

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2002-05-30
Council Chamber

7:30 p.m.



AGENDA

FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2002-05-30
AT 7:30 P.M., IN THE COUNCIL CHAMBER

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

7:00 P.M. **COMMITTEE OF THE WHOLE - "IN CAMERA"**
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: Property and Legal Matters

7:30 P.M. **REGULAR COUNCIL MEETING**
COUNCIL CHAMBER, TOM DAVIES SQUARE

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

DELEGATIONS

4. Ward Boundaries Review Committee

**OVERHEAD PRESENTATION: Mr. Keir Kitchen, Chair,
Ward Boundary Review Committee**

{MATERIAL UNDER SEPARATE COVER - TO BE DISTRIBUTED AT MEETING}

PUBLIC HEARINGS

2002-175 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO DISSOLVE THE EXISTING WARDS, TO DIVIDE THE
CITY INTO TWELVE NEW WARDS, AND TO CREATE
SINGLE-MEMBER WARDS

Information Report dated 2002-05-24 from the General
Manager, Corporate Services and Acting General Manager,
Emergency Services providing a brief background on the
public hearing process for consideration of By-law 2002-175.

1-6

Following 1st and 2nd reading of By-law 2002-175, Mayor Gordon will call for those persons who have given their names to the Council Secretary prior to the start of the meeting to speak to the By-law. The Chair will then ask if there are any other persons in attendance who wish to address Council on the By-law.

At the conclusion of the Public Hearing, the Chair will formally advise Council and the public that the Public Meeting on the by-law has been completed.

A motion for 3rd and final reading of By-law 2002-175 will then be introduced, at which time it would be in order for Council to debate the motion and then vote on it.

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-26 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. 30, City Council Minutes of 2002-05-15.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-26 |
| C-2 | Report No. 11, Special City Council Minutes of 2002-05-17.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.27-28 |
| C-3 | Report No. 27, Committee of the Whole - Planning, Minutes of 2002-05-14.
(RESOLUTION PREPARED - MINUTES ADOPTED) {TO BE TABLED} | |
| C-4 | Report of Property Standards Appeal Committee, Minutes of 2002-05-28.
(RESOLUTION PREPARED - MINUTES ADOPTED) {TO BE TABLED} | |
| C-5 | Report of Tender Opening Committee, Minutes of 2002-05-14.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.29 |

PART I - CONSENT AGENDA (Continued)

MINUTES (Continued)

- C-6 Report of Tender Opening Committee, Minutes of 2002-05-21.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.30-31**
- C-7 Report of Tender Opening Committee, Minutes of 2002-05-28.
(RESOLUTION PREPARED - MINUTES RECEIVED) {TO BE TABLED}
- C-8 Report No. 13, Sudbury Metro Centre, Minutes of 2002-04-11.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.32-35**
- C-9 Report No. 4, Sudbury & District Board of Health, Minutes of 2002-04-18.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.36-42**
- C-10 Report No. 5, Ward Boundary Review Committee, Minutes of 2002-05-06.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.43-44**
- C-11 Report No. 6, Ward Boundary Review Committee, Minutes of 2002-05-21.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.45-46**
- C-12 Report No. 7, Ward Boundary Review Committee (Open House and Public Meeting), Minutes of 2002-05-23.
(RESOLUTION PREPARED - MINUTES RECEIVED) {TO BE TABLED}

TENDERS

- C-13 Report dated 2002-05-23 from the General Manager of Health & Social Services regarding Pioneer Manor - Ring Road, Phase 1, Capital Redevelopment.
(RESOLUTION PREPARED) {REPORT TO BE TABLED}
- C-14 Report dated 2002-05-30 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Awarding of Long-term Financial Plan RFP.
(RESOLUTION PREPARED) {REPORT TO BE TABLED}

In keeping with Resolution #2002-32 at the "In-Camera" Meeting of the Committee of the Whole - Planning on February 26th, 2002 approving the development of a Long-term Financial Plan, the timeline requires the awarding of the RFP at the Council Meeting of May 30th, 2002. As the Evaluation Sessions are scheduled for May 23rd, 28th and 30th, the Report will be tabled at the Council Meeting.

- C-15 Report dated 2002-05-22 from the General Manager of Citizen & Leisure Services regarding Contract 2002-60: Municipal Arenas Health and Safety Superbuild Project - Glass/Rink Boards and Protective Netting.
(RESOLUTION PREPARED) **7-9**

PART I - CONSENT AGENDA (Continued)

TENDERS (Continued)

- C-16 Report dated 2002-05-22 from the General Manager of Citizen & Leisure Services regarding Contract 2002-55: Municipal Arenas Health and Safety Superbuild Project - Entrance Modifications and Door Replacements.
(RESOLUTION PREPARED) **10-11**

ROUTINE MANAGEMENT REPORTS

- C-17 Report dated 2002-05-24 from the General Manager of Health & Social Services regarding Pioneer Manor - Donations to Reserve Fund.
(RESOLUTION PREPARED) **12-13**
- C-18 Report dated 2002-05-24 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Extension of Water Meter Reading Services Contract R97-48, Part B, Canadian Corps of Commissionaires.
(RESOLUTION PREPARED) **14-15**
- C-19 Report dated 2002-05-24, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit: Les Scouts du Canada, 27e St-Dominique.
(RESOLUTION PREPARED) **16-20**
- C-20 Report dated 2002-05-24, with attachment, from the General Manager of Economic Development & Planning Services regarding Noise By-law Exemption: Canadian Cancer Society Relay for Life.
(RESOLUTION PREPARED) **21-26**
- C-21 Report dated 2002-05-24, with attachment, from the General Manager of Economic Development & Planning Services regarding Temporary Liquor Licence Extension and Noise By-law Exemption: Falcon Hotel.
(RESOLUTION PREPARED) **27-31**
- C-22 Report dated 2002-05-21, with attachment, from the General Manager of Public Works regarding On-Street Parking Permit Program - Drinkwater Street.
(RESOLUTION PREPARED) **{SEE BY-LAW 2002-142}** **32-36**
- C-23 Report dated 2002-05-22 from the General Manager of Citizen & Leisure Services regarding Summer Special Events and Special Occasion Permits.
(RESOLUTION PREPARED) **37-50**
- C-24 Report dated 2002-05-23 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding National Emergency Medical Supplies Stockpile.
(RESOLUTION PREPARED) **{SEE BY-LAW 2002-149}** **51-52**

PART I - CONSENT AGENDA (Continued)

ROUTINE MANAGEMENT REPORTS (Continued)

- C-25 Report dated 2002-05-23 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Notification of Fire Tiered Response Activation Process.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-151} 53-54
- C-26 Report dated 2002-05-24, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Greater Sudbury Utilities Inc. - Interest Settlement and Issuance of Class A Preference Shares.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-146} 63-65

BY-LAWS

- 2002-127A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT OF PURCHASE AND SALE WITH CARMINE BERARDELLI IN TRUST FOR THE PROPERTY LOCATED AT MARTINDALE ROAD, SUDBURY, BEING PARCEL 24043 S.E.S., PART OF LOT 7, CONCESSION 2, TOWNSHIP OF MCKIM
- Committee of the Whole - Planning Meeting of May 28, 2002.
- 2002-130A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A, TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY
- (This By-law authorizes the General Manager of Citizen and Leisure Services or her delegate to sign private mausoleum construction agreements when all necessary approvals have been received. It also authorizes the City Treasurer or her delegate to execute receipts on behalf of the City for charitable donations.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- | | | | |
|-----------|---|---|--------------|
| 2002-141T | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO TEMPORARILY CLOSE FITZGERALD STREET IN THE FORMER TOWN OF RAYSIDE-BALFOUR BETWEEN CHARETTE AND COTÉ AVENUE TO VEHICULAR TRAFFIC FOR THE ROYAL CANADIAN LEGION'S CHELMSFORD BRANCH CANADA DAY CELEBRATION | |
| | | Report dated 2002-05-21 from the General Manager of Public Works. | 55-61 |
| 2002-142T | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW | |
| | | Report dated 2002-05-21 from the General Manager of Public Works. | 32-36 |
| | | (This By-law implements the on-street parking on Drinkwater Street for a trial one year period.) | |
| 2002-143A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF MAY 30th, 2002 | |
| 2002-144F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT OMITTED AND SUPPLEMENTARY REALTY TAXES FOR THE YEAR 2002 | |
| | | Report dated 2002-05-22 from the General Manager of Corporate Services and Acting General Manager, Emergency Services. | 62-63 |
| 2002-146 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE GREATER SUDBURY UTILITIES INC. FOR THE BUY BACK OF SHARES | |
| | | Report dated 2002-05-22 from the General Manager of Corporate Services and Acting General Manager, Emergency Services. | 64-66 |

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2002-147Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST

Committee of the Whole - Planning Meeting of May 14, 2002

(This By-law rezones the subject property to "A-15" to permit a tack shop, together with a riding stable, riding instruction and an indoor riding arena. Paul Regimbal and Judy Pelkman - 810 Radar Road, Hanmer)

- 2002-148Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Committee of the Whole - Planning Resolution 2001-187

(This by-law rezones the subject property to "R3.D50", Mixed Multiple Residential to permit the construction of a residential building which would contain four dwelling units - Kim & Hanh Nguyen, Hoa Tran, 170 Turner Avenue, Sudbury.)

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

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

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-150Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

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

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

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

53-54

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

Resolution of Council 2002-243.

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

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

CORRESPONDENCE FOR INFORMATION ONLY

C-21 Report dated 2002-05-22, with attachment, from the Manager of Internal Audit and Performance Measurement regarding Municipal Performance Measurement Program.

(FOR INFORMATION)

66-74

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

MANAGERS' REPORTS

{NONE}

MOTIONS

{NONE}

ADDENDUM

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA" (Incomplete Items)

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

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

2002-05-24

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL QUI AURA LIEU LE JEUDI 30 MAI 2002 DANS LA SALLE DU CONSEIL, 19 h 30

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)

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

19 h 30 **RÉUNION DU CONSEIL MUNICIPAL**
SALLE DU CONSEIL, PLACE TOM DAVIES

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

DELEGATIONS

4. **Comité de révision de quartiers**

PRÉSENTATION DE DIAPOSITIVES : M. Keir Kitchen, président,
Comité de révision de quartiers

{DOCUMENTATION SOUS PLI SÉPARÉ - À DISTRIBUER LORS DE LA
RÉUNION}

AUDIENCES PUBLIQUES

2002-175 3 **ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND**
SUDBURY POUR DISSOUDRE LES QUARTIERS
ACTUELS, DIVISER LA VILLE EN DOUZE NOUVEAUX
QUARTIERS, ET CRÉER DES QUARTIERS
UNINOMINAUX.

Rapport d'information du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence, daté du 24 mai 2002 et donnant un bref aperçu du processus d'audience publique aux fins d'étude du règlement 2002-175.

À la suite des 1^e et 2^e lectures du règlement 2002-175, le maire Gordon fera appel au personnes qui ont donné leur nom à la secrétaire du Conseil avant le début de la réunion, afin qu'elles puissent parler du règlement. Le président demandera ensuite si toute autre personne présente désire s'adresser au Conseil au sujet du règlement.

À la fin de l'audience publique, le président avisera dûment le Conseil et le public de la fin de la réunion publique portant sur le règlement.

On présentera alors une motion en vue d'une 3^e et dernière lecture du règlement 2002-175. Le moment sera alors approprié pour le Conseil, pour discuter la motion et voter.

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 RÉOLUTIONS

(RÉSOLUTION PRÉPARÉE pour les articles C-1 à C-26 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° 30, Procès-verbal de la réunion du 15 mai 2002, du Conseil municipal.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-2 Rapport n° 11, Procès-verbal de la réunion du 17 mai 2002 du Conseil municipal spécial.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-3 Rapport n° 27, Procès-verbal de la réunion du 14 mai 2002 du Comité plénier - Planification.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

PROCÈS-VERBAL (suite)

- C-4 Rapport sur le procès-verbal de la réunion du 28 mai 2002 du Comité d'appel en matière de normes de propriété.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}
- C-5 Rapport sur le procès-verbal de la réunion du 14 mai 2002 du Comité de dépouillement des soumissions.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-6 Rapport sur le procès-verbal de la réunion du 21 mai 2002 du Comité de dépouillement des soumissions.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-7 Rapport sur le procès-verbal de la réunion du 28 mai 2002 du Comité de dépouillement des soumissions.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) {À DÉPOSER}
- C-8 Rapport n° 13, Procès-verbal de la réunion du 11 avril 2002 de Sudbury Metro Centre.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-9 Rapport n° 4, Procès-verbal de la réunion du 18 avril 2002 du Conseil de santé, Sudbury & districts.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-10 Rapport n° 5, Procès-verbal de la réunion du 6 mai 2002 du Comité de révision de quartiers.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-11 Rapport n° 6, Procès-verbal de la réunion du 21 mai 2002 du Comité de révision de quartiers.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-12 Rapport n° 7, Procès-verbal de la réunion du 23 mai 2002 du Comité de révision de quartiers (journée d'accueil et réunion publique).
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

SOUMISSIONS

- C-13 Rapport du directeur général de la Santé et des services sociaux, daté du 23 mai 2002, au sujet du Manoir des pionniers - chemin Ring, Phase 1, Réaménagement
(RÉSOLUTION PRÉPARÉE) {RAPPORT À DÉPOSER}

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

SOUMISSIONS (suite)

- C-14 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence, daté du 30 mai 2002, en ce qui concerne une demande de propositions en vue d'un plan de financement à long terme.

(RÉSOLUTION PRÉPARÉE) {RAPPORT À DÉPOSER}

Conformément à la résolution n° 2002-32, issue de la réunion «à huis clos» du 26 février 2002 du Comité plénier - Planification, et visant l'approbation d'un plan de financement à long terme, le calendrier requiert l'attribution de la demande de propositions lors de la réunion du 30 mai 2002 du Conseil. Étant donné que les séances d'évaluation sont prévues pour les 23, 28 et 30 mai, le rapport sera déposé lors de la réunion du Conseil.

- C-15 Rapport de la directrice générale des Services aux citoyens et des Loisirs, daté du 22 mai 2002, au sujet du contrat 2002-60 : Projet SuperCroissance sur la santé et la sécurité dans les stades municipaux - Panneaux de bois/transparents autour des pistes et filets de protection.

(RÉSOLUTION PRÉPARÉE)

- C-16 Rapport de la directrice générale des Services aux citoyens et des Loisirs, daté du 22 mai 2002, au sujet du contrat 2002-55 : Projet SuperCroissance sur la santé et la sécurité dans les stades municipaux - Modification des entrées et remplacement de portes.

(RÉSOLUTION PRÉPARÉE)

RAPPORTS DE GESTION COURANTS

- C-17 Rapport du directeur général de la Santé et des services sociaux, daté du 24 mai 2002, sur des dons au Fonds de réserve - Manoir des pionniers.

(RESOLUTION PREPARED)

- C-18 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence, daté du 24 mai 2002, sur la prolongation de la partie B du contrat R97-48, Corps canadien des commissaires, sur le services de relevé de compteurs d'eau.

(RÉSOLUTION PRÉPARÉE)

- C-19 Rapport du directeur général des Services de développement économique et de planification daté du 24 mai 2002, et accompagné de pièce jointe, au sujet d'un permis pour occasion spéciale : Les Scouts du Canada, 27^e St-Dominique.

(RÉSOLUTION PRÉPARÉE)

- C-20 Rapport du directeur général des Services de développement économique et de planification daté du 24 mai 2002, et accompagné de pièce jointe, au sujet d'une dispense du règlement sur le bruit : le *Relais pour la vie* de la Société canadienne du cancer.

(RÉSOLUTION PRÉPARÉE)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RAPPORTS DE GESTION COURANTS (suite)

- C-21 Rapport du directeur général des Services de développement économique et de planification daté du 24 mai 2002, et accompagné de pièce jointe, au sujet de la prolongation d'un permis temporaire d'alcool et d'une dispense du règlement sur le bruit : Hôtel Falcon.
(RÉSOLUTION PRÉPARÉE)
- C-22 Rapport du directeur général des Travaux publics, daté du 21 mai 2002 et accompagné de pièce jointe, au sujet d'un programme de permis de stationnement sur la rue Drinkwater.
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-142}
- C-23 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 22 mai 2002, au sujet d'événement spéciaux au cours de l'été et de permis pour occasion spéciale.
(RÉSOLUTION PRÉPARÉE)
- C-24 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence, daté du 23 mai 2002, au sujet de l'accumulation de fournitures médicales d'urgence à l'échelle nationale.
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-149A}
- C-25 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence, daté du 23 mai 2002, au sujet d'un avis concernant le processus d'activation de services d'intervention hiérarchisés en cas d'incendie.
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-151}
- C-26 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence, daté du 24 mai 2002-05-24 et accompagné de pièce jointe, au sujet des Services publics du Grand Sudbury Inc. - règlement des intérêts et émission d'actions privilégiées de catégorie A.
(RÉSOLUTION PRÉPARÉE)

RÈGLEMENTS

- 2002-127A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD D'ACHAT ET DE VENTE AVEC CARMINE BERARDELLI EN FIDUCIE POUR LA PROPRIÉTÉ SITUÉE AU CHEMIN MARTINDALE, SUDBURY, ÉTANT LE LOT 24043 S.E.S., UNE PARTIE DU LOT 7, CONCESSION 2, CANTON DE MCKIM

Réunion du 28 mai 2002 du Comité plénier - Planification

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2002-130A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-38A, POUR DÉLÉGUER DES POUVOIRS PRÉCIS AUX FONCTIONNAIRES MUNICIPAUX AFIN QU'ILS PUISSENT TRAITER CERTAINES QUESTIONS AU NOM DE LA VILLE DU GRAND SUDBURY.
- (Ce règlement permet à la directrice générale des Services au citoyens et de Loisirs ou à une personne déléguée de signer les accords de construction d'une mausolée privée, une fois que toutes les approbations nécessaires auront été reçues. Il autorise également la trésorière municipale ou une personne déléguée à faire des reçus au nom de la Ville pour des dons de bienfaisance.)
- 2002-141T 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR FERMER TEMPORAIREMENT À LA CIRCULATION AUTOMOBILE LA RUE FITZGERALD DANS L'ANCIENNE VILLE DE RAYSIDE-BALFOUR, ENTRE LES AVENUES CHARETTE ET COTÉ, POUR LES FÊTES DE LA CONFÉDÉRATION, À LA LÉGION ROYALE CANADIENNE, BRANCHE CHELMSFORD.
- Rapport du directeur général des Travaux publics daté du 21 mai 2002.
- 2002-142T 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, LE RÈGLEMENT SUR LA CIRCULATION ET LE STATIONNEMENT.
- Rapport du directeur général des Travaux publics daté du 21 mai 2002.
- (Ce règlement permet le stationnement sur la rue Drinkwater pour une période d'essai d'un an.)
- 2002-143A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL À L'OCCASION DE SON ASSEMBLÉE DU 30 MAI 2002.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2002-144F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PERCEVOIR ET RECOUVRER LES IMPÔTS FONCIERS SUPPLÉMENTAIRES ET NON DÉCLARÉS POUR L'ANNÉE 2002.
- Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence, daté du 22 mai 2002.
- 2002-146 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD AVEC LES SERVICES PUBLICS DU GRAND SUDBURY INC. POUR LE RACHAT D'ACTIONS.
- Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence, daté du 22 mai 2002.
- 2002-147Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-300, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE ONAPING FALLS ET L'ANCIENNE VILLE DE VALLEY EAST
- Réunion du 14 mai 2002 du Comité plénier - Planification
- (Ce règlement permet de redéfinir le zonage de la propriété en question pour lui attribuer la désignation «A-15» pour permettre l'établissement d'une boutique du harnais, d'une écurie de randonnée, de cours d'équitation et d'une piste d'équitation intérieure. Paul Regimbal et Judy Pelkman - 810, chemin Radar, Hanmer)
- 2002-148Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE SUDBURY.
- Résolution 2001-187 du Comité plénier - Planification
- (Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «R3.D50», résidentiel multiple mixte, pour permettre la construction d'un immeuble d'habitation contenant quatre unités d'habitation - Kim et Hanh Nguyen, Hoa Tran, 170, avenue Turner, Sudbury.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2002-149A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD ENTRE LA VILLE DU GRAND SUDBURY ET LE MINISTÈRE DE LA SANTÉ ET DES SOINS DE LONGUE DURÉE POUR LA GARDE DES STOCKS DE CONTINGENCE D'ÉQUIPEMENT ET DE FOURNITURES MÉDICAUX D'URGENCE DU GOUVERNEMENT.

Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence, daté du 23 mai 2002.

2002-150Z 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.

(Ce règlement donne effet à une décision de la Commission des affaires municipales de l'Ontario suivant un appel contre le règlement de zonage 95-500Z de l'ancienne municipalité régionale de Sudbury, interjeté par Paul Temelini, Temvest Inc. et d'autres personnes. Il règle l'appel en redéfinissant le zonage de certains lots «PS», aire privée non bâtie, pour leur attribuer la désignation «FD», zone de futur développement. Cela signifie qu'il faudra redéfinir le zonage avant de précéder à toute forme de développement.)

2002-151A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD ENTRE LA VILLE DU GRAND SUDBURY ET LE MINISTÈRE DE LA SANTÉ ET DES SOINS DE LONGUE DURÉE EN CE QUI CONCERNE LA DISTRIBUTION ET LA NOTIFICATION DES APPELS D'ORDRE MÉDICAL.

Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence, daté du 23 mai 2002.

2002-152A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR NOMMER MARK MIETO ADMINISTRATEUR EN CHEF INTÉRIMAIRE.

Résolution 2002-243 du Conseil.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2002-153F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-120F POUR ADOPTER LE BUDGET DES DÉPENSES POUR L'ANNÉE 2002 ET POUR PERCEVOIR LES TAUX D'IMPÔTS AUX FINS MUNICIPALES.

(Ce règlement modifie le règlement sur le taux d'impôt pour permettre l'établissement de deux dates de paiements pour les impôts de 2002)

CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

- C-21 Rapport du gestionnaire des Services de vérification interne et d'évaluation daté du 22 mai 2002 et accompagné de pièce jointe, au sujet du programme d'évaluation du rendement municipal.
(À TITRE D'INFORMATION)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

RAPPORTS DES GESTIONNAIRES

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.}***

2002-05-24

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**GLORIA WARD
SECRÉTAIRE DU CONSEIL**

Report To: CITY COUNCIL

Report Date: 24 May 2002

Meeting Date: 30 May 2002

Subject: By-Law 2002-175, to dissolve the existing 6 Wards and to divide the City of Greater Sudbury into 12 Single Member Wards.

Department Review:



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

Recommended for Agenda:



M. Mieto
Acting Chief Administrative Officer

Report Authored by:

T. Mowry, City Clerk

Information Report:

The purpose of this Report is to provide Council with a brief background on the public hearing process for considering By-law 2002-175.

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Executive Summary:

Immediately following the Presentation by Mr. Keir Kitchen, Chair of the Citizens' Committee for Ward Boundary Review, and receipt of the Committee's Report, Council will hold a public hearing on By-law 2002-175.

If enacted by Council By-law 2002-175 would dissolve the existing six (6) Wards and divide the City of Greater Sudbury into twelve (12) Wards, effective for the 2003 Municipal Election. Each of the twelve (12) Wards would be represented by a single Councillor.

By-law 2002-175 does not change either the size or composition of Council.

Background:

Public Hearing on By-law 2002-175:

Section 13 of the *Municipal Act* requires that before passing a by-law dissolving the existing wards and redividing the municipality into wards, Council must first give notice of its intention to pass the by-law and hold at least one public meeting to consider the matter.

Notice of Council's intention to consider the passage of By-law 2002-175 was published in various publications, including the *Sudbury Star*, *Northern Life* and *Le Voyageur*.

A photocopy of the English language version of the advertisement is attached for the convenience of Members of Council.

Procedure for Public Hearing on By-law 2002-175:

Council's normal procedure for public hearings on by-laws should be followed in this instance. That is, Council should give first and second reading to the by-law and then hear first from those persons who have given their names to the Council Secretary prior to the start of the meeting. The Chair should then ask if there are any other persons in attendance who wish to address Council on the by-law.

At the conclusion of the public hearing, the Chair should formally advise Council and the public that the public meeting on the by-law has been completed. A motion for third and final reading of By-law 2002-175 would then be introduced, at which time it would be in order for Council to debate the motion and then vote on it.

Notice of right to appeal wards by-law:

Within 15 days after a council passes a by-law dissolving and/or redividing wards, the Clerk is required by the *Municipal Act* to give notice of its passage to the electors of the municipality, advising that any person or agency may appeal the by-law to the Ontario Municipal Board by filing with the City Clerk, within 20 days after the Clerk has given notice of the by-law, a notice of appeal setting out the objection to the by-law and the reasons in support of any objection. A notice of appeal must be accompanied by the \$125.00 fee required by the Ontario Municipal Board, which is payable to the Minister of Finance for the Province of Ontario.

Only those persons or agencies who have filed a notice of appeal are notified by the Ontario Municipal Board of any hearing of the matter.

If no notice of appeal is filed within the 20 day appeal period, then the by-law is deemed to have come into force and effect on the day it was passed.

All of which is respectfully submitted for Council's information.

attachment

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ward boundaries

Public Hearing

Notice of a Public Hearing of the Council of the City of Greater Sudbury to consider the passing of By-Law 2002-175 under Section 13 of the *Municipal Act* to dissolve the existing 6 Wards with two members each and redivide each into Single Member Wards for a total of 12 Wards to take effect for the 2003 Municipal Election.

The Council of the City of Greater Sudbury will consider the passage of By-Law 2002-175 under Section 13 of the *Municipal Act* which, if enacted, will have the effect of dissolving the existing 6 Wards with two members each and split the Wards into 12 Single Member Wards, for a total of 12 Wards, to take effect for the 2003 Municipal Election.

The purpose and effect of By-law 2002-175 is to dissolve the existing 6 Wards created by the *City of Greater Sudbury Act, 1999* and to divide the City of Greater Sudbury into 12 new wards, in accordance with City Council's decision to consider a new ward structure for the 2003 Municipal Election. Under the proposed by-law, City Council will be composed of a Mayor, elected by a general vote of the electors of the City of Greater Sudbury, who would be head of Council, and 12 Members, to be known as "Councillors", elected by Wards.

Before passing By-Law 2002-175 Council will hold a Public Hearing to allow the public the opportunity to make representations on the proposed new Ward boundaries.

The public hearing has been scheduled as part of the regularly scheduled Council Meeting to be held on:

DATE: Thursday, May 30, 2002
TIME: 7:30 p.m.
LOCATION: Council Chamber, (Main Floor), Tom Davies Square
200 Brady Street, Sudbury, Ontario

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Interested persons, groups and organizations are invited to attend this public hearing and present their views respecting the proposed new ward boundaries. Once public input is considered, City Council may enact the by-law, amend the by-law or defeat the by-law as Council deems appropriate.

Those persons interested in making a presentation on this matter should notify the Council Secretary, Mrs. Gloria Ward, by telephoning (705) 671-2489, extension 2471, or by faxing written notice to (705) 671-8118, or by e-mail at gloria.ward@city.greatersudbury.on.ca no later than 12:00 o'clock noon on Thursday, May 30, 2002. Speakers may also register with the Council Secretary prior to the start of the Council meeting. Council will hear those persons, groups or organizations in the order that they appear on the Speakers' List.

Speakers **may** be asked to limit their remarks to no more than 5 minutes in order to give as many people as possible the opportunity to speak.

Written submissions are also welcome. Please provide a copy of your written submissions (suitable for photocopying) no later than 12:00 o'clock noon on Thursday, May 30, 2002. Written submissions should be addressed to the City Clerk, and delivered to the City Clerk's Office, Second Floor, Tom Davies Square, 200 Brady Street, Sudbury, Ontario, P3E 5K3, and clearly marked on the outside of the envelope: **Ward Boundary By-Law**.

Copies may also be faxed to (705) 671-8118.

If you prefer to bring copies to the meeting, please ensure to bring a minimum of 30 copies for distribution.

COPIES OF THE PROPOSED NEW WARD BOUNDARIES CAN BE VIEWED AT ANY OF THE CITIZEN SERVICE CENTRES:

200 Brady Street
Sudbury ON P3A 5P3

9 Morin Street
Capreol ON P0M 1H0

3502 Errington Street
Chelmsford ON P0M 1L0

79 Main Street
Dowling ON P0M 1R0

4100 Elmview Drive
Hanmer ON P3P 1J7

214 Orell Street
Garson ON P3L 1V2

15 Kin Drive
Lively ON P3Y 1M0

Please call 671-2489 for the operating hours of the Citizen Service Centre nearest you.

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PERSONS WITH DISABILITIES

City Council meetings are broadcast live on “The Box”, Cable 10. The Council Chamber of Tom Davies Square is Wheel Chair accessible. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerk’s Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 671-2489, extension 2471. Telecommunications Device for the Deaf (TTY) (705) 688-3919.

Copies of the proposed new Ward boundaries can also be downloaded from the City’s web site at www.city.greatersudbury.on.ca. Copies of the draft by-law can be viewed at the City Clerk’s Office located on the 2nd Floor, Tom Davies Square, 200 Brady Street, Sudbury, Ontario P3E 5K3, during normal business hours of 8:30 a.m., to 4:30 p.m., Monday to Friday.

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Report To: CITY COUNCIL

Report Date: May 22, 2002

Meeting Date: May 30, 2002

Subject: CONTRACT 2002-60, MUNICIPAL ARENAS HEALTH AND SAFETY
SUPERBUILD PROJECT- GLASS / RINK BOARDS AND PROTECTIVE
NETTING

Department Review:


Caroline Hallsworth
General Manager
Citizen and Leisure Services

Recommended for Agenda:


Mark Mieta
Acting Chief Administrative Officer

Report Authored by: Richard Ahola
Manager Municipal Arenas and Community Centres

Recommendation:

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

Executive Summary:

The Federal and Provincial Governments have confirmed their funding of the Municipal Arenas Health and Safety Project through the Canadian-Ontario Infrastructure Program. The Government of Canada through Industry Canada and the Government of Ontario through SuperBuild will each contribute up to \$337,415.00 to the project. The City of Greater Sudbury's share of funding as approved in the 2001 Capital Budget was \$674,830.00 for a total project cost of \$1,349,660.00

The Municipal Arena Health and Safety Project will enable us to improve public and participant safety in our community arenas. Contract 2002-60 will ensure that the City not only meets the Standards of the Ontario Hockey Federation and the Canadian Standards Association but exceeds standards with the provision of surround protective netting, modified board systems and protective tempered glass within our facilities.

The lowest tender meeting all specifications is submitted by Construction Mgmt. Services / Aimco in the tender amount of \$619,377.80, this being the lowest tender meeting all contract specifications. This tender amount has been revised to the sum of \$519,414.00 with mutually agreed upon deletions to the project and is recommended for approval.

Background:

Tenders for Contract 2002-60, Arenas SuperBuild Glass / Board / Protective Netting were opened publicly at 2:30 p.m. on Tuesday May 21st, 2002 by the Tender Opening Committee and the following is a summary of the tenders received

BIDDER	TOTAL CONTRACT PRICE (including taxes)
INNOVATIVE ARENA PRODUCTS	NO BID
CONSTRUCTION MGMT. SERVICES / AIMCO	\$619,377.80
RAITA SPORTS	\$624,937.28
BUILDNORTH CONSTRUCTION INC.	\$983,710.59

Innovative Arena Products submitted a letter as a "Notice of no bid".

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The City has exercised the right to cancel and delete portions of the work and the bidder has agreed to such cancellation or deletion, namely;

- a) the supply and installation of 4' (½" thick) tempered glass and 6" (5/8" thick) tempered glass at Coniston Arena,
- b) north section 6' (5" thick) tempered glass at Jim Coady Memorial (Levack) Arena, and
- c) supply and installation of protective netting and track system at Sudbury Arena. Protective netting cannot be installed this year at the Sudbury Arena as a retractable netting system would be required as the arena is used for both hockey and as a show/event venue. Due to cost prohibitive pricing this will be forwarded to 2003 Budget.

All remaining components with specifications of tender remain within scope of work.

The Coniston Arena has been removed from the project list as the current rink board system cannot safely support the new glass system. A new rink board system with the appropriate glass to meet the new safety guidelines will be addressed through next year's Capital program. The north end of the Jim Coady Arena already has 5' tempered glass installed and there is no spectator or participant traffic in this end of the rink.

Notwithstanding the aforementioned, the tender for the subject meeting of all specifications was received by Construction Mgmt. Services / Aimco in the agreed negotiated sum of \$519,414.00, meeting budgeted amount, is recommended for approval.

Report To: CITY COUNCIL

Report Date: May 22, 2002

Meeting Date: May 30, 2002

Subject: CONTRACT 2002-55 MUNICIPAL ARENAS HEALTH AND SAFETY SUPERBUILD PROJECT- ENTRANCE MODIFICATIONS AND DOOR REPLACEMENTS

Department Review:


Caroline Hallsworth
General Manager
Citizen and Leisure Services

Recommended for Agenda:


Mark Mieto
Acting Chief Administrative Officer

**Report Authored by: Richard Ahola
Manager Municipal Arenas and Community Centres**

Recommendation:

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

Executive Summary:

The Federal and Provincial Government have confirmed their funding of the Municipal Arenas Health and Safety Project through the Canadian-Ontario Infrastructure Program. The Government of Canada through Industry Canada and the Government of Ontario through SuperBuild will each contribute up to \$337,415.00 to the project. The City of Greater Sudbury share of funding as approved in the 2001 Capital Budget was \$674,830.00 for a total project cost of \$1,349,660.00

The Municipal Arena Health and Safety project will enable us to improve public and participant safety in our community arenas. Contract 2002-55 will ensure that all arenas provide barrier free access for persons with disabilities.

Background:

Tenders for Contract 2002-55, Arenas SuperBuild, Entrance Modifications and Door Replacement were opened publicly at 11:00 a.m. on Tuesday May 21st, 2002 by the Tender Opening Committee and the following is a summary of the tenders received.

The lowest tender meeting all specifications was submitted by Capital Construction Northern Inc. in the tender amount of \$266,293.43, this being the lowest tender meeting all contract specifications. This tender is recommended for revision in accordance with cancellation or deletion rights of the City.

BIDDER	TOTAL CONTRACT PRICE (including taxes)
NU STYLE CONSTRUCTION CO. 1988 LTD.	\$321,428.00
CAPITAL CONSTRUCTION NORTHERN INC.	\$266,293.43

The tender for the subject contract, meeting all specifications with mutually agreed upon deletions, was received by Capital Construction Northern Inc. in the revised sum of \$217,235.09. In order to comply with budgeted funds, the sum of \$174,735.09 is from the SuperBuild Fund and the sum of \$42,500.00 is from the 2002 approved Capital Projects Public Works in the Building Envelope.

We reviewed the revised tender and it is recommended for approval.

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Report To: CITY COUNCIL

Report Date: April 9, 2002

Meeting Date: May 30, 2002

Subject: Pioneer Manor Donations Reserve Fund

Department Review:

C Sandblom

Catherine Sandblom
Acting General Manager
Health and Social Services

Recommended for Agenda:

M. Meeto

Mark Meeto
Acting Chief Administrative Officer

Report Authored by: Kathy Young, Manager of Administration, Pioneer Manor

Recommendation:

WHEREAS there is a credit balance in the Pioneer Manor Donations Reserve Fund of \$48,100 and;

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

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

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

Background:

As part of the Pioneer Manor Redevelopment Project, areas within the Pioneer Manor grounds will have their landscaping enhanced. The primary goal is to develop an interesting, outdoor area for residents to walk.

The Killarney/Lilac/Mallard courtyard has been selected as the first area for landscaping and a budget of \$48,100 has been identified for this area. The landscaping is scheduled for completion by June 2002. This area has existing well-developed trees and shrubs that will form a background for the new landscaping. These include oak, apple and maple trees, honeysuckle and lilac bushes. These will require some remedial pruning. The residents using this facility require 6'0" wide wheelchair accessible walkways of asphalt or light broom finished concrete and a shaded resting area with seating. The walkways must be designed to produce a route to feature destinations and connect to the three doors accessing this area. A noise-producing waterfall such as Manitoulin Island limestone boulders with water outflow over the boulders or a small riverbed could be a feature. Raised bed plantings of fragrant plants such as hardy roses and lavender and could be a feature along with ornamental grasses, evergreen trees or plants that will provide interest during the winter period. An irrigation system, either sprinklers or soaker hoses will be included.

The courtyard will be a permanent installation and remain a feature of Pioneer Manor after the construction of the new facility has been completed along with the additional indoor and outdoor, landscaped areas that will be a part of the new facility. The funds of \$48,100 are available in the Pioneer Manor Donations Reserve. These are funds which have accumulated over 30 years from donations to Pioneer Manor. These funds were assigned to improve grounds and courtyards at Pioneer Manor.

Report To: CITY COUNCIL

Report Date: May 24th, 2002

Meeting Date: May 30th, 2002

Subject: Extension of Water Meter Reading Services Contract R97-48 , Part B
Canadian Corps of Commissionaires

Department Review:


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

Recommended for Agenda:


M. Mieta
Acting Chief Administrative Officer

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

Recommendation:

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

Report Title: Extension of Water Meter Reading Services Contract R97-48, Part B
Canadian Corps of Commissionaires
Date: May 24th, 2002

Page 2

Executive Summary:

Both the City of Greater Sudbury and the Greater Sudbury Utilities Inc. have realized that the original implementation date for the merging of water meter reading services with hydro meter reading services was optimistic, and because of the work required in route rationalization and the current technical difficulties being experienced in the conversion of data, the start date of this Joint Meter Reading Tender has been amended to January 1st, 2003.

Background:

As part of the City of Greater Sudbury and the Greater Sudbury Utilities Inc. partnership in seeking efficiencies and economies of scale within their mandates, a joint project was undertaken regarding meter reading. The original date targeted for this new Tender was early in 2002.

Both Parties have now realized that this date was optimistic and that because of the time required to work out the complexities around route rationalization, and the technical difficulties dealing with data conversion, the implementation date must now be extended.

As a result of these concerns, representatives of both Corporations met on May 2nd, 2002 and agreed to adjust the start date of this Tender to January 1st, 2003.

Anticipating that the original date was optimistic, discussions with our current supplier took place in early March 2002, and they agreed to extend the existing terms of the Contract to May 31st, 2002, with a slight increase effective June 1st to December 31st, 2002, should the original target date be extended. This increase amounts to approximately \$500.00 per month for the period of June to the end of December 2002.

It is my understanding that the Greater Sudbury Utilities Inc. has also had discussions with their current supplier, and that an extension in their case has also been granted.

Consequently, it is recommended that Contract R97-48, Part B with the Canadian Corps of Commissionaires for Water Meter Reading Services be extended for the term from June 1st to December 31st, 2002, with a billing rate of \$13.80 per hour, and a surcharge for mileage of \$0.30 per kilometre.

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Report To: **CITY COUNCIL**

Report Date: 2002-05-24

Meeting Date: 2002-05-30

**Subject: SPECIAL OCCASION PERMIT
LES SCOUTS DU CANADA, 27e ST-DOMIQUE**

Department Review:


Doug Nadorozny,
General Manager of Economic
Development and Planning Services

Recommended for Agenda:


M. Meeto,
Acting Chief Administrative Officer

Report Authored by: R. Leblanc, M.L.E.O.

Recommendation:

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

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday, July 8th, 2002;

2. That no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
3. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.
4. That any tent be erected in accordance with the provisions of the Ontario Building Code.

Background:

Attached is an application submitted by Marc Forget on behalf of Les Scouts du Canada, 27e St-Dominique, requesting Council's approval for a Special Occasion Permit. The request is made to facilitate the Flour Mill Golf Committee's annual fund raiser and all proceeds will be given to Les Scouts du Canada. The event will take place on July 6th and 7th, 2002 at the Chelmsford Golf Course situated at 99 Golf Course Road, Chelmsford, Ontario. The hours of operation will be 12:00 noon to 8:00 p.m. both days with an anticipated attendance of 200 people per day.

In accordance with Council's policy, this application was circulated to the Interim Fire Chief, Police Chief, Director of Leisure, Community & Volunteer Services, Co-ordinator of Traffic and Transportation 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.



city of | ville de
SUDBURY

**Application for Approval
of Outdoor Fund Raisers
and Community Festivals**

Name of Applicant Marc Forget

Name of Group Flour mill Golf Committee

Address 2082 Bancroft Dr. Sudbury Telephone 566-6997

Proposed Event (Describe all activities to be held) P.3B 159

Golf Tournament / fund-raising for "Les Scouts
du Canada".

Anticipated Attendance 200 maximum Location Chelmsford Golf Course

Date July 6-7 2002 Hours of Operation noon to 8 pm

Owner/Occupant of Location _____

Address 99 Golf Course Rd. Chelmsford Telephone No. 855-

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

members of Golf Committee

Proposed Access To Location and Proposed Parking Area (Attach Sketch if necessary)

99 Golf Course Rd.

Has This Event Been Held Before? (Provide Details) _____

This will be the 40th year.

Has this Group sponsored any previous outdoor fund raisers or community festivals?

-only the Golf Tournament itself

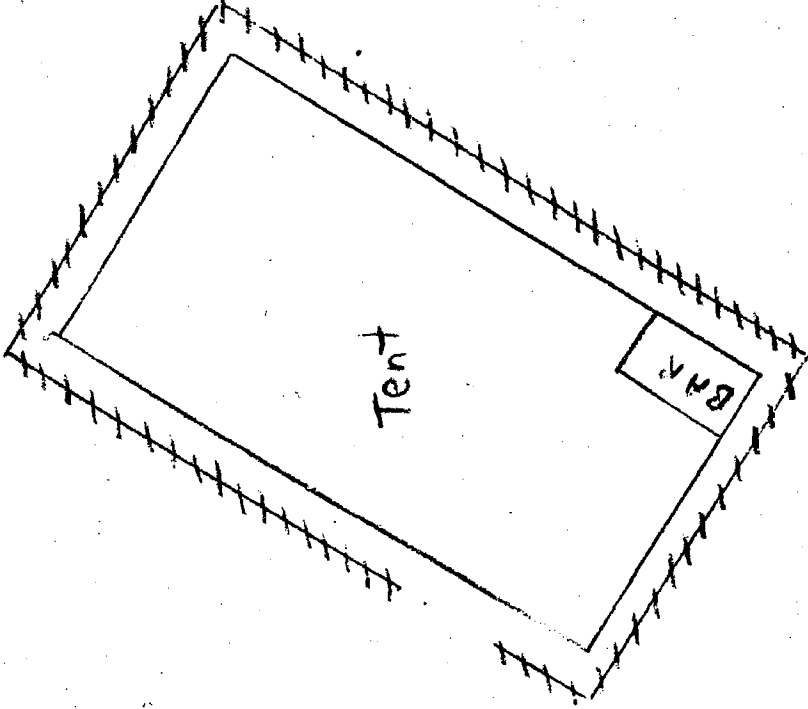
Marc Forget
Signature of Applicant

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.

→ Hole # 18

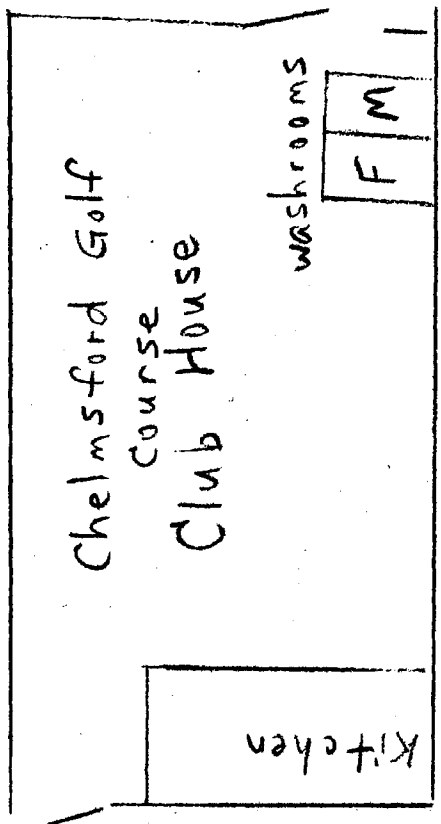
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TEE # 1



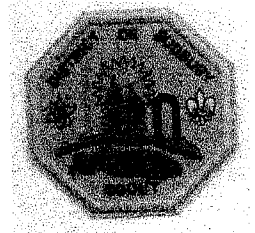
Road

Parking Lot





ASSOCIATION DES SCOUTS DU CANADA
FÉDÉRATION DE L'ONTARIO
DISTRICT DE SUDBURY



Mr Roger Leblanc,
By-Law Enforcement Officer,
P.O. Box 5000 STN A
200 Brady Street
Sudbury ON P3A 5P3

May 5 , 2002

Sir,

The Flour Mill Golf Committee will be holding its 40th annual golf tournament on Saturday and Sunday, July 6 and 7, 2002, at the Chelmsford Golf Course, situated at 99 Golf Course Road in Chelmsford.

Members of the Committee will be in charge of selling refreshments from a tent during the community event, and will see that all liquor laws are observed.

A hot beef meal will be served in the Club House by the owners of the Golf Course on Saturday night..

Proceeds from this event will be given to "Les scouts du Canada" who in turn will use the money to buy camping equipment and to cover various expenses by members of the organisation..

We are requesting from the Liquor Control Board of Ontario a Special Occasion Permit to sell liquor as requested by provincial law.

Marc Forget

Marc Forget, member of the Flour Mill Golf Committee,
Leader , Les Scouts du Canada, 27e St-Dominique,
2082 Bancroft Drive,
Sudbury ON
P3B 1S9
Telephone 566-6997

cc. R.N. Koski, Director of Environmental Health Division
Liquor Control Board of Ontario


Report To: **CITY COUNCIL**

Report Date: 2002-05-24

Meeting Date: 2002-05-30

Subject: Exemption to Chapter 776, (former City of Sudbury Municipal Code)
Noise By-law
- Canadian Cancer Society Relay for Life

Department Review:


Doug Nadorozny,
General Manager of Economic
Development and Planning Services

Recommended for Agenda:


M. Mieto,
Acting Chief Administrative Officer

Report Authored by: R. Leblanc, M.L.E.O.

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

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

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

2. That the event representative ensure emergency vehicles have access to the event area;
3. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
4. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
5. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
6. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.

Background:

A request has been submitted by Estelle Joliat on behalf of the Canadian Cancer Society Relay for Life Fund Raiser for an exemption to Chapter 776 (former City of Sudbury Municipal Code - Noise By-law) to be held on June 7th and 8th, 2002 at Laurentian University, 41 Ramsey Lake Road, Sudbury with an anticipated attendance of 2,000 plus people. The hours of operation will be from 7:00 p.m. to 8:00 a.m. There will be live entertainment for the participants and spectators during the course of the event.

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.



city of | ville de
SUDBURY

**Application for Approval
of Outdoor Fund Raiser
and Community Festival.**

Name of Applicant Michelle JOLIAT (523-3346)

Name of Group CANADIAN CANCER SOCIETY

Address 260 ALDER ST SUDBURY P3C5P4 Telephone 670-1234

Proposed Event (Describe all activities to be held)
RELAY FOR LIFE (see attached)

Anticipated Attendance 2000 +/- Location Laurentian University

Date June 7th -> June 8th Hours of Operation 7:00pm -> 8:00AM

Owner/Occupant of Location Laurentian University

Address Nancy Lake Rd Sudby P3E2C6 Telephone No. 675-1151

Security Proposed (State whether police, private security or other and numbers)
12 - Auxiliary POLICE 1 - CITY POLICE L.U. Security

Proposed Access To Location and Proposed Parking Area (Attach Sketch if necessary)
(see attached)

Has This Event Been Held Before? (Provide Details)
June 2nd - June 3rd, 2000
June 1st -> June 2nd, 2001

Has this Group sponsored any previous outdoor fund raisers or community festivals?
Relay for Life - 2000
Relay for Life - 2001

Michelle Joliat
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.

**Sudbury and District Unit of the Canadian Cancer Society
& The Scotiabank Group**

RELAY FOR LIFE

WHAT: A 13 hour overnight relay
WHERE: Laurentian University Track
WHEN: 7:00 pm. June 7 until 8:00 am. June 8, 2001
WHY: To honour cancer survivors
To remember those who lost the fight
To raise funds for cancer research

HOW:

- ◆ 10-12 friends, family members, co-workers, etc. form a relay team. Each participant pays a registration fee of \$10 and raises a minimum of \$100 in pledges. Funds may be raised by individual members or as a team via bake sales, car washes, or any other chosen strategy.
- ◆ On relay night, June 7, 2001, participants pitch tents, which will serve as their team headquarters for the event. Tents may be decorated in the teams chosen theme and prizes will be awarded for best decorated tent, team t-shirts and team members themselves!
- ◆ The relay may be run, walked, strolled, or wheelchaired. No rollerblades or bicycles please! Competition is friendly and even optional.
- ◆ Cancer survivors are individually introduced during the opening ceremonies and are invited to begin the relay by walking the survivors' 'victory' lap around the track.
- ◆ Once the survivors' lap is completed, the relay participants join in. Each team must have one (or more if they chose) representative on the track at all times (1/2 hour shifts are common). Teams may keep track of laps if desired.
- ◆ After dark, a luminary ceremony is held. Candles that have been purchased and placed around the track are lit by participants in memory of those who lost their fight with cancer and in honour of those who have survived. These candles remain lit throughout the night.
- ◆ Throughout the event, participants not on the track are able to enjoy a variety of lively entertainment and activities. Some may even catch a few *ZZZZS*.
- ◆ There will be prizes and trophies awarded to winning teams (those who raised most funds, most laps run, best decorated tent, etc.). Everyone goes home a winner for having participated in such a giving event. The experience is sure to be unforgettable for all involved!

CALL THE CANADIAN CANCER SOCIETY AT 670-1234 FOR MORE INFORMATION



Relay For Life



Relais pour la vie



DEAR RESIDENTS OF THE LAURENTIAN UNIVERSITY AREA:

Please be advised that the Canadian Cancer Society will be holding the annual Relay For Life at Laurentian University Track from Friday June 7th to Saturday June 8th, 2002. Relay For Life is a celebration of survival, a tribute to the lives of loved ones, and a night of fun, entertainment, friendship and fundraising to beat cancer. This event will see the participation of over 100 Relay teams made up of 10-12 people who have all worked very hard to raise funds in order to participate. Relay For Life will begin at 7:00 p.m. on Friday June 1st and will run through the night until approximately 8:00 a.m. Saturday June 2nd. Set up will begin on the Friday morning. This event will feature live entertainment through the night and a fireworks display to be set off just before midnight. If you have any questions or concerns about this important fundraising event, please call the Canadian Cancer Society at: 670-1234.

Thank you for your understanding in this matter.

Sincerely,

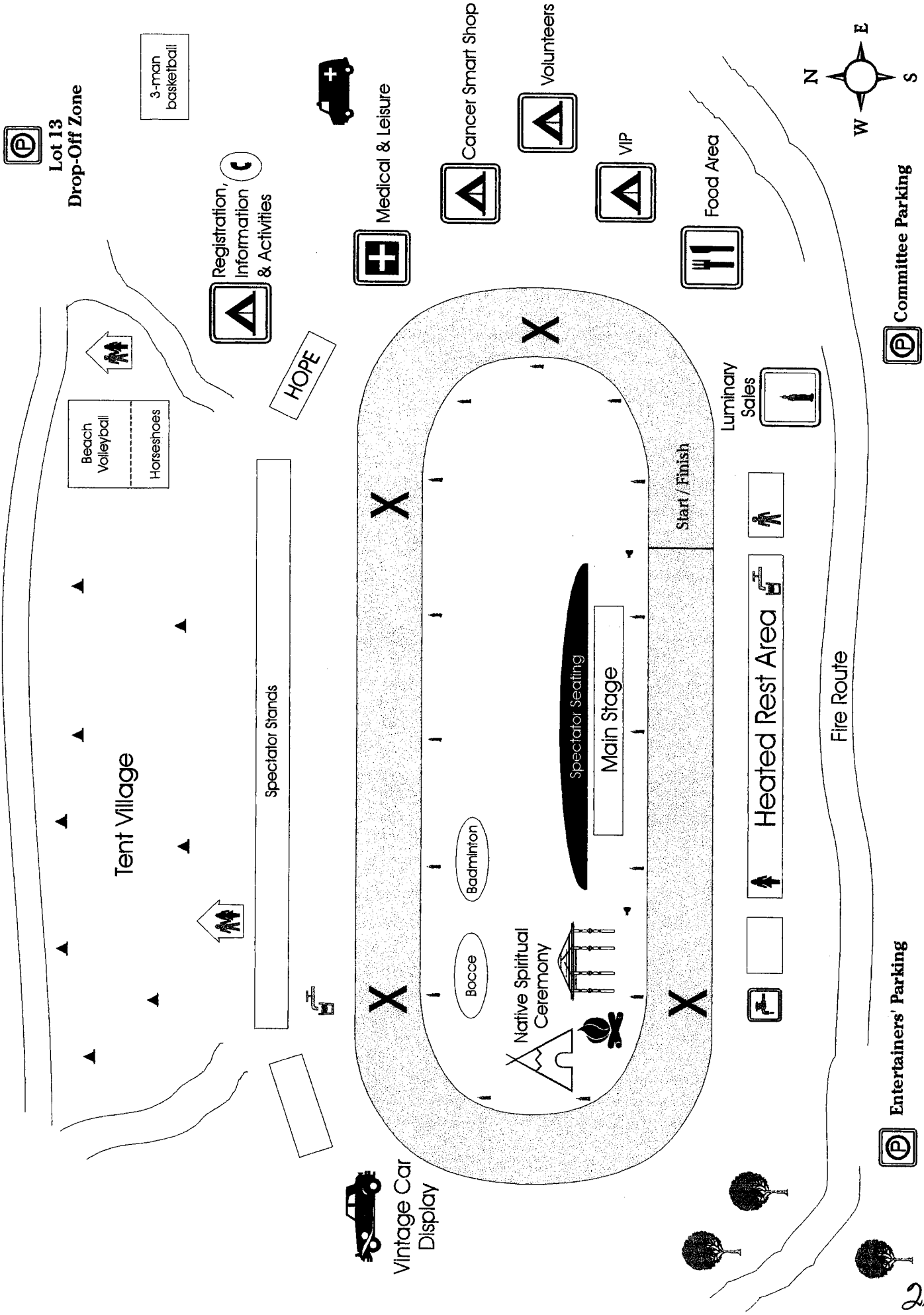
Nik Paparo
Coordinator - Relay For Life

Relay for Life Site Map - 2002

Ben Avery Building

- Lot 9 - Survivor and Volunteer Parking
- Lot 15 - General Parking
- Lot 1 - General Parking

- Lot 14 Ben Avery Patrons
- Lot 13 Drop-Off Zone



Committee Parking

Entertainers' Parking

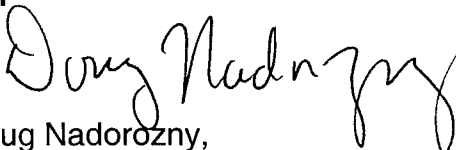
Report To: **CITY COUNCIL**

Report Date: 2002-05-24

Meeting Date: 2002-05-30

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

Department Review:


Doug Nadorozny,
General Manager of Economic
Development and Planning Services

Recommended for Agenda:


M. Miato,
Acting Chief Administrative Officer

Report Authored by: R. Leblanc, M.L.E.O.

Recommendation:

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

Thursday June 20th and Friday, June 21st, 2002: 8:00 p.m. - 1:00 a.m.
Saturday, June 22nd, 2002: 12:00 noon to 8:00 p.m.

with an anticipated attendance of approximately 200 persons.

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

- 1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Sunday, June 23rd, 2002;**
- 2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;**
- 3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;**
- 4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;**
- 5. That the special event organizer, or his designate, must be present at the site during the entire duration of the event.**
- 6. That the tents be erected in accordance with the provisions of the Ontario Building Code.**
- 7. That the event representatives ensure emergency vehicles have access to the event area.**
- 8. That the hotel be responsible for providing visible security during the course of the event.**
- 9. That the event representatives shall ensure that the adjoining residential properties are notified of the event at least ten (10) days prior to the start of the event and that the notice must state that alcohol will be part of the event.**

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.

In accordance with Council's policy, this application was 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.



city of / ville de
SUDBURY

**Application for Approval
of Outdoor Fund Raisers
and Community Festivals**

Name of Applicant NORMANA DUPUIS

Name of Group FALCON HOTEL LIMITED

Address 3024 FALCON BRIDGE RD Telephone 693-2727

Proposed Event (Describe all activities to be held) FALCON & ROYAL HOTELS 101 ANNIVERSARY
THUR. - 20 KARAOKE CONTEST, FRENCH BIKINI CONTEST,
SAT. - KARAOKE CONTEST

Anticipated Attendance APP. 200 PERSONS Location SHINE (TENT)

Date JUNE 20-21-22/02 Hours of Operation THUR. & FRI 8:00 PM TO 11:00 PM
SAT 12:00 PM TO 3:00 PM

Owner/Occupant of Location OWNER BOB LAMOUAROUX

Address 3096 GREENWOOD DRIVE Telephone No. 560-0222

Security Proposed (State whether police, private security or other and number: _____)

WE HAVE OUR OWN SECURITY AND THEY ALL HAVE THE SMART SERVE COUR

Proposed Access To Location and Proposed Parking Area (Attach Sketch if necessary)

Has This Event Been Held Before? (Provide Details) YES

LAST YEAR WE CELEBRATED 100 YEARS OF BUSINESS
AND IT WAS SUCH A SUCCESS WITH OUR COMMUNITY WE
DECIDED TO MAKE IT AN ANNUAL EVENT.

Has this Group sponsored any previous outdoor fund raisers or community festivals?

YES WE HAVE A CATERER'S LICENSE AND OVER THE YEARS
WE HAVE CATERED TO MANY OUTDOOR FUNDRAISERS FOR
MANY DIFFERENT COMMUNITY GROUPS

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.

PRIVACY INFORMATION
Personal information on this form is collected under the authority of the Access to Information Act and is used to process Application For Approval of Outdoor Fund Raisers and Community Festivals. For more information please contact the Clerk of the Corporation of the City of Sudbury, 200 Front Street, PO Box 6000, Station A, Sudbury, Ontario, S9A 6Z2.

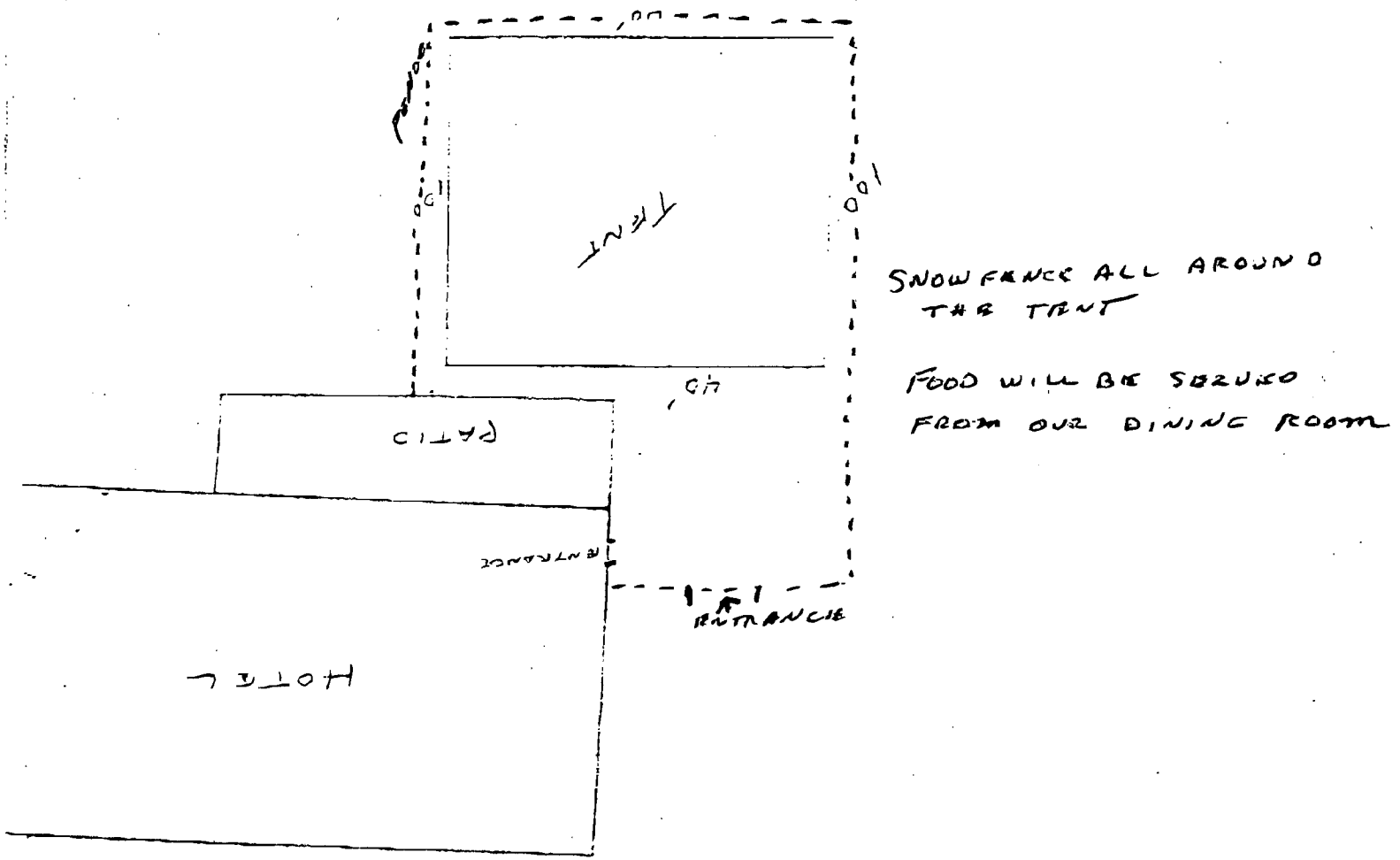
FALCON TENTS UNLIMITED

SITE PLAN

EVENT: FALCON & ROYALE HOTELS 100TH ANNIVERSARY

DATE: JUNE 21-22-23/01 TIME: from 8:00 P.M. to 1:00 A.M.

LOCATON: 3024 FALCON BRIDGE RD. GARSON, ONT.






FALCON BRIDGE RD

Report To: CITY COUNCIL

Report Date: May 21, 2002

Meeting Date: May 30, 2002

**Subject: On-Street Parking Permit Program
Drinkwater Street**

<p>Division Review:</p>  <p>R. G. (Greg) Clausen, P. Eng. Director of Engineering Services</p>	<p>Department Review:</p>  <p>D. Bélisle General Manager of Public Works</p>	<p>C.A.O. Review:</p>  <p>Mark Mieto Acting Chief Administrative Officer</p>
<p>Report Prepared by: Dave Kivi, Acting Co-ordinator of Traffic & Transportation Services</p>		

Recommendation:

THAT the City implement an on-street permit parking program on Drinkwater Street for a one year trial period, and

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

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

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

Executive Summary

Parking problems on Drinkwater Street have been a concern of abutting property owners for many years. Very little off-street parking is available for residents and their guests. During the day, many of the vehicles parked along Drinkwater Street belong to people who work in the Central Business District (CBD).

To provide residents of Drinkwater Street convenient on-street parking, it is recommended that the City implement a permit parking program on a one-year trial basis. Parking would be prohibited to all vehicles except those who have purchased a monthly permit.

Residents who meet qualification criteria would be given first priority for purchasing either monthly permits at a cost of \$25.⁰⁰ or annual permits at a cost of \$150.⁰⁰.

Background:

On-street parking problems on Drinkwater Street have been a concern of residents for many years. Drinkwater Street is a local road located in close proximity of the CBD (See Exhibit 'A'). Many of the houses in this older area of the City were constructed without driveways when vehicle transportation was limited and parking needs minimal. Therefore, there are very few off-street parking spaces available, and residents and their guests must park on the street.

In 1994, staff of the City of Sudbury prepared a report dealing with night-time parking on Drinkwater Street during the winter months. As a result, former City Council passed the following resolution.

THAT the City Solicitor be directed to prepare a By-Law amending the Traffic and Parking By-Law No. 91-1 in the following manner:

- (1) Night-time on-street parking shall be permitted on Drinkwater Street during the winter months (December 1, 1994 to March 31, 1995) for a trial period, at which time a report will be forwarded to Council;**
- (2) Night-time parking shall be permitted on one side of the street at a time only;**
- (3) The permitted night-time parking shall alternate sides of the street each day in order to allow proper snow clearing;**
- (4) Appropriate signage be posted.**

While the above resolution resolved the residents night-time parking concerns, problems with day-time parking still exist. Councillor Craig and staff recently met with residents of Drinkwater Street.

Currently, parking is permitted along the east side of Drinkwater Street. On the west side of the street, parking is prohibited between 7:00a.m. and 6:00p.m., Monday to Friday inclusive. In the CBD, during normal business hours, motorists are required to pay for parking. Due to it's proximity to the CBD, workers often park on Drinkwater Street for the day to avoid paying for parking. This leaves residents of the street and their guests without convenient parking. Attempts to limit parking and to enforce parking violations has been difficult.

One way to assist residents of Drinkwater Street with their parking difficulties is to implement an on-street permit parking program. This type of program is used by a number of Ontario municipalities including; Toronto, Ottawa and Hamilton. In older areas that are adjacent to high parking generators, the permit program has been very effective.

On-Street Permit Parking Program Guidelines

The following are recommended guidelines for the City's On-Street Parking Program:

- Only residents immediately abutting the street may purchase on-street parking permits.
- Permits will be issued only to vehicles registered to residents of the street.
- Applicants must provide proof of residence by showing their vehicle registration and valid driver's license.
- Permits will be issued to non-commercial vehicles only.
- On-street parking shall comply with all parking regulations and by-laws.
- Loading and unloading by all vehicles is permitted.
- To facilitate snow removal, night-time parking shall alternate sides of the street each day from December 1st to March 31st each year.
- Permit holders may park their vehicle in the designated zone for up to forty-eight (48) hours without moving it, except during the period from December 1st to March 31st, when night-time parking is permitted on alternate sides of the street each day.
- To cover the cost of administering the program including; printing, processing and approval of applications, enforcement of regulations, a monthly charge of \$25.⁰⁰, including tax, is recommended. Alternatively, residents may purchase an annual pass for \$150.⁰⁰
- Subject to availability, visitors of area residents may obtain temporary permits at a cost of \$10.⁰⁰ per week, tax included. A maximum of two (2) weekly permits per year per vehicle will be issued.

If approved by Council, it is recommended that this program commence on July 1, 2002. Informational newsletters will be circulated to the owners / residents on Drinkwater. Also, flyers will be placed on the vehicles currently parking on Drinkwater to advise them of the changes.

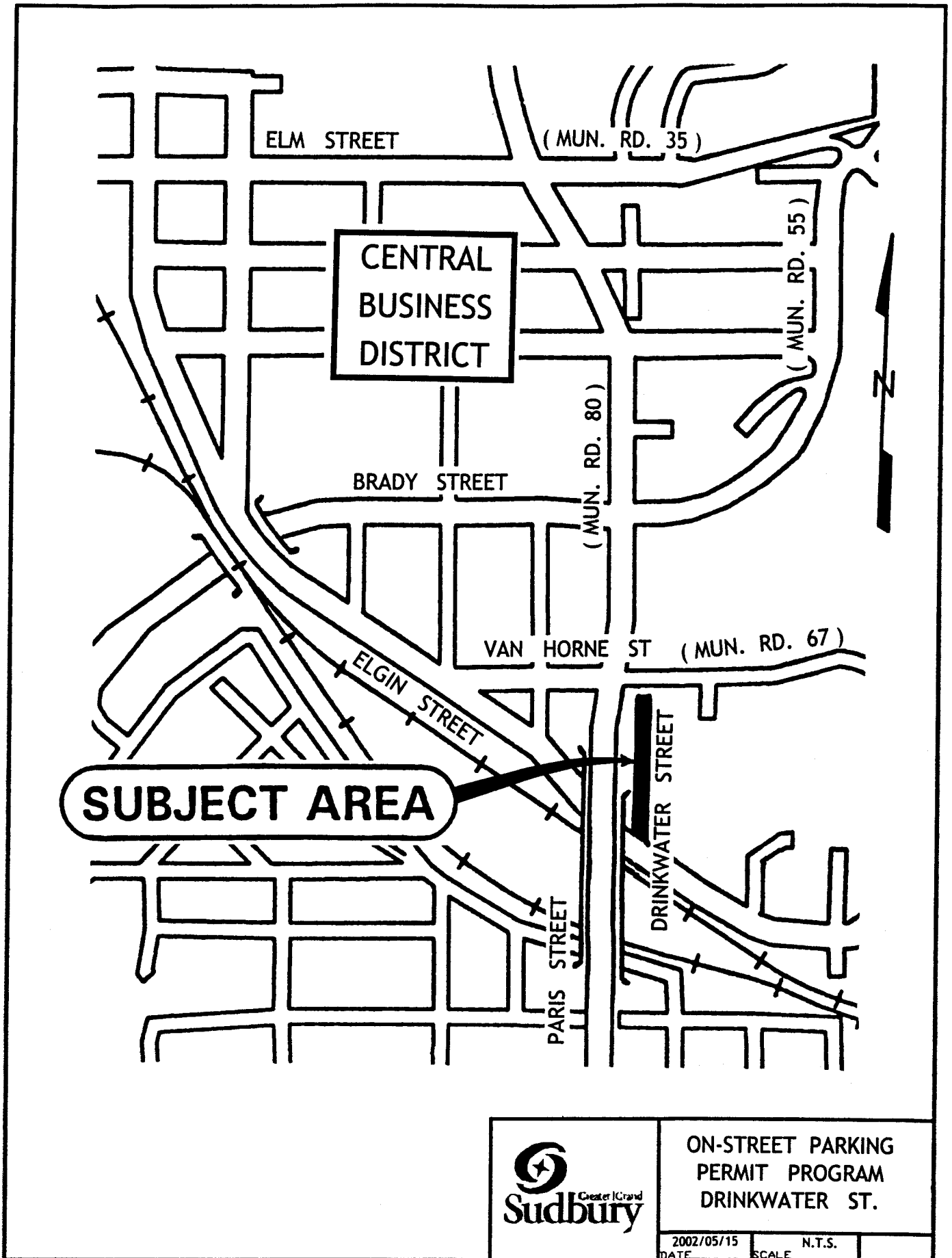
The Parking Section at Tom Davies Square will administer the program and retain any net revenues.

The By-law Services Division will monitor and enforce the program.

Ward Councillors D. Craig and A. Davey support this parking program.

Attachments

/bb



ON-STREET PARKING PERMIT PROGRAM		
DRINKWATER ST.		
2002/05/15	N.T.S.	
DATE	SCALE	

Report To: CITY COUNCIL

Report Date: May 22, 2002

Meeting Date: May 30, 2002

Subject: Summer Special Events and Special Occasion Permits

Department Review:



Caroline Hallsworth
General Manager
Citizen & Leisure Services

Recommended for Agenda:



Mark Mieto
Acting Chief Administrative Officer

Report Authored by: Ted Durbacz, Manager of Events, Aquatics and Ski Hills

Recommendation:

THAT the report from the General Manager of Citizen and Leisure Services dated May 22, 2002 regarding Summer Special Events and Special Occasion Permits be approved as presented.

Background:

The Leisure Services Department receives requests every year from a number of groups planning community special events throughout the summer to use City of Greater Sudbury parks and facilities, to extend the operating hours of parks and to be exempted from the Noise By-Law. These requests require Council approval.

Executive Summary:

The Leisure Services Department has received requests from a number of groups planning community special events throughout the summer using City of Greater Sudbury parks and facilities.

As noted in the attached correspondence, groups are requesting permission to obtain Special Occasion Permits to operate licenced areas in the parks as part of the fundraising efforts of the events. Some of the groups are requesting extensions to the operating hours of parks beyond 11:00 p.m. Current by-laws governing the operation of parks call for an 11:00 p.m. closure from both an operating point of view as well as noise.

The attached schedule summarizes the events and the various approvals being requested from Council.

Council confirms the nature of these events as community festivals and that they are of municipal significance to our community.

The approval of each group is subject to the following conditions:

1. That the special event organizer shall ensure that the provision of adequate clean-up of the site and those properties adjacent to the event in a timely manner as determined by staff immediately following the event;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for these events;
3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on 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 of adjoining properties;

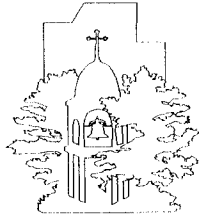
5. That the special event organizer, or their designate, must be present on site during the entire duration of the event.

Staff has reviewed these matters with the Councillors representing the Wards in which the events are to be held. Additionally, staff has reviewed these matters with organizations whose location is adjacent to parks where events are to be held.

2002 Summer Special Events

Event	Location	Event Date	Event Time	Requesting Special Occasion Permit	Requesting Exemption to Parks Operating By-Law	Requesting Exemption to Noise By-law
12 th Annual Downtown Rotary Blues for Food	Memorial Park	Saturday, June 15	11:00 am to 9:00 pm	✓		
31 st Annual Northern Lights Festival Boréal	Grace Hartman Amphitheatre	Friday, July 5 and Saturday, July 6	11:00 am to 12:00 midnight	✓	✓	✓
		Saturday, July 6 and Sunday, July 7	11:00 am to 12:00 midnight			
		Sunday, July 7	12:00 noon to 12:00 midnight			
3 rd Annual Sudbury Dragon Board Festival	Bell Park	Friday, July 12 and Saturday, July 13	11:00 am to 12:00 midnight	✓	✓	✓
		Saturday, July 13 and Sunday, July 14	11:00 am to 12:00 midnight			
16 th Annual Sudbury Blueberry Festival du bleuët	Older Adult Centre Sudbury	Friday, July 19 and Saturday, July 20	11:00 am to 12:00 midnight	✓		
		Saturday, July 20 and Sunday, July 21	11:00 am to 12:00 midnight			
		Sunday, July 21 and Monday, July 22	12:00 noon to 12:00 midnight			
Minnow Lake Days	Property formerly known as St. Jean School	Friday, July 26 and Saturday, July 27	11:00 am to 1:00 am	✓		✓
		Saturday, July 27 and Sunday, July 28	11:00 am to 1:00 am			
		Sunday, July 28	12:00 noon to 7:00 pm			

Event	Location	Event Date	Event Time	Requesting Special Occasion Permit	Requesting Exemption to Parks Operating By-Law	Requesting Exemption to Noise By-law
11 th Annual Canadian National Powerboat Racers	Whitewater Park	Friday, Aug. 16 and Saturday, Aug. 17 Saturday, Aug. 17 and Sunday, Aug. 18 Sunday, Aug. 18 and Monday, Aug. 19	11:00 am to 1:00 am 11:00 am to 1:00 am 12:00 noon and 1:00 am	✓	✓	✓
7 th Muscular Dystrophy Association "Summerfest 2002"	Grace Hartman Amphitheatre	Friday, Aug. 23 and Saturday Aug. 24 Saturday, Aug. 24 and Sunday, Aug. 25 Sunday, Aug. 25	11:00 am to 12:00 midnight 11:00 am to 12:00 midnight 12:00 Noon to 11:00 midnight	✓	✓	✓



Sudbury's Downtown
Our first neighbourhood
Sudbury Metro Centre

Cell

April 4th, 2002

**Sudbury's Downtown
Welcomes You**

**City of Greater Sudbury
Bag 5000, Station "A"
SUDBURY, Ontario
P3A 5P3**

Directors

Mike Petryna
(Chair)
City Council Representative

Gary Robicheau
(Vice-Chair)
Teak Furniture

John Rutherford
(Secretary-Treasurer)
Black Cat News

Dr. R. Baigrie
(Director)
Medical Centre

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

Ray Hirani
(Director)
City Centre Mall

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

John Fiorino
(Director)
Fiorino's At The Port

J. Austin Davey
(Director)
City Council Representative

**ATTENTION: TED DURBACZ
LEISURE SERVICES**

Dear Mr. Durbacz:

RE: DOWNTOWN ROTARY BLUES FOR FOOD

Plans are now well underway for the Twelfth Annual Downtown Rotary Blues For Food, scheduled for Saturday, June 15th, 2002 in Memorial Park.

As you are aware, this event was initiated in 1991 to raise awareness to and funds (both dollars and non-perishable food items) for the needy of our Community. In addition to these very key objectives, it also provides a Community/Family Day which involves music, BBQ, children's activities, etc.

The Organization of this event is also Community driven with key participation and involvement by Sudbury Metro Centre, the Rotary Club of Sudbury, City of Greater Sudbury (Leisure Services), and the Blues Appreciation Society.

In 2002, this event once again expects to host family activities such as a Pancake Breakfast, Children's activities, community involvement by way of 'hands-on' displays, demonstrations, food court area, Sudbury Classic Cruisers display, etc. Once again, proceeds will be presented to the Sudbury Food Bank for distribution to the various organizations within our Community. Although there is no admission for the event, people are encouraged to bring non-perishable food items to the Event.

Once again, we would like to undertake a licensed outdoor refreshment area, in Memorial Park from 11:00 a.m. to 9:00 p.m. This area would be under a tent, serviced and manned by Volunteers from the Rotary Club of Sudbury and would adhere to requirements, etc., as directed by approval agencies for an outdoor licensed activity. Once again, proceeds to the Sudbury Food Bank.

...../2

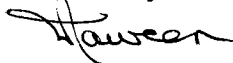
S U D B U R Y M E T R O C E N T R E

April 4th, 2002
re: Blues For Food
Page 2

I would like to take this opportunity to request approval from the City of Greater Sudbury to proceed with these plans and application for a permit to hold a licensed outdoor refreshment area.

Should additional information be required, please do not hesitate to contact me.

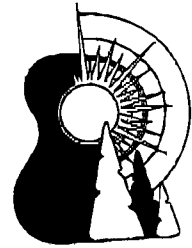
Yours truly



Maureen M. Luoma
Executive Director

cc: Mike Petryna
A. Davey

Northern Lights Festival Boréal



P.O. Box/C.P. 1236, Stn./Succ. 'B', Sudbury, Ontario P3E 4S7
 Telephone/Téléphone: (705) 674-5512 Fax: (705) 671-1998
 email: info@nlfb.on.ca website: www.nlfb.on.ca

Celebrating the
 Arts for 31
 years!

2002-05-15

Ted Durbacz
 Manager of Events, Aquatics and Ski Hills
 City of Greater Sudbury
 P.O. Box 5000, Stn. A
 Sudbury, ON
 P3A 5P3

Re: Northern Lights Festival Boréal July 5,6,7 2002
 Special Occasion Permit-Bell Park

To Mr. Durbacz,

Plans are well underway to stage our 31st Northern Lights Festival Boréal at Bell Park this summer.

This letter is written as a formal request to the Greater City of Sudbury requesting permission to stage our 31st Northern Lights Festival Boreal at Bell Park in accordance with By-law 76-100.

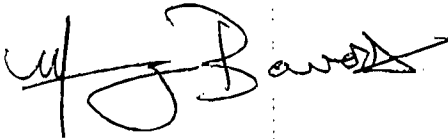
At present the plans are to open the gate on Friday at 6 P.M. with entertainment in the Canvas Cabaret and on the Main Stage in the Amphitheatre starting at 7 P.M. and ending at 12 midnight. Saturday programming will resume at 12 noon until 12 midnight. Sunday will begin at 12 noon and once again end the weekend at 12 midnight. We will include the following events as part of our weekend.

1. Food vendors will be placed at various locations in the park but will primarily be concentrated along the water by the amphitheatre. There will be an eating area where we will have a tent set up for volunteers and the public to sit down and eat.
2. A Craft Area.
3. A Family Activities tent and a Family Stage tent in the upper field coming into the park.
4. The Visual Artists Area will be located by the Centennial Flower Bed down by the amphitheatre.

5. Our Canvas Cabaret will once again be licensed for approximately 750 people with food being served within the fenced in area as in past years. The Canvas Cabaret will also be the venue for our headliner on Saturday Evening, using the large stage supplied by the Ontario Lottery Corporation. This is the same stage as supplied by them last year.
6. Main Stage will run from 7 P.M. until 11 P.M. on Friday, Saturday and Sunday evening. Workshops will begin at 12 P.M. at various stages on Saturday and Sunday during the day until 6 P.M.
7. We will have 3 ticket booths, one at the back or side of the amphitheatre and 2 at the front gate down a bit into the entrance of the park.
8. A component of the park will not be open to the general public.
9. Our expected attendance over the weekend will be 20,000 people, on a rotating basis over the 3 day period.

Should you require more information, please call me at 674-5512. Would you please forward your letter of consent to this office care of myself. Thank you for your assistance in this matter.

Sincerely,



Murray Bowers
Executive Director
Northern Lights Festival Boréal

cc: Tom Mowrey, City Clerks Office
Tony Sharma, NLFB Chair



506 Elizabeth Street
Sudbury, ON P3E 2X7
Phone: (705) 671-6067

www.sudburydragonboats.org

As a proud sponsor of the



May 8, 2002



The City of Greater Sudbury Council
200 Brady Street
Sudbury, ON P3E 5K3

Community Partners



Dear Members of City Council:

On behalf of the Sudbury Dragon Boat Festival Committee, I would like to thank the City of Greater Sudbury for its continued support of this phenomenal event.



The Sudbury Dragon Boat Festival has grown tremendously over the last 3 years and 2002, the Year of the Horse, promises once again to be an exhilarating exhibition of our community's spirit and enthusiasm. 140 teams (over 3,000 participants alone) will be coursing across the finish line, and we are expecting between 15,000 and 20,000 spectators to wind their way through Bell Park during this spectacular two day event.



GOLD SPONSORS



Through the efforts of our volunteers, participants and sponsors, the Festival hopes to generate over \$200,000 for the Heart and Soul Campaign this year.



For your information and consideration with respect to our Special Occasion Permit, we include the following schedule of events for our Festival.

FALCONBRIDGE

Festival Dates: Friday, July 12th to Saturday, July 13th, 2002

SILVER SPONSORS



Friday, July 12, 2002

Team Check-in	4:00 p.m. to 7:00 p.m.
Opening Ceremonies	7:00 p.m. to 9:00 p.m.
Dragon's Den open	noon to midnight



Saturday, July 13, 2002

Race Day	9:00 a.m. to 6:30 p.m.
Family Entertainment	10:00 a.m. to 3:00 p.m.
Awards Presentations	7:00 p.m. to 9:00 p.m.
Dragon's Den open	noon to midnight



AIR CANADA JAZZ

Thank you for your consideration and continued support.

BRONZE SPONSORS

Pepsi Bottling Company
Journal Printing
Access Rental & Supply
Shoppers Drug Mart

Yours very truly,
Jim Smith
Jim Smith
Executive Committee Chair

Media Sponsors:



In partnership with FedNor and
En partenariat avec FedNor et





BLUEBERRY FESTIVAL DU BLEUËT
SUDBURY • ONTARIO

May 10, 2002

Ted Durbacz
Manager, Events, Aquatics and Ski Hills
Leisure Services Department
City of Greater Sudbury
PO Box 5000, Station "A"
Sudbury, ON P3A 5P3

RE: Blueberry Festival du bleuët - Request for approval for Special Occasion Permit

Dear Mr. Durbacz:

The year 2002 will mark the 16th anniversary of the Blueberry Festival du bleuët. As you know, the Older Adult Centre is now the primary sponsor of this event. Planning for the Festival is currently underway while awaiting formal registrations by numerous organizations and vendors throughout the City of Greater Sudbury.

As a part of this year's Festival, the organizing committee would like to request approval for a Special Occasion Permit for the dates of July 19th, July 20th, and July 21st. This permit would allow for such event ideas as a wine tasting gala or even a licensed bar for a blueberry theme dinner to come to fruition. Any and all events of this nature would be properly supervised by SmartServe certified individuals.

The Blueberry Festival du bleuët is continually growing and forever looking to broaden its horizons. This year we have extended the Festival to a full week from the 15th of July to the 21st. In light of this recent extension we will be actively recruiting new and old faces for the upcoming festivities in order to make this year's event more successful than the last.

Please advise us as to where matters stand regarding this request and a written response at your earliest convenience would be greatly appreciated. We thank you for your time and consideration.

Sincerely,

Brenda Labranche
Older Adult Centre
Program Coordinator

Sudbury Blueberry Festival du bleuët
c/o Older Adult Centre Sudbury
140 Durham Street
Sudbury, ON P3E 3M7
Festival Hotline (705)674-1717

- May 14/02

Minnow Lake Days Festival Executive Committee

To: Greater City of Sudbury
Attn: City Clerk

May 14, 2002

We are a community oriented non-profit group of Minnow Lake residents including business owners, employees, professionals, homemakers and students that is looking for ways to improve our community and lake and the quality of living in the Minnow Lake area, as well as promoting residents involvement in our community. We are requesting official recognition by our city council for our event through a **resolution by council** granting permission for our group to hold the event. Our event is now incorporated.

During the 2002 "Minnow Lake Days Festival" from July 26 to 28, at the "Minnow Lake Place" facility (formerly St. Jean school), we are planning to set up outdoor tents for Saturday July 27 from 11 am to 1am and Sunday July 28 from 11 am to 7 pm in which we will have live entertainers, food and beverage sales.

We require an **exemption** allowing our tent set up, which will have beer and wine cooler sales and we require a **noise exemption** to allow music to be played until 1 am on Saturday July 28.

Our tent area will be set up on the lake side of the building and the nearest private residence is over 100 meters away. Most entertainers in this tent will be doing solo or duet performances with the exception of a few bands.

Volunteers monitoring the entrance to this area and doing the alcohol sales and serving will be smart serve certified and the area will be fenced in with only two access points. The first will allow access to the main building where public washrooms will be as well as access to the parking area and the second will allow access to the waterfront. A **designated driver program** will offer person free water or soft drinks. Various foods will be available on site during the entire event.

We are aware that we must also contact the Police Department, Fire Department and the Health Unit and we expect an electrical inspection to be done when required. We will comply with any and all requirements any of these organizations place on our event.

Greater Sudbury Police Service off duty officers will be hired during all periods alcohol is being sold, to monitor our event, as we did last year.

We are arranging for Sudbury Transit to provide a free shuttle service to and from Minnow Lake Place throughout Minnow Lake for the events. This will be our RIDE program. We have a commitment from Lockerby taxi that a taxi will be available at the facility door at all times during the evenings and when it leaves another will be sent to the door. This may also be a possibility during the day time if Lockerby can arrange it.

St. John ambulance volunteers will also be on hand throughout the events.

Our committee's intent has always been to organize a **family oriented community event** that will create involvement by all persons in our area and will help improve the living standards of our neighbourhood as well as to raise the profile of our area in the North. Our event will focus much of it's fundraising to contribute to the conversion and maintenance of the grounds of the new Minnow Lake Place facility for use by our residents, especially the youth in our community. We also hope to contribute to the construction of a skateboard park in our area this year.

For more information please feel free to contact me at my residence number below any time. Our liason to the city for this event is Cindy Dent in Leisure Services. Thank You for your time and consideration in this matter and we look forward to hearing from you soon.

Sincerely,


Frank Hartmann
(Chairman) Minnow Lake Days Festival Executive Committee
1623 Bancroft Drive
(Home#) 705-525-4021

POWER EVENTS INTERNATIONAL

18 Eastern Avenue, Suite 200
Toronto, Ontario M5A 1H5
Tel: 416 703-2421 ext. 231 Fax: 416 703-2423
www.powerevents.ca

May 13, 2002

Mr. Jeff Pafford
Special Projects Community Development Officer
Leisure Services Department
City of Greater Sudb ry
P.O. Box 5000, Station "A"
Sudbury, Ontario P3A 5P3

RE: Special Occasion Permit – 11th Annual Molson Canadian Powerboat Championships

Dear Jeff:

I am writing to inform you about our event, the 11th Annual Molson Canadian Powerboat Championships scheduled for August 16 – 18, 2002 at Whitewater Lake Park in Azilda, City of Greater Sudbury.

This spectacular spectator event features Formula 1 Powerboat Racing with support races, a Children's Entertainment Village, a VIP Village, demonstration events, a food concession area, pop, country and rock bands, and a host of other family-oriented activities.

Our community-based volunteer committee will direct a portion of the proceeds from the event to the further revitalization of Whitewater Lake Park.

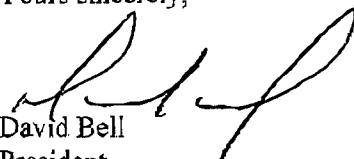
Dates/Times for operation of licensed area:

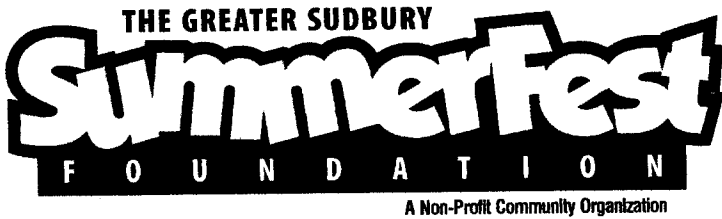
Friday, August 16 – 11:00am to 1:00am
Saturday, August 17 – 11:00am to 1:00am
Sunday, August 18 – 11:00am to 1:00am

Smart Serve Trained volunteers will operate the licensed area.

Should you have questions, please feel free to contact me at 416-703-2421 ext. 231.

Yours sincerely,


David Bell
President



May 8, 2002

The City of Greater Sudbury
Leisure Services Department
Attention: Ted Durbacz

Dear Ted:

The Sudbury Summerfest Foundation is presently in the planning stages for Summerfest 2002. This will be the events 7th year, the 5th at the Grace Hartman Memorial Amphitheatre. Summerfest 2002 is a fun filled family event, which guarantees to please people of all ages. As an added bonus Summerfest is very positive for the community as it provides another terrific event to be included in Sudbury's Summer Calendar for residents of the area and potential tourists visiting our fine City.

The event is scheduled for August 23-25th, 2002. To compliment the festivities, a beer tent will be operated throughout the weekend. Also, we are requesting that the hours of use for the Park be extended from 11:00PM to 12:00AM, on Friday, August 23rd, and Saturday, August 24th.

The Sudbury Summerfest Foundation hopes that you and your Department will consider our requests, and continue to sponsor this worthwhile community event.

On behalf of the Foundation, I thank you for your time and consideration with this matter, and look forward to hearing from you in the near future. I may be contacted by phone at 670-8516, or by e-mail at mlanther@vianet.ca.

Sincerely,

Marc Lanthier
Vice-President
The Sudbury Summerfest Foundation

cc Ted Callaghan
Real Carre

Report To: CITY COUNCIL

Report Date: May 23, 2002

Meeting Date: May 30, 2002

Subject: National Emergency Medical Supplies Stockpile

Department Review:


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

Recommended for Agenda:


M. Miato
Acting Chief Administrative Officer

Report Authored by: Tim P. Beadman, Director, Emergency Medical Services

Recommendation:

THAT the General Manager, Emergency Service Department and the Clerk be authorized to enter into an agreement with the Ministry of Health and Long Term Care for custodial care of the Government's contingency stockpile of emergency medical equipment and supplies with the City of Greater Sudbury Emergency Medical Services Division.

Executive Summary:

The Provincial Government has distributed throughout Ontario a number of Casualty Collection Units (CCU) and Emergency Hospitals (EH) to be used to support disaster responses across the Province. With the transfer of land ambulance service responsibility to the upper-tier municipalities, the agreements now have to be re-signed by the proper authority for delivery of emergency services. The City of Greater Sudbury will now have direct access to medical supplies in support of our local disaster plan for our community. All costs associated with this agreement are the responsibility of both Provincial and Federal governments.

Background:

The provincial and federal governments had implemented several years ago a stockpile of emergency medical equipment and supplies to be used in the event of a disaster response.

This stockpile consists of two components, a Casualty collection Unit consisting of basic medical supplies, 200-bed emergency hospital units and associated supplies. These units are located at Emergency Medical Services Division Headquarters located at McFarlane Lake Government Complex at 3767 Highway 69 South.

As the custodian, the Greater Sudbury Emergency Medical Services Division will be responsible for the following areas:

- to be responsible for the safe keeping of the equipment
- store the equipment in a safe, secure and environmentally protected location
- to ensure the emergency medical equipment and timely access to it forms part of the local disaster response plan
- to perform periodic visual inspections of the emergency medical equipment in order to ensure its operational integrity
- to report in writing the use of any lost, damage, or destruction of stored equipment.

Report To: CITY COUNCIL

Report Date: May 23, 2002

Meeting Date: May 30, 2002

Subject: Notification of Fire Tiered Response Activation Process

Department Review:


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

Recommended for Agenda:


M. [unclear]
Acting Chief Administrative Officer

Report Authored by: Tim P. Beadman, Director, Emergency Medical Services

Recommendation:

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

Executive Summary:

The Ministry of Health and Long Term Care operates a Central Ambulance Communications Centre (CACC) in the City to receive calls for ambulance services referred from the 9-1-1 (Police) emergency call centre.

As part of the City's Emergency Services Department current Tiered Response Program, the City wishes the Ministry's CACC to notify the City's Fire Services of calls for certain medical services in addition to its usual notification of ambulance service.

Background:

Prior to municipal amalgamation, the communities of the City of Sudbury, Onaping Falls and Capreol Fire Services participated in a Fire Defibrillation Program where these fire stations would be activated to respond to emergency medical assistance to the ambulance service in a certain geographic area under specified response criteria.



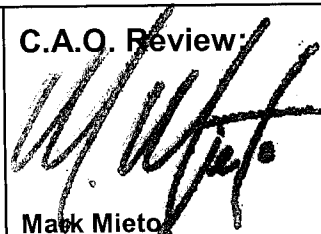
There is a requirement to consolidate the activation process into one agreement with the Ministry of Health and Long Term Care and the City's 911 (Police) emergency call centre, Fire Dispatch.

Report To: CITY COUNCIL

Report Date: May 21, 2002

Meeting Date: May 30, 2002

**Subject: Application for Temporary Road Closure
Fitzgerald Street , Canada Day Celebration**

<p>Division Review:</p>  <p>R. G. (Greg) Clausen, P. Eng. Director of Engineering Services</p>	<p>Department Review:</p>  <p>D. Bélisle General Manager of Public Works</p>	<p>C.A.O. Review:</p>  <p>Mark Mieto Acting Chief Administrative Officer</p>
<p>Report Prepared by: Dave Kivi, Acting Co-ordinator of Traffic & Transportation Services</p>		

Recommendation:

That Council pass a By-law approving the temporary closure of Fitzgerald Street between Charette Avenue and Coté Avenue for the following period;

12:00 p.m. to 11:00 p.m. on Monday, July 1st, 2002
to facilitate the Royal Canadian Legion's Chelmsford Branch,
Canada Day Celebration.

Executive Summary:

The Chelmsford Branch of the Royal Canadian Legion has requested the temporary road closure of Fitzgerald Street to host a Canada Day Celebration. Some of the events include a street dance, live bands, bar, children's games and fireworks.

Staff recommends that a temporary street closure of Fitzgerald Street be approved for this community event.

Background:

Attached is a letter, Exhibit '1', from Claire Hamilton, Canada Day Celebration Chairman, dated May 7th, 2002, requesting Council approval for the temporary closure of a portion of Fitzgerald Street in conjunction with their Canada Day Celebration.

The proposed street closure is shown on Exhibit '2' attached.

Events planned will include a street dance, live bands, bar, children's games and fireworks.

Ward Councillors, Lionel Lalonde and Ron Bradley, support this application and temporary road closure. Also, residents affected by the closure have indicated their approval as shown on Exhibit '3' attached.

Staff recommend that Council pass a By-law approving the temporary closure of Fitzgerald Street between Charette Avenue and Coté Avenue for the following time period, 12:00 p.m. to 11:00 p.m. on Monday, July 1st, 2002 to facilitate the Royal Canadian Legion's Chelmsford Branch Canada Day Celebration.

Attachments

/bb

56



**The Royal Canadian Legion
Chelmsford, Ontario Branch 553
211 Cote Street, Chelmsford, Ontario P0M 1L0
Telephone:- Office 705-855-2865 Branch:-705-855-9411
Fax: 705-855-2865
e-mail address:- rclbranch553@sympatico.ca**

May 7, 2002

Greater City of Sudbury
Traffic and Transportation Dept
PO Box 5000
Station A
200 Brady Street
Sudbury, Ontario
P3A 5P3

Dave Kivi;

As per our conversation of May 1st, I am writing to your department to acquire permission to block off a section of Fitzgerald Street in Chelmsford. This section is highlighted on page 2 of this request.

On July 1st, we are hoping to hold a Canada Day community celebration. Some of the events planned for this day are enclosed with this letter. In order to have the "street dance" we would like to closed off a section of the street in question. I have enclosed a letter from the 3 homeowners at the address of the section to be closed. They have no objections to doing this. We realize that this has to be emergency accessible and proper barricades must be used.

Rest assured that all functions at this events are being undertaken following the by-laws and regulations. All permits are being processed.

If you need any information or need to come and visit the area in question, please feel free to contact me at the number at the top of this page.

A letter stating that we have permission to do this would be greatly appreciated. Please fax this to us as soon as possible.

Until we meet again, I remain,

Yours in comradeship;

Claire Hamilton\Canada Day Celebration
Chairman

Cc/on file

RECEIVED
MAY 15 2002

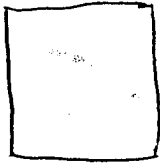
COTE STREET

CHARLETTE STREET




BUNKER STREET

B.B.Q

LEGION BUILDING



FITZGERALD STREET

-  -barricades
- neighbours approval
-  -tent & B.B.Q
-  - legion cenotaph



The Royal Canadian Legion
Chelmsford, Ontario Branch 553
 211 Cote Street, Chelmsford, Ontario POM 1L0
 Telephone:- Office 705-855-2865 Branch:-705-855-9411
 Fax: 705-855-2865
 e-mail address:- rclbranch553@sympatico.ca

Exhibit '3'

January 21, 2002

Greater City of Sudbury
 P.O. Box 5000
 Station "A"
 Sudbury, Ontario
 P3A 5P3

Sir/Madam;

Below you will find a list of the local addresses, the signatures of the owners and their approval to close a section of Fitzgerald Street in order for us to hold a Canada Day Celebration. The hours will be from 12 noon to 11 p.m. We have the proper security guards to ensure that the area in question is very well looked after and still accessible for any emergencies that may arise.

NAMES	ADDRESS	YES	NO	SIGNATURE
Lucie Watier	199 (rte tenant)	✓		Lucie Watier
NIETTE MECHEESKE	199 (rte owner)	✓		G. Mecheeske
Lou Gerling	15 Fitzgerald (owner)	✓		Lou Gerling
Réjean Devost	200 Charette (owner)	✓		Réjean Devost

Hoping that this is satisfactory, until next time, I remain;

Yours in comradeship;

Claire Hamilton
 Canada Day Celebration
 Chairman

Cc/on file

"Lest we Forget"

CANADA DAY EVENTS

TENT ACTIVITIES

1 P.M. TO 5 P.M.	STARLITE D.J.
12 NOON TO 11:00 P.M.	BAR (all roped off for no entry or exit with alcoholic beverages)
12 NOON TO 10:00 P.M.	B. B. Q.
6 P.M. TO 10.00 P.M.	LIVE BAND (street dance)

INDOOR HALL ACTIVITIES

1 P.M. TO 4 P.M.	CHILDREN'S GAMES (fish pond, face painting, show movies, clowns, races, etc...)
------------------	---

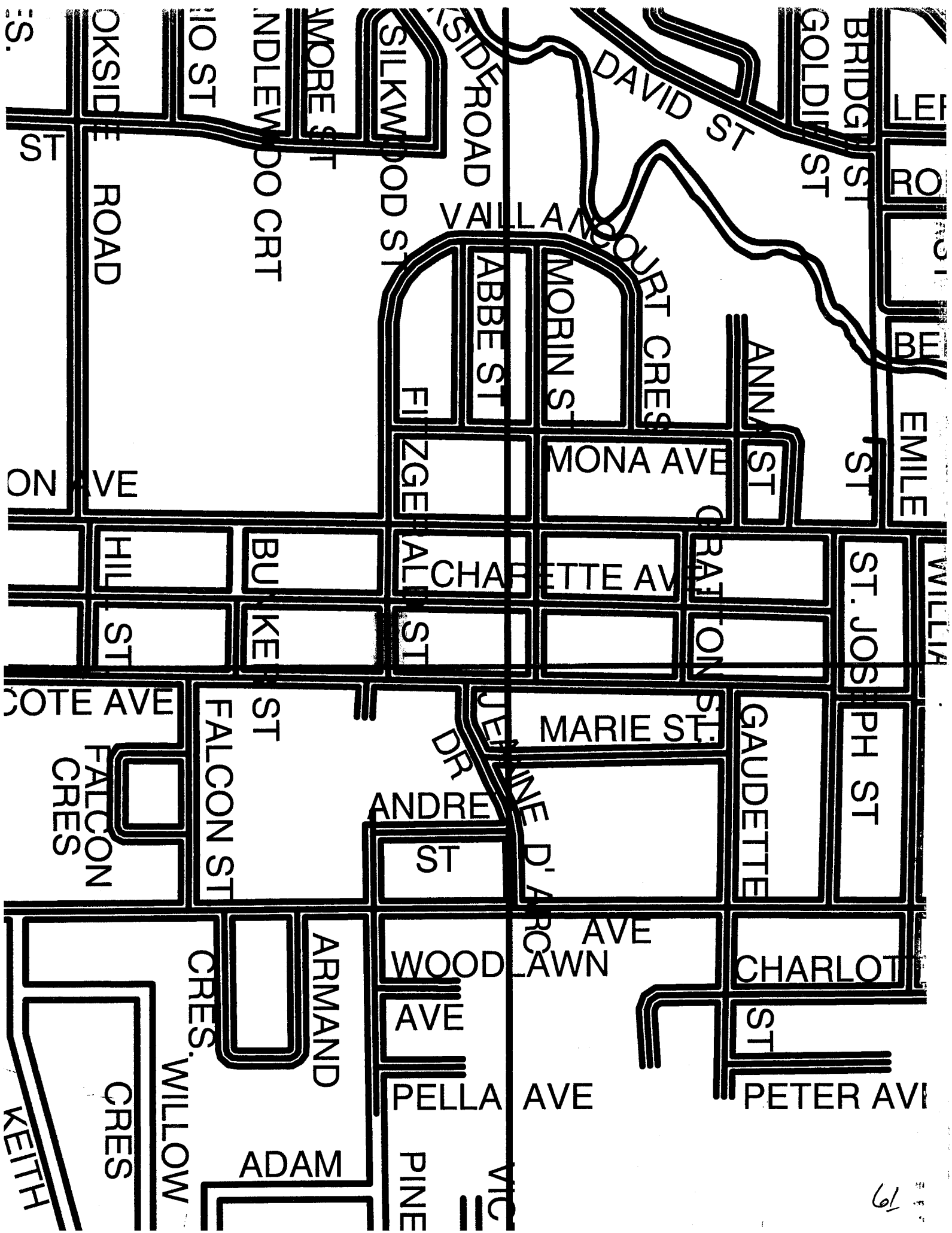
BALL FIELD ACROSS COTE STREET

10:30 P.M.	FIREWORKS (under supervision of a professional, this area is well fenced in for safety)
------------	---

PARKING AREA TO BE DESIGNATED AT THE ARENA, WITH THE CITY'S PERMISSION TO USE THIS. WE ALSO NEED PERMISSION TO USE THE BALL FIELD ON COTE STREET TO HAVE OUR FIREWORKS.

FLYERS WILL BE OUT IN MAY FOR THIS EVENT WICH WILL INVOLVE THE WHOLE COMMUNITY.

- horseshoe Tournament
- Texas horseshoe tournament
- draws
- fire dept. to put on an "exhibition show"
- B.B.Q.
- street dance



S. ST

OXSIDE ROAD

MO ST

NDLEWOOD CRT

AMORE ST

SILKWOOD ST

SIDE ROAD

VALLAN COURT CRES

ABBE ST

MORIN ST

DAVID ST

GOLDIE ST

BRIDGE ST

LEAF RO

BE

EMILE

WILLIA

ON AVE

FI ZGE

MONA AVE

ANNA ST

ST

HILL

BU

CHARLETTE AV

GRA TON

ST. JOSEPH ST

ST

KE

ST

MARIE ST.

GAUDETTE

COTE AVE

FALCON ST

JEANNE D'AR

MARIE ST.

ST. JOSEPH ST

FALCON CRES

ANDRE ST

ST.

GAUDETTE

WOOD LAWN

CRES.

ARMAND

WOOD LAWN AVE

WOOD LAWN AVE

CHARLOTTE ST

WILLOW CRES

ADAM

PELLA AVE

PELLA AVE

PETER AVI

KEITH

PINE

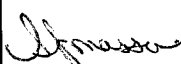
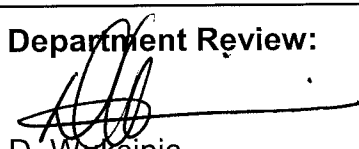
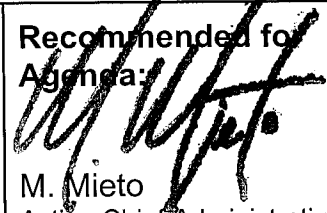
VIC

Report To: **CITY COUNCIL**

Report Date: **May 22, 2002**

Meeting Date: **May 30, 2002**

Subject: 2002 Omitted and Supplementary Tax Billing

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

Recommendation:

That a by-law be passed authorizing the 2002 omitted and supplementary tax billing.

Executive Summary:

This report deals with the 2002 omitted and supplementary tax billing, including the due dates for this billing.

Report Reviewed By: Mary Lynn Gauvreau, Manager of Current Accounting Operations
Report Title: 2002 Omitted and Supplementary Tax Billing
Date: May 22, 2002

Page 2

Background:

Sections 33 and 34 of the Assessment Act authorize a local municipality, in any year, to enter omitted and supplementary assessments to the collector's roll and to levy and collect realty taxes resulting from this additional assessment.

Omitted and supplementary assessments are generated by property additions or changes that increase current value assessment.

For omitted and supplementary assessments added to the collector's roll after May 30, 2002, the due dates are:

July 23, 2002
August 23, 2002

For omitted and supplementary assessments added to the collector's roll after September 3, 2002, the due dates are:

November 20, 2002
December 20, 2002

For omitted and supplementary assessments added to the collector's roll after November 1, 2002, the due date is:

December 27, 2002.

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Report To: CITY COUNCIL

Report Date: May 24th, 2002

Meeting Date: May 30th, 2002

Subject: Greater Sudbury Utilities Inc.
- Interest Settlement and Issuance of Class A, Preference Shares

Department Review:


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

Recommended for Agenda:


M. Miele
Acting Chief Administrative Officer

Report Authored by: Ronald Swiddle, Director of Legal Services/City Solicitor

Recommendation:

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

Executive Summary:

This Report deals with the last remaining issue of the re-investment of \$1.39 million in the Greater Sudbury Utilities Inc. for preferred shares, representing the difference between the calculated interest of \$3.79 million and that paid to the City of Greater Sudbury of \$2.4 million.

Report Title: Greater Sudbury Utilities Inc.
- Interest Settlement and Issuance of Class A, Preference Shares
Date: May 24th, 2002

Page 2

Background:

This Report covers the last remaining issue between the City of Greater Sudbury and Greater Sudbury Utilities Inc. This is the re-investment of \$1.39 million in the Greater Sudbury Utilities Inc. for preferred shares, representing the difference between the calculated interest of \$3.79 million and that paid to the City of Greater Sudbury of \$2.4 million.

In June of 2001, Council dealt with the financial modelling for the newly restructured corporations within the Utility. The final form of the Promissory Note and related financial and legal matters had not yet been completed.

The In Camera Report to Council dated December 7th, 2001 from the General Manager of Corporate Services and the Presentation to Council on October 25th, 2001 by Paul Marleau, Chair of the Board of Directors for the Greater Sudbury Utilities Inc., outlined that the rate of interest in favour of the City of Greater Sudbury as the holder of the Promissory Note was to be at 7.25 per cent compounded annually, not in advance. and that the settlement process was to be as follows:

* GSUI payment on promissory note to City (\$52,340,810 X 7.25)	\$3,794,709.
* City payment to GSUI (purchase of preferred shares)	\$ 994,709.
* City payment to GSIU (purchase of preferred shares for telecommunications, economic expansion)	\$ 400,000.
Net Cash retained by City of Greater Sudbury	\$2,400,000.

Once the interest rate and the repayment schedule were approved by Council in December 2001, this left one outstanding issue relating to the Promissory Note, that being the re-investment of \$1.39 million in the Utility for preferred shares for the same amount. It was anticipated that this would be the subject of a further Report to Council for review and approval prior to the end of March 2002, but this was delayed slightly.

On December 20th, 2001, the Board of Directors of the Greater Sudbury Utilities Inc. passed the following Resolution:

"That the Board of Directors of Greater Sudbury Utilities Inc. hereby authorizes the issuance of 13,947 Class A, Preference Shares, with a redemption value of \$100 per share."

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Report Title: Greater Sudbury Utilities Inc.
- Interest Settlement and Issuance of Class A, Preference Shares
Date: May 24th, 2002

Page 3

It is expected that the City of Greater Sudbury, sitting as Shareholders of the GSUI on the evening of May 30th, 2002 will have ratified this action on the part of the Directors. It will then be necessary for Council to pass a By-law authorizing this re-investment.

It is anticipated that this transaction will proceed in the following manner. GSUI will issue a cheque to the City of Greater Sudbury for \$1,394,709 as the final settlement of the interest outstanding on the Promissory Note ($\$52,340,819 \times .0725 = \$2,400,000 = \$1,394,709$). The City of Greater Sudbury will issue a cheque to GSUI for this same amount, and will take back Greater Sudbury Utilities Inc. Class A, Preference Shares with a value of the equal amount.

It is recommended that this final step be undertaken, thus completing this procedure, which is to be recognized in fiscal 2001.

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Report To: CITY COUNCIL

Report Date: May 22nd, 2002.

Meeting Date: May 30, 2002.

Subject: MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM

Report Prepared By:


Dean Bergeron
Manager of Internal Audit and
Performance Measurement

Recommended for Agenda:


Mark Miets,
Acting Chief Administrative Officer

REPORT FOR INFORMATION

EXECUTIVE SUMMARY:

The purpose of this report is to provide an update on Year 2 of the provincial Municipal Performance Measurement Program (MPMP).

As per Minister Chris Hodgson, the MPMP "is a key component of the Government's efforts to improve accountability to the citizens of Ontario."

For 2001 municipalities are required to submit data, with their annual Financial Information Returns (FIRs), to the Province by June 30, 2002 for 25 performance measures of the MPMP. The deadline may be extended to July 31st, 2002, but no official announcement has yet been made by the Province. This information is to be reported to the public by September 30, 2002.

Background:

The Municipal Performance Measurement Program (MPMP) is an initiative of the Ministry of Municipal Affairs and Housing (MMAH) and was first announced in the fall of 2000. Attachment #1 hereto is a letter dated December 10, 2001 from Minister Chris Hodgson, indicating that the MPMP is a key component of the Province's efforts to improve the accountability of municipalities to their citizens.

For 2000, Year 1 of the program, municipalities were required to collect data on 35 measures and submit it to the Province by June 30, 2001 with their annual Financial Information Returns (FIRs). They were to report to their taxpayers on 16 of the 35 measures by September 30, 2001.

For 2001, Year 2 of the program, municipalities will collect 2001 data on 25 measures. Data must be submitted to the Province by June 30, 2002 as part of the (FIRs) and reported to their taxpayers by September 30, 2002. The June 30th deadline may be extended to July 31st but no official announcement has yet been made by the Province.

The nine service areas covered by the program this year are the same as those reported in Year 1: water, wastewater, solid-waste management, land-use planning, local-government administration, roads, transit, fire and police. Attachment #2 hereto are the formal requirements of the program and Attachment #3 hereto is a list detailing the 25 measures to be reported.

A number of the 25 measures to be reported have changed from Year 1 of the program. Due to the amalgamation process the former Region of Sudbury did not report information for all measures in Year 1, and the lower tier municipalities did not report any MPMP information in Year 1. As a result, internal comparisons to assess performance between Year 1 and Year 2 of the program are not possible for all of the 25 measures. For most of the measures 2001 will be the base year for comparisons in future years.

Comparisons to other municipalities can be used to identify best practices and opportunities for improvements. But in comparing externally, it is necessary to identify and consider factors that are unique to each municipality, such as topography, weather, indirect cost allocations and age of infrastructure. These unique factors can greatly influence results so it is important that they are analysed in detail before drawing any conclusions from comparisons with other municipalities.

The City of Greater Sudbury (CGS) is a voluntary member of the Ontario CAO's Benchmarking Initiative (OMBI) along with 14 other municipalities. The OMBI municipalities are working together on continuous quality improvement by identifying best practices of service efficiency and quality. The MPMP measures encompass a high level approach to performance measurement focusing at the program level. The OMBI work focuses at a more detailed activity level, but both can be useful in helping to identify better ways of service delivery. The OMBI group is currently in the process of gathering and analysing MPMP results from member municipalities for a preliminary review prior to the submission of data to the province and taxpayers. Again it must be stressed that unique factors must be analysed in detail before drawing any conclusions from comparisons with other municipalities.

The CGS will continue to be involved with the OMBI and other northern municipalities to move forward with the process of performance measurement and identifying best practices and opportunities for improvements. This is a continuous improvement process that will over time allow the CGS to provide its services in a more efficient and effective manner.

Council will be kept informed on the MPMP process as it evolves. If you need additional information please contact the office of Internal Audit and Performance Measurement.

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ABOUT THE MINISTRY	IN THE NEWS	MUNICIPAL INFO	RELATED SITES
CORE BUSINESSES	SPEECHES	HOUSING INFO	GT& INFO

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street
Toronto ON M5G 2E5

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777 rue Bay
Toronto ON M5G 2E5



December 10, 2001

To Heads of Council:

I am writing to advise you of the formal requirements for Year 2 of the Municipal Performance Measurement Program and to acknowledge the great efforts and spirit of co-operation that went into revising the program for 2001.

At the suggestion of municipal leaders, my ministry formed an advisory committee last spring. Committee members provided advice on both the process of refining the measures used for the first year of the program and the 25 measures for Year 2. Attached is a list of measures that apply to reporting for municipal fiscal year 2001. You will notice that the deadlines for submitting data to the province and for reporting to constituents are June 30, 2002 and September 30, 2002, respectively. You may access the formal requirements made under Section 83.1 of the Municipal Act at www.mah.gov.on.ca. Detailed definitions and instructions for the 2001 financial information return will follow shortly.

I owe special thanks to committee members: the Association of Municipalities of Ontario (AMO), the Ontario Municipal Administrators Association, the Association of Municipal Managers, Clerks and Treasurers of Ontario, the Municipal Finance Officers Association of Ontario, the Ontario Good Roads Association and the Ontario Municipal Chief Administrative Officers' Benchmarking Initiative. I also want to thank municipal leaders for their efforts in submitting performance data to the province as well as acknowledge the many interesting models that municipalities developed for reporting this information to their taxpayers.

This program is a key component of the Government's efforts to improve accountability to the citizens of Ontario and to support the case for wider powers for municipal councils as outlined in Bill 111. We can all agree that taxpayers are entitled to this information. Taxpayers can use it to become more involved in discussing services needs and priorities with their councils. Councils can use it not only as an accountability tool but also in business planning and operations.

Most important, municipalities province-wide can use this program to share and adopt best practices. To facilitate that exchange, the Ministry will work with AMO and other organizations to create a Centre for Ontario Municipal Best Practices this winter. In the meantime, I continue to welcome your feedback and suggestions.

If you have questions on the requirements of Year 2, please contact your local Municipal Services Office.

Sincerely,

Hon. Chris Hodgson
Minister

Attachment - Schedule, Municipal Performance Measurement - Designated by the Minister under Section 83.1 of the *Municipal Act* Schedule, dated 10 December 2001

c:
Chief Administrative Officers
Municipal Treasurers
MPMP Advisory Committee Members

Schedule

MUNICIPAL PERFORMANCE MEASUREMENT

Designated by the Minister under Section 83.1 of the Municipal Act
Schedule dated 10 December 2001

PROVISION AND PUBLICATION OF DESIGNATED MUNICIPAL INFORMATION

1. (1) A municipality shall in respect of each municipal fiscal year provide to the Minister of Municipal Affairs and Housing (the "Minister") and publish for the taxpayers of the municipality, the performance measurement information designated in the attached chart (the "chart"). The chart forms part of this Schedule.

(2) The information provided and published by a municipality under subsection (1) shall include performance measurement information for any planning board, police services board, public utility commission or transit commission of the municipality.

(3) This section does not include any requirement for an entity described in clause (b), (c), (d) or (e) of subsection 83.1(1) of the Municipal Act to provide performance measurement information directly to the Minister or to taxpayers.

2. (1) A municipality shall provide the information required by section 1 to the Minister not later than six months after the last day of the fiscal year to which the information relates.

(2) A municipality shall publish the information required by section 1 not later than nine months after the last day of the fiscal year to which the information relates.

3. (1) A municipality at a minimum shall include with the information published under section 1,

(a) the name of each performance measure in the chart and the fiscal year to which it relates; and

(b) the result generated for the measure by the Ministry of Municipal Affairs and Housing's electronic financial information return software, after the municipality submits the relevant performance measure information to the Minister of Municipal Affairs and Housing.

(2) A municipality shall publish the information referred to in subsection (1) through one or more of the following methods,

(a) a direct mailing to taxpayers or households;

(b) an insert with the property tax bill;

(c) one or more notices in local newspapers or advertising periodicals; or

(d) posting the information on the Internet.

Schedule

MUNICIPAL PERFORMANCE MEASUREMENT

4. A municipality shall provide to the Minister the information required by section 1 by reporting that information in those schedules or lines in the municipality's financial information return for the relevant municipal fiscal year that correspond to the service or function performance measurement categories designated in the chart.

5. A planning board, police services board, public utility commission or transit commission of a municipality shall make available for review by the municipality any performance measurement information designated in the chart related to services or functions supplied in respect of that municipality by the board or commission in a fiscal year.

APPLICATION

6. If a municipality does not supply a service or function at any time in a fiscal year, section 1 does not include any requirement for the municipality to provide or publish information related to that service or function designated in the chart for the fiscal year.

7. In this Schedule, "supply" means supply pursuant to a statute, bylaw or resolution or an arrangement or agreement with any person or municipality, and "supplied" has a corresponding meaning.

Minister

CHART
2001 MUNICIPAL PERFORMANCE MEASUREMENT INFORMATION
REPORTING CATEGORIES

Local Government

1. Operating costs for general government as a percentage of total municipal operating costs.

Fire

2. Operating costs for fire services per \$1,000 of assessment.

Police

3. Operating costs for police services per household.
4. Total crime rate as defined by Statistics Canada.

Roads

5. Operating costs for paved (hard top) roads per lane kilometre.
6. Operating costs for unpaved (loose top) roads per lane kilometre.
7. Operating costs for winter control maintenance of roadways per lane kilometre.
8. Percentage of paved lane kilometres rated as good to very good.
9. Percentage of winter event responses that met or exceeded municipal road maintenance standards.

Transit

10. Operating costs for conventional transit per regular service passenger trip.
11. Number of conventional transit passenger trips per person in the service area in a year.

Wastewater (Sewage)

12. Operating costs for wastewater per kilometre of sewer line.
13. Number of sewer-main backups per 100 kilometres of sewer line in the year.
14. Percentage of wastewater estimated to have by-passed treatment.

Water

15. Operating costs for the treatment and distribution of drinking quality water per megalitre.
16. Number of breaks in water mains per 100 kilometres of water main pipe in a year.
17. Weighted number of days when a boil water advisory issued by the Medical Officer of Health, applicable to a municipal water supply.

Solid Waste Management (Garbage)

18. Operating costs for solid waste collection, transfer and disposal per tonne or per household.
19. Operating costs for solid waste diversion per tonne or per household.
20. Average operating costs for solid waste management per tonne or per household.
21. Number of days per year when a Ministry of Environment compliance order for remediation concerning an air or groundwater standard was in effect for a solid waste management facility, by site and total number of sites in the municipality.
22. Number of complaints received in a year concerning the collection of solid waste and recycled materials per 1,000 households.
23. Percentage of residential solid waste diverted.

Land-Use Planning

24. Percentage of new development with final approval which is located within settlement areas and the number of new lots, blocks and/or units.
25. Percentage of land designated for agricultural purposes which was preserved and number of hectares of land originally designated for agricultural purposes which was re-designated for other uses.

Minutes

City Council Minutes	2002-05-15
Special City Council Minutes	2002-05-17
Committee of the Whole - Planning	2002-05-14
Property Standards Appeal Committee	2002-05-28
Tender Opening Committee	2002-05-14
Tender Opening Committee	2002-05-21
Tender Opening Committee	2002-05-28
Sudbury Metro Centre	2002-04-11
Sudbury & District Board of Health	2002-04-28
Ward Boundary Review Committee	2002-05-06
Ward Boundary Review Committee	2002-05-21
Ward Boundary Review Committee	2002-05-23

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

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

**Thursday, May 16th, 2002
Commencement: 6:18 p.m.**

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart (A6:19 pm); Portelance; Petryna; Mayor Gordon

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

Declarations of Pecuniary Interest None declared.

"In Camera" 2002-239 Bradley/Dupuis: That we move "In Camera" to deal with 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 7:30 p.m., Council recessed.

Reconvene At 7:38 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

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

Present Councillors Bradley; Callaghan; Courtemanche; Craig (D8:15 pm); Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Petryna

City Officials M. Mieto, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Johnston, Acting General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; J. Cunningham, Deputy Chief of Police, Greater Sudbury Police Service; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; P. Aitken, Government Relations/Policy Analyst; J. McKechnie, Executive Assistant to the Mayor; N. Charette,

<u>City Officials</u> (Continued)	Manager of Corporate Communications and French-language Services; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary
<u>News Media</u>	The Box; MCTV; CIGM; CBC; Sudbury Star; Northern Life; Le Voyageur
<u>Declarations of Pecuniary Interest</u>	Councillor Petryna declared a conflict regarding By-law 2002-133F as this matter may be of pecuniary interest to him.
<u>Rules of Procedure</u>	Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with Matters Arising from the Committee of the Whole - "In Camera" session at this time.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

<u>Rise and Report</u>	Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with 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 certain resolutions emanated therefrom.
<u>Employment Agreement</u>	2002-240 Craig/Kilgour: That Council authorize the Mayor and Clerk to execute an Employment Amendment Agreement between the City of Greater Sudbury and James (Jim) L. Rule.

CARRIED

BY-LAWS

2002-145	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN EMPLOYMENT AMENDMENT AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND JAMES L. RULE
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<u>1st & 2nd Reading</u>	2002-241 Craig/Kilgour: That By-law 2002-145 be read a first and second time.
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CARRIED

<u>3rd Reading</u>	2002-242 Craig/Kilgour: That By-law 2002-145 be read a third time and passed.
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CARRIED

<u>Appointment</u>	2002-243 Craig/Kilgour: That Mark Mieto be appointed Acting Chief Administrative Officer effective 2002-05-16.
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CARRIED

Special Meeting of
Council

Mayor Gordon announced an "In Camera" Special Meeting of City Council would be held on Friday, May 17th, 2002 at 3:00 p.m. regarding personnel matters.

DELEGATIONS

Item 4
"Hands Up for Smoke-
Free Spaces

Letter dated 2002-04-29 from Shelley Westhaver, Community Health Promotion, Sudbury & District Health Unit, regarding presentation by students of Chelmsford Senior Public School - "Hands Up For Smoke-Free Spaces" was received.

Shannon Denault and Kyle Cramer, Students, Chelmsford Senior Public School, addressed Council regarding "World No Tobacco Day" and their initiative entitled "Hands Up for Smoke-Free Spaces".

Victoria Bowie, Guiliana Parisotto and Brittany Lavoie, Students of Chelmsford Senior Public School, were also in attendance.

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-39 inclusive, contained in Part I, Consent Agenda:

2002-244 Bradley/Dupuis: That Items C-1 to C-39 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 29
C.C.
2002-04-25

2002-245 Bradley/Dupuis: That Report No. 29, City Council Minutes of 2002-04-25 be adopted.

CARRIED

Item C-2
Report No. 26
C.O.W. - Planning
2002-05-14

2002-246 Dupuis/Bradley: That Report No. 26, Committee of the Whole - Planning, Minutes of 2002-05-14 be adopted.

CARRIED

Item C-3
Report No. 20
C.O.W. - Budget
2002-04-16

2002-247 Bradley/Dupuis: That Report No. 20, Committee of the Whole - Budget, Minutes of 2002-04-16 be adopted.

CARRIED

Item C-4
Report No. 21
C.O.W. - Budget
2002-04-22

2002-248 Bradley/Dupuis: That Report No. 21, Committee of the Whole - Budget, Minutes of 2002-04-22 be adopted.

CARRIED

Item C-5
Report No. 22
C.O.W. - Budget
2002-04-23

2002-249 Dupuis/Bradley: That Report No. 22, Committee of the Whole - Budget, Minutes of 2002-04-23 be adopted.

CARRIED

C.C. (30TH) 2002-05-16

(3)

Item C-6 Report No. 10 Special C.C. <u>2002-04-23</u>	2002-250 Bradley/Dupuis: That Report No. 10, Special City Council Minutes of 2002-04-23 be adopted.	CARRIED
Item C-7 S.H.B. - Taxi <u>2002-05-06</u>	2002-251 Dupuis/Bradley: That the Report of the Special Hearing Body - Taxi Licences, Minutes of 2002-05-06 be adopted.	CARRIED
Item C-8 T.O.C. <u>2002-05-01</u>	2002-252 Dupuis/Bradley: That the Report of the Tender Opening Committee, Minutes of 2002-05-01 be received.	CARRIED
Item C-9 T.O.C. <u>2002-05-07</u>	2002-253 Bradley/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2002-05-07 be received.	CARRIED
Item C-10 Report No. 1 Ward Boundary <u>2002-04-22</u>	2002-254 Dupuis/Bradley: That Report No. 1, Ward Boundary Review, Minutes of 2002-04-22 be received.	CARRIED
Item C-11 Report No. 2 Ward Boundary <u>2002-04-24</u>	2002-255 Bradley/Kilgour: That Report No. 2, Ward Boundary Review, Minutes of 2002-04-24 be received.	CARRIED
Item C-12 Report No. 3 Ward Boundary <u>2002-04-29</u>	2002-256 Bradley/Kilgour: That Report No. 3, Ward Boundary Review, Minutes of 2002-04-29 be received.	CARRIED
Item C-13 Report No. 4 Ward Boundary <u>2002-05-02</u>	2002-257 Bradley/Kilgour: That Report No. 4, Ward Boundary Review, Minutes of 2002-05-02 be received.	CARRIED
Item C-14 Report No. 11 S.M.C. <u>2002-02-19</u>	2002-258 Bradley/Kilgour: That Report No. 11, Sudbury Metro Centre, Minutes of 2002-02-19 be received.	CARRIED
Item C-15 Report No. 12 S.M.C. <u>2002-03-05</u>	2002-259 Kilgour/Bradley: That Report No. 12, Sudbury Metro Centre, Minutes of 2002-03-05 be received.	CARRIED

Item C-16
Annual Meeting
S.M.C.
2002-03-26

2002-260 Kilgour/Bradley: That the Report of the Annual General Meeting, Sudbury Metro Centre, Minutes of 2002-03-26 be received.

CARRIED

Item C-17
Annual Meeting
F.M.B.I.A.
2002-03-25

2002-261 Kilgour/Bradley: That the Report of the Annual Meeting, Flour Mill Business Improvement Association, Annual Meeting, Minutes of 2002-03-25 be received.

CARRIED

Item C-18
Report No. 5
G.S.P.L.B.
2001-09-20

2002-262 Dupuis/Bradley: That Report No. 5, Greater Sudbury Public Library Board, Minutes of 2001-09-20 be received.

CARRIED

Item C-19
Report No. 6
G.S.P.L.B.
2001-12-13

2002-263 Dupuis/Bradley: That Report No. 6, Greater Sudbury Public Library Board, Minutes of 2001-12-13 be received.

CARRIED

Item C-20
Report No. 7
G.S.P.L.B.
2002-02-14

2002-264 Bradley/Dupuis: That Report No. 7, Greater Sudbury Public Library Board, Minutes of 2002-02-14 be received.

CARRIED

Item C-21
Report No. 8
G.S.P.L.B.
2002-04-03

2002-265 Bradley/Dupuis: That Report No. 8, Greater Sudbury Public Library Board, Minutes of 2002-04-03 be received.

CARRIED

Item C-22
G.S.H.C.
2002-03-26

2002-266 Bradley/Dupuis: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2002-03-26 be received.

CARRIED

Item C-23
G.S.P.S.B.
2002-04-19

2002-267 Bradley/Dupuis: That the Report of the Greater Sudbury Police Services Board, Minutes of 2002-04-19 be received.

CARRIED

TENDERS

Item C-24
Contract 2002-34
David Street Water
Treatment Plant
Expansion

Report dated 2002-05-08 from the General Manager of Public Works regarding Award of Contract 2002-34: David Street Water Treatment Plant Expansion was received.

The following resolution was presented:

2002-268 Kilgour/Bradley: THAT Contract 2002-34, David Street Water Treatment Plant Expansion, be awarded to North America Construction (1993) Ltd. in the amount of \$17,365,088.00, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the contract documents.

CARRIED

Item C-25
Contract 2002-26
CPR Overhead Bridge
Rehabilitation - Old
Hwy. 17 (MR 55)

Report dated 2002-05-08 from the General Manager of Public Works regarding Contract 2002-26: CPR Overhead Bridge Rehabilitation (Eastbound Structure), Old Highway 17 (MR 55) was received.

The following resolution was presented:

2002-269 Dupuis/Bradley: THAT Contract 2002-26: CPR Overhead Bridge Rehabilitation (Eastbound Structure) Old Hwy. 17 (MR55) be awarded to Belanger Construction (1981) Inc. in the revised tendered amount of \$905,404.58, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the contract documents.

CARRIED

Item C-26
Contract 2002-57
Northwest Depot
Addition/Renovation

Report dated 2002-05-08 from the General Manager of Public Works regarding Contract 2002-57: Tender for the Northwest Depot Addition/Renovation was received.

The following resolution was presented:

2002-270 Bradley/Kilgour: THAT Contract 2002-57, Tender for the Northwest Depot Addition/Renovation be awarded to J.N. Construction Limited, in the amount of \$1,079,630.00 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-27
Reconstruction of
City of Greater
Sudbury Community
Hall - St. Joseph St.
Hanmer

Report dated 2002-05-08 from the General Manager of Public Works regarding Award of Tender for the Reconstruction of the City of Greater Sudbury Community Hall on St. Joseph Street, Hanmer was received.

Item C-27
(Continued)

The following resolution was presented:

2002-271 Dupuis/Bradley: THAT the tender for the reconstruction of the City of Greater Sudbury Community Hall on St. Joseph Street, Hanmer, be awarded to Capital Construction Northern Inc. in the amount of \$213,465.00 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-28
Contract 2002-54
Janitorial Services -
Various Locations

Report dated 2002-05-08 from the General Manager of Public Works regarding Contract 2002-54: Janitorial Services, Various Locations was received.

The following resolution was presented:

2002-272 Bradley/Dupuis: THAT Contract 2002-54, Tender for Janitorial Services, Various Locations, be awarded for a 3 year term commencing June 1, 2002 with an option to extend the contract with the successful Tenderers on a month to month basis for a period of two (2) additional years. This contract is being awarded as determined by the unit prices and quantities involved and being the lowest tenders meeting all the requirements of the plans and specifications as follows:

	Bidder	Tender Amount
Option A	Unicco Facility Services Canada Company	\$179,400.00/year
Option B	SMS Modern Cleaning Services Inc.	\$ 39,042.48/year
Option C	SMS Modern Cleaning Services Inc.	\$ 49,938.48/year

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-29
Disposal of Surplus
Excavated Material

Report dated 2002-04-25, with attachment, from the General Manager of Public Works regarding Disposal of Surplus Excavated Material from City Construction Projects was received.

The following resolution was presented:

2002-273 Kilgour/Bradley: THAT due to a lack of suitable public owned land available for disposal of excavated material, from three (3) subject capital projects:

Item C-29
(Continued)

Contract #C2002-01 - Old Falconbridge Rd. Trunk
Watermain (Old Falconbridge Rd. to Maley Drive)

Contract #C2001-02 - Falconbridge Rd. Trunk
Watermain (Lebel St. to Old Falconbridge Rd.)

Contract #C2002-34 - David St. Water Treatment
Plant Expansion

that disposal be permitted on Parcel 53558 S.E.S. being part of Lot 10, Concession 1 in Garson Township comprising of Lot 11 to 18 and 20 to 25, (City of Greater Sudbury) owned by 795647 Ontario Inc. (Hicks Construction Inc.)

CARRIED

Item C-30
Civic Memorial
Mausoleum - Phase 2

Report dated 2002-05-03, with attachment, from the General Manager of Citizen & Leisure Services regarding Civic Memorial Mausoleum - Phase 2 was received.

The following resolution was presented:

2002-274 Bradley/Kilgour: THAT Council approves the construction of the second phase of the Civic Memorial Mausoleum at a total project cost of \$1.1 million;

AND THAT the project be funded with a loan of \$1.1 million from the Capital Fund to be paid back, with interest at a rate of 3.5%, over a period not to exceed five years.

CARRIED

Item C-31
Financial Statements -
Greater Sudbury
Public Library &
Municipal Museums

Report dated 2002-05-01 from the General Manager of Citizen & Leisure Services regarding Financial Statements for Greater Sudbury Public Library and each Municipal Museum was received.

The following resolution was presented:

2002-275 Bradley/Dupuis: THAT separate financial statements for the Greater Sudbury Public Library and for each of the municipal museums are no longer required and that these units are to be included in the audited financial statements for the City of Greater Sudbury.

CARRIED

Item C-32
Hosting of German
Business
Development Mission

Report dated 2002-04-25 from the General Manager of Economic Development & Planning Services regarding Hosting of German Business Development Mission was received.

The following resolution was presented:

Item C-32
(Continued)

2002-276 Dupuis/Bradley: THAT the City of Greater Sudbury facilitate the hosting of a mission of economic development, industry and education officials from the Region of Barnim, Germany during the week of May 12-16, 2002;

AND THAT the Mayor and Council participate in the signing of an "Agreement of Partnership" between the two municipal jurisdictions for the purpose of promoting economic cooperation, tourism, educational and global market opportunities.

CARRIED

Item C-33
S.O.P./Noise
Greek Community

Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Noise By-law Exemption: Greek Community of Sudbury was received.

The following resolution was presented:

2002-277 Dupuis/Bradley: This Council has no objection to the issuance of a special occasion permit and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to St. Nicholas Greek Community, Sudbury, to include a hospitality tent being operated on their property (486 Ester Road), Sudbury. The request is made to facilitate the Annual Greek Community Festival and the hours of operation will be: July 26th, 27th and 28th, 2002 between the hours of 11:00 a.m. and 1:00 a.m. with an anticipated attendance of 5,000 people during the course of the weekend.

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

And that the foregoing approval be subject to the following conditions:

1. That the tent be erected in accordance with the provisions of the Ontario Building Code;
2. That the event representative ensure emergency vehicles have access to the event area;
3. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
4. That no bonfires of any kind, barbecues or similar types of cooking devices 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;

Item C-33
(Continued)

5. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
6. That the event representative or his designate must be present on the site during the entire duration of the event.
7. That the event representatives ensure the provision of adequate clean-up of the site and those properties adjacent to the event.

CARRIED

Item C-34
Liquor License/Noise
Caruso Club

Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Extension of Liquor License and Noise By-law Exemption: Caruso Club of Sudbury was received.

The following resolution was presented:

2002-34 Bradley/Dupuis: This Council has no objection to the issuance of a temporary extension to their liquor license and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to John Cimino, General Manager, Caruso Club, for their Annual Italian Community Festival. The hospitality tent is to be operated on July 4th, 5th and 6th, 2002 between the hours of 12:00 noon and midnight. The anticipated attendance for the event is 14,000 people;

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

And further that this approval 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;
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 a fire extinguisher be provided for outdoor cooking or barbecues;
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;

Item C-34
(Continued)

5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;
6. That the tent be erected in accordance with the provisions of the Ontario Building Code;
7. That the event representative ensure emergency vehicles have access to the event area.

CARRIED

Item C-35
S.O.P./Noise
Knights of Columbus

Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Noise By-law Exemption: Knights of Columbus was received.

The following resolution was presented:

2002-279 Dupuis/Bradley: This Council has no objection to the issuance of a Special Occasion Permit and the granting of an exemption to By-law 85-33 of the former City of Valley East (Noise By-law) to Michel Poulin on behalf of the Knights of Columbus, Council 5005, which will be held at the Knights of Columbus Hall at 688 Emily Street, Hanmer, Ontario for their Annual Community Festival to be held on July 19th, 20th and 21st, 2002. The hours of operation are between the hours of 12:00 noon to 1:00 a.m.

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday July 22nd, 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 on the site during the entire duration of the event.
6. That any tent be erected in accordance with the provisions of the Ontario Building Code.

CARRIED

Item C-36
S.O.P./Noise
St. Jacques Church

Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Noise By-law Exemption: St. Jacques Church was received.

The following resolution was presented:

2002-280 Dupuis/Bradley: This Council has no objection to the issuance of a Special Occasion Permit and the granting of an exemption to By-law 85-33 of the former City of Valley East (Noise By-law) to Father Roch Martin on behalf of St. Jacques Church, which will be held at the Knights of Columbus Hall at 688 Emily Street, Hanmer, Ontario for their Annual Community Festival and Fund Raiser to be held on June 23rd, 2002. The hours of operation are between the hours of 11:00 a.m. to 1:00 a.m.

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday, June 24th, 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 on the site during the entire duration of the event.
6. That any tent be erected in accordance with the provisions of the Ontario Building Code.

CARRIED

Item C-37
Liquor License/Noise
Algoma Tavern -
Chelmsford Western
Days

Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Liquor License Extension and Noise By-law Exemption: Algoma Tavern - Chelmsford Western Days was received.

Item C-37
(Continued)

The following resolution was presented:

2002-281 Bradley/Dupuis: This Council has no objection to the issuance of a temporary extension to their liquor license and no objection to the granting of an exemption to Noise By-law 82-14 (former Town of Rayside/Balfour) to the Algoma Tavern, 3650 Errington Avenue, Chelmsford. The hospitality tent is to be operated on June 6th to 9th, 2002 between the hours of 11:00 a.m. and 2:00 a.m.

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday, June 10th, 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 devices 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 on the site during the entire duration of the event.

CARRIED

Item C-38
Liquor License/Noise
Royal Canadian
Legion, Branch 553

Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Liquor License Extension and Noise By-law Exemption: Royal Canadian Legion, Branch 553 was received.

The following resolution was presented:

2002-282 Bradley/Kilgour: This Council has no objection to the issuance of a temporary extension to their liquor license and no objection to the granting of an exemption to By-law 82-14 (former Town of Rayside/Balfour) Noise By-law to the Royal Canadian Legion, Branch 553, 211 Côté Street, Chelmsford, to hold their Canada Day Celebration. The event will take place on July 1st, 2002 from 12:00 noon to 1:00 a.m. with an anticipated attendance of 200 - 300 people during the event.

Item C-38
(Continued)

And further that this approval 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 contact the Director of Maintenance for the required signage and barricading on the understanding that the event representative will be responsible for assisting the setting up and returning of the said signage and barricading;
3. That the event representative ensure emergency vehicles have access to the event area;
4. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
5. That no bonfires of any kind, barbecues or similar types of cooking devices 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 audience or crowd versus projecting straight over the crowd or adjoining properties;
7. That the event representative ensure that the surrounding businesses and residential properties are notified of the event at least ten (10) days prior to the start of the event;
8. 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 Tuesday, July 2nd, 2002.

CARRIED

Item C-39
Liquor License/Noise
Nickel City Hotel -
West End Days

Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Extension of Liquor License and Noise By-law Exemption: Nickel City Hotel - West End Days was received.

The following resolution was presented:

2002-283 Bradley/Dupuis: This Council has no objection to the issuance of a temporary extension to their liquor license and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to the Nickel City Inn, 252 Hazel Street, Sudbury, to include a beer tent being operated beside the Inn on the closed portion of Alder Street, Sudbury. The request is made to facilitate the hosting of their

Item C-39
(Continued)

Annual West End Weekend and the hours of operation will be: Friday, June 14th, 2002 from 4:00 p.m. to 1:00 a.m.; Saturday, June 15th, 2002 from 11:00 a.m. to 1:00 a.m.; and Sunday, June 16th, 2002 from 11:00 a.m. to 10:00 p.m.

And that the foregoing approval be subject to the following conditions:

1. That the tent be erected in accordance with the provisions of the Ontario Building Code and that no spikes shall be used to anchor the tent;
2. That the event representative contact the Director of Maintenance for the required signage and barricading on the understanding that the event representative will be responsible for assisting the setting up and returning of the said signage and barricading;
3. That the event representative ensure emergency vehicles have access to the event area;
4. That the event representative provide adequate liability insurance in a form satisfactory to the Manager of Financial Planning & Policy;
5. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
6. That no bonfires of any kind, barbecues or similar types of cooking devices 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;
7. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
8. That the event representative ensure that the surrounding businesses and residential properties are notified of the event at least ten (10) days prior to the start of the event;
 - Such notification shall include the complaints procedure has been put in place by the event representative so that any complaints made by the surrounding residents can be responded to properly by the event representative. This notice shall describe all steps taken by the event representative to control excessive noise, dust, smoke, glare, spillover lighting and clean-up arrangements;
 - The notice must state that alcohol will be part of this event;

Item C-39
(Continued)

- The event representative shall provide the name of a contact person with his or her cellular phone number, pager number or describe other means as to how this person may be contacted during the event. The event representative shall ensure that a contact person is present on the site during the entire duration of the event;
- The event representative shall provide the City Clerk's Office with a copy of this notice.

CARRIED

BY-LAWS

- 2002-118A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF APRIL 25th, 2002
- 2002-119A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-34A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY
- (This By-law updates the list of Deputy Clerks)
- 2002-121Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-42Z TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY
- Committee of the Whole Planning Meeting of February 12, 2002.
- (This by-law rezones the subject property to "M1-46", Special Mixed Light Industrial/Service Commercial to permit a video retail store in addition to all other "M1", Mixed Light Industrial/Service Commercial uses and updates By-law 2002-42Z. Viclaire Investments Ltd., 450 Second Avenue, Sudbury)
- 2002-122F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-201B 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.)

- 2002-123 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-2, THE PURCHASING BY-LAW FOR THE FORMER TRANSITION BOARD FOR THE CITY OF GREATER SUDBURY
- (This amends the Purchasing By-law to establish a quorum for the Tender Opening Committee. Instead of all five members having to attend, this amendment allows as few as three members to deal with tender openings.)
- 2002-124A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1
- (This By-law up-dates the list of private property enforcement officers.)
- 2002-125Z 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
- Former Regional Municipality of Sudbury Planning and Development Committee Resolution 2000-73
- (This By-law rezones the northerly 50 feet of the applicant's property to Single Residential to permit the subject property to be severed for the construction of a single dwelling - Roger Armstrong, 3266 Highway 144, Chelmsford.)
- 2002-126 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DESIGNATE THE PROPERTY MUNICIPALLY KNOWN AS 26 BLOOR STREET IN THE FORMER TOWN OF CAPREOL, NOW CITY OF GREATER SUDBURY AS A PROPERTY OF ARCHITECTURAL AND HISTORIC VALUE PURSUANT TO PART IV OF THE ONTARIO HERITAGE ACT R.S.O. 1990, C.O.18, AS AMENDED
- Committee of the Whole - Planning Meeting of May 14, 2002
- 2002-127Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT OF PURCHASE AND SALE WITH CARMINE BERARDELLI "IN TRUST" FOR THE PROPERTY LOCATED AT MARTINDALE ROAD, SUDBURY, BEING PARCEL 24-43 S.E.S., PART OF LOT 7, CONCESSION 2, TOWNSHIP OF MCKIM
- By-law 2002-127Z was **deferred** at the Committee of the Whole - Planning Meeting of May 14, 2002 and was therefore removed from the Agenda.

2002-135F 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

Council Resolution 2002-215

(This By-law provides for ice-related user fees.)

2002-136A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A SUMMER/WINTER MAINTENANCE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND OSCAR JONES CONTRACTING

Council Resolution 2002-212

2002-137 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP AND CLOSE, AND EXCHANGE CERTAIN PARTS ON PLAN 53R-17044 WITH RON LANTHIER AND ROBERT CHARETTE

Committee of the Whole - Planning Meeting of May 14th, 2002

2002-138A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO SELL PART 1, PLAN 53R-16789, MARCUS DRIVE, CITY OF GREATER SUDBURY TO TRINITY DEVELOPMENT GROUP INC.

Committee of the Whole - Planning Meeting of May 14, 2002

2002-139A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND SELL PART OF PLAN 53R-6520, MAGILL STREET, LIVELY TO GREATER SUDBURY TELECOMMUNICATIONS INC.

Committee of the Whole - Planning Meeting of May 14th, 2002

1st & 2nd Reading

2002-284 Kilgour/Dupuis: THAT By-law 2002-118A, By-law 2002-119A, By-law 2002-121Z to and including By-law 2002-126, By-law 2002-128F, By-law 2002-129A, By-law 2002-131A, By-law 2002-132Z, By-law 2002-134 to and including By-law 2002-139A be read a first and second time.

CARRIED

3rd Reading

2002-285 Dupuis/Kilgour: THAT By-law 2002-118A, By-law 2002-119A, By-law 2002-121Z to and including By-law 2002-125Z, By-law 2002-128F, By-law 2002-129A, By-law 2002-131A, By-law 2002-132Z, By-law 2002-134 to and including By-law 2002-136A, By-law 2002-138A and By-law 2002-139A be read a third time and passed.

CARRIED

2002-133F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE A COMMERCIAL VACANCY REBATE PROGRAM FOR PROPERTIES IN THE COMMERCIAL AND INDUSTRIAL PROPERTY CLASSES

Report dated May 8, 2002 from the General Manager of Corporate Services and Acting General Manager of Emergency Services.

1st & 2nd Reading

2002-286 Kilgour/Bradley: That By-law 2002-133F be read a first and second time.

CARRIED

3rd Reading

2002-287 Bradley/Kilgour: That By-law 2002-133F be read a third time and passed.

CARRIED

Declaration of Pecuniary Interest

Councillor Petryna, having declared a pecuniary interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

**PART II
REGULAR AGENDA**

MANAGERS' REPORTS

- IMPLEMENTATION OF THE CUFF REPORT

BY-LAWS

2002-201 3 BEING A BY-LAW TO REPEAL PORTIONS OF THE PROCEDURE BY-LAW 2001-3 OF THE CITY OF GREATER SUDBURY

(This By-law repeals the procedural elements of By-law 2001-3 but retains the interpretation sections used when dealing with By-laws of the former municipalities, and also retains the remuneration provisions, which will be presented to Council at a subsequent meeting for revision at that time.)

1st & 2nd Reading

2002-288 Bradley/Kilgour: That By-law 2002-201 be read a first and second time.

CARRIED

3rd Reading

2002-289 Kilgour/Bradley: That By-law 2002-201 be read a third time and passed.

CARRIED

2002-202

3

BEING THE PROCEDURE BY-LAW FOR THE COUNCIL OF THE CITY OF GREATER SUDBURY

(This is a consolidation of Council's recent amendments to the Procedure By-law as originally passed by the Transition Board, and includes all necessary changes for the implementation of the Cuff report.)

1st & 2nd Reading

2002-290 Bradley/Kilgour: That By-law 2002-202 be read a first and second time.

CARRIED

Amendments

2002-291 Bradley/Kilgour: That By-law 2002-202 be amended as follows:

Section 33.21, Page 2: Finance and Efficiencies Sub-Committee: Increase to a three (3) member committee.

And that the City Clerk be directed to amend By-law 2002-202 accordingly.

CARRIED

Council concurred with a request by Councillor Kilgour that the City Clerk's Office ensure that Members of Council be provided with copies of all agendas.

3rd Reading

2002-292 Kilgour/Bradley: That By-law 2002-202 be read a third time and passed, as amended.

CARRIED

Appointment -
Finance & Efficiencies
Sub-Committee

Following an election process, the following resolution was presented:

2002-293 Kilgour/Dupuis: That effective June 1st, 2002, the following Members of Council be appointed to the **Finance and Efficiencies Sub-Committee** for the term ending November 30th, 2002 or until his/her successors are appointed:

Councillor Bradley
Councillor Dupuis
Councillor Callaghan

And further that Councillor Callaghan be appointed as Chair.

CARRIED

Item R-1
Appointment of
Planning Committee

Report dated 2002-04-30, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Planning Committee was received.

Following an election process, the following resolution was presented:

2002-293 Kilgour/Dupuis: THAT effective June 1st, 2002, the following five (5) Members of Council are hereby appointed to the Planning Committee for the term ending November 30th, 2002 or until their successors are appointed:

Councillor Kilgour
Councillor McIntaggart
Councillor Bradley
Councillor Dupuis
Councillor Portelance

AND THAT **Councillor Kilgour** be confirmed as Chair of the Planning Committee to hold office for the term ending November 30th, 2002 or until his successor is appointed;

AND FURTHER THAT **Councillor McIntaggart** be appointed as Vice-Chair of the Planning Committee to hold office for the term ending November 30th, 2002 or until his/her successor is appointed.

CARRIED

Item R-2
Appointments -
Priorities, Community
Viability, Public &
Intergovernmental
Affairs and Finance
& Program
Accountability

Report dated 2002-04-30, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Chair and Vice Chair, Priorities Committee; Appointment of Chairs and Vice-Chairs, Community Viability; Public and Intergovernmental Affairs; and Finance and Program Accountability; Appointment of Chair, Finance and Efficiencies Sub-Committee was received.

Following an election process, the following resolutions were presented:

2002-295 Bradley/Kilgour: THAT effective June 1st, 2002, **Deputy Mayor Dupuis** be appointed as Chair and **Councillor Lalonde** be appointed as Vice-Chair of the Priorities Committee of Council for the term ending November 30th, 2002 or until their successors are appointed.

CARRIED

Item R-2
(Continued)

2002-296 Kilgour/Bradley: THAT effective June 1st, 2002, **Councillor Petryna** be appointed as Chair and **Councillor Portelance** be appointed as Vice-Chair of the Community Viability Committee of Council for the term ending November 30th, 2002 or until their successors are appointed.

CARRIED

2002-297 Bradley/Kilgour: THAT effective June 1st, 2002, **Councillor Courtemanche** be appointed as Chair and **Councillor Bradley** be appointed as Vice-Chair of the Public and Intergovernmental Affairs Committee of Council for the term ending November 30th, 2002 or until their successors are appointed.

CARRIED

2002-298 Dupuis/Bradley: THAT effective June 1st, 2002, **Deputy Mayor Gainer** be appointed as Chair and **Councillor Davey** be appointed as Vice-Chair of the Financial and Program Accountability Committee for the term ending November 30th, 2002 or until their successors are appointed.

CARRIED

MANAGERS' REPORTS (Continued)

Item R-3
Wastewater Charges
Vacant Lots &
Wastewater Rebates

Report dated 2002-04-30, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Wastewater Charges Vacant Lots and Wastewater Rebates was received.

The following resolution was presented:

2002-299 Kilgour/Bradley: THAT the City of Greater Sudbury eliminate the water/wastewater charges on services vacant lots commencing January 1, 2002, and further that water/wastewater charges commence when water is turned on by the City;

AND THAT the City of Greater Sudbury continue with its existing commercial/industrial wastewater rebate program and water/wastewater plumbing rebate and run to waste adjustment programs.

Item R-3
(Continued)

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Dupuis
Gainer
Kilgour
Lalonde
McIntaggart
Petryna
Portelance
Gordon

MOTION LOST

Item R-4
Ambulance Reserve
Fund

Report dated 2002-05-10 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Emergency Services - Ambulance Reserve Fund was received.

The following resolution was presented:

2002-300 Bradley/Kilgour: THAT the one-time funding provided by the Ontario Government in a special grant of \$410,000 for the City's Land Ambulance Response Time Framework be accepted;

AND THAT the grant funds in the amount of \$140,057 be authorized for the purchase of five (5) Zoll M-Series Defibrillation units, and the remaining grant funds in the amount of \$269,943 be placed in the Emergency Services - Ambulance Reserve Fund.

CARRIED

Item R-5
Removal of School
Crossing Site

Report dated 2002-05-07 from the General Manager of Citizen & Leisure Services regarding Removal of School Crossing Site on Highway 144 was received.

The following resolution was presented:

2002-301 Kilgour/Bradley: THAT the School Crossing Site on Highway 144 be removed due to safety concerns for the children crossing the highway.

CARRIED

ADDENDUM

Addendum to Agenda

The following resolution was presented:

2002-302 Kilgour/Dupuis: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None declared.

BY-LAWS

2002-140Z 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 CITY OF VALLEY EAST AND TOWN OF ONAPING FALLS

Committee of the Whole - Planning Resolution 2001-54

(This By-law rezones the subject property to "R1.D18" in order to permit the creation of four lots for single residential use - J.Y. John Robert, westerly end of Harry St., Township of Hanmer)

1st & 2nd Reading

2002-303 Kilgour/Dupuis: That By-law 2002-140Z be read a first and second time.

CARRIED

Motion for Deferral

Council **defeated** a request by Councillor Bradley for deferral of third reading of By-law 2002-140Z.

3rd Reading

2002-304 Kilgour/Dupuis: That By-law 2002-140Z be read a third time and passed.

CARRIED

QUESTION PERIOD

Variance Report

Council concurred with a request by Councillor Callaghan that a variance report be prepared as soon as possible regarding financing of the operating budget up to and including April, 2002.

Traffic Signals

Councillor Courtemanche advised senior citizens have expressed concern regarding the type of traffic signals use in the down town core. Not enough time is allowed for them to cross the intersections. Councillor Courtemanche questioned if there was a different type of technology that could be implemented to address this matter.

Traffic Signals
(Continued)

Councillor Petryna noted R. Norton, Co-ordinator of Technical Services, was familiar with alternative technologies.

Staff was directed to report back to Council regarding this matter.

Bear Situation

Councillor Dupuis advised bears have been sighted in some subdivisions and suggested the matter be addressed as soon as possible.

The General Manager of Public Works was requested to provide telephone numbers to the public for them to report any sightings.

Adjournment

2002-305 Bradley/Kilgour: That this meeting does now adjourn.
Time: 8:53 p.m.

CARRIED

Mayor

Clerk

**THE ELEVENTH SPECIAL MEETING
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

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

**Friday, 2002-05-17
Commencement: 3:00 pm.**

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

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Petryna

City Staff 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; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services/City Solicitor; P. Thomson, Director of Human Resources; N. Charette, Manager of Corporate Communications and French-language Services; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

Purpose of Meeting Mayor Gordon addressed Council advising the purpose of the meeting was to deal with personnel matters and would be conducted "In Camera".

"In Camera" 2002-306 Bradley/Kilgour: That we move "In Camera" to deal with 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

Chair **DEPUTY MAYOR RON DUPUIS, IN THE CHAIR**

Recess At 5:30 p.m., Council recessed.

Reconvene At 5:52 p.m., Council reconvened.

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

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report Deputy Mayor Dupuis, as Chairman of the Committee of the Whole, reported Council met to deal with 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.

Adjournment

2002-307 Bradley/Kilgour: That this meeting does now adjourn.
Time: 5:32 p.m.

CARRIED

Mayor

Clerk

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-05-14

Commencement: 2:31 p.m.
Adjournment: 2:32 p.m.

R. DELAIRE, COORDINATOR OF SUPPLIES & SERVICES, IN THE CHAIR

Present

L. Purvis, Executive Assistant to the General Manager of Corporate Services; K. Bowschar, Planning Secretary; M. Hauta, Accountant; A. Roy, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

RFP for a Long Term Financial Plan

Proposals for a Long Term Financial Plan were received from the following bidders:

BIDDERS

C.N. Watson and Associates Ltd.
KPMG
Hemson Consulting Ltd.

The foregoing proposals would be turned over to the General Manager of Corporate Services for review and a recommendation to City Council.

Adjournment

The meeting adjourned at 2:32 p.m.

Chairman

Secretary

T.O.C. 2002-05-14 (1)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-005-21

Commencement: 2:30 p.m.
Adjournment: 2:40 p.m.

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

Present

T. Mowry, City Clerk; M. Hauta, Accountant; A. Roy, Law Clerk; R. Carre, Director of Leisure/Community & Volunteer Services; R. Ahola, Manager of Municipal Arenas & Community Centres; M. Jakubo, Co-Ordinator of Supplies & Services; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2002-55 Arenas Superbuild

Tenders for Contract 2002-55, Entrance Modifications and Door Replacement, Arenas Superbuild Project {estimated at a total cost of \$175,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Nu Style Construction Co. 1988 Ltd.	\$321,428.00
Capital Construction Northern Inc.	\$266,293.46

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 Municipal Arenas & Community Centres for a recommendation to the General Manager of Citizen and Leisure Services who would report to City Council.

Contract 2002-60 Arenas Superbuild

Tenders for Contract 2002-55, Glass / Boards / Protective Netting, Arenas Superbuild Project {estimated at a total cost of \$500,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Innovative Arena Products	no bid
Construction Mgmt. Services/Aimcon	\$619,377.80
Raita Aport	\$624,937.28
Build North Construction Inc.	\$983,710.59

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

T.O.C. 2002-05-21 (1)

Contract 2002-60
(Continued)

The foregoing tenders were turned over to the Manager of Municipal Arenas & Community Centres for a recommendation to the General Manager of Citizen and Leisure Services who would report to City Council.

Tender for Janitorial Supplies - Various Locations

Tenders for Janitorial Supplies - Various Locations, {estimated at a total cost of \$90,000.00 per year} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Flanagan Food Service	\$291,803.10
Wat Supplies	\$ 90,205.99
Acklands-Grainger Inc.	\$105,405.03
Weber Supply Company Inc.	\$ 95,910.05
KR Chemicals Ltd.	\$133,137.09
Fastenal Canada	\$143,273.53
Reliable Maintenance	\$ 85,238.31
Wood Wyant Inc/Perigord	\$158,696.71
Janix Corp	\$171,590.37
Alternate Price	\$141,357.54

The foregoing tenders were turned over to the Co-Ordinator of Supplies & Services for a recommendation to the General Manager of Corporate Services who would report to City Council.

Adjournment

The meeting adjourned at 2:40 p.m.

Chairman

Secretary

T.O.C. 2002-05-21 (2)

13TH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Sudbury Metro Centre Board Room

Thursday, April 11, 2002

A REGULAR MEETING OF THE BOARD HELD AT 5:00 P.M.

M. PETRYNA IN THE CHAIR

PRESENT

R. de la Riva, J. Rutherford, J. Jackson, G. Robicheau

REGRETS

A. Davey, R. Baigrie, J. Fiorino, R. Hirani

ALSO PRESENT

City Liaison C. Salazar
Executive Director M. Luoma

GUESTS

Older Adult Centre L. Harack, P. Douglas

DECLARATIONS OF CONFLICT

None declared

PRESENTATION

L. Harack (Capital Funding Program Chair) and P. Douglas (Acting Manager) were introduced and provided an update and overview on the Older Adult Centre and its activities, outlining programs such as 'Buy a Brick' or 'Buy a Leaf' - fundraising efforts to meet existing financial commitments.

P. Douglas thanked the Board for participation and support in the past with activities at the Market, Blueberry Festival, etc. with the hope that this will continue. She also agreed to work with Staff to provide a regular information article for the monthly Newsletter.

Members were advised that there are currently approximately 800 registered members and approximately 80 active volunteers.

PART 1 - CONSENT AGENDA

J. Rutherford raised concern on wording on page two (2) of the minutes of the 11th Meeting of the Board, under Accounts Payable. Following discussion, Directors agreed that wording be changed from Christmas 'Bonus' to Christmas 'Gift'.

02-108 de la Riva - Jackson

THAT items C-1 to C-5, inclusive, contained in the Consent Agenda, as duplicated and circulated, be hereby accepted.

CARRIED

ADOPTION OF MINUTES

C-1 Board Meeting

02-109 Rutherford - de la Riva

THAT the minutes of the 11th Meeting (February 19, 2002), 12th Meeting (March 5, 2002), and the Annual General Meeting (March 26, 2002) of the Board of Directors of Sudbury Metro Centre, as duplicated and circulated, be hereby accepted.

CARRIED

- C-2 Executive Committee**
02-110 de la Riva - Jackson
 THAT the minutes of the Executive Committee meetings dated March 25th and April 2nd, 2002, as duplicated and circulated, be hereby accepted.
CARRIED

- C-3 Market Square Advisory Committee**
02-111 Rutherford - de la Riva
 THAT the minutes of the 'Market Square Advisory Committee' meeting, dated April 2nd, 2002, as duplicated and circulated, be hereby accepted.
CARRIED

- C-4 Permanent Site Work Group**
02-112 de la Riva - Jackson
 THAT the minutes of the Permanent Site Work Group meeting, dated March 4, 2002, as duplicated and circulated, be hereby accepted.
CARRIED

- C-5 Security Work Group**
02-113 de la Riva - Rutherford
 THAT the minutes of the Security Work Group meetings dated February 28, 2002 and March 26, 2002, as duplicated and circulated, be hereby accepted.
CARRIED

PART 2 - REGULAR AGENDA

HOUSEKEEPING

- H-1 Chair's Report**
 M. Petryna advised members that the Teachers' College Work Group recently met. Copies of News Release issued was distributed for information

 The Chair recommended that, due to time constraints at this meeting, the **election of Executive** be deferred until the next meeting of the Board.

 J. Jackson moved for deferral of the election of the Executive.
 Approved

 Discussion followed re the importance, for continuity of reporting, of the Chair of any Metro Centre Committee to be a Director. Subsequently, the following resolution was presented:

02-114 Rutherford - Robicheau
THAT it be policy of Sudbury Metro Centre that the Chair of any Committee of Metro Centre be a Board Member .
CARRIED

- H-2 Executive Director's Report**
 Report for the months February/March was previously circulated. Questions/discussion was invited. The following resolution was then presented:

bd/apr11/02...3

02-115 de la Riva - Robicheau

THAT the Executive Director's Report, for the months of February and March 2002, as duplicated and circulated, be hereby accepted.

CARRIED

.....
REGULAR BUSINESS

R-1 Market Square

Memo previously circulated.

Advisory Committee Vendor Representatives ... the following resolution was presented:

02-116 de la Riva - Jackson

THAT the Board of Directors ratify the Vendor Representatives on the Market Advisory Committee for the balance of this term, ending 2003 (2 years):

2 Inside Representatives: Norma Nikitin, Bryan Harrison

2 Outside Representatives: Paul Holla, Bill Leach

CARRIED

Market Manager Position ...

Additional handouts circulated included:

- Job Description
- Resumes of Applicants to be interviewed for position of Manager (CONFIDENTIAL)
- Evaluation Criteria for interviews
- Operating Forecast ... 1 full year

It was noted that, while the 'short-list' (as developed independently by KPMG and FMO) was six (6) one applicant has declined. It was further agreed that a sixth applicant be contacted.

Further to extensive discussion, the following issues were ratified and/or agreed upon:

Salary ... agreement to the Executive Committee's recommendation (as reflected in the Business Plan) ... 2 year Performance Based Contract, with review at 6 months and thereafter annually in December.

02-117 de la Riva - Rutherford

THAT the Board of Directors of Sudbury Metro Centre confirm an annual base salary for the full-time position of the Market Manager at \$33,000.

CARRIED

Performance Bonus ...

02-118 Rutherford - Jackson

THAT the Board approves a Performance Bonus for the Market Manager of 30%, after total operating costs, as established by the Board.

CARRIED

Job Description ...

Draft circulated for discussion. Approved with one amendment - Market Manager reports to the Board of Directors.

M-34 (3)

Evaluation Criteria ...

Draft chart to aid the interview process was circulated. Those on the Interview panel were asked to develop specific questions for the candidates.

Interview Group ...

Interest of Advisory Committee to have an increased role was discussed. It was agreed that the original plan be maintained ... Directors, T. Anselmo (Chair, Advisory Committee) and R. Chorney (FMO). Directors will be reminded that a significant time commitment is required for this process (approximately 4:00 - 10:00 p.m. - minimum) and they must be part of the entire process.

R-2 Office Space

Directors were again reminded that the existing office lease expires June 30th. The Board also discussed the intent to be part of Market Square. The following resolution was then passed:

02-119 de la Riva - Robicheau

THAT the Board of Directors of Sudbury Metro Centre reaffirms the intent to relocate the Board offices to the site of 'Market Square'.

CARRIED UNANIMOUSLY

G. Robicheau then declared a Conflict of Interest in any discussion related to office space as he is one of the property owners that submitted a proposal. He therefore did not participate in any discussion or vote on this matter.

Copies of space comparisons, as a result of response from Downtown Property Owners, was circulated. Further to a lengthy discussion, the following resolution was passed:

02-120 de la Riva - Rutherford

WHEREAS it is the intent that the Board offices will be relocating to the site of 'Market Square' upon completion of any required upgrading/renovations;

BE IT RESOLVED THAT the Board of Directors of Sudbury Metro Centre support the renewal for one (1) year of the existing lease, with a possible extension of one (1) year if required, at the current office location at Commerce Centre, 43 Elm St.

CARRIED

R-3 New Economy Sudbury.com

Information previously circulated

R-4 Transportation

Information previously circulated

R-5 Other

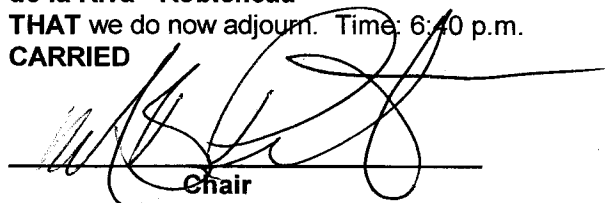
Information re **Waste Management in the CBD and Convention Centre** was previously circulated.

ADJOURNMENT

02-121 de la Riva - Robicheau

THAT we do now adjourn. Time: 6:40 p.m.

CARRIED


Chair


Executive Director

**UNAPPROVED MINUTES – FOURTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARD ROOM – SUDBURY & DISTRICT HEALTH UNIT
APRIL 18, 2002 - 1:00 P.M.**

BOARD MEMBERS PRESENT

D. Craig
K. Ferguson
B. Gingras
G. McIntaggart

R. Dupuis
E. Gainer
P. Kinoshameg
R. Pilon

I. Edwards
J. Gaspirini
W. Léveillé
L. Portelance

BOARD MEMBERS ABSENT

R. Bradley

STAFF MEMBERS PRESENT

B. Fortin
S. Siren
R. Quesnel (Secretary)

S. Laclé
P. Smith

I. Michel (for L. Picard)
Dr. P. Sutcliffe

Media

G. McINTAGGART PRESIDING

1.0 CALL TO ORDER

Following a brief tour of the Sudbury & District Health Unit addition, the meeting was called to order at 1:55 p.m.

2.0 ROLL CALL

3.0 DECLARATIONS OF CONFLICT OF INTEREST

None.

4.0 PRESENTATION

- i) Fish Video – Catch the Energy, Release the Potential

The video was deferred to the end of the board meeting.

5.0 MINUTES OF PREVIOUS MEETING

- i) Third Meeting – March 21, 2002

33-02 ADOPTION OF MINUTES – Third Meeting - March 21, 2002
Moved by Gaspirini - Gingras: That the minutes of the Board of Health meeting of March 21, 2002, be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

There is a vacant position for any Board of Health member wishing to attend the alPHa conference in June as I. Edwards cannot attend. K. Ferguson will advise R. Quesnel of his availability to attend the conference.

7.0 REPORTS OF OFFICERS/PROGRAM MANAGERS

i) April 2002 – Executive Summary

Medical Officer of Health

Dr. Sutcliffe reported on the work and progress that has been undertaken to attain endorsement of the “Go for Gold” campaign. Mr. B. Hatton addressed our Board of Health and City of Greater Sudbury Councillors at a lunch time meeting today about the Kitchener-Waterloo experience in implementing 100% smoke-free public establishments.

On April 11, 2002, Dr. Sutcliffe presented to the Romanow Commission regarding the importance of investing in public health for long-term sustainability of Canada's health care system.

Board of Health members are invited to participate in the Spring Alive day tomorrow, April 19, 2002 at which time the 2002-2004 Strategic Plan will be launched with all health unit staff.

Health Promotion

Director of Health Promotion, Sandra Laclé, pointed out that funding for the Early Years Challenge Project ended March 31, 2002. Sandra was pleased to report that the program succeeded in meeting its objectives and noted some of its achievements, e.g., completion of the Early Development Instrument of senior kindergarten students.

J. Gaspirini noted her frustration that the province has not awarded Sudbury with significant Early Years Project Funding and questioned why submitted recommendations following a gaps analysis and needs assessment process by the local Early Years Challenge Fund Steering Committee was not taken into consideration. She added that the outcome of the proposal process is a significant disappointment in our community. S. Laclé highlighted the accomplishments that have been made in the last year with the Early Years Project. The Board of Health agreed to entertain a motion on this issue once more information is available.

Financial Report

There were no questions regarding the financial report for the three-month period ending March 31, 2002.

34-02 ACCEPTANCE OF REPORTS

Moved by Leveillee - Gaspirini: That the Executive Summary of the Medical Officer of Health for the month of April 2002 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

a) Items for Discussion

- i) Board of Health Representation from the Towns of Gore Bay, Manitoulin North East and the islands, and Killarney and the Townships of Assiginack, Barrie Island, Billings, Burpee and Mills, Central Manitoulin, Cockburn Island, Gordon and Tehkummah
- Letter of Resignation from Board of Health Member Art Hinds dated April 2, 2002
 - Letter to Art Hinds from Board Chair dated April 4, 2002
 - Letter to Manitoulin Municipal Association dated April 8, 2002
 - Letter from Manitoulin Municipal Association dated April 8, 2002

Mr. Ken Ferguson, replacement for Mr. Art Hinds who resigned on April 2, 2002, was welcomed by Chair McIntaggart to the Sudbury & District Board of Health

ii) Board of Health Liability Insurance Coverage

The Executive Committee of the Board raised the question regarding Board of Health liability insurance coverage at its meeting on March 15, 2002. Dr. Sutcliffe reported that our current Errors and Omissions liability coverage is \$1 million for the board as a whole. A preliminary comparative analysis review of other health units revealed that the minimum coverage is \$5 million and the maximum is \$10 million. It was recommended that the Medical Officer of Health present a report on liability insurance coverage at the next Board of Health meeting.

b) Correspondence

- i) Letter from Dr. P. Sarsfield, MOH, Northwestern Health Unit
Re: Medical Officer of Health Coverage dated March 25, 2002
- ii) Letter from The Honourable James M. Flaherty
Re: Pre-Budget Consultation Session dated March 27, 2002
- iii) alPHa email
Re: Seeking Opinions from alPHa Members for Web dated March 28, 2002
- iv) Letter from the Township of Sables – Spanish Rivers dated April 2, 2002

- v) Letter from the Town of Northeastern Manitoulin and the Islands dated April 5, 2002
- vi) Letter from Romanow Commission
Re: Romanow Commission on the Future of Health Care in Canada dated April 5, 2002
- vii) Letter from the Manitoulin Municipal Association dated April 5, 2002
- viii) Motion from the Corporation of the Township of Baldwin dated April 8, 2002
- ix) alpha email
Re: alpha's request for exemptions to amendments to Ontario Regulation 347 regarding the disposal of Biomedical waste dated April 9, 2002

35-02 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Léveillé – Ferguson - That this Board of Health receives New Business Items 8 a) to b).

CARRIED

9.0 ITEMS OF INFORMATION

- i) Minutes & Handouts –
Re: alpha Board of Health Section Meeting held on January 31, 2002
Email dated March 26, 2002
- ii) Inside Edition March 2002
- iii) Workplace Wellness Spring 2002
- iv) Public Health Pulse Spring 2002

No discussion.

10. ADDENDUM

36-02 ADDENDUM

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

CARRIED

- i) Tobacco
 - Board of Health Position Statement for a Smoke-Free City of Greater Sudbury
 - Tobacco Strategy for 100% Smoke-Free City of Greater Sudbury
 - Communiqué to Mayor and City Councillors from the Sudbury & District Health Unit Medical Officer of Health

The Medical Officer of Health summarized the events that have taken place leading to the proposed motion that would see that the City of Greater Sudbury implement a 100% no-smoking by-law which prevents smoking in all public places and work places by May 31, 2003.

37-02 - 100% Smoke-Free Implementation Plan

Moved by Dupuis – Leveillee: WHEREAS 100% smoke-free municipal by-laws remain the only viable way to provide the public with 100% protection from second-hand smoke in public places and workplaces;

AND WHEREAS the City of Greater Sudbury Council recently passed a motion endorsing the work of the Sudbury & District Health Unit in working towards a 100% smoke-free city and encouraging their work in this endeavor;

AND WHEREAS the City of Greater Sudbury has continued to demonstrate leadership in the North around the protection of citizens from the hazards of second-hand smoke;

THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health endorse the position statement prepared by the Medical Officer of Health entitled "Smoke Free City of Greater Sudbury" dated April 17, 2002;

AND THAT this position statement is forwarded to City of Greater Sudbury Council along with a progress report on the development of a 100% smoke-free implementation plan for the City of Greater Sudbury;

AND FURTHER THAT this position statement be forwarded for information and action to other municipalities within the Sudbury & District Health Unit catchment area.

CARRIED

- ii) Letter
The Corporation of the Township of Central Manitoulin
April 11, 2002

Discussion ensued regarding this letter as well as four other letters received listed under Agenda Item 10 from the Township of Sables – Spanish Rivers, the Town of Northeastern Manitoulin and the Islands, the Manitoulin Municipal Association and the Corporation of the Township of Baldwin.

One of the requests is that the previously approved 2002 budget increase of \$2.27 million be reconsidered by the Board as a whole. Discussion ensued regarding the letters. It was noted that 12 of the 13 Board members were in attendance today and that this was the first time in the last year and a half that the Board of Health has had an almost full complement.

Presentations regarding the 2002 approved budget increase have been made to the joint LaCloche Foothills/Manitoulin Municipal Association on March 25, 2002 and to the City of Greater Sudbury on April 10, 2002. A presentation will also be made in Chapleau on May 13, 2002 and to SEMA sometime in April.

It was pointed out that, to date, ten of our twenty municipalities have submitted payments based on the March 21, 2002 board approved budget.

After further deliberation, the Board of Health came to consensus that they would not reconsider the 2002 March 21, 2002 budget decision. The Board of Health recognized that the budget decision was a difficult one. However, the Board also came to consensus that the March 21, 2002 decision was the right one and enables the Board of Health to address pressing public health needs, comply with existing legislation and avoid financial penalties.

Letters will be written to each municipality in response to their correspondence to the Board on this matter.

11. ANNOUNCEMENTS/ENQUIRIES

Dr. Sutcliffe clarified a statement made at the City of Greater Sudbury meeting regarding fibre optics at the SDHU. Sudbury Hydro has since apologized to us for the misleading information and the correction has been made to Council.

W. Leveillee congratulated staff on the communication that has occurred in regard to the rabies outbreak. He noted that the members of the Sudbury East Municipal Association were pleased with the response from the health unit and thanked staff on behalf of the community.

B. Gingras was pleased to report that Nairn Centre has implemented their smoking bylaw and a local restaurant has further taken the initiative and gone 100% smoke-free.

12. IN CAMERA

38-02 IN-CAMERA

Moved by Portelance - Edwards: That this Board of Health goes in camera.

Time: 2:32 p.m.

CARRIED

13. RISE & REPORT

39-02 RISE & REPORT

Moved by Portelance - Pilon: That this Board of Health rises and reports.

Time: 2:40 p.m.

CARRIED

The Chair of the in-camera session reported that one property and one personnel issue was dealt with in-camera.

14. ADJOURNMENT

Before adjournment, Dr. Sutcliffe noted that a video titled “Fish! Catch the Energy. Release the Potential” would be shown for those members wishing to have a glimpse of the fish philosophy being incorporated into the Sudbury & District Health Unit’s 2002-2004 strategic plan.

40-02 ADJOURNMENT

Moved by Edwards - Portelance: That we do now adjourn. Time: 2:41 p.m.

CARRIED

(Chair)

(Secretary)

Unapproved

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

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

**Monday, May 6th, 2002
Commencement: 6:15 p.m.
Adjournment: 7:05 p.m.**

KEIR KITCHEN, IN THE CHAIR

<u>Committee Members</u>	J. Steen; R. Trottier
<u>Regrets</u>	R. Thoms; Dr. B. Segsworth
<u>Staff</u>	J. Quiring; S. Watt, Desmarais, Keenan LLP; B. Tanos, Cartographer/G.I.S. Technologist; G. Gionet, G.I.S. Technologist; M. Manzon, Senior Planning Technologist; T. Mowry, City Clerk; K. Bowschar, Planning Committee Secretary
<u>Others</u>	C. Salazar, CAO's Office
<u>Council Members</u>	Councillor T. Callaghan (A. 6:45 p.m.)
<u>Declarations of Conflict of Interest</u>	None declared.
<u>Final Review of Wards 4, 5 and 6</u>	Bill Tanos provided Members of the Committee with maps and population information on new proposed Wards 1 to 12 as approved in principle by the Committee from the previous meeting. Discussions took place and the Committee agreed to accept the new proposed Wards 1 to 12 in principle.
<u>Final Review of Draft Design</u>	Following discussions, the Committee accepted the draft design of the 12 Wards in principle.
<u>French Language as Mother Tongue mapping</u>	The Committee was provided with coloured maps with the percentage of Total Population indicating French as Mother Tongue by Draft Ward Boundaries for the new proposed Wards 1 to 12 as per Statistics Canada, 1996 Census of Canada for their information.
<u>Open House</u>	The Committee was advised that all materials would be translated into the French language and made available to the public in the Citizen Service Centres and on the City website by Friday, May 10, 2002.
<u>Public Meeting</u>	Stephen Watt commented that this should not be a statutory Public Meeting but only an information session for common interest.

CORRESPONDENCE FOR INFORMATION ONLY

CCWBR Minutes
May 2, 2002

Minutes of the Fourth Meeting of the Citizen's Committee for Ward Boundary Review dated Thursday, May 2, 2002 were received for information only.

Next Meeting Date

Discussions took place and the Committee agreed that since we were ahead of schedule, the meetings scheduled for May 9, 13, 15 and 20, 2002 should be cancelled. A meeting however should be held on Tuesday, May 21, 2002 in order for Bill Tanos to give a Powerpoint Presentation.

Adjournment

2002-07 Steen-Trottier: That we do now adjourn.
Time: 7:05 p.m.

CARRIED

Chair

Secretary

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

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

**Tuesday, May 21st, 2002
Commencement: 6:00 p.m.
Adjournment: 6:55 p.m.**

KEIR KITCHEN, IN THE CHAIR

Committee Members

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

Staff

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

City Officials

R. Swiddle, City Solicitor (A. 6:15 p.m.)

News Media

Sudbury Star

**Declarations of
Conflict of Interest**

None declared.

**Open House and
Public Meeting**

The Clerk reviewed the following Agenda items with Members of the Committee:

- revised advertisement (English and French version)
(as requested at the last meeting)
- proposed Resolution and Recommendations
(to be revisited after the last meeting)
- letter dated May 8, 2002, received May 9, 2002, from Le Conseil scolaire catholique du Nouvel-Ontario (English and French version)
- School Board Support by Proposed Ward
- Minutes of the Fifth Meeting dated Monday, May 6, 2002.

Powerpoint Presentation

Bill Tanos briefly went over the Chair's presentation for the Public Meeting on Thursday, May 23, 2002, a paper copy of which was provided to the Committee Members and Staff prior to the meeting.

Following the presentation, recommendations were made for its revision.

CORRESPONDENCE FOR INFORMATION ONLY

**CCWBR Minutes
May 6, 2002**

Minutes of the Fifth Meeting of the Citizen's Committee for Ward Boundary Review dated Monday, May 6, 2002 were received for information only.

Next Meeting Date

Discussions took place and the Committee agreed that they would be in the foyer at 5:30 p.m. prior to the public arriving on Thursday, May 23, 2002. The Committee also agreed that the Open House would take place from 6 - 7:00 p.m. in the foyer and the Public Meeting would be held in Council Chambers from 7 - 10:00 p.m.

Adjournment

2002-08 Segsworth-Steen: That we do now adjourn.
Time: 6:55 p.m.

CARRIED

Chair

Secretary