their applications.

The requests for financial assistance far exceed the funding currently available for the Arts and Culture Grant programs. In total the groups requested $520,546 of funding from the Arts and Culture Grants program which has a total allocation of $244,800. In allocating the funds available to the community groups, the Advisory Panel made every effort to respect the funding levels previously approved by Council.

Art Gallery of Sudbury **Request: $120,000** **Grant: $60,000**

The Art Gallery is a unique and special asset in our community and that the Board has taken a proactive approach to Sudbury cultural life. The Art Gallery organizes a number of community based events and provide continuous support to schools in the support of the arts. They differ from every other arts grant applicant in that they do not charge admission to the gallery and that the services they provide in support of education and research, (particularly to the schools) are provided free of charge. This is the same level of funding as the Art Gallery of Sudbury received through this program last year.

Bel Canto Chorus **Request: $1,000** **Grant: $1,000**

The Bel Canto Chorus encourages and spotlights local talent, performs concerts within our community which attract annual audiences of approximately 1,200. The group which raises money both from ticket sales and from a number of other initiatives, operates efficiently and is therefore primarily self supporting.

Blue Saints Drum Corp **Request: $5,000** **Grant: $2,000**

The Blue Saints Drum Corp works to instruct youth on good citizenship, patriotism, discipline, teamwork and leadership using music, dance and performances as a medium. The Corp participates in many local events and it is estimated that 30,000 people heard the Corp perform last year. The grant will be used to assist with the replacement of uniforms.

Centre franco-ontarien de folklore **Request: $10,000** **Grant: $4,000**

The primary objective of the Centre franco-ontarien de folklore is to research, preserve and present folklore and heritage in the oral franco-ontarien tradition.

(CHANO) Chinese Heritage Association of Northern Ontario **Request: $500** **Grant: $500**

The Chinese Heritage Association of Northern Ontario actively promotes the Chinese culture through social activities and education. This association has approximately 120 volunteers, many of whom are actively involved in the Dragon Boat Festival, which the association helped start. Funding will help offset the expenses of lessons the association provides.

Cinéfest **Request: $35,000** **Grant: $15,000**

Since its inception in 1989, Cinéfest has organized and promoted an annual festival of highly acclaimed Canadian and world films, as well as encouraging film culture, education and production in Northern Ontario and marketing the festival to visitors from outside the Sudbury community. The grant will support the annual film festival and ancillary activities.

Éditions Prise de parole **Request: $20,000** **Grant: $14,000**

Èditions Prise de parole is the primary publisher of franco-ontarien works and is active in encouraging both young and local authors and in promoting literary diversity. Èditions Prise de parole partners actively with a variety of community groups and organizes community events.

Fiddleworks of Rayside Balfour **Request: $5,000** **Grant: $1,500**

The Fiddleworks group provides step dance lessons in Chelmsford and Lively and will begin sponsoring a child who is keenly interested in taking either fiddle or step dance lessons. The group hosts a competition which attracts a good size audience and is exploring partnership and relationship opportunities with other fiddle and step dancing competitions. Funding will support the annual Fiddle & Stepdance Festival.

La Galerie du nouvel-ontario **Request: $16,000** **Grant: $6,500**

La Galerie du nouvel-ontario is an artist run and artist focused gallery which is one of the few venues for the display of contemporary art. The artists who volunteer to run this gallery are hardworking and dedicated to the promotion of artists in the community.

Greater Sudbury Carving & Stained Glass Club **Request: $5,000** **Grant: $500**

Collaborating with the Older Adult Centre and the Northern Ontario Carving Club, the Greater Sudbury Carving & Stained Glass Club promotes and develops artistic accomplishments through district-wide competition and free tutorials. The Club will use the funds to assist with hosting a carving competition.

Huntington Conservatory of Music **Request: $3,000** **Grant: $2,000**

The Huntington Conservatory of Music provides a variety of music programs to the community including the kindermusik program which is a highly successful program to introduce young children to music. The grant will be used to support special programs and events of the Conservatory.

Kiwanis Music Festival of Sudbury **Request: $5,000** **Grant: $1,300**

The Kiwanis Music Festival has taken place, without interruption, for the last 57 years. Last year, over 2,000 students participated in solo, duets, quartets, ensembles, choirs, orchestras and bands. The Kiwanis Music Festival provides the first opportunity for hundreds of young performers to perform and be critiqued in front of an audience.

Montessori Choir **Request: $1,906** **Grant: $500**

The 35 member Montessori Choir hosts between eight and ten free concerts throughout the year. The requested funds will be used to assist the Choir with its operating expenses.

Myths and Mirrors Community Arts **Request: $5,000** **Grant: $3,000**

Myths and Mirrors Community Arts was formed to facilitate the exploration and reflection of issues that affect the community, to collectively create public works of art and performances. Since inception, the works of the group have been recognized both locally and nationally. Projects include the Wind Walkers Stilt Troupe, the Respect Mural, the Revive Youth Art Festival, and the Northern Dreams Quilt Project. Funding will allow the group to maintain and develop ongoing programs and community arts projects.

N'Swakamok Native Friendship Centre **Request: $1,500** **Grant: $750**

The Eshkinigjig Circle (Youth Circle ages 15-29 years of age) of the N'Swakamok Native Friendship Centre will be hosting a one day mini-pow wow in conjunction with June's Summer Active fitness month. Activities will promote the physical, spiritual, emotional and mental growth of urban aboriginal youth. The traditional pow wow will be open to the everyone in the City of Greater Sudbury.

No Strings Attached Community Band **Request: $2,000** **Grant: $1,600**

This community ensemble is dedicated to providing competent musicians with an opportunity to play and perform concert band music, to establishing a mentorship program in support of newer musicians, and to promoting peer learning within the ensemble. Members of the ensemble are amateur musicians who range in ages from 16 to 55.

Northern Lights Festival Boréal **Request: $20,000** **Grant: $12,000**

The Northern Lights Festival Boréal strives to bring in the finest artists and musicians from across the country to Sudbury and to foster the development of the artistic culture within our community. The festival is a very popular summer arts event and has accessed a variety of funding opportunities.

Rayside Balfour Whitewater Brush and Palette Art Club **Request: $450** **Grant: $400**

The Rayside-Balfour Art Club strives to promote art in all of its forms through community involvement and interaction between members. The group plans two exhibits in 2002 and provides a location at which members can work.

Società Caruso **Request: $5,000** **Grant: $1,000**

The Società Caruso works to promote English and Italian culture and supports both an Adult Choir and a Children's Choir. The group is seeking funding to support the Italian Festival and to assist with the purchase of uniforms.

Sudbury and District Pipe Band Association **Request: $4,000** **Grant: $2,000**

The Sudbury and District Pipe Band aims to teach bagpipes, drums and Scottish dancing to it members. Funding will be used to replace aging uniforms and equipment.

Sudbury Arts Council **Request: $10,000** **Grant: $8,000**

The Sudbury Arts Council is committed to promoting the arts and articulating the relevance of the arts to the community. They offer seed funding, partnership and venue support and assistance with program and event development to community arts groups. SAC provides communication between arts groups and the community through a variety of means including their monthly newsletter, an e-mail list and a website.

Sudbury Blueberry Festival **Request: $2,500** **Grant: $2,500**

The objective of the Sudbury Blueberry Festival is to promote awareness of the important role the blueberry has played in the heritage and culture of the Sudbury area and how the blueberry is an integral part of the North and serves as a cultural commonality for the community.

Sudbury Chamber Singers **Request: $3,000** **Grant: $750**

For the past 25 years, the mandate of the Sudbury Chamber Singers is to perform chamber style repertoire from the renaissance to the contemporary in both secular and sacred traditions. Choir membership is determined by audition and is currently at 21 members with an age range from high school to retirement. The group has a long history of promoting local musicians and hosting choral workshops. Funding will assist with costs relating to public performances.

Sudbury District Branch Ontario Genealogical Society **Request: $2,000** **Grant: $500**

The 110 members and 45 volunteers of the Sudbury District Branch of the Ontario Genealogical Society have a mission to provide the general public with a genealogical reference library and research services. They are currently studying the residents of the original Village of Sudbury. This group is of strong cultural significance to the community and the panel recommends the grant to be used towards the purchase of equipment.

Sudbury Finnish Male Choir **Request: $500** **Grant: $500**

The Sudbury Finnish Male Choir promotes and celebrates musically the culture, language and traditions of the Finnish Community and has held a number of community performances in the past year. The grant will help offset rental and other practice related costs.

Sudbury Jubilee Club **Request: $2,000** **Grant: $500**

The Sudbury Jubilee Club promotes and celebrates our many ethnic communities and is working to increase participation through the introduction of new programs such as a Mandolin School.

Sudbury MultiCultural Folk Arts Association **Request: $15,000** **Grant: $4,300**

The Sudbury MultiCultural Folk Arts Association has requested funding to assist in hosting the Canada Day celebrations in the community. This funding is in addition to the free use of the Sudbury Arena for Canada Celebrations.

Sudbury SummerFest Foundation **Request: $20,000** **Grant: $500**

The Sudbury SummerFest Foundation provides an annual affordable family festival featuring 4 stages of entertainment, a children's activity park and roving entertainment. The organization is committed to showcasing local and Northern Ontario performers. The funding is in addition to in kind assistance from the City of Greater Sudbury for the event which includes the free use of the park, tables, chairs and other equipment.

Sudbury Symphony Orchestra **Request: $30,000** **Grant: $23,000**

The Sudbury Symphony Orchestra has for many years enriched our community with its varied repertoire and talented performances.

Sudbury Theatre Centre **Request: $60,000** **Grant: $47,700**

The Sudbury Theatre Centre is the primary venue for theatre in the community and maintains an excellent presence in the community. The Sudbury Theater Centre receives funding through a number of government grant programs and it is recommend that the funding be maintained at $47,700 as the Theatre Centre can leverage this funding against other grant opportunities.

Sudbury Youth Orchestra **Request: $5,000** **Grant: $1,500**

The Sudbury Youth Orchestra provides ensemble training for young string and wind instrumentalists. The group has a national reputation for a high standard of excellence and has spawned many players who now have professional careers as concert and orchestral performers. Funding will help offset expenses related to the Sudbury Youth Orchestra's trip to the Provincial Youth Orchestra Festival.

Theatre Cambrian **Request: $26,000** **Grant: $1,500**

Theatre Cambrian produces live theatre, promoting local talent and providing opportunities for amateurs and aspiring professional actors. Past productions include Fiddler on the Roof, Joseph and the Amazing Technicolor Dreamcoat and The Wizzard of Oz. All performances are well attended and the group is strongly supported by the Business Community. Funding will help offset rent, insurance and performance rights.

Theatre du Nouvel-Ontario **Request: $30,000** **Grant: $18,000**

The Theatre du Nouvel Ontario will produces theatrical, dance and musical performances in the French language.

Ukrainian Senior Citizen's Club **Request: $5,000** **Grant: $2,500**

The mission of this club is to meet the needs of older adults, to promote their well-being and to ensure their involvement in social, cultural, recreational and charitable programs. The Ukrainian Senior Citizen's Club actively promotes the Ukrainian heritage and culture in our community and will use this grant to support the Garlic Festival.

Valley East Community Theatre **Request: $10,000** **Grant: $3,000**

The Valley East Community Theatre is committed to producing two plays each season, one in English and one in French so as to reflect the bilingual and bi-cultural nature of both the organization and the community. Valley East Community Theatre productions sell out. The group promotes the development of local artists and fosters the education of young talent. Funding will be used to assist with the purchase of lighting equipment and other accessories.

Walden Art Club **Request: $1,200** **Grant: $500**

The Walden Art Club hosts weekly workshops to improve the development of new and existing members and conduct three different shows during the year to provide artists a venue to show and sell their work. The group works to promote artistic awareness in the community and partners with other community groups. Funding will be used to support ongoing services of the Club.

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision

Meeting Date	June 27, 2002					Report Date	June 18, 2002				
Decision Requested		x	Yes		No		Priority	x	High		Low
		Direction Only					Type of	x	Open		Closed

Report Title

Intersection Control
Eva Street at Roy Avenue, Hanmer

Policy Implication + Budget Impact

	This report and recommedation(s) have been reviewed by the Finance Division and the funding source has been identified.
X	Background Attached

Recommendation

That the "Yield" sign control on Eva Street at its intersection of Roy Street in Hanmer be altered to "Stop" sign control.

That a by-law be passed to amend the City of Greater Sudbury's Traffic and Parking By-law 2001-1 to implement the recommended change.

	Recommendation Continued

Recommended by the General Manager

Don Belisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Mieto
Acting Chief Administrative Officer

Request for Decision

City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

	Recommendation *continued*	x	Background

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

Report Prepared By	Division Review
Dave Kivi Acting Co-ordinator of Traffic & Transportation	for R. G. (Greg) Clausen, P.Eng. Director of Engineering Services

Councillor Ron Dupuis, forwarded an email from an area resident to the Traffic and Transportation Section for action. (See Exhibit "A") The resident raised concerns regarding the safety of the intersection of Eva Street and Roy Avenue located in the community of Hanmer. (See Exhibit "B") The resident requested that traffic control at the intersection be altered to an "All-way Stop", similar to other intersections along Eva Street. A site review of the intersection was undertaken and the sight lines are adequate for the existing "Yield" signs facing Eva Street Traffic.

The e-mail received indicated that a collision had occurred this year. In addition, the traffic reports coded in our collision retrieval system revealed that there was one reportable collision at this location for both 1999 and 2000. The occurrence of three collisions over a three year study period indicates a pattern of collisions at this low volume intersection that should be addressed.

Traffic volume information is not available for this intersection. However, based on the level of development, traffic volumes would be too low to warrant the need for an "All-way Stop". The implementation of unwarranted "All-way Stops" for speed control creates a disregard for "Stop" signs in general. When drivers approach an "All-way Stop" and continue to see no conflicting traffic, a pattern of behavior occurs where drivers enter the intersection without stopping. This pattern of behavior for "Stop" signs carries over to other locations that warrant "Stop" control. As a result, we have seen an increased disregard for the device. For this reason, as well as to create a proper hierarchy of roadways between collectors and residential streets, municipalities throughout North America continue to object to "All-way Stops" as speed control.

The change in traffic control on Eva Street at Roy Avenue from "Yield" control to "Stop" sign control will add an additional level of safety that should address the collisions that are presently experienced.

Ward Councillors L. Portelance and R. Dupuis support this recommendation.

Attachments /bb

Exhibit 'A'

E@mail to Councilor Ron Dupuis.

From: "Patrick C. Beaudry" pbeaudry@vianet.ca
To: "Ron Dupuis" <ron.dupuis@city.greatersudbury.on.ca>
RE: Stop sign on Roy Avenue

Dear Councilor,

I am writing to concerning an intersection in my parent's neighborhood on their street in Hanmer. On March 1st my mother was broad sided by a car that did not yield at a "Yield" sign. Causing extensive damage to both vehicles. $4000 in parts alone for their car. This intersection is at Roy Avenue and Eva Street whereas Eva is a cross street.

Over the past few years I have noticed numerous vehicle "flying" through this intersection with just the yield sign to slow the flow of traffic coming from the other through streets. For that reason, the people who do neglect to look both ways when approaching the intersection with the yield.

However, the thing that perturbs me the most is that Eva Street intersects with 5 other streets. Laura St., St. Michel St., then there is Roy Ave, from there, there is Theresa St., Pharand and Chenier. At all these intersection there are 4 way-stops signs at each street except for Roy Ave.

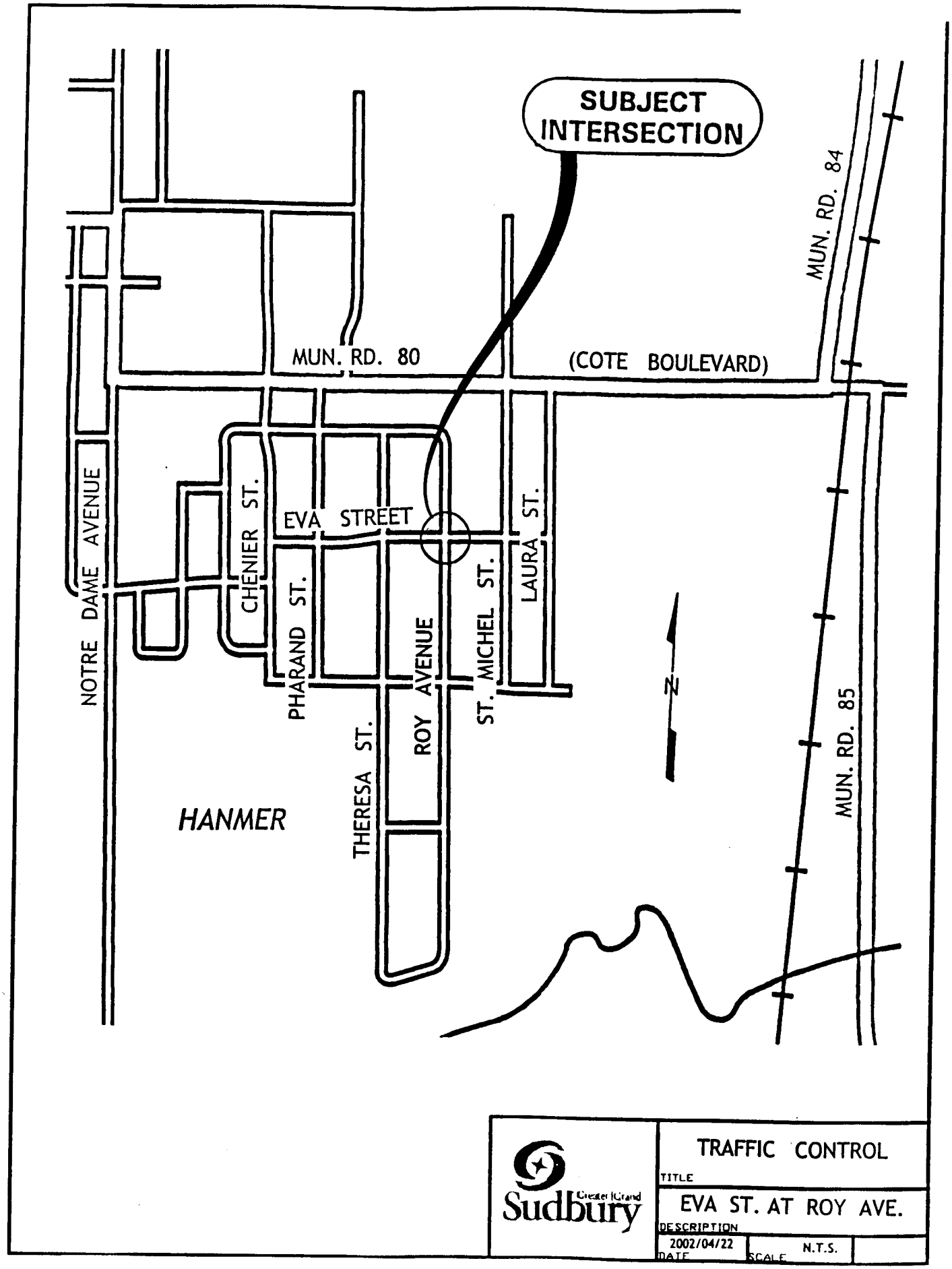
Would it be possible to have the city put a four way stop sign at this intersection to avoid or to try and prevent any future accidents? Myself, my parents and the residents of Roy Avenue appreciate your time and thank you in advance.

Sincerely,

Patrick C. Beaudry

P.S. If you wish to contact my parents (Richard and Suzanne Beaudry) you can reach them at 969-5174.

Exhibit 'B'


SUBJECT INTERSECTION
MUN. RD. 84
MUN. RD. 80
(COTE BOULEVARD)
NOTRE DAME AVENUE
CHENIER ST.
EVA STREET
PHARAND ST.
THERESA ST.
ROY AVENUE
ST. MICHEL ST.
LAURA ST.
N
HANMER
MUN. RD. 85
Greater Grand Sudbury
TRAFFIC CONTROL
TITLE
EVA ST. AT ROY AVE.
DESCRIPTION
2002/04/22
DATE
N.T.S.
SCALE

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision

Meeting Date	June 27th, 2002					Report Date	June 17th, 2002			
Decision Requested		Yes	X	No		Priority		High		Low
	Direction Only					Type of		Open		Closed

Report Title

Development Liaison Advisory Committee Status Report to City Council

Policy Implication + Budget Impact

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

Recommendation

FOR INFORMATION ONLY

	Recommendation Continued

Recommended by the General Manager

D. Nadorozny, General Manager of Economic Development and Planning Services

Recommended by the C.A.O.

M. Mieto
Acting Chief Administrative Officer

Request for Decision

City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

	Recommendation *continued*	X	Background

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

Report Prepared By	Division Review
W. E. Lautenbach Director of Planning Services	W. E. Lautenbach Director of Planning Services

Earlier in the year, Council requested a regular report from the Development Liaison Advisory Committee on progress being made toward meeting building permit benchmarks.

The benchmarks enclosed reflect the Building Services Division's continuing effort to successfully achieve the turnaround times desired by the City's development community in issuing building permits. As requested by DLAC, new single residential dwellings and new commercial, institutional, and industrial buildings should be issued in ten (10) days and minor permits in both categories should be issued in five (5) days.

Results enclosed indicate that while we have not fully met these targets, the Department continues to make progress toward achieving these objectives. Of 257 permits benchmarked and issued since January 2nd, 2002, 149 were issued within targeted timeframes and 108 were issued past the desired benchmarks. However, averages for permits issued outside the benchmarks continue to improve in relation to last year's results indicating positive progress toward achieving desired turnaround times.

It should be noted that Building Services' staff continue to act as ombudsmen for our clients. As a result, benchmarks are well ahead of the upcoming benchmarking requirements being imposed by the Province under Bill 124 (BRAGG). This has occurred at the same time that permit volumes are increasing which speaks well of the initiatives put in place by staff and the development community. As well, registered builders who regularly deal within the system have turnaround times below the averages achieved by one time builders due to their familiarity with requirements under the Code.

The Development Liaison Advisory Committee, at its meeting of June 13th, 2002, passed the following resolution related to this matter:

Moved: Celia Teale
Seconded: Al Harrigan

"That DLAC has reviewed Building Services' benchmark information for January 1st, 2002, through April 30th, 2002, and is satisfied and supportive of the progress made in this area, and further

That DLAC's approval of these findings should be communicated to City Council as per Councils' requests for regular updates."

Attach.

Greater|Grand Sudbury
www.city.greatersudbury.on.ca

INTEROFFICE CORRESPONDENCE

HRMANBC.\WPDATA\Reports.gym/Benchmarks 2002/Quarterly Report for 2002 - Jan - Ap

May 30, 2002

MEMO TO: Guido Mazza

FROM: Gisèle Martin

SUBJECT: Highlights of Benchmark Review for January 1, 2002 to April 30, 2002

In addition to the annual benchmark reports presented to members of City Council and DLAC, Building Services has been requested to provide quarterly reports to Members of Council to enable them to respond to calls from constituents. This request was made by Councillor Callaghan during the Question Period at City Council's meeting of April 25th, 2002.

The statistics provided in this report reflect the period of January 1, 2002 to April 30, 2002. Additional statistics regarding the number of responses received from commenting agencies and applicants over established benchmarks are also included in this report, in keeping with a previous request by DLAC.

Findings have been charted by permit classification for easy referencing.

Highlights of review by permit classification

A. New Residential

- # of permits issued (Jan to Ap) 57
  - # of permits issued for 2002 applications 54
  - # of permits issued for applications processed prior to 2002 3
- # of permits issued over 10-day benchmark 18
- # of permits excluded due to additional development approvals and/or applications delayed by applicant or commenting agencies 5
  - COA: 0
  - SDHU: 3
  - Rezoning: 0
  - Applicants: 2
- # of approvals received from commenting agencies and applicants over 10-day benchmark 30

Average # of days taken to issue 49 permits: 9.6

Memo to Guido Mazza **May 30, 2002**
SUBJECT: Highlights of Benchmark Review for January 1, 2002 to April 30, 2002

A. New residential - Con'td...

COMMENTING AGENCIES	# OF RESPONSES REC'D OVER 10-DAY BENCHMARK
Hydro	0
NDCA	0
Plans Examination	3
PW - Roads & Drainage	3
Sewer and Water	0
Other (Deeds, Fees, Electrical Contractor, ONHW, MOT & Ventilation Forms)	24
TOTAL	30

B. Miscellaneous Residential

- # of permits issued (Jan to Ap) 149
  - # of permits issued for 2002 applications 141
  - # of permits issued for applications processed prior to 2002 8
  - # of permits excluded due to additional development approvals and/or applications delayed by applicant or commenting agencies 7
    - COA: 1
    - Rezoning: 0
    - SDHU: 2
    - Applicants: 4
- # of permits issued over the 5-day benchmark 48
  - # of approvals received from commenting agencies over 5-day benchmark 66

Average # of days taken to issue 134 permits: 5.1

Memo to Guido Mazza **May 30, 2002**
SUBJECT: Highlights of Benchmark Review for January 1, 2002 to April 30, 2002

- **Miscellaneous Residential - Cont'd...**

COMMENTING AGENCIES	# OF RESPONSES REC'D OVER 5-DAY BENCHMARK
Fire Services	5
Hydro	5
NDCA	11
Plans Examination	10
PW - Roads and Drainage	15
Sewer and Water	0
Other (Acknowledgements, Authorizations, Deeds, Legal, ONHW & Ventilation Forms)	20
TOTAL	66

C. New Commercial/Industrial/Institutional

- # of permits issued (Jan to Ap) 2
  - # of permits issued for 2002 applications 1
  - # of permits issued for applications processed prior to 2002 0

- # of permits excluded due to additional development approvals and/or applications delayed by applicant or commenting agencies 0

  - COA: 0
  - Rezoning: 0
  - SDHU: 0
  - SPCA: 0
  - Applicants: 0

- # of permits issued over the 10-day benchmark 0

  - # of approvals received from commenting agencies over 10-day benchmark 0
  - # of approvals received last prior to permit issuance 0

Average # of days taken to issue 1 permit: 8

Memo to Guido Mazza **May 30, 2002**
SUBJECT: Highlights of Benchmark Review for January 1, 2002 to April 30, 2002

C. New Commercial/Industrial/Institutional - Cont'd...

COMMENTING AGENCIES	# OF RESPONSES REC'D OVER 5-DAY BENCHMARK
Fire Services	0
Hydro	0
NDCA	0
Plans Examination	0
PW - Roads & Drainage	0
Other (Commitment-PE - E, Ministry of Labour, Parking Req'ts)	0
TOTAL	0

D. Miscellaneous Commercial/Industrial/Institutional

- # of permits issued (Jan to Ap) 73
  - # of permits issued for 2002 applications 61
  - # of permits issued for applications processed prior to 2002 12
- # of permits issued over the 5-day benchmark 42
- # of permits excluded due to additional development approvals and/or applications delayed by applicant or commenting agencies 14
  - COA: 0
  - Rezoning: 0
  - SDHU: 0
  - SPCA: 4
  - Applicants: 10
  - # of approvals received from commenting agencies over 5-day benchmark 59

Average # of days taken to issue 47 permits: 8.8

Memo to Guido Mazza **May 30, 2002**
SUBJECT: Highlights of Benchmark Review for January 1, 2002 to April 30, 2002

D. Miscellaneous Commercial/Industrial/Institutional - Cont'd...

COMMENTING AGENCIES	# OF RESPONSES REC'D OVER 5-DAY BENCHMARK
Fire Services	17
Hydro	0
NDCA	0
Plans Examination	11
PW - Roads and Drainage	0
Other (Commitment - PE/ A/S/E, Ministry of Labour, Parking Req'ts, Cond'l Agt., Written Estimate, Undertaking, Ministry of Health, Fire Marshall, Authorization, Transportation Dept., Legal & Building Renovator's License)	26
TOTAL	54

The annual report on benchmarks provided to members of Council and DLAC includes a chart illustrating yearly results for comparison purposes. It has been revised to accommodate the additional quarterly statistics Building Services has been requested to provide. A copy of this chart along with a copy of the 2002 Building Permit Statement for the month of April is attached.

If you require additional information or clarification on the statistics being provided to you, do not hesitate to contact me.

gym

Attachs.

c.c. D. Nadorozny
B. Lautenbach
R. Pitre

Building Permit Statement

GREATER SUDBURY

PERMIT CLASSIFICATIONS	Last Year 2001 Month of: April NO	UNITS	VALUE	Year to Date NO	UNITS	VALUE	Current Year 2002 Month of: April NO	UNITS	VALUE	Year to Date NO	UNITS	VALUE
NEW RESIDENTIAL	14	14	1,803,811	36	36	4,254,432	34	34	4,636,897	57	57	7,537,096
CANCELLED PERMITS				2	2	218,706						
MISC. RESIDENTIAL	163		1,190,999	240	1	2,276,884	81	2	1,790,156	149	2	2,977,476
CANCELLED PERMITS				2		19,460	3		32,560	6		138,000
NEW COMMERCIAL				1		910,000	1		300,000	1		300,000
CANCELLED PERMITS												
MISC. COMMERCIAL	14		341,393	34		1,942,320	18		1,312,959	41		3,001,854
CANCELLED PERMITS												
NEW INDUSTRIAL	1		2,648,900	1		2,648,900						
CANCELLED PERMITS												
MISC. INDUSTRIAL	3		1,024,100	11		2,795,760	3		1,024,000	10		3,557,738
CANCELLED PERMITS												
NEW INSTITUTIONAL										1		173,900
CANCELLED PERMITS												
MISC. INSTITUTIONAL	3		755,066	22		3,809,241	9		5,240,300	21		6,367,272
CANCELLED PERMITS												
Vacant Land	1	1	29,400	2	1	55,400						
CANCELLED PERMITS												
Change of Use												
CANCELLED PERMITS												
Ancilliary Uses				2		104,158				1		9,000
CANCELLED PERMITS												
OLD PERMIT												
CANCELLED PERMITS												
DEMOLITIONS	9	7		21	17	15,000	8	7	15,800	21	12	106,600
CANCELLED PERMITS												
TOTALS ISSUED PERMITS	208	15	7,793,669	370	38	18,812,095	154	36	14,320,112	302	59	24,030,936
TOTALS CANCELLED PERMITS				4	2	238,166	3		32,560	6		138,000
NET TOTALS ALL PERMITS	208	15	7,793,669	366	36	18,573,929	151	36	14,287,552	296	59	23,892,936

CHART 1 Comparison of Amount of Time Taken to Issue Building Permits - 1994-2001, including statistics for January 1, 2002 to April 30, 2002

PERMIT TYPE	2000		2001	
	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue
Residential New Construction	137 ❶	8	165 ❶	8.8
Residential Minor Construction Renovations, Additions, garages, sheds, porches, decks	989 ❷	5.8	1223 ❷	5.4
Commercial/ Industrial/ Institutional New Construction	21 ❸	11	10 ❸	12.4
Commercial/ Industrial/ Institutional Minor Construction	226 ❶	8.8	222 ❶	13.1

PERMIT TYPE	January 1, 2002 - April 30, 2002		May 1, 2002 - August 31, 2002		September 1, 2002 - December 31, 2002	
	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue
Residential New Construction	49 ❶	9.6				
Residential Minor Construction Renovations, Additions, garages, sheds, porches, decks	134 ❷	5.1				
Commercial/ Industrial/ Institutional New Construction	1	8				
Commercial/ Industrial/ Institutional Minor Construction	47 ❸	8.8				

Note: In all four permit categories, permit issuance was affected by additional development approvals and/or applications being delayed at the request of the applicant or commenting agency. The figures outlined below reflect the number of permits in 2001 which were affected:

2001 ❶ 42 ❷ 67 ❸ 7 ❹ 58

N.B. Results for 2001 are still in draft form.

The figures outlined below reflect the number of 2002 permits during January 1 and April 30 affected by additional development approvals and/or applications being delayed at the request of the applicant or commenting agency in three(3) of the permit classifications.

2002 ❶ 5 ❷ 7 ❸14

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision

Meeting Date	June 27th, 2002					Report Date	June 21st, 2002			
Decision Requested		Yes	X	No		Priority	X	High		Low
	Direction Only					Type of	X	Open		Closed

Report Title

2002 Provincial Budget Overview

Policy Implication + Budget Impact

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

Recommendation

	Recommendation Continued

Recommended by the General Manager

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

Recommended by the C.A.O.

M. Mieto

Mark Mieto
Acting Chief Administrative Officer

Report Prepared By	Division Review
Sandra Jonasson Director of Finance/City Treasurer	

Attached is a copy of an MFOA (Municipal Finance Officers' Association of Ontario) Bulletin which provides an overview of the 2002 Provincial Budget from a municipal perspective.

The full Provincial Budget document will be reviewed by the various Departments within the City, and a further Report will be provided to Council, as required.

RECEIVED
JUN 18 2002
FINANCE DIVISION

MFOA
MUNICIPAL FINANCE OFFICERS' ASSOCIATION OF ONTARIO

@MFOA BULLETIN
To MFOA Members June 17, 2002

2002 Provincial Budget
3 Pages

2002 PROVINCIAL BUDGET OVERVIEW

- Finance Minister Janet Ecker today delivered the 2002 Provincial Budget. This budget is the government's fourth balanced budget in succession, "focusing on the priorities of health care, education and a clean and safe environment".
- The balance of the 1999 commitment to a 20% reduction in residential education property tax rates is delayed until 2004. "The budget proposes to implement these reductions one year later than currently scheduled."
- The budget contains spending increases in education, health care and clean safe drinking water initiatives.
- Municipal program spending that existed prior to the budget would seem to be intact.

More Tax Cuts

- 50,000 additional low income taxpayers will be removed from the Ontario income tax roll.
- Another 620,000 additional taxpayers will pay less Ontario income tax.
- The additional 20% personal income tax cut will be delivered by 2004.

FISCAL OVERVIEW

- For the third consecutive fiscal year the Government is projecting a year end surplus. Giving due consideration to the 2001 world economic performance, a surprising outcome.
- Provincial outstanding debt remains static comparing the projected 2002 year end position to year end 2001; in excess of $110 billion

ECONOMIC OVERVIEW

Economic Outlook at a Glance

	2000	2001	2002	2003
Real GDP Growth(%)	5.3	1.0	3.1	4.2
Employment (000's)	5,872	5,963	up to 6,079	up to 6,264
Unemployment Rate (%)	5.7	6.3	6.5 - 6.8	6.0-6.5
CPI Inflation (%)	2.9	3.1	1.8	2.02

Source: Ontario Budget 2002 p. 3,

MUNICIPAL HIGHLIGHTS

Clean Safe Drinking Water

- The Province is committed to an investment of over a half a billion dollars in the next two years on clean safe drinking water for the people of Ontario. Some $245 million of that funding is to be made available in 2002-03. Portions of these investments will be allocated to help municipalities upgrade their water systems. Justice Dennis O'Connor's report suggests that up to $280 million in one time costs would be required by municipalities and individuals to implement his report recommendations.

Farmland Municipal Tax Rate

- Intention is to allow municipalities to lower the current farm tax rate of 25% of the residential tax rate.
- Government owned farms occupied by tenants would be categorized in the farmlands property tax class.

SuperBuild OSTAR

- An additional $104 million to support municipal road infrastructure.

Opportunity Bonds

- The government will consult with municipalities on the introduction of tax-free opportunity bonds. The Provincial intention is to assist municipalities as they borrow funds to maintain and or improve their infrastructure.

Tax Incentive Zones

- The government will consult with municipalities and the private sector in an effort to develop legislation that would enable tax-incentive zones in Ontario.

Beaubien Final Report Recommendations

- Mr. Beaubien's final report on assessment and property tax reform is expected to be made public in the next few weeks.

The Ontario Centre for Municipal Best Practices

- The Province has announced continued funding for the Centre for Municipal Best Practices.

A "New Deal" for Municipalities

- The Province recognizes the need for new revenue sources but continues to stress greater accountability and governance reform. The Province premises any further development in this regard as being conditional on a new deal between the federal government and Ontario.

Health Care Capital Funding

- The Government will provide $342 million for health capital, an increase of some 70% from the previous year. This funding may be sufficient to reduce the incidence and / or magnitude of funding requests from local hospitals to their respective municipalities.

The 2002 Budget is available on the internet at:
http://www.gov.on.ca/FIN/bud02e/mirror.htm

For more information contact:

Tom Bradbury
Policy Advisor
MFOA
416-362-9001 x 222
Email: tom@mfoa.on.ca

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision

Meeting Date	June 27th, 2002					Report Date	June 20th, 2002				
Decision Requested		X	Yes		No		Priority	X	High		Low
		Direction Only					Type of	X	Open		Closed

Report Title

Request by D. Dorland, agent for G. and L. Quenneville for a three month extension to the conditional approval granted by Committee of the Whole - Planning Resolution 2001-142, with respect to the rezoning of Parcels 7545 and 30291, Lots 8 and 9, Concession 1, Dowling Township to permit a private camping ground on the Vermilion River.

Policy Implication + Budget Impact

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

Background Attached

Recommendation

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

Recommendation Continued

Recommended by the General Manager

D. Nadorozny, General Manager of
Economic Development and Planning Services

Recommended by the C.A.O.

M. Mieto
Acting Chief Administrative Officer

Request for Decision

City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

	Recommendation *continued*	X	Background

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

Report Prepared By	Division Review
W. E. Lautenbach Director of Planning Services	W. E. Lautenbach Director of Planning Services

This report is a follow up to the request by D. Dorland and G. and L. Quenneville for a 3 month extension to the conditional approval granted by the Committee of the Whole - Planning Resolution #2001-142 to permit a campground with a maximum of 16 camper trailer sites on Parcel 7545 and 30291, Lots 8 and 9, Concession 1, Dowling Township.

At the Planning Committee meeting of June 11th, 2002, Recommendation #2002-13 was passed "Portelance-Dupuis: That the conditional approval granted under Committee of the Whole - Planning resolution 2001-142, to permit a private campground on Parcels 7545 and 30291, Lots 8 and 9, Concession 1, Township of Dowling, be extended for a period of three months to August 31st, 2002."

At Council on June 13th, 2002, this matter was deferred in order to allow the NDCA Board to consider this matter.

The NDCA Board on June 19th, 2002, met to consider an application on this matter which was put forward to satisfy Council's condition that

"1. Prior to the passing of an amending by-law, the Development Services Section is to be advised by the Nickel District Conservation Authority that the applicants have provided them with a development plan which shows compliance with the NDCA's regulations."

The NDCA Hearing was held and the application as submitted was not complete and was denied. However, the NDCA Board was amenable to review and consider a new complete application and to hold a new public hearing on this matter under the Conservation Authorities Act in the early part of August to meet the three month extension time frame requested.

On this basis, it is recommended that Recommendation #2002-13 and the minutes of the Planning Committee of June 11th, 2002, dealing with this matter be approved thereby allowing a three month extension to August 31st, 2002.

Should the applicant not be able to complete all of the requested requirements by August 31st, 2002, the application will lapse.

Should Council not approve the extension requested, the file would be closed and the applicants would be required to file a new application and have a new public hearing to pursue this matter in the future.

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision											
Meeting Date	June 27, 2002					Report Date	June 18, 2002				
Decision Requested		x	Yes		No		Priority	x	High		Low
		Direction Only					Type of	x	Open		Closed

Report Title

Fluorescent Yellow-Green School Area and School Crossing Signs

Policy Implication + Budget Impact

	This report and recommedation(s) have been reviewed by the Finance Division and the funding source has been identified.
X	Background Attached

Recommendation

That the City of Greater Sudbury adopt fluorescent yellow-green reflective sheeting for the background on all new "school area" and "school crossing" signs, and

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

	Recommendation Continued

Recommended by the General Manager

Don Belisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Mieto
Acting Chief Administrative Officer

Request for Decision

City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

	Recommendation *continued*	x	Background

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

Report Prepared By	Division Review
Dave Kivi Acting Co-ordinator of Traffic & Transportation	for R. G. (Greg) Clausen, P.Eng. Director of Engineering Services

Currently, existing school warning signs have a white message on a blue background in accordance with the Ontario Traffic Manual. When these signs were first introduced, there were very few road signs with a similar colour. The unique colour made them more visible and easily identified by passing motorists who would adjust their driving behaviour accordingly.

In recent years, the use of white on blue signs has increased along our roadways. The new tourism oriented signs are an example. To provide a unique colour for school signs, many municipalities have converted or are converting their signs to a black message on flourescent yellow-green background. Recently, the City of Toronto has adopted the new colour.

In 2000, the Chief Engineers Committee of the Transportation Association of Canada (TAC) approved the use of fluorescent yellow-green for school signs. While the Province of Ontario has not adopted the new colour, it is expected that they will in the future due to it's increased use and public acceptance.

Studies by other jurisdictions to determine if the new sign colour has been effective in changing driver behaviour have been inconclusive. However, the signs are brighter and more conspicuous than the current blue and white signs.

In May, 2002, to determine if drivers would notice the new colour, at test section of two (2) fluorescent yellow-green school area signs were installed on Notre Dame Avenue in Hanmer, adjacent to École publique Foyer-Jeunesse and École Secondaire Hanmer.

The City's Traffic and Transportation Section surveyed motorists recognition of the new signs by stopping vehicles after they passed through the area. On the day the new signs were installed, 55 vehicles were stopped and drivers questioned. Fourteen of the drivers (25 percent) stated they had noticed the new sign. All of the drivers who noticed the signs were able to identify the colour of the signs and the majority knew the type of sign. The survey was conducted one week later, and 47 percent of drivers had noticed the new signs. Almost every driver in both surveys who noticed the new signs preferred the fluorescent yellow-green colour.

Based on the unique colour and increased visibility, it is recommended that the City of Greater Sudbury adopt black on fluorescent yellow-green as the standard colour for school area and school crossing signs. Also, that existing blue on white school signs be changed over the next five (5) year period on an area by area basis as part of the maintenance budget.

It is estimated that the City of Greater Sudbury has approximately 400 school area and crossing signs that would need to be changed over the next five (5) years.

	Recommendation *continued*	x	Background

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

To ensure that the new signs retain their effectiveness, it is recommended that fluorescent yellow-green be reserved for school area and school crossing signs only.

It is important to note that school area signs used in conjunction with school speed zones (40 km/h when flashing) are required to be white on blue as prescribed by the Ontario Highway Traffic Act.

/bb

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision

Meeting Date	June 27, 2002					Report Date	June 18, 2002			
Decision Requested		x	Yes		No	Priority	x	High		Low
		Direction Only				Type of	x	Open		Closed

Report Title

Replacement of a Collapsed Storm Sewer Enclosure
Norm's T.V., East of Municipal Road 80 and South of Main Street, Val Caron

Policy Implication + Budget Impact

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

Recommendation

That Council authorize staff to proceed with the replacement of the collapsed storm sewer system at building #2924 Municipal Road 80, at a cost estimate of $250,000.00, and

That the quotation method be used to secure a firm price for the required work, and

That required funds be provided from the Capital Financing Reserve Fund for Roads, and

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

	Recommendation Continued

Recommended by the General Manager

Don Belisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Mieto
Acting Chief Administrative Officer

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

	Recommendation *continued*	x	Background

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

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

This spring sink holes developed in the vicinity of building #2924 Municipal Road 80. Investigation of the sinkholes has concluded that the existing 48" diameter csp enclosure has collapsed at several locations.

This system was installed approximately thirty years ago and was repaired by the former City of Valley East some ten years ago.

The drainage area outletting through this enclosure is large and a (2400mm x 1200mm) box culvert is required to replace the collapsed pipe.

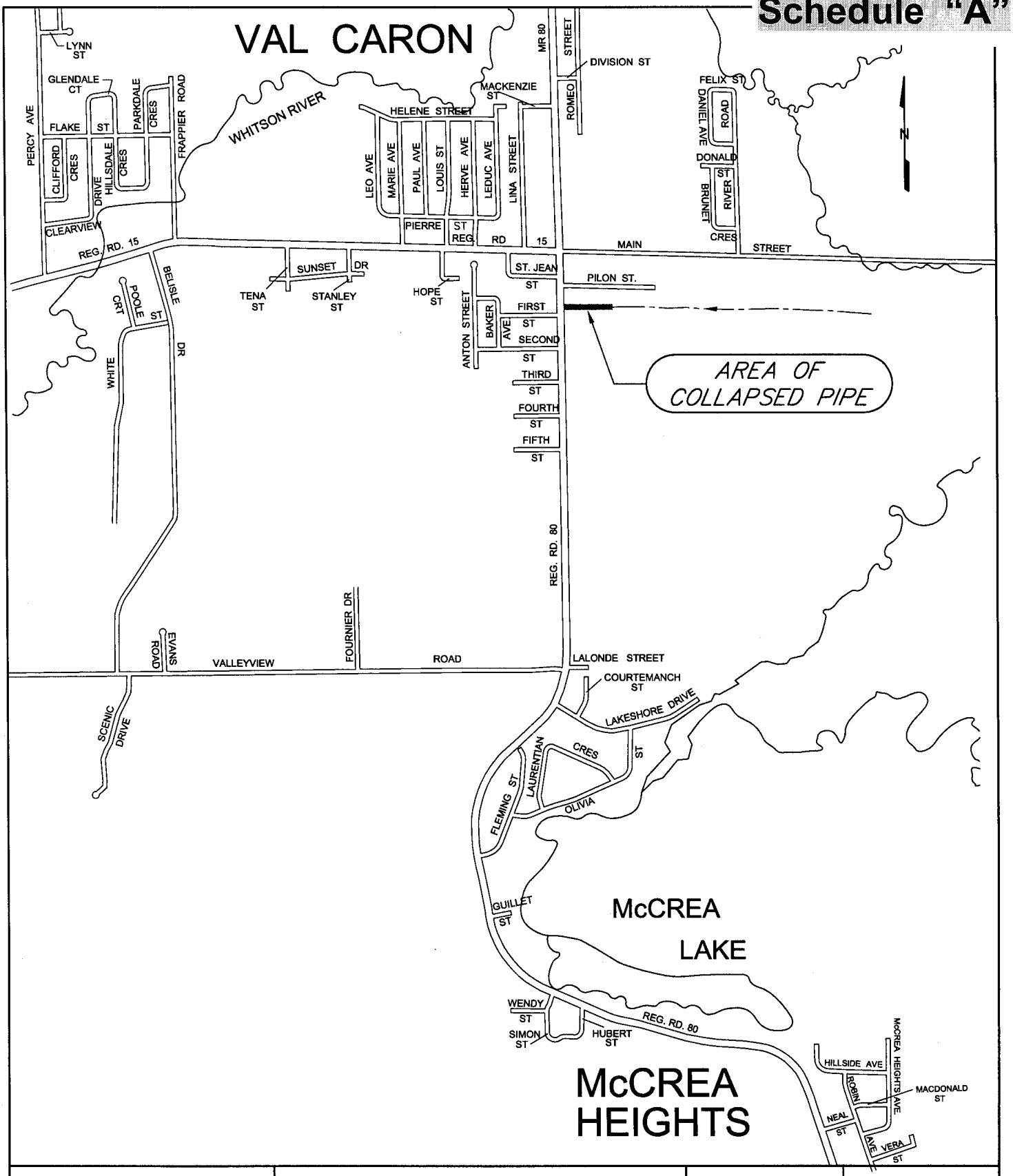
The cost estimate for this work is approximately $250,000.00 and the required funds can be provided from the Capital Financing Reserve Fund for Roads which has a balance of $2.4 million.

It is therefore recommended that this work, emergency in nature, proceed as soon as possible, by invitation from qualified local contractors. To expedite the schedule, staff may order the pipe directly from an approved supplier if required.

Attachment

/bb

Schedule "A"



Sudbury Greater Grand	HWY. 69 N. (MR 80) COLLAPSED STORM SEWER REPLACEMENT VAL CARON AREA	DRAWN BY: WJK DATE: 2002-06-18 SCALE: NTS APP'D:	REV No: REV DATE: CAD/FILE No.:

DISCLAIMER OF WARRANTY : The data is provided "as-is", without warranty of any kind either expressed or implied. Any and all liabilities for damage, direct or indirect, however caused, and resulting in any way by use of the supplied data is the full and final responsibility of the user.
COPYRIGHT : All rights are reserved. No part of the supplied data may be reproduced, or transmitted to others, in any form or by any means, without the prior written permission of the CITY OF GREATER SUDBURY.

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision

Meeting Date	June 27, 2002					Report Date	June 18, 2002				
Decision Requested		x	Yes		No		Priority	x	High		Low
			Direction Only				Type of	x	Open		Closed

Report Title

Upgrading of Municipal Road 80
West of Beaver Avenue to Notre Dame Avenue, Hanmer

Policy Implication + Budget Impact

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

Recommendation

That Council authorize staff to proceed in 2002, with Phase I Road and Storm Outlet Construction for the Four Laning of Municipal Road 80, from Beaver Street to approximately 300 metres east of Frost Avenue at an estimated cost of $2.5 Million, to be funded from the existing reserve fund for Municipal Road 80 (Highway 69 North).

	Recommendation Continued

Recommended by the General Manager

Don Belisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Mieto
Acting Chief Administrative Officer

Request for Decision

City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

	Recommendation *continued*	x	Background

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

Report Prepared By	Division Review
Angelo Dagostino, P.Eng. Roads & Drainage Engineer	Name and Title

The Ministry of Transportation provided the Regional Municipality funds to upgrade Municipal Road 80 (Highway 69 North), from Beaver Street to Deschene Road as per Schedule "A". By-law 98-30 was approved by The Regional Municipality of Sudbury on March 2, 1998 acknowledging the funds received from the Ministry and establishing a reserve fund for this project.

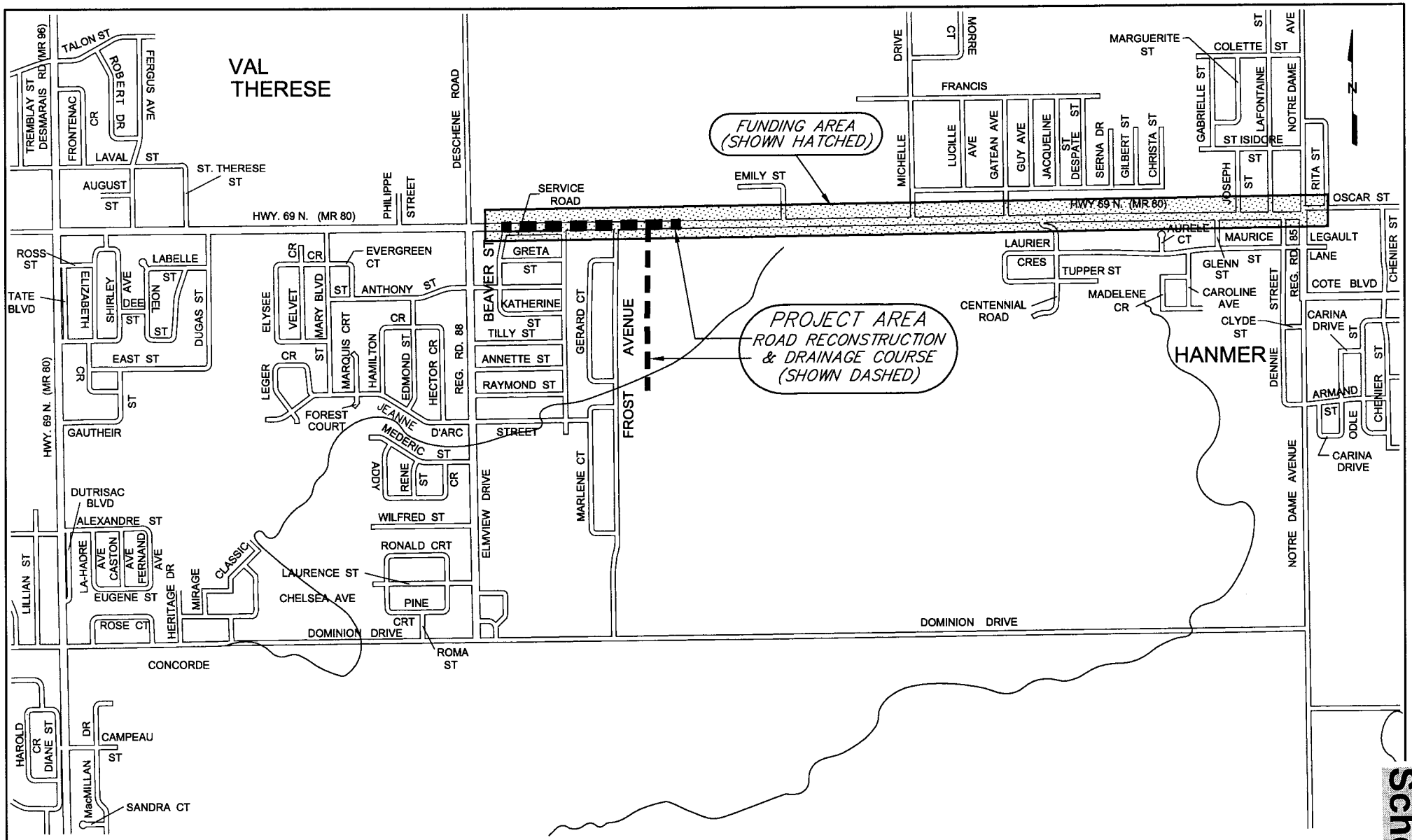
City Council approved Policy Report regarding Reserves, Reserve Funds and Trust Funds dated November 21, 2001. This report specified a separate reserve fund for Municipal Road 80. It also recommended that this reserve fund is only to be used for the construction of Municipal Road 80, four laning; and that funds in this reserve be invested separately with interest earned credited back to this segregated reserve fund.

The required downstream drainage outlet for Phase 1, Municipal Road 80 widening is now determined, therefore, road construction can commence at this time. The proposed widening will eliminate traffic congestion in this area and will promote development along this corridor.

To date, this reserve fund has a balance of approximately $5.9 Million and staff is recommending to Council to proceed with Phase I of Municipal Road 80, four laning, in 2002 at a cost estimate of $2.5 Million.

Attachment

/bb



DISCLAIMER OF WARRANTY
The data is provided "as-is", without warranty of any kind either expressed or implied. Any and all liabilities for damage, direct or indirect, however caused, and resulting in any way by use of the supplied data is the full and final responsibility of the user.

COPYRIGHT
All rights are reserved. No part of the supplied data may be reproduced, or transmitted to others, in any form or by any means, without the written permission of the CITY OF GREATER SUDBURY.

Greater Sudbury

HWY. 69 N (MR 80) RECONSTRUCTION PH. 1
BEAVER ST. TO E. OF FROST AVE.

VAL THERESE / HANMER

DRAWN BY: WJK	REV No:
DATE: 2002-06-18	REV DATE:
SCALE: NTS	CAD/FILE No.:
APP'D:	

Schedule "A"

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision

Meeting Date	June 27, 2002					Report Date	June 19, 2002			
Decision Requested		x	Yes		No	Priority	x	High		Low
		Direction Only				Type of	x	Open		Closed

Report Title

Municipal Road 80
Road Culvert Replacement at Fleming Street

Policy Implication + Budget Impact

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

Recommendation

That Council authorize staff to proceed with the replacement of twin road culverts under Highway 69 North (Municipal Road 80) at Fleming Street, at a cost estimate of $300,000.00; and

That the concrete box culvert be ordered directly from the lowest supplier meeting all specifications; and

That prices for the installation of required work be tendered by invitation; and

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

	Recommendation Continued

Recommended by the General Manager

Don Belisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Mieto
Acting Chief Administrative Officer

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

	Recommendation *continued*	x	Background

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

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

At the Council meeting of May 9, 2002, the General Manager of Public Works provided Council information on the failure of existing multi-plate culverts across Municipal Road 80 at Fleming Street.

Since then, two options have been considered to permanently repair these pipes; liner option and concrete box culvert. Due to the delay in delivery of required pipeliner, staff is proceeding with the concrete box culvert alternative.

Quotations for concrete box culverts have been received as summarized below .

Supplier	Description	Amount
Hanson Pipe Products Canada Inc.	15 Boxes 3000 x 2100 26 Boxes 2400 x 1200	$ 100,163.00 $ 99,552.05
Rainbow Concrete Industries Ltd.	15 Boxes 3000 x 2100 26 Boxes 2400 x 1200	$ 109,222.00 $ 105,452.07
Boucher Precast Concrete Ltd.	15 Boxes 3000 x 2100 26 Boxes 2400 x 1200	$ 66,470.00 $ 69,000.00

Boucher Precast Concrete Limited has provided the lowest price meeting all specifications and staff has issued a purchase order for the required material.

Due to the urgency in having the required work performed as soon as possible, staff has arranged for a tender to obtain firm prices from qualified local contractors for the required installation, traffic control, and road reinstatement. The total project may cost up to $300,000.

Tenders will be by invitation, which is a deviation from the normal requirements of the Purchasing By-Law, which requires advertising and a minimum 15 day bidding period. Section 10(1) of the Purchasing By-Law does authorize the General Manager or Agent to waive the requirements of the By-Law in emergency situations.

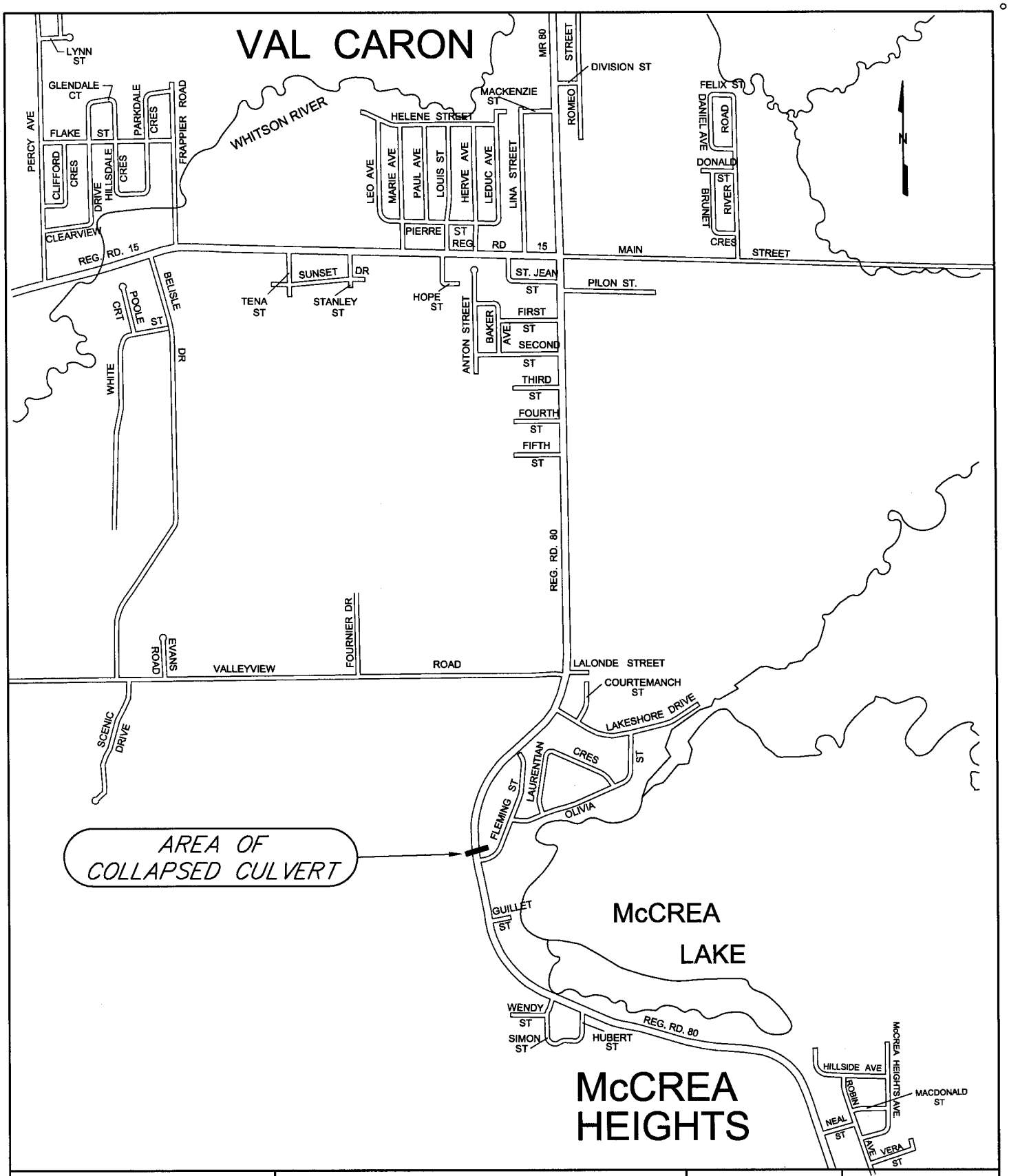
	Recommendation *continued*	x	Background

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

Construction is to commence on July 2, 2002. Pipe replacement and temporary road reinstatement is to be completed by the third week of July, 2002 and all lanes will be opened to vehicular traffic at this time.

Permanent asphalt repair to the affected area is planned for mid September 2002.

It is therefore recommended that staff be authorized to proceed with the required work and that funds be provided from the Capital Financing Reserve Fund for Roads which has a current balance of $2.4 million.



Sudbury Greater Grand	HWY. 69 N. (MR 80) COLLAPSED STORM SEWER @ FLEMING VAL CARON AREA	DRAWN BY: WJK DATE: 2002-06-20 SCALE: NTS APP'D:	REV No: REV DATE: CAD/FILE No.:

DISCLAIMER OF WARRANTY : The data is provided "as-is", without warranty of any kind either expressed or implied. Any and all liabilities for damage, direct or indirect, however caused, and resulting in any way by use of the supplied data is the full and final responsibility of the user.
COPYRIGHT : All rights are reserved. No part of the supplied data may be reproduced, or transmitted to others, in any form or by any means, without the prior written permission of the CITY OF GREATER SUDBURY.

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision

Meeting Date	June 27, 2002					Report Date	June 19, 2002			
Decision Requested		✔	Yes		No	Priority	✔	High		Low
		Direction Only				Type of	✔	Open		Closed

Report Title

NATURAL GAS

Policy Implication + Budget Impact

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

Minimal budget impact. The $17,480.00 will be spread across the 172 natural gas accounts.

✔ Background Attached

Recommendation

That the natural gas broker consulting contract be awarded to A.E. Sharpe at the quoted contract administrative/consolidated electronic billing rate of $.001885/cubic metres and a yearly maximum ceiling rate of $17,480.00 per year for three (3) years commencing November 1st, 2002 to October 31st, 2005 with an option for the 4th and 5th year.

And further, that the Manager of Supplies & Services, in consultation with A.E. Sharpe, be authorized to lock into a natural gas price for the City of Greater Sudbury during the contract period when the market timing is right.

☐ Recommendation Continued

Recommended by the General Manager

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

Recommended by the C.A.O.

M. Mieto,
Acting Chief Administrative Officer

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

	Recommendation *continued*	✓	Background

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

Report Prepared By	Division Review
D. Mathé, Manager of Supplies & Services	D. Wuksinic, General Manager of Corporate Services and Acting General Manager of Emergency Services

BACKGROUND INFORMATION

The former City of Sudbury and former Regional Municipality of Sudbury were part of the Sudbury Regional Buying Group's Natural Gas Contract with Sunoco Inc. The contract runs from November 1st, 1998 to October 31st, 2002. The participants in this contract are the City of Greater Sudbury, College Boreal, Rainbow District School Board, Sudbury Regional Hospital and Conseil scolaire du district du grand nord de l'ontario. Attached is a history of the deregulation price vs. System Gas (Union Gas) from 1994 to the present. The approximate savings to the former City of Sudbury/Regional Municipality of Sudbury and Towns were $391,284.00 from 1994 to the present.

Historically, we have dealt directly with the gas producers, like Sunoco, rather than agents and have saved as noted. The major disadvantage in dealing with these firms directly is they do not offer services on market analysis, energy supply planning, settlement, and contract administration (eg: consolidated electronic billing, maintain proper location records and produce reports as required)

The energy purchasing strategy hinges on predicting the future direction of prices and perfectly timed buying decisions to attempt to capture the best possible price. This approach is uncertain and continues to be risky as we try to time the market several months before the end of our contract period which is on November 1st, 2002.

An expression of interest for prequalification was advertised on our web site and MERX. The candidates who prequalified were issued a Request for Proposal (RFP). The RFP was issued on behalf of the Sudbury Regional Buying Group (participants noted above).

The bidders were requested to quote a price for administrative billing services based on a cubic metre basis with a maximum ceiling per year. In this scenario, the CGS end user would pay for the administrative/consolidated service provided on their invoices. The Supplies & Services Section had budgeted $10,000.00 this year for electrical/gas consulting services which does not cover this type of service requirement. The advantage of using administrative services is we obtain expert advice regarding gas supply, pricing options, portfolio composition and market timing. Consolidated electronic billing would alleviate paper work in Accounts Payable. Presently the City receives separate monthly invoices for each city building (approximately 171) and Union Gas has no plans to move to a consolidated electronic invoicing system.

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

	Recommendation *continued*	✔	Background

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

The recommended vendor for the Natural Gas contract is A.E. Sharpe at an administrative and consolidated electronic billing rate of .001885 per cubic metre with a ceiling of $17,840.00 per year, and is firm for three years.

The contract will be for three (3) years commencing November 1st, 2002 and ending October 31st, 2005 with an option for the 4th and 5th years.

The present market for natural gas is volatile. Prices are starting to decline and are expected to continue to decline further. At present, the timing is not appropriate to lock into the marketplace for gas. (see attached report from Middleton Energy Management Ltd.).

The CGS's natural gas volume per year is approximately 4,000,000 cubic metres and works out to be approximately $1MM per year which is one-third (1/3) the total cost. The balance of the cost, two-thirds (2/3) is the transportation cost, express from Alberta to Sudbury locations. We have no control over the transportation costs as they are controlled by the Ontario Energy Board.

Respectfully submitted for Council's consideration.

Middleton Energy Management Ltd.
Suite 1860, 205-5th Ave. S.W., Calgary, Alberta, Canada
Phone: (403) 750-9301, Cell (403) 870-7677, Fax: (403) 296-0534, e-mail: chuck_baumgart@hotmail.com

NATURAL GAS OUTLOOK FOR 2002/04

(Updated as of June 10, 2002)

EXECUTIVE SUMMARY

The recent rally in natural gas was driven primarily by the market covering short positions which were established during late 2001. We believe that the market peaked out in early May and that these will be the highs of this contract year. From these highs, we expect to see the price gradually move lower over the summer into late August. At that point we expect to see a rally into late fall. From that point forward, the market may dip once more into a mid January 2003 low. The low in late summer or early 2003 will be the low point in the market for the next several years. Beyond that time, a very tight supply/demand scenario will prevail which will lead to very strong natural gas prices.

Summary of Recent Events

- The current storage overhang has been caused by a reduction in demand due to a slow economy and an extremely warm winter. Natural gas productivity has actually decreased over the past few months with Q1, 2002 production being down 1.8% from that of Q4, 2001.
- Snow pack and hydro conditions are some of the best in years in the Pacific Northwest. This is leading to extremely low electricity prices on the west coast of the U.S. and a large drop in natural gas demand for electrical generation (in the west). This however is only a short term event.
- Additional natural gas fired generation facilities proposed in the U.S. are being delayed or cancelled due to a glut of new power generation facilities which have flooded the market over the past 18 months. In addition, the developers of these projects have been experiencing a cash crunch and therefore are trying to divest of billions of dollars of assets in both Canada and the U.S. This cash crunch will reduce overall liquidity in the natural gas and electricity business and will make all deals including hedging more difficult and costly to complete.

Short Term Fundamentals

- The price of natural gas is now at or above replacement cost. This has resulted in a modest increase in drilling activity in both Canada and the US and taken drilling activity up off the two year lows.
- Storage levels in Canada and the U.S. are currently at record high levels for this time of year. This is a result of 1) an extremely warm winter, 2) reduced demand due to slow economic activity and 3) natural gas load being lost to customers who either shut-in or switched to alternate fuels due to last year's record high prices.

The opinions contained in this letter represent the opinion of the author. Such opinions are subject to change without notice. The author makes no representation, warranty or guarantee as to, and shall not be responsible for the accuracy or completeness of this information. This information shall not be reproduced, distributed or published by any recipient for any purpose. Any physical, financial or other obligations entered into by the recipient shall be for the account of the recipient and shall be at the risk of such party. The author is not responsible or liable for any obligations entered into by the recipient.

Middleton Energy Management Ltd.
Suite 1860, 205-5th Ave. S.W., Calgary, Alberta, Canada
Phone: (403) 750-9301, Cell (403) 870-7677, Fax: (403) 296-0534, e-mail: chuck_baumgart@hotmail.com

- Expect storage levels to refill and return to near record levels by late October. The current over hang in storage inventories will result in a decrease in demand for storage gas over the summer months. This demand reduction amounts to approximately 3 BCF/d or 6%, which will partially be offset by increased demand due to increasing economic activity. Barring an extremely hot summer, this year over year summer net reduction in demand will place downward pressure on natural gas prices over the summer months.
- The price of natural gas over the past several months has resulted in a drop of drilling activity in both Canada and the U.S. One year ago, there were 1264 active rigs in the U.S. and 275 in Canada. Today there are 847 active rigs in the U.S. and 180 in Canada. This represents a total drop of 512 rigs or 33%. On average, the budget cuts for major oil & gas production companies has averaged 20-25% for 2002. We expect to see this reduction in drilling activity to result in declining field productivity by mid 2002 with the major effects being noticed in 2003 and beyond.
- Economic signals including interest rates, consumer confidence, purchasing orders, and housing starts all point to a strengthening economy on a go forward basis. This data all points to increased energy demand during the later part of 2002 and beyond.
- A mild El Nino is currently developing in the Pacific Ocean and is expected to become prevalent during late 2002 or early 2003. Although this weather event tends to moderate the winter climate, it will be nearly impossible to have a winter that would be warmer than that of 2001/02. Therefore expect winter natural gas demand due to heating requirements to be higher during the winter of 2002/03 vs. 2001/02. This will lead to higher prices in the 2003.

Short Term Pricing Implications

- We are now past a short covering of paper positions which was the main catalyst for prices to rally this spring. We believe that the highs of the current contract year are now in and a gradual decline in prices is now taking hold. On a go forward basis through the remainder of the summer, expect the NYMEX price to drop back to the $2.50-$2.75 US/MMBtu range with AECO prices in the range of $3.00 - $3.50/GJ range. We expect this to occur during late August or early September.
- Following the price drop, watch for the market to begin to trade upwards into fall with a target in the range of $3.50 US/MMBtu ($4.25/GJ @ AECO).

The opinions contained in this letter represent the opinion of the author. Such opinions are subject to change without notice. The author makes no representation, warranty or guarantee as to, and shall not be responsible for the accuracy or completeness of this information. This information shall not be reproduced, distributed or published by any recipient for any purpose. Any physical, financial or other obligations entered into by the recipient shall be for the account of the recipient and shall be at the risk of such party. The author is not responsible or liable for any obligations entered into by the recipient.

Middleton Energy Management Ltd.
Suite 1860, 205-5th Ave. S.W., Calgary, Alberta, Canada
Phone: (403) 750-9301, Cell (403) 870-7677, Fax: (403) 296-0534, e-mail: chuck_baumgart@hotmail.com

Long Term Fundamentals

- Merger activity over the past two years has taken capital out of the energy business and placing it into debt repayment and balance sheet clean-ups. Examples here include Exxon/Mobil, BP/Amoco, Phillips/Conoco/Gulf/Crestar, Devon/Mitchell/Anderson, Burlington/Canadian Hunter, Apache/Fletcher Challenge and most recently Pan Canadian/AEC. Drilling activity will recover slowly but will be hampered by this capital allocation situation.
- The current natural gas production decline rate in both Canada and the U.S. is approximately 25% per year or 2% per month. At this rate of decline, one month of producer in-activity would eliminate a 2% supply/demand imbalance (which is an estimate of the current supply overhang).
- Most drilling activity in Canada and the U.S. has been of the development nature vs. exploratory. This type of drilling speeds up the recovery of existing reserves but generally does not find new reserves. This activity is only increasing the production decline problem referenced above.
- In excess of 80% of all new power development projects in North America are natural gas fired. Therefore the power sector represents a significant potential demand for natural, however this demand will be subdued due the current delays and cancellations of projects in both Canada and the U.S. Power generation currently represents 26% of all natural gas consumption; therefore this sector is key to future natural gas prices and volatility.
- Natural gas is a finite resource in North America. Current supply is sufficient to meet current demand, however supply increases from the traditional production fields within North America will be limited since these fields are fairly well developed. Therefore the price will need to be sufficiently high to provide producers with sufficient returns to develop less traditional reserves while the price must also be low enough to ensure large industrial customers maintain their production base within North America.

Long Term Pricing Implications

- As indicated above, non-traditional sources of natural gas will be required to maintain a long-term supply/demand balance in North America. The non-traditional sources include coal seam, East Coast Offshore, Mackenzie Delta, Alaska, and Liquified Natural Gas. All of these sources require a sustained NYMEX price of at least $3.50 US/MMBtu to be economic. Therefore it can be expected that the NYMEX price will migrate to and at many times exceed this range to ensure new production sources are added in North America.

The opinions contained in this letter represent the opinion of the author. Such opinions are subject to change without notice. The author makes no representation, warranty or guarantee as to, and shall not be responsible for the accuracy or completeness of this information. This information shall not be reproduced, distributed or published by any recipient for any purpose. Any physical, financial or other obligations entered into by the recipient shall be for the account of the recipient and shall be at the risk of such party. The author is not responsible or liable for any obligations entered into by the recipient.

- The market price during late 2001 and early 2002 resulted in reduced spending within the oil & gas industry. The pricing level over that time period was not high enough to promote sufficient drilling to provide a stable or growing supply base. Prices will need to increase to the $3.50-$4.00 US/MMBtu range ($4.50-$5.25/GJ @ AECO using a $0.40 US/MMBtu basis) to provide adequate supply to meet current and future demand.

- On a go forward basis, expect longer-term prices to remain extremely strong to reflect the long-term supply/demand fundamentals but short-term prices may drop to reflect fundamentals currently in the market. We expect that as the short-term prices drop, the long-term prices will drop very little or may even begin to rise as buyers anticipate a pending tight supply/demand situation.

- Do not expect to see NYMEX prices above the $5.00 US/MMBtu rangefor any length of time as this will result in massive loss of demand (as we have already seen) and an over supply situation which was seen during 2001.

Pricing Recommendations

- Once prices dip into the later part of 2002, a strategy may to be lock in a larger portion of a consumers requirements in the early years with less in later years (i.e. 50% in year 1, 50% in year 2, 30% in year 3, 25% in year 4, and 15% in year 5).

- One method of locking in these prices would be by purchasing fixed price gas at AECO for the terms indicated above.

- An alternative to this strategy (which will probable result in a lower cost) is to lock in the NYMEX price for the same period of time as for the AECO prices but remain floating with the basis differential and the currency exchange rate between the Canadian and U.S. dollar. The reasoning behind this is that the AECO price is a function of both the exchange rate and the basis differential. If the basis differential gets more negative (wider), then the AECO price drops relative to the NYMEX price. Along the same lines, if the Canadian dollar gains strength against the U.S. dollar, then the AECO price also drops. There are good fundamental reasons to believe that the basis differential will get wider and that the Canadian dollar will strengthen over time. Therefore, although this strategy may be slightly more complex, it has a good probability of resulting in lower gas costs than locking in AECO prices directly.

Prepared by: C.M. (Chuck) Baumgart
Phone: (403) 750-9301
Cell: (403) 870-7677
Fax: (403) 296-0534
e-mail: chuck_baumgart@hotmail.com

The opinions contained in this letter represent the opinion of the author. Such opinions are subject to change without notice. The author makes no representation, warranty or guarantee as to, and shall not be responsible for the accuracy or completeness of this information. This information shall not be reproduced, distributed or published by any recipient for any purpose. Any physical, financial or other obligations entered into by the recipient shall be for the account of the recipient and shall be at the risk of such party. The author is not responsible or liable for any obligations entered into by the recipient.

Chart (A)

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Natural Gas Savings
To former City/Region/Towns (presently CGS)

History of Contract Price vs System Gas
1994-2002

Year	Volume (cubic metres)	Contract Gas (unit price cubic metres)	System Gas (unit price cubic metres)	Difference (unit price cubic metres)	% of Difference Savings (-)	Savings(-)
1994/1995	4,000,000	.073	.086	-.013	-17.8	$ 52,000.00
1995/1996	4,000,000	.049	.054	-.005	-10.2	$ 20,000.00
* 1996/1997	4,000,000	*-----	*-----	*------	*------	*----------
1997/1998	4,000,000	.073	.094	-.021	-28.8	$ 84,000.00
1998/1999	4,000,000	.100	.102	-.002	- 2.0	$ 8,000.00
1999/2000	4,000,000	.124	.127	-.003	- 2.4	$ 13,284.00
2000/2001	4,000,000	.207	.267	-.060	-29.0	$240,000.00
2001/2002	4,000,000	.248	1,000,000 .222	+.026	+12.6	$ + 26,000
		.248	3,000,000 .248	0	0	0
AVERAGE SAVINGS				**-.011**	**-11%**	
TOTAL SAVINGS						**$391,284.00**

* Note: No record - Did not use this year in the calculation.

Chart (B)

Natural Gas
Estimated Potential Savings for the City of Greater Sudbury Residents

(using the savings outlined on Chart "A")

Yearly Volume	Savings Using History of City's Savings since 1994/1995	Potential Yearly Savings TOTAL
147,000,000 cubic metres (Residents on System Gas in the CGS)	.011 or 11%	**$1,617,000.00** To City Residents

Request for Decision
City Council

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Type of Decision

Meeting Date	June 27th, 2002				Report Date	June 21st, 2002				
Decision Requested	x	Yes		No	Priority	x	High		Low	
	Direction Only		x		Type of	x	Open		Closed	

Report Title

RECRUITMENT PROCESS FOR THE HIRING OF A CHIEF ADMINISTRATIVE OFFICER

Policy Implication + Budget Impact

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

Recommendation

That Council approve the recommendations contained in the Report dated June 21st, 2002 from the General Manager of Corporate Services/Acting General Manager of Emergency Services. Further, that the Hiring Committee for a Chief Administrative Officer be composed of:

Mayor Jim Gordon
Councillor _____
Councillor _____
OR:
Mayor Jim Gordon
Councillor _____
Councillor _____
Councillor _____
Councillor _____
Councillor _____
Councillor _____

with full support from the external consultant selected for the project.

	Recommendation Continued

Recommended by the General Manager

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

Recommended by the C.A.O.

Mark Mieto
Acting Chief Administrative Officer

Report Prepared By	Division Review
M.J. Scott Co-Ordinator of Human Resources	Patrick Thomson Director of Human Resources

BACKGROUND

Highlights of the Policy regarding the recruitment of a Chief Administrative Officer are:

1. The Director of Human Resources provide an action report to Council requesting authorization to hire a C.A.O. and appoint members of a Recruitment and Selection Team.
2. The Recruitment and Selection Team be comprised of the Mayor and two (2) members of Council.
3. The Recruitment and Selection Team determine the process for the posting the position.
4. The Position be advertised in both official languages in newspapers with local, provincial and national distribution.
5. The Selection Committee may use the assistance of an outside Recruitment Specialist/Firm.
6. A Weighted Short-listing Tool will be developed and used.
7. Testing may be used.
8. An Interview Instrument and Interview Process will be developed and used.
9. Reference checks will be made on the top three (3) candidates.
10. City Council will review the recommendation of the Recruitment and Selection Team to authorize hiring.

PROGRESS OF PROCESS FOR THE RECRUITMENT OF A C.A.O.

Council received a Report for Information regarding Senior Staff Position Vacancies and the Recruitment Process at its meeting of June 13th, 2002 attached as Appendix "A".

As outlined in this Report, the Recruitment and Selection Process allows for the Selection Team to be composed of the Mayor and two (2) Members of Council. At this meeting, it was also suggested that the Selection Team be composed of the Mayor and six (6) Members of Council. The composition of the Selection Team has yet to be determined.

JOB DESCRIPTION AND SPECIFICATIONS

Council has approved the Job Description for Chief Administrative Officer when it approved By-Law 2002-152A on May 30th, 2002. The Job Description (attached as Appendix "B") would form the basis of all internal and external advertising, form the basis on which candidates would be short listed for interview and form the criteria under which candidates would be assessed. It is a critical document.

On February 13th, 2001, City Council adopted the Transition Board's recommendation to establish its Non Union pay rates to the average of a set list of similar sized/scoped municipalities in Ontario. The list is:

The Municipality of Chatham-Kent
The City of Thunder Bay
The City of Kingston
The City of Oshawa
The City of Burlington
The City of Kitchener
The City of Greater Sudbury
The City of London
The City of Hamilton
The Region of Halton
The Region of Waterloo
The Region of Niagara

The 2002 average salary paid from this municipal group for the position of C.A.O. is $158,500. With respect to this salary for the City of Greater Sudbury, Gazda Houlne and Associates Inc. is recommending a range of $136,000. to $160,000. per annum plus an incentive.

Conditions of employment would be the same as the other Executives of the City of Greater Sudbury.

Subject to negotiation with the successful candidate, we will advise short listed candidates that the minimum employment relationship is for a three (3) year term, subject to renewal or extension by the Council of the City of Greater Sudbury. To protect the interests of the successful candidate, the employment contract will contain a clause which states that negotiations on renewal/extension of the contract must commence at a reasonable point of the

employment contract between the C.A.O. and designated representatives of the City, and if those negotiations have not concluded by a specified deadline, that the termination provisions of the employment contract will be deemed triggered. Those termination provisions will provide the successful candidate to the position with reasonable working notice (or pay in lieu of working notice) of a length similar to what he/she would receive if he/she was terminated from his/her existing Employer (based on position and length of service). This exit provision in an employment contract is necessary if we are to have any hope of attracting a quality candidate pool.

HIRING OF AN EXTERNAL RECRUITMENT SPECIALIST

The Report for Information noted above also recommended that an outside Recruitment Specialist be used to manage the competition for three (3) reasons:

1. The current excessive workload in the Human Resources Division;

2. The removal of any perception of bias; and

3. The resources and contacts available to an external Specialist.

The estimated cost of the consultant is $30,000. to $45,000. This cost can be funded from the savings resulting from the interim filling of the C.A.O. position and the backfilling of various management positions resulting from this vacancy at a lower rate of pay than that paid to former incumbents. The amount that will be saved as at June 30th, 2002 is $11,200 and increases by $1,975 per week until a new C.A.O. is in place. In the alternative, funds exist in the Professional Assistance Account.

The firm/specialist hired would directly handle the advertising and applications, produce the recruitment tools and educate the Hiring Team in the application of the tools and the interview process.

The firms who have expressed interest in the recruitment of a C.A.O. for the City of Greater Sudbury, are:

Doug Colling
DHR Canada
2 Robert Speck Parkway, Suite 750
Mississauga, ON L4Z 1H8

Glenda McLachlan
Rushmore Judge Inc.
65 Queen Street West, Suite 1602
Toronto, ON M5H 2M5

Based on our networking feedback, the Cities of Hamilton, Kitchener, Toronto and Ottawa used the following firms who recently conducted senior level executive searches for them:

Heidrick & Struggles
BCE Place
161 Bay Street, Suite 2310
Toronto, ON M5J 2S1

Ray & Berndtson/Robertson-Surrette Inc.
29 Beechwood Avenue, Suite 200
Ottawa, ON K1M 1M2

Pricewaterhouse Coopers
145 King Street West, 23rd Floor
Toronto, ON M5H 1V8

The above three (3) firms have experience in executive placement for municipal governments and therefore understand the unique challenges facing senior management in a municipal setting rather than in a private sector environment.

The placement of a Chief Administrative Officer is time sensitive and it is recommended that the Director of Human Resources or his designate be authorized to negotiate the terms of the Recruitment Agreement with the consultant upon Council's approval.

REQUIREMENTS FOR HIRING CONSULTING AND PROFESSIONAL SERVICES

Purchasing By-Law 2001-2 allows for a General Manager to purchase consulting fees when the amount of the fee is less than $50,000. Since the fee in this instance would be below that amount, this recommendation is in accordance with the Purchasing By-law.

APPENDIX "A"

Greater | Grand Sudbury
www.city.greatersudbury.on.ca

Agenda Report

IN CAMERA

Report To: CITY COUNCIL

Report Date: June 7th, 2002 **Meeting Date:** June 13th, 2002

Subject: Senior Staff Position Vacancies and the Recruitment Process

Department Review:	Recommended for Agenda:
D. Wuksinic General Manager, Corporate Services and Acting General Manager, Emergency Services	M. Mieto Acting Chief Administrative Officer

Report Authored by: D. Wuksinic, General Manager of Corporate Services, and Acting General Manager of Emergency Services

REPORT FOR INFORMATION

Executive Summary:

Currently, there are two Senior Staff vacancies; namely, the Chief Administrative Officer and the General Manager of Emergency Services/Fire Chief. The temporary assignment of staff to these positions has resulted in numerous "Acting Positions" throughout the organization.

The Recruitment and Selection Process for senior positions is covered by Council Policy, and is attached for your information.

c.c. Mayor
Council
CAO
General Managers

X

Distributed June 7, 2002

89

Background:

There are two Senior Positions within the organization that are currently vacant; namely, that of the Chief Administrative Officer (CAO) and the General Manager of Emergency Services/Fire Chief, which has resulted in a number of "Acting Positions".

The Policy with regard to the hiring of a CAO and General Manager are covered in the attachment. Some of the highlights are as follows:

For the Recruitment and Selection of a Chief Administrative Officer (CAO)

1. The Director of Human Resources to bring a report to Council with regard to the CAO vacancy;
2. A Selection Committee of Council made up of the Mayor and two Members of Council be appointed;
3. The job functions and circumstances regarding a CAO position be reviewed by Council;
4. The Position will be advertised in both official languages in newspapers with local, provincial and national distribution;
5. The Selection Committee may use the assistance of an outside Recruitment Specialist;
6. A Short Listing Tool will be developed and used by the Selection Committee;
7. Testing may be used;
8. An Interview Instrument and Interview Process will be developed and used;
9. Reference checks on the top three candidates will be undertaken;
10. The Selection Team will make a recommendation to Council on the Preferred Candidate.

For the Recruitment and Selection of General Manager (GM) Positions

1. The CAO will notify Council of the need for a replacement;

2. The Recruitment Team will be made up of the CAO and two Members of Council;

3. The Job Description and circumstances relating to the specific GM Position will be reviewed prior to recruitment starting;

4. That the GM Position will be advertised locally in both official languages, and may be advertised in newspapers with provincial and/or national circulation;

5. The Recruitment Team may use the services of an outside Recruitment Specialist;

6. A Short-listing Tool will be developed and used;

7. Testing may be used;

8. An Interview Instrument and Interview Process will be developed and used;

9. Reference checks will be made on the top three candidates;

10. The CAO will recommend the Preferred Candidate to Council.

It is recommended that for these two recruitments an outside Recruitment Specialist be used to manage the competition for three reasons:

a) The current excessive workload in the Human Resources Division;

b) To remove any perception of bias; and

c) That an outside recruitment firm would have the resources and contacts, not available to the Municipality, to seek out candidates for both of these positions.

It is also suggested that emphasis be placed on Step 3 of the Process whereby a review of the Job Description, its duties and responsibilities, and a salary review be conducted to ensure competitiveness within the market, prior to any public advertisements being placed.

CONFIDENTIAL

APPENDIX "B"

HIRING POLICY PROVISIONS APPLYING ONLY TO GENERAL MANAGER AND C.A.O. VACANCIES

This Recruitment Guidebook applies in total for positions of General Managers and the C.A.O. However, specific requirements have been placed on the filling of these vacancies as outlined below.

General Manager is defined under Policy as: the General Managers of Corporate Services, Health and Social Services, Economic Planning and Development Services, Public Works, Citizen and Leisure Services, Emergency Services. (Reference Permanent Hiring Policy, 1996 - Section 1.2.

Specific Policy provisions related to the position of General Manager (as defined above) are as follows:

a) Whenever a vacancy for a General Manager exists and there is a need to have it filled on a permanent basis, the Chief Administrative Officer will provide an Information Report to City Council regarding the position and the reason why it is required. The Chief Administrative Officer will also review the job description and make any adjustments that may apply to the position. The recommendation to fill the vacancy and the job description, if it has been revised, will be authorized by City Council before hiring may take place. (Reference Permanent Hiring Policy, 1996 - Section 2.2.);

b) The Recruitment and Selection Team for positions of General Manager, will be comprised of the Chief Administrative Officer and two (2) members of City Council. The Chief Administrative Officer will manage the selection process. The Human Resources Division will provide support and assistance as required.

c) A General Manager's position will be advertised in local newspapers, in both official languages, concurrent to the position being posted through the Job Opportunity procedure.

92

A General Manager's position may also be advertised in newspapers with Provincial coverage and/or appropriate trade journals, if the Chief Administrative Officer, in consultation with the Human Resources Division, determines that it is appropriate. (Reference Permanent Hiring Policies, 1996 - Section 3.5.3.);

d) In the event that the Recruitment and Selection Team does not retain the services of a consulting firm to manage their recruitment and selection process for a General Manager, the following process will take place:

e) Weighted Short-Listing Tool - The Chief Administrative Officer will develop a Weighted Short Listing Tool (see samples in Step 8 of the Guidebook) to determine the applicants who meet the qualifications of the position. The tool will be approved by the Recruitment and Selection Team. The Chief Administrative Officer will review the applications and apply the weighted short-listing tool. A number of applicants who scored highly after their applications were reviewed will be scheduled for an interview with the Recruitment and Selection Team.

Internal applicants who do not meet the qualifications of the position will be informed in writing by the Chief Administrative Officer that they will not be considered for the position.

External applicants will be notified in the Employment Opportunity Notice or advertisement that they will be contacted only in the event that they are selected for an interview. (Reference Permanent Hiring Policy, 1996 - Section 4.2.1).

f) Testing - The Recruitment and Selection Team may wish to administer tests which help to determine a candidate's ability to perform the duties of the job for which he/she has applied. Testing may be administered prior to or after the interview process and may be used to identify those candidates who meet the qualifications for the position. All testing will be administered in a consistent manner for all candidates. A partial Listing of Testing Instruments which may be considered for use is included in Step 9 of the Guidebook. (Reference Permanent Hiring Policy, 1996 - Section 4.2.2);

g) Interview Instrument and Interviewing Process - The Chief Administrative Officer will develop an interview instrument consisting of pre-determined questions that will be used for each candidate who is interviewed. The interview instrument will be approved by the Recruitment and Selection Team. The Team will conduct the interviews. Answers to each question will be recorded and rated according to a pre-determined rating scale. The interviewers may ask additional questions related to an individual candidate's work experience and qualifications. (Reference Permanent Hiring Policy, 1996 - Section 4.2.3);

h) Selection of Successful Candidate - The Recruitment and Selection Team will review the information gathered through the testing and interview process and select the top three candidates for the position. The Chief Administrative Officer will conduct Employment Reference Checks on all three candidates (as outlined in Section 5.1) and present his/her recommendation of the successful candidate to the Recruitment

prepare a recommendation for consideration by City Council.

City Council will review the recommendation of the Chief Administrative Officer and authorize the hiring of the candidate recommended by the Chief Administrative Officer and approved by the Recruitment and Selection Team. (Reference Permanent Hiring Policy, 1996 - Section 4.2.4).

Specific Policy amendments for the Hiring of the Chief Administrative Officer are:

a) Whenever a vacancy for the Chief Administrative Officer exists, the Director of Human Resources will provide an action report to City Council requesting that Council authorize the hiring of a Chief Administrative Officer and appoint members of a Recruitment and Selection Team to participate in the hiring process.

The Director of Human Resources, in consultation with the General Managers, will review the job description and make any adjustments that may apply to the position. The job description, if it has been revised, will be authorized by City Council before the Recruitment and Selection Team begins the hiring process. (Reference Permanent Hiring Policy, 1996 - Section 2.3);

b) The Recruitment and Selection Team will be comprised of the Mayor, and two members of City Council. The Committee members shall appoint a Chair. The Director of Human Resources will assist the Chair with managing the selection process and provide support and assistance to the Recruitment and Selection Team as required. (Reference Permanent Hiring Policy, 1996 - Section 3.1.4);

c) The Selection Team will determine the process for posting the position of Chief Administrative Officer internally and recruiting externally through newspapers, in both official languages, with provincial/national coverage and in appropriate trade journals. (Reference Permanent Hiring Policy, 1996 - Section 3.5.4);

d) In the event that the Recruitment and Selection Team does not retain the services of a consulting firm to manage the recruitment and selection process for the Chief Administrative Officer, the following process will take place:

e) Weighted Short-Listing Tool - The Director of Human Resources will develop a Weighted Short Listing Tool (see samples in Step 8 of the Guidebook) to determine the applicants who meet the qualifications of the position. The tool will be approved by the Recruitment and Selection Team. The Team will review the applications and apply the weighted short-listing tool. A number of applicants who scored highly after their applications were reviewed will be scheduled for an interview with the Selection Team.

Internal applicants who do not meet the qualifications of the position will be informed in writing by the Chair of the Recruitment and Selection Team/Human Resources that they will not be considered for the position.

6

External applicants will be notified in the Employment Opportunity Notice or advertisement that they will be contacted only in the event that they are selected for an interview; (Reference Permanent Hiring Policy, 1996 - Section 4.3.1);

f) Testing - The Recruitment and Selection Team may wish to administer tests which help to determine a candidate's ability to perform the duties of the job for which he/she has applied. Testing may be administered prior to or after the interview process and may be used to identify those candidates who meet the qualifications for the position. All testing will be administered in a consistent manner for all candidates. A partial Listing of Testing Instruments which may be considered for use is included in Step 9 of the Guidebook. (Reference Permanent Hiring Policy, 1996 - Section 4.3.2);

g) Interview Instrument and Interviewing Process - The Director of Human Resources will develop an interview instrument consisting of pre-determined questions that will be used for each candidate who is interviewed. The interview instrument will be approved by the Recruitment and Selection Team. The Team will conduct the interviews. Answers to each question will be recorded and rated according to a pre-determined rating scale. The interviewers may ask additional questions related to an individual candidate's work experience and qualifications. (Reference Permanent Hiring Policy, 1996 - Section 4.3.3);

h) Selection of Successful Candidate - The Recruitment and Selection Team will review the information gathered through the testing and interview process and select the top three candidates for the position. The Director of Human Resources will conduct Employment Reference Checks on all three (3) candidates (as outlined in Section 5.1) and present his/her findings to the Team. The Team will determine the most suitable candidate and prepare a recommendation for consideration by City Council. The report to City Council will include information regarding the top three candidates for the position.

City Council will review the recommendation of the Recruitment and Selection Team and either authorize the hiring of the candidate recommended by the Team or request the Team to review its decision. (Reference Permanent Hiring Policy, 1996 - Section 4.3.4);

i) Each unsuccessful candidate who is interviewed will receive a letter or telephone call from the Chair of the Selection Committee. (Reference Permanent Hiring Policy, 1996 - Section 7.2).

APPENDIX "B"

THE CITY OF GREATER SUDBURY

JOB DESCRIPTION

JOB TITLE:	CHIEF ADMINISTRATIVE OFFICER	**DATE PREPARED:**	March 2, 2000
GROUP NO.:		**DATE REVISED:**	June 28, 2000
SECTION:		**DIVISION:**	
DEPARTMENT:	Office of the Chief Administrative Officer	**LOCATION:**	Tom Davies Square

MAIN FUNCTION: The position is responsible to Council for the administrative quality customer service co-ordination and/or direction of all departments and through the various Senior Staff ensure the effective utilization of the Corporation's human and financial resources, through preparation and implementation of annual Business Plans.

The position ensures the execution of programs approved by Council in accordance with policies established by Council and relevant governing legislation.

The position acts as principal advisor to Council in expressing opinions or making recommendations on matters coming before Council.

CHARACTERISTIC DUTIES: UNDER THE GENERAL DIRECTION OF THE MAYOR AND SUBJECT TO THE POLICIES ESTABLISHED BY RESOLUTION OR BY-LAW OF COUNCIL:

1. Responsible for preparation of an annual consolidated Business Plan covering each mandated service of the Corporation, in concert with the budgeting process. The plan will detail expected service/performance outputs, resource inputs to achieve those outputs, and the performance measures used to assess corporate performance.

2. As a tandem/integrated process to business planning and execution, responsible for the development and presentation of annual budgets by securing budget guidelines from Council, reviewing departmental estimates for every cost centre, providing advice to Council at budget hearings and monitoring and controlling the budget throughout the fiscal year.

3. Responsible to administer and control the Corporation to achieve results through leadership and direction of Senior Staff in accordance with the Business Plan, policies and programs established by Council. Direct general financial control of all departments, review and recommend any changes to the Corporation's organizational structure on a regular basis and communicate changes in corporate policy to all levels of management.

4. Responsible for the efficient administration of all Departments by review and approval following consultation with Senior Staff, administrative programs and policies, as well as approving expenditures, deviations from budget, and other matters, as delegated by Council.

5. Present, in conjunction with respective Senior Staff, periodic reports and documents covering the operations and financial activities of The City of Greater Sudbury to the Mayor and subsequently Council.

6. Develop and maintain liaison with officials, groups, agencies and government departments as is necessary to carry out the responsibilities of the Chief Administrative Officer and promote the interests of the City.

7. Advise and assist the Mayor and Members of Council on matters requiring their attention.

8. Set Corporate wide administrative policy.

9. Develop and maintain a thorough working knowledge of CGS's Safety Manual and the applicable Provincial Legislation listed therein.

10. Perform other duties and exercise other powers as Council may from time-to-time confer or impose.

11. Perform other related duties as required.

NOTE: The above duties are representative of a typical position and are not to be construed as all inclusive.

THE CITY OF GREATER SUDBURY
JOB DESCRIPTION
CHIEF ADMINISTRATIVE OFFICER

QUALIFICATIONS

EDUCATION AND TRAINING:

Successful completion of a University Degree in a related discipline from a recognized University with Canadian accreditation.

EXPERIENCE:

At least ten (10) years of senior level experience in the management of municipal government affairs and administration.

KNOWLEDGE:

Comprehensive knowledge of government affairs, governing legislation, and public responsibilities.

Sound knowledge of fundamental and advanced business management principles and best practices.

Knowledge of the local community's strengths, opportunities and challenges.

ABILITIES:

Proven administrative and Managerial abilities in directing and overseeing the activities of several large departments with wide ranging public responsibilities.

Demonstrated leadership ability in successfully moving a large organization to a common goal.

Demonstrated interpersonal skills in dealing with public and private officials, groups and agencies.

PERSONAL SUITABILITY:

Ability to adapt management style to the needs of Council and subordinate Employees.

Satisfactory health, attendance and former employment history.

Bilingualism (English-French) a definite asset.

APPROVED BY:	SIGNATURES	DATE
CHAIR, TRANSITION BOARD, CGS:		July 26/00
DIRECTOR OF HUMAN RESOURCES:	R. T. Dobson	July 7/00 97

Minutes

City Council Minutes	**2002-06-13**
Committee of the Whole - Planning	**2002-06-25**
Priorities Committee Minutes	**2002-06-26**
Tender Opening Committee	**2002-06-18**
Greater Sudbury Police Services	**2002-05-22**

(33rd)

THE THIRTY-SECOND MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Committee Room C-11
Tom Davies Square

Thursday, June 13th, 2002
Commencement: 4:30 p.m.

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer (A4:37 pm); Kilgour (A4:34 pm); McIntaggart; Portelance; Petryna; Mayor Gordon

City Officials

M. Mieto, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; P. Thomson, Director of Human Resources; P. Archambault, Assistant City Solicitor; T. Mowry, City Clerk; G. Ward, Council Secretary

Others

J. Rook, Q.C., Blake, Cassels & Graydon

Declarations of Pecuniary Interest

None declared.

"In Camera"

2002-348 Kilgour/Dupuis: That we move "In Camera" to deal with litigation and personnel 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 6:55 p.m., Council recessed.

Reconvene

At 7:02 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 A(7:03 pm); Courtemanche; Craig; Davey; Gainer (A8:30 pm); Kilgour; McIntaggart; Portelance; Petryna

City Officials

M. Mieto, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager,

City Officials (Continued)

Emergency Services; J. Cunningham, Deputy Chief of Police, Sudbury Police Service; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services/City Solicitor; A. Dagostino, Roads and Drainage Engineer; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; N. Charette, Manager of Corporate Communications and French-language Services; C. Gore, Manager of Volunteerism and Community Development; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

The Box; MCTV; Sudbury Star; CIGM

Declarations of Pecuniary Interest

None declared.

PRESENTATIONS

Item 4
Mayor & Council's 2002 Civic Awards for Volunteerism

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

Ms. N. Lacasse and Councillor Courtemanche addressed Council highlighting the background and contributions made to the community by the recipients receiving the first Mayor and Council's Civic Awards.

Mayor Gordon, on behalf of all Members of Council, presented the Mayor and Council's Civic Awards for Volunteerism to the following recipients:

Hazel (Dell) Edwards
Skead Recreation Committee
Deborah Kosher and Don Bakker - "Breakfast World"

DELEGATIONS

Item 5
Greater Sudbury Youth Strategy

Report dated 2002-06-07 from the General Manager of Economic Development & Planning Services regarding Greater Sudbury Youth Strategy was received.

Councillor Courtemanche introduced the presenters of the Greater Sudbury Youth Strategy.

Mr. S. Poland, Business Development Officer, Mr. Paul Denis and Ms. Tracey Corrigan, Designates from the "Youth Cabinet" addressed Council with an overhead presentation of the goals and objectives of the Greater Sudbury Youth Strategy.

Item 5
(Continued)

The following resolution was presented:

2002-349 Davey/Kilgour: 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.

RECORDED VOTE:

YEAS	**NAYS**
Bradley	
Callaghan	
Courtemanche	
Craig	
Davey	
Kilgour	
McIntaggart	
Petryna	
Portelance	
Gordon	

CARRIED

Item C-6
Sudbury & District
Labour Council

Letter from A.E. Bass, President, Sudbury & District Labour Council regrading the Ontario Electricity Coalition requesting support for a resolution calling on the Government of Ontario to cancel its plans to deregulate and privatize electricity was received.

Mr. John Filo, Past President, Sudbury & District Labour Council, and Mr. Pat Tallon, Chair, Electrical Utilities Workers Coordinating Committee, C.U.P.E., addressed Council requesting support for the cancellation of deregulation and privatization of the electricity system.

The following resolution was presented:

2002-350 Davey/Kilgour: 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;

Item 6
(Continued)

AND WHEREAS the Government of Ontario has not been able to provide aby assurances about the stability of electricity rates following privatization and deregulation;

AND WHEREAS critics of the government's plan to deregulate and privatize electricity in May 2002 predict that rates will double;

THEREFORE BE IT 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.

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with litigation and personnel 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 no resolutions emanated therefrom.

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-19 inclusive, contained in Part I, Consent Agenda:

2002-351 Davey/Kilgour: That Items C-1 to C-19 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-2, otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 31
C.C.
2002-05-30

2002-352 Davey/Kilgour: That Report No. 31, City Council Minutes of 2002-05-30 be adopted.

CARRIED

Item C-3
Report No. 8
Ward Boundary
2002-05-27

2002-353 Davey/Kilgour: That Report No. 8, Ward Boundary Review Committee, Minutes of 2002-05-27 be received.

CARRIED

Item C-4
Report No. 2
Convention Task Force
2002-03-28

2002-354 Davey/Kilgour: That Report No. 2, City of Greater Sudbury Convention Centre Task Force, Minutes of 2002-03-28 be received.

CARRIED

Item C-5
N.D.C.A.
2002-05-22

2002-355 Davey/Kilgour: That the Report of the Nickel District Conservation Authority, Minutes of 2002-05-22 be received.

CARRIED

Item C-6
Report No. 9
G.S.P.L.B.
2002-04-16

2002-356 Davey/Kilgour: That Report No. 9, Greater Sudbury Public Library Board, Minutes of 2002-04-16 be received.

CARRIED

Item C-7
Report No. 5
S.D.B.H.
2002-05-15

2002-357 Davey/Kilgour: That Report No. 5, Sudbury & District Board of Health, Minutes of 2002-05-15 be received.

CARRIED

Item C-8
Report No. 1
Priorities Committee
2002-06-12

2002-358 Davey/Kilgour: That Report No. 1, Priorities Committee, Minutes of 2002-06-12 be adopted.

CARRIED

Item C-9
T.O.C.
2002-06-03

2002-359 Davey/Kilgour: That the Report of the Tender Opening Committee, Minutes of 2002-06-03 be received.

CARRIED

Item C-10
T.O.C.
2002-06-04

2002-360 Davey/Kilgour: That the Report of the Tender Opening Committee, Minutes of 2002-06-04 be received.

CARRIED

Item C-11
T.O.C.
2002-06-06

2002-361 Davey/Kilgour: That the Report of the Tender Opening Committee, Minutes of 2002-06-06 be received.

CARRIED

Item C-12
G.S.H.C.
2002-04-23

2002-362 Davey/Kilgour: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2002-04-23 be received.

CARRIED

TENDERS

Item C-13
Contract 2002-17
Concrete Sidewalk,
Curb & Gutter

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, was received.

The following resolution was presented:

2002-363 Davey/Kilgour: 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.

CARRIED

Item C-14
Contract 2002-18
Asphalt Resurfacing
Various Locations

Report dated 2002-06-05 from the General Manager of Public Works regarding Contract 2002-18: Asphalt Resurfacing, Various Locations was received.

The following resolution was presented:

2002-364 Davey/Kilgour: 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.

CARRIED

Item C-15
Contract 2002-39
Service Box Repairs,
Various Locations

Report dated 2002-06-05, with attachment, from the General Manager of Public Works regarding Contract 2002-39: Service Box Repairs, Various Locations was received.

The following resolution was presented:

2002-365 Davey/Kilgour: 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.

CARRIED

Item C-16
Contract 2002-38
Closed Circuit TV
Camera Inspection

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 was received.

The following resolution was presented:

2002-366 Davey/Kilgour: 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.

CARRIED

Item C-17
Janitorial Supplies

Report dated 2002-06-04 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Janitorial Supplies was received.

Item C-17
(Continued)

The following resolution was presented:

2002-367 Davey/Kilgour: That the tender for Janitorial Supplies for the City of Greater Sudbury be awarded to Reliable Maintenance Products Ltd. in the total tendered amount of $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.

CARRIED

Item C-18
Council Chamber
Renovations

Report dated 2002-06-07 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Council Chamber Renovations was received.

The following resolution was presented:

2002-368 Davey/Kilgour: 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.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-19
Homemakers &
Nurses Services Act

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 was received.

The following resolution was presented:

2002-369 Davey/Kilgour: 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;

Item C-19
(Continued)

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.

CARRIED

Item C-2
Report No. 1
Planning Committee
2002-06-11

Council concurred with a request by Councillor Bradley that Recommendation 2002-13 (conditional approval to permit a private campground) contained in Report No. 1, Planning Committee, be **deferred** pending a meeting with the Nickel District Conservation Authority.

2002-370 Davey/Kilgour: That Report No. 1, Planning Committee Minutes of 2002-06-11 be adopted, with the exception of Recommendation 2002-13, otherwise dealt with.

CARRIED

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.)
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.)
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
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.
2002-166A	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
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.)
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.)

1st & 2nd Reading

2002-371 Davey/Kilgour: That By-law 2002-155A to and including By-law 2002-161T, By-law 2002-163, By-law 2002-164, By-law 2002-166A to and including By-law 2002-171A be read a first and second time.

CARRIED

3rd Reading

2002-372 Davey/Kilgour: That By-law 2002-155A to and including By-law 2002-161T, By-law 2002-163 By-law 2002-164, By-law 2002-166A to and including By-law 2002-171A be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-20 Designated Night Landing Sites	Report dated 2002-05-28 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Designated Night Landing (Helicopter) Sites was received for information.
Item C-21 Pilot Project - Emergency Medical Services Training Innovation	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 was received for information.
Item C-22 2002 Garlic Festival Barricading	Report dated 2002-06-05, with attachment, from the General Manager of Public Works regarding 2002 Garlic Festival Barricading was received for information.
Item C-23 Ella Lake & Centennial Park Operating Agreements	Report dated 2002-06-03 from the General Manager of Citizen & Leisure Services regarding Ella Lake and Centennial Park Operating Agreements was received for information.

PART II
REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Provincial Offences
Court Operation

Report dated 2002-06-03 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Provincial Offences Court Operations was received.

The following resolution was presented:

2002-373 Davey/Kilgour: 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.

CARRIED

QUESTION PERIOD

Road Salt

Councillor Portelance noted that during budget deliberations, the decision to reduce/eliminate road salt was approved and she emphasized the need to inform the public of this matter.

Mayor Gordon advised a report would be brought to Council by the General Manager of Public Works in late August or early September at which time there would be a further opportunity to review this matter.

Tax Bills

Councillor Portelance expressed concern regarding one instalment for the final payment of tax bill for the year 2003.

The General Manager, Corporate Services and Acting General Manager, Emergency Services advised a campaign would be initiated in the fall that would prepare and notify the residents about the tax payments for 2003. Recommendations to participate in the Pre-Authorized Payment Plan (PAP) would be included. A report would be brought back to Council of the participation rate in the PAP which should alleviate many of the concerns for the single payment date.

Council concurred with Mayor Gordon's recommendation that this matter be addressed at the Priorities Committee meeting scheduled for June 26th, 2002.

Oil Spill - Penage
Lake Road

Councillor McIntaggart advised an oil spill had been reported to him on Penage Lake Road and requested that samples of the spill be taken and forwarded to the forensics lab for analysis. He further recommended that the offender, if identified, be prosecuted.

Oil Spill (Continued)	The General Manager of Public Works advised the spilled material had been identified, material was applied to absorb the spill and that the name of the driver of the vehicle had not as yet been identified.
Road Maintenance	Councillor Gainer expressed concern regarding the lack of road maintenance and development in the outlying areas. The level of maintenance on the roads was reduced in the year 2001 and due to budget decisions, no road grading, patching or maintenance of any kind would be provided in the year 2002. Mayor Gordon suggested this matter be included on the Priorities Committee Agenda (Community Viability) for discussion.
Cemeteries	Councillor Bradley expressed concern regarding the level of maintenance at the various cemeteries and suggested this matter also be included on the Priorities Committee Agenda.
Senior Staff Positions	Councillor Davey requested a report for the next Council meeting to set out the process to appoint a hiring committee to recruit a candidate to fill the position of the Chief Administrative Officer. Councillor Craig suggested a Hiring Committee composed of the Mayor and one Councillor from each of the six Wards be appointed.
Adjournment	2002-374 Davey/Kilgour: That this meeting does now adjourn. Time: 9:30 p.m. **CARRIED**

Mayor

Clerk

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-06-18

Commencement: 2:30 p.m.
Adjournment: 2:50 p.m.

A. SWEETMAN, SEWER AND WATER ENGINEER, IN THE CHAIR

Present

M. Jakubo, Supplies & Services Co-Ordinator; A. Dagostino, Roads & Drainage Engineer; P. Chiesa, Project Co-Ordinator; B. Bale, Technical Services Student; R. Martin, Manager of Fleet; M. Hauta, Accountant; A. Roy, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2002-19
Hot Rubberized
Crack Seal

Tenders for Contract 2002-19, Hot Rubberized Crack Seal {estimated at a total cost of $100,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
R.M. Belanger	$116,630.00
Interpaving Limited	$133,750.00
David Laflamme Construction Inc.	$ 98,440.00

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

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

Contract 2002-01
Proposed Trunk
Watermain

Tenders for Contract 2002-01, Proposed Trunk Watermain, Old Falconbridge Road (Falconbridge Hwy. to Maley Dr.) {estimated at a total cost of $1,600,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
R.M. Belanger Limited	$1,361,732.07
Garson Pipe Contractors Ltd.	$1,294,359.42
TeraNorth Construction & Engineering Ltd.	$1,672,059.90
Lacroix Construction & Engineering Ltd.	$1,587,598.27
Pioneer Construction	$1,606,976.41
Interpaving Ltd.	$1,636,922.38

T.O.C. 2002-06-18 (1)

M-14

Contract 2002-01
(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 2002-03
Watermain Improvements

Tenders for Contract 2002-03, Watermain Improvements, Various Locations {estimated at a total cost of $485,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
R.M. Belanger Limited	$497,896.68
Labelle Bros. Excavating	$474,448.70
Garson Pipe Contractors	$454,445.59
Hollaway Equipment Rental Ltd.	$516,537.15
Pioneer Construction	$529,323.21
TeraNorth Construction & Engineering Ltd.	$494,080.75
Interpaving Limited	$523,433.30

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.

Tender for Seven (7) Tandem Diesel Snowplow/ Dump/Spreader Trucks

Tenders for Seven (7)Tandem Diesel Snowplow/ Dump /Spreader Trucks {estimated at a total cost of $1,085,000.00} were received from the following bidders:

BIDDER		TOTAL AMOUNT
Nickel City International Truck Centre	Bid Form A	$1,419,218.22
	Bid Form B	$1,391,822.04
	Bid Form C	$1,396,212.36
Premier Peterbuilt Inc.	Bid Form A	$1,498,694.18
	Bid Form B	$1,471,298.01
	Bid Form C	$1,483,789.20
Northland Truck Sales	Bid Form A	$1,533,957.40
	Bid Form B	$1,459,207.40
	Bid Form C	$1,470,070.40
Second Submission	Bid Form A	$1,462,187.40
	Bid Form B	$1,434,791.24
	Bid Form C	$1,439,181.54

T.O.C. 2002-06-18 (2)

Seven (7) Tandem Diesel Snowplow/ Dump/Spreader Trucks (Continued)	BIDDER		TOTAL AMOUNT
	Cambrian Truck Centre	Bid Form A	$1,511,348.78
		Bid Form B	$1,483,952.61
		Bid Form C	$1,488,342.92

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

Adjournment

The meeting adjourned at 2:50 p.m.

Chairman

Secretary

T.O.C. 2002-06-18 (3)

GREATER SUDBURY POLICE SERVICES BOARD MEETING
WEDNESDAY, MAY 22, 2002, 5:00 P.M.
5th Floor Boardroom Police Headquarters, Tom Davies Square

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice Chair
Councillor Ron BRADLEY - left meeting at 6:40 p.m.
Councillor Eldon GAINER
David PETRYNA

Rollande Mousseau, Secretary

Alex MCCAULEY, Chief of Police
Jim CUNNINGHAM, Deputy Chief
Ian DAVIDSON, Superintendent
Sharon BAIDEN, Director of Administration

PUBLIC PORTION

News Media

Laura Stradiotto, The Sudbury Star

Declaration of Pecuniary Interest

None

Adoption of Minutes

(2002-65) Petryna-Gainer: THAT the Board adopt the Minutes of April 19, 2002, and the Minutes of April 26, 2002, as circulated and read.

CARRIED

Promotion - Sergeant John Somerset

Letter from Chief McCauley dated May 13, 2002, advising Sergeant John Somerset was the successful candidate of a promotion held recently and that Sergeant Somerset would be present to meet Board Members at their meeting of May 22nd.

The Chief introduced Sergeant John Somerset to Board Members and Deputy Chief Jim Cunningham presented him with his badge. Sergeant Somerset and his family were congratulated by the Chief, Chair Humber and Board Members.

Departmental Statistics

Letter from Chief McCauley dated May 14, 2002, attaching statistics for the month of

M-17

February 2002, as well as the stats for March. A letter dated May 22, 2002 with attached adjusted statistics for the month of March 2002 as well as the stats for April were distributed to board members.

The Chief reviewed the statistics with board members.

Delayed Priority One Calls

Letter dated May 14, 2002, advising that there were no delayed priority one calls during the month of April 2002.

Lions Eye in the Sky Advisory Committee

Letter from Chief McCauley dated May 13, 2002, attaching the minutes of the Lions Eye in the Sky Advisory Committee for the month of April 2002. Also attached were the incidents of interest and related statistics.

The Chief also attached a copy of a letter from Mr. Harold Beaudry to the Honourable Ray Bonin. Mr. Beaudry strongly supports the use of video surveillance in our City. Mr. Bonin responded that the area of the surveillance cameras falls under Provincial jurisdiction. Mr. Beaudry has sent another letter, reaffirming his support of the Eye in the Sky, to the Provincial Privacy Commissioner through their agent who was in Sudbury recently as part of their audit.

OPSEU Strike - Ontario Police College

Letter from Chief McCauley dated May 14, 2002, reporting that after the OPSEU Strike, the Ontario Police College reopened on May 8th and classes resumed on May 9th. Five recruits have now returned for completion of their basic recruit training program with graduation scheduled for May 30th.

New Recruits

Letter from Chief McCauley dated May 13, 2002, advising that the following Cadets commenced their employment with the Service on May 13, 2002:

Cadet Gordon Goddard Cadet Christopher Moggy Cadet Robert Spec

These members will attend at the Ontario Police College for their Basic Recruit Training commencing June 4, 2002.

Budget Update

Letter from Chief McCauley dated May 13, 2002, reporting that City Council approved the Police Services Budget as presented less a decrease in the Capital contribution of $58,841.00. The approved budget totals $27,302,590 representing a 7.0% increase over the 2001 approved level.

M-18

Controlled Goods Registration Program

Letter from Chief McCauley dated May 13, 2002, attaching a report respecting the Controlled Goods Registration Program. The Chief explained that when this legislation was drafted, the municipal authority was left out. As a result, in order to receive controlled goods, the Service must apply for a controlled goods registration number.

(2002-66) Gainer-Petryna: THAT the Board make application for a Controlled Goods Registration number pursuant to the Controlled Goods Registration Program under Public Works and Government Services Canada.

CARRIED

Board Procedure By-Law

Letter from Chief McCauley attaching the Board Procedure By-law for approval.

(2002-67) Petryna-Gainer: THAT the Greater Sudbury Police Services Board approves Board Procedure By-Law Number 2002-02, less Section 5(6) and that Section 8 (5) be amended to delete the word **No** and insert the word **A,** being a By-Law of the City of Greater Sudbury Police Services Board to govern the Conduct of Meetings of the Board.

CARRIED

Canadian Association of Chiefs of Police Annual Conference August 25 - 28, 2002

Letter from Chief McCauley dated May 14, 2002, advising that the annual Canadian Association of Chiefs of Police Conference will be held August 25 - 28, 2002, in Quebec City.

Greater Sudbury Police Basketball Team

Letter from Chief McCauley dated May 14, 2002, attaching a note of appreciation from Sergeant R. Thirkill who thanked the Board for their financial assistance which made it possible for the Service's basketball team to attend the Joe Macdonald Ontario Police Basketball championships in Owen Sound.

Notes of Appreciation

Letter from Chief McCauley dated May 14, 2002, advising that his office received three letters of appreciation since the April board meeting.

Addendum

(2002-68) Petryna-Gainer: THAT the Board deals with the items on the Addendum.

CARRIED

Financial Assistance Request - Alzheimer Society

Letter dated May 6, 2002, from Mr. Joe Drago, Capital Campaign Chairperson for the Alzheimer Society requesting a donation to help raise $2.1 million dollars to renovate vacant space in Pioneer Manor for a new Alzheimer Centre. Councillor Ron Bradley spoke on behalf of this request.

It was agreed that this request be deferred to the June board meeting when the proposed Trust Fund Policy will be dealt with by board members.

New Business

OAPSB Conference - Vice Chair Joanne Fielding reported that a number of congratulatory letters were received from delegates who attended the OAPSB Conference in Sudbury. All were extremely complimentary and praised the work that went into making the Conference such a success.

Vice Chair Fielding thanked everyone who donated their time to the conference, the Police Service staff, the volunteers and the board itself. Special commendation to Sergeant Loretta Ronchin and Natalie Corcoran who worked diligently to make it all come together.

Chair Humber also received letters of congratulations and added his appreciation for a job well done. Chief McCauley commented that the success of the conference reflected positively on the police service and the community.

Next Meeting

The next Board Meeting will be held on **Wednesday, June 26, 2002, at 4:00 p.m., 5th Floor Boardroom, Police Headquarters, Tom Davies Square.**

IN CAMERA

(2002-69) Fielding-Bradley: THAT this board meets IN CAMERA.
Time: 5:55 p.m.

CARRIED

Adjournment

(2002-75) Gainer-Petryna: THAT this meeting be adjourned.
Time: 7:55 p.m.

CARRIED

M-20