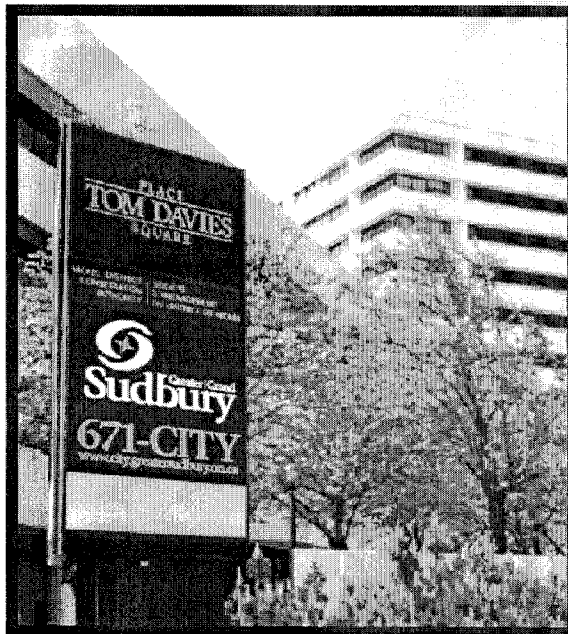


Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.

Vision : La Ville du Grand Sudbury est une communauté croissante de calibre international qui rassemble les talents, les technologies et le style de vie exceptionnel du Nord.

Agenda Ordre du jour



For the
City Council
Meeting
to be held

Pour la réunion du
Conseil municipal
qui aura lieu

on Thursday, Nov. 14, 2002

jeudi 14 novembre 2002

at 7:00 p.m

à 19 h

**Council Chamber
Tom Davies Square**

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

AGENDA

FOR THE CITY COUNCIL MEETING TO BE HELD ON THURSDAY, 2002-11-14 AT 7:00 P.M., IN THE COUNCIL CHAMBER

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

5:00 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: Litigation, Property and Personnel Matters

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

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

NATIONAL ANTHEM

Performed by the Greater Sudbury Fire Fighters Choir

Letter dated 2002-11-07 from Mayor Gordon regarding performance of National Anthem by the Greater Sudbury Fire Fighters Choir.

1

PUBLIC HEARINGS

{NONE}

PRESENTATIONS

4. Presentation of Certificates of Appreciation to all participants in the Adopt-a-Road Program

- Mayor Gordon to present Certificates to the following organizations:

Rotary Club of Sudbury
Red Lobster Employee Association (Diane Lebel)
First Waters Scout Troop (Larry Bieronski)
Greater Sudbury Chamber of Commerce (Laura Higgs)
Rotary Club of Sudbury Sunrisers (Gary Choy)
Onaping Falls Golden Age Club (Art Desrosiers and Rod Furchner)
Friendship Lodge No. 691 A.F. & A.M. (Mr. Robert Lewis)
PCO Services Inc.
Sudbury Game & Fish Protective Assoc. (Ralph Toivonen)

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.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE HELD ON 2002-11-13

At this point in the meeting, the Chair, Priorities Committee, will bring forward any matter requiring Council approval.

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-19 contained in the Consent Agenda)

(For the purpose of convenience and for expediting meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

MINUTES

- | | | |
|-----|---|-----------------------|
| C-1 | Report No. 39, City Council Minutes of 2002-10-24.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-9 |
| C-2 | Report No. 7, Priorities Committee, Minutes of 2002-11-13.
(RESOLUTION PREPARED - MINUTES ADOPTED) | {TO BE TABLED} |
| C-3 | Report No. 8, Planning Committee, Minutes of 2002-11-12.
(RESOLUTION PREPARED - MINUTES ADOPTED) | {TO BE TABLED} |
| C-4 | Report No. 2, Selection Committee to Appoint a Chief Administrative Officer, Minutes of 2002-10-31.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.10 |
| C-5 | Report No. 13, Special City Council Minutes of 2002-11-07.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.11-12 |
| C-6 | Report of Tender Opening Committee, Minutes of 2002-10-29.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.13-16 |

PART I - CONSENT AGENDA (Continued)

MINUTES (Continued)

- | | | |
|------|--|----------------|
| C-7 | Report of Tender Opening Committee, Minutes of 2002-11-05.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.17 |
| C-8 | Report of Nickel District Conservation Authority, Minutes of 2002-10-16.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.18-21 |
| C-9 | Report of Greater Sudbury Police Services Board, Minutes of 2002-09-23.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.22-28 |
| C-10 | Public Input Session - Long Term Financial Plan, Minutes of 2002-10-29.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.29-30 |
| C-11 | Report No. 8, Sudbury & District Board of Health, Minutes of 2002-10-17.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.31-38 |
| C-12 | Report of the Greater Sudbury Housing Corporation, Minutes of 2002-10-01.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.39-46 |
| C-13 | Report of Children's Aid Society, Board of Directors' Meeting, Minutes of 2002-09-05.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.47-52 |
| C-14 | Report No. 10, City of Greater Sudbury Public Library Board, Minutes of 2002-06-20.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.53-55 |
| C-15 | Report No. 11, City of Greater Sudbury Public Library Board, Minutes of 2002-09-19.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.56-59 |
| C-16 | Public Input Session - Licensing Task Force regarding Business Licensing in the City of Greater Sudbury, Minutes of 2002-11-06.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.60-63 |

TENDERS

- | | | |
|------|---|------------|
| C-17 | Report dated 2002-11-06 from the General Manager of Public Works regarding Award of Tender: Rental of Operated Tandem/Tri-Axel Tractor Trailer Dump Trucks for Snow Clearing Operations and Occasional Haulage for 2002-2003.
(RESOLUTION PREPARED) | 2-7 |
|------|---|------------|

PART I - CONSENT AGENDA (Continued)

ROUTINE MANAGEMENT REPORTS

- C-18 Report dated 2002-10-30 from the General Manager of Economic Development & Planning Services regarding Economic Development Capital Envelope Funding Requests.
(RESOLUTION PREPARED) {SEE BY-LAWS 2002-305A & 2002-306A} 8-20
- C-19 Report dated 2002-11-06 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding 2003 Planning, Priorities and Council Meeting Dates.
(RESOLUTION PREPARED) 21-35

TELEPHONE POLLS

{NONE}

BY-LAWS

- | | | |
|-----------|---|--|
| 2002-296 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF NOVEMBER 14, 2002 |
| 2002-292A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE EXTENSION AGREEMENTS FOR COMMUNITY RINK BOARDS ADVERTISING WITH CORPORATE ADMINISTRATIVE SERVICES INC. C.O.B. BK. CORPORATE MARKETING SERVICES FOR TRANSIT PASSENGER SHELTERS AND THE SUDBURY WOLVES HOCKEY CLUB LTD. |

Council Resolution 2002-607

(The report incorrectly identified the party in the agreement as BK. Advertising.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2002-297 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM COMMUNITY PLACEMENT TARGET FUNDING TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS

Priorities Committee Recommendation 2002-22

- 2002-298A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE ENTERING INTO AGREEMENTS TO PROVIDE FUNDING FROM THE COMMUNITY PLACEMENT TARGET FUND TO PURCHASE COUNSELLING SERVICES FROM EACH OF THE SUDBURY COMMUNITY SERVICE CENTRE, THE PASTORAL INSTITUTE OF NORTHERN ONTARIO AND LE SERVICE FAMILIAL DE SUDBURY INCORPORATED

Priorities Committee Recommendation 2002-23

- 2002-299A 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 updates the list of private property enforcement officers)

- 2002-300 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE SMOKING IN PUBLIC PLACES AND WORKPLACES

Priorities Committee Recommendation 2002-27

- 2002-301T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2002-11-06 from the General Manager of Public Works

(This By-law amends the school bus loading zones at various locations)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2002-302A 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 changes the authorization for Lot Grading Agreements to be executed by the General Manager of Public Works and Clerk instead of the Mayor and Clerk.)

- 2002-303A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND GREATER SUDBURY HOUSING CORPORATION FOR SPACE AT 720 BRUCE STREET FOR THE PURPOSE OF A POLICE SATELLITE OFFICE

Planning Committee 2002-11-12

- 2002-304F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-280F RESPECTING THE PAYMENT OF REMUNERATION TO MEMBERS OF COUNCIL AND RESPECTING THE PAYMENT OF EXPENSES FOR MEMBERS OF COUNCIL, OFFICERS AND SERVANTS OF THE CITY OF GREATER SUDBURY AND LOCAL BOARDS

(This By-law corrects a numerical mistake in By-law 2002-280F).

- 2002-305A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND SCIENCE NORTH FOR THE DYNAMIC EARTH PROJECT

Report dated 2002-10-17 from the General Manager of Economic Development and Planning

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2002-306A 3 BEING A BY-LAW OF THE CITY OF GREATER
SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN
THE CITY OF GREATER SUDBURY AND MUSIC AND
FILM IN MOTION
- Report dated 2002-10-17 from the General Manager of
Economic Development and Planning **8-20**

CORRESPONDENCE FOR INFORMATION ONLY

- C-20 Report dated 2002-11-05 from the General Manager of Public Works regarding
Update on the Waste Diversion Organization.
(FOR INFORMATION) **40-41**

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2002-11-06 from the General Manager of Public Works regarding
Pedestrian Countdown Signals.
(RESOLUTION PREPARED) **42-68**
- R-2 Report dated 2002-11-08, with attachment, from the General Manager, Corporate
Services and Acting General Manager, Emergency Services regarding Land
Ambulance Response Time Framework.
(RESOLUTION PREPARED) **69-75**

MOTIONS

ADDENDUM

CIVIC PETITIONS

PART II - REGULAR AGENDA (Continued)

QUESTION PERIOD

NOTICES OF MOTIONS

“IN CAMERA” (Incomplete Items)

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

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

2002-11-08

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL QUI AURA LIEU LE JEUDI 14 NOVEMBRE 2002 À 19 h, DANS LA SALLE DU CONSEIL

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)

**17 h COMITÉ PLÉNIER - RÉUNION «À HUIS CLOS»
SALLE DU COMITÉ C-11, PLACE TOM DAVIES
*Objet de la réunion : Questions de procédure, de propriété et de
personnel***

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

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

HYMNE NATIONAL

Interprété par le Choeur des pompiers du Grand Sudbury

Lettre du maire Gordon datée du 7 novembre 2002 au sujet de l'interprétation de l'hymne national par le Choeur des pompiers du Grand Sudbury.

AUDIENCES PUBLIQUES

{AUCUNE}

PRÉSENTATIONS

4. Présentation de certificats d'appréciation à tous les participants au programme Adopt-a-Road

- Le maire Gordon présentera des certificats aux organismes suivants:

Le Club Rotary de Sudbury
Red Lobster Employee Association (Diane Lebel)
La troupe des First Waters Scouts (Larry Bieronski)
La Chambre de commerce du Grand Sudbury (Laura Higgs)
Le Club Rotary des Sudbury Sunrisers (Gary Choy)
Le Club de l'âge d'or d'Onaping Falls (Art Desrosiers et Rod Furchner)
Friendship Lodge No. 691 A.F. & A.M. (Mr. Robert Lewis)
PCO Services Inc.
Sudbury Game & Fish Protective Assoc. (Ralph Toivonen)

5. Lettre de Collin Bourgeois, coprésident de la campagne Centraide datée du 1^{er} novembre 2002, au sujet de United Way Centraide.
(À TITRE D'INFORMATION)

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

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

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PRIORITÉS :13 NOVEMBRE 2002

À cette étape de la réunion, le Président, Comité des priorités, rapportera toute question à soumettre à l'approbation du Conseil.

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS

(RÉSOLUTION PRÉPARÉE pour les articles C-1 à C-19 de l'ordre du jour des résolutions)

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

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

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

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS

PROCÈS-VERBAL

- C-1 Rapport n° 39, Procès-verbal de la réunion du Conseil municipal du 24 octobre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-2 Rapport n° 7, Procès-verbal de la réunion du Comité des priorités du 13 novembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}
- C-3 Rapport n° 8, Procès-verbal de la réunion du Comité de planification du 12 novembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}
- C-4 Rapport n° 2, Procès-verbal de la réunion du Comité de sélection du 31 octobre 2002, visant à nommer un administrateur en chef.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-5 Rapport n° 13, Procès-verbal de la réunion du Conseil spécial du 7 novembre 2002. 7
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-6 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions du 29 octobre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-7 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions du 5 novembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-8 Rapport sur le procès-verbal de la réunion de l'Office de protection de la nature du District du Nickel du 16 octobre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS (suite)

- C-9 Rapport sur le procès-verbal de la réunion du Conseil des services policiers du Grand Sudbury du 23 septembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-10 Rapport sur le procès-verbal de la séance de consultation publique - plan financier à long terme, du 29 octobre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-11 Rapport n° 8, Procès-verbal du Conseil du Service de santé publique de Sudbury et du district du 17 octobre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

PROCÈS-VERBAL (suite)

- C-12 Rapport sur le procès-verbal de la réunion de la Société du logement du Grand Sudbury du 1^{er} octobre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-13 Rapport sur le procès-verbal de la réunion du Conseil de direction de la Société d'aide à l'enfance du 5 septembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-14 Rapport n° 10, Procès-verbal de la réunion du Conseil de la bibliothèque du Grand Sudbury du 20 juin 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-15 Rapport n° 11, Procès-verbal de la réunion du Conseil de la bibliothèque du Grand Sudbury du 19 septembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-16 Procès-verbal sur la séance de consultation du public - Groupe de travail sur la délivrance de permis aux entreprises dans la Ville du Grand Sudbury, daté du 6 novembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

SOUMISSIONS

- C-17 Rapport du directeur général des Travaux publics daté du 6 novembre 2002 au sujet de l'attribution de soumission : location de camions-tracteurs à benne et riple essieux/en tandem pour conducteur , pour déneigement et remorquage occasionnel pour 2002-2003.
(RÉSOLUTION PRÉPARÉE)

RAPPORTS DE GESTION COURANTS

- C-18 Rapport du directeur général des Services de développement économique et de planification daté du 30 octobre 2002, au sujet de demandes de financement pour les dépenses de capital du développement économique.
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENTS 2002-305A & 306A}
- C-19 Rapport du directeur général des Services corporatifs et directeur général par intérim des services d'urgence daté du 6 novembre 2002, au sujet des dates de réunion de 2003 du comité de planification, du comité des priorités et du Conseil.
(RÉSOLUTION PRÉPARÉE)

SONDAGE TÉLÉPHONIQUE

{AUCUN}

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENT

- 2002-296 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL À L'OCCASION DE SON ASSEMBLÉE DU 14 NOVEMBRE 2002.
- 2002-292A ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD POUR LA PROLONGATION D'UN CONTRAT DE PUBLICITÉ SUR LES PANNEAUX DE PATINOIRE ET LES ABRIBUS, AVEC LA *CORPORATE ADMINISTRATIVE SERVICES INC. C.O.B. BK. CORPORATE MARKETING SERVICES* ET LE *SUDBURY WOLVES HOCKEY CLUB LTD.*
- Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du XX octobre 2002.
- (La désignation *BK.Advertising* que contient le rapport pour identifier la partie concernée par l'accord constitue une erreur.)
- 2002-297 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LE FINANCEMENT DE DIFFÉRENTS ORGANISMES DE SERVICES SOCIAUX POUR FAVORISER LA MISE EN OEUVRE DE PROGRAMMES COMMUNAUTAIRES VISANT À RÉDUIRE ET À PRÉVENIR LE PHÉNOMÈNE DES SANS-ABRI.
- Recommandation 2002-22 du Comité de priorités

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENT (suite)

- | | | |
|-----------|---|---|
| 2002-298A | 3 | <p>ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LA CONCLUSION D'ACCORDS POUR PROCURER DU FINANCEMENT POUR ACHETER DES SERVICES D'EXPERTS-CONSEILS DE CHACUN DES CENTRES DE SERVICES COMMUNAUTAIRES DE SUDBURY, SOIT <i>THE PASTORAL INSTITUTE OF NORTHERN ONTARIO</i> ET LE SERVICE FAMILIAL DE SUDBURY INCORPORATED</p> <p>Recommandation 2002-23 du Comité de priorités</p> |
|
 | | |
| 2002-299A | 3 | <p>ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-85, UN RÈGLEMENT POUR NOMMER DES AGENTS MUNICIPAUX D'EXÉCUTION DE LA LOI POUR L'APPLICATION DES ARTICLES DU RÈGLEMENT 2001-1 PORTANT SUR LA PROPRIÉTÉ PRIVÉE.</p> <p>(Ce règlement actualise la liste des agents d'exécution de la loi sur la propriété privée)</p> |
|
 | | |
| 2002-300 | 3 | <p>ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY SUR LE TABAGISME DANS LES LIEUX PUBLICS ET LES LIEUX DE TRAVAIL</p> <p>Recommandation 2002-27 du Comité de priorités</p> |
|
 | | |
| 2002-301T | 3 | <p>ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, ÉTANT UN RÈGLEMENT PORTANT SUR LA CIRCULATION ET LE STATIONNEMENT SUR LES RUES DE LA VILLE DU GRAND SUDBURY.</p> <p>Rapport du directeur général des Travaux publics daté du 6 novembre 2002.</p> <p>(Ce règlement modifie le point d'embarquement des autobus scolaires.....)</p> |

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENT (suite)

- | | | |
|-----------|---|---|
| 2002-302A | 3 | <p>ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-38A POUR DÉLÉGUER DES POUVOIRS SPÉCIFIQUES AUX FONCTIONNAIRES MUNICIPAUX AFIN QU'ILS SE CHARGENT DE CERTAINES QUESTIONS AU NOM DE LA VILLE DU GRAND SUDBURY.</p> <p>(Ce règlement permet que ce soit le directeur général des Travaux publics et le greffier plutôt que le maire et le greffier qui autorisent les accords de classification de terrains.)</p> |
| 2002-303A | 3 | <p>ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE ENTENTE ENTRE LA VILLE DU GRAND SUDBURY ET LA SOCIÉTÉ DE LOGEMENT DU GRAND SUDBURY POUR UN LOCAL SITUÉ AU 720, RUE BRUCE DESTINÉ À SERVIR DE BUREAU SATELLITE POUR LES SERVICES DE POLICE.</p> <p>Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 5 novembre 2002.</p> |
| 2002-304F | 3 | <p>ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-280F CONCERNANT LE VERSEMENT DE RÉMUNÉRATION AUX MEMBRES DU CONSEIL ET LE PAIEMENT DE DÉPENSES DE MEMBRES DU CONSEIL, DE FONCTIONNAIRES ET DE PRÉPOSÉS DE LA VILLE DU GRAND SUDBURY ET DES CONSEILS LOCAUX.</p> <p>(Ce règlement corrige une erreur numérique contenue dans le règlement 2002-280F).</p> |
| 2002-305A | 3 | <p>ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD ENTRE LA VILLE DU GRAND SUDBURY ET SCIENCE NORD POUR LE PROJET TERRE DYNAMIQUE</p> <p>Rapport du directeur général des Services de développement économique et de planification daté du 17 octobre 2002.</p> |

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENT (suite)

- 2002-306A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR AUTORISER UN ACCORD ENTRE
LA VILLE DU GRAND SUDBURY ET *MUSIC AND FILM
IN MOTION*

Rapport du directeur général des Services de
développement économique et de planification daté du
17 octobre 2002.

CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

- C-20 Rapport du directeur général des Travaux publics daté du 5 novembre 2002 au
sujet d'un compte rendu sur la Waste Diversion Organization.
(À TITRE D'INFORMATION)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

RAPPORTS DES GESTIONNAIRES

- R-1 Rapport du directeur général des Travaux publics daté du 6 novembre 2002 au
sujet des signaux de compte à rebours pour piétons
(RÉSOLUTION PRÉPARÉE)
- R-2 Rapport du directeur général des Services corporatifs et du directeur général par intérim
des Services d'urgence au sujet du temps de réponse des ambulances terrestres.
(RÉSOLUTION PRÉPARÉE)

MOTIONS

ADDENDA

PÉTITIONS CIVIQUES

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.}***

2002-11-08

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**GLORIA WARD
SECRÉTAIRE DU CONSEIL**

Greater Sudbury
City of Greater Sudbury



November 7, 2002

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

Members of Council
City of Greater Sudbury

CP 5000 SUCCA
200 RUE BRADY
SUDBURY ON P3A 5P3

Dear Councillors,

At our next City Council Meeting, we will have the pleasure of hearing from the Greater Sudbury Fire Fighters Choir. This choir has delighted a large number of audiences and are certainly goodwill ambassadors for our municipality.

Please join with me in welcoming the Greater Sudbury Fire Fighters Choir as they sign "O Canada".

Yours sincerely,

A handwritten signature in black ink that reads 'Jim Gordon'.

Jim Gordon
Mayor

705.671.2489

www.
city.greatersudbury
.on.ca

Request for Decision City Council



Type of Decision										
Meeting Date	November 14, 2002					Report Date	November 6, 2002			
Decision Requested	☒	Yes		No		Priority	☒	High		Low
	Direction Only					Type of	☒	Open		Closed

Report Title
Award of Tender - Rental of Operated Tandem/Tri-Axle Tractor Trailer Dump Trucks for Snow Clearing Operations and Occasional Haulage for 2002-2003

Policy Implication + Budget Impact	
☒	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
☒	Background Attached

Recommendation
That all the bidders for the supply of Tandem/Tri-Axle/Tractor Trailer Dump Trucks be placed in a pool of trucks available for call out for snow removal and occasional haulage as outlined in the report.
Recommendation Continued

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

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

Report Prepared By


Ray Martin
Manager of Fleet

Division Review


Maurice Montpellier
Director of Operations

Tenders for the Supply of Tandem/Tri-Axle/Tractor Trailer Dump Trucks were opened October 29, 2002. The trucks will be used for snow removal as part of our winter control operations and for occasional year round use for haulage of sand, gravel and excavated materials for the Operations Division. The tenders are for one (1) year only and the estimated total value is \$490,000.00.

The intention of this tender is to create a pool of trucks available for call out for snow removal and haulage as necessary. The procedure will be as follows; the lowest bidders will be called out first and the subsequent bidders in order of bid rate. For tractor trailers, the capacity of the trailer will also be considered.

The following are the tender results.

TRACTOR TRAILER TRUCKS - SNOW REMOVAL		
Bidder	No.	Hourly Rate
Olivier's Truck Repair Inc.	1	\$48.00
1168055 Ontario Inc. o/a John Durand Trucking	1	\$55.00
Ackerland & Son Trucking	1	\$55.00
Therhault Construction o/a 477856 Ontario Inc.	1	\$58.00
B.M. Beaulieu Trucking	1	\$58.20
Pioneer Construction Inc.	1	\$60.00
Ted Craig	1	\$62.50
Ethier Sand & Gravel Limited	2	\$64.00
Garson Pipe Contractors Ltd.	3	\$65.00
R.M. Belanger Limited	1	\$65.00
1039421 Ontario Inc. o/a Renger Resources	2	\$65.00
Tate's	3	\$65.00
Rintala Construction Company Limited	1	\$70.00
William Day Construction Ltd.	1	\$75.00

TRI-AXLE TRUCKS - SNOW REMOVAL		
Bidder	No.	Hourly Rate
Luoma Trucking	1	\$40.00
1498272 Ontario Limited/Lewis General Contracting	1	\$42.00
Dan Laliberte Trucking	1	\$42.00
Marcel Labre Haulage	2	\$42.50
Marc Lafrenier Const. Inc.	3	\$44.50
Denis Gratton Transport Ltd.	1	\$44.90
510949 Ontario Limited/E. Belanger & Sons	1	\$44.90
YveRoy Enterprises	1	\$44.92
Nova Contracting Inc.	1	\$47.50
Bruce Tait Construction Ltd.	3	\$47.90
Therault Construction o/a 477856 Ontario Inc.	4	\$48.00
Oscar Jones Contracting	1	\$48.50
1022901 Ont. Inc.	1	\$49.52
Robert A. Roy Enterprises	1	\$49.90
Tate's	2	\$49.99
BT Paving & Snowplowing o/a 1183836 Ontario Ltd.	2	\$50.00
Denis Gratton Transport Ltd.	2	\$50.00
G. Lefrancois Trucking	1	\$50.00
Pioneer Construction Inc.	4	\$50.00
Don Cameron	1	\$50.00
Ackerland & Son Trucking	2	\$50.00
Rolande Lalonde	1	\$50.00
Rimes Trucking	1	\$50.00
D. Lafond Contracting Limited	1	\$54.00
Rintala Construction Company Limited	2	\$55.00
R.M. Belanger Limited	1	\$55.00
Ethier Sand & Gravel Limited	1	\$55.00
Young's Trucking	1	\$55.00
William Day Construction Ltd.	1	\$58.00

TANDEM DUMP TRUCKS - SNOW REMOVAL		
Bidder	No.	Hourly Rate
1498272 Ontario Limited/Lewis General Contracting	1	\$35.00
Bill Tait Backhoe & Truck Rentals	1	\$36.00
Tap Enterprises	1	\$39.40
Savoy Holdings	1	\$39.90
510949 Ontario Limited/E. Belanger & Sons	1	\$39.95
1498272 Ontario Limited/Lewis General Contracting	1	\$40.00
Nova Contracting Inc.	1	\$42.00
Tommy Carruthers Service Inc.	1	\$42.23
Bruce Tait Construction Ltd.	1	\$43.80
1022901 Ont. Inc.	3	\$44.22
G. Lefrancois Trucking	1	\$45.00
Therault Construction o/a 477856 Ontario Inc.	1	\$45.00
Garson Pipe Contractors Ltd.	2	\$45.00
Tate's	2	\$45.00
Gilles Pellerin	1	\$46.00
D. Lafond Contracting Limited	4	\$48.00
B.M. Metals	2	\$49.00
Pioneer Construction Inc.	1	\$50.00
Rintala Contruction Company Limited	1	\$50.00
BT Paving & Snowplowing o/a 1183836 Ontario Ltd.	1	\$50.00

TRI-AXLE TRUCKS - SAND AND GRAVEL HAULAGE		
Bidder	No.	Hourly Rate
Luoma Trucking	1	\$40.00
Dan Laliberte Trucking	1	\$42.00
1498272 Ontario Limited / Lewis General Contracting	1	\$42.00
Tate's	2	\$45.00
YveRoy Enterprises	1	\$46.50
Bruce Tait Construction Ltd.	3	\$47.90
Therhault Construction o/a 477856 Ontario Inc.	4	\$48.00
1022901 Ont. Inc.	1	\$49.52
510949 Ontario Limited/E. Belanger & Sons	1	\$50.00
Ackerland & Son Trucking	2	\$50.00
BT Paving & Snowplowing o/a 1183836 Ontario Ltd.	1	\$50.00
G. Lefrancois Trucking	1	\$50.00
Nova Contracting Inc.	1	\$50.00
Oscar Jones Contracting	1	\$50.00
Rolande Lalonde	1	\$50.00
D. Lafond Contracting Limited	1	\$54.00
Robert A. Roy Enterprises	1	\$54.50
Denis Graton Transport Ltd.	3	\$55.00
Ethier Sand & Gravel Limited	1	\$55.00
Marc Lafrenier Const. Inc.	3	\$55.00
Marcel Labre Haulage	1	\$55.00
R.M. Belanger Limited	1	\$55.00
Rintala Construction Company Limited	2	\$55.00
Young's Trucking	1	\$55.00
William Day Construction Ltd.	5	\$58.00
Pioneer Contruction Inc.	4	\$60.00

TANDEM TRUCKS - SAND AND GRAVEL HAULAGE		
Bidder	No.	Hourly Rate
1498272 Ontario Limited / Lewis General Contracting	1	\$35.00
Bill Tait Backhoe & Truck Rentals	1	\$36.00
510949 Ontario Limited/E. Belanger & Sons	1	\$40.00
1498272 Ontario Limited / Lewis General Contracting	1	\$40.00
Nova Contracting Inc.	1	\$42.00
Tate's	2	\$42.00
Tommy Carruthers Service Inc.	1	\$42.23
Bruce Tait Construction Ltd.	1	\$43.80
1022901 Ont. Inc.	3	\$44.22
Ackerland & Son Trucking	1	\$45.00
G. Lefrancois Trucking	1	\$45.00
Garson Pipe Contractors Ltd.	2	\$45.00
Theriault Construction o/a 477856 Ontario Inc.	1	\$45.00
Oscar Jones Contracting	2	\$45.50
Gilles Pellerin	1	\$46.00
D. Lafond Contracting Limited	4	\$48.00
B.M. Metals	2	\$49.00
BT Paving & Snowplowing o/a 1183836 Ontario Ltd.	1	\$50.00
Rintala Construction Company Limited	1	\$50.00
Pioneer Construction Inc.	1	\$55.00

After the tenders were received, it was determined by the Bid Committee that the bid from John Rintala Trucking had to be rejected.

All other tenders have been reviewed and found to be in order.

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

Request for Decision City Council



Type of Decision

Meeting Date	November 14, 2002				Report Date	November 5, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title

Economic Development Capital Envelope Funding Requests

Policy Implication + Budget Impact

☒

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

☒

Background Attached

Recommendation

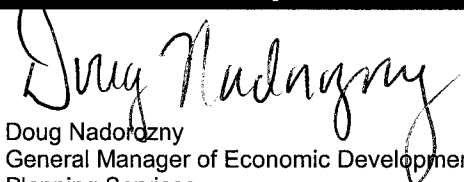
Whereas the Greater Sudbury Development Corporation has approved support for the following projects:

- A) Dynamic Earth Pre-Opening Marketing Plan - \$25,000
- B) Medical Research Industry Project - \$35,000
- C) Music and Film in Motion - \$50,000

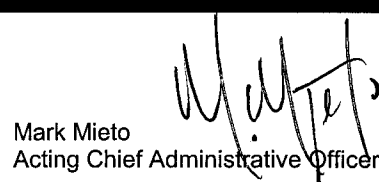
Therefore, be it resolved that the Council of the City of Greater Sudbury support the above mentioned projects with contributions from the 2002 Economic Development Capital Envelope.

Recommendation Continued

Recommended by the General Manager


Doug Nadorozny
General Manager of Economic Development and Planning Services

Recommended by the C.A.O.


Mark Mieto
Acting Chief Administrative Officer

Report Prepared By



Rob Skelly
Manager of Tourism, Programs and Partnerships

Division Review



Rob Skelly
Manager of Tourism, Programs and Partnerships

The Greater Sudbury Development Corporation reviewed and supported the following requests for financial assistance and is recommending Council's approval:

A) Dynamic Earth Pre-Opening Marketing Plan - At its meeting on May 7, 2002, the board approved the recommendation of the CED Committee to dedicate \$25,000 to match an equal contribution from Science North supplemented by \$10,000 of in-kind contribution by media for a Dynamic Earth pre-opening marketing plan. Staff were authorized to submit applications to FedNor and the Northern Ontario Heritage Fund Corporation (NOHFC) for a contribution of \$60,000 each to support this initiative.

B) Medical Research Industry Project - At its meeting on July 9, 2002, the board approved an allocation of \$35,000 to support a proposal brought forward by Mayor Gordon on behalf of the Northern Medical School representing a consortium of northern municipalities and health research stakeholders. The project would develop a strategy and comprehensive plan to allow Northern Ontario to build on and lever its existing health research resources including the new Northern Medical School to create jobs and economic development. The study is expected to cost \$600,000. The NOHFC has been asked to contribute \$500,000 and the municipalities and health research stakeholders are to contribute \$100,000 collectively.

C) Music and Film in Motion - At its meeting on August 13, 2002, the board approved the recommendation of the CED Committee to support Year 1 of MFM's 3 year development plan, conditional on MFM securing funding support from FedNor and HRDC. A first installment of \$25,000 will be provided in 2002. The second installment will be made in 2003 conditional upon the CED Committee receiving and approving progress updates.

Council's approval of these requests is required in order to advance the funds. The funding recommended is provided by the 2002 Economic Development Capital Envelope. The envelope started the year with a balance of \$222,634. Previously approved projects total \$66,000. The three recommendations in this report total \$110,000, leaving a balance for other projects in the amount of \$46,634. Background reports reviewed by the GSDC Board are attached for additional information.

Report To: CGSCDC BOARD OF DIRECTORS**Meeting Date: April 26, 2002**

Subject**A)** Dynamic Earth Pre-Opening Marketing Plan**Report Prepared By:**Rob Skelly, Manager
Tourism, Programs and Partnerships**Recommended for Agenda:**Doug Nadorozny, General Manager
Economic Development
and Planning Services**Authored By:** Ian Wood**Recommendation:**

That the CGSCDC Board of Directors support the Dynamic Earth Pre-Opening Marketing Plan with a contribution in the amount of \$25,000.00 from the Economic Development Capital Envelope. Further, that the Board of Directors authorize the General Manager to proceed with an application to FedNor and to the Northern Ontario Heritage Fund for a contribution of \$60,000 each for the initiative.

Executive Summary:

Opening in Spring 2003, Dynamic Earth will become the second most popular tourist attraction in Northern Ontario. To ensure that this potential is realized in the near term, it is critical that consumer awareness and brand identity be built prior to the opening and that the initial season is well supported through marketing activities.

Working in partnership with Science North, GSDC staff have developed an initiative to support the opening of Dynamic Earth with a marketing campaign that is in addition to the ongoing Sudbury Tourism Partnership. Science North is prepared to contribute \$25,000 in cash resources, along with \$10,000 in in-kind media towards this initiative. With the recommended \$25,000 contribution from the GSDC, it is expected that we will be in a favourable position to raise an additional \$60,000 each from FedNor and the NOHFC, for a total budget of \$180,000.

This extraordinary marketing campaign will run in parallel with the regular Sudbury Tourism Partnership. As Dynamic Earth will be a featured attraction in our 2003 regular program, this special initiative will utilize some additional opportunities as well as piggybacking on some of the critical elements of the regular program.

From 2004 onwards, Dynamic Earth will take its place as an integral part of the Sudbury Tourism Partnership and GSDC staff will continue to work with these partners to expand and develop Sudbury's position as the premier destination in Northern Ontario.

Background:

Dynamic Earth is a \$14 million development and a new tourist attraction on the site of the Big Nickel Mine Tour. The attraction will include an 18,000 square foot building, a "chasm experience," in which visitors will descend 20 metres into the earth, a renovated nickel mine tour, and a newly renovated and relocated Big Nickel.

The City of Greater Sudbury has been an pivotal partner in the Dynamic Earth project since its inception. The former Region of Sudbury and the Sudbury Regional Development Corporation have worked in partnership with Science North to bring this vision to reality. Upon the recommendation of the SRDC Board, Council has authorized a contribution of \$1.5 million to the capital cost of the project.

Dynamic Earth is expected to attract 107,000 visitors in 2003 and attendance is expected to grow to more than 150,000 per year after five years. The attraction will increase visitor length of stay and spin off tourism opportunities in the Greater Sudbury area. Dynamic Earth will create 312 construction jobs, 18 direct jobs upon completion, and approximately 109 indirect jobs in the Sudbury tourism industry.

The Dynamic Earth Pre-Opening Marketing Plan has been designed to complement and expand on ongoing marketing efforts of the Sudbury Tourism Partnership. In addition, this plan will utilize approaches to rapidly build awareness of Dynamic Earth.

The plan will take advantage of partnership opportunities from the Ontario Tourism Marketing Partnership and the Canadian Tourism Commission to maximize the leverage and impact of our resources. It will also provide resources to reach the group tour operators, to better position Dynamic Earth for the group travel market, and it will target the travel media to build awareness through unpaid media exposure. Finally, in addition to shows and print media, the plan will have a direct mail component and a targeted web media component to reach qualified leads directly.

July 9, 2002

~~CONFIDENTIAL~~ RELEASED
JULY 9/02

B) Medical Research Industry Project

Chair John Caruso and
Board Members
Greater Sudbury Development Corporation

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

CP 5000 SUCC A
200 RUE BRADY
SUDBURY ON P3A 5P3

Dear Chair Caruso and Board Members,

**SUBJECT: PROPOSAL TO LEVER HEALTH CARE ASSETS
IN NORTHERN ONTARIO**

705.671.2489

[www.
city.greatersudbury
.on.ca](http://www.city.greatersudbury.on.ca)

According to the Canadian Institutes of Health Research (CIHR), it is estimated that Canada will need 100,000 new health researchers by 2010. Based on population size alone, Northern Ontario's share should be **3,000 jobs**, at a minimum. The jobs in this sector are well-paying. In addition to opportunities for those with advanced university qualifications, there are also opportunities for those with undergraduate degrees and excellent opportunities for advancement. It is these kinds of opportunities that will help to stem the out-migration of our educated youth.

In addition to creating employment, health research creates wealth through the commercialization of research results. Private sector investment in health research is growing exponentially, especially among pharmaceutical firms, which now outsource more than one-third of their annual R&D expenditures in Ontario to universities, hospitals, research institutes and others. The Neureka Research Corporation has already proven that a Northern Ontario company can have a client list that includes multinational pharmaceutical firms. I believe this is an economic development opportunity we can successfully pursue right across the North.

As Chair of the Implementation Management Committee (IMC) I have spent six months researching and investigating the health research opportunity in Canada. As a member of the Smart Growth Panel for Northeastern Ontario, I believe health research, and indeed research in other sectors such as forestry and mining, is part of the foundation for economic growth in Northern Ontario.

In fact, I have been told by industry that growth opportunities are leaving Northern Ontario because of a lack of research funding.

Canada's goal is to move from twelfth place globally to seventh for health research investment. To achieve this, the federal government will double its health research funding to \$1 billion annually within the next five years. We must seize this opportunity to ensure that Northern Ontario gets its fair share of this investment.

We must develop a cohesive pan-Northern Ontario plan focusing on the potential for economic development and job growth to guide us in this initiative. The goal is to create an environment and a structure that will foster and support research for its members. The vision is to build on our current health research infrastructure to create an environment of incentives and support systems that will attract and encourage private sector involvement. Attracting companies that will commercialize research results to develop products and services here in the North would provide significant job creation and economic development benefits.

This plan will look at models around the world that foster and support the full business cycle, from pure research to product testing and development to manufacturing. It will determine the most appropriate mechanisms for encouraging the full range of research-based activities in Northern Ontario, whether capital facilities, research endowment funds, tax incentives, etc. We must develop a business plan that will set out the best approach to creating a sustainable health research industry for Northern Ontario.

I convened a meeting of the Northern Ontario Mayors' Coalition, including FONOM and NOMA, and received support for this initiative. Each member will present the proposal to his or her respective Council or Board to seek support.

Also supporting this proposal are the health research stakeholders across the North, such as Lakehead and Laurentian Universities, the Sudbury and Thunder Bay Regional Hospitals, the Northeastern and Northwestern Regional Cancer Centres, and Neureka.

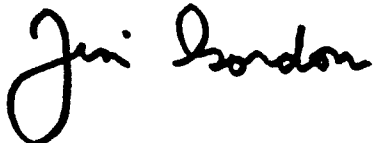
Attached, for your review, is a report outlining the proposal to seek funding from the Northern Ontario Heritage Fund Corporation (NOHFC) to develop this plan.

~~CONFIDENTIAL~~

The report indicates a total project cost of \$600,000, \$500,000 requested from the NOHFC, and \$100,000 from the other partners. I am requesting that Council at its meeting today support the project in the amount of \$35,000 to be funded from the Economic Development Fund.

For your consideration.

Yours sincerely,

A handwritten signature in black ink that reads "Jim Gordon". The signature is written in a cursive, flowing style.

Jim Gordon
Mayor

Attachment

Report To: Greater Sudbury Development Corporation (GSDC) Board of Directors**Meeting Date:** Tuesday, August 13, 2002

Subject:

C) Music and Film in Motion Phase II Funding Support

Report Prepared By: Helen Mulc, Manager of Business Development	Recommended for Agenda: Doug Nadorozny, General Manager Economic Development and Planning Services
Authored By: Shawn Poland, Business Development Officer	

Recommendation:

That the GSDC Board of Directors, upon advisement of the CED Committee, support year 1 of Music and Film in Motion's 3-year Development Plan in the amount of \$50,000 from the Economic Development Capital Envelope. This support is conditional to MFM securing confirmation of FedNor funding support. The funding will primarily be utilized to assist in the marketing of Greater Sudbury as a viable location for film, television and music production. It is recommended that a first installment of \$25,000 from this fiscal year be forwarded upon Board approval of the recommendation, with the remaining \$25,000 to come from next fiscal year. The second installment of \$25,000 is conditional to regular progress updates to be submitted to the CED Committee for review and approval. Pending the realization of project deliverables, MFM will be invited to re-approach the CED Committee for continued support of its 3-year plan.

Executive Summary:

MFM is poised to enter its 'operational' phase and has developed a workplan and a variety of programs that will be implemented and/or further developed over the next 3 years. The plan follows four pillars of activity as follows:

- development of an industry data-base including artists, businesses, technicians and

other pertinent personnel working in the film and music industries in Greater Sudbury (includes Resource Guide)

- development of training opportunities (workshops, mentoring, panel discussions, etc.)
- creation of the Northern Ontario Music and Film Awards
- promoting the region's locations, facilities and artists to out-of-town producers; attracting out-of-town productions; creating employment opportunities for regional artists (includes Locations Library; website)

The investment of approximately \$50,000 in each of the next 3 years will enable MFM to leverage additional partnership support; translates into access to a \$300,000 budget including 3 full-time staff serving as the city's film commission; and will generate direct and indirect spin offs from productions attracted to the community.

While FedNor has yet to confirm its support for MFM's Phase II development, the application is in the 'approval process.'

***Project Budget attached.

Background:

Organizational Profile and History

Music and Film in Motion (MFM) is a community sponsored non-profit organization mandated to foster and promote the development of the music and film industries in Sudbury and a Northern Ontario. Incepted in 1999, MFM – with support from FedNor, HRDC, and then City of Sudbury – MFM hired its first staff members during winter/spring 2001. Currently, MFM serves several purposes, including the following:

- a service organization supporting the location shooting activities of external producers
- a service organization supporting its membership, providing training, showcasing and marketing opportunities
- a marketing and communications organization working to increase the profile of the music and film industries of Northern Ontario both provincially and nationally

The organization currently employs 3 full-time employees.

Deliverables to Date:

MFM has assisted a number of out-of town productions which have resulted in temporary employment for local technicians, equipment rental and hospitality revenues. Productions include the following:

- Men With Brooms - Four day shoot of the feature film. Assisted with identifying locations, accommodations, transportation, catering and other miscellaneous resources needed to complete the shoot.
- Tokyo Broadcasting System, Inc. - Helped identify a Production Assistant for a weekend shoot in Sudbury
- CTV - Travel Show - Linked with local company to accommodate their technical needs

- Ward Kronkite Company - Linked with local company to accommodate their technical needs for a shoot here in Sudbury.
- Jules Unlimited - Assisted in determining potential story ideas to bring them to Northern Ontario, linking them with INCO to gain access to several locations, including going underground.

In addition, MFM also responded to 6 locations requests from the Ontario Media Development Corporation last year. The launch of an on-line locations library will enable quicker response to similar requests and prompt additional inquiries.

Local production is also on the rise. Of the 8 consultations MFM has been involved in this year, 2 have already been shot, 3 will be shot within the next 6 months, and 3 (2 television series and 1 feature film) require further development before they are ready for production. These 3 projects offer the greatest possible return. Local consultations include:

- Brendan Nutt - Short Film. MFM provided advice and script assistance.
- Bill Plumstead - Novelist interested in adapting his book to the screen. MFM acting as a sounding board to Bill, who is currently waiting for a previous agreement with a filmmaker to expire before moving forward with this project.
- Andrea Laberge - Short Film. Assisted Andrea in fund raising event and have served as an ongoing resource.
- Ian Pitblado - Short Film "Love Is Blind". Shooting took place June 22nd and 23rd. Have assisted Ian with a variety of services, from linking him with other filmmakers to assisting him with production management.
- Dave Fiacconi - Television series. MFM serving as resource to funding, project development and management.
- Gerry Lafontaine and Julie Shipp - PSA for NOFCC, "No Fare". Shot June 2002-06-07. Have assisted Gerry in a variety of ways from linking him to filmmakers to script consults. Have assisted Julie with the creative aspect of the PSA.
- Julia Lutrelle - Television series. Assisting in development of a proposal for the series.
- Dan Thompson - Documentary. Serving as a sounding board to support documentary and other projects.

The music industry represents a different challenge with potential. MFM has engaged in the following activities aimed at developing Greater Sudbury's music industry:

- OCFF (Ontario Council of Folk Festivals) Retreat - In the winter of 2001, MFM hosted a retreat by the board of the Ontario Council of Folk Festivals. The goal was to demonstrate to the board that Sudbury had the ability to host the full OCFF Conference.
- OCFF Conference - 2002 - In the fall of 2001, Sudbury was awarded the 2003 Conference of the OCFF. For 2002, MFM will take a delegation of artists for a Northern Ontario showcase on the Friday evening of the Conference, which this year takes place in Ottawa.
- OCFF Conference - 2003 - The OCFF Conference finally comes to Sudbury. This is a

significant opportunity for the music community in Northern Ontario, as the Conference attracts music industry professionals from across the country. MFM is planning to organize a concurrent showcase of local talent to help promote our local music industry.

- Club Crawl - 2000 - During the week of Cinéfest, 2000, MFM organized the Club Crawl, a program designed to get as much live music happening in the city as possible. With the large audiences of Cinéfest, this is an ideal opportunity to highlight local musical talent.
- Club Crawl - 2002 - During this year's festival, MFM intends to resurrect the Club Crawl program, in a much more targeted format. This year will see the launch of the Northern Ontario Music and Film Awards Show, and our goal is to create as many showcasing opportunities for local musicians throughout the weekend of Cinéfest.
- Blue Bird North, Cross Country Tour - MFM assisted in bringing this traveling showcase of musicians to Sudbury. It was a very successful event, and included two local artists in the line up.
- Conference Entertainment Consultation - Consulted with the organizers of 3 conferences in the last year to help them identify local talent to provide entertainment at various functions associated with the conference.

Economic and Community Benefits:

MFM's objective is to drive the film and music component of Greater Sudbury's economic development engine with a two-fold view: 1) to developing and retaining film and music industry professionals in our area; 2) attracting new revenues from outside of the community through the recruitment of new production to the area.

Support for the initiative will generate the following benefits:

- a strong, positive voice for Northern Ontario
- a sustained marketing campaign promoting the region's film and music industry potential
- increased economic growth and diversification
- an 'enabler' for development of homegrown talent
- a resource for cultural industries in our region

Conclusion:

Greater Sudbury's 'film industry potential' has been discussed in earnest since 1998. Since that time, a number of major Canadian productions (Men With Brooms, 2000 and None) have visited the area along with a variety of smaller scale film and television events. With a modest track record in film development – and slightly more modest track record in music development – MFM clearly faces a challenging task but one that is not without potential given an adequate time frame for development. Combined support from the federal, provincial, and municipal funding sources in the near term will determine the initiative's – and the industry's – long term viability in the area.

Revenue			Previous Year	Year 1	Year 2	Year 3
Memberships		\$	1,130.00	\$ 2,500.00	\$ 3,100.00	\$ 4,000.00
Corporate Memberships		\$	3,250.00	\$ 8,000.00	\$ 12,600.00	\$ 20,000.00
Workshop Fees		\$	2,400.00	\$ 11,000.00	\$ 12,500.00	\$ 15,000.00
Services		\$	4,820.00	\$ 5,000.00	\$ 10,000.00	\$ 12,000.00
Other		\$	1,600.00			
Sub Ttl			\$ 13,200.00	\$ 26,500.00	\$ 38,200.00	\$ 51,000.00
Corporate						
Sponsorship						
Workshops	\$	2,500.00	\$ 12,762.00	\$ 23,000.00	\$ 26,000.00	
Awards Show				\$ 15,000.00	\$ 20,000.00	
Resource Guide				\$ 6,000.00	\$ 11,000.00	
Gifts In-Kind			\$ 42,000.00			
Rent				\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Accounting				\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
Other					\$ 2,000.00	\$ 5,000.00
Sub Ttl			\$ 44,500.00	\$ 30,762.00	\$ 64,000.00	\$ 80,000.00
Federal Gov't						
FedNor	Operating	\$	180,000.00	\$ 100,000.00	\$ 70,000.00	\$ 50,000.00
	Project	\$	25,000.00	\$ 12,000.00	\$ 25,000.00	\$ 15,000.00
HRDC		\$	87,000.00	\$ 41,838.00	\$ 27,000.00	\$ 32,000.00
Other		\$	4,200.00	\$ 3,500.00	\$ 3,500.00	\$ 3,500.00
Sub Ttl			\$ 296,200.00	\$ 157,338.00	\$ 125,500.00	\$ 100,500.00
Provincial Gov't						
OMDC			\$ 1,500.00	\$ 3,000.00	\$ 10,000.00	\$ 10,000.00
OAC				\$ 3,000.00	\$ 3,500.00	\$ 5,000.00
Municipal Gov't			\$ 60,000.00	\$ 53,000.00	\$ 55,000.00	\$ 50,000.00
TOTAL			\$ 415,400.00	\$ 284,100.00	\$ 308,200.00	\$ 311,500.00
Expenses			Previous Year	Year 1	Year 2	Year 3
Salaries	MFM contributions	\$	7,000.00	\$ 10,000.00	\$ 10,500.00	\$ 12,500.00
	Executive Director	\$	60,000.00	\$ 60,000.00	\$ 60,000.00	\$ 63,000.00
	Assistant Director	\$	25,000.00	\$ 28,000.00	\$ 29,000.00	\$ 30,000.00
	Membership Coord.	\$	25,000.00	\$ 25,000.00	\$ 27,000.00	\$ 28,000.00
	Admin. Assistant					\$ 16,000.00
Sub Ttl			\$ 117,000.00	\$ 123,000.00	\$ 126,500.00	\$ 149,500.00
Operating Costs						
Admin Support			\$ 15,000.00			
Rent			\$ 44,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
Computers & Equip.			\$ 20,000.00	\$ 5,000.00	\$ 5,000.00	\$ 4,000.00
Phone and Supplies			\$ 11,400.00	\$ 16,000.00	\$ 11,000.00	\$ 11,000.00
Accounting			\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
Business Plan			\$ 130,000.00			
Sub Ttl			\$ 223,400.00	\$ 54,000.00	\$ 49,000.00	\$ 48,000.00
Marketing						
			\$ 30,000.00			
Travel & Accom.				\$ 7,000.00	\$ 7,000.00	\$ 7,000.00
Hospitality				\$ 7,000.00	\$ 7,000.00	\$ 7,000.00
Marketing Piece				\$ 3,500.00	\$ 3,500.00	\$ 3,500.00
Sub Ttl			\$ 30,000.00	\$ 17,500.00	\$ 17,500.00	\$ 17,500.00

Networking Event - Cinefest			
Technical	\$	3,000.00	\$ 3,000.00 \$ 3,000.00
Artists' Fees	\$	1,500.00	\$ 1,500.00 \$ 1,500.00
Hospitality (transport/tent & chairs/etc.)	\$	2,000.00	\$ 2,000.00 \$ 2,000.00
Sub Ttl	\$	0.00	\$ 6,500.00 \$ 6,500.00 \$ 6,500.00
Northern Ontario Music and Film Awards			
Staff	\$	10,400.00	\$ 10,400.00 \$ 10,400.00
Artists' Fees	\$	1,000.00	\$ 1,500.00 \$ 1,500.00
Technical	\$	2,500.00	\$ 2,500.00 \$ 3,000.00
Marketing	\$	2,000.00	\$ 2,500.00 \$ 3,000.00
Venue	\$	1,300.00	\$ 1,500.00 \$ 1,500.00
Hospitality	\$	2,000.00	\$ 2,000.00 \$ 2,000.00
Sub Ttl	\$	0.00	\$ 19,200.00 \$ 20,400.00 \$ 21,400.00
OCCF Conference			
Staff			\$ 10,400.00
Artists' Fees	\$	400.00	\$ 3,500.00
Technical	\$	500.00	\$ 5,000.00
Hospitality/Accom	\$	1,600.00	\$ 4,000.00
Sub Ttl	\$	0.00	\$ 2,500.00 \$ 22,900.00 \$ 0.00
Resource Guide and Image Library			
Website	\$	30,000.00	\$ 5,500.00 \$ 6,500.00 \$ 6,500.00
Printed Hardcopy			
Design	\$	5,000.00	\$ 5,100.00 \$ 5,300.00
Printing	\$	7,000.00	\$ 7,500.00 \$ 8,000.00
Image Library	\$	2,000.00	\$ 2,500.00 \$ 2,500.00
Sub Ttl	\$	30,000.00	\$ 19,500.00 \$ 21,600.00 \$ 22,300.00
Workshops			
	\$	15,000.00	
Fall Session	\$	14,150.00	\$ 14,500.00 \$ 16,000.00
Spring Session	\$	14,150.00	\$ 14,500.00 \$ 16,000.00
La Nuit Sur L'étang	\$	1,500.00	\$ 2,000.00 \$ 1,500.00
Youth Session	\$	6,100.00	\$ 6,800.00 \$ 6,800.00
Stage/Screen PGM	\$	6,000.00	\$ 6,000.00 \$ 6,000.00
Sub Ttl	\$	15,000.00	\$ 41,900.00 \$ 43,800.00 \$ 46,300.00
TOTAL	\$	415,400.00	\$ 284,100.00 \$ 308,200.00 \$ 311,500.00
Surplus/Deficit	\$	0.00	\$ 0.00 \$ 0.00 \$ 0.00
Accumulated Surplus/Deficit	\$	0.00	\$ 0.00 \$ 0.00 \$ 0.00

Request for Decision City Council



Type of Decision

Meeting Date	November 14, 2002				Report Date	November 6, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title

2003 Schedule of Meetings - City Council and Committees

Policy Implication + Budget Impact

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

Not applicable.

☒

Background Attached

Recommendation

That the 2003 schedule of meeting dates for City Council and Committees, as outlined in the report dated November 6, 2002 from the General Manager, Corporate Services be adopted.

Recommendation Continued

Recommended by the General Manager

Doug Wuksinic
General Manager, Corporate Services

Recommended by the C.A.O.

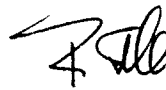
Mark Mieto
Chief Administrative Officer

Report Prepared By



Angie Haché
Deputy City Clerk

Division Review



Ron Swiddle
Director of Legal Services/City Solicitor

BACKGROUND

Attached is the 2003 schedule of meeting dates for City Council and Committees. Also attached are monthly calendars outlining meeting dates and deadlines for the preparation of agendas.

The 2003 schedule of meetings for Council and Committees has been prepared in accordance with the Procedure By-law, with the following exceptions:

- ◇ During the months of July and August, both the Planning Committee and City Council are scheduled to meet on the same day.
- ◇ The Planning Committee meeting of Tuesday, November 11, 2003 was rescheduled to Tuesday, November 4, 2003.

SCHEDULE OF MEETING DATES - 2003

City Council Meetings Begin at 7:00 p.m.	Priorities Committee Meetings Begin at 7:00 p.m.	Planning Committee Meetings Begin at 7:00 p.m. except July and August - Meeting Time to be Determined	Budget Committee Meeting Begins at 5:30 - 9:00 p.m.
Thursday, January 9, 2003 Thursday, January 23, 2003	Wednesday, January 8, 2003 Wednesday, January 22, 2003	Tuesday, January 7, 2003 Tuesday, January 21, 2003	Monday, January 27, 2003 Tuesday, January 28, 2003
Thursday, February 13, 2003 Tuesday, February 18, 2003 (Sp. Council Meeting to Adopt Budget) Thursday, February 27, 2003	Wednesday, February 12, 2003 (Delegations Only) Wednesday, February 26, 2003	Tuesday, February 11, 2003 Tuesday, February 25, 2003	Tuesday, February 4, 2003 Wednesday, February 5, 2003 Monday, February 10, 2003 Monday, February 17, 2003 Tuesday, February 18, 2003
Thursday, March 13, 2003 Thursday, March 27, 2003	Wednesday, March 12, 2003 Wednesday, March 26, 2003	Tuesday, March 11, 2003 Tuesday, March 25, 2003	
Thursday, April 10, 2003 Thursday, April 24, 2003	Wednesday, April 9, 2003 (Delegations Only) Wednesday, April 23, 2003	Tuesday, April 8, 2003 Tuesday, April 22, 2003	
Thursday, May 15, 2003 Thursday, May 29, 2003	Wednesday, May 14, 2003 Wednesday, May 28, 2003	Tuesday, May 13, 2003 Tuesday, May 27, 2003	
Thursday, June 12, 2003 Thursday, June 26, 2003	Wednesday, June 11, 2003 (Delegations Only) Wednesday, June 25, 2003	Tuesday, June 10, 2003 Tuesday, June 24, 2003	
Tuesday, July 8, 2002	No Meeting	Tuesday, July 8, 2003	
Tuesday, August 12, 2002	No Meeting	Tuesday, August 12, 2003	
Thursday, September 11, 2003 Thursday, September 25, 2003	Wednesday, September 10, 2003 (Delegations Only) Wednesday, September 24, 2003	Tuesday, September 9, 2003 Tuesday, September 23, 2003	
Thursday, October 9, 2003 Thursday, October 23, 2003	Wednesday, October 8, 2003 Wednesday, October 22, 2003	Tuesday, October 7, 2003 Tuesday, October 21, 2003	
Thursday, November 13, 2003 Thursday, November 27, 2003	Wednesday, November 12, 2003 Wednesday, November 26, 2003	Tuesday, November 4, 2003 Tuesday, November 25, 2003	
Thursday, December 4, 2003 (Inaugural Meeting) Thursday, December 11, 2003	No Meeting	No Meeting	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
January 2003						
			1 NEW YEAR'S DAY	2 • Agendas Completed by Clerks and Approved by CAO	3 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	4 • Deadline for receipt of Agendas by Council
5	6	7 • Planning 7:00 pm	8 • Priorities 7:00 pm	9 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	10 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	11
12	13 • Clerks forward Index Pgs. to translator - 12 pm	14	15 • Deadline for Submission of Staff Reports - 12 pm	16 • Agendas Completed by Clerks and Approved by CAO	17 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	18 • Deadline for receipt of Agendas by Council
19	20	21 • Planning 7:00 pm	22 • Priorities 7:00 pm	23 • City Council & Budget Presentation 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	24	25
26	27 • Budget 5:30 pm	28 • Budget 5:30 pm	29	30	31 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
February 2003						
						1
2	3 • Clerks forward Index Pgs. to translator - 12 pm	4 • Budget 5:30 pm	5 • Deadline for Submission of Staff Reports - 12 pm • Budget 5:30 pm	6 • Agendas Completed by Clerks and Approved by CAO	7 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	8 • Deadline for receipt of Agendas by Council
9	10 • Budget 5:30 pm	11 • Planning 7:00 pm	12 • Priorities 7:00 pm	13 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	14 • Depts. submit draft agenda items - 12 pm. • Notices of Motion & Delegations Deadline - 12 pm	15
16	17 • Clerks forward Index Pgs. to translator - 12 pm • Budget 5:30 pm	18 • Budget 5:30 pm • Sp. City Council (immediately following budget)	19 • Deadline for Submission of Staff Reports - 12 pm	20 • Agendas Completed by Clerks and Approved by CAO	21 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	22 • Deadline for receipt of Agendas by Council
23	24	25 • Planning 7:00 pm	26 • Priorities 7:00 pm	27 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	28 • Depts. submit draft agenda items - 12 pm. • Notices of Motion & Delegations Deadline - 12 pm	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
March 2003						
2	3 • Clerks forward Index Pgs. to translator - 12 pm	4	5 • Deadline for Submission of Staff Reports - 12 pm	6 • Agendas Completed by Clerks and Approved by CAO	7 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	1 • Deadline for receipt of Agendas by Council
9	10	11 • Planning 7:00 pm	12 • Priorities 7:00 pm	13 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	14 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	15
16	17 • Clerks forward Index Pgs. to translator - 12 pm	18	19 • Deadline for Submission of Staff Reports - 12 pm	20 • Agendas Completed by Clerks and Approved by CAO	21 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	22 • Deadline for receipt of Agendas by Council
23	24	25 • Planning 7:00 pm	26 • Priorities 7:00 pm	27 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	28 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	29
30	31 • Clerks forward Index Pgs. to translator - 12 pm					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
April 2003						
		1	2 • Deadline for Submission of Staff Reports - 12 pm	3 • Agendas Completed by Clerks and Approved by CAO	4 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	5 • Deadline for receipt of Agendas by Council
6	7	8 • Planning 7:00 pm	9 • Priorities 7:00 pm	10 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	11 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	12
13	14 • Clerks forward Index Pgs. to translator - 12 pm	15 • Deadline for Submission of Staff Reports - 12 pm	16 • Agendas Completed by Clerks and Approved by CAO	17 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	18 GOOD FRIDAY	19 • Deadline for receipt of Agendas by Council
20	21 EASTER MONDAY	22 • Planning 7:00 pm	23 • Priorities 7:00 pm	24 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	25	26
27	28	29	30			

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
May 2003						
				1	2 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	3
4	5 • Clerks forward Index Pgs. to translator - 12 pm	6	7 • Deadline for Submission of Staff Reports - 12 pm	8 • Agendas Completed by Clerks and Approved by CAO	9 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	10 • Deadline for receipt of Agendas by Council
11	12	13 • Planning 7:00 pm	14 • Priorities 7:00 pm	15 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	16 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	17
18	19 VICTORIA DAY	20 • Clerks forward Index Pgs. to translator - 12 pm	21 • Deadline for Submission of Staff Reports - 12 pm	22 • Agendas Completed by Clerks and Approved by CAO	23 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	24 • Deadline for receipt of Agendas by Council
25	26	27 • Planning 7:00 pm	28 • Priorities 7:00 pm	29 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	30 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	31

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
June 2003						
1	2 • Clerks forward Index Pgs. to translator - 12 pm	3	4 • Deadline for Submission of Staff Reports - 12 pm	5 • Agendas Completed by Clerks and Approved by CAO	6 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	7 • Deadline for receipt of Agendas by Council
8	9	10 • Planning 7:00 pm	11 • Priorities 7:00 pm	12 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	13 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	14
15	16 • Clerks forward Index Pgs. to translator - 12 pm	17	18 • Deadline for Submission of Staff Reports - 12 pm	19 • Agendas Completed by Clerks and Approved by CAO	20 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	21 • Deadline for receipt of Agendas by Council
22	23	24 • Planning 7:00 pm	25 • Priorities 7:00 pm	26 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	27 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	28
29	30 • Clerks forward Index Pgs. to translator - 12 pm					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
July 2003						
		1 CANADA DAY	2 • Deadline for Submission of Staff Reports - 12 pm	3 • Agendas Completed by Clerks and Approved by CAO	4 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	5 • Deadline for receipt of Agendas by Council
6	7	8 •Planning (Time to be determined) •City Council 7:00 pm	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
August 2003						
3	4 CIVIC HOLIDAY	5 • Clerks forward Index Pgs. to translator - 12 pm	6 • Deadline for Submission of Staff Reports - 12 pm	7 • Agendas Completed by Clerks and Approved by CAO	8 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	9 • Deadline for receipt of Agendas by Council
10	11	12 • Planning (Time to be Determined) • City Council 7:00 pm	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	30
31						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
September 2003						
	1 LABOUR DAY	2 • Clerks forward Index Pgs. to translator - 12 pm	3 • Deadline for Submission of Staff Reports - 12 pm	4 • Agendas Completed by Clerks and Approved by CAO	5 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	6 • Deadline for receipt of Agendas by Council
7	8	9 • Planning 7:00 pm	10 • Priorities 7:00 pm	11 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	12 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	13
14	15 • Clerks forward Index Pgs. to translator - 12 pm	16	17 • Deadline for Submission of Staff Reports - 12 pm	18 • Agendas Completed by Clerks and Approved by CAO	19 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	20 • Deadline for receipt of Agendas by Council
21	22	23 • Planning 7:00 pm	24 • Priorities 7:00 pm	25 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	26 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	27
28	29 • Clerks forward Index Pgs. to translator - 12 pm	30				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
October 2003						
			1 • Deadline for Submission of Staff Reports - 12 pm	2 • Agendas Completed by Clerks and Approved by CAO	3 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	4 • Deadline for receipt of Agendas by Council
5	6	7 • Planning 7:00 pm	8 • Priorities 7:00 pm	9 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	10 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	11
12	13 THANKSGIVING	14 • Clerks forward Index Pgs. to translator - 12 pm	15 • Deadline for Submission of Staff Reports - 12 pm	16 • Agendas Completed by Clerks and Approved by CAO	17 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	18 • Deadline for receipt of Agendas by Council
19	20	21 • Planning 7:00 pm	22 • Priorities 7:00 pm	23 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	24 • Depts. submit draft Planning agenda items - 12 pm • Notices of Motion & Delegations Deadline for Planning Agenda - 12 pm	25
26	27 • Clerks forward Planning Committee Index Pgs. to translator - 12 pm	28	29 • Deadline for Submission of Planning Committee Staff Reports - 12 pm	30 • Planning Agenda Completed by Clerks and Approved by CAO	31 • Planning Agenda Printed, Distributed and Delivered • Planning Agenda Posted to Web by 4:30 pm • Depts. submit draft Council & Priorities agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
November 2003						
2	3 • Clerks forward Index Pgs. to translator - 12 pm	4 • Planning 7:00 pm	5 • Deadline for Submission of Staff Reports - 12 pm	6 • Agendas Completed by Clerks and Approved by CAO	7 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	8 • Deadline for receipt of Agendas by Council
9	10 VOTING DAY	11 REMEMBRANCE DAY	12 • Priorities 7:00 pm	13 • City Council 7:00 pm (Priorities Minutes to be tabled at Council)	14 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	15
16	17 • Clerks forward Index Pgs. to translator - 12 pm	18	19 • Deadline for Submission of Staff Reports - 12 pm	20 • Agendas Completed by Clerks and Approved by CAO	21 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	22 • Deadline for receipt of Agendas by Council
23	24	25 • Planning 7:00 pm	26 • Priorities 7:00 pm	27 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	28 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	29
30	Planning, Priorities & Council: Subject to "lame duck" provisions of the Municipal Act, 2001					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
December 2003						
	1 • Clerks forward Index Pgs. to translator - 12 pm	2	3 • Deadline for Submission of Staff Reports - 12 pm	4 • Agenda Completed by Clerks and Approved by CAO • City Council Inaugural 7:00 pm	5 • Agenda Printed, Distributed and Delivered • Agenda Posted to Web by 4:30 pm	6 • Deadline for receipt of Agenda by Council
7	8	9	10	11 • City Council 7:00 pm	12	13
14	15	16	17	18	19	20
21	22	23	24	25 CHRISTMAS DAY	26 BOXING DAY	27
28	29	30	31			

Request for Decision City Council

Type of Decision

Meeting Date	November 14, 2002				Report Date	November 6, 2002			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of	☒	Open		Closed

Report Title

School Bus Loading Zones Various Locations

Policy Implication + Budget Impact

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

Recommendation

That "School Bus Loading Zones" be designated at the following locations:

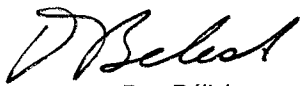
1. Creighton Road (Sudbury) at Copper Cliff Public School
2. School Street (Sudbury) at Copper Cliff Public School
3. Leon Avenue (Sudbury) at Carl Nesbitt Public School

That the "School Bus Loading Zones" be removed from the following locations:

1. Margaret Street (Nickel Centre) at Robert Jack Public School
2. Edison Road (Nickel Centre) at Falconbridge Public School

☒ Recommendation Continued

Recommended by the General Manager



Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.



Mark Mieto
Acting Chief Administrative Officer

Request for Decision
City Council

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

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

Report Prepared By


Dave Kivi
Acting Co-ordinator, Traffic & Transportation

Division Review


Ronald W. Norton
Acting Director of Engineering Services

That By-Law 2002-301T be passed to amend The City of Greater Sudbury's Traffic and Parking By-Law 2002-1 to implement the recommended changes.

Request for Decision City Council

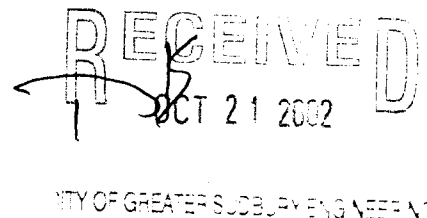
	Recommendation <i>continued</i>	x	Background
Please indicate if the information below is a continuation of the Recommendation or Background			
The attached letter (Exhibit "A") dated October 11, 2002 from the Sudbury Student Services Consortium requests among other issues, the designation of "School Bus Loading Zones" at the following locations: 1. Creighton Road (Sudbury) at Copper Cliff Public School 2. School Street (Sudbury) at Copper Cliff Public School 3. Leon Avenue (Sudbury) at Carl Nesbitt Public School The purpose of a school bus loading zone is to protect school bus users while they are boarding and exiting the bus. The signs that are installed serve to caution drivers to be on guard for school bus pedestrian traffic. While loading and unloading school children within the school bus loading zone, bus drivers do not activate the flashing red lights or extend the stop sign. Information received from the Sudbury Student Services Consortium indicates that busses at the above locations currently load and unload children on to the side of the street. Therefore, we have no objection to the request. The Sudbury Student Services Consortium has also requested the removal of school bus loading zones at the following schools which are closed: 1. Margaret Street (Nickel Centre) at Robert Jack Public School 2. Edison Road (Nickel Centre) at Falconbridge Public School			

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850 Barrydowne, Suite / Bureau 305 • Sudbury • Ontario • P3A 3T7 • Tel./ Tél. (705) 521-1234 • Fax / Téléc. (705) 521-1344

October 11, 2002

Dave Kivi
Acting Coordinator of Traffic and Transportation
Box 5000, Station A
200 Brady Street
Sudbury Ontario
P3A 5P3



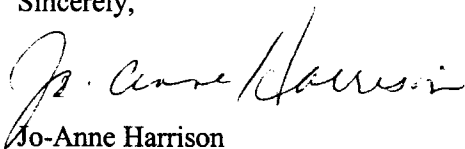
Dear Dave:

Further to our discussion with both yourself and your predecessor, please find below a written list of our requirements. We require the following:

- A. Designated bus loading zones, with English signs
 - @ Copper Cliff Public School on Creighton Road – 60' @ special education entrance
 - @ Copper Cliff Public School on School Street – 100' @ main entrance
 - @ Carl Nesbitt Public School on Leon Street – 60' @ break in fence
- B. Designated no parking signs in following cul de sacs from 8 am to 9 am and from 3 pm to 4 pm
 - @ Wellington Hts from posts 12133 to 375 Wellington Hts
 - @ Eva Street cul de sac at walk bridge
- C. Bus stopping ahead signs
 - on Algonquin Rd in both direction to warn of bus stopping ahead at entrance to Cavendish Rd on Algonquin Rd
- D. Post fluorescent student crossing signs and painted road lines
 - @ pathways on Agincourt before Ernie Checkers Public School
 - @ pathway at 1196 Woodbine
 - @ pathway at Westmount Street in curve
- E. Remove bus loading zones and signs, if any,
 - @ Robert Jack Public School in Garson
 - @ Falconbridge Public School in Falconbridge

We thank you for your anticipated cooperation and prompt attention to these safety concerns.

Sincerely,



Jo-Anne Harrison
Manager,
Transportation Services

c.c. School Principals

Request for Decision City Council



Type of Decision									
Meeting Date	November 14, 2002				Report Date	November 5, 2002			
Decision Requested		Yes	☒	No	Priority		High	☒	Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title
Update on the Waste Diversion Organization

Policy Implication + Budget Impact	
☐	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
Not applicable.	
☒	Background Attached

Recommendation
For information only.
Recommendation Continued

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

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

Request for Decision City Council



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

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

Report Prepared By

M. Bresnahan
Co-ordinator of Waste Diversion

Division Review

C. Mathieu,
Manager of Waste Management

Bill 90, the Waste Diversion Act, 2002, established a permanent non-government corporation called the Waste Diversion Ontario (WDO). The WDO is a partnership made up of industry, municipal, non-governmental representatives and the Ministry of Environment responsible for developing and expanding waste diversion programs and for establishing financing to municipalities for these programs.

The WDO has a 13-member Board of Directors including Councillor Lionel Lalonde as one of four municipal representatives for the Association of Municipalities of Ontario (AMO). The municipal representatives on the WDO will be supported by various waste management personnel including Melissa Bresnahan, Co-ordinator of Waste Diversion for the City of Greater Sudbury.

WDO's mandate will be to develop, implement and fund waste diversion programs. Its first task will be to develop a sustainable funding plan for Ontario's municipal Blue Box program. Once a funding model is approved, it is expected that up to 50% of municipal blue box costs will be funded through fees paid by companies whose products or packaging end up in the blue box. It is expected that the funding model will include variations in cost dependent on north/south and urban/rural differences and a funding performance incentive to encourage program efficiency and effectiveness.

Staff will be presenting new waste diversion programs as part of the 2003 budget process. The options will be presented based on both receiving and not receiving grants. A few of the programs under review, include, school recycling, a seasonal collection of leaf & yard trimmings and the removal of the \$17/unit annual recycling fee for multi-unit residential buildings.

The WDO is also expected to review other waste diversion programs, such as household special waste, scrap tires, electronics and organic waste (food waste, leaf & yard trimmings and sanitary and low grade papers). The City has already implemented a household special waste and scrap tire diversion program and staff is hopeful that these programs will receive future funding.

An electronic recycling program was proposed but not approved during the 2002 Budget deliberations. Staff will again present the option of Electronic recycling as part of the 2003 budget. An organic collection/processing program is currently under review and staff expects to have a completed report within 12 to 18 months.

Request for Decision City Council

Type of Decision

Meeting Date	November 14, 2002				Report Date	November 6, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title

Pedestrian Countdown Signals

Policy Implication + Budget Impact

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

☒ Background Attached

Recommendation

That the City of Greater Sudbury not install pedestrian countdown signals as set out in the attached report by staff dated November 6, 2002

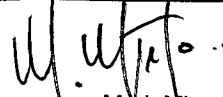
Recommendation Continued

Recommended by the General Manager



Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.



Mark Mieto
Acting Chief Administrative Officer

Request for Decision City Council

Recommendation *continued*

x

Background

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

Report Prepared By


Dave Kivi
Acting Co-ordinator, Traffic & Transportation

Division Review


Ronald W. Norton
Acting Director of Engineering Services

Background:

The City's Traffic and Transportation Section has received a request to provide information regarding pedestrian countdown signals.

Existing pedestrian signal heads display three messages to pedestrians. The "Walk" symbol indicates that pedestrians may begin crossing a roadway toward the display. The "Flashing Don't Walk" symbol means there is enough time to finish your crossing safely but do not start to cross from the curb or sidewalk. The "Solid Don't Walk" symbol means pedestrians are not to enter the roadway.

The Ontario Highway Traffic Act describes the legal requirements for pedestrians at traffic signals. The following are excerpts of the HTA regarding what pedestrians are legally required to do under the Act;

Pedestrian control signals - walk

- (26) Where pedestrian control signals are installed and show a "walk" indication, every pedestrian facing the indication may cross the roadway in the direction of the indication despite subsections (24) and (25). R.S.O. 1990, c. H.8, s. 144 (26).

Pedestrian control signals - don't walk

- (27) No pedestrian approaching pedestrian control signals and facing a ***solid or flashing "don't walk"*** indication ***shall enter the roadway***. R.S.O. 1990, c. H.8, s. 144 (27).

Pedestrian right of way

- (28) Every pedestrian who lawfully enters a roadway in order to cross may continue the crossing as quickly as reasonably possible despite a change in the indication he or she is facing and, for purposes of the crossing, has the right of way over vehicles. R.S.O. 1990, c. H.8, s. 144 (28)

Although pedestrian signal displays are very common throughout the City, many pedestrians do not understand the meaning of the indications. Many pedestrians expect to see the "Walk" symbol stay on for their entire crossing. To help educate the public, the former Regional Municipality of Sudbury produced a brochure describing the operation of pedestrian signal heads (see Exhibit "A"). Signs showing how pedestrian displays work have also been installed at key intersections throughout the City.

A pedestrian countdown signal is a timer display that counts down and shows the number of seconds left for pedestrians to finish crossing the street prior to the solid hand display and the right of way being transferred to a conflicting movement. Pedestrian countdown signals are seen in only a few locations within the United States and in some Western Canadian municipalities.

	Recommendation <i>continued</i>	X	Background
Please indicate if the information below is a continuation of the Recommendation or Background			
Findings: Only a few studies on the effectiveness of pedestrian countdown signals have been completed. A review of available reports revealed mixed results. A 2000 Florida Transportation study was the most scientifically rigorous study found to date regarding the effectiveness of countdown signals on pedestrian activity (Exhibit "B"). The study found a substantial increase in the number of pedestrians that started to cross during the "Flashing Don't Walk" at locations with countdown signals. The use of countdown signals increased the <u>non-compliance</u> by pedestrians of the Walk signal from 41% to 53%. This 12% increase in non-compliance was statistically significant. With this foreknowledge the municipality can rightfully be seen as actively promoting the public's disregard for existing legislation by installing a device such as countdown signals. This creates both moral and liability issues that must be considered. One of the selling points promoting the use of countdown signals is that pedestrians who are legally within the crossing are advised of how much time is left to cross the street. The claim is that it would reduce the number of people who are caught within the intersection when the Don't Walk signal is displayed. The result of the Florida study found that "There was no effect on the number of persons who ran out of time while crossing." The one positive effect on pedestrian activity was that the number of people who ran within the intersection was reduced. The Florida report stated "the countdown signal had a desirable effect on pedestrians running (i.e., less running) when the flashing Don't Walk signal appeared." The following are the Florida Department of Transports report findings: 1. "The countdown signals had both positive and negative effects on pedestrian behavior at the treatment sites, compared to the matched control sites. 2. Based on these results of those of other studies, <u>countdown signals are not recommended for use at standard intersections in Florida.</u> 3. The countdown pedestrian signal should be tested at other signalized intersections. 4. Instead of pedestrian countdown signals, there may be more effective alternatives to improve pedestrian safety at signalized intersections. <u>Pedestrian signalization alternatives</u> Longer Walk and clearance times: Exclusive pedestrian signal phasing at downtown locations: Refuge Islands: Medians: Automated pedestrian detection:			

Request for Decision City Council

	Recommendation <i>continued</i>	Background
Please indicate if the information below is a continuation of the Recommendation or Background		
The major benefit in the installation of pedestrian countdown signals is that of public perception. People perceive benefits to any new technology whose claim is to improve safety or convenience. This is known as the Westinghouse effect, where any attempt to visibly improve a situation, whether effective or not has produced a positive public perception. The marketing studies that we have reviewed highlight the positive perceptions of pedestrians to the countdown signals. Should the municipality approve the use of countdown pedestrian signals, we would expect positive public reaction. Analysis: This evaluation is an attempt to balance the perception of improved pedestrian safety verses the extra estimated cost for pedestrian countdown signals of \$ 6,000.00 per standard intersection. In addition, as the Florida study pointed out, there is a statistically significant increase in pedestrians starting to cross intersections during the "Flashing Don't Walk" phase. This is contrary to the Ontario Highway Traffic Act. Based on the above, our recommendation must be that the City of Greater Sudbury <u>not</u> install pedestrian countdown signals. 45		

Pedestrian Signal Heads

The most frequent questions we are asked come from people like you who are concerned about crossing the road safely.

Pedestrian safety is a high priority for the Region of Sudbury and we take steps to ensure your safety at signalized intersections.

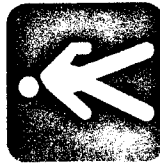
Below are answers to frequently asked questions as well as general information about pedestrian signal heads.

What do the symbols mean on the pedestrian signal heads?

The pedestrian signal head has two symbols:

Walk and Don't Walk

The "walk" symbol means you may begin crossing the roadway toward the display.



The "flashing don't walk" symbol means there is sufficient time to finish your crossing safely. If you have not started, do not start to cross.



The "solid don't walk" symbol means do not enter the roadway.



If there is a pedestrian pushbutton, push it to activate the "walk" symbol. If there is no pedestrian pushbutton, wait for the "walk" symbol.

Why doesn't the "walk" symbol stay on until I'm completely across the street?

The "walk" symbol has two purposes:

- it lets pedestrians know when to begin their crossing,
- and
- it is timed to allow pedestrians to get approximately halfway across the intersection.

When you are part of the way across, the "flashing don't walk" indication may come on. Complete your crossing as there is enough time to do so safely.

Why doesn't the "walk" symbol come on every time the traffic signals turn green?

At some traffic signals within the Region of Sudbury, a separate timing plan is provided for pedestrians and for vehicles. The pedestrian "walk" indication will only be displayed if the pushbutton is pushed. All intersections which operate this way are equipped with pedestrian pushbuttons. Remember, push the button.

Why do I have to wait for the "walk" symbol after I have pushed the pushbutton?

Generally, traffic signals are timed to favour the heavier traffic volumes on major streets. When the pedestrian pushbutton is pushed, a message is sent to the traffic signal controller that there is a pedestrian waiting to cross the street. A delay may be encountered while waiting for the traffic signals to change. The signals will change at a preset time which will minimize the interruption to the traffic on the major street.

How can I be sure that my children and I cross the road safely?

First, check for a pedestrian pushbutton. If there is one, push the button for the direction you want to cross. The pedestrian signal head will not change unless you push the button. Once the "walk" symbol is displayed, begin your crossing. The pedestrian signal heads are timed according to walking speed so you do not have to run, but do walk briskly.

Pedestrian information signs will be installed at many signalized intersections in the Region of Sudbury. They describe how the pedestrian signal heads operate. Please look for them.

Why do some intersections have pedestrian signal heads and others do not?

It is general practice in the Region of Sudbury to install pedestrian signal heads at all new traffic control signals where there is pedestrian activity.

How do I safely cross from a right turn island to the curb when there are no pedestrian signals? Do the cars have to stop for me?

In most cases, the crossing between the island and the curb is not controlled by the traffic signals. This means that pedestrians must yield the right of way to turning vehicles.



Tips for Crossing Safely

- Look for pedestrian pushbuttons. If there is one, push it.
- Before stepping off the curb, look both ways to make sure vehicles have stopped.
- Walk briskly.
- Cross the intersection defensively.
- Watch for turning vehicles.
- Look for pedestrian information signs where there is a lot of pedestrian activity.

Problems? Questions? Suggestions?

If a pedestrian signal head display or pedestrian pushbutton does not operate as described;

or

If you have questions or suggestions concerning traffic;

Call us at: (705) 673-2171

Fax us at: (705) 673-5171

Write us at:

Regional Municipality of Sudbury
Traffic and Transportation Division
Box 3700, Stn. A
Sudbury, ON P3A 5W5
Attention: Co-ordinator of Traffic and Transportation

Produced by:
Traffic and Transportation Division
The Regional Municipality of Sudbury

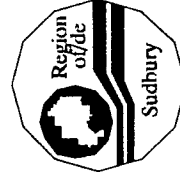
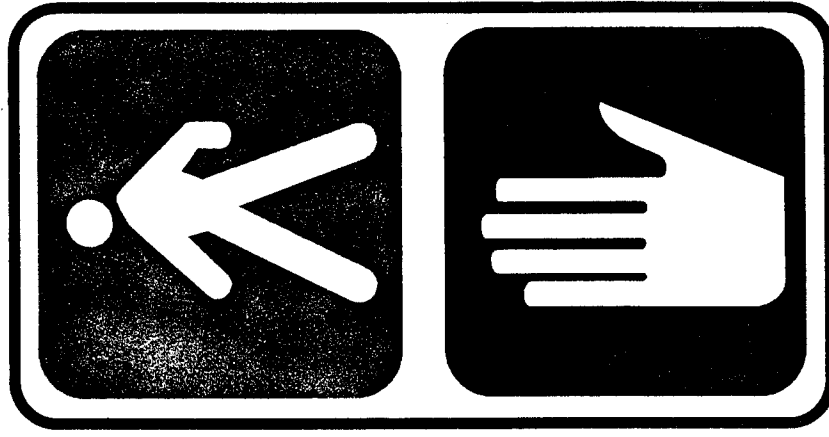
Acknowledgement:
Transportation Division
The Regional Municipality of Waterloo



The Regional Municipality of Sudbury
Traffic and Transportation Division
200 Brady Street
Box 3700, Stn. A
Sudbury ON P3A 5W5



Pedestrian Signal Heads



Public Works Department
Traffic and Transportation Division

The Effects of Pedestrian Countdown Signals in Lake Buena Vista



By

Herman Huang and Charles Zegeer
University of North Carolina at Chapel Hill
Highway Safety Research Center

for

Florida Department of Transportation

November 2000

ABSTRACT

A countdown signal displays the number of seconds left until the steady Don't Walk phase appears and opposing traffic receives a green light. A pedestrian who has just arrived in the queuing area can use this information to decide whether to start crossing. A person who is in the crosswalk when the flashing Don't Walk interval appears can see the number of seconds remaining before the cross traffic gets a green light. This may reduce the likelihood that a person is still in the intersection when the light changes.

The objective of this study was to evaluate the effects of countdown signals at intersections in Lake Buena Vista, Florida. A "treatment" and "control" study design was used: countdown signals at two intersections were matched with three control intersections that were similar but did not have countdown signals. The countdown signals were evaluated according to three measures of effectiveness:

1. Pedestrian compliance with the Walk signal
2. Pedestrians who ran out of time
3. Pedestrians who started running when the flashing Don't Walk signal appeared

The countdown signals had the positive effect (compared to sites without countdown signals) of reducing the number of pedestrians who started running when the flashing Don't Walk signal appeared. They had the undesired effect of reducing compliance with the Walk signal. There was no effect on the number of persons who ran out of time while crossing.

It is recommended that countdown signals be tested at other locations. The use of countdown signals should be accompanied by public educational campaigns that explain what these devices are and how pedestrians can benefit from them.

Key words: Pedestrian, signal, countdown, crossing, compliance.

INTRODUCTION

Pedestrian signals display the messages Walk (or a walking person), flashing Don't Walk (or a flashing hand), and steady Don't Walk (or a steady hand) in conjunction with vehicle signals. The Walk signal indicates that pedestrians may cross the street in the direction of the signal. The flashing Don't Walk signal means that pedestrians should not start crossing, but pedestrians already in the street should have enough time to finish crossing. The steady Don't Walk phase means that pedestrians should not be in the street.

It is well-documented that many pedestrians do not understand the meaning of the pedestrian signal indications, particularly the flashing Don't Walk. In fact, Robertson *et al.* (1984) found that only about half of pedestrians understand the meaning of the flashing Don't Walk display. Many pedestrians expect to see the Walk signal for their entire crossing. Upon seeing the flashing Don't Walk, some pedestrians believe that they will not have enough time to reach the opposite side of the street. Others may return to the starting side, and a few may even stop in the middle of the street. (Zegeer, 1986)

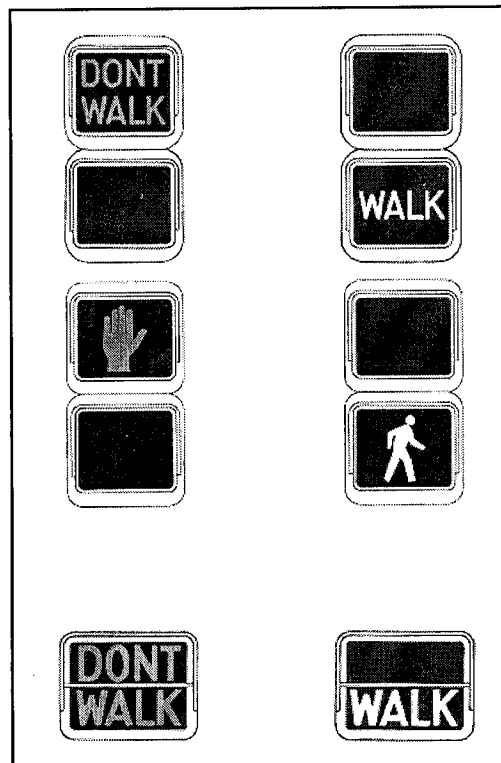


Figure 1. Standard pedestrian signal indications.

A pedestrian countdown signal contains a timer display that counts down and shows the number of seconds left to finish crossing the street. This device is intended to aid pedestrians in getting out of the street before they would be exposed to the danger of oncoming motor vehicles. A countdown signal can reassure a pedestrian who is in the crosswalk when the flashing Don't Walk phase appears that he or she still has time to finish crossing and does not need to panic, run to the opposite side, return to the starting side, or stop in the middle of the street. A countdown pedestrian signal is shown in Figure 2.

The use of a countdown pedestrian signal has several potential outcomes. The possible positive outcomes of the countdown signal (in terms of perhaps reducing crash risk) include:

- A pedestrian already in the street during the flashing Don't Walk (clearance interval) will see the countdown timer and take action such as walking faster if necessary to reach the other side of the street safely, before the timer counts down to zero (and cross traffic gets the green light).
- A pedestrian who arrives at the curb during the flashing Don't Walk and observes that the countdown shows only a few seconds may decide that there is not enough time to cross to the other side of the street and thus may wait until the beginning of the next Walk interval. The time available to cross a street is even more important when crossing wide streets, especially those with high traffic speed and volumes.

In the broader perspective, some traffic engineers may decide to use the countdown signal in the hope that it would not only improve pedestrian safety (*i.e.*, by reducing the number of pedestrians stranded in the street when cross traffic gets a green light), but also improve traffic flow on the cross street as a result.

The possible negative outcomes of the countdown signal (*i.e.*, increasing the risk of a pedestrian crash) include:

- A pedestrian arrives at the curb while the flashing Don't Walk is displayed along with the number of seconds remaining. The pedestrian mistakenly assumes that the time displayed on the countdown device is sufficient to cross the street. He or she begins crossing the street and is in the middle of the street when crossing traffic gets a green light. The pedestrian is at risk of being struck.
- A motorist stopped at an intersection on a red signal phase is waiting for the green light. The driver can clearly see the device counting down and uses it as a "starting gun" to step on the accelerator as soon as the countdown displays zero seconds, even before he or she gets the green light. A pedestrian who is still in the process of crossing the street may be struck by this motorist.

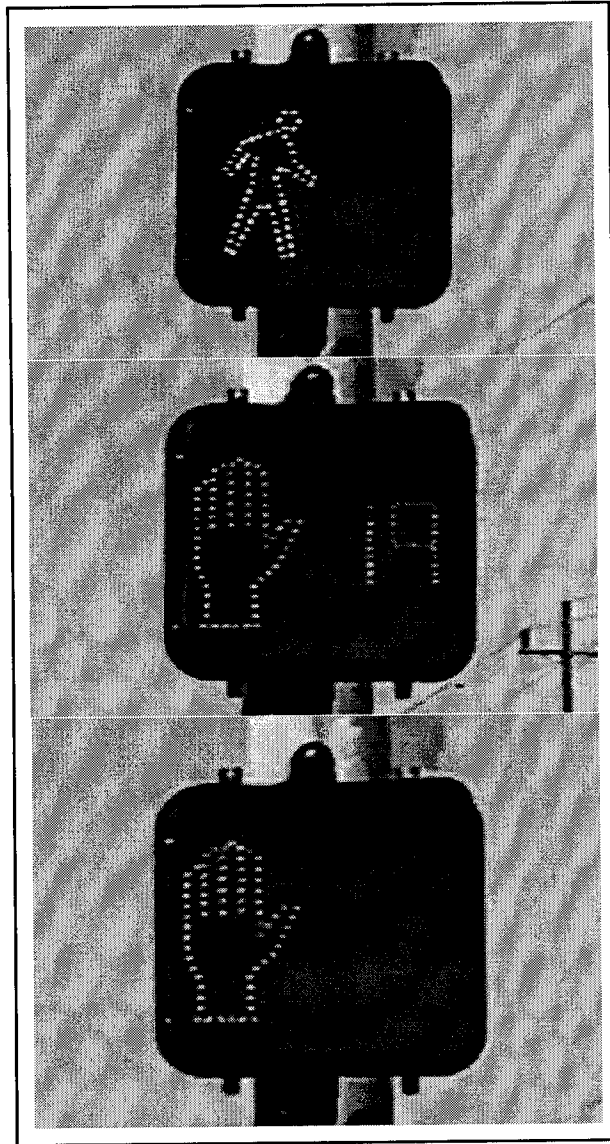


Figure 2. Countdown signal in Sacramento County, California.

- | | |
|----------|---|
| (Top) | No time display appears during the Walk interval. |
| (Middle) | The timer counts down through the flashing Don't Walk interval. |
| (Bottom) | After the timer reaches zero, the time display disappears. |

Countdown signals were installed at several intersections in Sacramento County, California, in 1997 and 1998. Huang and Zegeer (1999) found that those countdown signals reduced pedestrian compliance with the Walk phase. Another adverse effect was that the countdowns increased the number of people who finished crossing after the steady Don't Walk display appeared. The countdowns did not affect whether pedestrians ran or hesitated while crossing.

This report evaluates countdown signals at two intersections in Lake Buena Vista, Florida. This study focused on determining the positive and negative effects of these devices on pedestrian behavior.

DATA COLLECTION

A treatment-and-control study design was used. Data were collected at two signalized intersections (one crosswalk at each) with countdown pedestrian signals (the "treatment" sites). Each intersection was matched with one or two nearby "control" intersections which had conventional pedestrian signals (Table 1). Data collection took place on various days between May and November 1999, during daylight hours and under dry conditions.

Table 1. Intersections where data were collected.

INTERSECTION	T/C	HOURS OF DATA COLLECTION	NUMBER OF PEDESTRIANS
State Route 535 at Hotel Plaza Blvd., north crossing	T	6 h 00 min	232
County Route 535 at Vinings Way Blvd., north crossing	C	6 h 00 min	32
State Route 535 at Palm Parkway, north crossing	C	16 h 00 min	250
Buena Vista Drive at entrance to Team Disney, east crossing	T	4 h 00 min	136
Buena Vista Drive at entrance to Disney Casting Center, east crossing	C	3 h 45 min	26

T = Treatment site, with a countdown signal

C = Control site

A video camera was used to record data at all locations. The video camera was placed on a tripod and set up on the sidewalk along the side street, approximately 23 m (75 ft) upstream from the intersecting main road. The camera faced in the same direction as traffic on that half of

the side street. This position enabled the camera to record, on videotape, pedestrians in the crosswalk as they were crossing the main road, and those waiting in the queuing areas on either side of the main road. The camera also recorded signal phases for parallel traffic on the side street and pedestrian phases for pedestrians crossing the main road.

The countdown signals were evaluated according to three measures of effectiveness (MOE's):

1. Pedestrian compliance with the Walk signal
2. Pedestrians who ran out of time when crossing the street
3. Pedestrians who started running when the flashing Don't Walk signal appeared

It should be noted that the sample sizes vary for each MOE, because: (1) some MOE's pertain to only a subset of the total number of pedestrians; and (2) some pedestrians were not clearly videotaped.

SITE DESCRIPTIONS

At all of the intersections used in this study, pedestrian signals with conventional push buttons control the crosswalks of interest. The Walk signal will not appear unless the button is pushed. Descriptions of the two treatment and three control sites are given below.

State Route 535 at Hotel Plaza Boulevard (existing countdown pedestrian signal)

State Route 535 is a bustling north-south commercial strip with many hotels, restaurants, and souvenir shops (Figures 3 and 4). The east leg of Hotel Plaza Boulevard is the entrance to a shopping plaza. The west leg of Hotel Plaza Boulevard is one of the entrances to Walt Disney World™. State Route 535 has three lanes of through traffic and a right-turn lane in each direction. There is one left-turn lane for southbound traffic and two left-turn lanes for northbound traffic. Northbound and southbound traffic are separated by a raised grass median. The ADT is 68,300 vehicles per day and the speed limit is 64 km / h (40 mi / h).

The northside crosswalk is equipped with a countdown signal. It starts at 37 seconds, when the Walk first appears. At 25 seconds, the flashing Don't Walk appears. At 0 seconds, the steady Don't Walk appears and the timer display disappears.

There was steady pedestrian activity during the data collection periods. Most pedestrians crossed in groups. Because of heavy traffic along State Route 535, someone in most groups pushed the button, and people usually waited for the Walk phase.



Figure 3. State Route 535 at Hotel Plaza Boulevard (countdown signal site).

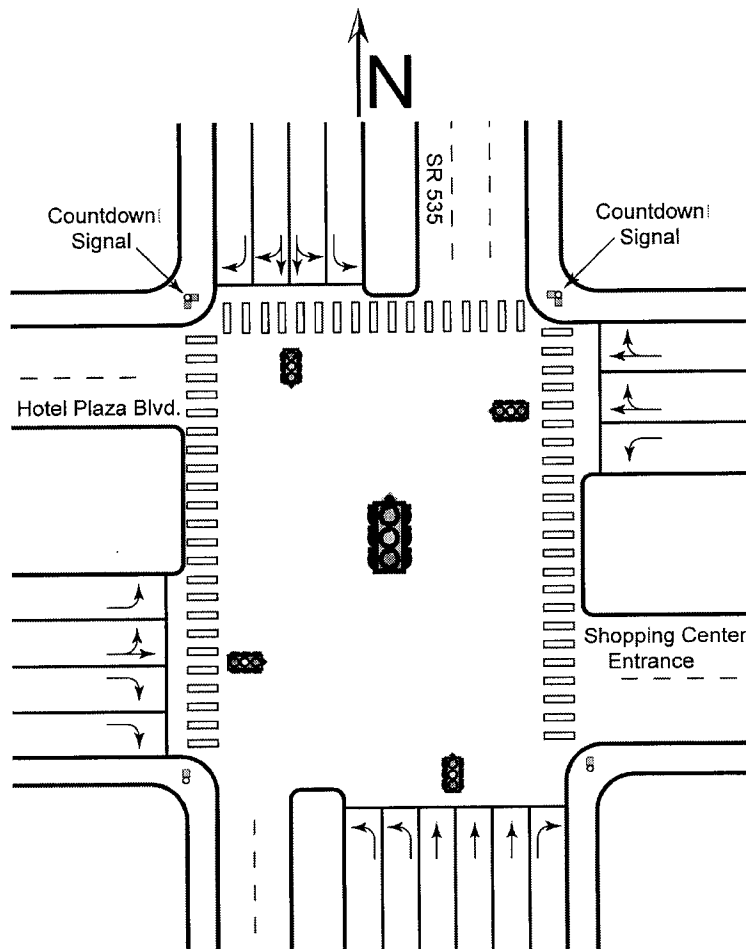


Figure 4. SR 535 at Hotel Plaza Boulevard.

County Route 535 at Vinings Way Drive (control site #1 for State Route 535 at Hotel Plaza Boulevard)

This T-intersection is two traffic lights, about 0.8 km (0.5 mile) north of its matching treatment site (State Route 535 at Hotel Plaza Boulevard) (Figure 5). The east leg is the entrance to a shopping plaza. County Route 535 has two lanes of through traffic and a left-turn lane in each direction, and a raised grass median. The ADT is 47,200 vehicles per day and the speed limit is 64 km / h (40 mi / h). Compared to State Route 535 at Hotel Plaza Blvd., pedestrian

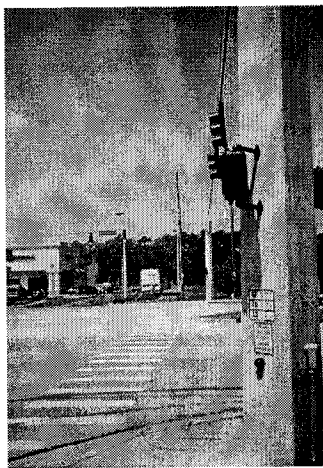


Figure 5. County Route 535 at Vinings Way (control site #1).

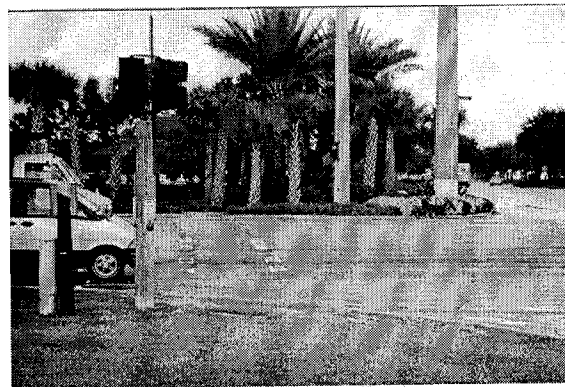


Figure 6. State Route 535 at Palm Parkway (control site #2).

activity was more sporadic here. The area north of this intersection is largely undeveloped.

State Route 535 at Palm Parkway (control site #2 for State Route 535 at Hotel Plaza Boulevard)

Because of low pedestrian activity at Vinings Way Drive, a second control site for Hotel Plaza Boulevard was added to the study. This site is about halfway in-between Hotel Plaza Boulevard and Vinings Way Drive. State Route 535 approaches this intersection from the south and turns to the west. It has two lanes of through traffic and a left-turn lane in each direction, and a raised grass median (Figure 6). The ADT is 47,200 vehicles per day and the speed limit is 64 km / h (40 mi / h). To the north of the intersection, the road is known as County Route 535 and has a similar cross-section as State Route 535 to the south. Palm Parkway approaches from the east. It has two lanes of through traffic in each direction, left- and right-turn lanes for westbound traffic, and a raised median. There are hotels, restaurants, and souvenir shops here. More pedestrian activity was observed here than at County Route 535 and Vinings Way Drive.

Buena Vista Drive at entrance to Team Disney, east leg (existing countdown pedestrian signal)

Buena Vista Drive is an east-west roadway with a raised grass median (Figures 7 and 8). There are three through lanes and a left-turn lane in each direction. The ADT is 30,500 vehicles per day and the speed limit is 56 km / h (35 mi / h). The north side of Buena Vista Drive is occupied by Downtown Disney, which is a shopping, restaurant, and entertainment complex. Team Disney, which houses Walt Disney Company offices, is on the south side.



Figure 7. Buena Vista Drive at Team Disney (countdown signal site).

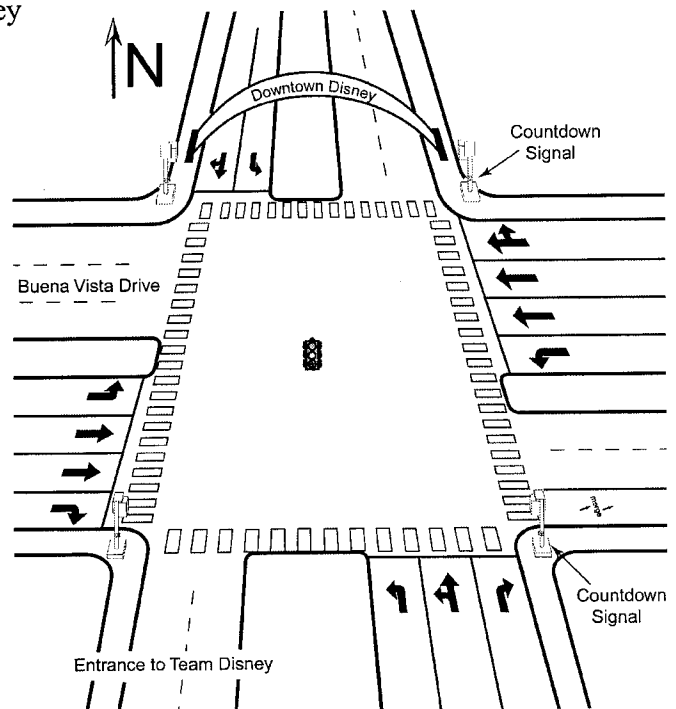


Figure 8. Buena Vista Drive at entrance to Team Disney.

Buena Vista Drive at entrance to Disney Casting Center, east leg (control site for Buena Vista Drive / Team Disney)

This location is one traffic light (about 1/4 mile) east of its corresponding treatment site (Buena Vista Drive at entrance to Team Disney). Buena Vista Drive is an east-west roadway with a raised grass median (Figure 9). There are three through lanes and a left-turn lane in each direction. The ADT is 30,500 vehicles per day and the speed limit is 56 km / h (35 mi / h). Downtown Disney is on the north side of Buena Vista Drive. The Disney Casting Center serves as the Walt Disney World™ employment office, and is on the south side.



Figure 9. Buena Vista Drive at Disney Casting Center (control site).

RESULTS

For analysis purposes, the two countdown signal sites were combined and the three control sites were combined.

Pedestrian Compliance with the Walk Signal

A pedestrian complied with the Walk signal if he or she started crossing during the Walk interval. Pedestrians who crossed during the flashing or steady Don't Walk for any reason (such as impatience, arriving late, or not pushing the button and not getting a Walk) were not in compliance with the Walk signal.

With countdown pedestrian signals, pedestrians who arrive at the curb just as the flashing

Don't Walk appears will see that they still have as much as 20-25 seconds left to cross. Some may decide to "go for it" instead of pushing the button and waiting for the next Walk interval. Thus, it was hypothesized that countdown signals might have the *undesirable* effect of reducing compliance with the Walk signal.

The chi-square statistic was used to compare the levels of compliance at the countdown signal locations and the control sites. Figure 10 and Table 2 show that pedestrians were less

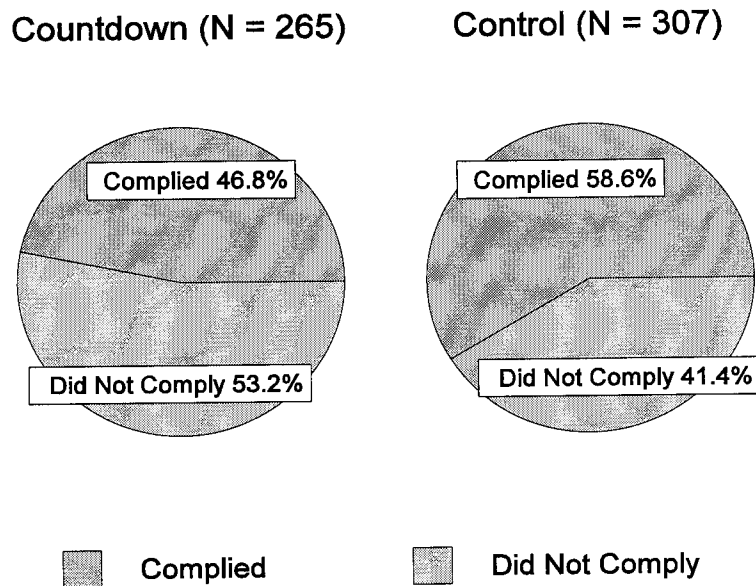


Figure 10. Pedestrians who complied with the Walk signal.

likely to comply at the countdown signal locations than at the control sites. This difference was significant at the 0.005 level. The findings support the hypothesis.

Table 2. Pedestrians Who Complied with the Walk Phase

	Countdown	Control
Complied	124 (46.8%)	180 (58.6%)
Did Not Comply	141 (53.2%)	127 (41.4%)

chi-square statistic = 8.006302

p-value, with one degree of freedom = 0.004662

SIGNIFICANT

Pedestrians Who Ran Out of Time

Pedestrians who start crossing on a Walk or flashing Don't Walk signal and who are still in the crosswalk when the steady Don't Walk signal is displayed and parallel traffic has the red signal have one to two seconds of an all-red interval before cross traffic gets the green signal. For the purposes of this analysis, such pedestrians were considered to have run out of time. It was hypothesized that countdown signals might have the *desirable* result of fewer pedestrians remaining in the intersection after the steady Don't Walk appears, since they will know how much time they have and will presumably attempt to finish crossing before "time runs out."

Some people started and finished on a steady Don't Walk either because: (1) no one pushed the button and the Walk signal never came on, or (2) they started and finished while opposing traffic had the green. These people were not included in this analysis.

The chi-square statistic was used to compare the number of pedestrians who finished crossing after time ran out at the countdown signal locations and the corresponding control locations. Figure 11 and Table 3 show the number of pedestrians (total of all three study locations) who ran out of time (*i.e.*, started crossing on a Walk or flashing Don't Walk and finished crossing during the steady Don't Walk). A slightly smaller percentage of people ran out of time at the control sites than at the countdown sites, but the difference was not statistically significant.

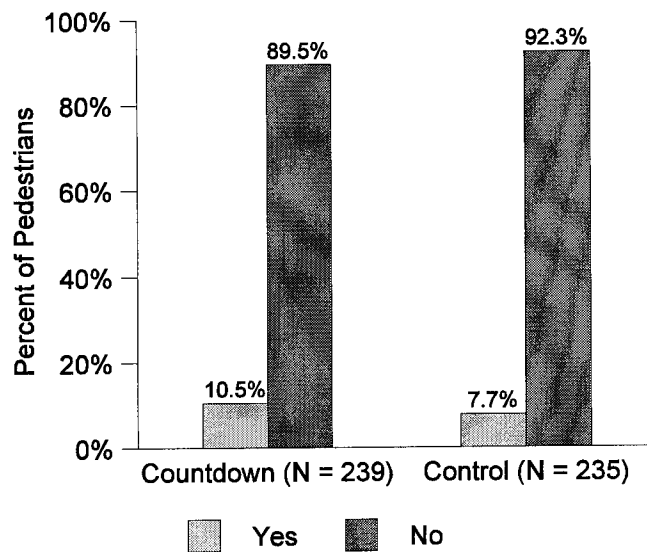


Figure 11. Pedestrians who ran out of time.

Table 3. Pedestrians Who Were Crossing When the Steady Don't Walk Was Displayed

	Countdown	Control
Yes	25 (10.5%)	18 (7.7%)
No	214 (89.5%)	217 (92.3%)

chi-square statistic = 1.126717

p-value, with one degree of freedom = 0.288477

NOT SIGNIFICANT

Pedestrians Who Started Running When the Flashing Don't Walk Display Appeared

It was thought that the effects of countdown signals on pedestrian crossing behavior are likely to be mixed. On the one hand, the timer display may reassure crossing pedestrians that they still have time to finish crossing, even when the flashing Don't Walk is being displayed. On the other hand, more pedestrians may decide to "run for it" when they arrive on flashing Don't Walk if they see how many seconds are left. In this study, it was hypothesized that countdown signals would have the *desirable* effect of *less* running when the flashing Don't Walk display first appears.

About three percent of those crossing at the treatment sites and ten percent of those crossing at the control sites started running when the flashing Don't Walk signal appeared (Figure 12 and Table 4). This difference was significant, with a p-value of 0.011. This finding suggests that pedestrians are paying attention to the countdown timer display and are not being confused as to the meaning of the countdown signal.

Table 4. Pedestrians Who Started Running When the Flashing Don't Walk Appeared

	Treatment	Control
Yes	10 (3.4%)	25 (10.4%)
No	203 (96.6%)	221 (89.6%)

chi-square statistic = 6.405311

p-value, with one degree of freedom = 0.011378 SIGNIFICANT

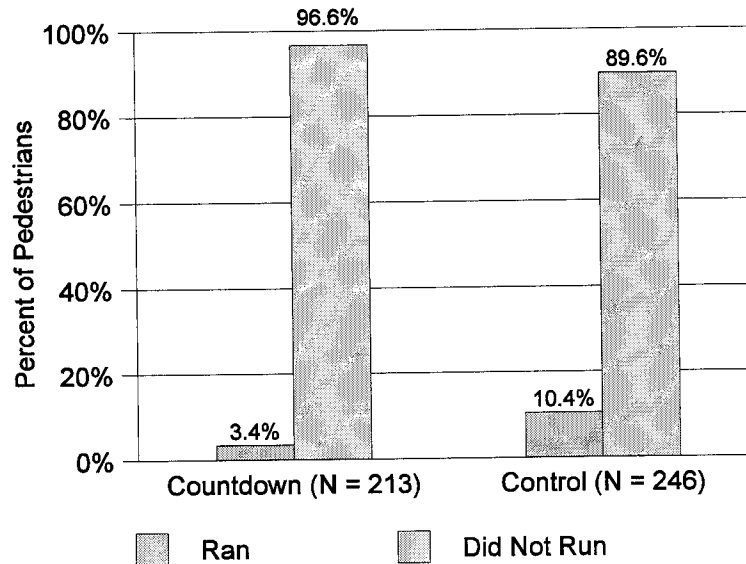


Figure 12. Pedestrians who started running when the flashing Don't Walk display appeared.

CONCLUSIONS AND RECOMMENDATIONS

This study involved the before-and-after evaluation of countdown signals on pedestrian behavior. Two crosswalks at two intersections in Lake Buena Vista, Florida, were used for test purposes. Three nearby crosswalks without countdown signals (*i.e.*, the control sites) were used for comparison purposes. The key findings and authors' discussion are given below.

- 1. The countdown signals had both positive and negative effects on pedestrian behavior at the treatment sites, compared to the matched control sites.**

Table 5 summarizes the effects of countdown signals by each MOE. For example, the countdown signals had a desirable effect on pedestrian running (*i.e.*, less running) when the flashing Don't Walk signal appeared. Because relatively few people arrived at the curb during the flashing Don't Walk interval, no conclusions can be drawn as to whether they were more or less likely to push the button and wait for the next Walk signal.

Table 5. The effects of countdown signals by MOE.

MOE	EFFECT
COMPLIANCE WITH WALK SIGNAL	U
RAN OUT OF TIME	N
STARTED RUNNING WHEN FLASHING DON'T WALK SIGNAL APPEARED	✓

✓ Had desirable effect, significant at the 0.10 level.

U Had undesirable effect, significant at the 0.10 level.

N No effect.

A potential drawback of a countdown signal is that some pedestrians who would otherwise wait for the next Walk signal may be encouraged to start crossing on the flashing Don't Walk, with insufficient crossing time. This, of course, can result in more persons being stranded in the street when cross-traffic gets the green light. Although the countdown signals were found to reduce compliance with the Walk signal (an undesirable effect), the countdowns did not appear to have had an effect on the number of pedestrians who ran out of time. This clearly may be the result of some pedestrians leaving during the flashing Don't Walk but walking fast to complete their crossing before the steady Don't Walk is displayed.

2. Based on these results and those of other studies, countdown signals are *not* recommended for use at standard intersections in Florida.

Countdown signals may result in more pedestrian signal violations among some age groups. For example, teenage and young adult males (such as near high schools and universities) may try to "beat the light" after seeing that they still have several seconds to cross. Countdowns may be more promising at intersections that are frequented by an older adult population, by virtue of the added information about the time available for crossing.

3. The countdown pedestrian signals should be tested at other signalized intersections.

The present study was a behavioral evaluation of countdown pedestrian signals using two treatment sites and three control sites. Ideally, data would have been collected using a before-and-after approach, at a larger number of locations. Countdown signals should be tested in other cities, especially those with multiple countdown signal installations. With a before-and-after study, it is more likely that any effects on pedestrian and motorist behavior are in fact the result of the treatment alone, and not from differences between sites. However, a before-and-after study requires that the data collection be coordinated with local agencies' installation schedules. This was not possible within the time frame of this study, so a treatment-and-control study was conducted as the next best option. Of course, conducting a crash-based analysis of a countdown signal would require hundreds or thousands of test sites in order to have an adequate sample of

pedestrian crashes.

4. Instead of pedestrian countdown signals, there may be more effective alternatives to improve pedestrian safety and service at signalized intersections.

A number of alternative devices and treatments are available to the traffic engineer to improve conditions for pedestrians at signalized intersections. These may be more effective alternatives than pedestrian countdown signals in achieving more desirable pedestrian and / or motorist behavior.

Pedestrian signalization alternatives

- **Longer Walk and clearance intervals:**

At wide intersections, pedestrian crossing times often dictate green splits and cycle lengths. As a result, *minimum* Walk and flashing Don't Walk times are too often used. The *Manual on Uniform Traffic Control Devices* recommends a minimum Walk interval of 4 to 7 seconds (MUTCD, 1988). With such a short interval, pedestrians may only get one or two lanes across the street before the flashing Don't Walk appears and they may get confused or even panic (because they do not understand the meaning of the flashing Don't Walk). It is desirable to provide a longer Walk interval whenever practical. Also, the timing of clearance (*i.e.*, flashing Don't Walk) intervals to assume slower walking speeds (*e.g.*, 0.9 or 1.1 m / sec (3 or 3.5 ft / sec) instead of 1.2 m / sec (4 ft / sec)) may also be appropriate, particularly at locations with older pedestrians which cross the street regularly.

- **Exclusive pedestrian signal phasing at downtown intersections:**

Most pedestrian signals use standard (or concurrent) timing, in which the Walk signal is displayed at the same time with the green light for parallel traffic. Under such a timing scheme, right- and left-turning motor vehicles may conflict with pedestrians crossing on the Walk signal (and many motorists will not yield to pedestrians when making turns at such intersections).

Two alternatives are exclusive timing and scramble (or Barnes dance) timing. With exclusive timing, all vehicular traffic is stopped and pedestrians are allowed to cross in any crosswalk: the Walk interval is displayed for all crosswalks at the same time, while all motorists have a red traffic signal. Exclusive timing has been associated with approximately a fifty percent reduction in motor vehicle - pedestrian crashes as compared to standard timing (Zegeer *et al.*, 1985). With scramble timing, all vehicular traffic is stopped and pedestrians are allowed to cross in any crosswalk or diagonally across the intersection (Figure 13). These exclusive timing schemes are most appropriate in downtown signalized intersections with high pedestrian volumes (1,200 or more per day), and relatively low vehicle speeds and volumes. Such timing schemes will typically increase vehicle and pedestrian delay, since longer signal cycles are required, and it may



Figure 13. With scramble timing, pedestrians are allowed to cross in any direction, including diagonally.

be difficult to synchronize adjacent signals. Exclusive timing plans are generally impractical outside of downtown areas.

Reducing pedestrian crashes involving through vehicles

- **Refuge Islands:**
Refuge islands are areas within an intersection or between lanes of traffic where pedestrians may safely wait if they are unable to cross the entire street within the allotted time. A refuge island at a signalized intersection can provide a place for slower pedestrians to safely stop and wait for the next cycle to finish crossing.

- **Medians:**
Streets with raised medians experienced lower pedestrian crash rates compared to streets with painted two-way left turn lanes or undivided streets (Bowman and Vecellio, 1994).

A refuge island or median island should be a minimum of 1.2 m (4 ft) (and preferably 1.8 m, or 6 ft) wide, and at least 3.7 m (12 ft) long or the width of the crosswalk, whichever is greater. Cut-through ramps at pavement level or curb ramps are needed to accommodate wheelchair users. More information about medians and refuge island design can be found in the Institute of Transportation Engineers' *Design and Safety of Pedestrian Facilities* (1998).

- **Automated pedestrian detection:**
Infrared, microwave, or video detection devices can be installed to automatically detect pedestrians waiting at the curb and activate the pedestrian phases (Figure 14). The devices can be set up so that if the pedestrian starts crossing before the WALK phase, the "call" for the pedestrian phase will be canceled, thereby reducing delay to cross traffic.

These devices can also detect persons in the crosswalk and extend the clearance interval if necessary so that pedestrians will have time to finish crossing.

Automated pedestrian detectors were evaluated in Los Angeles, CA (infrared and microwave), Phoenix, AZ (microwave), and Rochester, NY (microwave) (Hughes *et al.*, 1999). The results indicated that the use of automated detection devices in conjunction with the standard pedestrian push-button resulted in a significant reduction in vehicle-pedestrian conflicts as well as a reduction in the number of pedestrians beginning to cross during the steady Don't Walk phase. Detailed field testing of the microwave equipment

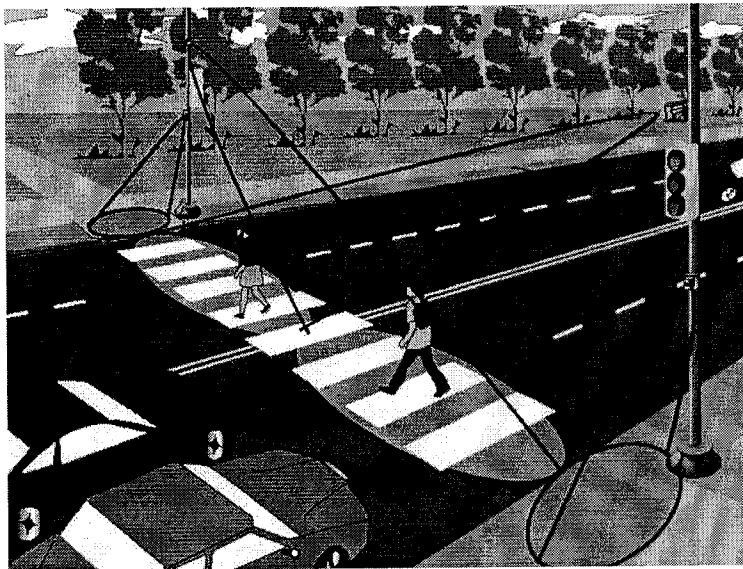


Figure 14. An automated pedestrian detection system.

in Phoenix revealed that fine tuning of the detection zone is still needed to reduce some false calls and missed calls (Hughes *et al.*, 1999).

Education and enforcement

Education and enforcement can help improve conditions for pedestrians. Table 2 and Figure 10 show that 47 percent of pedestrians at the countdown sites, and 58 percent of those at the control sites, complied with the Walk phase. In other words, 53 and 42 percent, respectively, did not comply. Some of those who started crossing on a flashing Don't Walk were still in the street when the countdown timer reached zero. This finding highlights the need to educate pedestrians as to what the signals mean and when it is appropriate to cross the street. For instance, an informational sign could explain what pedestrians should do during the Walk, flashing Don't Walk, and steady Don't Walk signal intervals (Figure 15).



Figure 15. A sign that explains the meaning of the pedestrian signal displays.

Driver education programs should deal effectively with driver responsibility to yield to pedestrians when turning at intersections and other situations where motorists should yield the right-of-way to pedestrians, driving slowly in pedestrian areas, etc. Better enforcement of driver compliance to traffic signals (perhaps using red light cameras) may also be effective in improving pedestrian safety at signalized intersections.

ACKNOWLEDGMENTS

This study was conducted as part of a research project funded by the Florida Department of Transportation. Theo Petritsch was the Contracting Officer's Technical Representative for Florida DOT. The authors gratefully acknowledge the information provided by Stokes Wallace (Control Specialists, Inc. -- the countdown signal distributor). Charles Hamlett, L. Travis Huey, and Bradley Keadey (all University of North Carolina Highway Safety Research Center) assisted with data collection. Thomas Meadows (University of North Carolina Highway Safety Research Center) drew the intersection diagrams. Eric Rodgman and J. Richard Stewart (both University of North Carolina Highway Safety Research Center) provided computer and statistical expertise, respectively.

REFERENCES

- Bowman, B.L. and R.L. Vecillio. "Effects of Urban and Suburban Median Types on Both Vehicular and Pedestrian Safety." *Transportation Research Record 1445*, pp. 169 - 179, 1994.
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- Robertson, H.D. and E.C. Carter. "The Safety, Operational, and Cost Impacts of Pedestrian Indications at Signalized Intersections." *Transportation Research Record 959*, pp. 1- 7, 1984.
- Zegeer, C.V., K.S. Opiela, and M.J. Cynecki. *Pedestrian Signalization Alternatives*. Report No. FHWA-RD-83-102. Federal Highway Administration, Washington, DC, July 1985.

Request for Decision City Council



Type of Decision

Meeting Date	November 14 th , 2002				Report Date	November 8th, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title

Land Ambulance Response Time Framework

Policy Implication + Budget Impact

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

No budget impact, as the increased cost is offset by Provincial Funding from the Ministry of Health and Long-Term Care and the Community Re-investment Fund (CRF)

☒ Background Attached

Recommendation

THAT Council approve the Revised Land Ambulance 2002 Budget; with offsetting Provincial funding; and

THAT Council authorize the Chief Administrative Officer to sign the following two Schedules:
 1) Schedule A-1: 2001/2002 Ministry of Health and Long-Term Care Response Time Accountability Agreement to Improve Land Ambulance Response Time, SIGN-BACK Agreement for Upper-Tier Municipality/Designated Delivery Agent; and
 2) Schedule A-2: 2001/2002 Ministry of Health and Long-Term Care Response Time Accountability Agreement to Improve Land Ambulance Response Time, SIGN-BACK Agreement for Upper-Tier Municipality/Designated Delivery Agent

Recommendation Continued

Recommended by the General Manager

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

Recommended by the C.A.O.

Mark Mieto
Acting Chief Administrative Officer

Report Prepared By



Tim P. Beadman, Director
Greater Sudbury Emergency Medical Services

Division Review

Background:

As part of the Provincial/Municipal partnership of the Land Ambulance Implementation Steering Committee (LAISC), there was a commitment to improve ambulance response times. In order to support a decision-making initiative, each municipality was requested to submit a Plan or Implementation Improvement Strategy which demonstrated that municipalities are innovative, efficient and are adopting "best practice" approaches for improving ambulance response times.

Under Phase One (May 2002), the City of Greater Sudbury, EMS Division received a one-time grant of \$410,000 (90% of our original request) for the purchase of capital equipment to support strategies to improve land ambulance response times in our community.

In late August 2002, the Province announced new funding dedicated to response time reduction across Ontario. Based on our submission to the Province, we have been granted additional annual funding in the amount of \$730,000 (\$365,000 from MOHLTC and \$365,000 of CRF) provided it is used for response time reduction in our community.

In order to receive this new combined annualized funding of \$730,000, the MOHLTC has introduced a *Response Time Framework Agreement* which must be supported officially by the City, and subsequently signed off by the Chief Administrative Officer. The attached forms actually reflect a higher amount based on annualization over the Ministry's fiscal period of April 01, 2002 through March, 2003. Attached is a confirmation of emergency services funding the City is committed to use in support of the EMS Division's goal of ambulance response time reduction (Attachment #1 - Schedule A-1). Also attached is a commitment by the City to increase service level hours of ambulance service to reduce ambulance response times (Attachment #2 - Schedule A-2).

It is imperative that the City deal with this issue now as the expectation from the Province is that, now that the City has been granted this new funding, our Plan for the further reduction in ambulance response times in the community must be implemented. Failure to address this issue now will result in the loss of this annualized funding.

In order to implement our Plan and meet the requirements of the Response Time Framework Agreement and the additional \$730,000 of annual funding, there is a need for the City to add additional human resources, re-allocate portions of its existing Budget and implement a "*Balanced Emergency Coverage*" Strategy, all of which can be achieved without an impact on the local tax levy. I have attached a revised 2002 EMS Budget detailing a re-allocation of funding to support these strategies (Attachment #3).

As the "*Balanced Emergency Coverage*" Initiative was a known critical component to reducing our response times, the Emergency Medical Services Division, for some time now, has been in discussions with the Ministry's Central Ambulance Communications Centre (CCAC) to develop and implement same. We are able to report that this new Initiative has now been developed with the complete support and co-operation of the Ministry's CACC, and in fact, they have agreed to adjust their human resources staffing, and to model their training initiatives based on our comprehensive plan of reducing response times to this community.

As we would not qualify for the additional \$730,000 without the implementation of our Plan to reduce ambulance response times, which in turn is dependent upon the City's "*Balanced Emergency Coverage*" Strategy, there is a need to revise the 2002 EMS Budget in the following fashion:

- a) There is the requirement to add additional human resources; specifically:
- 6 (six) full-time Paramedics
 - 1 (one) full-time Emergency Vehicle Technician (EVT)
 - 1 (one) full-time data/records clerk for Quality Service Review Section
 - 1 (one) full-time clerical support position to be shared between the Training/Education Section and the quality review aspects of the Division;
- b) The re-allocation of portions of the existing 2002 Budget to cover operational costs within overtime, medical supplies, vehicle purchases, medical equipment purchases and maintenance;

This revised 2002 Budget re-allocates existing resources within the Budget, and utilizes the \$730,000 additional annual funding to support the new resources required, and will not have an impact on the local tax levy.

Please find attached the Revised 2002 Budget with the above-noted changes (Attachment #3). In addition, the letter from the Ministry of Health & Long-Term Care (Attachment #4) confirms that the response time framework funding is eligible for the Community Re-investment Fund (CRF).

As stated earlier, the expeditious treatment of this matter is required if we are to qualify for the additional funding.

**2001/2002 Ministry of Health and Long-Term Care Response Time Accountability Agreement
to Improve Land Ambulance Response Time
SIGN-BACK Agreement for Upper-Tier Municipality/Designated Delivery Agent**

We, the undersigned, agree that the allocation provided to us by the Ministry of Health and Long-Term Care (MOHLTC), will be used as operating funds commencing in the ministry's fiscal year 2002-2003 for Response Time Improvement. This funding shall not be applied earlier than the implementation date of your Response Time Improvement Plan or April 1, 2002 (whichever comes last). We further agree that the City of Greater Sudbury commits to providing matching municipal funds.

This addition to your base funding will be effective on April 1, 2002 and is conditional on the following:

- Monthly monitoring by the ministry and the City of Greater Sudbury of response time performance in the Sudbury EMS through Ambulance Response Information System (ARIS).
- The City of Greater Sudbury will complete (as part of the normal year-end report due January 31), a statement that this funding has been used in accordance with the Response Time Funding agreement. The report will confirm:
 - that matching municipal funds were used
 - that the negotiated response time improvement strategies were implemented
 - what barriers (if any) or constraints were encountered in implementing the plan
- The City of Greater Sudbury and the Field Office will meet at least once annually (but no later than 60 days after receipt of the year-end report) to review overall progress towards improvements in response time and to clarify/discuss year-end report information.
- The City of Greater Sudbury agrees to report any significant delays in the rollout of their plan.

A. The Ministry of Health & Long-Term Care will recover funds from the City of Greater Sudbury in the event of non-compliance with this agreement following a series of graduated actions as follows:

1. If the ministry observes that the Sudbury EMS response time performance has deteriorated for three consecutive months, the City of Greater Sudbury will be contacted to establish the reason for the decline, to review progress in implementing response time improvements and to ensure that plans are being implemented in accordance with the implementation timeline established for municipal plan initiatives
2. If the Sudbury EMS response time performance does not improve, ministry staff will review the City of Greater Sudbury explanation of the variance between the actual response time performance and the standard, review progress in implementing response time initiatives and ensure that plans are being implemented in a timely manner and where necessary, negotiate revisions to the municipal plan and Response Time Agreement to optimize response time performance.

B. The ministry will require the full or partial repayment of any provincial response time funds that are not matched by equal or greater municipal funding or not spent by the City of Greater Sudbury in accordance with the Response Time Agreement. The City of Greater Sudbury agrees to such repayment (or, at the discretion of the ministry, a reduction in annual grant).

The ministry will consider amending Response Time Agreements in-year to accommodate unforeseen circumstances where the City of Greater Sudbury has identified barriers to implementation or cost-saving alternatives that can achieve the same or better results.

City of Greater Sudbury
Organization Name

\$ 273,055
Sign-back allocation amount

Mark Mieto
(A) CAO

CAO Signature

Date

To access this special grant, please complete and return this form no later than October 22, 2002 to:

Mr. Ken Wong
199 Larch St, Suite 101
Sudbury, Ontario
P3E 5P9
Fax Number (705) 564-4484

Please also send a copy to Malcolm Bates, Director, Emergency Health Services Branch, Head Office, 6th Floor, 5700 Yonge Street, Toronto ON M2M 4K5 (Fax: 416-327-7879)

**2001/2002 Ministry of Health and Long-Term Care Response Time Accountability Agreement
to Improve Land Ambulance Response Time
SIGN-BACK Agreement for Upper-Tier Municipality/Designated Delivery Agent**

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 - that the negotiated response time improvement strategies were implemented
 - what barriers (if any) or constraints were encountered in implementing the plan
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The ministry will consider amending Response Time Agreements in-year to accommodate unforeseen circumstances where the City of Greater Sudbury has identified barriers to implementation or cost-saving alternatives that can achieve the same or better results.

City of Greater Sudbury	\$ 137,500
Organization Name	Sign-back allocation amount

Mark Mieto
(A) CAO

CAO Signature

Date

To access this special grant, please complete and return this form no later than October 22, 2002 to:

Mr. Ken Wong
199 Larch St; Suite 101
Sudbury, Ontario
P3E 5P9
Fax Number (705) 564-4484

Please also send a copy to Malcolm Bates, Director, Emergency Health Services Branch, Head Office, 6th Floor, 5700 Yonge Street, Toronto ON M2M 4K5 (Fax: 416-327-7879)

EMS ADMINISTRATION

Q.L.05.00.00.00

Description	2002 Budget	2002 Revised Level	Dollar Change
1. Salaries and Benefits			
Sub-total	538,695	626,635	87,940
2. Materials Expenses			
Sub-total	4,000	4,000	
3. Equipment Expenses			
Sub-total	4,000	4,000	
4. Purchased / Contract Serv			
Sub-total	72,192	75,592	3,400
5. Prof Development & Training			
Sub-total	14,000	14,000	
COST CENTRE TOTAL	632,887	724,227	91,340

EMS FIELD OPERATIONS

Q.L.10.00.00.00

Description	2002 Budget	2002 Revised Level	Dollar Change
1. SALARIES & BENEFITS			
Sub-total	7,178,487	7,665,719	487,232
2. Materials Expenses			
Sub-total	458,507	475,907	17,400
3. Equipment Expenses			
Sub-total	0	0	
4. Purchased / Contract Serv			
Sub-total	997,186	1,055,123	57,937
5. Internal Recoveries			
Sub-total	47,701	47,701	
6. Debenture & Insurance Cost			
Sub-total	36,793	41,208	4,415
7. Professional Development & Training			
Sub-total	187,705	207,705	20,000
8. Prov to Reserves & Capital			
Sub-total	676,377	728,053	51,676
COST CENTRE TOTALS	9,582,756	10,221,416	638,660

NIGHT LANDING SITES - 6332			
Sub-total	25,000	25,000	0

TOTAL BUDGET	10,240,643	10,970,643	730,000
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Ministry of Health
and Long-Term Care

Ministère de la Santé
et des Soins de longue durée



Emergency
Health Services
Branch

Direction
des services
de santé d'urgence

199 Larch Street
Suite 101
Sudbury, Ontario
P3E 5P9

199, rue Larch
Local 101
Sudbury (Ontario)
P3E 5P9

Tel./Télé. (705)564-4336/1-800-277-9937
Fax:/Télécopieur: (705)564-4484

November 6, 2002

File: 5/47/2

BY FACSIMILE

Mr. Tim Beadman
Director
Greater Sudbury EMS
City of Greater Sudbury
3767 Highway 69 South, Unit # 7
Sudbury, ON P3G 1E4

Dear Mr. Beadman:

As requested, this is to confirm that the response time framework funding adjustments to the City of Greater Sudbury's base funding for land ambulances is eligible for the Community Re-investment Fund (CRF), within the broader context of the approval process for CRF that is administered by the Ministry of Finance.

For further clarification, be advised that only the 50% share is CRF eligible and that the money will not be available until the fall of 2003.

Sincerely,

 Denis Fournier
Field Manager
North East Field Office # 5

Minutes

City Council Minutes	2002-10-24
Planning Committee Minutes (TABLED)	2002-11-12
Priorities Committee Minutes (TABLED)	2002-11-13
Selection Committee to Appoint C.A.O.	2002-10-31
Special City Council Minutes	2002-11-07
Tender Opening Committee	2002-10-29
Tender Opening Committee	2002-11-05
Nickel District Conservation Authority	2002-10-16
Greater Sudbury Police Services Board	2002-09-23
Public Input Session - Long Term Financial Plan	2002-10-29
Sudbury & District Board of Health	2002-10-17
Greater Sudbury Housing Corporation	2002-10-01
Children's Aid Society	2002-09-05
Greater Sudbury Public Library Board	2002-06-20
Greater Sudbury Public Library Board	2002-09-19
Public Input Session - Business Licensing	2002-11-06

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

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

**Thursday, October 24th, 2002
Commencement: 5:06 p.m.**

DEPUTY MAYOR ELDON GAINER, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Kilgour; Lalonde; McIntaggart; Portelance; Petryna; Mayor Gordon (A5:08 pm)

City Officials D. Wuksinic, General Manager, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; H. Salter, Deputy City Solicitor; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2002-614 Bradley/Dupuis: That we move "In Camera" to deal with property and litigation matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

Recess At 7:00 p.m., Council recessed.

Reconvene At 7:07 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; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Petryna

City Officials D. Nadorozny, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; H. Salter, Deputy City Solicitor; I. Davidson, Chief of Police, Greater Sudbury Police Service; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; M. Prevost, Canine Control Officer; R. Essler, Canine Control Officer; L. Moulaison, Planning Technician; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

The Box; MCTV; Sudbury Star; CIGM; Northern Life

Declarations of
Pecuniary Interest

None declared.

Welcome

Mayor Gordon welcomed the First Year Cambrian College Journalism students who were in attendance.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Gainer, as Chairman of the Committee of the Whole, reported Council met to deal with property and litigation matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.

**PART I
CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-10 inclusive, contained in Part I, Consent Agenda:

2002-615 McIntaggart/Dupuis: That Items C-1 to C-10 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 38
C.C.
2002-10-10

2002-616 Bradley/McIntaggart: That Report No. 38, City Council Minutes of 2002-10-10 be adopted.

CARRIED

Item C-2
Report No. 6
Priorities Committee
2002-10-23

2002-617 Bradley/Dupuis: That Report No. 6, Priorities Committee Minutes of 2002-10-23 be adopted.

CARRIED

Item C-3
T.O.C.
2002-10-08

2002-618 McIntaggart/Bradley: That the Report of the Tender Opening Committee, Minutes of 2002-10-08 be received.

CARRIED

Item C-4
T.O.C.
2002-10-15

2002-619 McIntaggart/Bradley: That the Report of the Tender Opening Committee, Minutes of 2002-10-15 be received.

CARRIED

Item C-5
G.S.H.C.
2002-09-03

2002-620 Bradley/Dupuis: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2002-09-03 be received.

CARRIED

TENDERS

Item C-6
Contract 2002-53
Valley East Waste
Water Treatment
Plant

Report dated 2002-10-16 from the General Manager of Public Works regarding Award of Contract 2002-53: Valley East Waste Water Treatment Plant, Clarifier & Ferric Tank Upgrades was received.

The following resolution was presented:

2002-621 Bradley/Dupuis: That Contract 2002-53, Valley East Waste Water Treatment Plant, Clarifier & Ferric Tank Upgrades, be awarded to Cecchetto & Sons Ltd., in the tendered amount of \$169,154.16, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-7
Award of Tender -
Rental of Bulldozers/
Loader for Snow
Dump Operations

Report dated 2002-10-16 from the General Manager of Public Works regarding Award of Tender - Rental of Bulldozers/Loaders for Snow Dump Operations was received.

The following resolution was presented:

2002-622 Dupuis/Bradley: That the tender for the Rental of Bulldozer/Loader for Snow Dump Operations be awarded to O.C.L. Trucking & Excavating Ltd., this being the lowest tender meeting all specifications.

CARRIED

Item C-8
Awarding of RFP
Handi-Transit
Service

Report dated 2002-10-16 from the General Manager of Citizen & Leisure Services regarding Awarding of RFP for Handi-Transit Service was received.

The following resolution was presented:

2002-623 Dupuis/Bradley: That the contract for delivery of Handi-Transit Services in the City of Greater Sudbury be awarded to Leuschen Bros. Limited, this being the lowest price and highest scoring bid that meets the criteria outlined in the RFP. The tender price is \$1,287,195.75 plus applicable taxes for the period May 5th, 2003 to May 4th, 2008, with an option to extend the contract on a yearly basis for a period of an additional four (4) years.

CARRIED

Item C-9
Disposal of Surplus
Fill, Contract 2002-23
MR 80 Upgrading
Yvon Despatie

Report dated 2002-10-20, with attachment, from the General Manager of Public Works regarding Disposal of Surplus Fill, Contract 2002-23 - MR 80 Upgrading, Yvon Despatie was received.

Item C-9
(Continued)

The following resolution was presented:

2002-624 Bradley/Dupuis: That due to a lack of suitable land available for disposal of excavated material for Contract 2002-23 (MR 80 Upgrading), that disposal take place on Part of Lot 2, Concession 1, designated as Part 1, 53R-12520, Parcel 49039 S.E.S., Hanmer Township, City of Greater Sudbury, owned by Yvon Despatie.

CARRIED

Item C-10
Cancellation,
Reduction of Refund
of Realty Taxes

Report dated 2002-10-15, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding the Cancellation, Reduction or Refund of Realty Taxes - Sections 441, 442 and 443 of The Municipal Act was received.

The following resolution was presented:

2002-625 Bradley/McIntaggart: That City Council authorize the cancellation, reduction or refund of Realty Taxes pursuant to Sections 441, 442 and 443 of The Municipal Act, in accordance with the Report from the General Manager, Corporate Services and Acting General Manager, Emergency Services dated October 15, 2002.

CARRIED

BY-LAWS

2002-281Z	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 FORMER TOWN OF ONAPING FALLS
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Committee of the Whole - Planning Resolution 2001-142

(This By-law rezones the subject property to Rural Special to recognize an existing seasonal dwelling and to permit a private camping ground with a maximum of 16 camper trailer sites for that period of time extending from May 15th to October 15th each year - Gilbert Quenneville and Louise Quenneville, New Cobden Road, Vermillion River, Township of Dowling.)

2002-283	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF OCTOBER 24, 2002
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2002-284F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-287F, BEING A BY-LAW TO ESTABLISH AND CONTINUE RESERVES, RESERVE FUNDS AND TRUST FUNDS Council Resolution 2002-260
2002-285	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE KEEPING OF ANIMALS, LICENCING OF DOGS AND THE REGISTRATION AND IDENTIFICATION OF CATS Corporate Priorities Committee 2002-09-25
2002-286Z	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE Planning Committee Recommendation #2002-70 (This by-law rezones the subject property to a revised Local Commercial Special to permit the use of the site for any local commercial use including a butcher shop. R. Dougon & D. Bard - 3386 Falconbridge Hwy)
2002-287Z	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY Planning Committee Recommendation 2002-71 (This by-law rezones the subject property to "R6-15", Special Established Residential to permit a film/theatre/television entertainment production facility and one dwelling unit within an existing building in addition to other "R6" uses. Special provisions for an entertainment facility are established with regard to parking and loading spaces. Further, the existing building location and lot area are permitted. (Sudbury Regional Credit Union - 381 Pine Street, Sudbury)
2002-288A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT (This By-law updates the list of By-law Enforcement Officers at the Sudbury Airport.)
2002-289A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND GUY LACASSE AND JULIE LACASSE Report dated 2002-10-17 from the General Manager, Corporate Services and Acting General Manager of Emergency Services

2002-290A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE
CITY OF GREATER SUDBURY AND BRUNO GOBEIL O/A VAL
CARON GOLF AND COUNTRY CLUB LIMITED

Report dated 2002-10-17 from the General Manager, Corporate
Services and Acting General Manager of Emergency Services

2002-291F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF
REALTY TAXES UNDER SECTIONS 441, 442 AND 443 OF THE
MUNICIPAL ACT

Report dated 2002-10-15 from the General Manager, Corporate
Services and Acting General Manager of Emergency Services

2002-292A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE AN EXTENSION AGREEMENT WITH CORPORATE
ADMINISTRATIVE SERVICES INC. C.O.B. BK. CORPORATE
MARKETING SERVICES FOR COMMUNITY RINK BOARDS
ADVERTISING

Council Resolution 2002-607

2002-293A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE AN EXTENSION AGREEMENT WITH CORPORATE
ADMINISTRATIVE SERVICES INC. C.O.B. BK. CORPORATE
MARKETING SERVICES FOR TRANSIT PASSENGER SHELTERS
AND AIRPORT ADVERTISING

Council Resolution 2002-607

2002-294A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE AN EXTENSION AGREEMENT WITH CORPORATE
ADMINISTRATIVE SERVICES INC. C.O.B. BK. CORPORATE
MARKETING SERVICES FOR ADVERTISING DISPLAY SPACE
ON TRANSIT BUSES

Council Resolution 2002-607

By-law 2002-292A
Pulled from Agenda

Mayor Gordon advised By-law 2002-292A (BEING A BY-LAW OF
THE CITY OF GREATER SUDBURY TO AUTHORIZE AN
EXTENSION AGREEMENT WITH CORPORATE
ADMINISTRATIVE SERVICES INC. C.O.B. BK. CORPORATE
MARKETING SERVICES FOR COMMUNITY RINK BOARDS
ADVERTISING) was pulled from the Agenda as additional
information was required.

1st & 2nd Reading

2002-626 Dupuis/Bradley: That By-law 2002-281Z, By-law
2002-283 to and including By-law 2002-294A be read a first and
second time.

CARRIED

3rd Reading

2002-627 Dupuis/Bradley: That By-law 2002-281Z, By-law 2002-283 to and including By-law 2002-294A be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-11
Development Liaison
Advisory Committee
Status Report on
City Council

Report dated 2002-10-07, with attachment, from the General Manager of Economic Development & Planning Services regarding Development Liaison Advisory Committee Status Report to City Council was received for information.

PART II
REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Appointment of
Consultant - 4-Laning
MR #35, Sudbury to
Azilda

Report dated 2002-10-16 from the General Manager of Public Works regarding appointment of consultant, Engineering Design and Tendering, 4-Laning of Municipal Road #35, Sudbury to Azilda was received.

The following resolution was presented:

2002-628 Bradley/Dupuis: That the firm of Northland Engineering (1987) Limited be retained to complete the engineering design and tendering for the 4-laning of Municipal Road #35 from Sudbury to Azilda.

CARRIED

Item R-2
Convention Centre
Proposal

Report dated 2002-10-17, with attachment, from the General Manager of Economic Development & Planning Services regarding Convention Centre Proposal was received.

The following resolution was presented:

2002-629 Dupuis/McIntaggart: That the Council of the City of Greater Sudbury, as recommended by the Greater Sudbury Development Corporation Board of Directors, **not** support the City's financial participation in the development of a privately held convention centre at this time, and that the concerns expressed by the local tourism industry and lack of sufficient economic impact data on their local business form the basis for this decision, and further that the Tourism and Convention Services division, in co-operation with the tourism industry, facilitate the creation and implementation of a convention strategy to increase the use of existing facilities and hotels in the City of Greater Sudbury.

Item R-2
(Continued)

RECORDED VOTE:

YEAS

Bradley
Callaghan
Davey
Dupuis
Gainer
Kilgour
Lalonde
McIntaggart
Portelance
Gordon

NAYS

Courtemanche
Petryna

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a Motion, not on the Agenda, at this time.

MOTIONS

Streetlighting

2002-630 Davey/McIntaggart: THAT the Council of the City of Greater Sudbury petition the Minister of Transportation to have streetlights installed at the intersection of Highway 69 South with Old Wanup Road and Horseshoe Lake Road, and the intersections of Highway 537 with Old Wanup Road and Red Deer Lake Road North.

CARRIED

QUESTION PERIOD

Animal Control
By-law

Councillor Portelance questioned when the animal control by-law RFP for enforcement and the task force would be implemented.

The Acting Chief Administrative Officer advised an RFP was in the process of being prepared for contracting out of the enforcement of the by-law.

Smoke-Free By-law

Councillor McIntaggart requested when the task force for the smoke-free by-law is formed that he be appointed a member of the task force.

Street Naming
Committee

Councillor Dupuis questioned the status of the Street Naming Committee established by Council at its meeting of 2002-08-22.

The Assistant City Solicitor advised a meeting date had been scheduled for November, 2002.

Hydro One Customers
in the City of Greater
Sudbury

Councillor Dupuis questioned the status of negotiations to acquire the assets and customers of Hydro One in the outlying areas of the City of Greater Sudbury.

Mayor Gordon advised he and Councillor Lalonde would be participating in a conference call with the Mayors of Ottawa, Haldiman, Norfolk and Hamilton to discuss this matter.

Smoke-Free By-law

Councillor Davey requested a comparison of the time lines for implementation of 100% smoke-free by-laws for Northern Ontario municipalities, Toronto, Hamilton and Mississauga to that of the City of Greater Sudbury.

Priorities Committee

Councillor Davey expressed concern over the number of delegations that are not being heard at the Priorities Committee because of the 10:00 p.m. adjournment time. He requested that a report be prepared to either extend the time of the Priorities meetings to 11:00 p.m. or that three (3) Council meetings be scheduled each month.

The consensus of Council was obtained for the report requested.

Edward Street
Sidewalk -
Chelmsford

Councillor Bradley expressed concern regarding the quality of work in the reconstruction of the Edward Street sidewalk in Chelmsford.

The General Manager of Public Works advised he was aware of the concerns and advised the project would be reviewed in the spring.

Adjournment

2002-631 Bradley/Dupuis: That this meeting does now adjourn.
Time: 8:25 p.m.

CARRIED

Mayor

Clerk

**THE SECOND MEETING OF THE SELECTION COMMITTEE
TO APPOINT A CHIEF ADMINISTRATIVE OFFICER
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-42
Tom Davies Square**

**Wednesday, 2002-10-31
Commencement: 5:00 p.m.**

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

<u>Present</u>	Councillors Craig; Davey; Dupuis; Gainer; Kilgour; Lalonde
<u>City Officials</u>	R. Swiddle, Director of Legal Services/City Solicitor; A. Orendorff, Co-Ordinator of Human Resources; J. McKechnie, Executive Assistant to the Mayor
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>"In Camera"</u>	2002-614 Kilgour/Lalonde: 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 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

<u>Rise and Report</u>	Mayor Gordon reported the Committee met to deal with personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.
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<u>Adjournment</u>	2002-615 Lalonde/Kilgour: That this meeting does now adjourn. Time: 5:45 p.m.
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CARRIED

Mayor

Acting Clerk

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

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

**Thursday, 2002-11-07
Commencement: 6:05 p.m.**

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

<u>Present</u>	Councillors Bradley; Callaghan; Courtemanche; Craig; Davey (A6:08 pm); Dupuis; Gainer; McIntaggart; Portelance
<u>City Officials</u>	D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; C. Sandblom, Acting General Manager of Health & Social Services; R. Swiddle, Director of Legal Services/City Solicitor; P. Thomson, Director of Human Resources; S. Jonasson, Director of Finance/City Treasurer; G. Ward, Council Secretary
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>Purpose of Meeting</u>	Mayor Gordon addressed Council advising the purpose of the meeting was to deal with a personnel matter and would be conducted "In Camera".
<u>"In Camera"</u>	2002-632 Dupuis/Bradley: That we move "In Camera" to deal with a personnel matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, S.55(5).

CARRIED

<u>Recess</u>	At 6:05 p.m., Council recessed.
<u>Reconvene</u>	At 7:00 p.m., Council reconvened.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

<u>Rise and Report</u>	Mayor Gordon, as Chairman of the Committee of the Whole, reported Council met to deal with a personnel matter falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and certain resolutions emanated therefrom.
<u>Appointment of Chief Administrative Officer</u>	2002-633 Dupuis/Bradley: WHEREAS the Selection Committee to Retain a Chief Administrative Officer has recommended that Mr. Mark Mieto be appointed as Chief Administrative Officer for the City of Greater Sudbury;

Appointment of Chief
Administrative
Officer
(Continued)

NOW THEREFORE BE IT RESOLVED THAT the recommendation of the Selection Committee to Retain a Chief Administrative Officer be approved and that Mr. Mark Mieto be appointed as Chief Administrative Officer for the City of Greater Sudbury effective immediately;

AND FURTHER that the City Solicitor be instructed to prepare the necessary by-law.

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Craig
Davey
Dupuis
Gainer
McIntaggart
Portelance
Gordon

CARRIED

BY-LAWS

2002-295A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
APPOINT MARK MIETO AS CHIEF ADMINISTRATIVE OFFICER

1st & 2nd Reading 2002-634 Dupuis/Bradley: That By-law 2002-295A be read a first
and second time.

CARRIED

3rd Reading 2002-635 Dupuis/Gainer: That By-law 2002-295A be read a third
time and passed.

CARRIED

Adjournment 2002-636 Bradley/Dupuis: That this meeting does now adjourn.
Time: 7:05 p.m.

CARRIED

Mayor

Acting Clerk

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-10-29

Commencement: 2:35 p.m.
Adjournment: 3:10 p.m.

ROGER DELAIRE, COORDINATOR OF SUPPLIES & SERVICES, IN THE CHAIR

Present

D. Mathe, Manager of Supplies & Services; R. Martin, Manager of Fleet; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Tender for Tandem / Tri-Axle / Tractor Trailer Dump Trucks

Tenders for Operated Tandem / Tri-Axle / Tractor Trailer Dump Trucks for Winter Control Operations and Occasional Haulage of Sand, Gravel and Excavated Materials {estimated at a total cost of \$490,000.00} were received as outlined on Schedule "A", attached hereto.

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

Adjournment

The meeting adjourned at 3:10 p.m.

Chairman

Secretary

SCHEDULE "A"
TENDER FOR TANDEM / TRI-AXLE / TRACTOR TRAILER DUMP TRUCKS

All Rates are hourly rates

BIDDERS	TANDEM / TRI-AXLE / TRACTOR TRAILER DUMP TRUCKS FOR WINTER CONTROL						SAND, GRAVEL & EXCAVATED MATERIAL, OCCASIONAL			
	Tandem	# of Trucks	Tri-Axle	# of Trucks	Tractor Trailer	# of Trucks	Tandem	# of Trucks	Tri-Axle	# of Trucks
Don Cameron	No Bid		\$50.00	1	No Bid		No Bid		No Bid	
Charles Olivier	No Bid		No Bid		\$48.00	1	No Bid		No Bid	
Oscar Jones Contracting	No Bid		\$48.50	1	No Bid		\$45.50	2	\$50.00	1
Gilles Pellerin	\$46.00	1	No Bid		No Bid		\$46.00	1	No Bid	
Ackerland & Son Trucking	No Bid		\$50.00	2	\$55.00	1	\$45.00	1	\$50.00	2
Denis Gratton Transport	No Bid		\$44.90 \$50.00	1 2	No Bid		No Bid		\$55.00	3
D. Lafond Contracting	\$48.00	4	\$54.00	1	No Bid		\$48.00	4	\$54.00	1
Ted Craig	No Bid		No Bid		\$62.50	1	No Bid		No Bid	
Bruce Tait Constr. Ltd.	\$43.80	1	\$47.49	3	No Bid		\$43.80	1	\$47.49	3
William Young	No Bid		\$55.00	1	No Bid		No Bid		\$55.00	1
M. Lafreniere	No Bid		\$44.50	3	No Bid		No Bid		\$55.00	3
Nova Contracting Inc.	\$42.00	1	\$47.50	1	No Bid		\$42.00	1	\$50.00	1
Marcel Labre	No Bid		\$42.50	2	No Bid		No Bid		\$55.00	1
Tommy Carruthers Service	\$42.23	1	No Bid		No Bid		\$42.23	1	No Bid	
510949 Ontario Limited o/a Ernest Belanger	\$39.95	1	\$44.90	1	No Bid		\$40.00	1	\$50.00	1

Page 2 to Schedule "A" - All Rates are hourly rates

BIDDERS	TANDEM / TRI-AXLE / TRACTOR TRAILER DUMP TRUCKS FOR WINTER CONTROL						SAND, GRAVEL & EXCAVATED MATERIAL, OCCASIONAL			
	Tandem	# of Trucks	Tri-Axle	# of Trucks	Tractor Trailer	# of Trucks	Tandem	# of Trucks	Tri-Axle	# of Trucks
Rimes Trucking	No Bid		\$50.00	1	No Bid		No Bid		No Bid	
Savoy Holdings	\$39.90	1	No Bid		No Bid		No Bid		No Bid	
Renger Resources	No Bid		No Bid		\$65.00	2	No Bid		No Bid	
Therhault Construction	\$45.00	1	\$48.00	4	\$58.00	1	\$45.00	1	\$48.00	4
Robert A. Roy Enterprises	No Bid		\$49.90	1	No Bid		No Bid		\$54.50	1
Daniel Laliberte Trucking	No Bid		\$42.00	1	No Bid		No Bid		\$42.00	1
BT Paving & Snowplowing	\$50.00	1	\$50.00	2	No Bid		\$50.00	N/I	\$50.00	N/I
Bill Tait Backhoe & Truck Rentals	\$36.00	1	No Bid		No Bid		\$36.00	1	No Bid	
Bernard Beaulieu	No Bid		No Bid		\$58.20	1	No Bid		No Bid	
Tap Enterprises	\$39.40	1	No Bid		No Bid		No Bid		No Bid	
Luoma Trucking	No Bid		\$40.00	1	No Bid		No Bid		\$40.00	1
Roland Lalonde	No Bid		\$50.00	1	No Bid		No Bid		\$50.00	1
RM Belanger Limited	No Bid		\$55.00	1	\$65.00	1	No Bid		\$55.00	1
Garson Pipe Contractors	\$45.00	2	No Bid		\$65.00	3	\$45.00	2	No Bid	
Rintala Construction	\$50.00	1	\$55.00	2	\$70.00	1	\$50.00	1	\$55.00	2
Ethier Sand & Gravel Ltd.	No Bid		\$55.00	N/I	\$64.00	N/I	No Bid		\$55.00	N/I
1022901 Ont. Inc.	\$44.22	3	\$49.52	1	No Bid		\$44.22	3	\$49.52	1
G. Lefrancois Trucking	\$45.00	1	\$50.00	1	No Bid		\$45.00	1	\$50.00	1

Page 3 to Schedule "A" - All Rates are hourly rates												
BIDDERS	TANDEM / TRI-AXLE / TRACTOR TRAILER DUMP TRUCKS FOR WINTER CONTROL						SAND, GRAVEL & EXCAVATED MATERIAL, OCCASIONAL					
	Tandem	# of Trucks	Tri-Axle	# of Trucks	Tractor Trailer	# of Trucks	Tandem	# of Trucks	Tri-Axle	# of Trucks		
Tate's	\$45.00	2	\$49.99	2	\$65.00	3	\$42.00	2	\$45.00	2		
William Day Const. Ltd.	No Bid		\$58.00	N/I	\$75.00	N/I	No Bid		\$58.00	5		
Lewis General Contracting	\$35.00	1	\$42.00	1	No Bid		\$40.00	1	\$42.00	1		
	\$40.00	1					\$35.00	1				
B.M. Metals Services Inc.	\$49.00	2	No Bid		No Bid		\$49.00	2	No Bid			
Yves Roy	No Bid		\$44.92	1	No Bid		No Bid		\$46.50			
Pioneer Construction Inc.	\$50.00	1	\$50.00	4	\$60.00	1	\$55.00	1	\$60.00	4		
1168055 Ontario Inc.	No Bid		No Bid		\$55.00	1	No Bid		No Bid			
John Rintala Trucking	\$43.00	N/I	\$43.00	N/I	\$65.00	N/I	No Bid		No Bid			

* N/I denotes - Not Indicated

TENDER OPENING COMMITTEE MEETING

Committee Room C-41
Tom Davies Square
2002-11-05

Commencement: 2:30 p.m.,
Adjournment: 2:32 p.m.

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

Present

K. Lessard, Law Clerk; N. Dury, Administrative Assistant to the
Director of Information Technology; I. McCormick, Police Services;
L. Lesar, Secretary to the Manager of Supplies & Services

RFP for Cellular and Hardware Services

Proposals for Cellular and Hardware Services {estimated at a total
cost of \$390,000.00 for three years} were received from the
following bidders:

Bidders

Telus Mobility
Bell Mobility Inc.
Celluland & Rogers A.T.& T. Wireless

The foregoing proposals were turned over to the Administrative
Assistant to the Director of Information Technology for review and
recommendation to the Director of Information Technology who
would report to the General Manager of Corporate Services.

Adjournment

The meeting adjourned at 2:32 p.m.

Chairman

Secretary

T.O.C. 2002-11-05 (1)

Nickel District Conservation Authority
Minutes of General Board Meeting

Wednesday, October 16, 2002

Room C-12
Tom Davies Square

Commenced: 7:00 p.m.
Adjourned: 8:34 p.m.

PRESENT: Ron Bradley, Chairman
David Courtemanche
Gerard Dalcourt
Patricia Douglas
Dave Kilgour
Michael Petryna
Bob Rogers

ALSO PRESENT: A. Bonnis
P. Sajatovic

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

September 18, 2002

Resolution 2002-49

Rogers - Dalcourt

That the minutes of the General Board meeting of September 18, 2002, as duplicated and circulated, be approved.

Carried.

4. Presentation - Biennial Tour Outcomes

Members Rogers and Dalcourt undertook to make a presentation concerning the Biennial Tour they had attended recently. Using slides, they showed many of the sites visited over the three days. They pointed out various enterprises the Niagara, Halton and Hamilton Authorities are involved with in their watersheds. They mentioned a few affiliations identified during the tour, which may be worth pursuing at the N.D.C.A. Although the 2004 tour location is not known at this time, both members commented on the value of this type of trip. They encouraged the N.D.C.A. to try to send members in the future as it is extremely beneficial. The members were thanked for their presentation and for their hard work during the tour.

5. General Business

- a) September, 2002 Variance Report - Members were presented with a Variance Report as of September, 2002. This is the N.D.C.A.'s initial estimated year-end projection based on the revenue and expenditure information available. Preliminary forecasts are that the N.D.C.A. will likely be in a deficit position at year-end. Members discussed in detail, the reasons for the potential year-end variations within each major revenue and expenditure account. It was noted that if a year-end deficit does occur, it will have to be covered through existing reserves. However, members expressed great concern that this situation cannot continue as the N.D.C.A. must be on solid financial ground into the future. Actions to try to reduce the projected deficit in 2002 and measures to balance the budget in 2003 were discussed. Following many questions being answered, a resolution was passed.

Resolution 2002-50

Rogers - Courtemanche

That the September, 2002 Variance Report be received as presented.

Carried.

- b) 2003 Budget Submission - Members were advised that the member municipality has requested preliminary funding information for 2003 by the end of October and that a detailed draft 2003 budget should be submitted by the middle of November. The members had earlier at this meeting, had a detailed discussion about N.D.C.A. finances. It was acknowledged that the N.D.C.A. had implemented other revenue sources, however, the Province is under funding core programs and it was unlikely extra provincial grants would be forthcoming in the future. Therefore, members agreed that a request must be made to the member municipality to increase the 2003 general levy. Staff were directed to develop a report detailing the reasons for this request in relation to supporting the N.D.C.A.'s core program functions of flood and erosion control, and flood forecasting. After many questions were answered, the following resolution was presented.

Resolution 2002-51

Dalcourt - Rogers

That the Nickel District Conservation Authority hereby requests that the City of Greater Sudbury provide the following funding in 2003:

1. General Levy - \$250,000, and
2. Capital Projects Allocation - \$277,500, for a total allocation of \$527,500.

Carried.

c) 2002 Christmas Dinner Meeting

It was decided that the N.D.C.A. Christmas Dinner Meeting would be held on Monday, December 2, 2002 at Timberwolf Golf Course. Members directed that the three former Chairmen of the N.D.C.A. and members of the N.D.C.F. be invited.

d) Conservation Ontario Updates

- i) Letter to Minister of Natural Resources - As of the end of September, 2002, none of the 36 Authorities had received their transfer payments from the Province for 2002. Conservation Ontario Council finally decided to send a letter to the Minister of Natural Resources requesting that this outstanding issue be pursued immediately. A copy of the letter sent to the Minister through Conservation Ontario was distributed to N.D.C.A. members. It was pointed out to members that by not receiving this funding much earlier in the year, it was a main reason why the N.D.C.A. was facing certain revenue deficiencies. This especially relates to investment income generated which is often used to replenish reserves. The funding will likely not be received until near the end of October. Members expressed serious concern with this and hope the Province will be more responsive in 2003.
- ii) Earth Charter Initiative - The Earth Charter is a declaration of principles for building a just, sustainable and peaceful global society. The Charter was developed based on international consultation and was approved at a UNESCO meeting in Paris in March, 2000. At the June 17, 2002 Conservation Ontario Council meeting, it was requested that Conservation Ontario consider endorsing the Charter. However, since the Charter embraces some principles not of immediate concern to Authorities, the Charter was referred to each Conservation Authority for discussion and response. N.D.C.A. members reviewed the Charter and raised many issues although they did support the fundamental principles outlined. It was pointed out by members that some of the principles are embraced already in the Healthy Communities initiative in Greater Sudbury for example. Members decided not to endorse or reject the Charter. They decided to set the issue aside and monitor what evolves within the Authorities' collective at the provincial level.
- iii) Watershed Source Protection Planning - As a follow up to a report made on this topic at the September 18, 2002 General Board meeting, P. Sajatovic summarized the results from a provincial conference call held on October 3rd. Staff on the Source Protection Planning Team met to discuss and refine the source protection planning process for Authorities. Information was also exchanged in terms of the Province's activities on

this issue through the various ministries involved. This process is moving forward, however, it is still too early to identify the overall financial ramifications for Authorities or what the Province will commit to in terms of funding support.

6. New Business

Moxam Drive Properties - Chair Bradley reported that the Engineer's Report related to the erosion problem on the three properties at Moxam Drive, Walden, had been delivered to Councillor Gainer by the end of September. The report will be reviewed with the owners and Chair Bradley conveyed Councillor Gainer's thanks to the N.D.C.A. for undertaking the agreed upon study.

No other business was transacted.

7. Adjournment

Resolution 2002-52

Rogers - Dalcourt

That we do now adjourn.

Carried.

GREATER SUDBURY POLICE SERVICES BOARD MEETING
MONDAY, SEPTEMBER 23, 2002 - 4:00 p.m.
5th Floor Boardroom Police Headquarters, Tom Davies Square

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice-Chair
Councillor Eldon GAINER (Left at 6:00 p.m.)
Mr. David PETRYNA

Councillor Ron BRADLEY (Regrets)

Rollande MOUSSEAU, Secretary

Ian DAVIDSON, Chief of Police
Jim CUNNINGHAM, Deputy Chief
Sharon BAIDEN, Director of Administration
Staff Inspector Brian JARRETT
Inspector Susan Evans
Inspector Gerry Pope

PUBLIC PORTION

News Media

Rob O'Flanagan, Sudbury Star
Gordon Nicholls, MCTV News
James Janiszewski, MCTV

Declaration of Pecuniary Interest

None

Adoption of Minutes

(2002-93) Gainer-Fielding: THAT the Greater Sudbury Police Services Board Minutes of June 26, 2002 and July 11, 2002, be adopted as circulated and read.

CARRIED

Matters Arising from June Board Meeting

Chair Humber advised that the matter of the Trust Fund Guidelines will be dealt with later in this meeting.

Matters Arising from In Camera Portion

Vice Chair Joanne Fielding reported that a number of motions dealing with personnel and legal issues resulted from In Camera discussions.

Introduction of New Recruits

Letter from Chief Davidson dated September 6, 2002, advising that new recruits who successfully completed the Basic Recruit Program will be introduced to the Board at the September 23, 2002, meeting.

Chief Davidson and Chair Humber presented badges to the following officers:

Constable Gordon Goddard
Constable Christopher Moggy
Constable Robert Spec

Board members congratulated the new police officers and family members present.

Promotion of Staff Inspector Jarrett

Letter from Chief Davidson dated September 6, 2002, announcing the promotion of Brian Jarrett to the position of Staff Inspector.

Staff Inspector Jarrett was recognized by Chief Davidson and board members for his 30-year exemplary service medal and for his hard work and accomplishments in the service and in the community. Staff Inspector Jarrett was congratulated on his promotion.

Ironman Canada Competition

Letter from Chief Davidson dated September 10, 2002, reporting on Sergeant Leslie McClosky's successful completion in the Ironman Canada competition recently held in Penticton, British Columbia. Sergeant McClosky completed the physical event in fifteen hours and twenty-six minutes. Chief Davidson reviewed Sergeant McClosky's service record and congratulated her on behalf of the service for her achievements.

Sergeant Leslie McClosky was introduced to board members who commended her on her performance in the Ironman Canada competition.

Ontario Crime Control Commission Awards

Letter from Chief Davidson dated September 10, 2002, acknowledging Constable Scott Kirkwood's Award of Excellence in Crime Control from the Ontario Crime Control Commission.

Staff Inspector Brian Jarrett reviewed Constable Scott Kirkwood's accomplishments in the Crime Prevention Branch and his contributions in crime control work within our community. Board members congratulated Constable Kirkwood on his receipt of the Award of Excellence in Crime Control.

T.A.S.E.R

Letter from Chief Davidson dated September 5, 2002, reporting that on July 15, 2002, the Assistant Deputy Minister, Roger B. Hollingworth, announced the approval of the use of a less than lethal conducted energy weapon technology, the T.A.S.E.R (Thomas A Swift Electrical Rifle). Chief Davidson gave a brief overview on the use of this device which has been approved for use by trained members of the Tactical Unit/Hostage Rescue Teams in the Province of Ontario. Field tests concluded that the T.A.S.E.R is a safe and effective less lethal weapon, particularly in subduing subjects immune to pain compliance tactics.

Staff Sergeant Al Lekun introduced Tactical Response Team members Constable Michael Stafford, trained in the use of the T.A.S.E.R, Sergeant Carl Hoeg, Tactical Supervisor, and Constable Scott Greenough. Constable Michael Stafford explained and demonstrated the use and effect of this weapon on volunteer Constable Scott Greenough. Constable Greenough was commended by board members for agreeing to take part in the T.A.S.E.R. demonstration.

Departmental Statistics

Letter from Chief Davidson dated September 5, 2002, attaching Overview of Criminal Offences report for May 2002, as well as the Crime Statistics from May 1, 2002 to May 31, 2002. Chief Davidson updated the board regarding changes to statistical data collection and reporting as a result of the replacement of the OMPPAC System with the new Optic System. Chief Davidson reviewed the statistics with the Board.

It was agreed that Chief Davidson will provide monthly crime data to the Board and if any analytical work is necessary, it will also be included. Board members agreed that an overview report of trends is adequate for board meetings.

Delayed Priority One Calls

Letter from Chief Davidson dated September 5, 2002, advising that there were no delayed priority one calls during the months of June, July and August 2002.

Return of Found Property

(2002-94) Fielding-Gainer: THAT the Board approves the request for the return of found property from Mr. Steven Labre as follows:

One white and blue GT Tempest, adult male 24 speed bicycle, mountain bike, serial number MA5201497.

CARRIED

Report of the Senate Special Committee on Illegal Drugs

Letter from Chief Davidson dated September 6, 2002, attaching a Media Release from the Canadian Association of Chiefs of Police outlining to their position on the Report of

the Senate Special Committee on Illegal Drugs.

Chief Davidson advised that the Canadian Association of Chiefs of Police and the Canadian Police Association do not support or endorse the legalization of illicit drugs.

Tour of Courthouse Facilities

Letter from Chief Davidson dated September 6, 2002, regarding a scheduled tour of the courthouse facilities for members of the Board.

Date of Tour: Wednesday, October 30, 2002
Time: 9:00 a.m. - 11:00 a.m.
Tour: Elm Street Court House and Youth Court Building
Meeting Place: Board Office - 9:00 a.m. - Staff Inspector Brian Jarrett

A status report on courthouse issues will be provided to board members before the date of the tour.

Virtual Meetings

Letter from Chief Davidson dated September 5, 2002, enclosing a copy of a Virtual Meetings Report and resolution passed by Council at its meeting of August 22, 2002. Virtual meetings are meetings at which one or more members are not actually present at the location of the meeting but are participating and voting by electronic means.

During deliberations on the Board's Procedure By-Law, a discussion on allowing members to participate at board meetings by way of electronic conferencing was supported. However, current legislation prevents such occurrence. The Greater City of Sudbury is attempting to change legislation to allow virtual meetings. A board motion supporting legislative amendment regarding virtual meetings would assist the City of Greater Sudbury's efforts in applying to the Legislature for a private bill on this matter.

(2002-95) Fielding-Gainer: THAT the Greater Sudbury Police Services Board supports the application for a Private Member's Bill to give the City of Greater Sudbury and its local boards, including Police Services, Library and Health Unit, the authority to hold virtual meetings and that Mr. Rick Bartolucci be asked to sponsor this Private Members Bill on behalf of the City of Greater Sudbury and the support of all local members of the Provincial Legislative Assembly be sought.

CARRIED

Chief Firearms Office Financial Agreement

Letter from Chief Davidson dated September 6, 2002, attaching correspondence from the Chief Firearms Office which confirms a commitment of \$75,000 for the period January 1, 2002 to December 31, 2002, to offset the cost of resources dedicated to the firearms program. This is a reduction from the \$150,000 which has been in place since the

program was initiated in 1999. Ms. Sharon Baiden, Director of Administration, gave an overview on this program and budget impact. For the information of the board.

Financial Forecast Year-Ended December 31, 2002

Letter from Chief Davidson dated September 6, 2002, attaching a report presenting preliminary year-end forecasts. The projections have been based on actual spending to date and include anticipated spending prior to the end of the year. Ms. Sharon Baiden provided an overview of the report.

Lions Eye in the Sky

Letter from Chief Davidson dated September 6, 2002, reporting that there were no meetings for the Lions Eye in the Sky for the months of June, July and August. Also attached was a draft copy relating to the review of our video surveillance program by the Information and Privacy Commissioner dated June 24, 2002, and a copy of the Police Service's reply to the noted recommendations.

Chief Davidson briefly discussed the video surveillance program in Sudbury and commented on two issues presently facing the program. Firstly, the program may be considered an invasion of privacy and secondly, there is a possibility that it could be legislated out of existence because of a Charter issue. As a result, the least amount of money is being spent on maintaining the system until these issues are resolved.

Chief Davidson suggested that a full presentation on the Lion's Eye in the Sky program can be set up for the next board meeting.

Business Plan - Overview and Update

Letter from Chief Davidson dated September 10, 2002, attaching a summary from the Administration Division respecting key activities and results emanating from the Business Plan. This overview reflected activities for the 2001 year primarily.

Chief Davidson consulted with board members as to the preferred format regarding quarterly reports to keep the board updated on the progress of the Business Plan. Board members opted for a quarterly executive summary with verbal explanations if necessary.

Request for Financial Assistance

Letter from Chief Davidson dated September 5, 2002, attaching a request for financial assistance from Valleyview Community Church in sponsoring Reverend Dale Lang's attendance and speaking engagements in Sudbury from October 22 to 24, 2002. Board members agreed that this request does not fall within the Trust Fund Criteria and the request could not be approved. Chief Davidson advised that Crime Stoppers contributed \$500.00 toward this speaking engagement.

Request for Financial Assistance

Letter from Chief Davidson dated September 17, 2002, attaching a request from the JoeMac Committee for financial assistance.

(2002-96) Fielding-Gainer: THAT the board approves the request for financial assistance to the JoeMac Committee in the amount of \$1500.00 for travel expenses to Halifax and St. John's in August of 2002.

CARRIED

Annual Awards Presentation

Letter from Chief Davidson dated September 13, 2002, advising that this year's Annual Awards Presentations will take place Thursday, November 7, 2002, at 7:30 p.m. at the Hellenic Centre. Police officers who have attained 20 and 30 years of exemplary service, police personnel who have achieved 25 years of service as well as citizens and/or organizations who greatly assist the service will be honoured at this event.

Board members were encouraged to attend this year's Annual Awards Presentations.

Council Approval - Police Services Board Fees

Letter from Chief Davidson dated September 6, 2002, attaching a copy of City Council Resolution 2002-491 approving fees associated to the False Alarm Reduction By-law. For the information of the board.

Annual Canadian Police Memorial

Letter from Chief Davidson advising that the Canadian Police Memorial will be held on Sunday, September 29, on Parliament Hill in Ottawa.

Professional Standards Report

Letter from Chief Davidson attaching a report from the Professional Standards Branch relating to first quarter public complaints for 2002.

Notes of Appreciation

Letter from Chief Davidson dated September 5, 2002, advising that his office received eleven letters of appreciation since the June board meeting.

ADDENDUM

(2002-97A) Fielding-Gainer: THAT the Board deals with the items on the Addendum.

CARRIED

L'Arche Sudbury Inc. Fundraiser

This fundraising request to support handicap children was withdrawn.

Trust Fund Eligibility Criteria Report

Mr. Dave Petryna distributed the final draft of the Greater Sudbury Police Services Board Trust Fund Eligibility Criteria.

(2002-97) Petryna-Gainer: THAT the Board approves the Greater Sudbury Police Services Board Trust Fund Eligibility Criteria Report as received at the September 23, 2002, Board meeting.

CARRIED

New Business

Police Auction- Chair Humber asked for an update on the recently held police auction. Ms. Sharon Baiden reported that after expenses, the auction may net approximately \$6000.00.

JoeMac Resolution - Chair Humber reported that the Canadian Association of Police Services Boards and the Ontario Association of Police Services Boards have strongly supported the JoeMac Resolution and the CAPSB will be meeting with the Solicitor General to discuss the resolution.

Next Meeting

The next Board Meeting will be held on **MONDAY, OCTOBER 21, 2002, AT 4:00 P.M., 5th Floor Boardroom, Police Headquarters, Tom Davies Square.**

IN CAMERA

(2002-98) Petryna-Fielding: THAT this board meets IN CAMERA.
Time: 5:55 p.m.

CARRIED

PUBLIC PORTION

Matters Arising from In Camera Portion

Vice Chair Joanne Fielding reported that a number of motions dealing with personnel and legal issues resulted from In Camera discussions.

Adjournment

(2002-104) Petryna-Fielding: THAT this meeting be adjourned.
Time: 7:10 p.m.

CARRIED

**PUBLIC INPUT SESSION
LONG TERM FINANCIAL PLAN**

**Council Chamber
Tom Davies Square**

**Tuesday, 2002-10-29
Commencement: 6:12 p.m.**

Chair

JOHN HUGHES, HEMSON CONSULTING LTD., IN THE CHAIR

Present

Councillors Bradley (A7:00 pm); Craig; Davey; Dupuis; Kilgour; McIntaggart; Mayor Gordon

City Officials

M. Mieto, Acting Chief Administrative Officer; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Manager of Financial Planning and Policy; E. Stankiewicz, Co-Ordinator of Current Budget; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

MCTV; Le Voyageur; Sudbury Star

Welcome

Mr. Hughes welcomed those in attendance and advised this was the second public meeting regarding the Long Term Financial Plan. He reviewed the process that would be followed and began with an overhead presentation of a "Sustainable Community Long Term Financial Plan" that included the following:

- Ten Year Financial Forecast for City of Greater Sudbury
- Discussion of Potential Financial Principles & Policies for the LTFP
- Application of Selected Financial Policies to the 10 Year Funding Gap
- Next Steps in the Process

Public Input Session

Mr. Hughes noted a submission from Josephine Carriere was tabled for information and then invited the persons who had placed their names on the Speakers' List to come forward.

C. Bacciaglia

Mr. Bacciaglia provided the following comments regarding the Long Term Financial Plan.

He stressed taxes should be kept affordable. Seniors do not have the money they had when they were working. The population in the City of Greater Sudbury is going to become stagnant with no potential growth. Single family dwellings do not carry their weight in taxes. Extra revenue will not be generated.

He suggested if electoral boundaries are changed, that would give Northern Ontario one less voice. More money is required from both the Federal and Provincial Governments to maintain our infrastructure.

Sharon Murdoch

Ms. Murdoch provided the following comments:

Job creation is a priority. It is vital that we keep our youth in Sudbury. We have to increase our tax base significantly and build a strong business infrastructure. Dedicate appropriate dollars to the departments that would be involved in business retention and expansion.

William Morin

Mr. Morin provided the following comments:

He is an artist in the City, a member of Theatre Cambrian, involved with Festival Boréal and teaches at Laurentian University. He questioned if there was room for art and culture in the ten year plan. He offered his services to the City as a problem solver, cross-cultural consultant and an educator.

Additional Speakers

Mr. Hughes indicated the list of speakers was now completed and asked if there was anyone in the audience who wished to express their comments.

Mr. Laurin

Mr. Laurin advised he was sixty-three years old. He has been on a waiting list for housing assistance for many years and was considering leaving Sudbury. There are people who are outside now that would be spending the night in the park because of lack of housing facilities for the homeless. He emphasized the need for a homeless place by-law.

Barbara Stewart

Ms. Stewart expressed her appreciation for the commitment of over \$700,000 to assist the homeless in Sudbury.

Dennis Gorman

Mr. Gorman advised he is an unemployed miner and is having a difficult time trying to find employment because he is not financially able to apply for his NORCAT training and cannot work without it.

Collette Lampkie

Ms. Lampkie advised she was born and raised in Sudbury and has no plans to leave the City. She is confident things will change for the better in the future.

Closing Remarks

Mr. Hughes extended his appreciation to all presenters and advised a presentation of the Long Term Plan would be made to Council at the end of November.

Adjournment

The meeting adjourned at 7:30 p.m.

**UNAPPROVED MINUTES – EIGHT MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
ROOM C11 – TOM DAVIES SQUARE
OCTOBER 17, 2002 - 1:30 P.M.**

BOARD MEMBERS PRESENT

R. Bradley
I. Edwards
B. Gingras
G. McIntaggart

D. Craig
K. Ferguson
P. Kinoshameg
R. Pilon

R. Dupuis
J. Gasparini
W. Léveillé
L. Portelance

BOARD MEMBERS ABSENT

E. Gainer

STAFF MEMBERS PRESENT

P. Buchanan
L. Picard
Dr. P. Sutcliffe

B. Fortin
R. Quesnel (Secretary)

S. Laclé
S. Siren

G. McINTAGGART PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:34 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

4.0 MINUTES OF PREVIOUS MEETING

i) Seventh Meeting – September 19, 2002

78-02 Approval of Minutes – September 19, 2002

Moved by Gingras – Portelance: That the minutes of the Board of Health meeting of September 19, 2002 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

Dr. Sutcliffe reported that consultation has occurred regarding the French slogan of our corporate communication. It has been concluded that Visez santé dès aujourd'hui will be adopted as the French corporate slogan for the Sudbury & District Health Unit.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH / EXECUTIVE DIRECTOR

i) October 2002 – MOH/ED Report

General Report - Medical Officer of Health

All Board of Health members are invited to attend the official opening ceremony of our Sudbury East office on Friday, November 1, 2002 at 10:00 a.m. in St. Charles.

Board members are encouraged to show their support and attend the public meeting of the City of Greater Sudbury Priorities Committee on October 23, 2002. Health unit staff will be presenting their final report and recommendations for a smoke-free Greater Sudbury.

79-02 Sudbury & District Health Unit Reserve Withdrawal

Moved by Edwards – Kinoshameg: BE IT RESOLVED THAT \$285,695 be withdrawn from the Health Unit Reserve for expenditures related to the renovations at 1300 Paris Street.

CARRIED

Health Protection

In response to an inquiry regarding the nurse on-call, it was clarified that the on-call nursing staff operate from the main office; however, calls are taken and responded to from all communities within our catchment area.

B. Fortin was pleased to report that there has not been a confirmed animal rabies case since early July.

Health Promotion

We are delighted that the Ministry of Health and Long-Term Care has granted us funding to participate in Phase II of the following three early child development initiatives:

- Injury and Family Abuse Prevention
- Promote Healthy Pregnancy and Child Development
- Pre and Postnatal Nurse Practitioner Services

Phase 1 of these initiatives was to conduct a local needs assessment that has successfully been completed and Phase 2 will be to roll out the program.

Our first clinic for the Pre and Postnatal Nurse Practitioner Services initiative was initiated in Val Caron and will be offered to other communities within our catchment areas. S. Laclé explained the purpose of these clinics and how we will link our clients with family physicians and make referrals as appropriate and when necessary. L. Picard will share with the Board of Health the Child Health Survey results once the data analysis is complete.

Board members are encouraged to wear the pink ribbon included with their agenda package to promote breast screening as October is breast health month.

80-02 Acceptance of Report

Moved by Kinoshameg – Edwards: That the Report of the Medical Officer of Health for the month of October 2002 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

i) Items for Discussion

a) Sudbury & District Health Unit By-Laws

The Sudbury & District Health Unit By-Laws have been amended as part of our annual by-law review. Board members were satisfied with the change in terminology from Chairman to Chair as it speaks to social inclusion. Board members will receive an updated copy of the by-laws for their manual and a new bylaw pamphlet will be printed.

81-02 Sudbury & District Health Unit By-Laws

Moved by Portelance – Gingras That this Board of Health approves the revisions to the Board of Health by-laws.

CARRIED

b) Health Unit Reserve

Dr. Sutcliffe explained the purpose for bringing forward these Sudbury & District Health Unit Reserves motions. The motions are in keeping with previous Board of Health motion and discussions on this matter and the proposed wording of the motions provide further clarity.

She noted that the motions would not change the Ministry of Health's guidelines that we would have to return 50% of any year-end surpluses to the provincial government.

Discussion ensued regarding the need to include a \$2 million cap. It was pointed out that we have incurred small surpluses over the past two years and our current reserve is minimal. The reserves would provide us with operating stability. The status of Health Unit reserves are reported to the Board via the financial reports and withdrawals require Board of Health approval through motions as seen on today's agenda. P. Buchanan will clarify the existing health unit reserves for the next meeting.

The Board entertained the motion 84-02 with the following amendment and the proposed amendment was defeated.

(4) the Board of Health in each year shall provide in its estimates for a reasonable amount to be paid into the reserve fund provided that no amount shall be included in the estimates to be paid into the reserve fund when such reserve fund at the prior year end has a balance of \$2 million or more; and,

AMENDMENT DEFEATED

Motion 84-02 as it stands on today's agenda was voted upon and was carried.

82-02 Sudbury & District Health Unit Reserves

Moved by Edwards - Kinoshameg: BE IT RESOLVED THAT the Board of Health resolution 42 – 01 with respect to the Health Unit reserve passed on May 15, 2001 be and is hereby repealed and rescinded.

CARRIED

83-02 Sudbury & District Health Unit Reserves

Moved by Kinoshameg - Edwards: WHEREAS the Sudbury & District Health Unit has opportunities to provide public health research, evaluation and program services to entities other than the Ministry of Health and Long Term Care and generate revenue through grants and honoraria and other sources of revenue that may arise from time to time for these services; and

WHEREAS there are costs associated with developing these opportunities that are not contemplated by the revenue-shared program budgets;

THEREFORE BE IT RESOLVED THAT the Board of Health approve the establishment of a reserve on behalf of the Sudbury & District Health Unit for the purpose of developing revenue generating opportunities and that this reserve be funded by 80% of the unspent revenues related to these activities. The remaining 20% of the unspent revenue will remain in the revenue-shared program budget for purposes of reimbursing the program for costs incurred in support of these efforts.

CARRIED

84-02 Sudbury & District Health Unit Reserves

Moved by Léveillé - Pilon: WHEREAS the Health Protection and Promotion Act (the "Act") requires, in section 72(1), that the expenses incurred by or on behalf of a board of health in the performance of the functions and duties of the board of health and the medical officer of health of the board of health under the Act and any other act shall be borne and paid by the Municipalities in the health unit served by the board of health;

AND WHEREAS section 49(2)(c) of the Act requires the board of health to cause to be prepared an annual estimate of expenses for the next year;

AND WHEREAS such estimate of expenses may from time to time be too high or too low resulting in an excess or a shortfall respectively of funds paid by the Municipalities;

AND WHEREAS the board of health considers it prudent and expedient to establish a reserve fund into which, inter alia, any excess funds received in any year be paid to be applied to cover any shortfall of funds in future years;

AND WHEREAS section 163(2) of the Municipal Act empowers the board of health in each year to provide in its estimate of expenses for the establishment or maintenance of a reserve fund for any purpose for which it has authority to expend funds;

AND WHEREAS section 163(2.1) of the Municipal Act only requires Municipal council's approval of the establishment and maintenance of a reserve fund if the board of health is required to obtain council's approval of capital expenditures;

AND WHEREAS section 54(3) of the Act only requires the board of health to seek approval from Municipalities for capital expenditures to acquire and hold real property;

AND WHEREAS to obviate the need to seek Municipal council's approval to establish and maintain a reserve fund, the reserve fund will contain a restriction that the funds therein shall not be used for capital expenditures to acquire real property without first obtaining the consent of the Municipalities and the Ministry as required by section 52(4) of the Act;

NOW THEREFORE BE IT RESOLVED that:

- (1) the Board of Health forthwith establish and maintain a reserve fund; and,***
- (2) the reserve funds shall be used and applied only to pay for expenses incurred by or on behalf of the Board of Health in the performance of the functions and duties of the Board of Health and the medical officer of health of the Board of Health under the Act or any other Act; and,***
- (3) none of the reserve funds shall be used or applied for capital expenditures to acquire and hold real property unless the consents of the Municipalities and the Ministry of Health has been first obtained pursuant to section 52(4) of the Act; and,***
- (4) the Board of Health in each year shall provide in its estimates for a reasonable amount to be paid into the reserve fund provided that no amount shall be included in the estimates to be paid into the reserve fund when such reserve fund at the prior year-end has a balance of \$2 million or more; and,***
- (5) all lease revenues, received by the Board of Health under leases of part of its premises, in excess of the actual operating costs attributable to the leased premises, shall be paid annually into the reserve fund; and,***
- (6) any over-expenditures in any year shall be paid firstly from the reserve fund and only when the reserve fund shall have been exhausted will the Board of Health seek additional funds from the Municipalities to pay for such over-expenditures; and,***
- (7) any excess revenues in any year resulting from an over-estimate of expenses shall be paid into the reserve fund.***

CARRIED

ii) Correspondence

- a) Letter: October 8, 2002
From: Heart and Stroke Foundation of Ontario
Re: Letter of Support toward 100% smoke-free campaign for the City of Greater Sudbury

No discussion.

b) Early Child Development Funding

Letters from the Chief Medical Officer of Health Re: Phase 2 Funding for:

- Prenatal and Postnatal Nurse Practitioner Services initiative dated October 2, 2002
- Promote Healthy Pregnancy and Child Development initiative dated October 4, 2002
- Injury and Family Abuse Prevention initiative dated October 4, 2002

Letters from the Chief Medical Officer of Health Re: Completion of Phase 1 for the following initiatives:

- Prenatal and Postnatal Nurse Practitioner Services initiative dated September 27, 2002
- Promote Healthy Pregnancy and Child Development initiative dated September 27, 2002
- Injury and Family Abuse Prevention initiative dated September 27, 2002

Discussion held under agenda item 7.0 Report of the Medical Officer of Health/Executive Director.

c) Letter: October 6, 2002
From: Bernadette Denis, Sudbury & District Health Unit ONA President
Re: Board Float Day

The Board was grateful for the thank you letter. Dr. Sutcliffe responded that the Board Float holiday is for all staff; however, ONA has negotiated that, if the Board approves the Board Float, their members can take the float day anytime throughout the year. All other health unit employees take the float day during the time period identified in the board approved motion.

d) Ontario Works Act & Regulations

- Letter dated October 1, 2002 from A.L. Noseworthy, Medical Officer of Health, Hastings & Prince Edward Counties Health Unit
- Letter dated September 16, 2002 from Brenda Elliott, Minister, Ministry of Community, Family & Children's Services

J. Gasparini queried the statistics listed in the Minister's letter that since June of 1995 approximately 600,000 people have moved from welfare to work in Ontario. She reported that there are more people off social assistance and the number of homeless people who are not on social assistance and are not working has increased.

e) Letter: September 19, 2002
From: Tony Clement, Ministry, Ministry of Health and Long-Term Care
Re: Tobacco Issues

G. McIntaggart will circulate a tobacco article from The Globe & Mail to Board members. The Board of Health recommended a resolution come forth at the next meeting recommending the province identify funding for those municipalities who go smoke-free.

85-02 Acceptance of New Business Items

Moved by Pilon – Léveillé: That this Board of Health receives New Business Items 7 i) to ii).

CARRIED

8.0 MINUTES OF EXECUTIVE COMMITTEE

- i) Meeting #14-02 – September 10, 2002
- ii) Meeting #15-02 – September 16, 2002

86-02 Acceptance of Minutes of EC

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

CARRIED

10.0 ITEMS OF INFORMATION

- | | | |
|-------|-------------------------------------|-----------------|
| i) | Inside Edition | September 2002 |
| ii) | Community Health Connections | September 2002 |
| iii) | Apple a Day Newsletter | Fall 2002 |
| iv) | Workplace Wellness Newsletter | Fall 2002 |
| v) | Workplace Resources Catalogue | 2002 |
| vi) | Thank You Letter from D. Craig | October 7, 2002 |
| vii) | SDHU Influenza Campaign Information | |
| viii) | Breast Screening Pink Ribbon | |

Board of Health members commented that the above-noted items which are circulated for information are found to be valuable information. It was recommended that the Newsletters be circulated to the City of Greater Sudbury councilors and constituent municipalities.

The Board of Health were impressed with the interest and participation of the health unit staff with the strategic plan activities.

11. ADDENDUM

87-02 Addendum

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

- i) Letter from MMA
Re: Support for motion re: nutritious food basket
Date: October 10, 2002

The Board thanked K. Ferguson and the Manitoulin Municipal Association for their letter of support.

- ii) aIPHa e-updates
Date: October 2002

Tabled for information.

12. ANNOUNCEMENTS/ENQUIRIES

Board of Health members and their significant others are invited to the Health Unit Christmas party on November 30, 2002, free of charge. Please RSVP to R. Quesnel by November 12, 2002.

R. Dupuis thanked the health unit staff for accompanying himself and G. McIntaggart on a study tour of establishments that allow smoking.

R. Dupuis noted that a recent Sudbury Star article inaccurately published his position and he reiterated his support in going 100% smoke-free for the City of Greater Sudbury.

P. Kinoshameg reported on the success of the national native strategy to phase-in smoke-free locations on the reserve. She added that tobacco continues to be permitted in such places for ceremonial/prayer purposes.

Dr. Sutcliffe clarified that the Tobacco Report was being circulated to the City of Greater Sudbury councilors this week in their council agenda package for the Priorities Committee meeting next Wednesday.

Kudos were extended to B. Gingras who announced that has quit smoking.

13. IN CAMERA

88-02 In-Camera

Moved by Pilon – Léveillé: That this Board of Health goes in camera.

Time: 2:57 p.m.

CARRIED

14. RISE & REPORT

89-02 Rise & Report

Moved by Dupuis - Craig: That this Board of Health rises and reports.

Time 3:20 p.m.

CARRIED

Two personnel items were reported on the following motion emanated from the in-camera session:

90-02 MOH Employment Contract

Moved by Dupuis -Craig: Be it resolved that the Board accepts the clarification of its employment agreement with the Medical Officer of Health (MOH) per the MOH's request of August 30, 2002.

15. ADJOURNMENT

91-02 Adjournment

Moved by Craig – Dupuis: That we do now adjourn. Time: 3:23 p.m.

CARRIED

(Chair)

(Secretary)

**MINUTES OF THE REGULAR BOARD MEETING OF
THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, OCTOBER 1, 2002
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In attendance:

Mr. Alex Fex	-	Chair
Mr. David Kilgour	-	Vice Chair
Mr. Ronald Bradley	-	Board Member
Mr. Earl Black	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Ms. Rita Clifford	-	Board Member
Mr. Mart Kivistik	-	Board Member

Regrets:

Mr. Anthony Fasciano	-	Board Member
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Attending in a staff capacity:

Mr. Robert Sutherland	-	General Manager
Mrs. Barb Dubois	-	Manager of Finance & Administration
Mr. Mark Scarfone	-	Manager of Operations
Mr. Richard Munn	-	Manager of Technical Services
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

(I) **CALL TO ORDER**

The Chair called the meeting to order at 5:00 p.m.

(II) **DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

The agenda was reviewed and accepted as distributed.

Motion #-02-123

Moved by Mr. D. Kilgour and seconded by Mr. R. Bradley:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting
– SEPTEMBER 3, 2002**

Motion #02-124

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

"RESOLVED THAT The Minutes of the Regular Board Meeting of September 3, 2002 be adopted as presented."

CARRIED

(V) **BUSINESS ARISING**

It was indicated that there was no business arising to discuss at this time.

MOVE TO IN-CAMERA SESSION

Motion #02-125

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

"RESOLVED THAT the Board move in camera."

CARRIED

Motion #02-126

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"RESOLVED THAT the Board move out of camera."

CARRIED

(VI) ACTION ITEMS

1) WSIB – Schedule 1 vs. Schedule 2 Classification

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

Motion #02-127

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Board receive for information the submitted WSIB – Schedule 1 vs. Schedule 2 Classification Board Report for information.

Be It Further Resolved That staff continue to explore the application process with WSIB to change the Greater Sudbury Housing Corporation's classification from a Schedule 2 Employer to a Schedule 1 Employer under the provisions of the Workplace & Safety Act, 1998.”

CARRIED

2) Tenant Chargebacks for Non-Insured Damages to GSHC Property

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

The Board recommended that staff obtain and provide new tenants with information on the approximate cost for insurance.

Motion #02-128

Moved by Mr. E. Black and seconded by Mr. M. Kivistik:

“BE IT RESOLVED That the Board of Directors of the Greater Sudbury Housing Corporation authorize the revision of the upper limit of charge backs for tenant caused, non-insured fire, water, etc. damages from the old OHC level of \$2,500 to the maximum current Social Housing Services Corporation Boiler and Property Insurance deductible of \$10,000, after suitable tenant notification.”

CARRIED

(VII) REPORTS

1) Chair's Report

The Chair reported that he has met with the General Manager once during the past month and has had a number of telephone conversations with the General Manager regarding GSHC activities.

The Chair expressed his appreciation to the management staff for waiting for the conclusion of the in-camera session to attend the public session of the Board meeting.

Mrs. Rochon suggested that management update their contact list with the police department as the police recently contacted Mr. J. McWaters for a fire at Rumball Terrace.

Mr. Sutherland will follow-up on this issue. He indicated that the Managers were already in the process of updating the Fire Safety Plan.

Motion #02-129

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the Board receive for information the Chair's verbal report."

CARRIED

2) General Manager's Report

The General Manager's report was reviewed and noted with Mr. R. Sutherland providing a verbal explanation to the report.

Motion #02-130

Moved by Mr. D. Kilgour and seconded by Mr. R. Bradley:

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

CARRIED

(VII) REPORTS (Continued)

3) Financial Report

B. Dubois provided a verbal summary on the submitted reports.

Motion #02-131

Moved by Mr. D. Kilgour and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the Board receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2002 to August 31, 2002."

CARRIED

4) Technical Services Manager's Report

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

M. Kivistik inquired about the Auditor's recommendation to implement a capital reserve fund. R. Sutherland explained that the City Housing Services has been provided with the Audit Report along with the request for a capital reserve.

Motion #02-132

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

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

CARRIED

(VII) REPORTS (Continued)

5) Tender Committees

5a) Short Form Tender Committee

Motion #02-133

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

"RESOLVED THAT the Board receive the minutes of the Short Form Tender Committee meetings of August 7, 2002 and August 23, 2002 for information purposes."

CARRIED

5b) Tender Opening Committee

Motion #02-134

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

"RESOLVED THAT the Board receive the minutes of the Tender Opening Committee meeting of August 21, 2002 for information purposes."

CARRIED

5c) Public Tender Committee

Motion #02-135

Moved by Ms. R. Clifford and seconded by Mr. E. Black:

"RESOLVED THAT the Board receive the minutes of the Public Tender Committee meetings of August 9, 2002 and August 27, 2002 for information purposes."

CARRIED

(VII) REPORTS (Continued)

6) Tenant Placement Activity Report

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

Motion #02-136

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"RESOLVED THAT the Board receive for information purposes the submitted Tenant Placement reports for the month of August, 2002.

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

"Reasons for Move-Outs (MCTS)"

CARRIED

7) Operational Arrears Report

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

Motion #02-137

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

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

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board

- 1) Sample of a Shareholder Declaration
- 2) Union Gas – One Time Rate Adjustment Impacting Account
- 3) Minutes of the Joint Health & Safety Committee Meeting of September 13/02

(IX) OTHER BUSINESS

R. Sutherland advised the Board members that an invitation has been extended to Mr. D. Desmeules and Mr. M. Mieto to attend a GSHC Board meeting.

It was indicated that there was no other business to discuss at this time.

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

It was indicated that there was no business arising out of the in-camera session.

(XII) DATE OF NEXT MEETING

The next GSHC meeting is scheduled for Tuesday, October 29, 2002.

(XIII) ADJOURNMENT OF MEETING

Motion #02-138

Moved by Mr. R. Bradley and seconded by Mr. D. Kilgour:

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

CARRIED

Meeting Adjourned: 6:45 p.m.



Robert Sutherland
General Manager



Alex Fex
Chair



BOARD OF DIRECTORS' MEETING

Thursday, September 5, 2002

MINUTES

PRESENT:	Gabrielle Lavigne, President Sylvie Boileau Ted Callaghan Lee Ferguson Frank Gillis Louise Jarvis	Larry Killens Michel Lamarre Gerry McIntaggart Suzanne Proulx Ashley Thomson Ken Wessel
REGRETS:	Ken Calmain Louise Portelance	Michel Robineau
PERSONNEL:	David Rivard Allan Lamothe Norah Dougan	Diane Therrien

CALL TO ORDER

The meeting was called to order at 7:05 p.m.

APPOINTMENT OF NEW BOARD MEMBERS

1. Francophone Board Vacancies

Three individuals were interviewed to fill two Francophone Board vacancies.

B.D. 032(02/03) **Moved by:** Ashley Thomson
 Seconded by: Ted Callaghan

FRANCOPHONE BOARD REPS. That Sylvie Boileau and Suzanne Proulx be appointed to fill two Francophone Board member vacancies to complete a first term expiring in March 2005.

Carried

OATHS OF OFFICE AND CONFIDENTIALITY

David Rivard introduced the new appointed Board members. He administered the Oath of Office and Confidentiality to Larry Killens, Sylvie Boileau, Suzanne Proulx and Ken Wessel.

READING OF THE MISSION STATEMENT

Lee Ferguson read the Children's Aid Society's Mission Statement.

DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

INFORMATION ITEMS

1. Children's Services Co-operative

Ted Callaghan reported that the Co-op Board of Directors has not met during the summer months.

David Rivard provided historical information regarding the Children's Services Co-operative. A number of exciting projects have developed through the Co-operative such as the Kaitlin House (a therapeutic group home for children), and central intake.

Board members discussed the importance of developing community awareness regarding the Co-operative. David Rivard will bring this matter to the Co-op Management Committee and Ted Callagan will bring this matter to the Co-op Board.

1. Nominations for a Manitoulin Committee Chairperson

2. Nominations for an Urban First Nations Committee Chairperson

3. Minutes of the Board of Directors' Meeting of July 11, 2002

4. Minutes of the Board of Directors' Meeting of August 13, 2002

5. Approval of Financial Statement

Allan Lamothe reviewed the financial statement for the period ending July 31, 2002. A budget shortfall in excess of \$3.8 million is expected for the fiscal year-end 2002/2003. Group care expenses significantly contribute to the shortfall.

David Rivard and Ted Callaghan explained the Ontario Association of Children's Aid Societies' role.

B.D. 037(02/03) Moved by: Frank Gillis
Seconded by: Louise Jarvis

**FINANCIAL
STATEMENT** That the financial statement for the period ending July 31, 2002 be approved as presented.

Carried

DISCUSSION ITEMS

1. Items Arising from Board Minutes

Ad Hoc Fundraising Committee

Louise Jarvis, Lee Ferguson and David Rivard met with Chuck Murray (President) and Ann Appolloni (Executive Director) of the Sudbury-Manitoulin Children's Foundation to request their assistance in fundraising for special projects. The Foundation's Board of Directors agreed to expand its mandate to include fundraising for post-secondary school bursaries for youth in care.

Ted Callaghan reported that, at the Canada's Children...Canada's Future 2002 National Conference, two of this Society's youth received outstanding achievement awards.

2. Items Arising from the Executive Director's Report

Orientation for New Board Members

David Rivard welcomed the new Board members. An orientation session will be held on Thursday, September 26, 2002 from 6 p.m. to 9 p.m.

DISCUSSION ITEMS (Continued)

2. Items Arising from the Executive Director's Report (Continued)

Financial Condition of the Society

The Ministry of Community, Family and Children's Services organized meetings with children's aid societies across the Province. The northern societies met with Ministry officials in Thunder Bay on July 23, 2002. An overview of the financial situation across the northern region was provided. The Ministry is planning another meeting to discuss group care.

Ted Callaghan was also present at this meeting. He reported that the Ministry supports a solution-based approach. Ministry officials compared the northern societies to the southern agencies. Group care, legal services, and travel costs were identified as over-budget expenditures.

On August 20, 2002, senior management met and prepared a strategy in an effort to contain costs in the current fiscal year.

Administrative Staff of Northern Ontario Children's Aid Societies' Meeting

A meeting of the Administrative Staff of Northern Ontario Children's Aid Societies (ASNOCAS) will be held on September 10 and 11, 2002 in Sudbury.

Collective Bargaining

Union members voted 98% in favour of the proposed Collective Agreement.

Media Coverage on the CAS and the Gravel Brothers

The Sudbury Star published articles based on information provided to them by the Gravel brothers. The Society secured a legal opinion regarding this matter and it is clear that the Sudbury Star breached statutory provisions by identifying a child who is subject to *Child and Family Services Act* proceedings. The Office of the Child and Family Service Advocacy also undertook actions outside of its mandate. Both of these situations are being pursued.

DISCUSSION ITEMS (Continued)

2. Items Arising from the Executive Director's Report (Continued)

Media Coverage on the CAS and the Gravel Brothers (Continued)

CTV's W5 was in Sudbury completing the filming of a program on the Gravel brothers. The Society declined providing our position and reiterated that we are not at liberty to discuss specifics regarding cases.

3. Governance Policy II-D: Committee Principles

This matter was deferred to the October 2002 Board meeting.

NEW BUSINESS

1. Location of October Board Meeting

The October 3, 2002 Board meeting will be held at the Little Current branch office. The meeting will begin at 7 p.m. Island employees and Denis Blake, former Board member, will be invited to attend.

ADJOURNMENT

The meeting adjourned at 9 p.m.

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

Thursday, June 20, 2002
South Branch

Commencement: 8:00 a.m.
Adjournment: 9:25 a.m.

PRESENT

Councillor T. Callaghan; Councillor R. Dupuis; V. Gutsch; C. White; P. Reid (a. 8:07 a.m.); J. Cameron; S. Roy; K. Dopson

REGRETS

Councillor L. Lalonde; Councillor M. Petryna; R. Henderson; Director of Citizen Services; R. Clouthier, Manager-North Citizen Service Centres and Neighbourhood Libraries

CITY STAFF

C. Hallsworth, General Manager Citizen and Leisure Services; C. Zuliani, Manager, Library and Heritage Resources; M. Hardie, Manager-South Citizen Service Centres and Neighbourhood Libraries; D. Kennedy, Administrative Assistant-Director of Citizen Services; Ron Swiddle, Director of Legal Services/Legal Solicitor

ALSO PRESENT

Mr. Geoff Jeffery, Gatién-Braithwaite

CHAIR

TED CALLAGHAN IN THE CHAIR

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF
PECUNIARY INTEREST**

None

IN CAMERA

Resolution 2002-12 White/Dupuis
That we move "In Camera" to deal with personnel matters at 8:00 a.m. and that we move out of camera at 8:35 a.m.

CARRIED

**MATTERS ARISING
FROM THE "IN
CAMERA" SESSION**

No resolutions emanated from the "In Camera" session.

MINUTES

Resolution 2002-13 Dupuis/White
That the minutes of the Ninth Meeting of the Greater Sudbury Public Library Board held on April 16, 2002, be adopted.

CARRIED

REPORTS

Appointment Treasurer

Report dated May 2, 2002, from the General Manager of Citizen and Leisure Services regarding Appointment of Treasurer was received.

Appointment Treasurer
Cont'd

The following motion was presented:

Resolution 2002-14 Dopson/Gutsch

That the Treasurer of the City of Greater Sudbury be appointed as the Treasurer of the Greater Sudbury Public Library Board and that the Director, Citizen Services continue to serve as the Secretary to the Greater Sudbury Public Library Board.

CARRIED

Respect for Right to Use
the Library and Access
to Information Policy

Reported dated June 10, 2002, from the General Manager of Citizen and Leisure Services regarding Respect for Rights to Use the Library and Access to Information Policy was received for discussion and direction.

The General Manager of Citizen and Leisure Services reviewed with the Board a new detailed policy that would direct staff with regards to the conduct of patrons, suspension of library privileges and staff intervention on behalf of children. She advised that in the near future, staff would receive training from both the Children's Aid and the Regional Police to assist them in these types of situations. The final policy will be accessible on the website and posted in all libraries.

Ms. V. Gutsch requested that all policies passed to-date be printed on coloured paper and distributed to the Board for their future reference.

Considerable discussion and clarification took place regarding the policy as it related to issues of liability and operation. The Chair directed that the policy be scheduled for approval at the next meeting.

CORRESPONDENCE FOR INFORMATION AND DISCUSSION

Charities Registration
Number

Report dated April 28, 2002, from the General Manager of Citizen and Leisure Services regarding Charities Registration Number was received for information only.

The Board had no objections to using the City charities registration number for donations received by the libraries with the understanding that donations be directed in accordance with the wishes of the donors.

Meeting Notes May 16/02

Notes of a meeting of the Greater Sudbury Public Library Board held on Thursday, May 16, 2002, were received for information only.

Library and Heritage
Resources Mid-Term
Up-date

Report dated June 10, 2002, from the General Manager of Citizen and Leisure Services regarding Library and Heritage Resources Mid-Term Update was received for information only.

The General Manager of Citizen and Leisure Services advised that the purpose of the report was to inform the Board about the various activities occurring with the Library and Heritage section and to update the Board on how these activities are measuring up to the goals set out in the 2002 Business Plan.

Ms. C. White welcomed and acknowledged the value of the information in the report. She also stated it would be beneficial for Board members to attend conferences.

Councillor R. Dupuis suggested that the report be enhanced and a presentation made to the Council by the Chair with Board and staff members present.

The Chair thanked staff for the comprehensive report and directed C. Hallsworth to followup on a presentation to Council and further, to ensure that the media received the information. He also suggested that staff arrange a video conferencing session with adults/seniors participating.

NEW BUSINESS

It was announced that Roch Carrier, author of "The Hockey Sweater" would be in Sudbury on Monday, October 28, 2002, to promote "One Book One Sudbury".

The Chair directed that staff review conferences that would be beneficial to Board members and to ensure that Board members are always kept abreast of all information to assist them in promoting libraries.

The next meeting to be held on September 19, 2002.

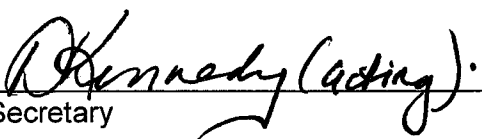
ADJOURNMENT

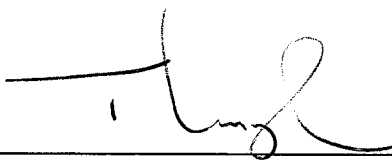
The following motion was presented:

Resolution 2002-15 Dopson/Gutsch

That this meeting do now adjourn. Time: 9:25 p.m.

CARRIED


Secretary


Chair

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

Thursday, September 19, 2002
T.M. Davies Square; C-11

Commencement: 8:15 a.m.
Adjournment: 9:05 a.m.

PRESENT

Councillor R. Dupuis; C. White; P. Reid; J. Cameron; S. Roy;
K. Dopson

REGRETS

Councillor T. Callaghan; Councillor L. Lalonde; Councillor M.
Petryna; C. Hallsworth, General Manager Citizen and Leisure
Services; V. Gutsch

CITY STAFF

R. Henderson; Director of Citizen Services; R. Clouthier, Manager-
North Citizen Service Centres and Neighbourhood Libraries;
C. Zuliani, Manager, Library and Heritage Resources; M. Hardie,
Manager-South Citizen Service Centres and Neighbourhood
Libraries; D. Kennedy, Administrative Assistant-Director of Citizen
Services; K. Mailloux, Co-ordinator Outreach Programs &
Partnerships

CHAIR

RON DUPUIS IN THE CHAIR

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF
PECUNIARY INTEREST**

None

MINUTES

White/Roy Resolution 2002-16
That the minutes of the Tenth Meeting of the Greater Sudbury Public
Library Board held on June 20, 2002, be adopted.

CARRIED

REPORTS

Respect for the Rights
To Use the Library
and Access Information
Policy

Report dated September 10, 2002, from the General
Manager of Citizen and Leisure Services regarding
respect for the Rights to Use the Library and Access
Information was received.

The following motion was presented:

Dopson/Reid Resolution 2002-17
That the Greater Sudbury Public Library Board adopt the Respect
For Rights to Use the Library and Access to Information Policy as
submitted in the report from the General Manager of Citizen and
Leisure Services dated September 19, 2002.

CARRIED

CORRESPONDENCE FOR INFORMATION AND DISCUSSION

Council Presentation

Report dated September 10, 2002, from the General Manager of Citizen and Leisure Services regarding the Council Presentation to be held on Wednesday, September 25, 2002, was received for information only.

The Director of Citizen Services, R. Henderson, advised that further to the direction from the Board at their June 20, 2002, meeting, a presentation had been prepared for Council to highlight activities from the library. He circulated and reviewed with the Board members the report that would be presented by Chair Ted Callaghan at the City Council's Priority Committee meeting to be held on Wednesday, September 25, 2002, at 7:00 p.m. He informed the report was intended to update Council on the successes and initiatives in the library system and to also, officially launch the library's "One Book One City" campaign during the month of October. He encouraged Board members to attend.

Ms. K. Mailloux, Co-Ordinator of Outreach and Partnerships, informed the Board that a media event to launch "One Book One City" would be held at the Main Branch on Tuesday, October 1st, 2002, at 11:00 a.m. and that Roch Carrier would be in Sudbury on Monday, October 28th, 2002.

Ms. C. Zuliani, Manager of Library and Heritage Resources, advised the Board members that the Library and Heritage Resources Mid-Term Report reviewed by the Board members at their June 20th meeting would form part of the presentation at the Council's Priority Committee Meeting on September 25th, 2002.

Summer Reading Statistics

Report dated September 4, 2002, from the General Manager of Citizen and Leisure Services regarding the Summer Reading Statistics was received for information only.

The Director of Citizen Services, R. Henderson advised that the purpose of the report was to inform the Board about the success of the 2002 Greater Sudbury Public Library Summer Reading Program and compare to the 2001 results. He advised that this was the second year that the program staff delivered the Summer Reading Club to all 14 branches, free of charge to all registrants. He informed the Board that total attendance increased by forty per cent with 4,066 children registering for the 2002 Summer Reading Club compared to a total of 2,862 children in 2001.

Summer Reading Statistics
Cont'd

Ms. Kaija Mailloux, Co-Ordinator of Outreach and Partnerships gave a brief overview of the program activities. A question and answer period followed on various branch statistics during which staff spoke of ideas for improved registrations at these branches. The Chair congratulated staff on a successful summer program and encouraged them to keep up the good work.

Ontario Early Years

Report dated September 3, 2002, from the General Manager of Citizen and Leisure Services regarding Ontario Early Years Initiative was received for information only.

The Director of Citizen Service stated that the Ontario Early Years Centre, a provincial initiative to provide programs and services to families with children aged 0-6, had identified Levack and Capreol as under serviced areas and had approached the department about partnering with the Capreol and Levack branches of the Greater Sudbury Public Library. He advised that the program naturally fits the library mandate of literacy among children and the branches could accommodate the program. The Board concurred.

NEW BUSINESS

The Director of Citizen Services responded to an inquiry from Board member K. Dopson regarding a letter that appeared in a local newspaper regarding the reduction of hours at the neighbourhood libraries in the City of Greater Sudbury.

Ms. C. Zuliani responded to inquiries from Councillor R. Dupuis regarding the status of the millennium project, extending the Home Bound Program to the new Long Term Care Facility-Elizabeth Centre in Valley East and the investigation of a deposit collection at the Pioneer Manor facility.

The Director of Citizen Services informed Board members of the following events:

- LEAF Breakfast Friday, October 18, 2002, at 7:00 a.m. at the Caruso Club
- Presentation to Lions Club-Garson Branch on Saturday, September 21st at 12:15 p.m. (Donation of Furniture)
- MCTV-Digitization Project-Main Branch on Monday, October 7, 2002, at 10:30 a.m.
- School Board Delegation-Library Board Meeting Thursday, October 17, 2002

NEXT MEETING

The next meeting to be held on October 17, 2002.

ADJOURNMENT

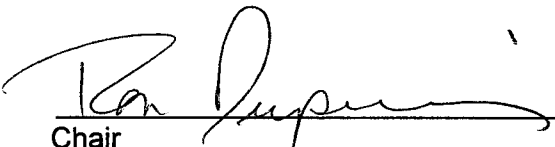
The following motion was presented:

Dopson/Reid Resolution 2002-18

That this meeting do now adjourn. Time: 9:05 a.m.

CARRIED


Secretary


Chair

**THE PUBLIC INPUT MEETING OF THE LICENSING TASK FORCE
REGARDING BUSINESS LICENSING IN THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square
Sudbury, Ontario**

**Wednesday, November 6th, 2002
Commencement: 6:00 p.m.
Adjournment: 6:40 p.m.**

COUNCILLOR DAVE KILGOUR, IN THE CHAIR

Committee
Member

Councillor Dupuis

Councillors
Present

Councillors Callaghan and Portelance

Staff

D. Wuksinic, General Manager, Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; B. Gutjahr, By-law Enforcement Officer; D. Markiewich, Inspector, Greater Sudbury Police Services; T. Mowry, City Clerk; A. Haché, Deputy City Clerk; K. Bowschar-Lische, Law Clerk, Legal Services

Audience

Twelve (12) Citizens in attendance

News Media

MCTV, Northern Life and CBC Radio (English)

Welcome and Opening
Remarks

The Chair welcomed the citizens to the Public Meeting and advised that the purpose of this Public Input Meeting was to provide an opportunity for the Public to comment in a public forum on business licensing regulation in the City of Greater Sudbury.

Written Submissions:

The Chair noted that the following four written submissions were included on the Agenda:

Greater Sudbury
Police Services

Letter dated 2002-11-04 from Inspector Dan Markiewich, Greater Sudbury Regional Police Services recommending the licensing of various trades.

Sudbury and District
Health Unit

Letter dated 2002-10-30 from Dr. Penny Sutcliffe, Medical Officer of Health, Sudbury and District Health Unit advising that continued notification through registration or licensing of new businesses greatly assists the Health Unit in fulfilling their mandate. She included a list of trades and business which fall within the mandate of the Health Unit.

Collette Caza, Citizen

E-mail received from Ms. Collette Caza, (2002-11-06) opposing the licensing of body rub parlours.

**Written Submissions
Continued:**

Yvonne Scott, Citizen

Letter dated 2002-11-06 from Ms. Yvonne Scott opposing the licensing of adult entertainment and body rub parlours.

Public Input

The Chair then opened the public session of the meeting.

Mr. Dennis Gorman, Citizen

Mr. Dennis Gorman, Citizen, 252 Bloor Street, indicated that in past years former local Councils met and discussed applications for licensing businesses such as trailer parks and following such a review, the Council would vote on each individual licence. He suggested that Council should adopt this practice.

Rev. Floyd R. Wilson

Reverend Floyd R. Wilson, provided a written submission (undated) outlining his opposition to the licensing of adult entertainment parlours, body rub parlours and the display of adult magazines and videos. Reverend Wilson was on the Speakers' List but was not present.

Ms. Ruth Debicki, Vice-President, Sudbury Rock & Lapidary Society

Ms. Ruth Debicki, Vice-President, Sudbury Rock & Lapidary Society, provided a written submission dated 2002-11-01 outlining her concern regarding the licensing of out-of-town vendors. Mrs. Debicki was on the Speakers' List but was not present.

Mr. Jerry O'Brien, Owner Operator - GameXperts

Mr. O'Brien, owner/operator of *GameXperts* provided a written submission dated 2002-11-04 concerning the licensing of second hand stores and pawn shops.

Mr. O'Brien stated that there is a definite problem in the Greater Sudbury area with existing second hand licenses and pawn shops.

He said that there are still secondhand shops in our area which continue to break the licensing regulations for second hand shops and pawn brokers despite written warnings from the Greater Sudbury Police Services.

He recommended that Police Officers ensure compliance with any new regulations.

Ms. Lois Mahon, Children
First Roundtable

Ms. Lois Mahon, Executive Director, Child Care Resources and a Member of the Mayor and Council's Children First Roundtable, addressed the Task Force on the licensing adult entertainment facilities.

Ms. Mahon stated that the Children First Charter sets goals to ensure the well-being of children. She said that Council has also committed to these goals. She stated that the draft licensing by-laws for the different adult entertainment businesses should ensure that children are well-protected. She also said that she supports the strict signage regulations presently in place. She recommended that licenses for these businesses be restricted to certain areas not in close proximity to children and that area residents be given ample notice and an opportunity to provide their input prior to this type of business license be given.

In response to a question from Councillor Portelance as to the process that would be followed after the public input session, the Director of Legal Services/City Solicitor indicated that all views at the meeting would be taken into consideration at the next meeting of the Licensing Committee (scheduled for November 19, 2002). It would then be up to the Committee to make recommendations to City Council for its consideration.

Ian Scott, Business Owner
Service Depot

Mr. Ian Scott, owner/operator of Service Depot located on Lasalle Boulevard, provided a written submission dated 2002-11-06 regarding the issue of adult entertainment parlours, body rub parlours and the display of adult magazines and videos.

Mr. Scott stated that at one time, businesses dealing with adult entertainment, body rub parlours, etc., were considered to be shameful and morally wrong. He said that today there is much more freedom. He stated that the family is the foundation of our society and that we should not destroy our family values and morals by allowing these businesses to settle in our area.

The Chair asked the Director of Legal Services/City Solicitor, to advise the audience as to the legal authority of the City to prevent the establishment of adult entertainment businesses in the City.

Mr. Swiddle stated that Council's licensing authority extends only to the regulation of such businesses, and while Council can limit the locations of these businesses through zoning under the *Planning Act* it cannot prohibit such businesses.

Open Portion of Meeting

At this point in the meeting the Chair advised the audience that the list of speakers was complete and further oral submissions from the audience would now be heard.

Steven Shinton, Citizen

Mr. Shinton addressed the Committee and expressed his concerns about the licensing of trailer parks and their ability to satisfy the licensing criteria, most importantly zoning, which he said were not mentioned in the by-law.

The Director of Legal Services/City Solicitor indicated that like any other business, it must be a permitted use in the zone that the zoning by-law allows.

Licensing - Group Homes

Councillor Portelance commented regarding Councillor Lalonde's ongoing concern with respect to licensing of group homes which had been brought up at Council meetings several times in the past.

The Director of Legal Services/City Solicitor indicated that in an earlier Report, the City looked at regulations and not licensing group homes which should be done by January 1, 2003.

**Closing Remarks
by the Chair**

The Chair thanked everyone for attending tonight's meeting. He advised that the Committee would look carefully at the comments heard tonight at their upcoming meeting on November 19th, 2002, and would make Recommendations to Council.

Adjournment

The meeting was adjourned at 6:40 p.m.

Chair

Secretary