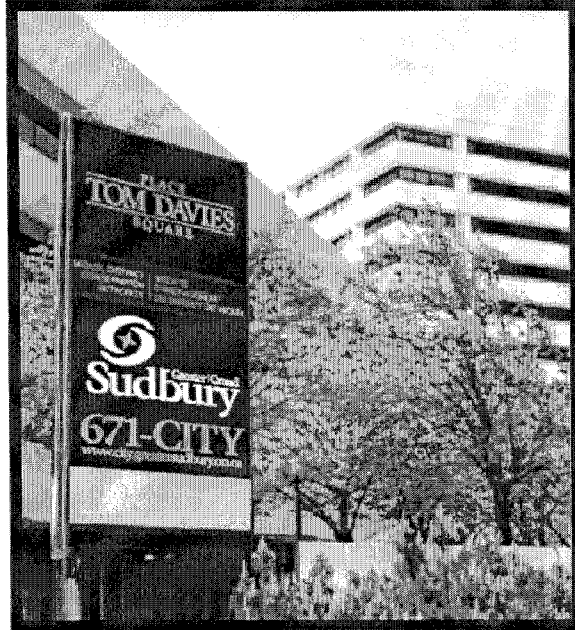


Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.

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, October 10, 2002

jeudi 10 octobre 2002

at 7:00 p.m

à 19 h

Council Chamber
Tom Davies Square

dans la Salle du Conseil
Place Tom Davies

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2002-10-10
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

(38th)

AGENDA

FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2002-10-10
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: Property and Personnel Matters

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

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

PUBLIC HEARINGS

{NONE}

PRESENTATIONS

4. Letter dated 2002-10-04 from Mayor Gordon regarding presentation of a copy of the book "Valley East 1850 - 2002" by the Valley East Heritage Committee. 1
 - Introduction by Councillor Dupuis
 - Ms. Claudette Lahti-Owwens, Chair, Valley East Heritage Committee

DELEGATIONS

5. Report dated 2002-09-04 from the Acting General Manager of Health & Social Services regarding Mayor and Council's Children First Roundtable - Children First Charter of the City of Greater Sudbury.
(RESOLUTION PREPARED) 2-5
 - Councillor Portelance and Janet Gasparini, Co-Chairs

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: 2002-10-09

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-12 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. 37, City Council Minutes of 2002-09-26.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-15 |
| C-2 | Report No. 7, Planning Committee Minutes of 2002-10-08.
(RESOLUTION PREPARED - MINUTES ADOPTED) {TO BE TABLED} | |
| C-3 | Report No. 5, Priorities Committee Minutes of 2002-10-09.
(RESOLUTION PREPARED - MINUTES ADOPTED) {TO BE TABLED} | |
| C-4 | Report No. 1, Taxi & Limousine Review Minutes of 2002-09-19.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.16-36 |
| C-5 | Report No. 12, Special City Council, Minutes of 2002-10-01.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.37-38 |
| C-6 | Report No. 1, Licensing Committee, Minutes of 2002-09-30.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.39-40 |
| C-7 | Report of Tender Opening Committee, Minutes of 2002-10-01.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.41 |

PART I - CONSENT AGENDA (Continued)

MINUTES (Continued)

- C-8 Report of Nickel District Conservation Authority, Minutes of 2002-09-18.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.42-45**
- C-9 Report No. 14, Board of Directors, Sudbury Metro Centre, Minutes of 2002-06-06.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.47-51**
- C-10 Report of Greater Sudbury Police Services Board, Minutes of 2002-06-26.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.52-57**

TENDERS

- C-11 Report dated 2002-10-02 from the General Manager of Citizen & Leisure Services regarding Request for Proposal - Mausoleum - Phase II.
(RESOLUTION PREPARED) **6-8**

ROUTINE MANAGEMENT REPORTS

- C-12 Report dated 2002-10-02 from the General Manager of Citizen & Leisure Services regarding Advertising Contract Extension - Rinks and Transit.
(RESOLUTION PREPARED) **9-11**

TELEPHONE POLLS

{NONE}

BY-LAWS

- 2002-241 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND SELL SURPLUS LANDS BEING PART 3 ON PLAN SR-3012 ON LASALLE BOULEVARD TO NORMAND GUENETTE AND PAULETTE GUENETTE

Planning Committee meeting of October 8, 2002
- 2002-277A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF SEPTEMBER 12, 2002

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-278A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE TRAFFIC AND PARKING BY-LAW 2001-1

(This By-law updates the list of By-law Enforcement Officers.)

2002-279A 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)

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

(This By-law up-dates the Remuneration and travel By-laws for Council, staff, and members of Local Boards. It reflects recent changes in the Committee structure of Council. It provides that the remuneration amounts are inclusive of a one-third portion deemed to be for expenses. It reflects recent changes made in the Collective Agreements. It also provides that Council shall review the By-law at a public meeting at least once every three-year term.)

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

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, Vermilion River, Township of Dowling.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-282 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 2001-200 PRESCRIBING
STANDARDS FOR MAINTENANCE AND OCCUPANCY OF
PROPERTY

(This By-law amends the reference from the Committee of
the Whole-Planning as the hearing body for the Property
Standards Appeal Committee to the Planning Committee.)

CORRESPONDENCE FOR INFORMATION ONLY

{NONE}

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

R-1 Letter dated 2002-10-04 from Mayor Gordon regarding Tax Incentive Zones.
{REPORT TO BE TABLED - RESOLUTION PREPARED}
(OVERHEAD PRESENTATION)

12

MOTIONS

R-2 **Presented by Councillor Bradley:**

WHEREAS the Canadian Pacific Railway (CPR) has agreed, in principle, to improve the safety of its crossing on Errington Street, subject to the approval of a grant from Transport Canada for 80% of the construction cost, and subject to the participation of the City of Greater Sudbury in 12.5% of the construction costs plus 50% of maintenance costs;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approves an allocation from its 2003 Capital Roads Budget in the amount of \$30,000 as the City's share of this crossing improvement;

AND FURTHER THAT CPR submit to Transport Canada for an 80% construction grant.

PART II - REGULAR AGENDA (Continued)

ADDENDUM

CIVIC PETITIONS

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.}

2002-10-04

THOM M. MOWRY,
CITY CLERK

GLORIA WARD
COUNCIL SECRETARY

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL QUI AURA LIEU LE JEUDI 10 OCTOBRE 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 propriété et personnel

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

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

AUDIENCES PUBLIQUES

{AUCUNE}

PRÉSENTATIONS

4. Lettre du Maire Gordon datée du 4 octobre 2002 au sujet de la présentation d'un exemplaire du livre «Valley East 1850 - 2002» du Comité du patrimoine de Valley East.
 - Introduction par le conseiller Dupuis
 - M^{me} Claudette Lahti-Owwens, présidente, Comité du patrimoine de Valley East

DÉLÉGATIONS

5. Rapport de la directrice générale intérimaire, Santé et Services sociaux daté du 4 septembre 2002 au sujet de la table ronde du Maire et des conseillers sur la charte intitulée «Les enfants avant tout» de la Ville du Grand Sudbury.
Conseiller Portelance et Janet Gasparini

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 9 OCTOBRE 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-12 de l'ordre du jour des résolutions)

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

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

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

PROCÈS-VERBAL

- C-1 Rapport n° 37, Procès-verbal de la réunion du Conseil municipal du 26 septembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-2 Rapport n° 7, Procès-verbal de la réunion du Comité plénier du 8 octobre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}
- C-3 Rapport n° 5, Procès-verbal de la réunion du Comité des priorités du 9 octobre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}
- C-4 Rapport n° 1, Procès-verbal de la réunion sur l'examen des taxis et des limousines du 19 septembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-5 Rapport n° 12, Procès-verbal de la réunion du Conseil municipal spécial du 1^{er} octobre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

PROCÈS-VERBAL (suite)

- C-6 Rapport n° 1, Procès-verbal de la réunion du Comité de délivrance des permis du 30 septembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-7 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions du 1^{er} octobre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-8 Rapport sur le procès-verbal de la réunion du 18 septembre 2002 de l'Office de protection de la nature du District du Nickel.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-9 Rapport n° 14, Procès-verbal de la réunion du Conseil de direction, Sudbury Metro Centre, du 6 juin 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-10 Rapport sur le procès-verbal de la réunion du Conseil des services policiers du Grand Sudbury, du 26 juin 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

SOUMISSIONS

- C-11 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 2 octobre 2002 au sujet d'un appel de soumissions - Mausolée - Phase II.
(RÉSOLUTION PRÉPARÉE)

RAPPORTS DE GESTION COURANTS

- C-12 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 2 octobre 2002 au sujet d'une prolongation de contrat de publicité - Pistes de patinage et transports.
(RÉSOLUTION PRÉPARÉE)

SONDAGE TÉLÉPHONIQUE

{AUCUN}

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS

- 2002-241 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉCLARER EXCÉDENTAIRE, ARRÊTER LA CIRCULATION, FERMER ET VENDRE LA PARTIE «3», PLAN SR-3012 SUR LE BOULEVARD LASALLE À NORMAND GUENETTE ET À PAULETTE GUENETTE

Réunion du Comité de planification du 8 octobre, 2002

- 2002-277A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL LORS DE SON ASSEMBLÉE DU 10 OCTOBRE, 2002

- 2002-278A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR NOMMER DES AGENTS MUNICIPAUX D'EXÉCUTION DE LA LOI POUR APPLIQUER LE RÈGLEMENT 2001-1 SUR LA CIRCULATION ET LE STATIONNEMENT 2001-1.

(Ce règlement actualise la liste des agents d'exécution de la loi)

- 2002-279A 3 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 APPLIQUER LES ARTICLES DU RÈGLEMENT 2001-1 PORTANT SUR LA PROPRIÉTÉ PRIVÉE.

(Ce règlement actualise la liste des agents d'exécution de la loi sur la propriété privée)

- 2002-280F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY CONCERNANT LE VERSEMENT DE RÉMUNÉRATION AUX MEMBRES DU CONSEIL, ET CONCERNANT LE PAIEMENT DE DÉPENSES DES MEMBRES DU CONSEIL DE LA VILLE DU GRAND SUDBURY ET DE COMMISSIONS LOCALES.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

(Ce règlement actualise les règlements sur la rémunération et les déplacements pour le Conseil, le personnel et les membres des commissions locales. Il reflète les changements apportés récemment à la structure de comité du Conseil. Il prévoit que les montants de rémunération comprennent une portion représentant un tiers pour des dépenses. Il reflète des changements apportés récemment aux conventions collectives. Il prévoit aussi que le Conseil examine le règlement dans le cadre d'assemblées publiques, au moins une fois à chaque mandat de trois ans.)

- 2002-281Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-300, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE VALLEY EAST ET L'ANCIENNE VILLE D'ONAPING FALLS

Résolution 2001-142 du Comité plénier - Planification

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «Rurale spéciale» en vue de reconnaître l'existence d'une habitation saisonnière et pour permettre l'établissement d'un camping privé d'un maximum de 16 terrains de campement et de stationnement pour roulottes pour la période du 15 mai au 15 octobre de chaque année - Gilbert Quenneville et Louise Quenneville, chemin New Cobden, Vermilion River, Canton de Dowling.)

- 2002-282 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-200 PRESCRIVANT DES NORMES DE MAINTENANCE ET D'OCCUPATION D'UNE PROPRIÉTÉ.

(Ce règlement modifie la référence du Comité plénier - Planification comme étant l'organisme d'audience pour le Comité d'appel sur les normes de propriété au Comité de planification)

CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

{AUCUNE}

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

- R-1 Lettre de Maire Gordon daté du 3 octobre 2002 au sujet des zones d'incitation fiscale.
(RÉSOLUTION PRÉPARÉE)

MOTIONS

- R-2 **Présentée par le conseiller Bradley :**

ATTENDU QUE la Canadien Pacifique Limitée (CP) a conclu un accord de principe pour améliorer la sécurité à son passage à niveau de la rue Errington, sous réserve de l'approbation d'une subvention de Transports Canada équivalant à 80 % des coûts de construction, et sous réserve de la participation de la Ville du Grand Sudbury quant à 12,5 % des coûts de construction plus 50 % des coûts de maintenance;

PAR CONSÉQUENT, QU'IL EN SOIT RÉSOLU QUE la Ville du Grand Sudbury approuve l'affectation de la somme de 30 000 \$ de son budget d'immobilisations de 2003 à titre de contribution de la Ville pour l'amélioration du passage à niveau en question;

ET QUE CP soumette à Transports Canada une demande de subvention équivalant à 80 % du coût de construction.

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.}***

2002-10-04

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**GLORIA WARD
SECRETÉAIRE DU CONSEIL**

City of Greater Sudbury
Valley East Branch Office



October 4, 2002

Members of Council
City of Greater Sudbury

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

CP 5000 SUCCA
200 RUE BRADY
SUDBURY ON P3A 5P3

705.671.2489

www.
city.greatersudbury
.on.ca

Dear Councillors,

At our next meeting of City Council, we will have the pleasure of having in attendance Claudette Lahti-Owwens, Chair, and representatives of the Valley East Heritage Committee. This group is presently in the planning stages for a number of special events to commemorate the 100th Birthday of the Valley East area in 2004.

Leading up to these celebrations, a bilingual book "Valley East 1850-2002", has been recently launched. This 256 page book documents the history of this area and contains more than 900 pictures.

City Council and citizens of our community will certainly look forward to hearing more about this new publication and upcoming events relating to the Valley East celebrations.

Yours sincerely,

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

Jim Gordon
Mayor

Request for Decision City Council



Type of Decision									
Meeting Date	October 10, 2002				Report Date	September 4, 2002			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Presentation of the Children First Charter, Mayor and Council's Children First Roundtable

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p>There is no specific budget implication for this recommendation.</p> <p>The policy implications of this recommendation are:</p> <ol style="list-style-type: none"> that Council and Staff will be asked to consider the goals of the Children First Charter in developing policies, budgets and programs that Staff, in developing CGS Business Plans, will be required to include a statement explaining how they reflect and further the goals of the Children First Charter. <p>Introduction of the Children First Charter to policy makers and training on how to use the Charter in developing policies may be required and is being offered by the Children First Roundtable</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
<p>WHEREAS The Mayor and Council's "Children First" Roundtable is a committed partnership of elected representatives, local experts, businesses and citizens working together to build a sense of civic responsibility to improve the quality of life for children.</p> <p>AND WHEREAS the Goals of The Mayor and Council's "Children First" Roundtable are:</p> <ul style="list-style-type: none"> To act as a support to the Mayor and Council on matters relating to children; To encourage and promote Sudbury's efforts to put children first; To measure the community's progress in becoming more child friendly; To foster and promote Sudbury's capacity to support children and families; 	
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
<p>Catherine Sandblom, Acting General Manager, Health and Social Services Department</p>

Recommended by the C.A.O.
<p>Mark Mieto, Acting CAO, City of Greater Sudbury</p>

Report Prepared By	Division Review
Kate Barber, Policy/ Community Developer Policy/ Community Developer	Carmen Ouellette, Director, Children Services

AND WHEREAS in June, 2002 the Council of the City of Greater Sudbury endorsed the Children First Charter as a document which is to guide policy making decisions by Council as they relate to Children;

AND WHEREAS Council's endorsement of Children First Charter reflected Council's intention and commitment to make children's issues one of the goals and priorities of the community;

AND WHEREAS the implementation of Policy is essential to effective governance, a reference point for all employees and a legacy for the future direction of the City of Greater Sudbury;

NOW THEREFORE BE IT RESOLVED THAT the Council and Staff are hereby directed to reference the Children's First Charter in the development of Budgets, Policies and Programs that seek to implement and achieve the goals and objectives of the Children First Charter;

AND FURTHER THAT City of Greater Sudbury Business Plans include a statement as to how they reflect and further the Children First Charter.

Background

The Mayor and Council's Children First Roundtable made a presentation to the Priorities Committee on June 26th, 2002 providing an update of their activities and accomplishments since the Roundtable was created in September 2001.

At that time the following were provided as highlights of the main accomplishments of the Roundtable since its inception:

- **Public Recognition Program:** the development and implementation of a public recognition program which recognizes individuals and groups in the community who contribute to children's well-being. Recognition tools include appreciation letters from the Mayor's Office, special lapel pins and media attention. To date close to twenty individuals have received recognition by letter and five individuals have received special recognition in public ceremonies. Child Care Workers were the first group to be recognized in a special "Child Care Worker Appreciation" Ceremony.
- **The Status of Children Report:** a network of researchers from throughout the community has been brought together by the research subcommittee and has been working to develop a "Status of Children Report" which will provide a baseline of data about the status of Sudbury's children. This report will be updated annually in order to track the community's progress. A draft of the first report is expected by October of this year.
- **Public Education:** in partnership with the Chamber of Commerce, the Roundtable sponsored a luncheon with Royal Bank Vice President Charles Coffey. This event brought together a group of community and business people to discuss the importance of investing in children. This event received significant media attention and encouraged relationships between the business and children's services.
- **Advice and Advocacy on Children's Issues:** the Children First Roundtable had the opportunity to advise Council and provide support to community groups on important issues affecting children. Examples of issues include: support for enhanced funding and a review of regulations in Child Welfare, support for the Board of Health's proposal for 100% no smoking in public places, support of the community plan on the planning and delivery of the Ontario Early Years Centres.
- **The Children First Charter:** the policy subcommittee has brought forward a document which outlines a vision for what our community should strive to provide in order to ensure healthy development and bright futures for all of our children. The Roundtable will be bringing this document to groups throughout the community for endorsement as a basis for all work done on behalf of children. The Charter will form the basis of the work of the Children First Roundtable.

On June 26th a report (Mayor and Council's Children First Roundtable – Children First Charter of the City of Greater Sudbury, dated June 19th) was also submitted with a request for Council to endorse the newly developed "Children First Charter"; a community document developed by the Roundtable which clearly outlines a vision for children in the City of Greater Sudbury. The following recommendation was put forth to Council:

"BE IT RESOLVED THAT the Council of the City of Greater Sudbury endorse the Children First Charter of the City of Greater Sudbury as a document which will guide policy decisions made by Council as they relate to children;

AND FURTHER THAT Council encourage the Children First Roundtable to bring the Children First Charter to other agencies and organizations in the City of Greater Sudbury to add their endorsement to the Charter;

AND FURTHER THAT Council recognize the Children First Charter as the basis for the work of the Mayor and Council's Children First Roundtable and invite the Roundtable to bring yearly updates to Council on progress made towards realizing the vision set out by the Children First Charter through the "Status of Children Report".

The Charter was unanimously endorsed by Council at that meeting and a request was made by Council for members of the Children First Roundtable to return to Council in September to present the Children First Charter to Council and to the Public.

Since June the Children First Roundtable has continued to work towards its goals: the Roundtable has publicly recognized two more individuals in the Children First Recognition Program, developed a template and started to collect data for the Status of Children Report, provided feedback to the Taxi and Limousine By-law review and prepared content on Early Years Programs for the City Leisure Guide.

The delegation from the Children First Roundtable will be presenting a framed copy of the Children First Charter, as endorsed by Council, at the October 10th meeting during their presentation as well as providing a further update on their activities and goals for the 2002/2003 session of the Roundtable.

Council is being asked to support a recommendation to enhance Council's endorsement of the Children First Charter, by incorporating the goals set out by the Charter into the planning process at the City.

Request for Decision City Council




Type of Decision									
Meeting Date	October 10, 2002				Report Date	October 2, 2002			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Request for Proposal - Mausoleum - Phase II

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

Recommendation
<p>THAT the contract for the construction of the Second Phase of the Civic Memorial Mausoleum be awarded to J. C. Milne Construction Limited in the amount of \$950,000, this being the highest scoring proposal received; and,</p> <p>THAT staff be directed to execute the appropriate contracts.</p>
Recommendation Continued

Recommended by the General Manager
 Caroline Hallsworth General Manager, Citizen and Leisure Services

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

Report Prepared By	Division Review
<p style="text-align: center;">Caroline Hallsworth General Manager, Citizen and Leisure Services</p>	

The Civic Memorial Mausoleum was opened for entombments in March 2001 in response to requests from the community for alternatives to earth burials. Construction of the First Phase of the Civic Memorial Mausoleum was financed with a loan from the City amortized over 5 years but paid back in full in just nine months from the revenues received from the sale of mausoleum crypts. J.C. Milne constructed the First Phase of the Mausoleum and we have had a great number of compliments about the quality of that project. Council, at its meeting of May 16, 2002 approved the construction of the Second Phase of the Civic Memorial Mausoleum at a total project cost of \$1.1 million, with the project to be funded with a loan of \$1.1 million from the Capital Fund to be paid back with interest at a rate of 3.5% over a period not to exceed five years.

A Request for Proposal for the design and build of the Second Phase of the Civic Memorial Mausoleum was issued in June 2002. The criteria for the project included the construction of a minimum of 260 corridor style crypts and 400 interior niche units for ash burials as well as a workshop/storage area and a Serenity Room.

Proposals for the design and build of the Second Phase of the Civic Memorial Mausoleum were received from two companies, J. C. Milne Construction Company Limited and Carriere Mausoleums Construction Ontario Inc. The proposals were reviewed for technical completeness by Chris Perry of Perry and Perry Architects and were evaluated as described in the Request for Proposal document by a staff team consisting of Al Sizer, Co-Ordinator of Cemetery Services; Ron Henderson, Director of Citizen Services; Darryl Mathe, Manager of Supplies and Services and Caroline Hallsworth, General Manager of Citizen and Leisure Services.

	J. C. Milne - Proposal One	J.C. Milne - Proposal Two	Carriere
Mausoleum related experience /25	21	21	21
Schematic design /20	20	15	12.5
Proposed schedule /10	7	9	10
Price /45	42	43	32
TOTAL /100	90	88	75.5

Staff subsequently negotiated with J. C. Milne Construction to secure a last and final offer that meets the needs of the City of Greater Sudbury as described in the Request for Proposal for the Design / Build of the Second Phase of the Civic Memorial Mausoleum. The project design includes 260 crypts and 480 interior niche units. A review of the project suggested that to construct a workshop within the Mausoleum would have a negative impact on revenues and was therefore deleted from the project. Serenity areas will be incorporated into niche spaces on the front windows of the Mausoleum.

It is therefore recommended to Council that the contract for the construction of the Second Phase of the Civic Memorial Mausoleum be awarded to J. C. Milne Construction Limited in the amount of \$950,000 and that staff be directed to execute the appropriate contracts.

Request for Decision City Council



Type of Decision									
Meeting Date	October 10, 2002				Report Date	October 2, 2002			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

Advertising Contract Extension - Rinks, Transit and Airport

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

Recommendation
<p>That the City of Greater Sudbury extend the advertising contracts with BK Corporate Marketing Services for Community Rink Board Advertising to July 31, 2004 and for Transit and Airport Advertising to December 31, 2004 subject to the application of inflationary increases on the guaranteed revenue figures.</p>
Recommendation Continued

Recommended by the General Manager

Caroline Hallsworth
General Manager, Citizen and Leisure Services

Recommended by the C.A.O.

Mark Miato
Acting Chief Administrative Officer

Report Prepared By

Caroline Hallsworth
General Manager, Citizen and Leisure Services

Division Review

EXECUTIVE SUMMARY:

BK Corporate Marketing Services currently holds contracts with the City for advertising for community arena rink boards, transit buses, transit benches and transit shelters and for the Greater Sudbury Airport. The objective of the City of Greater Sudbury is to issue an RFP for all three advertising programs in the fall of 2003 to be awarded at the end of 2003. The new contract would come into effect on August 1, 2004 for community rink boards and on January 1, 2005 for all other advertising. This would allow the successful company sufficient time to sell the advertising space and make the necessary arrangements for the acquisition of advertising stock, bus benches and appropriate display devices. BK Corporate Marketing Services is in agreement with extending the current contracts as described above.

BACKGROUND:

The Cities of Sudbury and Valley East contracted with BK Corporate Marketing for their community rink board advertising program. These contracts expired in 2001 and have continued on a month to month basis since that time. The Towns of Walden, Capreol and Nickel Centre sold the advertisements in their own communities while in Rayside-Balfour, the Town provided opportunities for the Junior Hockey team to sell rink boards. The City of Greater Sudbury has continued with each of these arrangements for the sale of advertising space on community rink boards. Advertising space for the 2002-2003 ice season was sold last year and sales will soon be underway for the 2003-2004 ice season. Therefore, it is recommended that the community rink board advertising programs for all community arenas be consolidated into one package with a common expiry date so as to maximize revenue opportunities for the City of Greater Sudbury and so as to standardize our community rink board advertising program. In order for the transition to occur without impacting on revenues and sales opportunities, the current community rink board programs should be converted to one program effective August 1, 2004. As part of the process for moving to this date, Council is respectfully requested to extend the community rink board advertising contract with BK Corporate Marketing to July 31, 2004.

The Transit advertising program is currently a three part program, which includes bus advertising, transit shelter advertising and bus benches. City of Greater Sudbury Transit staff will be working over the next six months to identify new advertising revenue opportunities for Greater Sudbury Transit which will include the addition of a transit bench program on all commuter routes as well as a review of other transit system advertising programs including

tickets, passes and transfer backs, transit route map advertising and cross-promotional advertising packages. Transit shelter advertisements are sold one year in advance, so at this time, advertisements are being sold into late 2003. The holder of the Transit contract is responsible for the supply and installation of bus benches each spring and the removal and storage of the benches each fall and as such has a capital investment in this program.

The new Greater Sudbury Air Terminal will be completed in late 2003 and at this time it is impossible for staff to describe advertising opportunities within that facility for the purposes of an RFP until we are closer to the completion of the terminal. In addition to fixed wall advertising, there may be opportunities at the new terminal for larger product displays and for advertising revenues related to services such as baggage trolleys.

In order to maximize revenues and allow for advertisers to negotiate advertising packages which span a number of exposure types, staff will be producing one Request for Proposal for the advertising in Community Arenas, Greater Sudbury Transit and Sudbury Airport. Respondents will be able to bid on the package as a whole or for any one of the three primary elements of the package. This RFP will be ready to be issued in the early fall of 2003 and will be awarded prior to December 31, 2003 so as to give one year lead time for the implementation of the advertising programs by the successful company. In order to allow for a seamless transition to a new advertising program, Council is respectfully requested to extend the current transit and airport contracts with BK Corporate Marketing Services to December 31, 2004.

//

October 3, 2002

Members of Council
City of Greater Sudbury

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

CP 5000 SUCCA
200 RUE BRADY
SUDBURY ON P3A 5P3

Dear Councillors:

RE: TAX INCENTIVE ZONES

705.671.2489

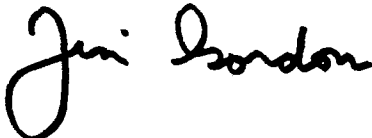
www.
city.greatersudbury
.on.ca

At our Special meeting on last Tuesday, October 1, 2002, I circulated a report with some options for Council. Council's consensus was to proceed with a proposal covering the NetCentral area and include for industry sectors:

- Natural Services and Supplies Cluster;
- Health research;
- Information and Communications technology and infrastructure; and
- Environmental technologies/green energy.

Council also agreed to support the efforts of FONOM in designating Northeastern Ontario as a Tax Incentive Zone. I have requested the City Clerk to place this subject on the Council Agenda for next Thursday, October 10, at which time I will update Council on our progress.

Yours sincerely,

A handwritten signature in cursive script that reads 'Jim Gordon'.

Jim Gordon
Mayor

Minutes

City Council Minutes	2002-09-26
Planning Committee Minutes (Tabled)	2992-10-08
Priorities Committee Minutes (Tabled)	2002-10-09
Taxi & Limousine Review Minutes	2002-09-19
Special City Council Minutes	2002-10-01
Licensing Committee Minutes	2002-09-30
Tender Opening Committee	2002-19-01
Nickel District Conservation Authority	2002-09-18
Sudbury Metro Centre	2002-06-06
Greater Sudbury Police Services Board	2002-06-26

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

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

**Thursday, September 26th, 2002
Commencement: 5:07 p.m.**

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present Councillors Callaghan; Courtemanche; Davey; Gainer (A5:47 pm); Kilgour (A5:10 pm); McIntaggart; Petryna; Mayor Gordon

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

Declarations of Pecuniary Interest None declared.

"In Camera" 2002-258 258 McIntaggart/Petryna: That we move "In Camera" to deal with property and personnel matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

Recess At 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 Callaghan; Courtemanche; Craig; Davey; Gainer; Kilgour; McIntaggart; Petryna

City Officials M. Mieto, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; S. Evans, Inspector, Greater Sudbury Police Service; C. Riutta, Administrative

City Officials
(continued)

Assistant to the Mayor; L. Moulaison, Planning Technician; C. Stewart, Seniors' Consultant; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

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

Declarations of Pecuniary Interest

None declared.

Welcome

Mayor Gordon welcomed the fourth year Laurentian University Nursing Program Students who were in attendance.

PRESENTATIONS

Item 4
2002 Senior of the Year Award - Hubert (Bert) Guillet

Letter dated 2002-09-20 from Mayor Gordon regarding presentation of Province of Ontario - 2002 Senior of the Year Award to Hubert (Bert) Guillet was received.

Mayor Gordon presented Mr. Guillet with the Province of Ontario - 2002 Senior of the Year Award and extended congratulations on behalf of all Members of Council on his numerous achievements.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure in order to permit Mayor Gordon to address Council regarding the demographic and financial forecast set out in the "Hemson Report" (Long Term Financial Plan), as recently reported in the media..

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with property and personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and certain resolutions emanated therefrom.

Sudbury Wolves - Corporate Suite/Club Seat Program - Sudbury Arena

2002-259 Petryna/McIntaggart: That the City of Greater Sudbury endorse the concept of a Corporate Suite/Club Seat program at the Sudbury Arena, subject to the following conditions:

1. That a contract between the City of Greater Sudbury and the Sudbury Wolves is negotiated to the satisfaction of both parties and is signed by both parties no later than December 31, 2002;
2. That there is no cost to the City of Greater Sudbury for the construction and implementation of the Corporate Suite/Club Seat program at the Sudbury Arena.

CARRIED

Municipal Fleet
Strategy

2002-260 McIntaggart/Petryna: THAT Schedule "B" to By-law 2001-287F be amended to establish a new Equipment and Vehicle Replacement Reserve Fund - Police, effective December 31, 2002;

THAT the existing fleet of Police vehicles intended for dual Police/City service be turned over to the City at the end of scheduled Police service duty;

THAT all new Police Service vehicles purchased after January 01, 2003 be funded and retained by Police Services; and

THAT \$885,360 be transferred from the Equipment and Vehicle Replacement Reserve Fund to the Equipment and Vehicle Replacement Reserve Fund - Police on December 31, 2002.

CARRIED

PART I
CONSENT AGENDA

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

2002-261 Petryna/McIntaggart: That Items C-1 to C-19 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 36
C.C.
2002-09-12

2002-262 McIntaggart/Petryna: That Report No. 36, City Council Minutes of 2002-09-12 be adopted.

CARRIED

Item C-2
Report No. 4
Priorities Committee
2002-09-25

2002-263 Petryna/McIntaggart: That Report No. 4, Priorities Committee Minutes of 2002-09-25 be adopted.

CARRIED

Item C-3
Board of Directors
Children's Aid Society
2002-07-11

2002-264 McIntaggart/Petryna: That the Report of the Board of Directors' Meeting, Children's Aid Society, Minutes of 2002-07-11 be received.

CARRIED

Item C-4
Board of Directors
Children's Aid Society
2002-08-13

2002-265 McIntaggart/Petryna: That the Report of the Board of Directors Meeting, Children's Aid Society, Minutes of 2002-08-13 be received.

CARRIED

Item C-5
T.O.C.
2002-09-17

2002-266 Petryna/McIntaggart: That the Report of the Tender Opening Committee, Minutes of 2002-09-17 be received.

CARRIED

Item C-6
T.O.C.
2002-09-19

2002-267 McIntaggart/Petryna: That the Report of the Tender Opening Committee, Minutes of 2002-09-19 be received.

CARRIED

TENDERS

Item C-7
Pioneer Manor Capital
Redevelopment
Project

Report dated 2002-09-20 from the Acting General Manager of Health & Social Services regarding Tender Award: Pioneer Manor Capital Redevelopment Project was received.

The following resolution was presented:

2002-268 McIntaggart/Petryna: Whereas Tribury Construction has met all of the tender specifications and was the lowest bidder for Pioneer Manor's 220 bed capital redevelopment project;

Therefore be it resolved that a construction contract be entered into with Tribury Construction in the amount of \$15,410,215 plus GST, for construction which will commence in October 2002;

That contingencies, professional fees and owner supplied allowances associated with this project be authorized at \$4,237,479; and

That \$2,250,000 be authorized for the minor capital projects associated with the seniors campus development; and

That \$260,000 be transferred from the energy retrofit reserve to the capital redevelopment fund.

CARRIED

Item C-8
Rental of Tandem
Truck, Cab & Chassis

Report dated 2002-09-26 from the General Manager of Public Works regarding Award of Tender: Rental of Tandem Truck, Cab & Chassis was received.

The following resolution was presented:

2002-269 Petryna/McIntaggart: That the Tender for Rental of three (3) Operated Tandem Trucks, Cab & Chassis be awarded to Tate's for one (1) unit and D. Lafond Contracting Limited for two (2) units, these being the lowest tenders received meeting all requirements and specifications.

CARRIED

Item C-9
Bus Stop Snow
Removal

Report dated 2002-09-26 from the General Manager of Public Works regarding Award of Tender: Bus Stop Snow Removal was received.

The following resolution was presented:

2002-270 McIntaggart/Petryna That the Tender for Bus Stop Snow Removal be awarded to D. Lafond Contracting Limited (one crew), Pierre Bouillon (one crew) and Pat Taylor Contracting Inc. (two crews), these being the lowest tenders meeting all the requirements and specifications.

CARRIED

Item C-10
Purchase - 2 Ice
Resurfacers &
Standardization of
Ice Resurfacing
Equipment

Report dated 2002-09-18 from the General Manager of Public Works regarding Award of Tender: Purchase of Two (2) Ice Resurfacers and Standardization of Ice Resurfacing Equipment was received.

The following resolution was presented:

2002-271 Petryna/McIntaggart: That the tender for the purchase of two (2) Ice Resurfacers be awarded to Frank J. Zamboni & Co. Ltd., in the amount of \$154,928.00, this being the lowest tender meeting all the requirements and specifications;

And further that the City of Greater Sudbury standardize future ice resurfacing equipment to the Zamboni make of equipment.

CARRIED

Item C-11
Purchase - 11 Full
Size Vans

Report dated 2002-09-18 from the General Manager of Public Works regarding Award of Tender: Purchase of Equipment - Eleven (11) Full Size Vans was received.

The following resolution was presented:

2002-272 McIntaggart/Petryna: That the tender for the purchase of eight (8) full size, one ton window vans be awarded to Cambrian Ford Sales Inc. in the amount of \$207,009.00 and the tender for the purchase of one (1) full size, three quarter ton cargo van be awarded to Cambrian Ford Sales Inc. in the amount of \$23,581.00, these being the lowest tenders meeting all the requirements and specifications;

And that the tender for the purchase of two (2) full size, three quarter ton window vans be cancelled and re-tendered as two (2) three quarter ton, crew vans.

CARRIED

Item C-12
Fire Truck Purchase

Report dated 2002-09-06 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Tender Award: Fire Truck Purchase was received.

The following resolution was presented:

2002-273 Petryna/McIntaggart: That the Superior Emergency Vehicles Ltd. be awarded the contract to provide three (3) fire pumpers and one (1) fire tanker to the City of Greater Sudbury Fire Services.

CARRIED

Item C-13
Purchase - Auto
Extrication Equipment
Fire Services

Report dated 2002-08-26 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Purchase of Auto Extrication Equipment - Fire Services was received.

The following resolution was presented:

2002-274 Petryna/McIntaggart: That approval for the purchase of auto extrication equipment from Code 4 Fire & Rescue for the Fire Services Division be granted.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-14
Ice User Fee Policy
Amendment

Report dated 2002-09-18 from the General Manager of Citizen & Leisure Services regarding Ice User Fee Policy Amendment was received.

The following resolution was presented:

2002-275 McIntaggart/Petryna: That the Ice Related User Fee Policy be amended by including Remembrance Day and Canada Day events at the Sudbury Arena and Remembrance Day at the T.M. Davies Community Centre in the list of those events for which specialized rates are applied;

And that the necessary by-law be passed.

CARRIED

Item C-15
S.O.P. - Annual
Yarmarok

Report dated 2002-09-18, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit: Annual Yarmarok was received.

Item C-15
(Continued)

The following resolution was presented:

2002-276 McIntaggart/Petryna: This Council has no objection to the issuance of a special occasion permit to John Hucal of the Ukrainian National Federation, 130 Froot Road. The request is made to facilitate their Annual Yarmarok to be held on October 18th to 20th, 2002 and the hours of operation will be between 12:00 noon and 1:00 a.m. with an anticipated attendance of 400 people each day of the event.

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

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

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

CARRIED

Item C-16
Appointment of
Directors - Greater
Sudbury Utilities Inc.

Report dated 2002-09-18 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Directors of the Greater Sudbury Utilities Inc. was received.

Item C-16
(Continued)

The following resolution was presented:

2002-277 McIntaggart/Petryna: BE IT RESOLVED THAT Mr. Peter Dow, Mr. Brian Montgomery and Mr. John Fera be re-appointed to the Board of Directors of Greater Sudbury Utilities Inc. for a one (1) year term ending November 30th, 2003 or until their successors are duly appointed.

CARRIED

Item C-17
Centre 2-Way Left
Turn Lane, Kelly
Lake Road

Report dated 2002-09-18, with attachment, from the General Manager of Public Works regarding Centre 2-Way Left Turn Lane, Kelly Lake Road was received.

The following resolution was presented:

2002-278 McIntaggart/Petryna: That the centre lane of Kelly Lake Road be designated for left turns only; from Copper Street northerly 140 metres;

That By-law 2002-266T be passed to amend the City of Greater Sudbury's Traffic and Parking By-law 2001-1 to implement the recommended change.

CARRIED

Item C-18
Traffic Control -
Intersection of
Beaumont/Moss

Report dated 2002-09-18, with attachment, from the General Manager of Public Works regarding Traffic Control: Intersection of Beaumont Avenue and Moss Street was received.

The following resolution was presented:

2002-279 Petryna/McIntaggart: That the existing yield sign facing westbound traffic on Moss Street at Beaumont Avenue be changed to a stop sign;

And that By-law 2002-268T be passed to amend the City of Greater Sudbury's Traffic and Parking By-law 2001-1 to implement the recommended change.

CARRIED

Item C-19
Lease - Sudbury
Rowing Club -
506 Elizabeth Street

Report dated 2002-09-18 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Lease to the Sudbury Rowing Club - 506 Elizabeth Street was received.

The following resolution was presented:

2002-280 McIntaggart/Petryna: That the City of Greater Sudbury enter into a lease agreement with the Sudbury Rowing Club for space in the building located at 506 Elizabeth Street under the terms and conditions outlined in the attached report.

Item C-19
(Continued)

And that the City of Greater Sudbury negotiate similar agreements with the Sudbury Canoe Club and organizers of the Dragon Board Races;

And that the Clerk and the Property Negotiator/Appraiser be authorized to execute the required documents.

CARRIED

BY-LAWS

- 2002-240P 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-202, THE PROCEDURE BY-LAW
- (This By-law received first and second reading on August 22nd. This is the third reading of the amendment to the Procedure By-law that is dealing with the establishment of the Accessibility Advisory Committee as required by the Ontarians with Disabilities Act, 2001.)
- 2002-267P 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-202, THE PROCEDURE BY-LAW
- (This By-law amends the Procedure By-law by removing reference to the Finance and Efficiencies Committee and transferring its responsibilities into the Finance and Program Accountability Sub-Committee.)
- 2002-263A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF SEPTEMBER 22ND, 2002
- 2002-264A 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.)
- 2002-265 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH THE SUDBURY ROWING CLUB FOR 506 ELIZABETH STREET
- Report dated 2002-09-18 from the General Manager of Corporate Services and Acting General Manager of Emergency Services

- 2002-266T 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 2002-09-18 from the General Manager of Public Works
- (This By-law designates the centre lane of Kelly Lake Road for left turns only from Copper Street northerly 140 metres.)
- 2002-268T 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 2002-09-18 from the General Manager of Public Works
- (This By-law amends the existing yield sign facing westbound traffic on Moss Street at Beaumont Avenue to a stop sign.)
- 2002-269F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE CITIZEN AND LEISURE SERVICES DEPARTMENT
- Report dated 2002-09-18 from the General Manager of Citizen and Leisure Services
- (This By-law amends the Ice User fees.)
- 2002-270Z 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 Resolution 2002-41
- (This By-law rezones the subject property to "R1.D18", Single Residential Zone to permit the consolidation of the subject lands with abutting Single Residential lots. Parts 5, 6 & 7, Plan 53R-17192 shall also be governed by an "H" Holding symbol which does not allow the use of these parts for single residential purposes until they are consolidated with abutting lands at the western extremity of Knight Street. Susan Kratyk - Lamothe Street, Wahnapiatae)

2002-275 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE
CITY ROAD SYSTEM

(This By-law provides for several small "bits and pieces" of roadway that have been transferred to the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)

1st & 2nd Reading

2002-281 Petryna/McIntaggart: That By-law 2002-263A to and including By-law 2002-266T, By-law 2002-268T to and including By-law 2002-275 be read a first and second time.

CARRIED

Separate/Apart

Council agreed with a request by Councillor Callaghan that 3rd reading of By-law 2002-267P be dealt with separate and apart from the by-laws noted on the Agenda.

Council further agreed with a request by Councillor McIntaggart that 3rd reading of By-law 2002-266T be dealt with separate and apart from the by-laws noted on the Agenda.

3rd Reading

2002-282 Petryna/McIntaggart: That By-law 2002-240, By-law 2002-267P, By-law 2002-263A to and including By-law 2002-266T, By-law 2002-268T to and including By-law 2002-275 be read a third time and passed, with the exception of By-law 2002-267P and By-law 2002-266T, otherwise dealt with.

CARRIED

By-law 2002-267P

Letter dated 2002-09-12 from Councillor Callaghan, Chair, Finance and Efficiencies Sub-Committee, was tabled for information to Members of Council.

3rd Reading

2002-283 Callaghan/Gainer: That By-law 2002-267P be read a third time and passed.

CARRIED

By-law 2002-266T

Councillor McIntaggart recommended that signage also include an arrow indicating southbound traffic on Kelly Lake Road is permitted to make a left turn onto Copper Street.

3rd Reading

2002-284 McIntaggart/Petryna: That By-law 2002-266T be read a third time and passed.

CARRIED

ADDENDUM

Addendum to Agenda

The following resolution was presented:

2002-285 Petryna/McIntaggart: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None declared.

ROUTINE MANAGEMENT REPORTS

Item AD.1
Ontarians with Disabilities Act - Appointments

Report dated 2002-09-23 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Ontarians with Disabilities Act - Appointments was received.

The following resolution was presented:

2002-286 McIntaggart/Petryna: That Council appoint Bob Bannister, Nancy Baron, Earl Black, Shirley Childs, Wendy Franklin, Elizabeth Lounsbury and Councillors Ron Dupuis and Mike Petryna to the Accessibility Advisory Committee.

CARRIED

BY-LAWS

2002-276A

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE NORTHERN ONTARIO HERITAGE FUND CORPORATION

(This Agreement sets out the terms and conditions regarding the contribution of funding from the Northern Ontario Heritage Fund Corporation for the municipal Road #35 up-grade)

1st & 2nd Reading

2002-287 Petryna/McIntaggart: That By-law 2002-276A be read a first and second time.

CARRIED

3rd Reading

2002-288 Petryna/McIntaggart: That By-law 2002-276A be read a third time and passed.

CARRIED

CIVIC PETITIONS

Councillor Callaghan

Councillor Callaghan submitted a Petition to the City Clerk, signed by thirty-three (33) residents of Ward 3 regarding the unkept condition of the property known municipally as 1174 Gary Street, Sudbury.

The foregoing petition was referred to the General Manager of Economic Development & Planning Services for review.

QUESTION PERIOD

Volume of Paper

Councillor McIntaggart expressed concern regarding the amount of paper being distributed to Members of Council and requested the final budget document and budget material be provided on a CD (compact disc).

Trail Plan

Councillor Courtemanche requested the status of funding from the Province regarding local trail plan development.

The General Manager of Economic Development & Planning Services was directed to prepare a report regarding this matter.

Recycling of Asphalt

Councillor Courtemanche referred to an article in a municipal magazine on roads regarding recycling of asphalt and requested the General Manager of Public Works' opinion in regard to cost savings and protecting the environment.

The General Manager of Public Works advised he had attended a demonstration on the use of recycled asphalt in North Bay and would follow up with a report.

C.R.T.C. Local Calling Area

Councillor Callaghan requested an update on the C.R.T.C. local calling area report of September 12th, 2002.

The City Solicitor advised the City has already been contacted by Bell Canada. A meeting will take place with them prior to a report being brought back to Council.

Four-laning of Highway 69

Councillor Callaghan questioned if any responses had been received to the motion passed by Council on August 22nd, 2002 regarding the four-laning of Highway 69 from Sudbury to Parry Sound.

The Acting Chief Administrative Officer advised he would attempt to establish a meeting with the Honourable Norman Sterling, Minister of Transportation, regarding this matter.

Hydro Bills

Councillor Kilgour requested the Greater Sudbury Utilities Inc. inform the public of the make-up of their hydro bills.

Adjournment

2002-289 Petryna/Craig: That this meeting does now adjourn.
Time: 8:55 p.m.

CARRIED

Mayor

Clerk

**THE FIRST PUBLIC MEETING REGARDING THE TAXI & LIMOUSINE REVIEW
OF THE CITY OF GREATER SUDBURY**

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

**Thursday, September 19th, 2002
Commencement: 6:00 p.m.
Adjournment: 8:35 p.m.**

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Staff

T. Mowry, City Clerk; A. Haché, Deputy City Clerk; B. Gutjahr, By-law Enforcement Officer; B. Johnston, Director of Traffic and Transportation; Constable D. Lington, Traffic Branch, Greater Sudbury Police Services; K. Bowschar-Lische, Planning Committee Secretary

Others

Dr. Hara, President of Hara Associates Limited; K. Elliott, Hara Associates; S. Watt, Elston & Watt;

Audience

Thirty-Two (32) Citizens in attendance, Five (5) Students

News Media

MCTV; CBC (English Radio)

**Welcome and Opening
Remarks**

The Chair welcomed the citizens to the Public Meeting and briefly described the review process. It all began in June of this year when Council released a Discussion Report containing 22 Recommendations. Over the summer months, the public and taxi industry provided their comments on the recommendations contained in the Discussion Report. Sixteen replies were received and forwarded to the City's Consultant, Dr. Dan Hara. Dr. Hara will review these recommendations and the comments received tonight.

**Introduction of
Dr. Dan Hara**

The Chair introduced Dr. Hara, President of Hara Associates, to the audience.

Overhead Presentation

Dr. Hara provided an overhead presentation. He reviewed the Purpose of the Meeting which was to provide an overview of the 22 Recommendations; Next Steps; Outline of Presentation; Objectives relating to the amalgamation of Greater Sudbury; Approach taking into consideration the needs and history of the Sudbury area; Importance of Taxi Industry; Surveys; Background on Taxi Industry; Zones and Number of Taxis; Meter Rates & License Fees; Sudbury Airport including recommendations by the Chamber of Commerce; Vehicle Standards; Driver Standards; Limousines and Governance recommending an Advisory Committee with no specific powers. (Copy attached to Minutes as Schedule "A")

Opening of Public Meeting

The Chair thanked Dr. Hara for his Presentation and opened the public session of the meeting.

Speakers' Submissions

Mr. Gil Rinaldi, Citizen

Mr. Gil Rinaldi, 1400 Kingsway, was on the Speakers' List but was not present.

Ms. Jean Hanson,
Superintendent of the
RCDSB and Chair of the
Mayor and Children's First
Roundtable and
Rene Lefebvre, Public
Health Nurse

Ms. Jean Hanson, Superintendent of the Roman Catholic District School Board and Chair of the Mayor and Children's First Roundtable and Rene Lefebvre, Public Health Nurse specializing in Child Safety Issues, spoke on behalf of the Mayor and Children First Roundtable and presented copies of the Children First Charter of the City of Greater Sudbury in both official languages to the Committee. Ms. Hanson expressed concerns on behalf of the Mayor. In June, 2002, the Children's First Charter of the City of Greater Sudbury was endorsed by City Council based on the Charter of Rights for Children. The Children's First Charter includes ambitious goals to ensure a healthy, happy child. Ms. Hanson quoted a passage from the Charter dealing with diligence to ensure safety and protection of children and their issues. She indicated that implementing the Children's Recommendations would give the City of Greater Sudbury an opportunity to be a leader in our Province by adding to the new Taxi By-law that they should be safer for children. Ms. Hanson suggested that there be four recommendations. Firstly that there be a requirement for tether anchorage; Secondly, a law requiring that all taxi companies have one child restraint model for each stage of a child's growth compliant with CMV standards; Thirdly, that training be required for all drivers on proper use of seats and Finally, a yearly inspection of child restraint systems. She also indicated that the Children's First Roundtable was concerned about child-friendly advertising so as not to be a negative influence on the children. Some children are alone in taxis and therefore a criminal records check is very important as it is in schools.

The Chair commented that he had read the Mayor's and Children's First Roundtable Charter and takes the Recommendations seriously. He questioned Dr. Hara about the taxi industry going beyond the schools.

Dr. Hara commented that the School Board issues are separate.

Mr. Lawrence Mulcahey
Taxi Driver

Mr. L. Mulcahey, 488 Frood Road, Apt. 3, said that he has been a taxi driver in the area for 8 years. He indicated that he believed that the one zone system was the only fair and equitable system for everyone. He stated that the City of Greater Sudbury is underserved as far as taxis are concerned. On Fridays and Saturdays all of the City's 150 taxis are being used. He had submitted a written submission to the Clerk's Department prior to the meeting. He indicated that any taxi driver should be able to drive their customers to the Airport and pick them up if the customer so desires.

Speakers' Submissions
(cont'd)

Mr. Lawrence Mulcahey
Taxi Driver (cont'd)

Mr. Mulcahey is licensed in Valley East but he cannot pickup customers at the Airport, he can only drop them off. He stated that we are one City and so we should all be under one equal law. He also stated that all vehicles should go to the Ministry of Transportation every two months to ensure their safety. The public should decide who they want to use and therefore bring the standards up.

Mr. Leo Paul Groulx
Citizen

Mr. Leo Paul Groulx, 4095 Elmview Drive, Hanmer, who was on the Speakers' List, was not present.

Mr. Phil Thurston
Citizen

Mr. Phil Thurston, 200 Kingsmount Boulevard, indicated that his expectations as a cab user include his right to courteous service. He also stated that the cab driver has a right to make a living. He said that the industry must improve its public image by maintaining their vehicles and being more courteous towards their customers. He reminded everyone of the submissions and overhead presentation he had made at last spring's meeting and wondered why it was not included in the Hara Report. He commented that Dr. Hara's study listened carefully to everyone involved except to the public submissions through the telephone survey. He recommended that there be continued public input regarding the operation of the cab industry; safety concerns previously identified be addressed re: lack of working seatbelts; identify clearly a complaint mechanism for the public and drivers; identify clearly penalties for non-compliance with by-law. He also suggested that there be Representation beyond the Chamber of Commerce.

The Chair commented that Mr. Thurston raised some excellent issues.

Dr. Hara apologized explaining that the on-going dialogue went on after the Report went out. He agreed that a complaint mechanism is essential i.e. Taxi Inspections, disciplinary measures, appeal process being part of the By-law. He explained that inspections should be performed by By-law Inspectors under the Chief Taxi Inspector bi-annually for vehicular appearance and quality i.e. door handles, etc. The vehicles should be sent to a garage where there is an appropriate hoist, etc. to inspect these automobiles properly.

Mr. Thurston concluded by saying that there is room for improvement in the City of Greater Sudbury. He commented that he cannot find a working seatbelt in any of the cabs that he has driven in.

Speakers' Submissions
(cont'd)

Mr. Dan Listman
Taxi Company Owner

Mr. Dan Listman, runs a taxi company in Valley East with his wife. He noted that Dr. Hara's Report included a lot of statistics. He said that what is learned in school is not really what the job is like. He indicated that there are a lot of issues in Valley East. They are not like the City of Greater Sudbury since they are a middle classed, lower revenue area. It is unfair to judge everyone under the same By-law. He suggested that the taxi industry be run under a free market. He indicated that there is a lot of violence at night because there are not enough cabs for everyone. He stated that rates must be enforced for everyone. He said that any cab owner will tell you that with a new car there is less maintenance and more money but some people can only afford an older car. People should have their own choice in an open market. He has 3 cabs sitting every Friday and Saturday at which time fights break out over them. There must be a solution to this problem. You can't make everyone happy but public interest is most important. He has 5 cabs in Valley East. There are 9 cabs altogether in Valley East. There is only enough business for 4 cabs. Too many plates have been issued.

Mr. Ken Flinn
Lockerby Taxi

Mr. Ken Flinn, Lockerby Taxi, indicated that he is aware of the By-laws and believes they are fine so far. He said that some of the Recommendations are good with the exception of the ability to finance taxi businesses. The major problem is that if you take a \$10,000.00 vehicle and declare it as a taxi, then the plate is now worth only \$2 - 3,000.00. If this cab is taken to an auction it must be declared as a company and therefore the vehicle is worth nothing. The Banks and/or Leasing Companies have no way of recovering their losses with a taxi. He stated that there would be funding issues if the City decided to advance more licenses since there would be a tax shortfall. He suggested that the taxi be auctioned off to the existing owners or taxi drivers to the highest bidder and the recipient of that license would assign the funds to finance the business but be placed in a Taxi pot for training, etc.

Dr. Hara indicated that the idea of an auction is not unheard of since it does exist in Vancouver. Assignability is also not unheard of as it exists in the allocation of Milk Quotas in the Dairy Industry.

Mr. Flinn indicated that he started in this business 25 years ago. Most cab drivers have since moved or passed on. The waiting list for licenses should be closed and put to an auction.

The Chair indicated that there will be two more meetings before January, 2003, in order to discuss these issues.

Speakers' Submissions
(cont'd)

Mr. Randy Richards
R & R Taxi

Mr. Randy Richards, R & R Taxi, Capreol, indicated that his license should be the same as everyone else's. He has been licensed for 11 years and now you want to protect Sudbury licenses and not the outskirts. He said that Sudbury cab drivers are allowed to run to the outskirts but Capreol is not allowed to come into Sudbury. He said there is 1 taxi in Capreol, he has two plates, and there is not enough business. He indicated that there is now a bus that runs through Town and is used as a shuttle service. He indicated that he initially paid \$30,000.00 for a license in Sudbury which is unfair to taxi companies in the outlying areas. He said that he could give better service if he had 1 license that he could take somewhere else. He indicated that there is not enough revenue in Capreol. He had written a letter to Council which the public should read regarding this matter. Dr. Hara's Recommendations are wrong and unfair to Capreol and Valley East.

The City Clerk indicated that this letter was forwarded to each Member of Council, Dr. Hara and the City Solicitor.

Mr. Richards continued by saying that Capreol should be protected like Sudbury by allowing them to roam anywhere. You should be able to keep 1 license in Capreol and one somewhere else and not have 2 licenses which have to stay in Capreol since you can't sell one without the other.

Mr. Gerry Coté
Owner/Operator of
Chappy's Taxi

Mr. Gerry Coté, owner/operator of Chappy's Taxi with his wife, stated that he has run this company for a couple of months. He stated that it makes sense and money to run anywhere. We should all have the same rules. He said that he has two licenses, Valley East has 5 and Capreol has 2.

The City Clerk questioned if Council agreed, how would the City of Greater Sudbury ensure that service is provided to Capreol and to Sudbury.

Mr. Cote suggested that a complaints phone line be implemented. There should be a by-law since it doesn't make sense to have to run back to the outlying areas if your fare wants you to wait for them in Sudbury. He said that he would not sit around in Sudbury if his normal clientele was waiting in Valley East.

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.

The City Clerk advised that it would take 3 - 4 weeks to put all the information together to prepare the draft by-law. After the first draft has been completed, then there will be a second public input meeting scheduled and advertised to all taxi owners, anyone here tonight, etc. This meeting will take place some time in October. The final draft by-law will then go to the Priorities Committee in late October. It will then be presented to Council for 3 readings in November of this year to take effect January 1, 2003.

Adjournment

The meeting was adjourned at 8:35 p.m.

Chair

Secretary

Greater Sudbury Taxi & Limousine Study Results & Recommendations

Presentation to:

PUBLIC INPUT MEETING

Dr. Dan Hara
Hara Associates Inc.

September 19, 2002

Purpose of Meeting & Next Steps

- ◆ Report Status: It's still just recommendations
- ◆ May be modified based on public input (including today)
- ◆ Consultants here to
 - ◆ Give context to recommendations
 - ◆ Offer replies to written comments received
 - ◆ Answer questions/clarify
- ◆ Next steps:
 - ◆ Review & revise recommendations
 - ◆ Draft Bylaw
 - ◆ Consideration by Council

Outline of Presentation

- ◆ Objectives
- ◆ Approach
- ◆ Importance of taxi industry & public survey results
- ◆ Review recommendations
 - ◆ Reasons
 - ◆ Comments received
- ◆ Move to speakers/questions

Objectives

- ◆ Respond to amalgamation of Greater Sudbury
- ◆ Different taxi rules must be reconciled
- ◆ Topic areas:

<ul style="list-style-type: none">• Zones/Single Region• # of Taxis• Rates & Fees• Airport Taxi Regime	<ul style="list-style-type: none">• Vehicle Standards• Driver Standards• Limousine Regulation
---	---

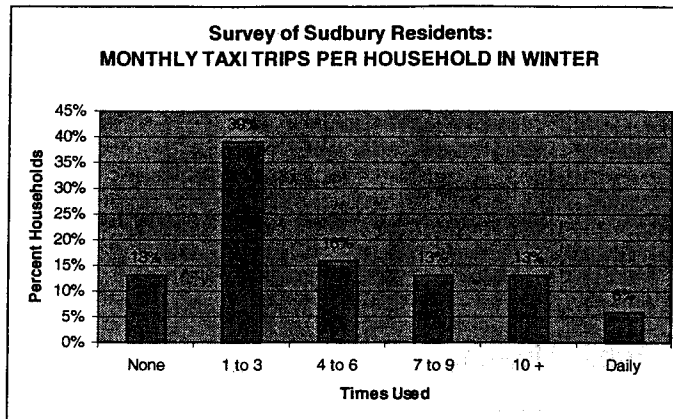
- ◆ Public input has raised other issues (e.g. child safety seats, governance)

Approach

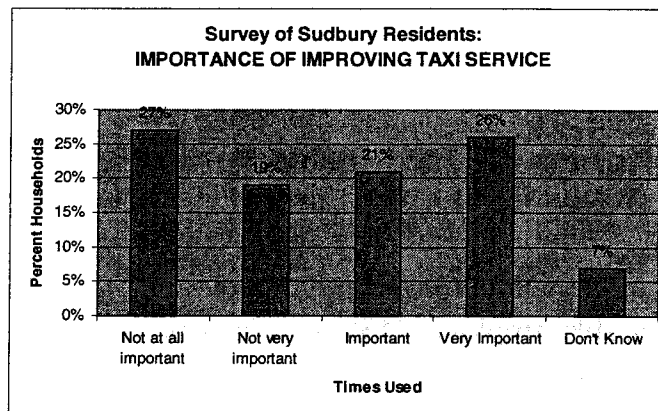
- ◆ Each city has its own needs and history.
- ◆ Conducted
 - ◆ Interviews
 - ◆ Public Hearing
 - ◆ Public Survey
 - ◆ Driver Survey
 - ◆ Document review

Importance of Taxi Industry

- ◆ Image & Economic Development
- ◆ Sizeable employer (151 taxis in region)
- ◆ Important to users



- ◆ Almost everyone uses: 83% at least once
- ◆ Some depend on taxis: 12% frequent, 6% daily



- ◆ 47% of Sudbury residents rate as important
- ◆ 26% of residents who do not use taxis still rate service as very important.
- ◆ Users are generally satisfied with drivers, service.
- ◆ Highest dissatisfaction with vehicle quality – but majority still satisfied.

General Background on Taxi Industry

- ◆ Most large cities regulate.
- ◆ Drivers and vehicles usually licensed separately.
- ◆ Most large cities limit # of vehicle licenses or “plates”.
- ◆ Plates acquire value over time
 - ◆ must be purchased or leased.
- ◆ Sudbury values \$20 to \$30 thousand (old city only)

... Background

- ◆ Plate limits periodically controversial:
 - ◆ Why not a free market?
 - ◆ Drivers – why pay extra for plate?
- ◆ Balanced against:
 - ◆ Cost of changing things.
 - ◆ Original reasons for limiting plates (shield from recessions/depressions, short term impact on driver incomes)
- ◆ No strong controversy in Sudbury
- ◆ But forced to confront with amalgamation of City
 - ◆ Some former cities limited, some did not.

Zones & Number of Taxis (Recs 1 to 7)

- ◆ General Approach - preserve status quo while simplifying.
- ◆ One zone or open-entry would destroy plate values in old city.
- ◆ Recommended:
 - ◆ Two zone system: Central & surrounding area
 - ◆ Central zone restricted plates, outer zone is open-entry.
 - ◆ Central zone taxis can roam, but cannot take school contracts outside centre.
 - ◆ #'s start the same as now.
 - ◆ Formula for annual/review adjustment of #'s
 - ◆ Optional: "Demand responsive" licenses in core at \$2500/yr.

... Zones & Number of Taxis

- ◆ Driver survey: 81% support plate limits in centre, 62% want limits in all zones.
- ◆ Feedback on Report
 - ◆ Support from central zone companies – want clarification on contract restrictions.
 - ◆ Support from Chamber of Commerce
 - ◆ Critique from one surrounding area company – free market issues.
 - ◆ No support for "demand responsive licenses" option.

... Zones & Number of Taxis

- ◆ Consultant comments:
 - ◆ One zone with limited licenses, or grandfathered licenses, would tend to strip outlying areas of service.
 - ◆ Demand responsive licenses are to promote competition, limit errors in taxi #'s, cap plate values, and offer freedom to experienced drivers

Meter Rates & License Fees (Recs 8-13)

- ◆ Recommended:
 - ◆ Meters in all taxis, all to same rate.
 - ◆ Flat rates negotiable over \$50.
 - ◆ Annual review of rates in consultation with industry, and in light of taxi cost index.
 - ◆ One license fee schedule for both zones – based on current central zone fees.
 - ◆ City cost recovery through fees be investigated after new Bylaw.

... Meter Rates & License Fees

- ◆ Driver Survey: 72% say current rates “just right”
- ◆ Feedback on Report: General support – with some side concerns
 - ◆ Review of plate owner fees
 - ◆ Want industry input, option to refuse fare increases.
 - ◆ Timing of meter rate increases should be in spring to match vehicle inspections in August.
 - ◆ Principle of cost recovery may not be feasible.
- ◆ Current meter rates seen as adequate starting point.

Sudbury Airport (Recs 14 to 16)

- ◆ Recommendations:
 - ◆ Airport makes its own rules for those who enter queue, subject to rights of customers.
 - ◆ Any taxi may drop off.
 - ◆ Pre-arranged pick-ups permitted
 - ◆ Extension of hotel flat rate schedule to zones.
- ◆ Shuttles:
 - ◆ Must meet same vehicle/driver standards as taxis
 - ◆ Limited in fares to 60% of taxi on equivalent point-to-point.

... Sudbury Airport

- ◆ Driver Survey: 48% favoured open airport, 12% favoured closed, 33% favoured status quo.
- ◆ Feedback on Report:
 - ◆ General Agreement
 - ◆ Desire for more detail/specificity on shuttle and relationship to airport shuttle.
 - ◆ Opposition to extending flat rates to zones
 - ◆ Desire to protect taxis from shuttle competition

... Airport

- ◆ Consultant comments:
 - ◆ Withdraw proposal to extend hotel flat rates to zones
 - ◆ Shuttle recommendation was worded to address potentially broader issue.

Vehicle Standards

(Recs 17 to 19)

- ◆ Most raised issue by satisfied public.
- ◆ More keenly raised by industry and business community. 26% of drivers say vehicles unsafe or very unsafe.
- ◆ General perception of weak regulation and inconsistent enforcement.
- ◆ Vehicle age limits had been raised.

... Vehicle Standards

- ◆ Recommendations:
 - ◆ Explicit standards for vehicle appearance
 - ◆ Inspections twice annually, staggered timing
 - ◆ Creation of Chief Taxi Inspector
 - ◆ Empower officers to order suspect vehicles to approved location for check.
 - ◆ Random patrols/inspection
 - ◆ Roof-light flashers for driver safety – along with training program.
 - ◆ No explicit age limit

... Vehicle Standards

- ◆ Feedback on Report:
 - ◆ General support, as long as staggered schedule.
 - ◆ Agree no age limit.
 - ◆ Additional issues:
 - ◆ Child safety seats, anchor bolts, and associated training.
 - ◆ Advertising in cabs and on vehicle bodies

... Vehicle Standards

- ◆ Consultant Comments – Child Safety Seats
 - ◆ Agree with anchor bolts for all taxis, broker requirement to offer service with at least one seat for each of infant and toddler, and inclusion in driver training.
- ◆ Consultant Comments – Advertising on/in Taxis
 - ◆ Agreement in principle, since there is broad community support. Safety and taste issues on specifics.
 - ◆ Bylaw should endorse – empower Chief Taxi Commissioner to develop guideline in consultation with industry and community.
 - ◆ Should consider now – do guidelines include “appropriateness” of material (gender/race guidelines, limits on types of products).

Driver Standards

(Rec 20)

- ◆ Trend is towards higher driver standards & training courses.
- ◆ Professionalism improves driver income and service quality – (e.g. installing child safety seats)
- ◆ Industry concern is on supply of drivers & timing.
- ◆ Recommendation:
 - ◆ 3 day training course
 - ◆ Delivered by Bylaw officers in partnership with local academic institutions.
 - ◆ Development paid by City, ongoing costs recovered in fees.
 - ◆ Passing test a condition of license (new drivers only)
 - ◆ Frequency in consultation with industry.

... Driver Standards

- ◆ Driver Survey: Slight majority 52% favour course for new drivers on safety/service/local attractions. Majority do not think city knowledge test needed.
- ◆ Feedback on Report:
 - ◆ General support, with suggestions on timing (e.g. 50 days to complete).
 - ◆ Other issues raised:
 - ◆ Criminal record checks
 - ◆ Uniforms

... Driver Standards

- ◆ Consultant comments:
 - ◆ Agree with graduated system – solves timing issue with small volumes of drivers.
 - ◆ Criminal record checks should be required in Bylaw – timeliness an administrative issue.
 - ◆ Driver appearance should be included – incorporated into random patrols.
 - ◆ Uniforms decision should be left to users & industry.

Limousines

(Recs 21-22)

- ◆ Recommendation
 - ◆ Include in regulation
 - ◆ License vehicles & drivers
 - ◆ Drivers must know city, but don't need course.
 - ◆ Define as \$50/hr, min. charge of 1.5 hrs and book at least 2 hours in advance.

... Limousines

- ◆ Feedback on Report:
 - ◆ General support for inclusion
 - ◆ General desire to avoid limos competing with taxis.
 - ◆ Suggestion of vehicle size requirement: 5 in back, to avoid "black car" service competing with taxis.
- ◆ Consultant Comments:
 - ◆ "5 in back" limits limos to weddings/proms.
 - ◆ Legal issues with limiting customer choice – would have difficulty if challenged.
 - ◆ Use price to segregate luxury market.

Governance

(New Issue)

- ◆ Raised in Feedback in Report in various forms:
 - ◆ Full Commission with Multi-stakeholder
 - ◆ Industry/user committee to determine taxi license #'s.
 - ◆ Advisory Committee.

... Governance

- ◆ Consultant comments:
 - ◆ Do not support industry regulating itself.
 - ◆ Agree that multi-stakeholder advisory committee useful.
 - ◆ Question: Do administratively or enshrine in Bylaw?

- ◆ Suggest: Bylaw specified committee, council appointed, with minimum representation requirements for companies, drivers, business community, and other users.

Thank you!

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

Committee Room C-11
Tom Davies Square

Tuesday, 2002-10-01
Commencement: 7:00 p.m.

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

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

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; J. McKechnie, Executive Assistant to the Mayor; A. Haché, Deputy Clerk

Declarations of Pecuniary Interest None declared.

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

Rules of Procedure Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a matter, not on the Agenda, prior to the "In Camera" portion of the meeting.

Tax Incentive Zones Letter dated 2002-10-01, from Mayor Gordon regarding Tax Incentive Zones was tabled for consideration by Members of Council.

The consensus of Council was obtained that staff be directed to continue with the preparation of the report on Tax Incentive Zones to be dealt with at the City Council meeting of October 10th, 2002. Members of Council noted that proposals for Tax Incentive Zones must be submitted to the Ministry of Municipal Affairs & Housing by October 18th, 2002.

"In Camera" 2002-290 Bradley/Callaghan: That we move "In Camera" to deal with legal 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

Chair **DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR**

Recess At 7:30 P.M., Council recessed.

Reconvene At 8:45 p.m., Council reconvened.

Chair

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor as Chairman of the Committee of the Whole, reported Council met to deal with legal 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 certain resolutions emanated therefrom.

Board of Directors -
Sudbury District
Energy Corporation

2002-291 Courtemanche/Bradley: That **Doug Reeves** be nominated to fill the City representative vacancy on the Board of Directors of the Sudbury District Energy Corporation.

CARRIED

Adjournment

2002-292 Bradley/Callaghan: That this meeting does now adjourn.
Time: 8:50 p.m.

CARRIED

Mayor

Deputy Clerk

**THE FIRST MEETING OF THE LICENSING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

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

**Monday, September 30th, 2002
Commencement: 2:30 p.m.
Adjournment: 3:30 p.m.**

CITY CLERK PRESIDING

Committee Members Councillor Dave Kilgour; Councillor Mike Petryna

Council Members Councillor Ron Dupuis, representing the City of Greater Sudbury
Community Development Corporation

Staff R. Swiddle, Director of Legal Services/City Solicitor; B. Gutjahr, By-Law Enforcement Officer; D. Markiewich, Greater Sudbury Police Services; D. Nicholson, Sudbury Chamber of Commerce; T. Worton, Manager of Health Protection Division, Sudbury & District Health Unit; M. Munro, Small Business Consultant, GSDC; T. Mowry, City Clerk; A. Haché, Deputy City Clerk; K. Bowschar-Lische, Planning Committee Secretary

Others A. McAllister, Regional Inspector, Ontario S.P.C.A. Northern Region

Declarations of
Conflict of Interest None declared.

Committee
Membership A brief discussion took place regarding the Members of the Licensing Committee. Councillor Petryna indicated that he wished to withdraw from the Committee and that Councillor Dupuis be appointed in his place and that the appropriate Recommendation be made to Council. With the consensus of the Committee, it was agreed that Councillor Dupuis would replace Councillor Petryna and that it be recommended to Council that the Committee consist of Councillor Dupuis and Councillor Kilgour.

Appointment of Chair Nominations were opened to appoint the Chair of the Licensing Committee.

Moved by R. Dupuis, Seconded by D. Kilgour

Moved by R. Dupuis: That nominations to appoint the Chair of the Licensing Committee be closed.

2002-01 Dupuis-Kilgour: That Dave Kilgour be appointed Chair of the Licensing Committee.

CARRIED

Chair

COUNCILLOR DAVE KILGOUR, IN THE CHAIR

Purpose of Committee

The City Solicitor reviewed the mandate of the Committee and its purpose.

New Municipal Act

The City Solicitor indicated that when reviewing the new Municipal Act, the Municipality would only be allowed three reasons to exercise its licensing powers those being health and safety, nuisance control and consumer protection. He then outlined the Licensing and Regulations provisions under the new Municipal Act in effect January 1, 2003. The City Solicitor proposed that the Committee schedule a Public Meeting. He outlined the timeframe for the Committee indicating that the work must be completed in November after which time the draft by-law must be presented to Council and then come into effect on January 1, 2003.

The Chair opened the meeting to general discussions regarding the uses and benefits of licensing including the pros and cons associated with continuing licensing under the new Municipal Act versus the new system of Registration.

Sudbury & District Health Unit

The Manager of the Health Protection Division provided a brief summary to the Committee on the background of the Sudbury & District Health Unit in respect of licensing matters.

A general discussion took place on the benefits and uses of Municipal Licensing, the proposed new Regulations and whether or not the City should continue to impose licensing on businesses.

PUBLIC INPUT MEETING DATE

The Committee agreed that the Public Input Meeting would take place on Wednesday, November 6, 2002, from 6 - 9:00 p.m. in the Council Chamber. The Committee Members concurred that there would be a five minute limit for each person to speak and that their submission should be in writing.

NEXT MEETING DATE

Discussions took place and the Committee concurred that the next meeting would take place on Tuesday, November 19, 2002, at 2:30 p.m. in Committee Room C-11.

Adjournment

2002-05 Kilgour-Dupuis: That we do now adjourn.
Time: 3:30 p.m.

CARRIED

Chair

Secretary

M.40

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-10-01

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

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

Present

B. Johnston, Director of Transportation Services; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Tender for One (1) Medium Duty Runway Sweeper

Tender for One (1) Medium Duty Runway Sweeper {estimated at a total cost of \$190,000.00} was received from the following bidder:

BIDDER	TOTAL AMOUNT
Tender Proposal #1	
Kamsouth Distributors Ltd.	\$181,878.60
Tender Proposal #2	
Kamsouth Distributors Ltd.	\$160,514.98

The foregoing tenders were turned over to the Director of Transportation Services for review and recommendation to the Sudbury Airport Community Development Corporation for award.

Adjournment

The meeting adjourned at 2:32 p.m.

Chairman

Secretary

T.O.C. 2002-10-01 (1)

M-41

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, September 18, 2002

Room C-11
Tom Davies Square

Commenced: 7:06 p.m.
Adjourned: 8:15 p.m.

PRESENT: R. Bradley, Chairman
G. Dalcourt
B. Rogers

ALSO PRESENT: A. Bonnis
P. Sajatovic
D. Lenzi
Eldon Gainer, Councillor, City of Greater Sudbury
General Public
Media

COMMUNICATIONS: D. Courtemanche
P. Douglas

1. Chair Bradley opened the meeting.
2. No declarations of conflicts were made.
3. Adoption of Minutes

a) August 7, 2002

Resolution 2002-45

Rogers - Dalcourt

That the minutes of the Special General Board meeting of August 7, 2002, as duplicated and circulated, be approved.

Carried.

4. Presentation - Moxam Drive Properties

Chair Bradley welcomed Councillor Eldon Gainer and three residents from Moxam Drive, Walden, who were in attendance at the NDCA meeting to address members about an erosion problem along Meatbird Creek adjacent to their properties. A short power-point presentation was made highlighting the erosion problems caused at times of high flow. It was pointed out that the three houses had been built in 1989 and were all floodproofed to the satisfaction of the NDCA. However, it was acknowledged by the delegation that the back parts of their lots had been filled in down to the creek at the time of development. It was pointed out by NDCA staff that the type of fill used and its location in a natural drainage area, was leading to the erosion. NDCA staff was not aware of any applications having been made to place the fill at time of construction by the developer. After an extensive discussion and numerous questions being asked, NDCA members agreed to engage an Engineering Consultant to prepare a brief report highlighting the issues and potential solutions. The report will then be given to the property owners for them to follow-up on possible remedial measures.

5. General Business

a) Funding Request to NDCF

Resolution 2002-46

Dalcourt - Rogers

That the Nickel District Conservation Foundation is hereby requested to provide \$13,500 to the NDCA in support of the Lake Laurentian Environmental Education Program.

Carried.

b) 2001/2002 Capital Project Funding

Members were informed that the work on Phase I of the Junction Creek Water Management project could now be completed, as the City of Greater Sudbury is now able to provide the \$250,000 requested by the NDCA in its' 2002 budget. Preliminary work on Phase II can also commence. It was further pointed out that the NDCA will requesting an allocation of \$275,000 in the 2003 budget from the City to complete Phase II and begin work on Phase III.

c) Biennial Tour 2002 Report

Members Rogers and Dalcourt, who represented the NDCA at the recent Biennial Tour in the Hamilton/Niagara areas, reported on the event. They both felt it had been an excellent tour and they learned a great deal. They both brought back a large quantity of information. In order to share this information with NDCA members and possibly focus

on future strategic directions, it was agreed that at the next General Board meeting, this would become an agenda item. Chair Bradley thanked both members for attending on behalf of the NDCA.

d) Walkerton Part II Status Report

A staff report pertaining to the above referenced matter was given to NDCA members. P. Sajatovic and A. Bonnis elaborated on the contents of the report and the potential implications of the recommendations in the O'Connor report as it relates to future activities of Authorities in developing watershed-based source protection plans. It was pointed out that it is too early to speculate with any degree of accuracy, what the exact impact will be on the NDCA. However, it is important to support the work of Conservation Ontario and attempts to focus the Province in developing a comprehensive strategy. After a thorough discussion, the following resolution was passed.

Resolution 2002-47

Dalcourt - Rogers

That the NDCA General Board receive the staff report dated September 9, 2002, dealing with the Walkerton Part II Report,

AND FURTHER that staff continue working with Conservation Ontario and the Province regarding the requirements of watershed-based source protection plans and the specific roles of Authorities,

AND FURTHER that staff work with the municipal partner regarding source protection planning and incorporate into the NDCA 2003 budget and 5 Year capital plan projections, anticipated work program components of watershed-based source protection plans,

AND FURTHER that the NDCA, with the support of Conservation Ontario, encourage the Province to provide all the funding required to complete source protection plans within the NDCA watershed area.

Carried.

e) Provincial Groundwater Monitoring Network Program

P. Sajatovic reported on the current status of this initiative within the NDCA watershed area. The outcomes from recent meetings were summarized. It was noted that in the near future, a meeting will be held in Sudbury amongst various stakeholders who have an interest in establishing the network of observation wells. It was pointed out that the areas of concern will address such priorities as municipal and private water supply from groundwater sources; heritage and cultural resources; watershed management source protection, etc. Another report will be given to NDCA members on this initiative, likely

at the November, 2002 General Board meeting. Although no commitment has been made to date, it is hoped and expected that the Province will extend this program after March, 2003.

6. New Business

(i) Quenneville Application -

Members requested an update on this matter which had been the subject of a Special NDCA meeting in August, 2002. It was noted that the NDCA had a draft agreement prepared by the City of Greater Sudbury Legal Services Department to be executed with the applicant. However, the agreement has not been finalized as other issues have arisen outside the mandate of the NDCA. The applicant must resolve the issues with the Ministry of Natural Resources. Members will be updated, as required, on the status of this matter.

No other business was transacted.

7. Adjournment

Resolution 2002-48

Rogers - Dalcourt

That we do now adjourn.

Carried.

14TH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Sudbury Metro Centre Board Room

Monday, May 6, 2002

A REGULAR MEETING OF THE BOARD HELD AT 5:35 P.M.

M. PETRYNA IN THE CHAIR.

PRESENT

R. Hirani, J. Fiorino, J. Jackson, G. Robicheau, A. Davey, J. Rutherford(dep 7:10 p.m.), R. de la Riva (dep 7:05 p.m.)

REGRETS

R. Baigrie

DECLARATIONS OF CONFLICT

None declared

PART 1 - CONSENT AGENDA

02-122 Jackson - Robicheau

THAT items C-1 to C-3, inclusive, contained in the Consent Agenda, as duplicated and circulated, be hereby accepted.

CARRIED

ADOPTION OF MINUTES

C-1 Board Meeting

02-123 Davey - Robicheau

THAT the minutes of the 13th Meeting of the Board of Directors of Sudbury Metro Centre (April 8, 2002), as duplicated and circulated, be hereby accepted.

CARRIED

C-2 Market Square Advisory Committee

02-124 Jackson - Robicheau

THAT the minutes of the Market Square Advisory Committee meeting of April 23, 2002, as duplicated and circulated, be hereby accepted.

CARRIED

C-3 Security Work Group

02-125 Davey - Robicheau

THAT the minutes of the Security Work Group meeting of April 25, 2002, as duplicated and circulated be hereby accepted.

CARRIED

C-4 Executive Committee

Minutes circulated.

02-126 Jackson - Robicheau

THAT the minutes of the Executive Committee meeting of May 2, 2002, as duplicated and circulated, be hereby accepted.

CARRIED

...2

M-46 ①

PART 2 - REGULAR AGENDA

HOUSEKEEPING

H-1 Chair's Report

M. Petryna provided an overview of various activities including Market Manager interviews, Strategic Marketing Plan, Teachers' College, City Centre Digital Sign (R. Hirani provided update, indicating it is the goal to have something in place this summer).

The Chair then proceeded with the **Election of Executive Committee positions**. The Executive Director read the Board Resolution #02-96 (February meeting). J. Rutherford expressed concern at not having the Chair rotate as the other Executive Members and asked for reconsideration of Resolution #02-96. A number of Directors explained that the reason for the position of Chair not being elected on an annual basis was to ensure consistency and continuity for the Board with its partners and projects. Motion for reconsideration, requiring 2/3 support, was defeated.

The Executive Director then outlined the roles/responsibilities for the 3 positions on the Executive (Vice-Chair, Secretary-Treasurer, and Director at Large), noting that the Director at Large is a newly established position and does not have a history. J. Rutherford requested that the duties be read as outlined in the Board's Policy Manual.

J. Rutherford requested a secret ballot for the election. J. Fiorino requested a Recorded Vote. The Board agreed to a secret ballot.

The Chair then began the process of nominations for the 3 Executive Committee positions:

Position of Vice-Chair ...

Moved: J. Jackson
Seconded: A. Davey
Nomination: G. Robicheau (nomination accepted)

No further nominations

Position of Secretary-Treasurer ...

Moved: A. Davey
Seconded: J. Rutherford
Nomination: J. Fiorino (nomination accepted)

Moved: R. de la Riva
Nomination: J. Rutherford (nomination declined)

No further nominations

Position of Director at Large ...

Moved: G. Robicheau
Seconded: J. Jackson
Nomination: A. Davey (nomination accepted)

Moved: R. Hirani
Seconded: J. Rutherford
Nomination: R. de la Riva (nomination accepted)

No further nominations

...3

A vote by secret ballot was then held.

Result: A. Davey ... Director at Large

J. Rutherford questioned having two (2) Councillors on the Executive (perception). Directors continued to support the results of the above process and the following resolution was presented:

02-127 Hirani - Jackson

THAT the following be elected to the Executive Committee for a one (1) year term:

Vice Chair: Gary Robicheau
Secretary-Treasurer John Fiorino
Director at Large Austin Davey

AND FURTHER THAT the Executive Committee, together with the Executive Director, shall constitute the 'Signing Officers' of Sudbury Metro Centre;

AND FURTHER THAT two (2) signatures - any two (2) of the five (5) Signing Officers - are required on all cheques and legal documents.

CARRIED

The Chair then updated Directors on the issue of **Waste Management in the CBD**, noting that City Council did not agree with universal user fees and further that Council has directed that the CBD begin to pay for garbage collection and tipping fees. It was further noted that a 'Work Group' including, City Staff and Property Owners, will be established to deal with this issue.

H-2 Executive Director's Report

Report for the month of April was previously circulated. Questions/discussion was invited. The following resolution was then presented:

02-128 Robicheau - Jackson

THAT the Executive Director's Report for the month of April 2002, as duplicated and circulated, be hereby accepted.

CARRIED

REGULAR BUSINESS

Directors agreed to adjust the Agenda to move the report/discussion on 'Market Square' before 'Promotion/Marketing'.

R-2 Market Square

The Executive Director reviewed the process the Selection Committee followed to date re Market Manager interviews (as per information distributed, together with the resumes of the 3 final candidates).

The following resolution was then put on the floor, followed by a lengthy discussion. A recorded vote was requested:

Davey - Jackson

THAT the Board supports the Executive Committee recommendation, from the Selection Committee, for the position of full time Market Manager;
AND FURTHER THAT the Executive be directed to enter negotiations with Jean Guy St. Onge for employment.

	<u>Yeas</u>	<u>Nays</u>
Davey		X
de la Riva	✓	
Fiorino		X
Hirani	abstained	
Jackson		X
Robicheau		X
Rutherford	✓	
Petryna		X

MOTION DEFEATED

(R. de la Riva departed the meeting at this time.)

Directors then discussed the next step in this process. J. Rutherford recommended that discussion should focus on the candidate that came next in the selection process. The Chair advised that, while recommendations are made to the Board from its Committees/Work Groups, the final responsibility and decision rests with the Board and, at this time, the Board must proceed as it deems appropriate.

Following discussion, J. Rutherford advised the Chair that he had no recourse but to withdraw in protest from this discussion and this meeting.

The following resolution was then presented:

02-129 Fiorino - Jackson

THAT the Board directs the Executive Committee to enter negotiations with Darcie Collinson for the position of full time Market Manager.

CARRIED UNANIMOUSLY

The Chair then circulated confidential correspondence received from R. Chorney, Farmers' Markets Ontario, related to his participation in the recent interview process - for information and discussion (copy to be forwarded to those Board members not in attendance). The Chair and Executive Director to follow-up with a letter of thanks.

Directors were reminded that the Market opens for the 15th Season on Saturday, May 11th, and were further reminded that this is a 'soft' opening as all vendors will not be present and that numbers grow as the season evolves.

A listing of approved vendors (as per the Market Advisory Committee), to date, was previously circulated for information.

R-1 Promotion/Marketing

B. Tremblay and D. Cooper, TTCadvertising were then introduced and made a presentation on the **Strategic Marketing Plan**. It was noted that this is a result of the Board's 'brainstorming' session held in February, Member survey results, Consumer survey results, as well as research from other Downtowns/BIAs.

49
M-~~3~~
4

The presentation included: Vision Statement (as per Directors' input); Timing; Marketing Objectives; Tactics; Budget; as well as options for a Visual Image and Slogan.

As part of the presentation, it was also recommended that 'Downtown Sudbury' be used as the public 'identity', instead of 'Sudbury Metro Centre' (which remains as the corporate/legal name) ... ie in media releases, advertising, when answering the phone, etc. Strong consensus received to this recommendation.

Further to a lengthy discussion on the various components of the presentation, as well as discussion on the visual identity and its potential applications, the following resolution was then presented:

02-130 Fiorino - Hirani

THAT the Board approves a new visual image as presented by TTCadvertising incorporating Downtown buildings, Farmers' Market, greenspace;

AND FURTHER THAT the 'slogan' - "A Welcome Place to Be" be accepted.

CARRIED

The Executive Director advised that the next step will be implementation and will include drafting a funding application to FedNor to assist with this. A report will be forthcoming with details on this 'next step' of implementation.

R-3 New Economy Sudbury.com
TABLED

R-4 Downtown Security
Correspondence forwarded to the Greater Sudbury Police Services re concerns related to skateboarding and bicycles in the Downtown was previously circulated - for information.

R-5 Other
Memo previously circulated, including - **Downtown Planter Program, Waste Management Issue, and Convention Centre.**

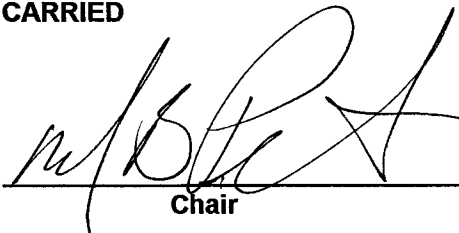
The Executive Director further elaborated on the **Downtown Planter Program** ... goal to develop a '4-Season' design, partnership with 'Renaissance', City of Greater Sudbury (Leisure Services), INCO, Metro Centre. Metro Centre's partnership, in addition to acting as 'facilitator/co-ordinator' to bring partners together, would be to contribute \$2,000 (to be matched by the City) for planting materials (perennial plants, shrubs, etc.). It was noted that 'beautification' was a strong issue/element from Directors, Members and Consumers. Directors indicated strong support to this concept.

ADJOURNMENT


02-131 Robicheau

THAT we do now adjourn. Time: 8:30 p.m.

CARRIED



Chair



Executive Director

GREATER SUDBURY POLICE SERVICES BOARD MEETING

WEDNESDAY, JUNE 26, 2002 - 4:00 p.m.

5th Floor Boardroom Police Headquarters, Tom Davies Square

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice-Chair
Councillor Ron Bradley
David Petryna

Rollande MOUSSEAU, Secretary

APPROVED
MOTION 2002-93
SEPT 23, 2002

Regrets

Councillor Eldon Gainer

Alex MCCAULEY, Chief of Police
Ian DAVIDSON, Chief Designate
Jim CUNNINGHAM, Deputy Chief
Sharon BAIDEN, Director of Administration
Inspector Gerry Pope
Inspector Susan Evans

PUBLIC PORTION

News Media

Rick Pusiak, Northern Life
John Lightfoot, Sudbury Star
Laura Stradiotto, Sudbury Star

Declaration of Pecuniary Interest

None

Adoption of Minutes

(2002-82) Fielding-Bradley: THAT the Greater Sudbury Police Services Board Minutes of May 22, 2002, be adopted as circulated and read.

CARRIED

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.

Peacekeeping Service Medal

Letter from Chief McCauley dated June 14, 2002, advising that Constable Randy Hosken will be presented with the Peacekeeping Service Medal at this meeting. Prior to joining the policing profession, Constable Hosken was a member of the Canadian Armed Forces.

Under the authority of Her Excellency the Right Honourable Adrienne Clarkson,

Governor General of Canada, Chief McCauley presented Constable Randy Hosken with the Canadian Peacekeeping Service Medal. This award honours Constable Hosken's service on an international peacekeeping mission and recognizes his valuable contribution to world peace.

Board members congratulated Constable Hosken.

New Recruits

Letter from Chief McCauley dated June 14, 2002, advising that recruits who successfully completed their Basic Constable Training Program at the Ontario College would be in attendance at this meeting.

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

Constable John Coluzzi	Constable Ronald Daoust
Constable Curtis Freeman	Constable Darryl Grisdale
Constable Michael Robinson	

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

FBI Academy Graduate - Inspector Susan Evans

Letter from Chief McCauley advising that on June 14, 2002, Inspector Susan Evans graduated from the FBI Academy in Quantico, Virginia, and would be present at this meeting.

Chief McCauley outlined Inspector Evans' performance within the police service and praised her achievements in the area of professional development. Board members congratulated Inspector Evans on her dedication and accomplishments.

Special Recognition - Denise Fraser

Letter from Chief McCauley dated June 14, 2002, reporting that School Liaison Officer Ms. Denise Fraser recently received special recognition for her community involvement in the Mayor and Council's Children First roundtable on "Putting Children First" and from the John Howard Society of Sudbury. Ms. Fraser received an Honorary Life Membership Award from the John Howard Society for her work in making Sudbury a healthier place to live and work.

Ms. Fraser was present to receive the congratulations from Chief McCauley and board members.

Ontario Crime Control Commission Awards

Letter from Chief McCauley dated June 14, 2002, advising that two Awards of Excellence in Crime Control from the Ontario Crime Control Commissioner's office have been received by Constable Scott Kirkwood for his work in the Crime Prevention Branch and by the Lion's Eye in the Sky Advisory Committee. The Advisory Committee has been providing advice since 1996 on the use of closed circuit television as a means of reducing crime in the downtown City of Greater Sudbury.

Chair Humber presented the Lion's Eye in the Sky Award of Excellence for Fighting

Crime from the Ontario Crime Control Commission to Chief McCauley, who in turn will present this award to the Lion's in the Sky Advisory Committee Executive.

Chief McCauley reported that the cameras are being recognized nation-wide as a successful addition to law enforcement. It is a community security system that is extremely successful as a crime prevention tool and is embraced by the residents and merchants of the City of Greater Sudbury.

Constable Kirkwood was not available for this meeting and will be acknowledged at the September meeting.

Lion's Eye in the Sky Advisory Committee

Letter from Chief McCauley attaching the minutes of the Lion's Eye in the Sky Advisory Committee for the month of May 2002. Also attached were the Incidents of Interest report.

Chief McCauley advised that he received a report this day from the Ontario Privacy Commissioner as a result of a recent audit of the Lions Eye in the Sky camera system. This audit was carried out by a staff member from the Ontario Privacy Commissioner's office. The Chief has not yet read the report, however, it would appear to be a positive report with some recommendations.

Vice-Chair Joanne Fielding reported that a newsletter from the Ontario Association of Police Services Board (OAPSB) makes mention that Hamilton is looking at introducing camera surveillance cameras and the Greater City of Sudbury is being given credit for this innovative program.

Departmental Statistics

Letter from Chief McCauley dated June 14, 2002, advising that the adjusted statistics for the month of April and the statistics for May are not available for the June board meeting.

Delayed Priority One Calls

Letter from Chief McCauley dated June 14, 2002, advising that there were no delayed priority one calls during the month of May 2002.

Finance Report - January 1 2002 to April 30, 2002

Letter from Chief McCauley dated June 14, 2002, attaching the finance report for the period January 1, 2002 to April 30, 2002. Spending is within budgeted allocations and year-end forecasting will be undertaken during the summer months and presented at the September meeting.

Year End Financial Status

Letter from Chief McCauley dated June 14, 2002, advising that while the final audited statements have not yet been received, the year-end position for the police is estimated to be at (\$582,000). This is in keeping with actual forecasts on last year's spending. A reconciled report will be submitted to the Board once the audited statements have been finalized.

Ms. Sharon Baiden reviewed the report with Board members.

Request for Financial Assistance - Alzheimer Society

This item was deferred from the May board meeting.

(2002-83) Fielding-Bradley: THAT the Board approves the request from the Alzheimer Society for financial assistance in the amount of \$1000.00 re expansion at Pioneer Manor for a new Alzheimer Centre.

CARRIED

Request for Financial Assistance

Letter from Chief McCauley dated June 14, 2002, attaching a request for funding from the Advisory Committee to the Greater Sudbury Police Services Board on Racial and Multicultural Relations.

Board members were advised that in the past, the Police Service has given financial assistance for the operation of this organization and suggested that perhaps funds can again be provided through the Police Service budget so that this cost does not impact on the board.

Chair Humber, who sits on the Multicultural Relations Board, will inform the committee members of the board's response to their request.

ADDENDUM

(2002-81) Bradley-Fielding: THAT the Board deals with the items on the Addendum.

CARRIED

Bank Account Signing Authorities

Letter from Chief McCauley dated June 14, 2002, advising that with the appointment of Ian Davidson as Chief of Police, signing authorities on bank accounts will be updated.

(2002-84) Bradley-Fielding: THAT the Board authorize the following members to have signing authority on Police Accounts named as the Greater Sudbury Police Service Emergency Bank Account:

Chief of Police
Deputy Chief of Police
Director of Administration
Manager Budget and Material Resources
Executive Assistant to the Chief of Police

CARRIED

Donations

Letter from Chief McCauley dated June 14, 2002, attaching a report respecting the establishment of a reserve fund for donations received by the Service.

(2002-85) Bradley-Fielding: THAT all donations received through the Service be

credited to a reserve fund entitled Greater Sudbury Police Service Donations, and that the purpose of this reserve fund be utilized to assist in crime prevention initiatives at the discretion of the Police Services Board or those specifically targeted by the donor.

CARRIED

Public Order Unit

(2002-86) Fielding-Bradley: THAT the Board enter into an agreement with the Ottawa Police Services Board and the Ottawa Police Service for the utilization of the Greater Sudbury Police Service Public Order Unit between approximately June 25th and June 28th, 2002.

CARRIED

Trust Fund Guidelines

The Greater Sudbury Police Services Board Trust Fund guidelines report was distributed to board members for their information and approval. Mr. David Petryna reviewed the report with board members. It was determined that additional discussion is necessary before finalization. Board members are to review the report and direct their comments and suggestions to Chair Humber before the September board meeting.

New Business

JoeMac Committee - Chair Humber reported that the Ontario Association of Police Services Boards passed a resolution supporting the JoeMac Committee's campaign on the transfer of criminals from maximum security prisons to medium security facilities. A resolution of support on this same issue was also passed by the Ontario Association of Chiefs of Police.

Greater City of Sudbury Police Pipe Band - Chair Humber advised that the Police Memorial Service will be held in Ottawa at the end of September and it is anticipated that the Pipe Band will require financial assistance to represent the City of Greater Sudbury and the Police Service at the Memorial.

The role of the Pipe Band at Civic functions, parades as well as memorial occasions was discussed. It was felt that the Pipe Band is an integral part of the Service and that funding should possibly come out of the Police Service budget. It was agreed that if the Service cannot finance the costs of the Police Pipe Band, then the Board will be approached for some funding.

Chief McCauley's Retirement - Chief McCauley thanked Board members and staff for the recent Retirement Evening in his honour stating that the excellent planning and execution of the program was a conversation piece at the Ontario Association of Police Chief's Conference held last week. He also thanked present and past board members for their support over the years.

Chair Humber and board members in turn recognized the Chief for his dedication in always keeping the safety of the public in the forefront and wished the Chief success in his future endeavours.

Councillor R. Bradley - expressed his concern on the whereabouts of the person who

killed a young Whitefish girl a few years ago. Chelmsford area residents are worried for their children's safety. The Chief advised that as far as he is aware, this individual still lives in the Minnow Lake area.

Court Security - Mr. Dave Petryna inquired as to the status of the courts branch staffing issue. The Chief responded that the staffing issue should be resolved in September. Mr. Petryna asked that the board's court visit be arranged as soon as possible.

OAPSB Conference - Mr. Dave Petryna asked that letters of appreciation be forwarded to the major conference hosting facilities such as Science North, etc. for their excellent cooperation during the OAPSB Sudbury Conference. Chair Humber advised that Certificates had been forwarded to donors and that a letter of recognition will be forwarded to the hosting facilities.

Next Meeting

The next Board Meeting will be held on **MONDAY, SEPTEMBER 16, 2002, AT 4:00 P.M., 5th Floor Boardroom, Police Headquarters, Tom Davies Square.**

Adjournment

(2002-87) Bradley-Fielding: THAT this meeting be adjourned.
Time: 6:35 p.m.

CARRIED