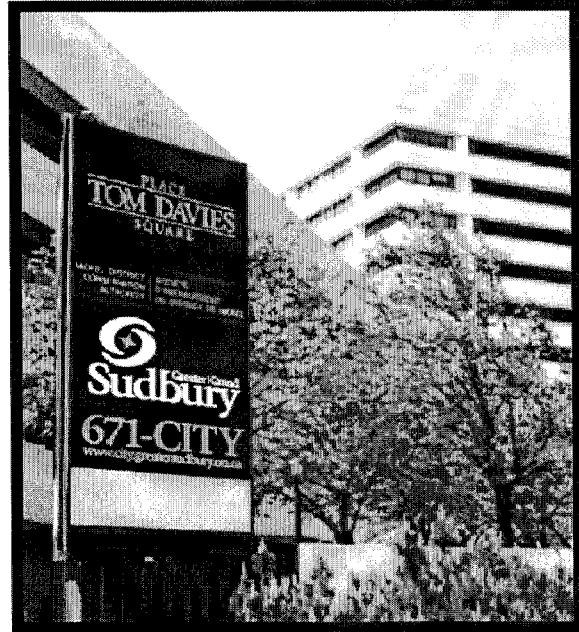


Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.

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, Sept. 12, 2002

jeudi 12 septembre 2002

at 7:00 p.m

à 19 h

Committee Room C-11
Tom Davies Square

Salle du Comité C-11
Place Tom Davies

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2002-09-12
Committee Room C-11
Tom Davies Square

7:00 p.m.

Agenda
ordre du jour



(36th)

AGENDA

FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2002-09-12
AT 7:00 P.M., IN THE COUNCIL CHAMBER

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

5:45 P.M. **COMMITTEE OF THE WHOLE - "IN CAMERA"**
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: Property and Litigation Matters

7:00 P.M. **REGULAR COUNCIL MEETING**
COMMITTEE ROOM C-11, TOM DAVIES SQUARE

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

PUBLIC HEARINGS

{NONE}

DELEGATIONS

4. Letter dated 2002-08-28 from Brian Ruck, P.Eng., CVS, Consultant Project Manager, Totten Sims Hubicki Associates regarding Highway 69 Four-Laning on New Alignment from Highway 537 Northerly 8.8 km.
(RESOLUTION PREPARED)

1-2

Resolution: THAT the City of Greater Sudbury supports the new preferred alignment of Highway 69, from 0.3 km north of Highway 537 northerly 8.8 km, as presented to Council by Totten Sims Hubicki Associates on September 12th, 2002.

- Ms. Sheri Graham, P.Eng. Area Engineer, MTO, Planning and Design Section, North Bay Regional Office
- Mr. John Fraser, P.Eng. - Sr. Project Engineer, MTO, Planning and Design Section, North Bay Regional Office
- Mr. Brian Ruck, P.Eng., CVS - Consultant Project Manager, Totten Sims Hubicki Associates, Whitby

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: 2002-09-11

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-14 contained in the Consent Agenda)

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

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

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

MINUTES

- | | | |
|-----|---|----------------|
| C-1 | Report No. 35, City Council Minutes of 2002-08-22.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-43 |
| C-2 | Report No. 5, Planning Committee Minutes of 2002-08-22.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.44-61 |
| C-3 | Report No. 6, Planning Committee Minutes of 2002-09-10.
(RESOLUTION PREPARED - MINUTES ADOPTED) {TO BE TABLED} | |
| C-4 | Report No. 1, Selection Committee, Chief Administrative Officer, Minutes of 2002-08-22.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.62 |
| C-5 | Report No. 3, Priorities Committee Minutes of 2002-09-11.
(RESOLUTION PREPARED - MINUTES ADOPTED) {TO BE TABLED} | |
| C-6 | Report of Tender Opening Committee, Minutes of 2002-09-03.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.63-66 |
| C-7 | Report of Tender Opening Committee, Minutes of 2002-07-25.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.67 |
| C-8 | Report of Greater Sudbury Housing Corporation, Minutes of 2002-06-25.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.68-76 |

PART I - CONSENT AGENDA (Continued)

TENDERS

- C-9 Report dated 2002-09-03 from the General Manager of Public Works regarding Tender for contract 2002-64: Roof Repairs at the Sudbury Transit/Garage and the Falconbridge Curling Club.
(RESOLUTION PREPARED) **3-4**
- C-10 Report dated 2002-09-05 from the General Manager of Public Works regarding Award of Tender: Rental of Three (3) Operated Backhoe Loader Combination, Complete with Hoe Ram.
(RESOLUTION PREPARED) **5-6**

ROUTINE MANAGEMENT REPORTS

- C-11 Report dated 2002-08-26 from the General Manager of Citizen & Leisure Services regarding Y.M.C.A. Parking Charges at the Centre for Life.
(RESOLUTION PREPARED) **7-8**
- C-12 Report dated 2002-09-03, with attachment, from the General Manager of Public Works regarding Traffic Control - Intersection of Gemma Street and Diamond Street.
(RESOLUTION PREPARED) **{SEE BY-LAW 2002-249T}** **9-11**
- C-13 Report dated 2002-08-19 from the General Manager of Economic Development & Planning Services regarding Parking Ticket Revenue Share Program.
(RESOLUTION PREPARED) **{SEE BY-LAW 2002-251A}** **12-14**

TELEPHONE POLLS

- C.14 Report dated 2002-09-06 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Telephone Poll: Request for Noise By-law Exemption - Moncion's Independent Grocer.
(RESOLUTION PREPARED) **15-17**

BY-LAWS

- 2002-245 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE AND SELL BLOCK "B", PLAN M-1014, CHESTNUT AVENUE, SUDBURY

Planning Committee meeting of September 10, 2002

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-246 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE AND SELL PART OF PARCEL 27524 SUDBURY WEST SECTION, MAIN STREET, CHELMSFORD

Planning Committee meeting of September 10, 2002

2002-247 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE AND SELL PART OF PARCEL 27524 SUDBURY WEST SECTION, MAIN STREET, CHELMSFORD

Planning Committee meeting of September 10, 2002

2002-248A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF SEPTEMBER 12, 2002

2002-249T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW

Report dated 2002-08-30 from the General Manager of Public Works.

(This By-law deals with the installation of a stop sign facing southbound traffic on Diamond Street at the intersection of Gemma and Diamond Street.)

2002-250 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING THE SUPPLY OF WATER, THE MANAGEMENT AND MAINTENANCE OF THE WATERWORKS SYSTEMS OF THE CITY

(This By-law consolidates the previous Waterworks By-law of the former Regional Municipality of Sudbury.)

2002-251A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A PARKING REVENUE SHARING AGREEMENT

Report dated 2002-08-19 from the General Manager of Economic Development and Planning Services

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-252 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.)

2002-253Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Resolution 2002-18

(This by-law rezones the subject property to "C5", Shopping Centre Commercial in order to accommodate the expansion of a parking area that serves an existing supermarket which is to undergo renovation and expansion. (996437 Ontario Inc./ Proponent: Loblaw Properties Limited, 1593 Lasalle Blvd., Sudbury)

2002-254A 3 BEING A BY-LAW OF THE CITY OF SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH CANADIAN DRILLING AND TRAINING SERVICES FOR SPACE AT THE TRILLIUM CENTRE IN AZILDA

Planning Committee meeting of September 10, 2002

2002-255A 3 BEING A BY-LAW OF THE CITY OF SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH ONTARIO NATIONAL TRAINING CENTRE FOR SPACE AT THE TRILLIUM CENTRE IN AZILDA

Planning Committee meeting of September 10, 2002

2002-256A 3 BEING A BY-LAW OF THE CITY OF SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH SUDBURY-MANITOULIN CHILDREN'S FOUNDATION FOR 368 SQUARE FEET OF INDOOR SPACE AT THE TRILLIUM CENTRE IN AZILDA

Planning Committee meeting of September 10, 2002

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-257Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Meeting of September 10, 2002

(This By-law rezones the subject property to "R6-14", Special Established Residential to permit conversion of a former day nursery into a residential building containing a maximum of 12 guest rooms designed for seniors or residents thereof, who require homecare, personal support services and/or nursing assistance. Special parking requirements are also established for seniors' guest room accommodation. City of Greater Sudbury/Ukrainian Senior Citizens Club of Sudbury Inc., 210 Lloyd Street, Sudbury.)

2002-258Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF VALLEY EAST AND TOWN OF ONAPING FALLS

Planning Committee Resolution 2002-40

(This By-law rezones the subject property to Double Residential to permit the construction of a duplex dwelling -Larry Wickham, Marlene Court, Hanmer)

2002-259P 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 213 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Resolution 2002-44

(This amendment is a site specific Official Plan amendment to permit the creation of one residential lot, being approximately 2 acres in size, on the subject property which is located within the Agricultural Reserve of the Rayside-Balfour Secondary Plan - Bernard and Susan Girard - Labine Street, Azilda)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2002-260P 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 214 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Resolution 2002-45

(This amendment is a site specific Official Plan amendment to permit the creation of one residential lot, being a minimum of 2 acres in size, on the subject property which is located within the Agricultural Reserve of the Official Plan for the Sudbury Planning Area - Eugene Vincze - 1030 Gravel Drive, Hanmer)

- 2002-261F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH EDWARD VALLIERE AND DARLENE VALLIERE

Report dated 2002-09-04 from the General Manager of Corporate Services and Acting General Manager of Emergency Services

- 2002-262Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Resolution 2002-18

(This By-law rezones the subject property to "C5", Shopping Centre Commercial to accommodate the expansion of a parking area that serves an existing supermarket which is to undergo renovation and expansion - 996437 Ontario Inc./Proponent: Loblaw Properties Limited, 1593 LaSalle Boulevard, Sudbury.)

- 2002-267P 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-202, THE PROCEDURE BY-LAW

Report dated 2002-09-03 from the General Manager of Corporate Services and Acting General Manager of Emergency Services

(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 and Accountability Sub-Committee. This By-law appears for two readings to provide necessary notice to Council as required by the Procedure By-law and will receive third reading at next Council meeting if Council feels this appropriate.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

CORRESPONDENCE FOR INFORMATION ONLY

- C-15 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.
(FOR INFORMATION) **22-23**
- C-16 Report dated 2002-09-04 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding 2003 Pre-authorized Tax Payment Plan - Marketing Campaign.
(FOR INFORMATION) **24-29**

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

{NONE}

MOTIONS

{NONE}

ADDENDUM

PART II - REGULAR AGENDA (Continued)

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA" (Incomplete Items)

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

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

2002-09-06

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL QUI AURA LIEU LE JEUDI 12 SEPTEMBRE 2002 À 19 h, SALLE DU COMITÉ C-11, PLACE TOM DAVIES

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)

17h 45 **COMITÉ PLÉNIER - RÉUNION «À HUIS CLOS»**
SALLE DU COMITÉ C-11, PLACE TOM DAVIES
Objet de la réunion : Questions de propriété et de litiges

19 h **RÉUNION DU CONSEIL MUNICIPAL**
SALLE DU COMITÉ C-11, PLACE TOM DAVIES

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

AUDIENCES PUBLIQUES

{NONE}

DÉLÉGATIONS

4. Lettre de Brian Ruck, P.Eng., CVS, Chargé de projet expert-conseil, Totten Sims Hubicki Associates datée du 28 août 2002 au sujet de la construction de quatre voies sur l'autoroute 69 sur un nouvel alignement de l'autoroute 537 à 8,8 km dans le Nord.

(RÉSOLUTION PRÉPARÉE)

Résolution : QUE la Ville du Grand Sudbury appuie le nouvel alignement prioritaire de l'autoroute 69, de 0,3 km au Nord de l'autoroute 537, tel que présenté au Conseil par Totten Sims Hubicki Associates le 12 septembre 2002.

- M^{me} Sheri Graham, P.Eng. Ingénieure divisionnaire, MTO, section de la Planification et de la Conception, Bureau régional de North Bay
- M. John Fraser, P.Eng. - Ingénieur principal, MTO, Section de la planification et de la conception, Bureau régional de North Bay.
- M. Brian Ruck, P.Eng., CVS - Chargé de projet expert-conseil, Totten Sims Hubicki Associates, Whitby

5. Rapport du directeur général intérimaire de la Santé et des Services sociaux daté du 4 septembre 2002, au sujet de la première table ronde du maire et du conseil sur les enfants - Première charte de la Ville du Grand Sudbury sur les enfants.
(À TITRE D'INFORMATION)

- Conseiller Portelance

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 11 SEPT. 2002

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS

(RÉSOLUTION PRÉPARÉE pour les articles C-1 à C-14 de l'ordre du jour des résolutions)

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

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

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

PROCÈS-VERBAL

- C-1 Rapport n° 35, Procès-verbal de la réunion du Conseil municipal du 22 août 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-2 Rapport n° 5, Procès-verbal de la réunion du Comité de planification du 22 août 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-3 Rapport n° 6, Procès-verbal de la réunion du Comité de planification du 10 septembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ){À DÉPOSER}

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

PROCÈS-VERBAL (suite)

- C-4 Rapport n° 1, Procès-verbal de l'administrateur en chef, sur la réunion du Comité de sélection du 22 août 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-5 Rapport n° 3, Procès-verbal de la réunion du Comité des priorités du 11 septembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ){À DÉPOSER}
- C-6 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions du 3 septembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-7 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions du 25 juillet 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-8 Rapport sur le procès-verbal de la réunion de la Société du logement du Grand Sudbury du 25 juin 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

SOUSSIONS

- C-9 Rapport du directeur général des Travaux publics daté du 3 septembre 2002, au sujet de soumissions pour le contrat 2002-64 : Réparations du toit du garage de Sudbury Transit et du Falconbridge Curling Club.
(RÉSOLUTION PRÉPARÉE)
- C-10 Rapport du directeur général des Travaux publics daté du 5 septembre 2002, au sujet de l'attribution de soumission: location de trois (3) chargeuses Backhoe combinées (*Operated Backhoe Loader Combination*), équipées de *Hoe Ram*.
(RÉSOLUTION PRÉPARÉE)

RAPPORTS DE GESTION COURANTS

- C-11 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 26 août 2002 au sujet des frais de stationnement du Y.M.C.A. au Centre for Life.
(RÉSOLUTION PRÉPARÉE)
- C-12 Rapport du directeur général des Travaux publics daté du 3 septembre 2002 et accompagné de pièce jointe, au sujet du contrôle de la circulation - Intersection des rues Gemma et Diamond.
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-249T}
- C-13 Rapport du directeur général des Services de développement économique et de planification daté du 19 août 2002 au sujet du programme de partage de revenu de contraventions de stationnement:
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-251A}

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

SONDAGE TÉLÉPHONIQUE

- C.14 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 6 septembre 2002, au sujet d'un sondage téléphonique : Demande de dispense du règlement sur le bruit - Moncion's Independent Grocer.
(RÉSOLUTION PRÉPARÉE)

RÈGLEMENTS

- 2002-240 3RD ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-202, LE RÈGLEMENT DE PROCÉDURE.
- (Il s'agit de la troisième lecture d'une modification au règlement de procédure qui traite de l'établissement du Comité consultatif sur l'accessibilité tel que requis par la Loi de 2001 sur les personnes handicapées de l'Ontario)
- 2002-245 2 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉCLARER EXCÉDENTAIRE, ARRÊTER LA CIRCULATION, FERMER ET VENDRE LA PARTIE «B», PLAN M-1014, AVENUE CHESTNUT, SUDBURY
- Réunion du 10 septembre 2002 du Comité de planification
- 2002-246 2 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉCLARER EXCÉDENTAIRE, ARRÊTER LA CIRCULATION, FERMER ET VENDRE UNE PARTIE DU LOT 27524 SECTEUR OUEST DE SUDBURY, RUE PRINCIPALE, CHELMSFORD
- Réunion du 10 septembre 2002 du Comité de planification
- 2002-247 2 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉCLARER EXCÉDENTAIRE, ARRÊTER LA CIRCULATION, FERMER ET VENDRE UNE PARTIE DU LOT 27524 SECTEUR OUEST DE SUDBURY, RUE PRINCIPALE, CHELMSFORD
- Réunion du 10 septembre 2002 du Comité de planification

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

RÈGLEMENTS (suite)

- 2002-248A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL À L'OCCASION DE SON ASSEMBLÉE DU 12 SEPTEMBRE 2002.
- 2002-249T 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, LE RÈGLEMENT SUR LA CIRCULATION ET LE STATIONNEMENT.
- Rapport du directeur général des Travaux publics daté du 4 septembre 2002.
- (Ce règlement porte sur l'installation d'un panneau d'arrêt pour la circulation en direction Sud sur la rue Diamond, à l'intersection des rues Gemma et Diamond.)
- 2002-250 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY EN CE QUI CONCERNE L'ALIMENTATION EN EAU, LA GESTION ET LA MAINTENANCE DES RÉSEAUX D'AQUEDUCS DE LA VILLE
- (Ce règlement intègre le règlement précédent sur les aqueducs de l'ancienne municipalité régionale de Sudbury.)
- 2002-251A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PARTAGE DE REVENU DE STATIONNEMENT
- Rapport du directeur général des Services de développement économique et de planification daté du 19 août 2002
- 2002-252 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉCLARER CERTAINES PARCELLES DE TERRAIN COMME FAISANT PARTIE DU RÉSEAU ROUTIER DE LA VILLE
- (Ce règlement permet de déclarer formellement «routes» plusieurs tronçons transférés à la Ville, y compris un certain nombre d'élargissements, de transferts de lotissements, de triangles de visibilité.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

RÈGLEMENTS (suite)

2002-253Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE SUDBURY.

Résolution 2002-18 du Comité de planification

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «C5», Centre commercial afin de permettre l'agrandissement d'un stationnement qui dessert présentement un supermarché destiné à faire l'objet de rénovations et d'agrandissements. (996437 Ontario Inc./ Proponent: Loblaw Properties Limited, 1593, boul. Lasalle, Sudbury)

2002-254A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE LOCATION AVEC LES *CANADIAN DRILLING AND TRAINING SERVICES* POUR UN LOCAL AU CENTRE TRILLIUM À AZILDA

Réunion du Comité de planification du 10 septembre 2002

2002-255A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE LOCATION AVEC *ONTARIO NATIONAL TRAINING CENTRE* POUR UN LOCAL AU CENTRE TRILLIUM CENTRE À AZILDA

Réunion du Comité de planification du 10 septembre 2002

2002-256A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE LOCATION AVEC LA *SUDBURY-MANITOULIN CHILDREN'S FOUNDATION* POUR UN LOCAL DE 368 PIEDS CARRÉS AU CENTRE TRILLIUM CENTRE À AZILDA

Réunion du Comité de planification du 10 septembre 2002

2002-257Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE SUDBURY.

Réunion du Comité de planification du 10 septembre 2002

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

RÈGLEMENTS (suite)

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «R6-14», Résidentiel établi spécial, pour permettre de convertir une ancienne garderie en immeuble d'habitation, contenant un maximum de 12 chambres d'appoint conçues pour des personnes âgées ou des résidents ayant besoin de soins à domicile, de services d'aide personnelle ou d'une infirmière. Des exigences particulières pertinentes en matière de stationnement sont également établies pour les personnes âgées. Ville du Grand Sudbury/Ukrainian Senior Citizens Club of Sudbury Inc., 210, rue Lloyd, Sudbury.)

- 2002-258Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-300, LE RÈGLEMENT GÉNÉRAL DE ZONAGE DES ANCIENNES VILLES DE VALLEY EAST ET D'ONAPING FALLS

Résolution 2002-40 du Comité de planification

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «Résidentielle double» afin de permettre la construction d'une maison à deux logements -Larry Wickham, Marlene Court, Hanmer)

- 2002-259P 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER LA MODIFICATION NUMÉRO 213 DU PLAN OFFICIEL POUR LA ZONE DE PLANIFICATION DE SUDBURY

Résolution 2002-44 du Comité de planification

(Cette modification constitue un plan officiel propre au site, destiné à permettre la création d'un lot résidentiel d'environ 2 acres, sur la propriété en question située dans la réserve agricole du plan secondaire Rayside-Balfour - Bernard et Susan Girard - rue Labine, Azilda)

- 2002-260P 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER LA MODIFICATION NUMÉRO 214 DU PLAN OFFICIEL POUR LA ZONE DE PLANIFICATION DE SUDBURY

Résolution 2002-45 du Comité de planification

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

RÈGLEMENTS (suite)

(Cette modification constitue un plan officiel propre au site, destiné à permettre la création d'un lot résidentiel d'au moins 2 acres, sur la propriété en question située dans la réserve agricole du plan officiel pour la zone de planification de Sudbury - Eugene Vincze - 1030, rue Gravel, Hanmer)

2002-261F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT AVEC EDWARD VALLIÈRE ET DARLENE VALLIÈRE

Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 4 septembre 2002.

2002-262Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE SUDBURY

Résolution 2002-18 du Comité de planification

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «C5», Centre commercial afin de permettre l'agrandissement d'un stationnement qui dessert présentement un supermarché destiné à faire l'objet de rénovations et d'agrandissements - 996437 Ontario Inc./Proponent: Loblaw Properties Limited, 1593 boul. LaSalle Sudbury.)

2002-267P 2 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-202, LE RÈGLEMENT DE PROCÉDURE

Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 3 septembre 2002.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

RÈGLEMENTS (suite)

(Ce règlement modifie le règlement de procédures en éliminant les références au Comité des finances et des économies et en transférant les responsabilités de celui-ci au Sous-comité des finances, des programmes et de la comptabilité. Ce règlement doit faire l'objet de deux lectures pour prévoir le temps nécessaire pour le Conseil tel que stipulé par le règlement de procédure. S'il juge approprié de le faire, le Conseil soumettra le règlement à une troisième lecture lors de sa prochaine assemblée.)

CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

- C-15 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 26 août 2002 au sujet de l'achat de matériel de désincarcération - Services d'incendie.
(À TITRE D'INFORMATION)

- C-16 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 4 septembre 2002 au sujet du plan de paiement fiscal préautorisé 2003 - Campagne de marketing.
(À TITRE D'INFORMATION)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

R-1 Rapport du directeur général des Services de développement économique et de planification daté du 19 août 2002, au sujet du programme de partage de revenu de contraventions de stationnement
(RÉSOLUTION PRÉPARÉE)

MOTIONS

{AUCUNE}

ADDENDA

PÉRIODE DE QUESTIONS

AVIS DE MOTIONS

SÉANCE À HUIS CLOS (Articles incomplets)

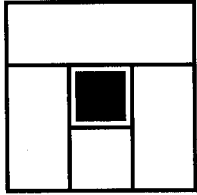
LEVÉE DE LA SÉANCE À 22 H (RÉSOLUTION PRÉPARÉE)

UNE MAJORITÉ DES DEUX TIERS EST REQUISE POUR POURSUIVRE LA RÉUNION APRÈS 22 H.

2002-09-06

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**GLORIA WARD
SECRETÉAIRE DU CONSEIL**



TSH
engineers
architects
planners
40 Years

Totten Sims Hubicki Associates
300 Water Street
Whitby, Ontario, Canada L1N 9J2
(905) 668-9363 Fax: (905) 668-0221
E-mail: tsh@tsh.ca www.tsh.ca

August 28, 2002

Mr. Thom Mowry
City Clerk
The City of Greater Sudbury
200 Brady Street
P.O. Box 5000, Stn. A
Sudbury, ON
P3A 5P3

RECEIVED

SEP - 3 2002

CLERKS - DEPT.

Dear Mr. Mowry:

**Re: Highway 69 Four-Laning on New Alignment
From Highway 537 Northerly 8.8 km
G.W.P. 327-91-00**

This is further to your letter of August 20, 2002 confirming that we will be appearing before City Council on Thursday September 12, 2002 to provide an update on the noted project and to propose a resolution to Council endorsing the proposed design.

The following people will be attending as part of our delegation:

Ms. Sheri Graham, P. Eng. – Area Engineer, MTO, Planning and Design Section, North Bay Regional Office;
Mr. John Fraser, P. Eng. – Sr. Project Engineer, MTO, Planning and Design Section, North Bay Regional Office; and
Brian Ruck, P. Eng., CVS – Consultant Project Manager, Totten Sims Hubicki Associates, Whitby.

Following is the Resolution that we will be asking Council to endorse:

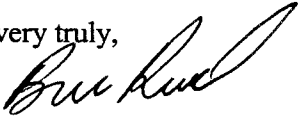
Resolution: That the City of Greater Sudbury supports the new preferred alignment of Highway 69, from 0.3 km north of Highway 537 northerly 8.8 km, as presented to Council by Totten Sims Hubicki Associates on September 12, 2002.

We will be using a PowerPoint Presentation and therefore will require a computer and projector for the presentation. I will e-mail the presentation to you for uploading to your computer and to generate the paper copies of the presentation for Council use as described in your letter.

In the meantime, should you require additional information and/or wish to discuss this project further, please do not hesitate to contact the undersigned at (905) 668-4021 ext. 250.

L

Yours very truly,



Brian Ruck, P. Eng., CVS
Consultant Project Manager

cc: J. Fraser, MTO
B. Bird, MTO
P. Moore, TSH

Type of Decision

Meeting Date	September 12 th , 2002				Report Date	September 4 th , 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

**Tender for Contract 2002-64
Roof Repairs at the Sudbury Transit/Garage and the Falconbridge Curling Club**

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 Contract 2002-64, Tender for Roof Repairs at the Sudbury Transit/Garage and the Falconbridge Curling Club, be awarded to Douro Roofing & Sheet Metal, in the amount of \$695,821.00, as determined by the unit prices and quantities involved; this being the lowest tender meeting all the requirements of the plans and specifications.</p>
Recommendation Continued

Recommended by the General Manager


Don Belisie
General Manager of Public Works

Recommended by the C.A.O.


Mark Mieto
Acting Chief Administrative Officer

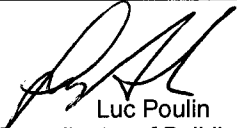
**Request for Decision
City Council**



Recommendation <i>continued</i>	x	Background
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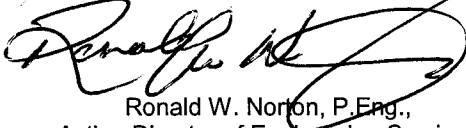
Please indicate if the information below is a continuation of the Recommendation or Background

Report Prepared By



Luc Poulin
Acting Co-ordinator of Buildings & Facilities

Division Review



Ronald W. Norton, P.Eng.,
Acting Director of Engineering Services

Tenders for Contract 2002-64, Tender for Roof Repairs at the Sudbury Transit/Garage and the Falconbridge Curling Club were opened at the Tender Opening Committee on September 3, 2002, and the following are the tender results.

Bidder	Amount
Simple Gooder-Northern Limited	\$ 742,419.50
Douro Roofing & Sheet Metal	\$ 695,821.00
Designed Roofing Inc.	\$ 755,056.20

The tender submitted by Designed Roofing Inc. was rejected due to an incomplete tender. The tender submitted by Simple Gooder-Northern Limited was disqualified as containing uncorrectable errors.

Award is recommended to Douro Roofing & Sheet Metal in the amount of \$695,821.00.

The Engineer's estimate for the work was \$677,000.00.

Sufficient funding for this work has been identified in the Capital Fund.


/bb

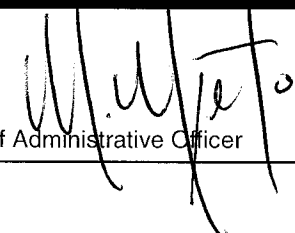
Type of Decision										
Meeting Date	September 12, 2002				Report Date	September 5, 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
Award of Tender Rental of Three (3) Operated Backhoe Loader Combination, Complete with Hoe Ram

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 tenders for the supply of three (3) operated Backhoe Loaders complete with hydraulic hoe rams be awarded to Doran's Backhoe, Bob Tait, and St. Amour Contracting, these being the lowest tenders received meeting all specifications.</p>
Recommendation Continued

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

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


**Request for Decision
City Council**



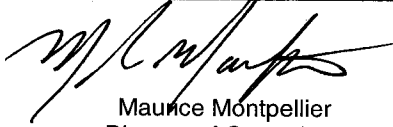
Recommendation <i>continued</i>	x	Background
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Please indicate if the information below is a continuation of the Recommendation or Background

Report Prepared By


 Ray Martin
 Manager of Fleet

Division Review


 Maurice Montpellier
 Director of Operations

Tenders for the supply of three operated backhoe/loaders, complete with hoe rams, were opened at the Tender Opening Committee Meeting on September 3, 2002. This is a three (3) year contract estimated at \$63,000.00 per year, per machine. Award is recommended on the basis of weighted bids, calculated at eighty percent (80%) of the time for backhoe/loader only, and twenty percent (20%) of the time for hydraulic hoe ram use. We recommend awards to the three (3) lowest bidders. The tender results are as follows:

BIDDER	\$/hour Backhoe/Loader	\$/hour c/w Hoe Ram	\$/hour Weighted Bid
Doran's Backhoe	\$27.00	\$27.00	\$27.00
D. Lafond	\$32.00	\$32.00	\$32.00
Bob Tait	\$28.00	\$35.00	\$29.67
Roger Kett	\$30.00	\$36.00	\$31.20
St. Amour Contracting	\$28.48	\$28.48	\$28.48
Bruce Tait Construction	\$30.00	\$30.00	\$30.00
Tate's	\$32.95	\$45.00	\$35.36
Bill Tait	\$26.00	\$45.00	\$29.80

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

Award is recommended to the low bidders, Doran's Backhoe, Bob Tait, and St. Amour Contracting.

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

**Request for Decision
City Council**



Type of Decision									
Meeting Date	September 12, 2002				Report Date	August 26, 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

Y.M.C.A. Parking Charges at the Centre for Life

Policy Implication + Budget Impact

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

Revenue streams are included in the 2002 budget.


Background Attached

Recommendation

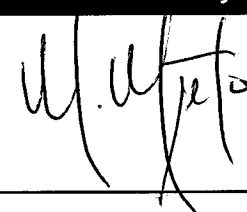
That the Y.M.C.A. be required to pay parking charges related to their use of the parking facilities at the Centre for Life effective September 1, 2002 and that the YMCA will be charged for parking at the same rates as are applied to all customers of parking lots in the Central Business District.

Recommendation Continued

Recommended by the General Manager


 Caroline Hallsworth
 General Manager, Citizen and Leisure Services

Recommended by the C.A.O.


 Mark Mieto
 Acting C.A.O.

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

EXECUTIVE SUMMARY

Further to discussions held with the Y.M.C.A. over the course of the past year and the directions received from Council, staff have made arrangements with the Y.M.C.A. for a parking payment program to be implemented at the Centre for Life effective September 1, 2002.

BACKGROUND

The City of Greater Sudbury and the Y.M.C.A. are agreed that the Y.M.C.A. needs affordable parking for its members and staff. Arrangements for parking payments had not been finalized until the spring of 2002 at which time Council directed that payments for the use of parking at the Centre for Life should commence effective September 1, 2002.

The Y.M.C.A. utilizes 47 parking spaces on the Brady Street side of the Centre for Life Parking Lot on a monthly basis and signs for hourly parking to accommodate any overflows from their dedicated spaces. The Y.M.C.A. has indicated that at this time it wishes to continue accessing the 47 spaces and overflow spaces as necessary at the Centre for Life Lot but that parking for their members is not required to be at the Centre for Life lot and that it is in fact their preference that in the future the Y.M.C.A. acquire a parking lot for their exclusive use.

The practice in the Central Business District has always been that spots dedicated to monthly parking are paid for at a monthly rate. The 47 outside spaces at the Centre for Life dedicated to the Y.M.C.A. will be charged at the prevailing monthly rate which is currently \$50.00 per month for outside parking spaces. Underground parking at the Centre for Life is used on an as needed basis and the Y.M.C.A. is being charged the for these spaces on an hourly basis according to the times when the spaces are used. The current hourly rate for parking in the Central Business District is \$0.50.


To better assist the Y.M.C.A. and other tenants of the Centre of Life in managing their parking programs, the City of Greater Sudbury has implemented a parking coupon system which enables the Y.M.C.A. and other tenants to pre-pay for hourly parking coupons which can be distributed to their clientele as appropriate.

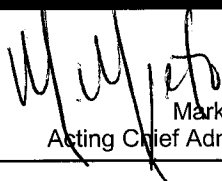
Type of Decision										
Meeting Date	September 12, 2002				Report Date	September 3, 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed	

Report Title
Traffic Control Intersection of Gemma Street and Diamond Street

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.
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
<p>That Traffic at the intersection of Gemma Street and Diamond Street be controlled with a stop sign facing southbound traffic on Diamond Street.</p> <p>That By-law 249T be passed to amend the City of Greater Sudbury's Traffic and Parking By-law 2001-1 to implement the recommended change.</p>	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Don Belisle General Manager of Public Works

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

Request for Decision City Council

Recommendation <i>continued</i>	x	Background
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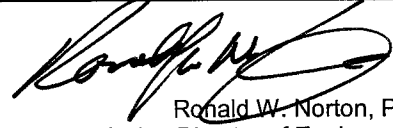
Please indicate if the information below is a continuation of the Recommendation or Background

Report Prepared By



Dave Kivi
Acting Co-ordinator of Traffic & Transportation

Division Review



Ronald W. Norton, P. Eng
Acting Director of Engineering Services

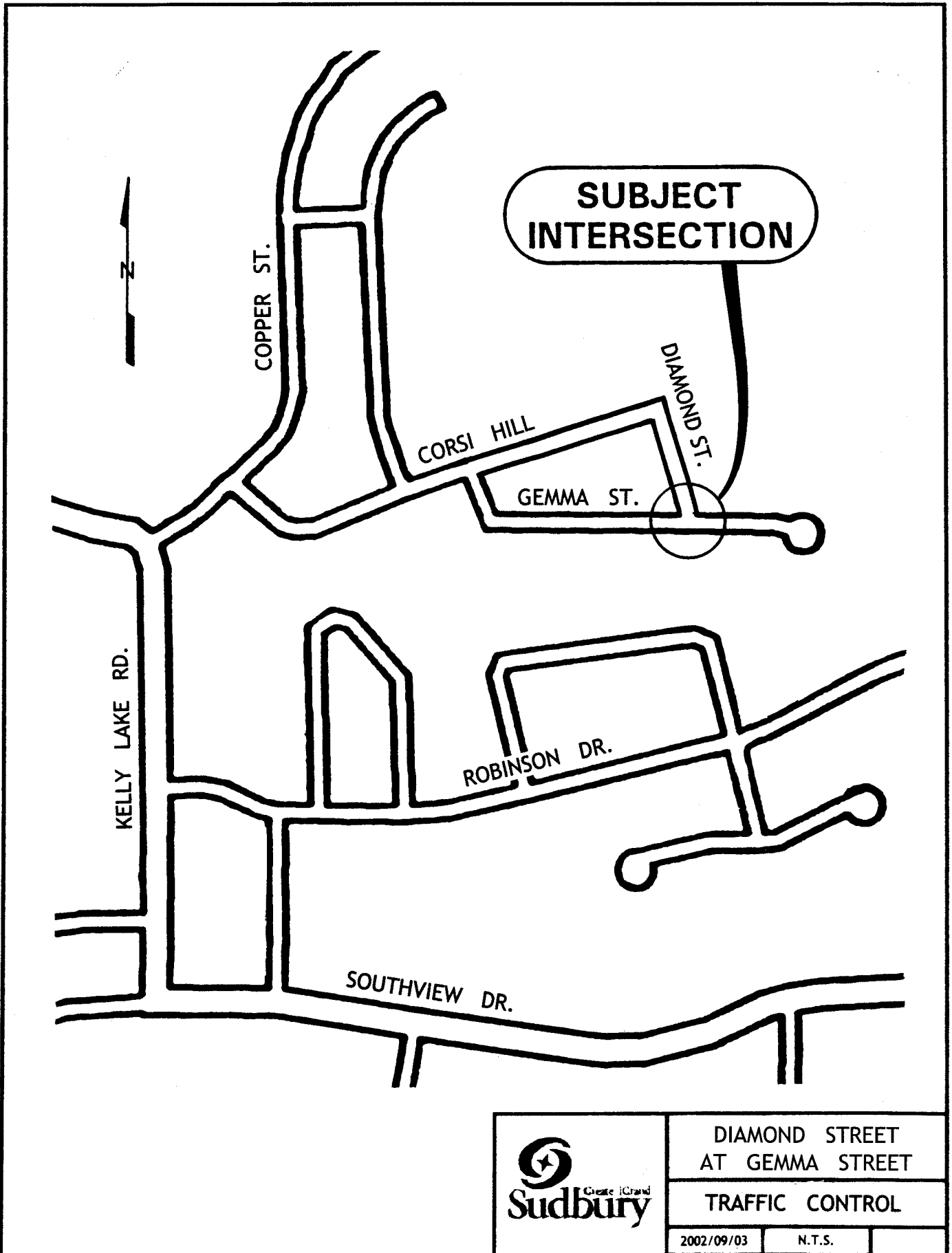
Phase IV of the Copper Park Subdivision is currently being developed (see **Exhibit 'A'**). The City of Greater Sudbury has recently assumed Diamond Street as a public road.


Diamond Street intersects Gemma Street forming a "T" intersection. It is recommended that traffic be controlled with a stop sign facing southbound traffic on Diamond Street at Gemma Street. This is a standard form of traffic control at a "T" intersection.

Attachments

/bb

EXHIBIT: A



 Sudbury	DIAMOND STREET AT GEMMA STREET	
	TRAFFIC CONTROL	
	2002/09/03	N.T.S.

Request for Decision City Council



Type of Decision

Meeting Date	September 12 th , 2002				Report Date	August 19 th , 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

PARKING TICKET REVENUE SHARE PROGRAM

Policy Implication + Budget Impact

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


Background Attached

Recommendation

That Council approve a Revenue Share Program on a 50-50 basis with private property owners who meet qualifying criteria and that the necessary by-law be passed.

Recommendation Continued

Recommended by the General Manager


Doug Nadrozny, General Manager of
Economic Development and Planning Services

Recommended by the C.A.O.


Mark Mieta
Acting Chief Administrative Officer

Report Prepared By

Bryan Gutjahr
Manager, By-Law Enforcement Services

Division Review

W.E. Lautenbach
Director of Planning Services

Prior to 1999, Laurentian University utilized Region of Sudbury parking tickets to control parking on their property. All revenue from these parking tickets was collected by the Region with a portion given to the former City of Sudbury. The Region was responsible for total administration and cost of the parking ticket system which included prosecution, record keeping and day to day supervision.

In 1999, Laurentian University and Cambrian College approached the City and Region requesting a revenue share of parking tickets issued on their property. They indicated the revenue received from parking tickets would help other costs associated with parking enforcement. The Region denied this request as a revenue share was already in place with the City and the City also denied the request.

In the fall of 1999 Laurentian embarked on their own system of parking control. They introduced a system that would enable them to receive all revenues from paid tickets. The problem they encountered was collection of unpaid tickets. To collect outstanding fines they would withhold student transcripts or go to collection.

Currently parking tickets are issued by City By-law Enforcement staff, police and private property owners. Part II of the Provincial Offences Act gives the authority for the City to issue these tickets, collect fines, set trials, prosecution and as a last resort request plate denial for unpaid fines. This system works very well in that an individual who has not paid outstanding fines will not be able to renew this licence plate until all outstanding fines are paid to the municipality.

Officials at Laurentian University have indicated that they would like to opt back into the City parking system. However they are requesting to enter into a Revenue Share Agreement with the City. They are suggesting the City reimburse them a percentage of each parking fine collected to help offset their cost of enforcement. Cambrian College has also indicated an interest in entering into a Revenue Share Agreement.

Although this type of agreement is new to the City, it is in place in the City of Ottawa. Ottawa University, Carleton University and Algonquin College have entered into a cost sharing agreement with the City of Ottawa that gives these institutions a percentage of parking ticket fines collected from parking tickets issued on their properties. This percentage is approximately 40% of collected fines.

Laurentian University issues approximately 3000 of their tickets yearly. If they were to issue 3000 City tickets and approximately 80% of these are paid then revenue generated would be \$48,000.00. The revenue share program will ensure that a percentage is paid to the University on parking tickets paid in the first instance. It is recommended that a revenue share option be entered into on a 50/50 share basis with private property owners who meet the criteria. The criteria that must be met would include:

- i) That the private property owner must issue a set minimum amount of parking tickets within a 12 month period. i.e.

Tickets Issued	Share to Private Property Owner
0 - 1000 tickets paid	0%
1001 - 1500 tickets paid	30%
1501 ... tickets paid	50%

- ii) That all enforcement officers are appointed by Council and receive training on the issuance of parking infraction notices and that training will be administered by the City By-law Enforcement Section.
- iii) That the private property owner provide the names of all enforcement officers authorized to issue City parking infraction notices and notify the Manager of By-law Enforcement Section of any changes to its enforcement compliment.
- iv) That a certification fee of \$150.00 per officer be paid yearly to the City to cover the cost of administration and training.

If Council agrees to the Revenue Share Program, the City Legal Department will draft an agreement with conditions and criteria that must be met. This program may be implemented this fall with a trial period of 3 years. If the program is not functioning as anticipated then the program could be adjusted as required or cancelled.

SUMMARY:

It is recommended that Council direct the City Legal Department to draft a Parking Ticket Revenue Share Agreement on a 50/50 basis to be available to private property owners that meet the necessary criteria.

Type of Decision

Meeting Date	2002-09-12			Report Date	2002-09-06		
Decision Requested	<input checked="" type="checkbox"/>	Yes	No	Priority	<input checked="" type="checkbox"/>	High	Low
	Direction Only			Type of		Open	Closed

Report Title

Telephone Poll August 29th, 2002
Request for Noise By-law Exemption - Moncion's Independent Grocer

Policy Implication + Budget Impact

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

Policy Implications:

This telephone/electronic mail poll was done in accordance with Article 321 of Procedure By-law 2002-202.

Budget Implications:

None.

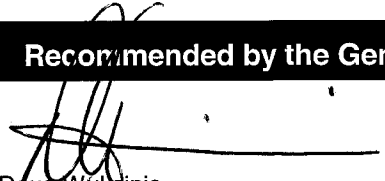
Background Attached

Recommendation

THAT the Council of the City of Greater Sudbury has no objection to the granting of an exemption to former City of Valley East By-law 85-11 (BEING A BY-LAW TO PROHIBIT AND REGULATE NOISES IN THE TOWN OF VALLEY EAST) to Lafarge Materials & Construction Inc. from 4:30 a.m. to 7:00 a.m. on Tuesday, September 3rd, 2002 to complete the construction and paving of an expansion to the existing grocery store (Moncion's Independent Grocer) located at 5200 Hwy. 69 North, Hanmer).

Recommendation Continued

Recommended by the General Manager



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

Recommended by the C.A.O.



Mark Mieta,
Acting Chief Administrative Officer

**Request for Decision
City Council**



Recommendation <i>continued</i>	Background
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Please indicate if the information below is a continuation of the Recommendation or Background

Report Prepared By

Division Review

Background

This poll was authorized by the Acting C.A.O., Mr. Mark Mieto. The poll was conducted of Members of Council on August 29th and 30th, 2002. The results of that poll were as follows:

A total of eight (8) Members of Council responded and all were in favour.

Accordingly, the resolution contained in this report appears on the Agenda for formal ratification by Council in accordance with the Rules of Procedure By-law 2002-202 indicating that resolutions must be included at the next regular meeting of Council, together with a report of the Clerk stating the results of the poll of Council.



Construction Materials

August 29, 2002

City of Greater Sudbury

Att: Tom Mowry.
City Clerk

Lafarge Materials & Construction Inc. is seeking permission to work the hours between 4:30am and 7:00am on Tuesday September 3, 2002 at the Independent Grocer, Hwy 69N, Hanmer, for the purpose of paving the front entrance way.

Your co-operation in this matter would be greatly appreciated.

Yours truly

A handwritten signature in black ink, appearing to read 'Stan Salewski', is written over a faint horizontal line.

Stan Salewski

Request for Decision City Council



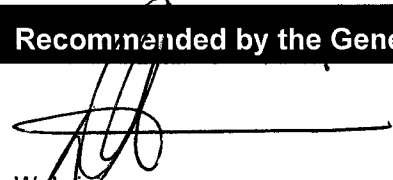
Type of Decision										
Meeting Date	September 12, 2002				Report Date	September 4, 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed	

Report Title
TAX EXTENSION AGREEMENT - Roll # 130.001.181.00.0000 Edward and Darlene Valliere


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.
N/A	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
That By-law 2002-261F be enacted.	
<input type="checkbox"/>	Recommendation Continued


Recommended by the General Manager


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

Recommended by the C.A.O.

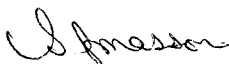

 M. Mieto
 Acting Chief Administrative Officer

Report Prepared By



T. Derro
Supervisor of Tax / Chief Tax Collector

Division Review



S. Jonasson
Director of Finance / City Treasurer

Edward and Darlene Valliere have requested a Tax Extension Agreement with respect to the property located at 1960 Vermilion Lake Road, in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he / she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

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

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

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

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

TS FILE NO 01-72	AMOUNT \$
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	4,284.87
(2) Additional taxes levied subsequent to tax sale proceedings 2002	969.32
2003	980.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	787.17
(4) Administration Charges - Estimated	<u>1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	<u>8,671.36</u>

TO BE PAID AS FOLLOWS:

(1) Down payment on signing	3,000.00
(2) 14 Payments of \$400.00 each, starting September 1, 2002	5,600.00
(3) 1 Final Payment of \$71.36 on November 1, 2003	<u>71.36</u>
	<u>8,671.36</u>

Request for Decision City Council



Type of Decision

Meeting Date	September 12, 2002			Report Date	September 3, 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

Amendment of Procedure By-law - Elimination of Finance and Efficiencies Sub-Committee

Policy Implication + Budget Impact

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

Policy Implication:

This by-law amends Council's Procedure By-law by eliminating the Finance and Efficiencies Sub-Committee and folding its terms of reference into that of the Financial and Program Accountability Committee of the Priorities Committee.

In order to comply with the notice requirements of Council's Procedure By-law, this amending by-law appears on the Agenda for two readings only. This by-law will appear on the September 26, 2002 Council Agenda for third and final reading.

Financial Impact:

None.

Background Attached

Recommendation

That Council give two (2) readings to By-law 2002-267P (Being a By-law of the City of Greater Sudbury to Amend Procedure By-law 2002-202, The Procedure By-Law).

Recommendation Continued

Recommended by the General Manager


Doug Mulsinic, General Manager Corporate Services
and Acting General Manager Emergency Services

Recommended by the C.A.O.


Mark Mieto
Acting Chief Administrative Officer

Report Prepared By

Thom M. Mowry, City Clerk

Division Review



Ron Swiddle
City Solicitor and Director of Legal and Clerk's Services

BACKGROUND:

Council at its August 22, 2002 meeting agreed that the functions of the Finance and Efficiencies Sub-Committee of the Financial and Program Accountability Committee (Priorities Committee) should be folded into the terms of reference of the Financial and Program Accountability Committee. And further directed that the Procedure By-law be amended accordingly.

In order to comply with the Notice requirements contained in the Procedure By-law, By-law 2002-267P appears on the Council Agenda for two (2) readings only.

For the information of Members of Council, the amended terms of reference for the Financial and Program Accountability Committee now read in full as follows:

"33.20 Terms of Reference - Financial and Program Accountability Sub-Committee

(1) The Financial and Program Accountability Sub-Committee shall deal with:

- business planning policies
- budget development policies
- the review of the budget
- internal and external audit policies
- economic efficiency policies
- human resource policies
- internal and external audit policies
- economic efficiency policies.

(2) In addition, the Financial and Program Accountability Sub-Committee shall work with the City's Chief Administrative Officer, the City's General Managers and the City's employees with a view to establishing and maintaining efficiencies in the operation of the City."

By-law 2002-267P appears on the Agenda for two (2) readings only so as to comply with the notice provisions of Council's Procedural By-law. It is proposed that By-law 2002-267P will be brought back to Council for third and final reading on Thursday, September 26, 2002.

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

Request for Decision City Council



Type of Decision										
Meeting Date	2002-09-12				Report Date	2002-08-26				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority		High	<input checked="" type="checkbox"/>	Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed	

Report Title

Purchase of Auto Extrication Equipment - Fire Services

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.
Financing for this purchase is in the Transition Capital Budget approved in 2001.	
Background Attached	

Recommendation
That approval for the purchase of auto extrication equipment from Code 4 Fire & Rescue for the Fire Services Division be granted.
Recommendation Continued

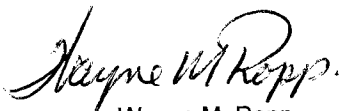
Recommended by the General Manager

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

Recommended by the C.A.O.

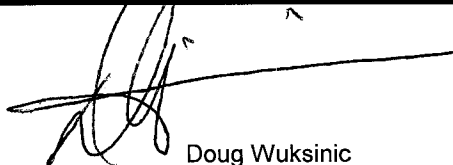
Mark Mieta
Acting Chief Administrative Officer

Report Prepared By



Wayne M. Ropp
Acting Fire Chief

Division Review



Doug Wuksinic
G.M. Corporate Services/Acting G.M. Emergency Services

During the amalgamation process, the Transition Board allocated funding towards the purchase of additional Auto Extrication Equipment for the purpose of standardizing the equipment.

In an attempt to standardize this new equipment to the apparatus already in use by Fire Services, the Employee Standardization Committee was asked to perform a review to determine if it was beneficial to the Corporation. The committee, consisting of the Manager of Supplies and Services, the Acting Fire Chief and a representative of the Fire Services Vehicle/Equipment Team, put forth a recommendation that this equipment should be standardized.

The majority of extrication equipment currently being used by Fire Services is manufactured by Hurst Briggs and there is only one supplier in Ontario who distributes this product.

Therefore, a quote was obtained from Code 4 Fire & Rescue, in the amount of \$174,982, and the equipment will be purchased shortly.

Request for Decision City Council



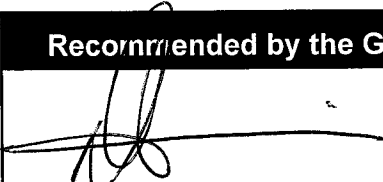
Type of Decision										
Meeting Date	September 12, 2002				Report Date	September 4, 2002				
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
2003 PREAUTHORIZED TAX PAYMENT PLAN Marketing Campaign

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.
N/A	
<input checked="" type="checkbox"/>	Background Attached


Recommendation	
N/A	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager



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

Recommended by the C.A.O.



M. Mieto
Acting Chief Administrative Officer

Report Prepared By



T. Derro
Supervisor of Tax / Chief Tax Collector

Division Review



S. Jonasson
Director of Finance / City Treasurer

This report deals with a marketing campaign for the 2003 Preauthorized Tax Payment Plan.

This report is a followup to our report to Council dated June 18, 2002 and deals with a marketing campaign for the 2003 Preauthorized Tax Payment Plan in an effort to increase participation in the plan by our residential taxpayers.

Approximately 28,000 residential taxpayers in the City of Greater Sudbury now pay their property taxes by mail (postdated cheque), at a financial institution, by telebanking or in person at a Citizen Service Centre. The marketing campaign is designed to tap this group and emphasize the convenience and budgeting aspects of the Preauthorized Tax Payment Plan.

Attached for the information of Council are:

Exhibit #1

Sample letter to property owners outlining the benefits of the Preauthorized Tax Payment Plan and providing instructions for sign-up.

Exhibit #2

Application form for the Preauthorized Tax Payment Plan

Exhibit #3

Banner ad to appear on the front page of the Sudbury Star

Exhibit #4

Preauthorized Tax Payment Plan application form for the print media.

Exhibits 1 and 2 will be mailed to all residential property owners that are not on the plan and are not paying their taxes through their mortgage company. As well, Preauthorized Tax Payment application forms will be available at all Citizen Service Centres and libraries. The banner ad (Exhibit #3) will appear on the front page of the Sudbury Star for several weeks in September and October. Exhibit # 4 is the Pre-Authorized Tax Payment Plan application form that will be advertized in the print media.

Council will be apprised of the results of the marketing campaign later this fall.

September 16th, 2002

SIGN UP NOW FOR THE 2003 PRE-AUTHORIZED TAX PAYMENT PLAN.

It's as easy as 1, 2, 3.

Dear (Name):

With the City of Greater Sudbury's Pre-Authorized Tax Payment Plan, your property taxes can be automatically withdrawn from your bank account in equal monthly payments or on the tax due date.

The Pre-Authorized Tax Payment Plan is convenient. It saves time and money. And it's an excellent way to budget - all year long!

There are many benefits to the Pre-Authorized Tax Payment Plan:

- there are no cheques to write out
- you won't have to look for a parking space
- you won't have to wait in line to pay your taxes
- you'll save on postage, transportation and parking costs
- you won't have to keep track of due dates or payments
- you'll avoid paying a penalty for missing a due date

Take advantage of the Pre-Authorized Tax Payment Plan for the 2003 tax year.

SIGN UP NOW. It's as easy as 1, 2, 3.

- 1. Fill out the enclosed application form.**
- 2. Enclose a void cheque.**
- 3. Return the form and the cheque to the
City of Greater Sudbury before November 1st, 2002.**

Please read the enclosed flyer for more details or call 671-CITY (2489).

Sincerely

Tony Derro
Supervisor of Tax

**Sign up *now*
for the 2003**



Pre-authorized Tax Payment Plan

Your property taxes can be automatically withdrawn from your bank account in equal monthly payments or on the tax due date.

Convenience, savings, budgeting.

Pre-authorized payments have many benefits:

- there are no cheques to write out
- you won't have to look for a parking space
- you won't have to wait in line to pay your taxes
- you'll save on postage, transportation, and parking costs
- you won't have to keep track of due dates or payments
- you'll avoid paying a penalty for missing a due date

Plan #1 - Equal Monthly Payments

Your taxes will be automatically withdrawn from your bank account in eleven equal payments, starting December 1st of each year. In November, which is the 12th month, your tax account will be adjusted and a detailed statement mailed to you. The balance owing will be withdrawn from your bank account on November 1st, or the overpayment will be refunded by cheque.

Plan #2 - Tax Due Date Payments

On each due date, the tax instalment will be automatically withdrawn from your bank account.

Are You Eligible?

- If you own property in the City of Greater Sudbury and have no outstanding taxes, you can take advantage of this convenient program.
- You can enroll any or all of your properties in this program.
- Your initial application is valid as long as you own the property and for as long as you want to stay in the plan. You do not have to reapply every year.

Supplementary Tax Billings

During the year, if there is a supplementary tax bill, you will be notified and given the option of paying the supplementary bill on the instalment due date, or increasing your monthly payment, or having your tax account adjusted in November.

Withdrawal or Information Change

If you have information changes, or want to withdraw from the pre-authorized plan, please notify the Tax Department in person or in writing by the 15th day of the month.

Need Information?

For further information, call the City of Greater Sudbury Tax Department at 671-2489, fax us at 671-9327 or visit our website www.city.greatersudbury.on.ca.



Sign up now for 2003 Fill in the application, enclose a VOID cheque and return it before November 1, 2002

ROLL NUMBER

Property Information First Time Applicant

Name _____

Property Address _____

City _____ Prov _____ Postal Code _____

Mailing Address (if different) _____

Date _____

Telephone (Residence) _____ 1st Signature _____

Telephone (Business) _____ 2nd Signature (If joint account) _____

By mail: Chief Tax Collector, P.O. Box 5555, Sudbury, ON P3A 4S2

In person: At the Citizen Service Centre on the main floor in Tom Davies Square open Monday to Friday from 8:30 am to 4:30 pm OR at any of the Citizen Service Centres located in Capreol, Chelmsford, Dowling, Garson, Lively and Hanmer. Open some evenings and weekends. Please call 671-CITY (2489) for locations and specific hours of operation.

Pick your Plan!

With your application you must enclose one of your personal cheques marked "VOID". This will ensure that payments are withdrawn from the correct bank account.

I/We authorize the City of Greater Sudbury to debit my/our account indicated for all estimated property taxes payable to the City of Greater Sudbury on (Please check one)


- Plan #1 - Equal Monthly Payments
- Plan #2 - Tax Due Date Payments

The treatment of each payment shall be the same as if I/we had personally issued a cheque authorizing payment; and to debit the amount to my/our account. This authorization may be cancelled at any time upon written notice by me/us. 27

The Sudbury Star

Tax Payment Plan *Banner Ad*

Placement Date:

<p>2003 Pre-Authorized Tax Payment Plan</p> <p>Your property taxes can be automatically withdrawn from your bank account in equal monthly payments or on the tax due date.</p> <p>It's convenient. Saves time and money.</p> <p>And it's an excellent way to budget all year long.</p> <p><i>Call 671-2489 for details.</i></p>	<h1>Sign up now!</h1> <p>671-CITY (2489)</p>  <p>Greater Sudbury www.city.greatersudbury.on.ca</p>
--	--

Sign up *now* for the 2003



Pre-authorized Tax Payment Plan

Your property taxes can be automatically withdrawn from your bank account in equal monthly payments or on the tax due date.

Convenience, savings, budgeting.

Pre-authorized payments have many benefits:

- there are no cheques to write out
- you won't have to look for a parking space
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- you'll save on postage, transportation, and parking costs
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Plan #2 - Tax Due Date Payments

On each due date, the tax instalment will be automatically withdrawn from your bank account.



Sign up now for 2003 Fill in the application, enclose a VOID cheque and return it before November 1, 2002

ROLL NUMBER

Property Information First Time Applicant

Name _____

Property Address _____

City _____ Prov _____ Postal Code _____

Mailing Address (if different) _____

Date _____

Telephone (Residence) _____ 1st Signature _____

Telephone (Business) _____ 2nd Signature (if joint account) _____

By mail: Chief Tax Collector, P.O. Box 5555, Sudbury, ON P3A 4S2

In person: At the Citizen Service Centre on the main floor in Tom Davies Square open Monday to Friday from 8:30 am to 4:30 pm OR at any of the Citizen Service Centres located in Capreol, Chelmsford, Dowling, Garson, Lively and Hanmer. Open some evenings and weekends. Please call 671-CITY (2489) for locations and specific hours of operation.



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The treatment of each payment shall be the same as if I/we had personally issued a cheque authorizing payment; and to debit the amount to my/our account. This authorization may be cancelled at any time upon written notice by me/us.

Minutes

City Council Minutes	2002-08-22
Planning Committee	2002-08-22
Planning Committee - TO BE TABLED	2002-09-10
Selection Committee, C.A.O.	2002-08-22
Priorities Committee - TO BE TABLED	2002-09-11
Tender Opening Committee	2002-09-03
Tender Opening Committee	2002-07-25
Greater Sudbury Housing Corporation	2002-06-25

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

**Kinsmen Room "A"
Older Adult Centre, Sudbury**

**Thursday, August 22nd, 2002
Commencement: 4:20 p.m.**

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present Councillors Callaghan; Courtemanche; Davey (A4:22 pm); Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Petryna; Mayor Gordon

City Officials M. Mieto, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; D. Braney, Property Negotiator/Appraiser; F. Caldarelli, Co-Ordinator of Health Initiatives; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2002-453 Callaghan/Dupuis: That we move "In Camera" to deal with property, litigation 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 7:15 p.m., Council reconvened in Kinsmen Rooms "A" & "B" to continue the regular meeting.

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

Present Councillors Callaghan (D8:55 pm); Courtemanche; Craig (D8:35 pm); Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Petryna

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

City Officials
(Continued)

Emergency Services; Inspector B. Jarrett, Greater Sudbury Police Service; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; R. Henderson, Director of Citizen Services; D. Braney, Property Negotiator/Appraiser; P. Aitken, Government Relations/Policy Analyst; N. Charette, Manager of Corporate Communications and French-language Services; C. Riutta, Administrative Assistant to the Mayor; T. Mowry, City Clerk; G. Ward, Council Secretary

C.U.P.E. Local 4705

W. McKinnon, President

Others

Mr. H. Love, Appraisals North Realty Inc.

News Media

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

Declarations of Pecuniary Interest

None declared.

MOTIONS

Four-Laning of Hwy. 69 South

Letter dated 2002-08-08, with attachment, from Rick Bartolucci, MPP, Sudbury, regarding request to appear before Council to address the Motion noted on the Agenda.

Mr. Bartolucci, MPP, Sudbury, addressed Council speaking in favour the four-laning of Highway 69 between Sudbury and Parry Sound. Support for improvement to the highway has been received from Sault Ste. Marie, the Chamber of Commerce, Parry Sound Rotary Club, Sudbury Sunrisers, Sudbury Rotary Club, trade unions and others. Electronic and written petitions have been circulated for endorsement. Mr. Bartolucci introduced the following members of the newly formed "CRASH" Committee (Community Rallying Against Substandard Highway 69 Committee) who were in attendance:

Gerry Lougheed, Jr.
Lorraine Dupuis
Rita Pulice
Mario Grossi
Omer Gagnon
Ron Henderson

Absent: Dr. Gary Bota and Ron MacDonald

Mr. Bartolucci requested the approval of Council for Councillor Gainer to serve as Council's liaison on the CRASH Committee.

Gordon/Callaghan: WHEREAS the increasing toll of accidents and deaths on Highway 69 between Sudbury and Parry Sound has reached a level completely unacceptable to the residents of Greater Sudbury, with a total of seven (7) deaths on this portion of the highway since January, 2002;

Four-Laning of Hwy.
69 South
(Continued)

AND WHEREAS with no changes to this portion of the highway, the human carnage, heartbreaking loss of loved ones, health care costs, material damage, economic costs and lost economic potential for this area will only continue to accelerate;

AND WHEREAS a safe, convenient, fast Highway 69 corridor is vital to the attraction of business, industry, government facilities and tourism to the Sudbury area and the North beyond;

AND WHEREAS the highway between Toronto and Parry Sound is now almost completely four-laned and handles twice the traffic of the Parry Sound-Sudbury portion with less than half the accident and death rate;

AND WHEREAS the toll in deaths, accidents and injuries on Highway 69 north of Parry Sound is evidence of deficiencies in route planning and construction standards;

AND WHEREAS this portion of the road is flanked by deep gravel ditches and rock cuts, significantly increasing the chance of serious injury or death in an accident;

AND WHEREAS residents of Greater Sudbury and Northern Ontario have the right to road travel conditions as safe as those enjoyed by all other Ontarians;

NOW THEREFORE BE IT RESOLVED THAT we, the Council of the City of Greater Sudbury, do urge the Government of Ontario to take immediate action as follows:

1. Immediately allocate funding for the four-laning of Highway 69 South between Sudbury and Parry Sound;
2. Immediately announce a start date and completion date for the project;
3. Rather than look solely at traffic volumes when determining the need to perform upgrades on Ontario roads, review traffic volumes in relation to the rate of accidents, injury and death;
4. Acknowledge that citizens travelling in all areas of the Province, including the north, are entitled to a uniform and reasonable level of safety on Ontario roads;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Ernie Eves, Premier and Minister of Intergovernmental Affairs, the Honourable Norman Sterling, Minister of Transportation, the Honourable Jim Wilson, Minister of Northern Development and Mines, the local MPs and MPPs, and Commissioner Gwen M. Boniface, Ontario Provincial Police and Chief of Police I. Davidson, Sudbury Regional Police Services.

Four-Laning of Hwy.
69 South
(Continued)

The following amendment to the motion was then presented:

2002-454 Callaghan/Courtemanche:

5. Immediately allocate the extra financial resources needed for providing additional manpower and vehicles to OPP detachments responsible for patrolling Highway 69 South between Sudbury and Parry Sound, so as to enable these detachments to pursue aggressive drivers who speed, tailgate, improperly pass or practice other unsafe driving infractions; and that these various resources stay in place until such time as the four-laning of this section of Highway 69 South is completed; and that a similar request be made to the Greater Sudbury Police Service for that portion of Highway 69 South lying within the limits of the City of Greater Sudbury;

RECORDED VOTE:

YEAS

NAYS

Callaghan
Courtemanche
Craig
Davey
Dupuis
Gainer
Kilgour
Lalonde
McIntaggart
Petryna
Portelance
Gordon

CARRIED

The original motion, as amended, was then presented:

2002-455 Gordon/Callaghan: WHEREAS the increasing toll of accidents and deaths on Highway 69 between Sudbury and Parry Sound has reached a level completely unacceptable to the residents of Greater Sudbury, with a total of seven (7) deaths on this portion of the highway since January, 2002;

AND WHEREAS with no changes to this portion of the highway, the human carnage, heartbreaking loss of loved ones, health care costs, material damage, economic costs and lost economic potential for this area will only continue to accelerate;

AND WHEREAS a safe, convenient, fast Highway 69 corridor is vital to the attraction of business, industry, government facilities and tourism to the Sudbury area and the North beyond;

Four-Laning of Hwy.
69 South
(Continued)

AND WHEREAS the highway between Toronto and Parry Sound is now almost completely four-laned and handles twice the traffic of the Parry Sound-Sudbury portion with less than half the accident and death rate;

AND WHEREAS the toll in deaths, accidents and injuries on Highway 69 north of Parry Sound is evidence of deficiencies in route planning and construction standards;

AND WHEREAS this portion of the road is flanked by deep gravel ditches and rock cuts, significantly increasing the chance of serious injury or death in an accident;

AND WHEREAS residents of Greater Sudbury and Northern Ontario have the right to road travel conditions as safe as those enjoyed by all other Ontarians;

NOW THEREFORE BE IT RESOLVED THAT we, the Council of the City of Greater Sudbury, do urge the Government of Ontario to take immediate action as follows:

1. Immediately allocate funding for the four-laning of Highway 69 South between Sudbury and Parry Sound;
2. Immediately announce a start date and completion date for the project;
3. Rather than look solely at traffic volumes when determining the need to perform upgrades on Ontario roads, review traffic volumes in relation to the rate of accidents, injury and death;
4. Acknowledge that citizens travelling in all areas of the Province, including the north, are entitled to a uniform and reasonable level of safety on Ontario roads;
5. Immediately allocate the extra financial resources needed for providing additional manpower and vehicles to OPP detachments responsible for patrolling Highway 69 South between Sudbury and Parry Sound, so as to enable these detachments to pursue aggressive drivers who speed, tailgate, improperly pass or practice other unsafe driving infractions; and that these various resources stay in place until such time as the four-laning of this section of Highway 69 South is completed; and that a similar request be made to the Greater Sudbury Police Service for that portion of Highway 69 South lying within the limits of the City of Greater Sudbury;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Ernie Eves, Premier and Minister of Intergovernmental Affairs, the Honourable Norman Sterling, Minister of Transportation, the Honourable Jim Wilson, Minister of Northern Development and

Four-Laning of Hwy.
69 South
(Continued)

Mines, the local MPs and MPPs, and Commissioner Gwen M. Boniface, Ontario Provincial Police and Chief of Police I. Davidson, Sudbury Regional Police Services.

RECORDED VOTE:

YEAS

NAYS

Callaghan
Courtemanche
Craig
Davey
Dupuis
Gainer
Kilgour
Lalonde
McIntaggart
Petryna
Portelance
Gordon

CARRIED

Rules of Procedure

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

Appointment

2002-456 Dupuis/Gainer: That **Councillor Gainer** be appointed as Council Liaison to the "CRASH" Committee (Community Rallying Against Substandard Highway 69).

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a request by Councillor Davey for an update of the JoeMac Committee by Mr. Bartolucci.

Mr. Bartolucci addressed Council advising the JoeMac Committee would be meeting in the next week with various associations in the Maritime provinces, such as the National Association of Police Professionals, regarding the three directives presented to the Solicitor General for consideration. The Solicitor General has agreed to one of the demands - no release of convicts based on numerical quotas. The Committee will continue to pursue the directive to return Clinton Suzack and Peter Pennett to maximum security and for an external review of Correctional Services of Canada regarding its policy whereby prisoners are cascaded to lower security settings and ultimately freedom, based not on individual risk assessments but on meeting numerical targets or "quotas".

Mayor Gordon, on behalf of Council, extended his appreciation to Mr. Bartolucci for this update.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with Item C-40, 2 Billion Dollar Canada Strategic Infrastructure Fund, and a motion presented by Councillor Callaghan regarding this matter, at this time.

Item C-40
2 Billion Dollar Canada
Strategic Infrastructure
Fund

Report dated 2002-08-16 from the General Manager of Public Works regarding 2 Billion Dollar Canada Strategic Infrastructure Fund was received for information.

The following resolution was presented:

2002-457 Callaghan/Courtemanche: WHEREAS, on August 9th, 2002, Allan Rock, Minister of Industry and Minister Responsible for Infrastructure, released the eligibility criteria for the \$2 Billion Canada Strategic Infrastructure Fund, which was previously announced in the 2001 Federal Budget;

AND WHEREAS the only local project that satisfies the social and economic objectives of this new Federal initiative, along with its \$75 Million threshold formula is the four-laning of Highway 69 South from Sudbury to Parry Sound;

AND WHEREAS the required Preliminary Design and Environmental Assessment for the first phase of four-laning from Sudbury to Burwash was completed in 1999;

AND WHEREAS a recent minor amendment to the completed 1999 Environmental Assessment, dealing with the most northerly 8.8 km from Sudbury to Highway 537 was launched in May, 2002 in preparation for detailed design and tendering;

AND WHEREAS as this process nears completion, the four-laning of Highway 69 is ideally positioned for eligibility under the recently announced \$2 Billion Canada Strategic Infrastructure Fund;

THEREFORE BE IT RESOLVED THAT the Mayor's Office be directed to petition appropriate Provincial and Federal Government Ministers to expedite the four-laning of Highway 69 South, using funds from the \$2 Billion Canada Strategic Infrastructure Fund.

Item C-40
(Continued)

RECORDED VOTE:

YEAS

NAYS

Callaghan
Courtemanche
Craig
Davey
Dupuis
Gainer
Kilgour
Lalonde
McIntaggart
Petryna
Portelance
Gordon

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with property, litigation and personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and certain resolutions emanated therefrom.

Land Acquisition:
199 Larch Street
Sudbury, Ontario

2002-458 Courtemanche/Craig: THAT the City of Greater Sudbury purchase, at market value, from Her Majesty the Queen in Right of Ontario, the property located at 199 Larch Street, Sudbury, conditional upon financing, to be obtained for the full purchase price, and also conditional upon a lease being executed with the Ontario Realty Corporation for at least 20 years at current market rents to be increased by 10% every five years thereafter;

AND THAT the City requests proposals to finance the purchase from financial institutions;

AND THAT the Mayor and the Clerk be authorized to execute all documents required to complete the transactions.

RECORDED VOTE:

YEAS

NAYS

Courtemanche
Davey
Kilgour
Lalonde
McIntaggart
Petryna
Portelance

Callaghan
Craig
Dupuis
Gainer
Gordon

CARRIED

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2002-08-22

Approval of Planning
Committee
Recommendations

2002-459 Dupuis/Callaghan: That Recommendation 2002-40, to and including Recommendation 2002-54 inclusive, approved at the Planning Committee Meeting of 2002-08-22 be adopted.

CARRIED

Zoning By-law -
Larry Wickham

2002-460 Dupuis/Portelance: That the application by Larry Wickham to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by changing the zoning classification of Part 1, Plan 53R-16885, in Lot 4, Concession 2, Hanmer Township from "R1.D18", Single Residential to "R2.D36", Double Residential in order to permit the construction of a duplex dwelling be approved.

CARRIED

Rezoning - Twp. Of
Dryden - Susan
Kratyk

2002-461 Portelance/Dupuis: That the application by Susan Kratyk to rezone part of Parcel 50645 S.E.S. being Part of Part 30, Plan 53R-2700 in Lot 10, Concession 3, Township of Dryden, from "RU", Rural Zone to "R1.D18", Single Residential Zone and "HR1.D18", Holding Single Residential Zone, be approved subject to the following conditions:

1. That prior to the passing of an amending by-law, the owner shall provide the Planning Services Division with a plan of survey, outlining the property to be rezoned.
2. That the northerly portion of the subject property, described on the applicant's sketch as "Portion B", shall be subject to an "H", Holding symbol, whereby no use will be permitted on the lands until such time as they are consolidated with abutting lots.

CARRIED

By-law Amendment -
Changing of Zoning
Classification

2002-462 McIntaggart/Dupuis: That the application by 630450 Ontario Inc. to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury by changing the zoning classification of part of Parcel 30324 S.E.S., in Lot 12, Concession 5, Dill Township from "RU", Rural to "R1.D7.5", Single Residential to permit the creation of 10 lots for single residential use as outlined in the staff report be approved subject to the following:

1. That the zoning of the 3.4 hectare remainder of the applicant's land holding be changed from "RU", Rural to "PS", Private Open Space to ensure that it remains undeveloped in accordance with the applicant's soils study; and

By-law Amendment -
Changing of Zoning
Classification
(Continued)

- 2 That the applicant provide the Development Services Section with a registered survey plan outlining the parts of the subject property to be zoned "R1.D7.5", Single Residential and "PS", Private Open Space, to enable the preparation of an amending by-law.

CARRIED

Draft Approval of
Subdivision - Dorland

2002-463 Dupuis/McIntaggart: That the City of Greater Sudbury Council's delegated official be directed to issue the draft approval for the subject subdivision by 630450 Ontario Inc. not sooner than 14 days following the date of the public meeting in accordance with the requirements of Section 51 (20) of the Planning Act, and subject to the following conditions:

1. That this draft approval applies to the draft plan of subdivision of Part of Parcel 30324 S.E.S., Lot 12, Concession 5, Dill Township as shown on a plan of subdivision prepared by D.S. Dorland, O.L.S., and dated April 10, 2002.
2. That the standard conditions of draft approval be imposed.
3. That prior to the signing of the final plan the applicant dedicate a 0.3 m reserve along the entire Highway 69 street line of the subject property to the City of Greater Sudbury to the satisfaction of the City Solicitor.
4. That 5% cash in lieu of parkland be paid to the City of Greater Sudbury in accordance with Section 51.1(3) of the Planning Act to the satisfaction of the Director of Leisure, Community Development and Volunteer Services and the City Solicitor.
5. That prior to the signing of the final plan the applicant prove to the satisfaction of the General Manager of Public Works that each of the ten lots has an adequate quantity of potable water.
6. That prior to the signing of the final plan the applicant's soil study is to be reviewed and approved by the Co-ordinator of Technical Services as verification of each of the ten lots being able to support individual sewage systems and of each lot being able to support residential structures to the satisfaction of the General Manager of Public Works.
7. That the subdivision agreement contain provisions whereby the recommendations of the "Traffic Noise Impact Study" dated July 29, 2002 prepared by R. Bouwmeester and Associates, relating to Lots 8, 9 and 10 on the draft plan will be implemented to the satisfaction of the City Solicitor.

8. Prior to the signing of the final plan, the owner shall provide stormwater control plans prepared by a consulting civil engineer with a valid certificate of authorization from the Professional Engineers of Ontario. Said plans shall be to the satisfaction of the General Manager of Public Works. The plans shall include a lot grading plan for the subdivision and plans setting out improvements to fronting roadside ditches and the main drainage channel adjacent to the easterly boundary of the remainder of Parcel 30324 S.E.S.
9. The applicant shall provide a drainage easement on the creek located along the easterly boundary of Parcel 30324 S.E.S. The width of the easement is to be 10 m each side of the centre line of the creek.
10. As a condition of draft approval, the owner will be required to make, prior to final registration of the subdivision, a cash contribution to the upgrading of South Lane and Pioneer Road equal to 50% of the cost of a 50 mm asphaltic pavement overlay of the existing road.
11. That prior to the signing of the final plan the Economic Development and Planning Services Department is to be advised by the Ministry of Transportation that they have reviewed and approved the applicant's site grading plan, drainage study and traffic impact study.
12. That Lot 6 of the draft plan be enlarged to provide a full 36 m frontage as required by the zoning by-law.
13. That the registered Plan be integrated with the City of Greater Sudbury Control Network to the satisfaction of the Coordinator of the Geographic Information, Surveys and Mapping Section; provision of the final plan coordinate listings and an AutoCAD file of the resultant parcel fabric shall formulate part of this requirement.
14. If final approval is not granted within three years of the date of draft approval, the draft approval shall lapse in accordance with Section 51 (32) of The Planning Act, unless an extension is granted by Council pursuant to Section 51 (33) of The Planning Act.

CARRIED

Site Specific Policy
Exemption - Bernard
& Susan Girard

2002-464 Dupuis/Portelance: That the application by Bernard and Susan Girard to amend the Rayside-Balfour Secondary Plan by introducing a site specific policy exemption to the "Agricultural Reserve" policies that apply to Part of Parcel 30430 S.W.S. being Part of Part 1, Plan 53R-15278 in Lot 5, Concession 2, Township of Rayside, City of Greater Sudbury to permit the creation of a 2 acre rural residential lot be approved subject to the following condition:

1. That in order to facilitate the preparation of a Secondary Plan amendment, the applicant shall provide the Planning Services Division with a registered plan of survey which describes the land which is to be the subject of the Secondary Plan amendment to the satisfaction of the Director of Planning Services.

CARRIED

Official Plan
Amendment -
Eugene Vincze

2002-465 Dupuis/Portelance: That the application by Eugene Vincze to amend the Official Plan for the Sudbury Planning Area by introducing a site specific exemption to the "Agricultural Reserve" policies that apply to Part of Parcel 38657 S.E.S. being Part 3, Plan 53R-16536 in Lot 4, Concession 4, Township of Hanmer, City of Greater Sudbury to permit the creation of a minimum 2 acre rural residential lot be approved subject to the following conditions:

1. That in order to facilitate the preparation of an Official Plan amendment, the applicant shall provide the Planning Services Division with a registered plan of survey which describes the land which is to be the subject of the Official Plan amendment to the satisfaction to the Director of Planning Services.
2. That Consent Application B0052/2002 with respect to Part of Parcel 38657 S.E.S. being Part 3, Plan 53R-16536 in Lot 4, Concession 4, Township of Hanmer be permitted to proceed by way of the consent process.

CARRIED

By-law 2002-186 -
St. Gabriel Street and
Mallard's Subdivision

2002-466 Portelance/Dupuis: That we recommend to City Council that the following by-laws be given third and final reading:

By-law 2002-186, Being a By-law of the City of Greater Sudbury to declare surplus, stop-up and close the unopened portion of St. Gabriel Street north of St. Raphael Street; the unopened portion of St. Gabriel Lane and part of the unopened portion of St. Raphael Street abutting Lots 115 and 116, Plan 19-S.

By-law 2002-215, Being a By-law of the City of Greater Sudbury to stop-up, close and transfer part of an unopened road allowance in the Mallard's Subdivision.

CARRIED

Consent Agenda

2002-467 Dupuis/Portelance: That Items C-1 to C-6 contained in the Consent Agenda, be adopted.

CARRIED

Lease Agreement -
Regency Mall

2002-468 McIntaggart/Dupuis: That the City of Greater Sudbury enter into a lease agreement with 939631 Ontario Limited (Regency Mall) for the use of approximately 6,500 square feet of road allowance, parts of Plan D-95 and P-2976-8 being parts of Parcels 28530 and 22155"A" located on Regent Street and Bouchard Street, Sudbury, subject to the terms and conditions contained in the report dated August 12th, 2002, and

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

CARRIED

Lease Agreement -
Our Children, Our
Future - Family
Resources

2002-469 Dupuis/Portelance: That the City of Greater Sudbury enter into a lease agreement with Our Children, Our Future - Family Resources (Nos enfants, notre avenir - Ressources pour les familles) for premises at 1127 Bancroft Drive, Sudbury, under the terms and conditions outlined in the report dated August 12th, 2002;

That the Council of the City of Greater Sudbury pass the necessary by-laws; and

That the Property Negotiator/Appraiser and the Clerk be authorized to execute all documents required to complete this matter.

CARRIED

Surplus Lands -
McKim Township

2002-470 Portelance/McIntaggart: That Part of Lot 4, Concession 6, in the Township of McKim, being Part 3, Plan SR-3012 be declared surplus to the municipal needs, stopped up and closed and transferred; and

That all necessary by-laws be passed.

CARRIED

Property Designation
26 Bloor Street,
Capreol

2002-471 Dupuis/Portelance: Whereas no objections have been received to By-law 2002-126 to designate the property municipally known as 26 Bloor Street in the former Town of Capreol, as a property of architectural and historic value;

That we recommend to City Council that By-law 2002-126 be given third and final reading.

CARRIED

Plan of Subdivision -
Garson

2002-472 Portelance/McIntaggart: That upon payment of the processing fee of \$3,094.50 prior to the September 30th, 2002 lapsing date, the conditions of draft approval of the plan of subdivision of the Remainder of Parcel 35336 S.E.S. in Lot 5, Concession 1, Township of Garson, City of Greater Sudbury, File #780-3/86008, be amended as follows:

- a) By deleting Condition #13. and replacing it with the following:

“13. That this draft approval shall lapse on June 15th, 2005.”

- b) By adding Condition #15, as follows:

“15. That the existing municipal watermain systems along Penman Avenue from Falconbridge Highway to Torrington Avenue be upgraded to the satisfaction of the General Manager of Public Works. The Public Works Department will develop a cost sharing formula in conjunction with the developer for the cost of construction of this water main.”

CARRIED

Consent Process -
Bleazard Township

2002-473 Portelance/Dupuis: That Consent Application B0052/2002 with respect to Parcel 35267 S.E.S. in Lot 7, Concession 6, Township of Bleazard be permitted to proceed by way of the consent process.

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-35 inclusive, contained in Part I, Consent Agenda:

2002-474 Dupuis/Callaghan: That Items C-1 to C-35 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 34
C.C.
2002-07-09

2002-475 Dupuis/Callaghan: That Report No. 34, City Council Minutes of 2002-07-09 be adopted.

CARRIED

Item C-2
Report No. 3
Planning
2002-07-09

2002-476 Dupuis/Callaghan: That Report No. 3, Planning Committee Minutes of 2002-07-09 be adopted.

CARRIED

Item C-3
Report No. 4
Planning (Hearing
Body - Licensing)
2002-07-29

2002-477 Dupuis/Callaghan: That Report No. 4, Planning Committee (Hearing Body - Licensing), Minutes of 2002-07-29 be adopted.

CARRIED

Item C-4
Report No. 2
Property Standards
2002-07-29

2002-478 Callaghan/Dupuis: That Report No. 2, Property Standards Appeal Committee Minutes of 2002-07-29 be adopted.

CARRIED

This Committee is a statutory Committee created under the Ontario Building code and as such, its decisions cannot be amended or varied by Council. An appeal of the Committee's decision can be made to a Judge of the Ontario Superior Court of Justice.

Item C-5
T.O.C.
2002-07-09

2002-479 Dupuis/Callaghan: That the Report of the Tender Opening Committee, Minutes of 2002-07-09 be received.

CARRIED

Item C-6
N.D.C.A.
Special General
Board Meeting
2002-08-07

2002-480 Dupuis/Callaghan: That the Report of the Nickel District Conservation Authority, Special General Board Meeting, Minutes of 2002-08-07 be received.

CARRIED

Item C-7
T.O.C.
2002-08-13

2002-481 Callaghan/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2002-08-13 be received.

CARRIED

TENDERS

Item C-8
Contract 2002-2
Roof Repairs
SuperBuild Project

Report dated 2002-08-09 from the General Manager of Public Works regarding Contract 2002-2: Tender for Roof Repairs at Coniston, Garson and Azilda Arenas, SuperBuild Project was received.

The following resolution was presented:

2002-482 Callaghan/Craig: THAT Contract 2002-2, Tender for Roof Repairs at Coniston, Garson and Azilda Arenas, SuperBuild Project, be awarded to 2904578 Canada Limited, o/a North American Construction Service, in the amount of \$466,134.97, as determined by the unit prices and quantities involved; this being the lowest tender meeting all the requirements of the plans and specifications.

CARRIED

Item C-9
Contract 2002-6
Sanitary Sewer
Relining, Various
Locations

Report dated 2002-08-08 from the General Manager of Public Works regarding Contract 2002-6: Sanitary Sewer Relining, Various Locations, was received.

The following resolution was presented:

2002-483 Callaghan/Dupuis: THAT Contract 2002-6, Sanitary Sewer Relining, Various Locations be awarded to The Lining company Inc., in the tendered amount of \$206,517.49, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-10
Contract 2002-7
Coronation Street
Area Watermain
Improvements - 2002

Report dated 2002-08-14 from the General Manager of Public Works regarding Contract 2002-7: Coronation Street Area Watermain Improvements - 2002 was received.

The following resolution was presented:

2002-484 Callaghan/Dupuis: THAT Contract 2002-7, Coronation Street Area Watermain Improvements - 2002, be awarded to Garson Pipe Contractors Limited, in the tendered amount of \$522,976.41, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-11
Contract 2002-23
Hwy. 69 North
(M.R. #80)
Reconstruction - 2002

Report dated 2002-08-14 from the General Manager of Public Works regarding Contract 2002-23: Highway 69 North (M.R. #80) Reconstruction - 2002 was received.

The following resolution was presented:

2002-485 Dupuis/Callaghan: THAT Contract 2002-23, Hwy. 69 N. (M.R.80) Road Upgrading/Drainage Outlet, Beaver Avenue to 300 m East of Frost Street be awarded to Pioneer Construction Inc. in the tendered amount of \$1,542,380.60;

The Tender submitted by Pioneer Construction Inc. is the lowest tender meeting all the contract specifications.

CARRIED

Item C-12
Contract 2002-28
Ester/Dunbar
Drainage
Improvements - 2002

Report dated 2002-08-14 from the General Manager of Public Works regarding Contract 2002-28: Ester/Dunbar Drainage Improvements - 2002 was received.

Item C-12
(Continued)

The following resolution was presented:

2002-486 Dupuis/Callaghan: THAT Contract 2002-28, Ester/Dunbar Drainage Improvement - 2002, be awarded to Lacroix Construction Co. (Sudbury) Ltd. in the tendered amount of \$347,778.89.

The Tender submitted by Lacroix Construction Co. (Sudbury) Ltd. is the lowest tender meeting all the contract specifications.

CARRIED

Item C-13
Contract 2002-20
Bancroft Drive
Reconstruction - 2002

Report dated 2002-08-14 from the General Manager of Public Works regarding Contract 2002-20: Bancroft Drive Reconstruction - 2002 was received.

The following resolution was presented:

2002-487 Callaghan/Courtemanche: THAT Contract 2002-20, Bancroft Drive (M.R. #67) Reconstruction - Phase 1, Smith Street to Waterview Apartments, be awarded to TeraNorth Construction and Engineering Limited in the tendered amount of \$2,030,704.63, this being the lowest tender meeting all the contract specifications, and that funding in the amount of \$400,000 be committed from the 2003 Capital allocation for Roads.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-14
S.O.P. - Cinéfest
Sudbury Film Festival

Report dated 2002-08-14, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit: Cinéfest, the Sudbury Film Festival Inc. was received.

The following resolution was presented:

2002-488 Dupuis/Callaghan: This Council has no objection to the issuance of a special occasion permit to Cinéfest Sudbury, for their Annual Film Festival's Reception and Hospitality Suites to be held at the following locations:

Monday, September 16th, 2002 - 7:00 p.m. to 1:30 a.m. - Bryston on the Park
Tuesday, September 17th, 2002 - 7:00 p.m. to 1:30 a.m. - Farmers' Market
Wednesday, September 18th, 2002 - 7:00 p.m. to 1:30 a.m. - Respect is Burning
Thursday, September 19th, 2002 - 7:00 p.m. to 1:30 a.m. - Sudbury Theatre Centre
Friday, September 20th, 2002 - 7:00 p.m. to 1:30 a.m. - Cambrian Ford Super Store
Saturday, September 21st, 2002 - 7:00 p.m. to 1:30 a.m. - Olga Peroga's

Item C-14
(Continued)

Tuesday, September 17th, 2002 - noon to 1:30 a.m. -
Ramada Inn, Courtview
Wednesday, September 18th, 2002 - noon to 1:30
a.m. - Ramada Inn, Courtview
Thursday, September 19th, 2002 - noon to 1:30 a.m. -
Ramada Inn, Courtview
Friday, September 20th, 2002 - noon to 1:30 a.m. -
Ramada Inn, Courtview
Saturday, September 21st, 2002 - noon to 1:30 a.m. -
Ramada Inn, Courtview
Sunday, September 22nd, 2002 - noon to 1:30 a.m. -
Ramada Inn, Courtview

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.

CARRIED

Item C-15
Liquor License &
Noise Exemption -
Cambrian College's
Frosh Week

Report dated 2002-08-14, with attachment, from the General Manager of Economic Development & Planning Services regarding Liquor License Extension and Noise By-law Exemption, Cambrian College's Frosh Week was received.

The following resolution was presented:

2002-489 Dupuis/Callaghan: This Council has no objection to the issuance of a temporary liquor license extension to Cambrian College for their "Frosh Week" activities to include an event at Rafters' Pub Outdoor Patio located at Cambrian College, 1400 Barrydowne Road, Sudbury, on September 3rd to 6th, 2002 from 12:00 noon to 1:00 a.m., with an anticipated attendance of 100 people.

And further, this Council has no objection to the granting of an exemption to Chapter 776 (former City of Sudbury Municipal Code), Noise By-law for their evening concert in the new Cambrian Courtyard to be held on September 4th, 2002 from 8:30 p.m. to 11:30 p.m.

And that the foregoing approvals 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;

Item C-15
(Continued)

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
Northern Lights
Festival Boréal
S.O.P.

Report dated 2002-08-14, with attachment, from the General Manager of Economic Development & Planning Services regarding Northern Lights Festival Boréal - Special Occasion Permit was received.

The following resolution was presented:

2002-490 Dupuis/Callaghan: This Council has no objection to the issuance of a Special Occasion Permit to Northern Lights Festival Boréal to operate a beer tent to coincide with Sudbury Metro Centre's "Welcome Back Block Party" to be held on Saturday, September 7th, 2002. The hours of operation will be from 12:00 noon to 9:00 p.m. with an anticipated attendance of 1,000 people.

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

1. That the tent be erected in accordance with the provisions of the Ontario Building Code and that no spikes shall be used to anchor the tent;
2. That the event representative ensure emergency vehicles have access to the event area;
3. That the event representative provide adequate liability insurance in a form satisfactory to the Manager of Financial Planning & Policy;
4. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;

Item C-16
(Continued)

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

CARRIED

Item C-17
Approval -Police
Services Board Fees

Report dated 2002-08-13, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Approval of Police Services Board Fees was received.

The following resolution was presented:

2002-491 Craig/Portelance: Pursuant to Section 220.1(8) of the Municipal Act, the City of Greater Sudbury approves the fees and charges imposed by the Greater Sudbury Police Services Board pursuant to the False Alarm Reduction By-law 2002-01 and the Board Schedule of Fees for the reproduction of photographs authorized by Board Resolution 2002-35.

CARRIED

Item C-18
Kukagami Waste
Drop-off Depot

Report dated 2002-07-16 from the General Manager of Public Works regarding Kukagami Waste Drop-off Depot was received.

The following resolution was presented:

2002-492 Callaghan/Craig: THAT the staff recommendation detailed in the Kukagami Waste Drop-off Depot report dated July 16, 2002 be approved.

CARRIED

Item C-19
Noise By-law -
Hwy. 144 (Dowling)
Construction

Report dated 2002-08-08, with attachment, from the General Manager of Public Works regarding Noise By-law Exemption - Highway 144 (Dowling) construction was received.

The following resolution was presented:

2002-493 Callaghan/Courtemanche: THAT the Ministry of Transportation of Ontario be permitted to carry out road construction for one twenty-four (24) hour period between September 1, 2002 and November 15, 2002 on Highway 144 in Dowling township approximately 1.8 km south of Municipal Road #8 at the CPR crossing north of Marina Road.

CARRIED

Item C-20
Disposal of Surplus
Fill - Mansour
Mining Inc.

Report dated 2002-08-14, with attachment, from the General Manager of Public Works regarding Disposal of Surplus Fill, Various City Contracts, City of Greater Sudbury - Mansour Mining Inc. was received.

Item C-20
(Continued)

The following resolution was presented:

2002-494 Callaghan/Courtemanche: THAT due to a lack of suitable land for disposal of excavated material for various City Contracts, that disposal take place on Part of Lots 10 and 11, Concession 6, Township of McKim, Parcel 53569 S.E.S., owned by Mansour Mining Inc.

CARRIED

Item C-21
Disposal of Surplus
Fill - Jamie Fratin

Report dated 2002-08-14, with attachment, from the General Manager of Public Works regarding Disposal of Surplus Fill, Various City Contracts, City of Greater Sudbury - Jamie Fratin was received.

The following resolution was presented:

2002-495 Callaghan/Courtemanche: THAT due to a lack of suitable land for disposal of excavated material for various City contracts, that disposal take place on Parcel 29403 S.W.S., Part 1, Plan 53R-12769, in Lot 4, Concession 3, Township of Waters, owned by Mr. Jamie Fratin.

CARRIED

Item C-22
Hanmer Municipal
Drain

Report dated 2002-08-14, with attachment, from the General Manager of Public Works regarding Hanmer Municipal Drain was received.

The following resolution was presented:

2002-496 Dupuis/Callaghan: THAT K. Smart Associates Ltd. be appointed as the drainage engineer for the Hanmer Municipal Drain project.

CARRIED

Item C-23
No Whistle Rail
Locations

Report dated 2002-07-19, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding No Whistle Rail Locations was received.

The following resolution was presented:

2002-497 Callaghan/Courtemanche: THAT By-law be passed consolidating the existing No Whistle locations established by By-laws of the former municipalities;

Item C-23
(Continued)

AND THAT staff be authorized to meet with the Canadian National Railway and Canadian Pacific Railway representatives to discuss possible No Whistle locations requested by the public in the past or that may be requested at any point in the future, and that if these negotiations are successful, to return to Council with a recommendation that a By-law be passed to establish new No Whistle locations.

CARRIED

Item C-24
Ontarians With
Disabilities Act

Report dated 2002-08-07 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Ontarians With Disabilities Act was received.

The following resolution was presented:

2002-498 Dupuis/Callaghan: THAT the Procedure By-law be amended to provide for the establishment of an Accessibility advisory Committee, and that the current members of the Transportation for the Physically Disabled Advisory Panel be appointed to the new Committee in order to assist Council with its responsibilities under the *Ontarians with Disabilities Act 2001*, and that the Transportation for the Physically Disabled Advisory Panel be dissolved and its terms of reference incorporated

into the terms of reference of the Accessibility Advisory Committee.

CARRIED

Item C-25
Amendment to By-law
- Radisson Sewer/
Water Works Rate

Report dated 2002-07-19, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding amendment to By-law - Radisson Sewer/Water Works Rate was received.

The following resolution was presented:

2002-499 Callaghan/Craig: THAT Schedule "A" of By-law 98-208 of the former Regional Municipality of Sudbury be amended to provide for the sub-division of the remainder of Parcel 5571 in the Radisson Industrial Park, and the imposition of a hectare charge on the newly created lots effective in 2002, as outlined on the attached Schedule "A".

CARRIED

Item C-26
Emergency Medical
Services Division -
Replacement
Ambulance/
Emergency Response
Units

Report dated 2002-08-16 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Emergency Medical Services Division, Replacement Ambulance/Emergency Response Units - Ordering Year 2003 was received.

The following resolution was presented:

Item C-26
(Continued)

2002-500 Dupuis/Callaghan: WHEREAS the City of Greater Sudbury, EMS Division is required by the Ministry of Health and Long Term Care to place their First Round Year 2003 Ambulance/Emergency Vehicle Orders by the end of August 2002;

AND WHEREAS the City of Greater Sudbury, EMS Division has identified for the First Round of ordering the requirement for two (2) Emergency Response Units, one (1) Emergency Support Unit, and one (1) Ambulance Unit to ensure adequate coverage of service;

IT IS RECOMMENDED THAT the Order be authorized and that funding in the approximate amount of \$289,000 be approved from the Reserve Fund for Emergency Services - Land Ambulance.

CARRIED

Item C-27
Property Tax Proposal

Report dated 2002-08-08 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Property Tax Proposal was received.

The following resolution was presented:

2002-501 Callaghan/Courtemanche: THAT By-law 2002-37F, as approved by Council on February 14, 2002, be amended to allow additional tax arrears for 5238 Highway 69 South in the amount of \$4,400.00 and interest charges in the amount of \$5,898.22 to be written off;

AND FURTHER THAT the reduction is conditional upon receiving the amount of \$37,000.00 from the proceeds of the sale of this property and the purchaser accepting liability for applicable 2002 taxes prorated from the date of sale.

CARRIED

Item C-28
Partial Street Closure of Durham Street

Report dated 2002-08-14, with attachment, from the General Manager of Public Works regarding Partial Street closure of Durham Street was received.

The following resolution was presented:

2002-502 Dupuis/Callaghan: THAT the City of Greater Sudbury allow the temporary closure of sections of Durham Street by the Sudbury Metro Centre to carry out a promotional event tentatively titled "WELCOME BACK";

Item C-28
(Continued)

AND THAT the City of Greater Sudbury Council pass By-law 2002-233T attached as part of this agenda, a By-law:

For the temporary closures of Durham Street between Elgin Street and Larch Street and between Larch Street and Cedar Street from Saturday, September 7th, 2002 from 6:00 a.m. to Sunday, September 8th, 2002 to 1:30 a.m.

CARRIED

TELEPHONE POLLS

Item C-29
Issuance of a Taxi
Driver's License

Report dated 2002-08-19 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Telephone Poll, July 29th, 2002 - Issuance of a Taxi Driver's License was received.

The following resolution was presented:

2002-503 Dupuis/Callaghan: THAT the Planning Committee recommends that Norman Joseph Lister be issued a Taxi Driver's License;

AND FURTHER THAT pending adoption of these minutes by Council, the Clerk conduct a telephone and/or electronic mail poll to obtain the approval of Council in order that the Taxi Driver's License can be issued as soon as possible.

CARRIED

Item C-30
Issuance of a Hawker/
Pedlar Assistant's
License

Report dated 2002-07-19 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Telephone Poll, July 29th, 2002 - Issuance of a Hawker/Pedlar Assistant's License was received.

The following resolution was presented:

2002-504 Callaghan/Dupuis: THAT the Planning Committee recommends that Kenneth Albert Lee be issued a Hawker/Pedlar Assistant's License;

AND FURTHER THAT pending adoption of these minutes by Council, the Clerk conduct a telephone and/or electronic mail poll to obtain the approval of Council in order that a Hawker/Pedlar License can be issued as soon as possible.

CARRIED

Item C-31
Request for Noise
By-law Exemption

Report dated 2002-08-08 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Telephone Poll, August 9th, 2002 - Request for Noise By-law Exemption was received.

C.C. (35TH) 2002-08-22

(24)

M-24

Item C-31
(Continued)

The following resolution was presented:

2002-505 Dupuis/Callaghan: THAT the Council of the City of Greater Sudbury has no objection to the granting of an exemption to former City of Valley East by-law 85-11 (BEING A BY-LAW TO PROHIBIT AND REGULATE NOISES IN THE TOWN OF VALLEY EAST), to Moncion's Independent Grocer, 5300 Hwy. 69 North, Hanmer, from 6:00 p.m. to 12:00 o'clock midnight, from Friday, August 9, 2002 to and including Friday, August 30, 2002, as required, to complete the construction and paving of an expansion to the existing grocery store.

CARRIED

Item C-32
Collective Bargaining
Agreement - City and
C.U.P.E.

Report dated 2002-08-13 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Telephone Poll, July 12th, 2002 - Collective Bargaining Agreement between the City of Greater Sudbury and the Canadian Union of Public Employees and payment of a general wage increase was received.

The following resolution was presented:

2002-506 Dupuis/Callaghan: THAT the Terms of Settlement for the Collective Bargaining Agreements between the City of Greater Sudbury and the Canadian Union of Public Employees Local #4705 Inside Unit (Office, Clerical, Technical, Leisure Programming, Transit Operations, Library, Heritage and Paramedical) and Outside Unit (Service and Maintenance) as contained in the Memorandum of Settlement signed by the Parties on July 2nd, 2002 be and is hereby ratified;

AND THAT payment of the General Wage Increase (GWI) of three (3%) percent retroactive to April 1st, 2002, be implemented immediately, and that the same be payable to Employees who have resigned or retired since that date;

AND THAT the appropriate by-laws be prepared;

AND FURTHER THAT approval be and is hereby given for the adjustment of the Management Non Union Group (exclusive of the Executive Group who are under separate Employment Contracts) and Members of Council in the same manner as set out in the Memorandum of Settlement.

CARRIED

Item C-33
Association des
Scouts - World Wild
of Wheels - S.O.P.

Report dated 2002-08-14 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Telephone Poll, July 12th, 2002 - Association des Scouts du district de Sudbury - *World Wild of Wheels* - Special Occasion Permit was received.

Item C-33
(Continued)

The following resolution was presented:

2002-507 Callaghan/Courtemanche: This Council has no objection to the issuance of a special occasion permit and no objection to the granting of a noise exemption to the Association des Scouts du Canada, to include a hospitality tent being operated at the Vermillion Lake Campground situated at 1950 Vermillion Lake Road, Chelmsford. The request is made to facilitate their annual *World Wild of Wheels* on Sunday, August 11th, 2002;

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

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

1. That the tent be erected in accordance with the provisions of the Ontario Building Code;
2. That the event representative ensure emergency vehicles have access to the event area;
3. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
4. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
5. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
6. That the event representative or his designate must be present on the site during the entire duration of the event.
7. That the event representatives ensure the provision of adequate clean-up of the site and those properties adjacent to the event no later than twelve o'clock noon, July 28th, 2002.

CARRIED

Item C-34
Association des
Scouts - Annual Fish
Derby - S.O.P.

Report dated 2002-08-14 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Telephone Poll, July 12th, 2002 - Association des Scouts du district de Sudbury - *Annual Fish Derby* - Special Occasion Permit was received.

Item C-34
(Continued)

The following resolution was presented:

2002-508 Callaghan/Courtemanche: This Council has no objection to the issuance of a special occasion permit and no objection to the granting of a noise exemption to the Association des Scouts du Canada, to include a hospitality tent being operated at the Vermillion Lake Campground situated at 1950 Vermillion Lake Road, Chelmsford. The request is made to facilitate their annual *Fish Derby* on Saturday, July 27th, 2002;.

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

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

1. That the tent be erected in accordance with the provisions of the Ontario Building Code;
2. That the event representative ensure emergency vehicles have access to the event area;
3. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
4. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
5. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
6. That the event representative or his designate must be present on the site during the entire duration of the event;
7. That the event representatives ensure the provision of adequate clean-up of the site and those properties adjacent to the event no later than twelve o'clock noon, July 28th, 2002.

CARRIED

Item C-35
Kukagami Lake
Campers' Assoc. Fund
Raiser - S.O.P.

Report dated 2002-08-14 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Telephone Poll, July 12th, 2002 - Kukagami Lake Campers' Association Fund Raiser for the Kukagami Lake Volunteer Fire Department - Special Occasion Permit was received.

The following resolution was presented:

2002-509 Callaghan/Courtemanche: This Council has no objection to the issuance of a special occasion permit and no objection to the granting of a noise exemption to the Kukagami Lake Campers' Association, to include a hospitality tent being operated at the Kukagami Campers' Association Picnic Grounds on Kukagami Road. The event will take place on Saturday, August 3rd, 2002. The hours of operation for the hospitality tent are from 11:00 a.m. to 5:00 p.m. The request is made to facilitate their fund raiser to purchase and maintain fire equipment of the Kukagami Lake volunteer Fire Department;

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

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

1. That the tent be erected in accordance with the provisions of the Ontario Building Code;
2. That the event representative ensure emergency vehicles have access to the event area;
3. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
4. That no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
5. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
6. That the event representative or his designate must be present on the site during the entire duration of the event;
7. That the event representatives ensure the provision of adequate clean-up of the site and those properties adjacent to the event no later than twelve o'clock noon, August 4th, 2002.

CARRIED

BY-LAWS

2002-126 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DESIGNATE THE PROPERTY MUNICIPALLY KNOWN AS 26 BLOOR STREET IN THE FORMER TOWN OF CAPREOL, NOW CITY OF GREATER SUDBURY AS A PROPERTY OF ARCHITECTURAL AND HISTORIC VALUE PURSUANT TO PART IV OF THE ONTARIO HERITAGE ACT R.S.O. 1990, C.O.18, AS AMENDED

Planning Committee meeting of August 22, 2002

2002-186 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, AND CLOSE THE UNOPENED PORTION OF ST. GABRIEL STREET NORTH OF ST. RAPHAEL STREET, THE UNOPENED PORTION OF ST. GABRIEL LANE, AND PART OF THE UNOPENED PORTION OF ST. RAPHAEL STREET ABUTTING LOTS 115 AND 115, PLAN 19-S

Planning Committee meeting of August 22, 2002

2002-215 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND TRANSFER PART OF AN UNOPENED ROAD ALLOWANCE IN THE MALLARDS' SUBDIVISION

Planning Committee meeting of August 22, 2002

2002-217A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A COLLECTIVE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND THE CANADIAN UNION OF PUBLIC EMPLOYEES, AND ITS LOCAL 4705 INSIDE UNIT (OFFICE, CLERICAL, TECHNICAL, LEISURE PROGRAMMING, TRANSIT OPERATIONS, LIBRARY, HERITAGE AND PARAMEDICAL)

2002-218A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A COLLECTIVE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND THE CANADIAN UNION OF PUBLIC EMPLOYEES, AND ITS LOCAL 4705 OUTSIDE UNIT (SERVICE AND MAINTENANCE)

Report dated 2002-08-13 from the General Manager, Corporate Services and Acting General Manager, Emergency Services.

2002-221A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE HANMER MUNICIPAL DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY

Report dated 2002-06-14 from the General Manager of Public Works.

- 2002-222A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF AUGUST 22, 2002
- 2002-223A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY
- (This By-law changes the authorization for Committee of Adjustment and Consent Official Decision Agreements to be executed by the General Manager and Clerk instead of the Mayor and Clerk. It also authorizes the Treasurer to execute Joint Funding Agreements with the CHUMS Financing Corporation, continuing the same provisions of the former City of Sudbury and the former Region.)
- 2002-224 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF SURPLUS LANDS ON NOTRE DAME STREET, AZILDA TO HABITAT FOR HUMANITY SUDBURY DISTRICT
- Planning Committee meeting of August 22, 2002.
- 2002-225 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE REPEALING OF CERTAIN BY-LAWS OF VARIOUS FORMER MUNICIPALITIES
- Report dated 2002-07-17 from the General Manager, Corporate Services and Acting General Manager, Emergency Services
- 2002-226A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1
- (This By-law up-dates the list of private property enforcement officers.)
- 2002-227Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY
- Planning Committee Recommendation 2002-27
- (This By-law rezones the subject property "R1", Single Residential to permit the redevelopment of a former school site (Col. D. Yonger Public School) into a 28 lot, single residential subdivision. Dalron Construction Limited, Buckingham Drive, Sudbury.)

- 2002-228A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-33A TO PROVIDE FOR PARTICIPATION IN OMERS
- (This By-law amends Council's earlier By-law to include former employees of the Town of Onaping Falls Library Board and the Town of Capreol Library Board.)
- 2002-229Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY
- Committee of the Whole - Planning Recommendation 2002-66
- (This By-law rezones the subject lands "P", Public Park and "R1", Single Residential to permit the development of a 189 lot, single residential subdivision in accordance with an approved draft plan of subdivision - Dalron Construction Limited, Rockwood Drive, Sudbury.)
- 2002-230 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 98-208 OF THE FORMER REGIONAL MUNICIPALITY OF SUDBURY WITH RESPECT TO A WATER WORKS RATE AND A SEWER WORKS RATE FOR THE RADISSON INDUSTRIAL PARK SEWER AND WATER PROJECT, IN THE FORMER AREA MUNICIPALITY OF RAYSIDE-BALFOUR
- Report dated 2002-07-19 from the General Manager, Corporate Services and Acting General Manager of Emergency Services.
- 2002-231A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY DEALING WITH BY-LAWS OF THE FORMER MUNICIPALITIES FOR THE CESSATION OF LOCOMOTIVE WHISTLING
- Report dated 2002-07-19 from the General Manager, Corporate Services and Acting General Manager of Emergency Services
- 2002-232 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STRIKE FROM THE ROLL CERTAIN TAXES DEEMED UNCOLLECTIBLE BY THE CITY TREASURER FOR THE PROPERTY KNOWN AS 5238 HIGHWAY 69 SOUTH, ROLL #090.020.009.00.0000
- Report dated 2002-08-08 from the General Manager, Corporate Services and Acting General Manager, Emergency Services
- 2002-233T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO TEMPORARILY CLOSE PORTIONS OF DURHAM STREET FOR THE WELCOME BACK EVENT
- Report dated 2002-08-14 from the General Manager of Public Works

- 2002-234A 3 BEING A BY-LAW OF THE CITY OF SUDBURY TO AUTHORIZE A LEASE OF ROAD ALLOWANCE AGREEMENT WITH 939631 ONTARIO LIMITED ON REGENT/BOUCHARD STREETS
- Planning Committee meeting of August 22, 2002
- 2002-235A 3 BEING A BY-LAW OF THE CITY OF SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH OUR CHILDREN OUR FUTURE AT 1127 BANCROFT DRIVE
- Planning Committee meeting of August 22, 2002
- 2002-236A 3 BEING A BY-LAW OF THE CITY OF SUDBURY TO AUTHORIZE A ROAD ALLOWANCE LEASE AGREEMENT WITH BELL CANADA FOR PART OF LOT 4, CONCESSION 6, TOWNSHIP OF MCKIM, NOTRE DAME AVENUE
- (Since 1996, Bell Canada has leased from the City a narrow strip of land between its property and Notre Dame Avenue to provide access to its Notre Dame property. This lease is for a further 5 year term and updates the insurance requirements and this By-law continues the lease on the same terms.)
- 2002-237F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ROBERT LEHTO AND SHIRLEY LEHTO
- Report dated 2002-08-08 from the General Manager, Corporate Services and Acting General Manager of Emergency Services
- 2002-238A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING FOR REVIEW OF ANNUAL INFORMATION RETURNS BY NON-PROFIT HOUSING PROVIDERS PRIOR TO THE SOCIAL HOUSING REFORM ACT, 2000
- (This By-law authorizes an Agreement with the Ministry for review of financial information by the service providers without charge to the municipality.)

2002-239A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO SELL PART 3 ON PLAN 53R-17119, MARCUS DRIVE, CITY OF GREATER SUDBURY TO RIOKIM HOLDINGS (ONTARIO) INC.

This by-law repeals and replaces By-law 2002-138A. It is prepared to accommodate a change in the name of the proposed purchaser.

By-law 2002-138A authorized the sale of land to Trinity Development Group Inc., conditional upon the exercise of the option granted to Home Depot Inc. to acquire land on Marcus Drive, in Sudbury, which option was to be assigned to Trinity Development Group. Since the passage of this by-law, Trinity Development Group Inc. have determined that it wishes to take ownership to the lands in the name of a related company, Riokim Holdings (Ontario) Inc. To facilitate this arrangement, this by-law will repeal and replace By-law 2002-138A. There will be no substantive change other than the name of the transferee.

2002-240 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-202, THE PROCEDURE BY-LAW

Report dated 2002-08-07 from the General Manager, Corporate Services and Acting General Manager, Emergency Services.

2002-241 2 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 August 22nd, 2002.

1st & 2nd Reading

2002-510 Callaghan/Dupuis: That By-law 2002-217A , By-law 2002-218A, By-law 2002-221A to and including By-law 2002-241 be read a first and second time.

CARRIED

3rd Reading

2002-511 Callaghan/Courtemanche: That By-law 2002-126, By-law 2002-188, By-law 2002-215, By-law 2002-217A , By-law 2002-218A, By-law 2002-221A to and including By-law 2002-239A be read third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-36
June 2002 Variance
Report

Report dated 2002-08-07, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding June 2002 Variance Report was received for information.

Item C-37
Surface Treatment/
Gravel Patching
Various Locations

Report dated 2002-08-09 from the General Manager of Public Works regarding Summer Surface Treatment/Gravel Patching, Various Locations was received for information.

Item C-38
Cobden Road
Municipal Drain

Report dated 2002-08-14 from the General Manager of Public Works regarding Cobden Road Municipal Drain was received for information.

Item C-39
Long Term Financial
Plan

Report dated 2002-08-16 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Long Term Financial Plan was received for information.

PART II **REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Hydro-One Herbicide
Spraying Application

Report dated 2002-08-14, with attachment, from the General Manager of Public Works regarding Hydro-One Herbicide Spraying Application Along Road Rights-of-Way was received.

Letter dated August 21st, 2002 from Carrie Regenstreif, Coordinator, Junction Creek Restoration, was tabled for each Member of Council for information.

Change of Chair

At 8:37 p.m., Mayor Gordon vacated the Chair

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Item R-1
(Continued)

Council, by a two-thirds majority, requested Mr. Al Thompson, Distribution Asset Manager of Hydro One, to respond to any questions by Members of Council.

The following resolution was presented:

Craig/Portelance: THAT the City of Greater Sudbury approves Hydro One's request to carry out herbicide spraying under their power lines on City owned properties provided all directives and regulations of Health Canada's Pest Management Regulatory Agency (PMRA) and the Ontario Ministry of the Environment are strictly followed.

Discussion took place regarding the policy for use of herbicides. Council concurred with a suggestion that staff review the policy and report back to Council. The Acting Chief Administrative Officer advised the information requested would take considerable time to gather together and the report would not be available for the next meeting.

Council concurred with a request by Councillor Callaghan that the foregoing matter be **deferred** until the requested report was available.

Change of Chair

At 8:40 p.m., Deputy Mayor Dupuis vacated the Chair.

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Item R-2
Licensing Committee

Report dated 2002-07-18 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Licensing Committee was received.

The following resolution was presented:

2002-512 McIntaggart/Courtemanche: THAT Council establish a **Licensing Task Force** consisting of Councillor Petryna and Councillor Kilgour and to report back to Council no later than the December Council meeting and that only one Member constitute a quorum of this Task Force for hearing purposes.

CARRIED

Item R-3
Virtual Meetings
Private Member's Bill

Report dated 2002-07-16 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Virtual Meetings Private Member's Bill was received.

The following resolution was presented:

2002-513 Dupuis/Callaghan: THAT a resolution be passed authorizing an application for a Private Member's Bill to give the City of Greater Sudbury and its local boards, including Police Services, Library and Health Unit, the authority to hold virtual meetings and that Mr. Rick Bartolucci be asked to sponsor this Private Members Bill on behalf of the City of Greater Sudbury and the support of all local members of the Provincial Legislative Assembly be sought.

CARRIED

Item R-4
Street Naming Project

Report dated 2002-07-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Street Naming Project was received.

The following resolution was presented:

2002-514 Callaghan/Courtemanche: THAT a two member ad hoc committee of Council, consisting of Councillor Dupuis and Councillor Petryna be established to work with staff to review the street name problems in the City of Greater Sudbury, make recommendations to Council on a procedure for rectifying those problems, hold all necessary public hearings for street name changes, and report back to Council from time to time.

CARRIED

Item R-5
Transition Funding

Report dated 2002-07-19, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Report to Province regarding Transition Funding was received.

The following resolution was presented:

2002-515 Callaghan/Courtemanche: THAT the Transition Financial Assistance Report, appended hereto, detailing transition gross expenditures of \$18.3 million to December 31st, 2001 be approved, and be forwarded to the Province, in accordance with the City of Greater Sudbury's Agreement with the Ministry, as authorized by By-law 2001-93A.

CARRIED

Item R-6
Renewal of Contract -
Onaping Falls
Community Sponsored
Clinic

Report dated 2002-08-14 from the Acting General Manager of Health & Social Services regarding Renewal of Contract - Onaping Falls Community Sponsored Clinic was received.

The following resolution was presented:

2002-516 Callaghan/Dupuis: WHEREAS the City of Greater Sudbury has been designated an underserved area by the Ministry of Health and Long Term Care;

AND WHEREAS the Onaping Falls Community Sponsored Clinic has made medical care available to citizens living in that area for the past several years;

THEREFORE BE IT RESOLVED THAT the Acting General Manager of Health and Social Services be authorized to negotiate the renewal of a Community Sponsored Clinic contract between the City of Greater Sudbury, the Ministry of Health and Long Term Care and Dr. Walter Kealy for the period February 1, 2003 to January 31, 2006.

CARRIED

BY-LAW

2002-242A

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A RENEWAL AGREEMENT WITH THE MINISTRY OF HEALTH AND LONG TERM CARE AND DR. WALTER KEALY FOR THE COMMUNITY SPONSORED CLINIC

1st & 2nd Reading

2002-517 Callaghan/Dupuis: That By-law 2002-242A be read a first and second time.

CARRIED

3rd Reading

2002-518 Callaghan/Dupuis: That By-law 2002-242A be read a third time and passed.

CARRIED

Item R-7
Throne Speech -
Tax Incentive Zones

Report dated 2002-08-15, with attachment, from the Acting Chief Administrative Officer regarding Throne Speech - Tax Incentive Zones was received.

The following resolution was presented:

2002-519 Callaghan/Courtemanche: THAT an assessment of tax incentives utilized in jurisdictions outside of Ontario, as well as potential new tax incentives, be undertaken by a professional economist to determine which approach(s) would be most beneficial to Greater Sudbury and Northern Ontario and what legislative changes would be required to implement such incentives.

CARRIED

ADDENDUM

Addendum to Agenda

The following resolution was presented:

2002-520 Callaghan/McIntaggart: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

MINUTES

Item AD.1
T.O.C.
2002-08-06

2002-521 McIntaggart/Courtemanche: That the Report of the Tender Opening Committee, Minutes of 2002-08-06 be received.

CARRIED

BY-LAWS

2002-243Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

Planning Committee meeting of August 22, 2002

(This By-law rezones the subject property to a revised General Commercial Special to permit a minor reconfiguration of the boundaries between the residential and commercial components of the permitted seniors' complex, and to permit the potential replacement of up to 1,339 square metres (14,413 square feet) of permitted commercial floor space with a maximum of 25 additional guest rooms for seniors. - Dalron Leasing Limited, 18 Jacobson Drive, Lively)

2002-244 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE THE EXPANSION OF THE LASALLE CEMETERY BY DESIGNATING CERTAIN LOTS AS MAUSOLEUM LOTS

(This By-law approves an application to expand the LaSalle cemetery within its existing geographic limits by designating certain lots as mausoleum lots, on which private mausolea can be erected containing up to 10 crypts. The background to this was provided in Citizen and Leisure Services' report to Council on this matter dated May 15, 2002.)

1st & 2nd Reading

2002-522 McIntaggart/Courtemanche: That By-law 2002-243Z to and including By-law 2002-244 be read a first and second time.

CARRIED

3rd Reading

2002-523 Courtemanche/McIntaggart: That By-law 2002-243Z to and including By-law 2002-244 be read a third time and passed.

CARRIED

QUESTION PERIOD

Use of Wood

Councillor Lalonde advised the Mayor of Timmins made a presentation at the Association of Municipalities of Ontario Conference (AMO) regarding the use of wood in various projects. He questioned whether the Building Controls Department was involved in recommending the use of wood products in projects such as the renovations to the Sudbury Airport.

Councillor McIntaggart referred to the award presented for use of wood products at the Finnish Rest Home last year and suggested our Council Chamber be submitted for consideration of a similar award.

Smoking By-law

Councillor Davey advised he had received a number of calls and comments from bingo hall operators regarding the smoking by-law. To date, they have renovated their halls to comply with the current by-law. If a total ban on smoking in public places is passed, further expenditures would be encountered.

Councillor McIntaggart advised that Council had agreed to a process with respect to public input to revisions to the smoking by-law. A process was in place for people to make their comments known and is not to be circumvented by interested groups communicating directly with individual Members of Council. The Health Unit is the lead organization on this and they are meeting with the public and interested groups. If an additional public forum is held by Council, all interested community groups would have an opportunity to address Council.

Adjournment

2002-524 Lalonde/Courtemanche: That this meeting does now adjourn. Time: 9:10 p.m.

CARRIED

Mayor

Clerk

CITY OF GREATER SUDBURY
Transition Financial Assistance Report
at December 31, 2001

Allocation	Budget	Expenditures to Dec 31/00	Expenditures to Dec 31/01	Total Expenditures
Transition Board Expenses - 2000 and 2001	1,415,800	1,415,800	141,073	1,556,873
Contribution from CGS re Transition Bd.	-	-	(141,073)	(141,073)
Subtotal...	1,415,800	1,415,800	-	1,415,800
Transition Implementation				
Salary Continuation	-		285,408	285,408
Other Salary Costs	435,000		538,200	538,200
Benefits Expense	-		47,767	47,767
Other Benefit Costs	-		91,166	91,166
Advisor - Wages and Benefits	200,000		139,801	139,801
Council Orientation	12,000		11,858	11,858
Delayed Implementation	1,400,000		1,400,000	1,400,000
Voluntary Exit Packages	7,700,000		4,762,049	4,762,049
Vacation Payouts	1,400,000		597,528	597,528
Incremental Staff Costs	170,000		111,323	111,323
Inaugural	20,000		19,150	19,150
Office Expense - Exec. Advisor	7,500		14,354	14,354
IT Relocation	38,000		25,679	25,679
Travel Expense - Exec. Advisor	7,500		19,878	19,878
Sale of Surplus Assets	(300,000)		-	-
Subtotal...	11,090,000	-	8,064,161	8,064,161
ERP Project				
Staff Implementation	800,000		352,696	352,696
ERP Implementation	1,456,000		1,492,001	1,492,001
ERP Software	1,085,000		1,071,877	1,071,877
Hardware/Software	557,000		342,941	342,941
Performance Measurement	300,000		-	-
ERP Travel Expense	195,000		199,342	199,342
Subtotal...	4,393,000	-	3,458,857	3,458,857
Corporate Services - Miscellaneous				
Pay Equity	75,000		-	-
Salaries - Internal Auditor	59,780		19,077	19,077
Fringes - Internal Auditor	6,220		2,029	2,029
Job Evaluation System	25,000		-	-
Fleet Maintenance System	90,000		-	-
Consultant - Benefits	150,940		-	-
Consultant - Financial	372,000		236,072	236,072
Legal Costs	80,000		80,000	80,000
Graphics Design	72,000		-	-
Subtotal...	930,940	-	337,178	337,178
Citizen and Leisure Services				

CITY OF GREATER SUBBURY
Transition Financial Assistance Report
at December 31, 2001

Allocation	Budget	Expenditures to Dec 31/00	Expenditures to Dec 31/01	Total Expenditures
				-
Equipment - Capital	270,000		276,694	276,694
Millennium	235,000		30,939	30,939
Consultant	150,000		108,157	108,157
Capreol	20,000		25,513	25,513
Chelmsford	30,000		52,392	52,392
Chelmsford Phase 2	500,000		512,182	512,182
Garson	50,000		63,697	63,697
Lively	30,000		44,762	44,762
Onaping Falls	25,000		41,370	41,370
Onaping Falls Phase 2	100,000		61,432	61,432
Valley East	25,000		38,043	38,043
Training	30,000		9,776	9,776
Contingency	37,500		8,156	8,156
Subtotal...	1,502,500	-	1,273,113	1,273,113
Economic Development / Planning				
Aerial Photos and Base Mapping	220,000		25,921	25,921
Harmonize Official Plan	160,000			-
Harmonize Zoning By-laws	130,000			-
Prep - Housing Statements	50,000			-
Subtotal...	560,000	-	25,921	25,921
Public Works				
Radios	20,000			-
Signage Costs	400,000		52,241	52,241
Vans	80,000			-
Council Chamber Modification	500,000		68,541	68,541
Energy Retrofits	240,000			-
Fuel Systems	120,000			-
Office Reconfiguration	50,000		13,175	13,175
Salt Domes	480,000			-
Tom Davies Square Modifications	500,000		297,188	297,188
Transit Wall	50,000		30,980	30,980
Works Depots	3,047,500		320,230	320,230
Auction Savings	(216,000)		(113,063)	(113,063)
Subtotal...	5,271,500	-	669,292	669,292

8/16/2002

Transition Report to Province

M-41

CITY OF GREATER SUDBURY
Transition Financial Assistance Report
at December 31, 2001

Allocation	Budget	Expenditures to Dec 31/00	Expenditures to Dec 31/01	Total Expenditures
Emergency and Police Services				-
Breathing Apparatus	619,800		615,322	615,322
3 Pumpers	930,000		-	-
Heavy Hydraulic Equipment	175,000		-	-
Volunteer Paging System	130,000		133,722	133,722
Voice Radio Communication	5,347,800		1,940,679	1,940,679
Police Services	403,000		89,115	89,115
Finance Charges	-		20,000	20,000
Contribution from Current - 2001 (Police Radio)	-		(70,000)	(70,000)
Subtotal...	7,605,600	-	2,728,838	2,728,838
Total Net Expenditures to Date	32,769,340	1,415,800	16,557,360	17,973,160
Total Gross Expenditures to Date	33,285,340	1,415,800	16,881,496	18,297,296
Project Financing				
Provincial Assistance	(22,400,000)		(22,400,000)	(22,400,000)
Contribution from Current - 2001	(5,700,000)		(5,700,000)	(5,700,000)
Contribution from Current - 2002	(2,900,000)		-	-
Contribution from Current - 2003	(1,100,000)		-	-
Contribution from Current - 2004	(669,340)		-	-
Total Financing to Date	(32,769,340)	-	(28,100,000)	(28,100,000)
Net....	-	1,415,800	(11,542,640)	(10,126,840)

Transition Report to Province

8/16/2002

Schedule "A" to By-law 2002-_____
amending Schedule "A" to By-law 98-208
of the former Regional Municipality of Sudbury

Property	Registered Owner	Hectares	Annual Payment (Sewer and Water) \$	Commuted Amount 2000 \$	Commuted Amount 2002 \$
Delete:					
Rem. Parcel 5571					
(excluding Road Allowance)					
Roll 160-020-285-11-0000	Pijo Investments Ltd.	4.98000	23,672.07	174,228.00	N/A
Add:					
Roll 160-020-285-11-0000	Pijo Investments Ltd.	0.54418	2,586.88	N/A	16,063.99
Roll 160-020-285-10-0000	Pijo Investments Ltd.	0.32000	1,521.19	N/A	9,446.28
Roll 160-020-285-07-to -09-0000	Steel 2000 Inc. (for Lots 3-5)	1.18358	5,626.41	N/A	34,938.84
Roll 160-020-285-06-0000	Pijo Investments Ltd.	0.29264	1,391.13	N/A	8,638.62
Roll 160-020-285-05-0000	Pijo Investments Ltd.	0.29264	1,391.13	N/A	8,638.62
Roll 160-020-285-04-0000	Pijo Investments Ltd.	0.29245	1,390.23	N/A	8,633.01
Roll 160-020-285-03-0000	Pijo Investments Ltd.	0.75510	3,589.54	N/A	22,290.27
Roll 160-020-285-02-0000	Pijo Investments Ltd.	0.31570	1,500.75	N/A	9,319.35
Roll 160-020-285-01-0000	Pijo Investments Ltd.	0.31570	1,500.75	N/A	9,319.35
Roll 160-020-285-00-0000	Pijo Investments Ltd.	0.49370	2,346.91	N/A	14,573.84
Roll 160-020-278-00-0000	Provencher, Marcel	0.17400	827.15	N/A	5,136.41
		<u>4.97969</u>	<u>23,672.07</u>		<u>146,998.58</u>

**THE FIFTH MEETING OF THE PLANNING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

Committee Room C-11
Tom Davies Square

Thursday, August 22nd, 2002
Commencement: 2:00 p.m.
Adjournment: 4:03 p.m.

COUNCILLOR DAVE KILGOUR PRESIDING

Present Dupuis, McIntaggart (A. 2:10 p.m.), Portelance

Councillor Gainer

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Services; D. Braney, Property Negotiator/Appraiser; D. Belisle, General Manager of Public Works; R. Swiddle, Director of Legal Services/City Solicitor; A. Haché, Deputy City Clerk; K. Bowschar-Lische, Planning Committee Secretary

Media The Box; MCTV; Sudbury Star

Declarations of Pecuniary Interest None declared.

PUBLIC HEARINGS

REZONING APPLICATION IN ORDER TO PERMIT THE CONSTRUCTION OF A DUPLEX DWELLING ON MARLENE COURT, HANMER - LARRY WICKHAM

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated August 12th, 2002, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for rezoning by Larry Wickham to permit the construction of a duplex dwelling at 4195 Marlene Court, Hanmer.

The Director of Planning Services outlined the application to the Committee.

...Cont'd

PUBLIC HEARINGS (Contd.)

**REZONING APPLICATION IN ORDER TO PERMIT THE CONSTRUCTION OF A
DUPLEX DWELLING ON MARLENE COURT, HANMER - LARRY WICKHAM
(Cont'd)**

Mr. Larry Wickham, applicant, was present. Mr. Wickham stated that he wanted to build this duplex in order that his 73 year old mother could reside next door to him. He also indicated that his neighbours are aware of the proposal and there were no objectors.

Councillor Dupuis, Ward Councillor, advised that he visited the subject property. He pointed out that this is a nice, quiet neighbourhood and that Mr. Wickham would be constructing the duplex next door to his home. He urged Committee Members to support the application.

No objectors were present.

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

Recommendation 2002-40

That the application by Larry Wickham to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by changing the zoning classification of Part 1, Plan 53R-16885, in Lot 4, Concession 2, Hanmer Township from "R1.D18", Single Residential to "R2.D36", Double Residential in order to permit the construction of a duplex dwelling be approved.

CONCURRING MEMBERS: Councillors Dupuis; Kilgour; McIntaggart; Portelance

CARRIED

**REZONING APPLICATION IN ORDER TO SEVER AND CONSOLIDATE LAND WITH
ABUTTING SINGLE RESIDENTIAL LOTS, LAMOTHE STREET, WAHNAPIAE -
SUSAN KRATYK**

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

...Cont'd

PUBLIC HEARINGS (Contd.)

**REZONING APPLICATION IN ORDER TO SEVER AND CONSOLIDATE LAND WITH
ABUTTING SINGLE RESIDENTIAL LOTS, LAMOTHE STREET, WAHNAPIITAE -
SUSAN KRATYK (Cont'd)**

Report dated August 13th, 2002, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application by Susan Kratyk in order to sever and consolidate approximately one-half of the southerly portion of the land located west of the southerly limit of Lamothe Street adjacent to the Wanapitei River in the settlement of Wahnapiitae with the abutting single residential lots.

The Director of Planning Services outlined the application to the Committee.

Mr. Dave Dorland, agent representing the applicant, was present. He indicated that the purpose of this application is to allow the owner of the subject property to transfer lands to the abutting owners who are currently using the property. He stated that the existing ownership would be extended from the lot lines to the Wanapitei River to provide water frontage to the lots. He pointed out that the applicant is concerned about liability should something happen on the subject property.

No objectors were present.

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

Recommendation 2002-41

That the application by Susan Kratyk to rezone part of Parcel 50645 S.E.S. being Part of Part 30, Plan 53R-2700 in Lot 10, Concession 3, Township of Dryden, from "RU", Rural Zone to "R1.D18", Single Residential Zone and "HR1.D18", Holding Single Residential Zone, be approved subject to the following conditions:

1. That prior to the passing of an amending by-law, the owner shall provide the Planning Services Division with a plan of survey, outlining the property to be rezoned.
2. That the northerly portion of the subject property, described on the applicant's sketch as "Portion B", shall be subject to an "H", Holding symbol, whereby no use will be permitted on the lands until such time as they are consolidated with abutting lots.

...Cont'd

PUBLIC HEARINGS (Contd.)

REZONING APPLICATION IN ORDER TO SEVER AND CONSOLIDATE LAND WITH ABUTTING SINGLE RESIDENTIAL LOTS, LAMOTHE STREET, WAHNAPIAE - SUSAN KRATYK (Cont'd)

CONCURRING MEMBERS: Councillors Dupuis; Kilgour; McIntaggart; Portelance

CARRIED

APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO PERMIT 10 LOTS FOR SINGLE RESIDENTIAL USE, PIONEER ROAD AND SOUTH LANE ROAD, SUDBURY - 630450 ONTARIO INC.

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated August 13th, 2002, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding applications for rezoning and for subdivision approval by 630450 Ontario Inc. in order to permit 10 lots for single residential use along the south side of Pioneer Road and along the east side of South Lane Road, Sudbury.

Letter dated August 6th, 2002, was received from Claudette L. Hann, objecting to the above-noted applications.

Petition dated August 8th, 2002, was received from the residents of McFarlane Lake against the applications.

Letter dated August 15th, 2002, was received from Herbert A. Proudley, P. Eng. of Pathway Engineering Services Ltd. expressing concerns on behalf of Elasto-Valve Rubber Products Inc. related to the remainder of the lands.

Mr. Dave Dorland, agent for the applicants, and Mr. S.A. Kirchhefer, professional engineer, were present. Mr. Barry Kindrat and Mr. Mike Johnson, applicants, were also present.

The Director of Planning Services outlined the application to the Committee.

...Cont'd

PUBLIC HEARINGS (Contd.)

APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO PERMIT 10 LOTS FOR SINGLE RESIDENTIAL USE, PIONEER ROAD AND SOUTH LANE ROAD, SUDBURY - 630450 ONTARIO INC. (Cont'd)

Mr. Dave Dorland, agent representing 630450 Ontario Inc., addressed the Committee. He indicated that Mr. Kindrat and Mr. Johnson recently purchased the property. He stated that they have had extensive amount of liaison with staff and have invested in substantial studies with reputable consultants. Mr. Dorland advised that a meeting with the area residents was not held. They had a large sign, with a telephone number, placed on the subject property. They received only one call. They did go door-to-door to meet with the residents. He submitted five letters from property owners in support of proposed development. He addressed the Committee regarding Mr. Proudley's letter which expressed concern regarding frontage on Pioneer Road being reduced to 20 metres on the remainder of the property and what might happen with the remainder. He pointed out that they have no intended use for the remainder of this property at this time. Some studies have indicated that the 20 metre frontage strip is a bit of a buffer. They will be doing some landscaping and the property will be private open space. There is 100 feet between the Elasto-Valve building and the easterly piece of his clients property. There is no house being built along the easterly part of the property because there is no room. He pointed out that Mr. Proudley's clients do not object to the application.

Dr. Kirchhefer addressed the Committee regarding the Hydro-Geological Evaluation. The study examines the ability of the subject property to provide an adequate quantity of potable water to support the 10 lots. The study did not look at the neighbours' properties. He indicated that there is an adequate quantity of potable water for the 10 lots and that this development will not use all the water that is available to it. He advised that as soon as the depth of the well reaches into the 90 foot area, there is a different aquifer and plenty of water. The wells for the 10 lots will be deep because of road salt and the salt will not have an impact on the quality of the water for the 10 lots.

The GM of Public Works advised that a number of years ago, the Region conducted a survey of the water in this area. The result of the survey concluded there were some aesthetic and bacterial problems, however the area did not make the list for servicing. With respect to quantity, he advised that if they were drilled wells, there would be no problem.

...Cont'd

PUBLIC HEARINGS (Contd.)

APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO PERMIT 10 LOTS FOR SINGLE RESIDENTIAL USE, PIONEER ROAD AND SOUTH LANE ROAD, SUDBURY - 630450 ONTARIO INC. (Cont'd)

Mrs. Claudette L. Hann, 1630 Pioneer Road, Sudbury, was present and objected to the applications. She indicated that Mr. Dorland paid her a visit the night before the meeting to show her the reports. She proposed to Mr. Dorland that if the owners and/or consultants were convinced of the contents of the reports, they should put in writing that if she runs out of water during and following development, they would pay for a new well. Mr. Dorland did not agree with this proposal. She agrees with Mr. Dorland that when you own a property you should be able to do whatever you wish with it, but when it comes to our environment, we all must be concerned. She indicated that the City should supply the residents of this area with acceptable drinking water. She went on to explain that in the 1950's, directly across from her home, there were 2 trailers and a small house where now there is a new residence built. She does not recall the tanks being removed from this property. She indicated that she will be contacting the Ministry of the Environment and the Ministry of Fisheries to investigate the probability of extensive flooding since the existing creek was bulldozed and is now blocked. Now, if Parcel 30324 S.E.S. is raised, then the flooding would become extensive. She also indicated that the owner of the property south of Pioneer Road was told to stop backfilling the property with garbage and debris but was not forced to restore it to its original condition. Two years ago you could canoe from Pioneer Road to Richard Lake but not anymore. She indicated that McFarlane Lake does not need anymore field beds nor anymore noise from additional traffic. She questioned why when it comes to protecting our wildlife, water and environment, residents of McFarlane Lake and Richard Lake always seem to be in conflict with municipal and provincial governments.

Ms. Brenda Polano, 2953 Richard Lake, Sudbury was present. She indicated that she is disturbed about what is happening in the Highway 69 corridor. It has always been a beautiful, greenbelt area, but little by little she has seen changes which upset her. She indicated that this will have a negative impact on tourism, as this area is a tourist's first impression of what Sudbury is all about, when driving in on Highway 69. She expressed concern about drainage, flooding, safety and increased traffic. She also pointed out that there have been problems with ice huts, skidoos, etc. leaving garbage. She indicated that this development will have a very serious impact on this area.

...Cont'd

PUBLIC HEARINGS (Contd.)

APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO PERMIT 10 LOTS FOR SINGLE RESIDENTIAL USE, PIONEER ROAD AND SOUTH LANE ROAD, SUDBURY - 630450 ONTARIO INC. (Cont'd)

Mr. Dorland advised that with respect to flooding, there is adequate gradient of terrain so there will not be any flooding. He pointed out that there are 25,000 vehicle movements a day on Highway 69 and 10 lots will not have major impact on traffic.

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

Recommendation 2002-42

That the application by 630450 Ontario Inc. to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury by changing the zoning classification of part of Parcel 30324 S.E.S., in Lot 12, Concession 5, Dill Township from "RU", Rural to "R1.D7.5", Single Residential to permit the creation of 10 lots for single residential use as outlined in the staff report be approved subject to the following:

1. That the zoning of the 3.4 hectare remainder of the applicant's land holding be changed from "RU", Rural to "PS", Private Open Space to ensure that it remains undeveloped in accordance with the applicant's soils study; and
2. That the applicant provide the Development Services Section with a registered survey plan outlining the parts of the subject property to be zoned "R1.D7.5", Single Residential and "PS", Private Open Space, to enable the preparation of an amending by-law.

CONCURRING MEMBERS: Councillor Dupuis; Kilgour; McIntaggart; Portelance

CARRIED

Recommendation 2002-43

That the City of Greater Sudbury Council's delegated official be directed to issue the draft approval for the subject subdivision by 630450 Ontario Inc. not sooner than 14 days following the date of the public meeting in accordance with the requirements of Section 51 (20) of the Planning Act, and subject to the following conditions:

...Cont'd

PUBLIC HEARINGS (Contd.)

APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO PERMIT 10 LOTS FOR SINGLE RESIDENTIAL USE, PIONEER ROAD AND SOUTH LANE ROAD, SUDBURY - 630450 ONTARIO INC. (Cont'd)

Recommendation 2002-43 (cont'd)

1. That this draft approval applies to the draft plan of subdivision of Part of Parcel 30324 S.E.S., Lot 12, Concession 5, Dill Township as shown on a plan of subdivision prepared by D.S. Dorland, O.L.S., and dated April 10, 2002.
2. That the standard conditions of draft approval be imposed.
3. That prior to the signing of the final plan the applicant dedicate a 0.3 m reserve along the entire Highway 69 street line of the subject property to the City of Greater Sudbury to the satisfaction of the City Solicitor.
4. That 5% cash in lieu of parkland be paid to the City of Greater Sudbury in accordance with Section 51.1(3) of the Planning Act to the satisfaction of the Director of Leisure, Community Development and Volunteer Services and the City Solicitor.
5. That prior to the signing of the final plan the applicant prove to the satisfaction of the General Manager of Public Works that each of the ten lots has an adequate quantity of potable water.
6. That prior to the signing of the final plan the applicant's soil study is to be reviewed and approved by the Co-ordinator of Technical Services as verification of each of the ten lots being able to support individual sewage systems and of each lot being able to support residential structures to the satisfaction of the General Manager of Public Works.
7. That the subdivision agreement contain provisions whereby the recommendations of the "Traffic Noise Impact Study" dated July 29, 2002 prepared by R. Bouwmeester and Associates, relating to Lots 8, 9 and 10 on the draft plan will be implemented to the satisfaction of the City Solicitor.

...Cont'd

PUBLIC HEARINGS (Contd.)

APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO PERMIT 10 LOTS FOR SINGLE RESIDENTIAL USE, PIONEER ROAD AND SOUTH LANE ROAD, SUDBURY - 630450 ONTARIO INC. (Cont'd)

Recommendation 2002-43 (cont'd)

8. Prior to the signing of the final plan, the owner shall provide stormwater control plans prepared by a consulting civil engineer with a valid certificate of authorization from the Professional Engineers of Ontario. Said plans shall be to the satisfaction of the General Manager of Public Works. The plans shall include a lot grading plan for the subdivision and plans setting out improvements to fronting roadside ditches and the main drainage channel adjacent to the easterly boundary of the remainder of Parcel 30324 S.E.S.
9. The applicant shall provide a drainage easement on the creek located along the easterly boundary of Parcel 30324 S.E.S. The width of the easement is to be 10 m each side of the centre line of the creek.
10. As a condition of draft approval, the owner will be required to make, prior to final registration of the subdivision, a cash contribution to the upgrading of South Lane and Pioneer Road equal to 50% of the cost of a 50 mm asphaltic pavement overlay of the existing road.
11. That prior to the signing of the final plan the Economic Development and Planning Services Department is to be advised by the Ministry of Transportation that they have reviewed and approved the applicant's site grading plan, drainage study and traffic impact study.
12. That Lot 6 of the draft plan be enlarged to provide a full 36 m frontage as required by the zoning by-law.
13. That the registered Plan be integrated with the City of Greater Sudbury Control Network to the satisfaction of the Coordinator of the Geographic Information, Surveys and Mapping Section; provision of the final plan coordinate listings and an AutoCAD file of the resultant parcel fabric shall formulate part of this requirement.
14. If final approval is not granted within three years of the date of draft approval, the draft approval shall lapse in accordance with Section 51 (32) of The Planning Act, unless an extension is granted by Council pursuant to Section 51 (33) of The Planning Act.

...Cont'd

PUBLIC HEARINGS (Contd.)

APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO PERMIT 10 LOTS FOR SINGLE RESIDENTIAL USE, PIONEER ROAD AND SOUTH LANE ROAD, SUDBURY - 630450 ONTARIO INC. (Cont'd)

CONCURRING MEMBERS: Councillors Dupuis; Kilgour; McIntaggart; Portelance

CARRIED

APPLICATION TO AMEND THE RAYSIDE-BALFOUR SECONDARY PLAN TO CREATE A 2 ACRE RURAL RESIDENTIAL LOT, LABINE STREET, AZILDA - BERNARD AND SUSAN GIRARD

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated August 12th, 2002, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application to amend by Bernard and Susan Girard the Rayside-Balfour Secondary Plan by introducing a site specific policy exemption to the "Agricultural Reserve" policies as they apply to the 54 acre property. The exemption would permit the creation of an approximate 2 acre rural residential lot within a northerly portion of the property (while maintaining the balance of the lands for rural residential use) Labine Street, Azilda.

The Director of Planning Services outlined the application to the Committee.

Mr. Dave Dorland, 290 Larch Street, Sudbury, agent representing the applicants, was present and indicated that he was satisfied with the staff recommendation and had no further comments.

No objectors were present.

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

...Cont'd

PUBLIC HEARINGS (Contd.)

**APPLICATION TO AMEND THE RAYSIDE-BALFOUR SECONDARY PLAN TO
CREATE A 2 ACRE RURAL RESIDENTIAL LOT, LABINE STREET, AZILDA
- BERNARD AND SUSAN GIRARD (Cont'd)**

Recommendation 2002-44

That the application by Bernard and Susan Girard to amend the Rayside-Balfour Secondary Plan by introducing a site specific policy exception to the "Agricultural Reserve" policies that apply to Part of Parcel 30430 S.W.S. being Part of Part 1, Plan 53R-15278 in Lot 5, Concession 2, Township of Rayside, City of Greater Sudbury to permit the creation of a 2 acre rural residential lot be approved subject to the following condition:

1. That in order to facilitate the preparation of a Secondary Plan amendment, the applicant shall provide the Planning Services Division with a registered plan of survey which describes the land which is to be the subject of the Secondary Plan amendment to the satisfaction of the Director of Planning Services.

CONCURRING MEMBERS: Councillors Dupuis; Kilgour; McIntaggart; Portelance

CARRIED

**APPLICATION TO AMEND THE OFFICIAL PLAN FOR THE SUDBURY PLANNING
AREA TO PERMIT A 2 ACRE RURAL RESIDENTIAL LOT, INTERSECTION OF
GRAVEL DRIVE AND DESCHENE ROAD, HANMER - EUGENE VINCZE**

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated August 12th, 2002, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application to amend by Eugene Vincze the Official Plan for the Sudbury Planning Area by introducing a site specific policy exemption to the "Agricultural Reserve" policies as they apply to the subject 7.6 acre property. The exemption would permit the creation of an approximate 2 acre rural residential lot within a northerly portion of the property (while maintaining the balance of the lands for rural residential use) intersection of Gravel Drive and Deschene Road, Hanmer.

...Cont'd

PUBLIC HEARINGS (Contd.)

APPLICATION TO AMEND THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA TO PERMIT A 2 ACRE RURAL RESIDENTIAL LOT, INTERSECTION OF GRAVEL DRIVE AND DESCHENE ROAD, HANMER - EUGENE VINCZE (Cont'd)

The Director of Planning Services advised that this amendment to the Official Plan is to introduce a site specific exemption to the Agricultural Reserve policies as they apply to the subject 7.6 acre property. The exemption would permit the creation of a two acre rural residential lot. He pointed out that the applicant acquired a 20 acre property and has completed three severance applications, exceeding the number of severances permitted. He advised the Official Plan contains "Agricultural Reserve" and/or "Rural Residential" designations. For this application, the applicant is using the "Agricultural Reserve" which requires one acre for a residential home. He pointed out that property should be dealt with under the Rural Residential policies and should be 5 acres in size. He also pointed out that the OMB have indicated that Council needs to consider not making arbitrary decisions because that does set a precedence that will be utilized by other property owners. Public land use policy should be developed during the comprehensive review of the Official Plan, which is currently underway and the Committee should not be dealing with one OP amendment at a time trying to change policy.

Mr. Dave Dorland, agent for the applicant, and Mr. Eugene Vincze were present. Mr. Dorland said that as a result of comments in the staff report, they have revised the application to more clearly meet the requirements of the rural policies so supplementary consent application seeks 4 acres as opposed to 5 and 3.6 acres as opposed to 5 acres. He stated this property is in the agricultural reserve. He indicated as per the map and the size of the property, what we have is a rural estate type development. He pointed out that the applicant looked at developing a granny flat but could not obtain a mortgage for that purpose. The only way to obtain financing is to sever the property and build a separate house. Mr. Dorland stated that the precedence has been set already, as there are quite a number rural residential lots.

Mr. Eugene Vincze, applicant, 1030 Gravel Drive, Hanmer, addressed the Committee. He advised that his parents are 81 years old with many ailments.

Councillor Dupuis, Ward Councillor, advised that he supports this application. He indicated that this is a beautiful home that would compliment the area.

Councillor Portelance, Ward Councillor, commented that Valley East has always been a residential area. This home will compliment the area. She stated that she did not see any difference between this application and the preceding one.

...Cont'd

PUBLIC HEARINGS (Contd.)

APPLICATION TO AMEND THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA TO PERMIT A 2 ACRE RURAL RESIDENTIAL LOT, INTERSECTION OF GRAVEL DRIVE AND DESCHENE ROAD, HANMER - EUGENE VINCZE (Cont'd)

No objectors were present.

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

Recommendation 2002-45

That the application by Eugene Vincze to amend the Official Plan for the Sudbury Planning Area by introducing a site specific exemption to the "Agricultural Reserve" policies that apply to Part of Parcel 38657 S.E.S. being Part 3, Plan 53R-16536 in Lot 4, Concession 4, Township of Hanmer, City of Greater Sudbury to permit the creation of a minimum 2 acre rural residential lot be approved subject to the following conditions:

1. That in order to facilitate the preparation of an Official Plan amendment, the applicant shall provide the Planning Services Division with a registered plan of survey which describes the land which is to be the subject of the Official Plan amendment to the satisfaction to the Director of Planning Services.
2. That Consent Application B0052/2002 with respect to Part of Parcel 38657 S.E.S. being Part 3, Plan 53R-16536 in Lot 4, Concession 4, Township of Hanmer be permitted to proceed by way of the consent process.

CONCURRING MEMBERS: Councillors Dupuis; Kilgour; McIntaggart; Portelance

CARRIED

BY-LAW 2002-186, BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP AND CLOSE CERTAIN PORTIONS OF ST. GABRIEL STREET AND ST. GABRIEL LANE, AND PART OF THE UNOPENED PORTION OF ST. RAPHAEL STREET AND BY-LAW 2002-215, BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND TRANSFER PART OF AN UNOPENED ROAD ALLOWANCE IN THE MALLARD'S GREEN SUBDIVISION

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

...Cont'd

PUBLIC HEARINGS (Contd.)

BY-LAW 2002-186, BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP AND CLOSE CERTAIN PORTIONS OF ST. GABRIEL STREET AND ST. GABRIEL LANE, AND PART OF THE UNOPENED PORTION OF ST. RAPHAEL STREET AND BY-LAW 2002-215, BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND TRANSFER PART OF AN UNOPENED ROAD ALLOWANCE IN THE MALLARD'S GREEN SUBDIVISION (Cont'd)

Report dated August 13th, 2002, was received from the General Manager, Corporate Services regarding By-law 2002-186, being a By-law of the City of Greater Sudbury to declare surplus, stop-up and close the unopened portion of St. Gabriel Street north of St. Raphael Street, the unopened portion of St. Gabriel Lane and part of the unopened portion of St. Raphael Street and By-law 2002-215, being a By-law of the City of Greater Sudbury to stop-up, close and transfer part of an unopened road allowance in the Mallard's Green Subdivision.

The Committee Chair asked if there was anyone present in the audience who claims that his or her land would be prejudicially affected by By-law 2002-186 or By-law 2002-215.

No objectors were present and no objections were received by the City Clerk's Office.

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

Recommendation 2002-46

That we recommend to City Council that the following by-laws be given third and final reading:

By-law 2002-186, Being a By-law of the City of Greater Sudbury to declare surplus, stop-up and close the unopened portion of St. Gabriel Street north of St. Raphael Street; the unopened portion of St. Gabriel Lane and part of the unopened portion of St. Raphael Street abutting Lots 115 and 116, Plan 19-S.

By-law 2002-215, Being a By-law of the City of Greater Sudbury to stop-up, close and transfer part of an unopened road allowance in the Mallard's Subdivision.

CONCURRING MEMBERS: Councillors Dupuis; Kilgour; McIntaggart; Portelance

CARRIED

PART I - CONSENT AGENDA

The following recommendation was presented to adopt Items C-1 to C-6 contained in the Consent Agenda:

Recommendation 2002-47

Dupuis-Portelance: That Items C-1 to C-6 contained in the Consent Agenda, be adopted.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-1
Lease of Road
Allowance
- 939631 Ontario
Limited, Regent St.
At Bouchard St.

Report dated August 12th, 2002, was received from the General Manager, Corporate Services regarding Lease of Road Allowance to 939631 Ontario Limited - Regent Street at Bouchard Street, Sudbury.

Recommendation 2002-48

McIntaggart-Dupuis: That the City of Greater Sudbury enter into a lease agreement with 939631 Ontario Limited (Regency Mall) for the use of approximately 6,500 square feet of road allowance, parts of Plan D-95 and P-2976-8 being parts of Parcels 28530 and 22155"A" located on Regent Street and Bouchard Street, Sudbury, subject to the terms and conditions contained in the report dated August 12th, 2002, and

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

CARRIED

Item C-2
Lease of Space to
Our Children, Our
Future - 1127
Bancroft Drive,
Sudbury

Report dated August 12th, 2002 was received from the General Manager, Corporate Services regarding Lease of Space to Our Children, Our Future - 1127 Bancroft Drive, Sudbury.

Recommendation 2002-49

Dupuis-Portelance: That the City of Greater Sudbury enter into a lease agreement with Our Children, Our Future - Family Resources (Nos enfants, notre avenir - Ressources pour les familles) for premises at 1127 Bancroft Drive, Sudbury, under the terms and conditions outlined in the report dated August 12th, 2002;

...Cont'd

ROUTINE MANAGEMENT REPORTS (Contd.)

Item C-2
Lease of Space to
Our Children, Our
Future - 1127
Bancroft Drive,
Sudbury (cont'd)

Recommendation 2002-49 (cont'd)

That the Council of the City of Greater Sudbury pass the necessary by-laws; and

That the Property Negotiator/Appraiser and the Clerk be authorized to execute all documents required to complete this matter.

CARRIED

Item C-3
City Sale of
Surplus Lands
- Lasalle Blvd.

Report dated July 16th, 2002 was received from the General Manager, Corporate Services, regarding the City Sale of Surplus Lands - Lasalle Boulevard.

Recommendation 2002-50

Portelance-McIntaggart: That Part of Lot 4, Concession 6, in the Township of McKim, being Part 3, Plan SR-3012 be declared surplus to the municipal needs, stopped up and closed and transferred; and

That all necessary by-laws be passed.

CARRIED

Item C-4
By-law 2002-126
Ontario Heritage
Act Designation
- 26 Bloor Street,
former Town of
Capreol

Report dated August 13th, 2002 was received from the General Manager, Corporate Services regarding By-law 2002-126, being a By-law of the City of Greater Sudbury to designate the property municipally known as 26 Bloor Street in the former Town of Capreol, now City of Greater Sudbury, as a property of architectural and historic value pursuant to Part IV of the Ontario Heritage Act, R.S.O. 1990, C.O. 18, as amended.

Recommendation 2002-51

Dupuis-Portelance: Whereas no objections have been received to By-law 2002-126 to designate the property municipally known as 26 Bloor Street in the former Town of Capreol, as a property of architectural and historic value;

That we recommend to City Council that By-law 2002-126 be given third and final reading.

CARRIED

ROUTINE MANAGEMENT REPORTS (Contd.)

Item C-5 Report dated August 13th, 2002, was received from the Director of
Extension to Draft Planning Services and the General Manager, Economic
Approval, Development and Planning Services regarding Extension to Draft
Remainder of Approval, Remainder of Parcel 35336 S.E.S., in Lot 5, Concession
Parcel 35336 S.E.S. 1, Township of Garson, Garson, City of Greater Sudbury - Dalron
In Lot 5, Concession Construction Limited.
1, Township of
Garson, City of Recommendation 2002-52
Greater Sudbury
- Dalron Construction Portelance-McIntaggart: That upon payment of the processing fee of
Limited \$3,094.50 prior to the September 30th, 2002 lapsing date, the
conditions of draft approval of the plan of subdivision of the
Remainder of Parcel 35336 S.E.S. in Lot 5, Concession 1,
Township of Garson, City of Greater Sudbury, File #780-3/86008, be
amended as follows:

- a) By deleting Condition #13. and replacing it with the following:

“13. That this draft approval shall lapse on June 15th, 2005.”

- b) By addition Condition #15, as follows:

“15. That the existing municipal watermain systems along Penman Avenue from Falconbridge Highway to Torrington Avenue be upgraded to the satisfaction of the General Manager of Public Works. The Public Works Department will develop a cost sharing formula in conjunction with the developer for the cost of construction of this water main.”

CARRIED

Item C-6 Report dated July 26th, 2002, was received from the Director of
Subdivision Planning Services and the General Manager, Economic
Referral Request for Development and Planning Services regarding a subdivision referral
Consent Application request for Consent Application B0052/2002 by Anne and Dennis
B0052/2002 by Mount - Yorkshire Drive, Val Caron.
Anne and Dennis
Mount - Yorkshire
Drive, Val Caron

...Cont'd

ROUTINE MANAGEMENT REPORTS (Contd.)

Item C-6 Recommendation 2002-53
Subdivision

Referral Request for Portelance-Dupuis: That Consent Application B0052/2002 with
Consent Application respect to Parcel 35267 S.E.S. in Lot 7, Concession 6, Township of
B0052/2002 by Blezard be permitted to proceed by way of the consent process.

Anne and Dennis
Mount - Yorkshire
Drive, Val Caron
(cont'd)

CARRIED

Announcement &
Inquiries
Properties Zoned
Seasonal on Lakes

Councillor Portelance indicated that there was a need to review the
zoning of seasonal properties on lakes as many are being used as
permanent residences.

Adjournment Recommendation 2002-54

Dupuis-Portelance: That we do now adjourn.
Time: 4:03 p.m.

CARRIED

DEPUTY CITY CLERK

CHAIR DAVE KILGOUR

**THE FIRST MEETING OF THE SELECTION COMMITTEE
OF THE CITY OF GREATER SUDBURY -
SELECTION OF CHIEF ADMINISTRATIVE OFFICER**

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

**Thursday, August 22nd, 2002
Commencement: 12:07 noon**

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

Present Councillors Craig; Davey; Dupuis; Kilgour; Lalonde; (Callaghan - Alternate for Councillor Davey)

City Officials A. Orendorff, Co-ordinator of Human Resources

Others Barbara Nixon, Price Waterhouse Coopers

Declarations of Pecuniary Interest None declared.

"In Camera" 2002-525 Dupuis/Courtemanche: That we move "In Camera" to deal with personnel matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

Recess At 12:08 p.m., the Committee recessed.

Reconvene At 1:28 p.m., the Committee reconvened.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report Mayor Gordon, Chair of the "In Camera" session, reported the Committee met to deal with personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.

Adjournment 2002-526 Courtemanche/Dupuis: That this meeting does now adjourn. Time. 1:30 p.m.

CARRIED

Mayor

Clerk

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-41
Tom Davies Square
2002-09-03

Commencement: 2:30 p.m.
Adjournment: 2:55 p.m.

R. DELAIRE, SUPPLIES & SERVICES CO-ORDINATOR, IN THE CHAIR

Present

R. Martin, Manager of Fleet; R. Wood, Accountant; L. Poulin, Building & Facilities Technician; M. Coppo, Supplies & Services Co-Ordinator, Frobisher; L. Lesar, Secretary to the Manager of Supplies & Services

Tender for Three Operated Backhoe Combo's w/Hoe-Ram

Tenders for Three Operated Backhoe Loader Combinations with Hoe Ram {estimated at a cost of \$190,000.00 for three years} were received from the following bidders:

Doran's Backhoe

of Units - 1

Unit Price/Hour - Backhoe Loader only \$27.00

Unit Price/Hour - Backhoe Loader with Hydraulic Hammer \$27.00

D. Lafond Contracting

of Units - 1

Unit Price/Hour - Backhoe Loader only \$32.00

Unit Price/Hour - Backhoe Loader with Hydraulic Hammer \$32.00

Bob Tait

of Units - 1

Unit Price/Hour - Backhoe Loader only \$28.00

Unit Price/Hour - Backhoe Loader with Hydraulic Hammer \$35.00

Roger Kett

of Units - 1

Unit Price/Hour - Backhoe Loader only \$30.00

Unit Price/Hour - Backhoe Loader with Hydraulic Hammer \$36.00

St. Amour Contracting

of Units - 1

Unit Price/Hour - Backhoe Loader only \$28.48

Unit Price/Hour - Backhoe Loader with Hydraulic Hammer \$28.48

Bruce Tait Construction Ltd.

of Units - 1

Unit Price/Hour - Backhoe Loader only \$30.00

Unit Price/Hour - Backhoe Loader with Hydraulic Hammer \$30.00

Three Operated
Backhoes
(Continued)

Tate's
of Units - 2
Unit Price/Hour - Backhoe Loader only \$32.95
Unit Price/Hour - Backhoe Loader with Hydraulic Hammer \$45.00

Bill Tait Backhoe & Truck Rentals
of Units - 1
Unit Price/Hour - Backhoe Loader only \$26.00
Unit Price/Hour - Backhoe Loader with Hydraulic Hammer \$45.00

A bid deposit in the amount of \$500.00 in the form of a certified cheque accompanied each bid.

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

Contract 2002-64
Roof Repairs - Transit
Centre & Falconbridge
Curling Club

Tenders for Contract 2002-64, Roof Repairs at the Sudbury Transit Centre and Falconbridge Curling Club {estimated at a cost of \$633,000.00 plus GST} were received from the following bidders:

BIDDER	TOTAL AMOUNT GST Extra
Semple Gooder Northern Ltd.	\$693,850.00
Designed Roofing Inc.	\$705,660.00
Douro Roofing & Sheet Metal Contractors Ltd.	\$650,300.00

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

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

Tender for the
Purchase of Various
Vans

Tenders for the Purchase of One (1) Heavy Duty 3/4 Ton Cargo Van {estimated at a cost of \$25,500.00 plus taxes}, Two (2) Heavy Duty 3/4, Ton Window Vans {estimated at a cost of \$51,000.00, plus taxes} and Eight (8) One Ton Window Vans {estimated at a cost of \$204,000.00, plus taxes} were received from the following bidders, attached hereto as Schedule "A".

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

T.O.C. 2002-09-03 (2)

Tender for Two (2) Ice Resurfacing Machines

Tenders for the Purchase of Two (2) Ice Resurfacing Machines {estimated at a total cost of \$156,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Resurface Corp.	\$152,904.00
Frank J. Zamboni & Co. Ltd.	\$154,928.00

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

Adjournment

The meeting adjourned at 2:55 p.m.

Chairman

Secretary

**SCHEDULE 'A' TO THE
MINUTES OF THE
TENDER OPENING COMMITTEE MEETING**

Tender for the Purchase of Various Vans

Crosstown Olds Chev Ltd.	Total Cost Taxes are extra	Extra cost for Air Conditioning
One Heavy Duty 3/4 Ton Cargo Van	\$ 24,600.00	\$ 1,249.00
Two Heavy Duty 3/4 Ton Window Vans	\$ 50,600.00	\$ 1,249.00
Eight Heavy Duty One Ton Window Vans	\$214,672.00	\$ 1,249.00
Tassé Automobiles Ltd.		
One Heavy Duty 3/4 Ton Cargo Van	\$ 24,785.11	\$ 1,535.25
Two Heavy Duty 3/4 Ton Window Vans	\$ 52,170.22	\$ 3,070.50
Eight Heavy Duty One Ton Window Vans	\$220,952.88	\$12,282.00
Laurentian Motors Sudbury Ltd.		
One Heavy Duty 3/4 Ton Cargo Van	\$ 24,069.00	\$ 1,163.80
Two Heavy Duty 3/4 Ton Window Vans	\$ 49,938.00	\$ 1,163.80
Eight Heavy Duty One Ton Window Vans	\$199,752.00	\$ 1,163.80
Cambrian Ford Sales Inc.		
One Heavy Duty 3/4 Ton Cargo Van	\$ 23,581.00	\$ 869.00
Two Heavy Duty 3/4 Ton Window Vans	\$ 48,676.00	\$ 1,738.00
Eight Heavy Duty One Ton Window Vans	\$202,664.00	\$ 6,952.00

T.O.C. 2002-09-03 (4)

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-41
Tom Davies Square
2002-07-25

Commencement:2:30 p.m.
Adjournment: 2:35 p.m.

B. JOHNSTON, DIRECTOR OF TRANSPORTATION SERVICES, IN THE CHAIR

Present

M. Hauta, Accountant; A. Roy, Law Clerk; K. Scott, Administrative Assistant to the Director of Transportation Services; Luc Poulin, Building Facility Technician; Darryl Mathe, Manager of Supplies & Services; Kevin O'Brian, Law Student; B. Marrocco, Clerk/ Receptionist

Tender for Sudbury Airport Airside Electrical Projects - 2002

Tenders for Sudbury Airport Airside Electrical Projects - 2002 {estimated at a total cost of \$1,156,825.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
AGI Traffic Technology	\$1,037,647.48
Black & McDonald	\$ 972,585.00
Ontario Electrical Const. Co. Ltd.	\$ 957,209.33
Comstock Canada Ltd.	\$1,125,048.05
Jeffrey G Wallans Construction	\$1,034,449.25

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

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

Adjournment

The meeting adjourned at 11:35 a.m.

Chairman

Secretary

**MINUTES OF THE REGULAR BOARD MEETING OF
THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, JUNE 25, 2002
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In attendance:

Mr. David Kilgour	-	Vice Chair
Mr. Ronald Bradley	-	Board Member
Mr. Anthony Fasciano	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Mr. Mart Kivistik	-	Board Member
Mr. Earl Black	-	Board Member

Regrets:

Mr. Alex Fex	-	Chair
Ms. Rita Clifford	-	Board Member

Attending in a staff capacity:

Mr. Robert Sutherland	-	General Manager
Mr. David Kelly	-	A/Manager of Finance & Administration
Mr. Richard Munn	-	Manager of Technical Services
Mr. Mark Scarfone	-	Manager of Operations
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

(I) **CALL TO ORDER**

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

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

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

The agenda was reviewed and accepted as revised to include under Other Business, a discussion on Board Room Chairs and the following two items for information that were distributed at the meeting:

- Letter from UFCW Local 579 RE: Marona Kitchen Manufacturers
- Sudbury Star News Article RE: 35 Spruce Street, Garson, 25th Opening Anniversary

Motion #-02-91

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

"RESOLVED THAT the agenda be accepted as revised."

CARRIED

NOTE: Mr. A. Fasciano declared a Conflict of Interest at this time respect to the Boardroom Chairs item.

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting – MAY 28, 2002**

Motion #02-92

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

"RESOLVED THAT The Minutes of the Regular Board Meeting of May 28, 2002 be adopted as presented."

CARRIED

(V) **BUSINESS ARISING**

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

(VI) **ACTION ITEMS**

1) **SHRA 2000 - Internal Review Policy**

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

Motion #02-93

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

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors approve the attached SHRA, 2000 compliant Internal Review Policy for the Greater Sudbury Housing Corporation.”

CARRIED

2) **Changes to Signing Authorities**

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

The Vice Chair, on behalf of the Board, thanked David Kelly for an excellent job during Mrs. Dubois' absence.

Motion #02-94

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

“That the Board approve the transfer of cheque signing authority and the payment authority limits from David Kelly to Barbara Dubois effective July 29, 2002.”

CARRIED

(VII) REPORTS

1) Chair's Report

R. Sutherland explained that the Chair had sent his regrets, as he was unable to attend the Board meeting.

On behalf of the Board, D. Kilgour commended R. Sutherland on doing an excellent job in the management of the Housing Corporation and thanked the staff on their cohesiveness within the organization in the performance of their duties.

R. Sutherland thanked the Board and indicated that he will share the Board's comments with staff.

2) General Manager's Report

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

R. Sutherland circulated pictures of the Balmoral fire at 720 Bruce Street.

Motion #02-95

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

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

CARRIED

(VII) REPORTS (Continued)

3) Financial Report

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

Motion #02-96

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

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

CARRIED

4) Technical Services Manager's Report

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

Motion #02-97

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

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

CARRIED

5) Tender Committees

There were no Tender Committee Reports to review for the Month of May, 2002.

(VII) REPORTS (Continued)

6) Tenant Placement Activity Report

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

Motion #02-98

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

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

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

"Reasons for Move-Outs (MCTS)"

CARRIED

7) Operational Arrears Report

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

Motion #02-99

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

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

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board

- 1) Sudbury Star – News Article RE: Fire at Balmoral Apartments.
- 2) Minutes of the Internal Review Committee Meeting of May 28, 2002
(It was noted that there was an error in the Minutes regarding Appeal #03-04 - "The applicant was not in attendance")
- 3) Letter from Social Housing Services Corporation RE: Aon Reed Stenhouse Insurance Rate
- 4) Sudbury Housing Community News and Views – June 2002 Edition
- 5) Letter from UFCW Local 579 RE: Marona Kitchen Manufacturers
(The Board agreed that the General Manager should not follow-up on the correspondence from UFCW regarding Marona Kitchen Manufacturers)
- 6) Sudbury Star News Article RE: 35 Spruce Street Garson

(IX) OTHER BUSINESS

Board Room Chairs:

Mr. A. Fasciano declared a conflict of interest on discussions regarding the replacement of BoardRoom Chairs explaining that his co-worker has submitted a comparison quote for the reupholstering of the existing BoardRoom Chairs versus purchasing new chairs. Mr. A. Fasciano inquired on the eligibility criteria for the submission of quotes. The General Manager explained the eligibility criteria and that Mr. Fasciano's co-worker is allowed to submit a quote, as long as Mr. Fasciano did not participate in the decision making/voting. Mr. Fasciano explained what the reupholstering of the chairs would involve and provided Mr. Sutherland with a written quote. At this point Mr. Fasciano left the meeting to permit the Board members to review the submitted quote.

The General Manager shared with the Board members, the information on the quote for the reupholstering of the chairs. The submitted quote for the reupholstering of the chairs would be at the cost of \$245.00 for each chair.

The General Manager then provided the costing information for the purchase of two different sample chairs. The chair from Muirhead's Office Supplies was at a cost of \$205.00 and the chair from POI Business Interiors was at a cost of \$284.00.

The consensus of the Board was to purchase the chairs from Muirhead's Office Supplies and have staff inquire about having the chairs installed with memory foam.

Motion #02-100

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

"RESOLVED THAT the Board approve the purchasing of new Boardroom Chairs from Muirhead's Office Supplies."

CARRIED

Mr. Fasciano returned to the Boardroom and was advised by the Vice Chair of the Board's decision.

(X) MOVE TO IN-CAMERA SESSION

Motion #02-101

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

"RESOLVED THAT the Board move in camera."

CARRIED

Motion #02-102

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

"RESOLVED THAT the Board move out of camera."

CARRIED

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

Motion #02-103

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

"RESOLVED THAT the G.S.H.C. Board of Directors approve the acceptance of Mrs. M. Rochon to participate and assist Mr. M. Kivistik on the Committee to review the Management Compensation. Be It Further Resolved that the Committee proceed with the Management Compensation Review"

CARRIED

(XII) DATE OF NEXT MEETING

The next GSHC meeting is scheduled for Tuesday, August 27, 2002.

It was agreed, that if required, a meeting will be scheduled prior to the regularly scheduled meeting in August at the call of the Chair.

(XIII) ADJOURNMENT OF MEETING

Motion #02-104

Moved by Mr. A. Fasciano

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

CARRIED

Meeting Adjourned: 6:00 p.m.



**Robert Sutherland
General Manager**



David Kilgour A. FEX
~~Vice Chair~~