

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2002-09-26
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

Agenda
ordre du jour



(37th)

AGENDA

FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2002-09-26
AT 7:00 P.M., IN THE COUNCIL CHAMBER

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

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

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

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

PUBLIC HEARINGS

{NONE}

PRESENTATIONS

4. Letter dated 2002-09-20 from Mayor Gordon regarding presentation of Province of Ontario - 2002 Senior of the Year Award to Hubert (Bert) Guillet. 1

- Mayor Gordon to present Award to Mr. Guillet.

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: 2002-09-25

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

PART 1 - CONSENT AGENDA

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

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

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

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

MINUTES

- | | | |
|-----|--|----------------|
| C-1 | Report No. 36, City Council Minutes of 2002-09-12.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-13 |
| C-2 | Report No. 4, Priorities Committee Minutes of 2002-09-25.
(RESOLUTION PREPARED - MINUTES ADOPTED) {TO BE TABLED} | |
| C-3 | Report of Board of Directors' Meeting, Children's Aid Society, Minutes of 2002-07-11.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.14-20 |
| C-4 | Report of Board of Directors' Meeting, Children's Aid Society, Minutes of 2002-08-13.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.21-22 |
| C-5 | Report of Tender Opening Committee, Minutes of 2002-09-17.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.23-25 |
| C-6 | Report of Tender Opening Committee, Minutes of 2002-09-19.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.26-27 |

NOTE: *The Planning Committee Meeting scheduled for 2002-09-24 was CANCELLED. Therefore, no minutes appear on the agenda for adoption.*

TENDERS

- | | | |
|-----|---|--|
| C-7 | Report dated 2002-09-20 from the Acting General Manager of Health & Social Services regarding Tender Award: Pioneer Manor Capital Redevelopment Project.
(RESOLUTION PREPARED) {TO BE TABLED} | |
|-----|---|--|

PART I - CONSENT AGENDA (Continued)

TENDERS (Continued)

- C-8 Report dated 2002-09-26 from the General Manager of Public Works regarding Award of Tender: Rental of Tandem Truck, Cab & Chassis.
(RESOLUTION PREPARED) 2-3
- C-9 Report dated 2002-09-26 from the General Manager of Public Works regarding Award of Tender: Bus Stop Snow Removal.
(RESOLUTION PREPARED) 4-6
- C-10 Report dated 2002-09-18 from the General Manager of Public Works regarding Award of Tender: Purchase of Two (2) Ice Resurfacers and Standardization of Ice Resurfacing Equipment.
(RESOLUTION PREPARED) 7-9
- C-11 Report dated 2002-09-18 from the General Manager of Public Works regarding Award of Tender: Purchase of Equipment - Eleven (11) Full Size Vans.
(RESOLUTION PREPARED) 10-12
- C-12 Report dated 2002-09-06 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Tender Award: Fire Truck Purchase.
(RESOLUTION PREPARED) 13-14
- C-13 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.
(RESOLUTION PREPARED) 15-16

ROUTINE MANAGEMENT REPORTS

- C-14 Report dated 2002-09-18 from the General Manager of Citizen & Leisure Services regarding Ice User Fee Policy Amendment.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-269F} 17-18
- C-15 Report dated 2002-09-18, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit: Annual Yarmarok.
(RESOLUTION PREPARED) 19-22

PART I - CONSENT AGENDA (Continued)

ROUTINE MANAGEMENT REPORTS (Continued)

- C-16 Report dated 2002-09-18 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding appointment of Directors of the Greater Sudbury Utilities Inc.
(RESOLUTION PREPARED) **23-24**
- C-17 Report dated 2002-09-18, with attachment, from the General Manager of Public Works regarding Centre 2-Way Left Turn Lane, Kelly Lake Road.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-266T} **25-27**
- C-18 Report dated 2002-09-18, with attachment, from the General Manager of Public Works regarding Traffic Control: Intersection of Beaumont Avenue and Moss Street.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-268T} **28-30**
- C-19 Report dated 2002-09-18 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Lease to the Sudbury Rowing Club - 506 Elizabeth Street.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-265} **31-32**

TELEPHONE POLLS

{NONE}

BY-LAWS

- 2002-240 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-202, THE PROCEDURE BY-LAW
- (This By-law received first and second reading on August 22nd. This is the third reading of the amendment to the Procedure By-law that is dealing with the establishment of the Accessibility Advisory Committee as required by the Ontarians with Disabilities Act, 2001.)
- 2002-267P 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-202, THE PROCEDURE BY-LAW
- (This By-law amends the Procedure By-law by removing reference to the Finance and Efficiencies Committee and transferring its responsibilities into the Finance and Program and Accountability Sub-Committee.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2002-263A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF SEPTEMBER 22ND, 2002
- 2002-264A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT
- (This By-law updates the list of By-law Enforcement Officers at the Sudbury Airport.)
- 2002-265 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH THE SUDBURY ROWING CLUB FOR 506 ELIZABETH STREET
- Report dated 2002-09-18 from the General Manager of Corporate Services and Acting General Manager of Emergency Services
- 2002-266T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY
- Report dated 2002-09-18 from the General Manager of Public Works
- (This By-law designates the centre lane of Kelly Lake Road for left turns only from Copper Street northerly 140 metres.)
- 2002-268T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY
- Report dated 2002-09-18 from the General Manager of Public Works
- (This By-law amends the existing yield sign facing westbound traffic on Moss Street at Beaumont Avenue to a stop sign.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2002-269F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-179F TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE CITIZEN AND LEISURE SERVICES DEPARTMENT
- Report dated 2002-09-18 from the General Manager of Citizen and Leisure Services
- (This By-law amends the Ice User fees.)
- 2002-270Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE
- Planning Committee Resolution 2002-41
- (This By-law rezones the subject property to "R1.D18", Single Residential Zone to permit the consolidation of the subject lands with abutting Single Residential lots. Parts 5, 6 & 7, Plan 53R-17192 shall also be governed by an "H" Holding symbol which does not allow the use of these parts for single residential purposes until they are consolidated with abutting lands at the western extremity of Knight Street. Susan Kratyk - Lamothe Street, Wahnapiatae)
- 2002-271Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF VALLEY EAST AND FORMER TOWN OF ONAPING FALLS
- Planning Committee Resolution 2002-57
- (This By-law rezones the subject property to General Commercial. The subject property is to be added to the commercial property to the south to facilitate the redevelopment of an existing gas bar and to permit the construction of a commercial building to contain a convenience store and gas bar kiosk. Rita Cerilli - Highway 69 North, Val Caron.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2002-272Z 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 Resolution 2002-56
- (This By-law does not rezone the subject property and this By-law is in conformity with the official Plan for the Sudbury Planning Area. This By-law permits a "clay pit" as a temporary use for a maximum temporary period of three years on the south-half of the east-half of Parcel 1344. Charles Morissette - Santala Road, Lively.)
- 2002-273A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1
- (This By-law updates the list of private property enforcement officers.)
- 2002-274Z 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 Resolutions 2002-42 and 2002-43
- (Part A of this by-law rezones the north and west part of the subject property to Single Residential to permit a subdivision with 10 lots for single residential use. Part B of this by-law rezones the balance of the subject property to Private Open Space where no buildings are permitted. B. Kindrat - Pioneer Road/South Lane Road, Sudbury)
- 2002-275 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD
- (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.)

CORRESPONDENCE FOR INFORMATION ONLY

{NONE}

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

{NONE}

MOTIONS

{NONE}

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA" (Incomplete Items)

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

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

2002-09-20

THOM M. MOWRY,
CITY CLERK

GLORIA WARD
COUNCIL SECRETARY

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL QUI AURA LIEU LE JEUDI 26 SEPTEMBRE 2002 À 19 h, DANS LA SALLE DU CONSEIL

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)

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

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

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

AUDIENCES PUBLIQUES

{AUCUNE}

PRÉSENTATIONS

4. Lettre du Maire Gordon datée du 20 septembre 2002 au sujet de la présentation du prix *Aîné de l'année 2002* de la province de l'Ontario à Hubert (Bert) Guillet.

- Le Maire Gordon présentera le prix à M. Guillet.

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 25 SEPT. 2002

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

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS

**(RÉSOLUTION PRÉPARÉE pour les articles
C-1 à C-xx 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° 36, Procès-verbal de la réunion du Conseil municipal du 12 septembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-2 Rapport n° 4, Procès-verbal de la réunion du Comité des priorités du 25 septembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}
- C-3 Rapport sur le procès-verbal de la réunion du Conseil de direction, Société d'aide à l'enfance, du 11 juillet 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-4 Rapport sur le procès-verbal de la réunion du Conseil de direction, Société d'aide à l'enfance, du 13 août 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-5 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions du 17 septembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-6 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions du 19 septembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

NOTA: *La réunion du Comité de planification qui avait été prévue pour le 24 septembre 2002 a été ANNULÉE. Par conséquent, aucun procès-verbal ne figure à l'ordre du jour aux fins d'adoption.*

SOUSSIONS

- C-7 Rapport de la directrice générale intérimaire, Santé et Services sociaux daté du 20 septembre 2002 au sujet de l'attribution de soumission: projet de réaménagement du Manoir des pionniers.
(RÉSOLUTION PRÉPARÉE) {À DÉPOSER}
- C-8 Rapport du directeur général des Travaux publics daté du 26 septembre 2002, au sujet de l'attribution de soumission: location de camion tandem, avec cabine et châssis.
(RÉSOLUTION PRÉPARÉE)
- C-9 Rapport du directeur général des Travaux publics daté du 26 septembre 2002, au sujet de l'attribution de soumission: Déneigement des arrêts d'autobus.
(RÉSOLUTION PRÉPARÉE)
- C-10 Rapport du directeur général des Travaux publics daté du 18 septembre 2002, au sujet de l'attribution de soumission: Achat de deux resurfeuses de glace et normalisation du matériel de resurfaçage.
(RÉSOLUTION PRÉPARÉE)
- C-11 Rapport du directeur général des Travaux publics daté du 18 septembre 2002, au sujet de l'attribution de soumission: Achat de matériel - Onze fourgons de taille régulière.
(RÉSOLUTION PRÉPARÉE)
- C-12 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 6 septembre 2002 au sujet de l'attribution d'une soumission : Achat d'un camion incendie.
(RÉSOLUTION PRÉPARÉE)
- C-13 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 - Service des incendies.
(RÉSOLUTION PRÉPARÉE)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RAPPORTS DE GESTION COURANTS

- C-14 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 18 septembre 2002 au sujet de la modification de la politique sur les frais d'utilisation de la glace à Sudbury.
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-269F}

- C-15 Rapport du directeur général des Services de développement économique et de planification daté du 18 septembre 2002 et accompagné de pièce jointe au sujet d'un permis pour occasion spéciale: Yarmarok annuel.
(RÉSOLUTION PRÉPARÉE)
- C-16 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 18 septembre 2002 au sujet de la nomination de directeurs des Services publics du Grand Sudbury.
(RÉSOLUTION PRÉPARÉE)
- C-17 Travaux publics daté du 18 septembre 2002 et accompagné de pièce jointe au sujet de la voie centrale tourne-à-gauche double, chemin du Lac Kelly.
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-266T}
- C-18 Rapport du directeur général des Travaux publics daté du 18 septembre 2002 et accompagné de pièce jointe au sujet du contrôle de la circulation : Intersection de l'avenue Beaumont et de la rue Moss.
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-268T}
- C-19 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 18 septembre 2002 au sujet de la location au Sudbury Rowing Club - 506, rue Elizabeth.
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-265}

SONDAGE TÉLÉPHONIQUE

{AUCUN}

RÈGLEMENTS

2002-240 3^E ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-202, LE RÈGLEMENT DE PROCÉDURE.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

(Ce règlement a fait l'objet d'une première et d'une seconde lectures le 22 août. Il s'agit de la troisième lecture des modifications au règlement de procédure qui porte sur l'établissement du Comité consultatif sur l'accessibilité en

vertu de la Loi de 2001 sur les personnes handicapées de l'Ontario.)

2002-267P 3^E ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-202, LE RÈGLEMENT DE PROCÉDURE.

(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.)

2002-263A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL À L'OCCASION DE SON ASSEMBLÉE DU 22 SEPTEMBRE 2002.

2002-264A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR NOMMER DES AGENTS D'EXÉCUTION DE LA LOI POUR L'AÉROPORT DE SUDBURY.

(Ce règlement actualise la liste des agents d'exécution de la loi à l'aéroport de Sudbury.)

2002-265 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE LOCATION AVEC LE SUDBURY ROWING CLUB VISANT LE 506 RUE ELIZABETH.

Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 18 septembre 2002.

2002-266T 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, ÉTANT UN RÈGLEMENT SUR LA CIRCULATION ET LE STATIONNEMENT DANS LES RUES DE LA VILLE DU GRAND SUDBURY.

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS (suite)

RÈGLEMENTS (suite)

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

(Ce règlement réserve la voie centrale du chemin du Lac Kelly pour les virages à gauche, véhicules en provenance de la rue Copper à 140 mètres du côté nord.)

2002-268T 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, ÉTANT UN RÈGLEMENT SUR LA CIRCULATION ET LE STATIONNEMENT DANS LES RUES DE LA VILLE DU GRAND SUDBURY.

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

(Ce règlement permet de remplacer le signal Cédez, pour les véhicules circulant en direction ouest sur la rue Moss à l'intersection de l'avenue Beaumont, par un signal Arrêt.)

2002-269F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-179F POUR ÉTABLIR DES FRAIS POUR CERTAINS SERVICES FOURNIS PAR LES SERVICES AUX CITOYENS ET DES LOISIRS.

Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 18 septembre 2002.

(Ce règlement modifie les frais d'utilisation de la glace)

2002-270Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-304, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE NICKEL CENTRE

Résolution 2002-41 du Comité de planification

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «R1.D18», Résidentielle individuelle pour permettre le remembrement des propriétés

en question à des lots résidentiels individuels contigus. La désignation «H» (Holding) devrait également être attribuée aux parties 5, 6 et 7 du plan 53R-17192, pour interdire qu'elles soient utilisées à des fins résidentielles individuelles jusqu'à ce qu'elles soient regroupées avec les propriétés contiguës à l'extrémité ouest de la rue Knight. Susan Kratyk - rue Lamothe, Wahnapiatae)

2002-271Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-300, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE VALLEY EAST ET L'ANCIENNE VILLE D'ONAPING FALLS

Résolution 2002-57 du Comité de planification

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «Commercial général». La propriété en question doit être adjointe à la propriété commerciale au sud afin de favoriser le réaménagement d'un poste d'essence existant et de permettre la construction d'un immeuble commercial destiné à contenir un dépanneur et d'un kiosque de vente pour la station d'essence. Rita Cerilli - Autoroute 69 Nord, Val Caron.)

2002-272Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-303, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE WALDEN

Résolution 2002-56 du Comité de planification

(Ce règlement ne redéfinit pas le zonage de la propriété en question et est en conformité avec le plan officiel pour la région de planification de Sudbury. Ce règlement permet l'utilisation temporaire d'une fosse d'argile pour un maximum de trois ans dans la moitié sud de la moitié est du lot 1344. Charles Morissette - chemin Santala, Lively.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2002-273A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-85, UN RÈGLEMENT POUR NOMMER DES AGENTS MUNICIPAUX D'EXÉCUTION DE LA LOI POUR

L'APPLICATION DES SECTIONS DU RÈGLEMENT 2001-1
PORTANT SUR LA PROPRIÉTÉ PRIVÉE.

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

2002-274Z 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.

Résolutions 2002-42 et 2002-43 du Comité de planification

(La partie A de ce règlement redéfinit le zonage des parties nord et ouest de la propriété en question pour lui attribuer la désignation «résidentielle individuelle» pour permettre un lotissement en 10 lots à des fins résidentielles individuelles. La partie B de ce règlement redéfinit le zonage du reste de la propriété en question pour lui attribuer la désignation «espace ouvert privé» où aucun immeuble n'est permis. B. Kindrat - chemin Pioneer/chemin South Lane, Sudbury)

2002-275 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.)

CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

AUCUNE

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

{AUCUN}

MOTIONS

{AUCUNE}

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

AVIS DE MOTIONS

SÉANCE À HUIS CLOS (Articles incomplets)

LEVÉE DE LA SÉANCE À 22 H (RÉSOLUTION PRÉPARÉE)

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

2002-09-20

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**GLORIA WARD
SECRETÉAIRE DU CONSEIL**

September 20, 2002

Members of Council
City of Greater Sudbury

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

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

705.671.2489

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

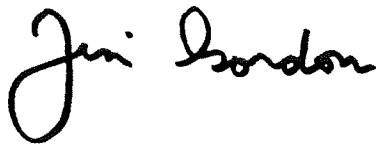
Dear Councillors,

At our next meeting of City Council, it will be my pleasure to present Hubert (Bert) Guillet with a certificate naming him as the Province of Ontario's 2002 Senior of the Year in Greater Sudbury.

We are extremely grateful to Bert Guillet for his many, many contributions. Mr. Guillet, as Co-Chair of the Mayor and Council's Roundtable on Seniors' Issues, has been a driving force in ensuring that our community is "seniors' friendly". Bert epitomizes what it means to be a volunteer -- he has dedicated much of his life to the betterment of the citizens of our community, including his work in the police service and through the Royal Canadian Legion.

I know that Council will join with me in welcoming Bert Guillet as he is recognized for his hard work and dedication.

Yours sincerely,

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

Jim Gordon
Mayor

Request for Decision City Council



Type of Decision

Meeting Date	September 26, 2002				Report Date	September 18, 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

Award of Tender - Rental of Tandem Truck, Cab & Chassis

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

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

Recommendation Continued

Recommended by the General Manager


D. Bélisle
General Manager of Public Works

Recommended by the C.A.O.



M. 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
 R. Martin Manager of Fleet

Division Review
 M. Montpellier Director of Operations

Tenders for the Rental of Three (3) Operated Tandem Trucks, Cab & Chassis were opened at the Tender Opening Committee meeting on September 17, 2002.

The trucks will be used in winter control operations and the City will mount its' own plows and spreader bodies on the privately owned and operated trucks. The estimated total value is \$612,000.00 (\$204,000.00 per unit). The tenders are for a three (3) year period and the following are the tender results:

Bidders	No. of Units	Hourly Rate for each Tandem Truck GST not included 2002-2005
Tommy Carruthers Service Inc.	1	\$53.50/hour
D. Lafond Contracting Limited	3	\$44.00/hour
Pioneer Construction Inc.	3	\$60.18/hour
Edge Environmental Services Inc.	2	\$46.50/hour
Tate's	1	\$42.24/hour
Pat Taylor Contracting Inc.	1	\$55.00/hour

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

Award is recommended to the two (2) lowest bidders, Tate's and D. Lafond Contracting Limited.

Funding for this work is provided from the current operating budgets for winter control on municipal roads.

Request for Decision City Council



Type of Decision

Meeting Date	September 26, 2002				Report Date	September 18, 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

Award of Tender - Bus Stop Snow Removal

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

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

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


 R. Martin
 Manager of Fleet

Division Review


 M. Montpellier
 Director of Operations

Tenders for the four (4) Snow Removal Crews were opened at the Tender Opening Committee meeting of September 17, 2002.

These contracts will form an integral part of the Corporation's Winter Control Operations. Each crew will be assigned a regular area for snow removal from designated bus stops, school bus loading zones, traffic islands and medians, pedestrian crossings and intersections. The estimated total value is \$480,000.00 (4 x \$120,000.00 per crew). The tenders are for a three (3) year period and the following are the tender results:

All Rates Are Hourly Rates - GST Not Included In Rate				
Bidder	Tandem Crew	# of Crews	One Additional Dump Truck & Operator as Needed	Loader Alone
Savoy Holdings	\$181.95	1	\$69.85	\$89.80
Bruce Tait Construction Ltd.	\$173.00	1	\$55.00	\$69.00
Marc Lafreniere Const. Inc.	\$139.99	1	\$49.99	\$59.99
D. Lafond Contracting Limited	\$135.00	1	\$55.00	\$55.00
	\$160.00	3	\$60.00	\$65.00
Ethier Sand & Gravel Limited	\$188.00	1	\$58.00	\$79.00
Nova Contracting	\$157.00	1	\$49.50	\$69.50
R.M. Belanger Limited	\$148.00	4	\$52.00	\$55.00
Pierre Bouillon	\$134.00	1	\$48.00	\$55.00
Tate's	\$135.00	1	\$42.24	\$68.00
Pat Taylor Contracting Inc.	\$135.00	2	\$50.00	\$60.00

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

Award is recommended to the three (3) lowest bidders; D. Lafond Contracting Limited, Pierre Bouillon, and Pat Taylor Contracting Inc. For the three (3) bidders who submitted a price of \$135.00 for the tandem crew, a combined rate for the additional dump truck and loader alone were used to determine the lowest bidders.

Funding for this work is provided from the current operating budgets for winter control on municipal roads.

Request for Decision City Council




Type of Decision									
Meeting Date	September 26, 2002				Report Date	September 18, 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
Award of Tender - Purchase of Two (2) Ice Resurfacers and Standardization of Ice Resurfacing Equipment

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
That the tender for the purchase of two (2) Ice Resurfacers be awarded to Frank J. Zamboni & Co. Ltd., in the amount of \$154,928.00, this being the lowest tender meeting all the requirements and specifications; and
Further, that the City of Greater Sudbury standardize future ice resurfacing equipment to the Zamboni make of equipment.
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

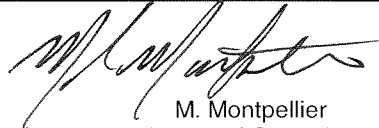
Request for Decision City Council



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
 R. Martin Manager of Fleet

Division Review
 M. Montpellier Director of Operations

Tenders for the purchase of two (2) Ice Resurfacers, were opened at the Tender Opening Committee meeting on September 3, 2002, and the following are the tender results:

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

The lowest bid did not meet the required specifications and must be rejected. We therefore recommend award of this tender to Frank J. Zamboni & Co. Ltd. in the amount of \$154,928.00.

Funding for this work is from the Reserve Fund for the replacement of vehicles and equipment.

The following standardization committee has recommended to standardize ice resurfacing equipment to one specific make, being Zamboni for all future purchases of new machines for City Arenas:

- Ray Martin, Manager of Fleet
- Rick Ahola, Community Arenas Manager
- Real Carre, Director of Leisure Services
- Darryl Mathé, Manager of Supplies & Services

There are only two manufacturers of this equipment being Frank J. Zamboni & Co. Ltd. and Resurface Corp. (Olympia).

The following are the key advantages and benefits for standardizing to Zamboni Ice Resurfacing machines:

1. Fuel efficiency.
2. Zamboni has a hydrostatic drive which the Olympia model does not.
3. Zamboni's turning radius is 16 feet versus 17 feet 6 inches for the Olympia.
4. One type of machine reduces expensive parts inventory.

5. We would only require one set of special tools and manuals for diagnostics as well as adjustments and repairs.
6. Less training required for mechanics and operators.
7. Faster and more efficient repairs due to familiarization of product.
8. Superior operator satisfaction.

Price is comparable with the difference being approximately 1.3% in favour of Resurface Corp. (Olympia).

The Purchasing Agent will periodically test the market place through quotations to ensure the price difference remains comparable. Also, if there is a special requirement for a non-standard ice resurfacing machine, a public tender will be issued.

Request for Decision City Council




Type of Decision									
Meeting Date	September 26, 2002				Report Date	September 18, 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 - Purchase of Equipment - Eleven (11) Full Size Vans


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 tender for the purchase of eight (8) full size, one ton window vans be awarded to Cambrian Ford Sales Inc. in the amount of \$207,009.00 and the tender for the purchase of one (1) full size, three quarter ton cargo van be awarded to Cambrian Ford Sales Inc., in the amount of \$23,581.00, these being the lowest tenders meeting all the requirements and specifications.</p> <p>That the tender for the purchase of two (2) full size, three quarter ton window vans be cancelled and re-tendered as two (2) three quarter ton, crew vans.</p>
Recommendation Continued

Recommended by the General Manager


D. Bélisle
General Manager of Public Works

Recommended by the C.A.O.


M. Miero
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


 R. Martin
 Manager of Fleet

Division Review


 M. Montpellier
 Director of Operations

Tenders for the purchase of one (1) 2002 heavy duty, three quarter ton, cargo van; two (2) 2002 heavy duty, three quarter ton, window vans and eight (8) 2002 heavy duty, one ton, window vans, were opened at the Tender Opening Meeting of September 3, 2002. Suppliers were requested to also submit a quotation for the extra cost of air conditioning if ordered.

The bid results are as follows:

Company	Equipment	Total Cost (Taxes are Extra)	Extra Cost for Air Conditioning
Crosstown Olds Chev Ltd.	One (1) Heavy Duty 3/4 Ton Cargo Van	\$24,600.00	\$1,249.00
	Two (2) Heavy Duty 3/4 Ton Window Vans	\$50,600.00	\$1,249.00
	Eight (8) Heavy Duty One Ton Window Vans	\$214,672.00	\$1,249.00
Tassé Automobiles Ltd.	One (1) Heavy Duty 3/4 Ton Cargo Van	\$24,785.11	\$1,535.25
	Two (2) Heavy Duty 3/4 Ton Window Vans	\$52,170.22	\$3,070.50
	Eight (8) Heavy Duty One Ton Window Vans	\$220,952.88	\$12,282.00
Laurentian Motors Sudbury Ltd.	One (1) Heavy Duty 3/4 Ton Cargo Van	\$24,069.00	\$1,163.80
	Two (2) Heavy Duty 3/4 Ton Window Vans	\$49,938.00	\$1,163.80
	Eight (8) Heavy Duty One Ton Window Vans	\$199,752.00	\$1,163.80
Cambrian Ford Sales Inc.	One (1) Heavy Duty 3/4 Ton Cargo Van	\$23,581.00	\$869.00
	Two (2) Heavy Duty 3/4 Ton Window Vans	\$48,676.00	\$1,738.00
	Eight (8) Heavy Duty One Ton Window Vans	\$202,664.00	\$6,952.00

//

The lowest bid for eight (8) 2002 Heavy Duty One Ton Window Vans did not meet the required specifications and must be rejected. We therefore recommend award of this tender to Cambrian Ford Sales Inc. in the amount of \$207,009.00, being the lowest tender meeting all the requirements of the specifications. The eight (8) vans will consist of five (5) with the air conditioning option and three without.

We recommend the purchase of one (1) full size, three quarter ton, cargo van be awarded to Cambrian Ford Sales Inc. in the amount of \$23,581.00, being the lowest tender meeting all the requirements of the specifications.

Due to options we recently became aware of, we recommend that the tender for the purchase of two (2) full size, three quarter ton window vans be cancelled and re-tendered as two (2) three quarter ton, crew vans.

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

Request for Decision City Council




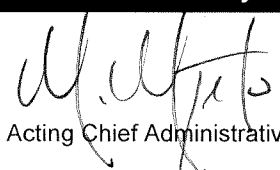
Type of Decision										
Meeting Date	26 Sep 02				Report Date	6 Sep 02				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of		Open		Closed	

Report Title
FIRE TRUCK PURCHASE

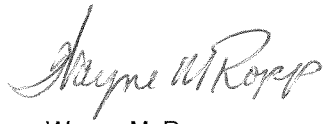
Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
Sufficient funding exists in the Transition Implementation Capital Budget.	
Background Attached	

Recommendation
That the Superior Emergency Vehicles Ltd be awarded the contract to provide 3 fire pumpers and 1 fire tanker to the City of Greater Sudbury Fire Services.
Recommendation Continued

Recommended by the General Manager
 Doug Wukshin, General Manager of Corporate Services and Acting General Manager of Emergency Services

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

Report Prepared By



Wayne M. Ropp
Acting Fire Chief

Division Review



Wayne M. Ropp,
Acting Fire Chief

Tenders were opened on July 2nd, 2002. There were 3 tenders received.

Superior Emergency Vehicles Ltd..... \$ 945,482.22

Darch Fire \$ 956,971.51

Asphodel Fire Trucks Ltd..... \$ 1,015,560.79

Superior Emergency Vehicles Ltd met the required standards within the tender. They are the lowest bidder.

Darch Fire provided optional items in the key areas of motor and chassis that did not meet our requirements.

Asphodel Fire Trucks Ltd were not considered because they did not provide us with the name of a local provider for service.

Request for Decision City Council





Type										
Meeting Date	September 26 th , 2002				Report Date	August 8 th , 2002				
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.
<p>Financing for this purchase is in the Transition Capital Budget approved in 2001.</p> <p><i>This subject was already provided to Council as an Information Report at the meeting of September 12th, 2002, and as it appeared in the wrong area of the Agenda at that time, it is now being referred back to Council for a Resolution to proceed.</i></p>	
	Background Attached

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

Recommended by the General Manager
 Doug Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services

Recommended
 Mark Mioto Acting Chief Administrative Officer

Prepared By



Wayne M. Ropp
Acting Fire Chief

Division



Wayne M. Ropp
Acting Fire Chief

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 26, 2002				Report Date	September 18, 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
Ice User Fee Policy Amendment

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 Ice Related User Fee Policy be amended by including Remembrance Day and Canada Day events at the Sudbury Arena and Remembrance Day at the T.M. Davies Community Centre in the list of those events for which specialized rates are applied and;</p> <p>That the necessary by-law be passed.</p>
Recommendation Continued

Recommended by the General Manager



Caroline Hallsworth
General Manager, Citizen and Leisure Services

Recommended by the C.A.O.




Mark Mieto
Acting Chief Administrative Officer

Type of Decision									
Meeting Date	September 26 th , 2002				Report Date	September 18 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
Special Occasion Permit - Ukrainian National Federation's 28 th Annual Yarmarok

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.
Budget Implications:	
None.	
<input type="checkbox"/>	Background Attached

Recommendation	
<p>This Council has no objection to the issuance of a special occasion permit to John Hucal of the Ukrainian National Federation, 130 Froad Road. The request is made to facilitate their Annual Yarmarok to be held on October 18th to 20th, 2002 and the hours of operation will be between 12:00 noon and 1:00 a.m. with an anticipated attendance of 400 people each day of the event.</p> <p>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;</p>	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Doug Nadorozny, General Manager of Economic Development and Planning Services

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

Request for Decision City Council



Recommendation <i>continued</i>	Background
Please indicate if the information below is a continuation of the Recommendation or Background	
Report Prepared By	Division Review
R. E. Leblanc, M.L.E.O.	

RESOLUTION (Continued)

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

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

Background:

Attached is an application submitted by Mr. John Hucal on behalf of the Ukrainian National Federation, requesting Council's approval for a special occasion permit to facilitate their Annual Yarmarok which will be held on October 18th to 20th, 2002 at 130 Froot Road, Sudbury as a fund raiser for the said Ukrainian National Federation.

There will be a cabaret night, ethnic food and bake table, penny and craft tables and a performance of children from the School of Dancing.

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

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



Name of Applicant Joan Hucal

Name of Group UKRAINIAN NAT. FED. HALL

Address 130 FLOOD RD. Telephone 705 673 0890

Proposed Event (Describe all activities to be held) FRIDAY OCT. 18 CABARET NIGHT - SAT.

OCT 19 FROM 12^{NOON} TO 6:00 P.M. ETHNIC FOOD - BAKE TABLE - PENNY TABLE - CRAFT TABLE

PERFORMANCE OF CHILDREN FROM SCHOOL - OF DANCING. SAT NIGHT PUB NIGHT - SUNDAY

OCT. 20 SAME AS SATURDAY DURING DAY.
Anticipated Attendance 400 Location 130 FLOOD RD

Date FRIDAY OCT. 18 - SAT. OCT 19 - SUN OCT 20 Hours of Operation 12^{NOON} TO 1 A.M.

Owner/Occupant of Location UKRAINIAN NAT. FED. HALL

Address 130 FLOOD RD. Telephone No. 705 673 0890

Security Proposed (State whether police, private security or other and numbers) WE HAVE OWN SECURITY FOR THE WEEKEND.

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

PARKING ON SIDE STREETS, USE LANDSDOWNE PARKING LOT + STEEL

Has This Event Been Held Before? (Provide Details) THIS YARMARK (MARKET PLACE) IS AN ON GOING FESTIVAL, THIS IS OUR 28TH YEAR.

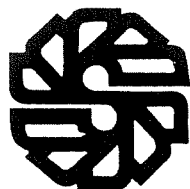
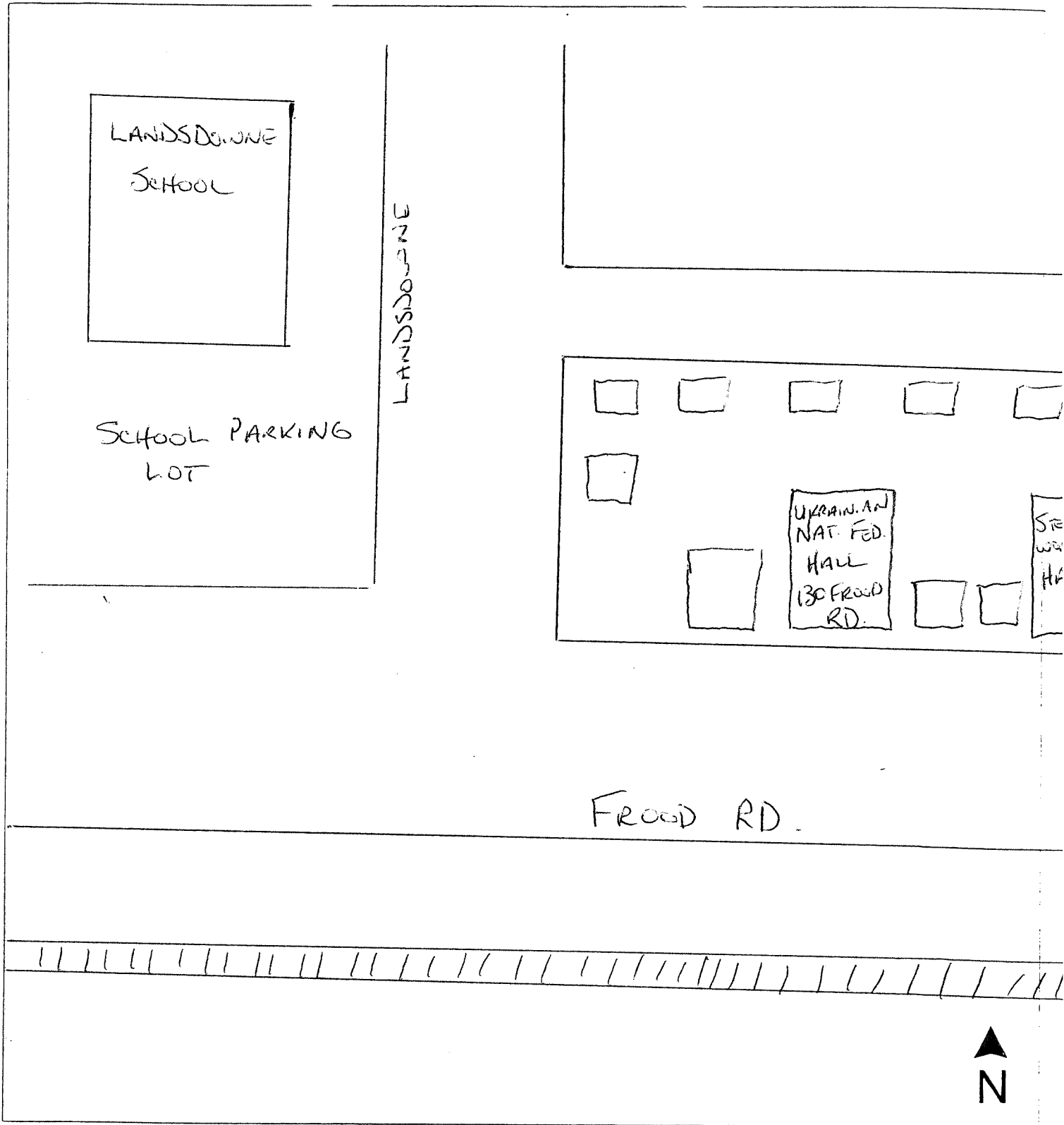
Has this Group sponsored ant previous outdoor fund raisers or community festivals?

YES, WE HAD FESTIVALS AT OUR CAMP ON RICHARD LAKE.

Joan Hucal
Signature of Applicant

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

Site Plan (including location of parking facilities)



city of | ville de
SUDBURY
bylaw

Request for Decision City Council




Type of Decision									
Meeting Date	September 26, 2002				Report Date	September 18, 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
Reappointment of Directors - Greater Sudbury Utilities Inc

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.
<u>Policy Implication:</u>	
In accordance with Resolution #2001-659 which amended the Shareholder Agreement, Council provided that three (3) "Private Directors" of Greater Sudbury Utilities Inc. would serve for a one (1) year term and three (3) for a two (2) year term. In addition, "Private Directors" are permitted to serve for successive terms.	
<u>Budget Implications:</u>	
None.	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
BE IT RESOLVED THAT Mr. Peter Dow, Mr. Brian Montgomery and Mr. John Fera be appointed to the Board of Directors of Greater Sudbury Utilities Inc. for a one (1) year ending November 30th, 2003 or until their successors are duly appointed.	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
Doug Wuksinic, General Manager of Corporate Services and Acting General Manager of Emergency Services

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


Request for Decision City Council




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

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

Report Prepared By


Thom Mowly
City Clerk

Division Review


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

Council at its 2001-11-29 Meeting appointed three (3) "Private" (that is: non-Council) Directors to the Board of Greater Sudbury Utilities Inc. for a one (1) year term ending November 30th, 2002.

In order to provide continuity to the Board over the next year, it is recommended that these three (3) Directors be reappointed for an additional one (1) year term ending November 30th, 2003, or until such time as their successors are appointed.


Under Council's Procedure Rules, the Citizen appointments to Boards, Committees and Advisory Panels are made by the Nomination Committee. It is anticipated that following the November 2003 municipal election that the Nomination Committee will meet in early January, 2004 to complete this process.

Type of Decision										
Meeting Date	September 26, 2002				Report Date	September 18, 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
Kelly Lake Road Centre Two-Way Left Turn Lane

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 the centre lane of Kelly Lake Road be designated for left turns only; from Copper Street northerly 140 metres.</p> <p>That By-law #2002-266T be passed to amend the City of Greater Sudbury's Traffic and Parking By-law 2001-1 to implement the recommended change.</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 Mieto Acting Chief Administrative Officer

**Request for Decision
City Council**

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

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

Report Prepared By
 Dave Kivi Acting Co-ordinator of Traffic & Transportation

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

As a condition of the Site Plan Control Agreement for Nickel City Steel Limited, located at 1367 Kelly Lake Road, the owner was required to construct a left turn lane into the site.

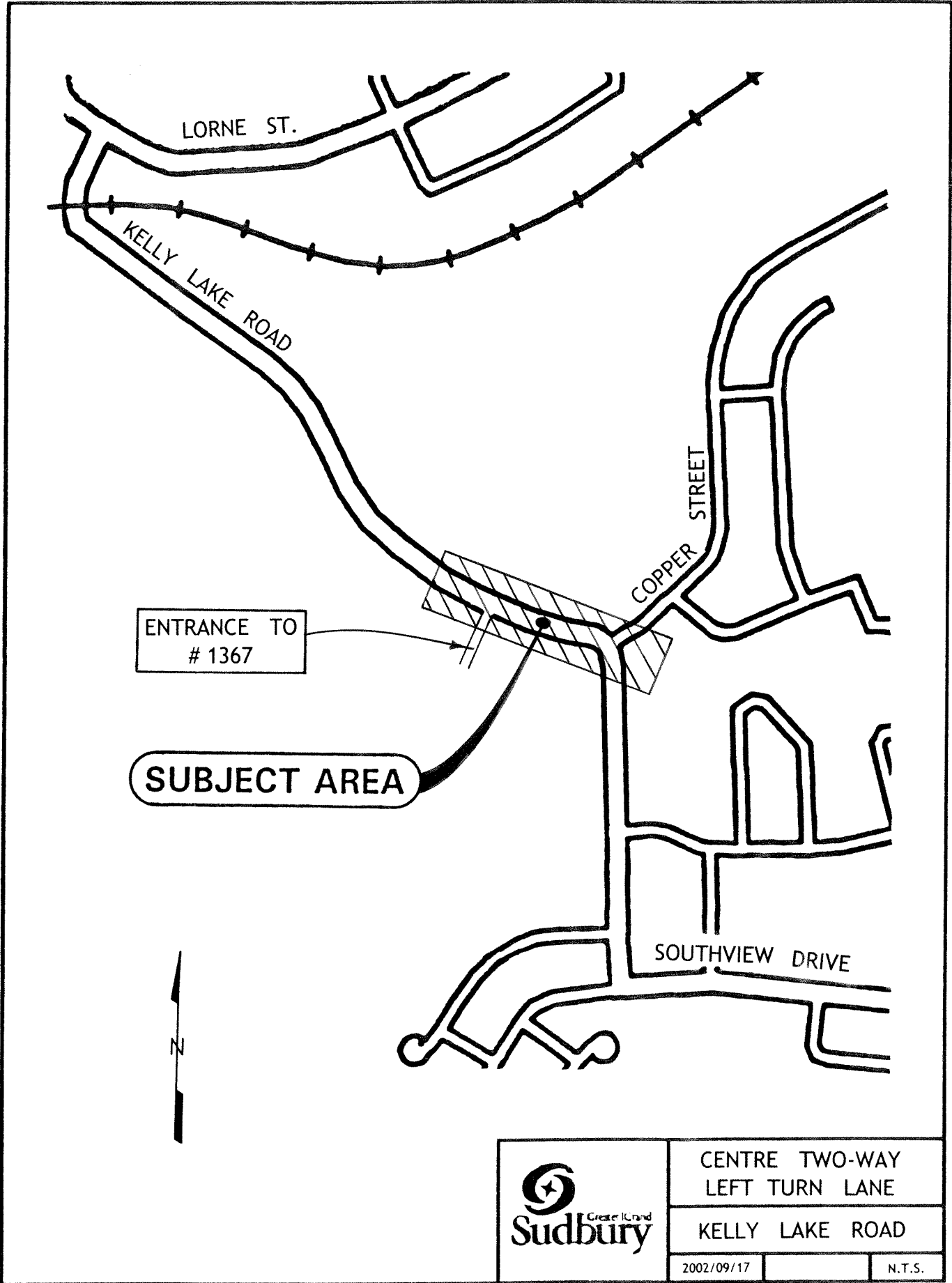
1367 Kelly Lake Road is located approximately 105 metres north of Copper Street (see Exhibit 'A'). The required left turn lane is currently being constructed. It is recommended that the City's Traffic and Parking By-law 2001-1 be amended to designate the new lane for two-way left turns.

The necessary signs and pavement markings will be installed once construction is completed.

Attachments

/bb

EXHIBIT: A





Type of Decision									
Meeting Date	September 26, 2002				Report Date	September 18, 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 Beaumont Avenue and Moss 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 the existing yield sign facing westbound traffic on Moss Street at Beaumont Avenue be changed to a stop sign.</p> <p>That By-law #2002-268T be passed to amend the City of Greater Sudbury's Traffic and Parking By-law 2001-1 to implement the recommended change.</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 Mieto Acting Chief Administrative Officer


**Request for Decision
City Council**



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

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

Report Prepared By
 Dave Kivi Acting Co-ordinator of Traffic & Transportation

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

The Councillor for Ward 6, Dave Courtemanche, requested that the Traffic and Transportation Section review the traffic control at the intersection of Beaumont Avenue and Moss Street.

The intersection of Beaumont Avenue and Moss Street is located in “New Sudbury”, north of Lasalle Blvd (see Exhibit ‘A’). The west leg of Moss Street and the north leg of Beaumont Avenue form part of a collector road system in conjunction with Grandview Boulevard, Woodbine Avenue and Lauzon Avenue. The east approach of Moss Street is a residential cul-de-sac with low traffic volume.

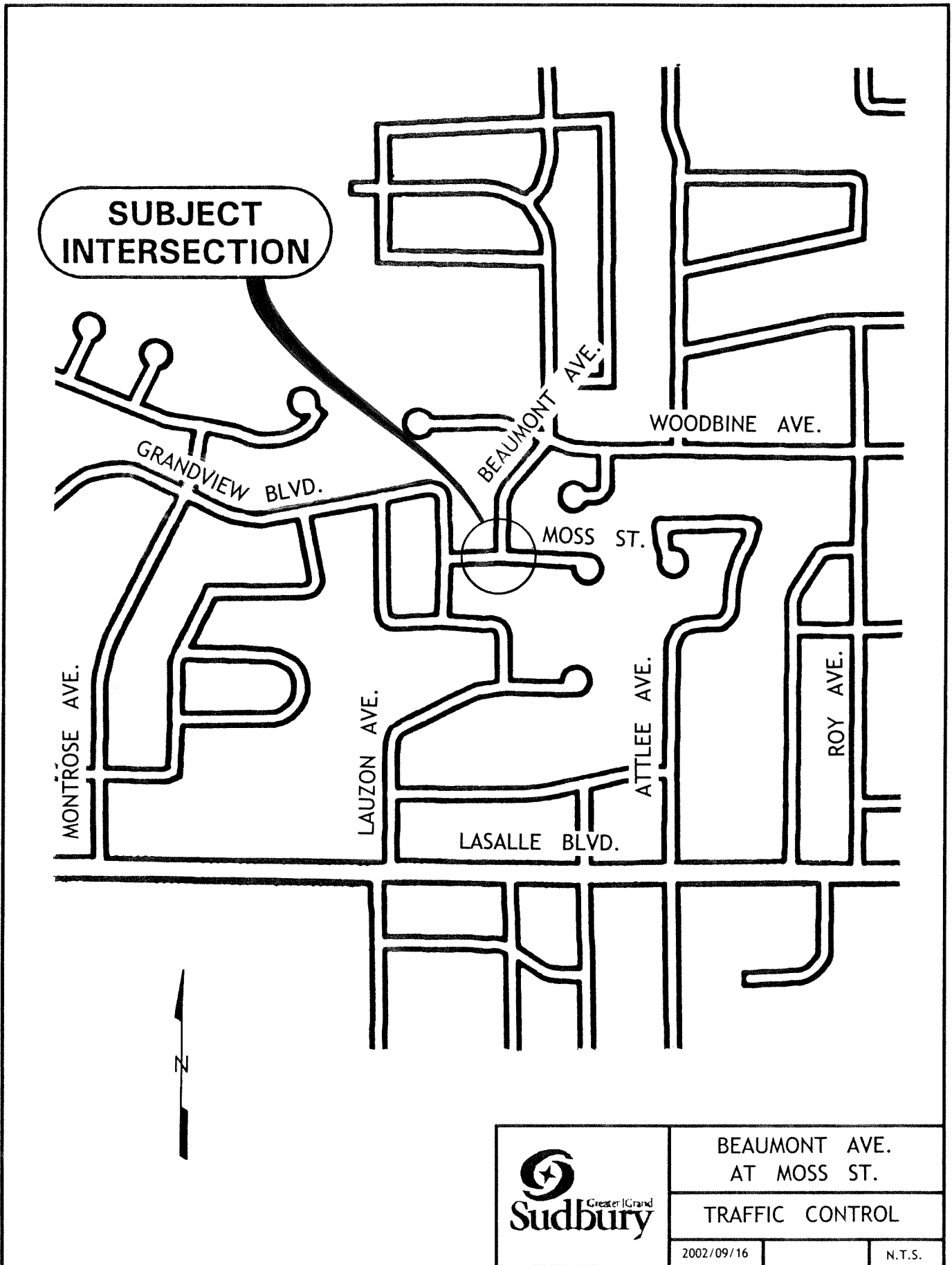
Beaumont Avenue intersects with Moss Street at a right angle forming a “T” intersection. Currently, traffic through the intersection is controlled with a yield sign facing westbound traffic on Moss Street.

Yield signs are an effective form of traffic control on a minor road approach where stopping is not always required, and where the safe approach speed exceeds 15km/h. A review of the subject intersection revealed some sightline obstructions in the northeast corner of the intersection. Therefore, it is recommended that the yield sign facing westbound traffic on Moss Street be changed to a stop sign.

Attachments

/bb

EXHIBIT: A



Request for Decision City Council

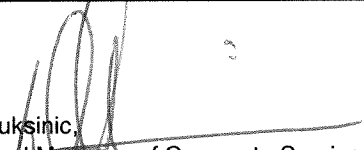


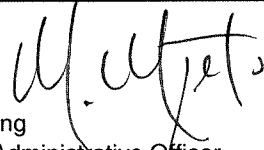
Type of Decision										
Meeting Date	October 26, 2002				Report Date	October 18, 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
Lease to Sudbury Rowing Club - 506 Elizabeth Street

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

Recommendation
<p>THAT the City of Greater Sudbury enter into a lease agreement with the Sudbury Rowing Club for space in the building located at 506 Elizabeth Street under the terms and conditions outlined in the attached report;</p> <p>THAT the City of Greater Sudbury negotiate similar agreements with the Sudbury Canoe Club and organizers of the Dragon Boat Races; and</p> <p>THAT the Clerk and the Property Negotiator/Appraiser be authorized to execute the required documents.</p>
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 Acting Chief Administrative Officer

Report Prepared By



D. Braney, Property Negotiator/Appraiser

Division Review



R. Swiddle, City Solicitor / Director Legal Services

The building located at 506 Elizabeth Street, situated on the shore of Ramsey Lake at the north end of Bell Park, was designed and constructed by the former City of Sudbury to house the Sudbury Rowing Club and the Sudbury Canoe Club. Both clubs are occupying separate areas which are divided by a common room containing washrooms and a sitting area also utilized by the City to provide shelter for ice skaters during the winter months. A small office, located on the second floor of the building, is used by the clubs and the City. The Sudbury Rowing Club requires a formal lease agreement to support a grant application.

The Manager of Volunteerism and Community Development reports that these groups were instrumental in the implementation of the Dragon Boat Races in Sudbury. These key organizations, which provide valuable recreational services to the community, are totally managed by volunteers.

It is recommended that the City enter into a five-year lease with the Club for approximately 2,054 square feet of unheated space, with access to common areas, starting October 1, 2002 and ending September 30, 2007. The space is to be leased at no charge. The Club will be responsible for all of their own equipment and its installation; the cost for operating their telecommunications; and for comprehensive liability insurance. The cost to operate the building is minimal since most of the building is unheated and used for storage purposes. The common areas are heated only when required.

Similar agreements are proposed for the Sudbury Canoe Club and organizers of the Dragon Boat Races.

Minutes

City Council Minutes	2002-09-12
Tender Opening Committee	2002-09-17
Tender Opening Committee	2002-09-19
Children's Aid Society Minutes	2002-07-11
Children's Aid Society Minutes	2002-08-13

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

Committee Room C-11
Tom Davies Square

Thursday, September 12th, 2002
Commencement: 5:45 p.m.

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present Councillors Bradley; Courtemanche; Davey (A5:52 pm); Dupuis; Gainer; Kilgour; Lalonde (A5:48 pm); McIntaggart; Portelance; Mayor Gordon (A5:47 pm)

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; N. Charette, Manager of Corporate Communications and French-language Services; J.P. Graham, Plants Engineer; K. Matthies, Acting Co-ordinator of Human Resources; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2002-527 Bradley/Dupuis: That we move "In Camera" to deal with property and litigation matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

Recess At 7:10 p.m., Council recessed.

Reconvene At 7:18 p.m., Council reconvened to continue the regular meeting.

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

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

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; I. Davidson, Chief of Police, Greater Sudbury

City Officials
(Continued)

Police Service; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; B. Gutjahr, Manager of By-law Enforcement; P. Aitken, Government Relations/Policy Analyst; N. Charette, Manager of Corporate Communications and French-language Services; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

Sudbury Star; MCTV; Le Voyageur

Declarations of Pecuniary Interest

None declared.

Multiple Sclerosis Challenge

Mayor Gordon reminded Council of the challenge issued by the Multiple Sclerosis Committee to businesses to promote the wearing of sneakers by all employees on Thursday, September 12th, 2002 and advised Claudette Haddad was in attendance to collect a looney from those wearing sneakers and a tooney from those who were not.

Ms. Haddad was invited to collect the appropriate monies from all in attendance.

DELEGATIONS

Item 4
Hwy. 69 Four-Laning
0.3 km North of Hwy.
537 Northerly 8.8 km

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 was received.

Mr. Brian Ruck, Consultant Project Manager, Totten Sims Hubicki Associates, introduced Ms. Sheri Graham and Mr. John Fraser, of the MTO, North Bay Regional Office. He addressed Council with an overhead presentation of the proposed changes, preferred alternative benefits, environmental assessment addendum process, public response and the next steps in the new preferred alignment of Highway 69.

The following resolution was presented:

2002-528 Bradley/Kilgour: 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.

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 and litigation matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and certain resolutions emanated therefrom.

Ratification of
C.U.P.E. Local #148

2002-529 Dupuis/Bradley: THAT the Terms of Settlement for the Collective Bargaining Agreement between the City of Greater Sudbury and the Canadian Union of Public Employees Local #148 Bargaining Unit for the term of May 1st, 1999 to April 30th, 2005 as contained in the Memorandum of Agreement signed by the Parties on August 26th, 2002 be ratified;

AND THAT payment of the General Wage Increase (GWI) retroactive to May 1st, 1999, be implemented;

AND THAT the appropriate by-law be prepared.

CARRIED

BY-LAW

2002-247A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A COLLECTIVE BARGAINING AGREEMENT WITH THE CANADIAN UNION OF PUBLIC EMPLOYEES LOCAL #148 PIONEER MANOR

1st & 2nd Reading 2002-530 Bradley/Dupuis: That By-law 2002-247A be read a first and second time.

CARRIED

3rd Reading 2002-531 Dupuis/Bradley: That By-law 2002-247A be read a third time and passed.

CARRIED

Wind Farm
Development 2002-532 Dupuis/Bradley: THAT the Mayor and Clerk be authorized to sign a Memorandum of Understanding with Northland Power Inc. and a second Memorandum of Understanding with Northland Power Inc. and REPower Wind Corporation for Wind Farm Development, all documents as approved by the City Solicitor.

CARRIED

BY-LAW

2002-219A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE MEMORANDA OF UNDERSTANDING WITH NORTHLAND POWER INC. AND REPOWER CANADA FOR WIND FARM DEVELOPMENT

1st & 2nd Reading 2002-533 Bradley/Dupuis: That By-law 2002-219A be read a first and second time.

CARRIED

3rd Reading

2002-534 Bradley/Dupuis: That By-law 2002-219A be read a third time and passed.

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda:

2002-535 Bradley/Dupuis: That Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 35
C.C.
2002-08-22

2002-536 Dupuis/Bradley: That Report No. 35, City Council Minutes of 2002-08-22 be adopted.

CARRIED

Item C-2
Report No. 5
Planning Committee
2002-08-22

2002-537 Bradley/Dupuis: That Report No. 5, Planning Committee Minutes of 2002-08-22 be adopted.

CARRIED

Item C-3
Report No. 6
Planning Committee
2002-09-10

2002-538 Bradley/Kilgour: That Report No. 6, Planning Committee Minutes of 2002-09-10 be adopted.

CARRIED

Item C-4
Report No. 1
Selection Committee
C.A.O.
2002-08-22

2002-539 Dupuis/Bradley: That Report No. 1, Selection Committee, Chief Administrative Officer, Minutes of 2002-08-22 be adopted.

CARRIED

Item C-5
Report No. 3
Priorities Committee
2002-09-11

2002-540 Bradley/Kilgour: That Report No. 3, Priorities Committee, Minutes of 2002-09-11 be adopted.

CARRIED

In response to Councillor Portelance's request for a follow-up to the presentation by the Canadian Federation of Independent Business regarding creation of tax incentive zones, Mayor Gordon advised his office would contact Judith Andrew, Vice President, C.F.I.B. in this regard.

Item C-6
T.O.C.
2002-09-03

2002-541 Kilgour/Bradley: That the Report of the Tender Opening Committee, Minutes of 2002-09-03 be received.

CARRIED

Item C-7
T.O.C.
2002-07-25

2002-542 Bradley/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2002-07-25 be received.

CARRIED

Item C-8
G.S.H.C.
2002-06-25

2002-543 Bradley/Dupuis: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2002-06-25 be received.

CARRIED

TENDERS

Item C-9
Contract 2002-64
Roof Repairs -
Sudbury Transit/
Garage &
Falconbridge
Curling Club

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 was received.

The following resolution was presented:

2002-544 Dupuis/Bradley: 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.

CARRIED

Item C-10
Tender - Rental of 3
Operated Backhoe
Loader Combination
With Hoe Ram

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 was received.

The following resolution was presented:

2002-545 Bradley/Dupuis: 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.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-11
Y.M.C.A. Parking
Charges at the
Centre for Life

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 was received.

Item C-11
(Continued)

The following resolution was presented:

2002-546 Kilgour/Bradley: 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 Y.M.C.A. will be charged for parking at the same rates as are applied to all customers of parking lots in the Central Business District.

CARRIED

Item C-12
Traffic Control -
Gemma/Diamond
Streets

Report dated 2002-09-03, with attachment, from the General Manager of Public Works regarding Traffic Control - Intersection of Gemma Street and Diamond Street was received.

The following resolution was presented:

2002-547 Bradley/Kilgour: That traffic at the intersection of Gemma Street and Diamond Street be controlled with a stop sign facing southbound traffic on Diamond Street;

And that By-law 2002-249T be passed to amend the City of Greater Sudbury's Traffic and Parking By-law 2002-1 to implement the recommended change.

CARRIED

Item C-13
Parking Ticket
Revenue Share
Program

Report dated 2002-08-19 from the General Manager of Economic Development & Planning Services regarding Parking Ticket Revenue Share Program was received.

The following resolution was presented:

2002-548 Bradley/Dupuis: 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.

CARRIED

TELEPHONE POLLS

Item C-14
Noise By-law
Exemption - Moncion's
Independent Grocer

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 was received.

The following resolution was presented:

2002-549 Dupuis/Bradley: 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

Item C-14
(Continued)

paving of an expansion to the existing grocery store (Moncion's Independent Grocer) located at 5200 Hwy. 69 North, Hanmer.

CARRIED

BY-LAWS

- | | | |
|-----------|---|--|
| 2002-245 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND SELL BLOCK "B", PLAN M-1014, CHESTNUT AVENUE, SUDBURY

Planning Committee meeting of September 10, 2002 |
| 2002-246 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS 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 PARKING REVENUE SHARING AGREEMENTS

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

- 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 SPACE AT THE TRILLIUM
CENTRE IN AZILDA
- Planning Committee meeting of September 10, 2002

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)

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

2002-267P 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.)

1st & 2nd Reading

2002-550 Bradley/Kilgour: That By-law 2002-245, By-law 2002-246, By-law 2002-248A to and including By-law 2002-261F and By-law 2002-267P be read a first and second time.

CARRIED

3rd Reading

2002-551 Kilgour/Bradley: That By-law 2002-245, By-law 2002-246, 2002-248A to and including By-law 2002-261F be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-15
Purchase of Auto
Extrication Equipment
- Fire Services

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

Item C-16
2003 Pre-authorized
Tax Payment Plan -
Marketing Campaign

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 was received for information.

ADDENDUM

Addendum to Agenda

The following resolution was presented.

2002-552 Portelance/McIntaggart: That the Addendum to the Agenda be dealt with at this time.

CARRIED

C.C. (36TH) 2002-09-12

(10)

Declarations of
Pecuniary Interest

None declared.

ROUTINE MANAGEMENT REPORTS

Item AD.1
Noise By-law
Exemption - CRP
Construction

Report dated 2002-09-11, with attachment, from the General Manager of Economic Development & Planning Services regarding Exemption to Chapter 776, (former City of Sudbury Municipal Code) Noise By-law, Canadian Pacific Railway - construction was received.

The following resolution was presented:

2002-553 Portelance/McIntaggart: This Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to the Canadian Pacific Railway for operational requirements to carry out construction activity on the Cartier Subdivision (Cartier to Rumford) during the hours of 0100 and 0700 (1:00 a.m. to 7:00 a.m.)

The schedule for activity within the City limits is as follows:

September 21-22 - Frood and Beatty Street area
September 23 - Frood and Elm Street area
September 24 - Elgin and Paris Street area
September 25 - John and Sunday Street area
September 26 - Beatty and McNeill Street area
October 2 - Beatty and McNeill Street area
October 3 - Second Avenue and Mildred Street area
October 4 - Moonlight Beach road
October 5 - Elgin and Paris Street area
October 6 - Moonlight Beach Road

CARRIED

Council directed the General Manager of Public Works to ensure that Canadian Pacific Railway notify area residents of the proposed construction prior to the scheduled activity.

MANAGERS' REPORTS

Item AD.2
Capreol Community
Sponsored Clinic -
Contract Renewal

Report dated 2002-09-12 from the Acting General Manager of Health & Social Services regarding Capreol Community Sponsored Clinic - Contract Renewal was received.

The following resolution was presented:

2002-554 Portelance/McIntaggart: WHEREAS the City of Greater Sudbury has been designated an under-serviced area by the Ministry of Health and Long Term Care;

AND WHEREAS the Capreol Community Sponsored Clinic has made medical care available to citizens living in that area for the past 3 years;

Item AD.2
(Continued)

THEREFORE BE IT RESOLVED THAT the Acting General Manager of Health & Social Services be authorized to renew the contract between the City of Greater Sudbury, the Ministry of Health and Long Term Care and Dr. Paul Smith for the period of March 14, 2003 to March 13, 2006 under a self administered arrangement.

CARRIED

BY-LAW

2002-262A 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. PAUL SMITH FOR THE COMMUNITY SPONSORED CLINIC

1st & 2nd Reading 2002-555 Portelance/McIntaggart: That By-law By-law 2002-262A be read a first and second time.

CARRIED

3rd Reading 2002-556 Portelance/McIntaggart: That By-law 2002-262A be read a third time and passed.

CARRIED

QUESTION PERIOD

WaterDamageClaims Councillor Bradley referred to a water line break that occurred during the summer in Valley East. One resident suffered damage to her laundry as a result of dirty water and she submitted a claim to the City after being advised to do so by City staff. The claim was denied by the insurance adjuster.

Councillor McIntaggart advised residents who had submitted insurance claims to the City had received rejection letters that indicated negligence had to be shown.

The City Solicitor was directed to review the comments and concerns made by Members of Council.

CPR Crossing - Errington Street Councillor Bradley requested an update regarding improvement to the CPR crossing at Errington Street in Chelmsford.

The General Manager of Public Works was requested to review this matter and respond to the Councillor.

Fencing - Ontario Street Councillor McIntaggart requested an update regarding the fencing along the tracks between Lorne and Ontario Streets.

The General Manager of Public Works was requested to respond to the respond to the Councillor.

C.C. (36TH) 2002-09-12 (12)

Group Homes

Councillor Lalonde expressed concern regarding group homes operating in residential areas without prior notification to the surrounding residents. He requested a policy review by the Planning Department to notify residents within a 400' radius of such developments.

Construction -
Highway 35

Councillor Bradley requested an update regarding the construction project for Highway 35.

The General Manager of Public Works advised the bridge and road work would be separate tenders, that the construction drawings would be done during the winter and the construction would take approximately two years to complete once the tenders were awarded.

Adjournment

2002-257 Bradley/Dupuis: That this meeting does now adjourn.
Time: 8:53 p.m.

CARRIED

Mayor

Clerk

BOARD OF DIRECTORS' MEETING

Thursday, July 11, 2002

MINUTES

PRESENT:	Ted Callaghan Ken Calmain Lee Ferguson Frank Gillis Louise Jarvis	Michel Lamarre Gabrielle Lavigne Louise Portelance Ashley Thomson
REGRETS:	Gerry McIntaggart	Michel Robineau
PERSONNEL:	David Rivard Lynda Cullain Norah Dougan Allan Lamothe	Sylvie Renault Rachelle Soroko Diane Therrien

CALL TO ORDER

The meeting was called to order at 7:10 p.m. by Executive Director, David Rivard.

OATHS OF OFFICE AND CONFIDENTIALITY

David Rivard introduced the new Board members elected at the Annual Meeting of June 17, 2002. He administered the Oath of Office and Confidentiality to Ashley Thomson and Lee Ferguson.

ELECTION OF OFFICERS AND COMMITTEE CHAIRPERSONS

The Executive Director called for nominations for President.

ELECTION OF OFFICERS AND COMMITTEE CHAIRPERSONS (Continued)

1. Nominations for President

B.D. 013(02/03) Moved by: Frank Gillis
Seconded by: Ashley Thomson

PRESIDENT That Gabrielle Lavigne be appointed President of the Board of Directors.
Carried

2. Nominations for Vice-president

The newly elected President took the chair and called for nominations for Vice-president of the Board of Directors.

B.D. 014(02/03) Moved by: Michel Lamarre
Seconded by: Louise Jarvis

VICE-PRESIDENT That Ashley Thomson be appointed Vice-president of the Board of Directors.
Carried

3. Nominations for Secretary/Treasurer

B.D. 015(02/03) Moved by: Ashley Thomson
Seconded by: Louise Jarvis

**SECRETARY/
TREASURER** That Michel Lamarre be appointed Secretary/Treasurer of the Board of Directors.
Carried

4. Nominations for Two Additional Executive Committee Members

B.D. 016(02/03) Moved by: Ashley Thomson
Seconded by: Louise Portelance

**EXECUTIVE
COMMITTEE
MEMBER** That Ted Callaghan be appointed member of the Executive Committee of the Board of Directors.
Carried

ELECTION OF OFFICERS AND COMMITTEE CHAIRPERSONS (Continued)

4. Nominations for Two Additional Executive Committee Members (Continued)

B.D. 017(02/03) **Moved by:** **Michel Lamarre**
 Seconded by: **Ashley Thomson**

**EXECUTIVE
COMMITTEE
MEMBER** **That Louise Jarvis be appointed member of the Executive Committee of the Board of Directors.**

Carried

5. Nominations for Chairperson of the French Language Services Committee

B.D. 018(02/03) **Moved by:** **Ted Callaghan**
 Seconded by: **Ashley Thomson**

**CHAIR, FRENCH
LANGUAGE
COMMITTEE** **That Louise Portelance be appointed Chairperson of the French Language Services Committee.**

Carried

6. Nominations for Chairperson of the Manitoulin Committee

Board members agreed that this matter be deferred until the next Board meeting.

7. Nominations for Chairperson of the Nominating/Communications Committee

B.D. 019(02/03) **Moved by:** **Ted Callaghan**
 Seconded by: **Louise Portelance**

**CHAIR,
NOM./COMM.
COMMITTEE** **That Louise Jarvis be appointed Chairperson of the Nominating/Communications Committee.**

Carried

8. Nominations for Chairperson of the Urban First Nation Child Welfare Services Committee

Board members agreed that this matter be deferred until the next Board meeting.

READING OF THE MISSION STATEMENT

Ken Calmain read the Children's Aid Society's Mission Statement.

DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

INFORMATION ITEMS

1. **Board Members' Questionnaire**

A Board Members' Questionnaire was included in the Board package. This Questionnaire is to be completed by the Board members in order to complete address records and form committees of the Board.

2. **Committees and Terms of Reference of Committees**

The list of committees and the terms of reference of committees were included in the Board package for information and reference.

DECISION ITEMS

1. **Minutes of the Executive Committee Meeting of March 26, 2002**

B.D. 020(02/03) Moved by: Ted Callaghan
Seconded by: Frank Gillis

APPROVAL OF EXEC. COMM. MINUTES That the minutes of the Executive Committee meeting held on March 26, 2002 be approved as presented.

Carried

2. **Minutes of the Board of Directors' Meeting of May 2, 2002**

B.D. 021(02/03) Moved by: Frank Gillis
Seconded by: Louise Jarvis

APPROVAL OF BOARD MINUTES That the minutes of the Board of Directors' meeting held on May 2, 2002 be approved as presented.

Carried

DECISION ITEMS (Continued)

3. Minutes of the Nominating/Communications Committee Meeting

B.D. 022(02/03) Moved by: Frank Gillis
Seconded by: Michel Lamarre

**APPROVAL OF
NOM./COM.
MINUTES** That the minutes of the Nominating/Communications Committee meeting held on May 14, 2002 be approved as presented.

Carried

4. Minutes of the Executive Committee Meeting of June 17, 2002

B.D. 023(02/03) Moved by: Frank Gillis
Seconded by: Gabrielle Lavigne

**APPROVAL OF
EXEC. COMM.
MINUTES** That the minutes of the Executive Committee meeting held on June 17, 2002 be approved as presented.

Carried

5. Monitoring Dates for Governance Policies

B.D. 024(02/03) Moved by: Ashley Thomson
Seconded by: Ted Callaghan

**MONITORING
GOVERNANCE
POLICIES** That the monitoring dates for the Governance Policies be approved as presented.

Carried

6. Election of CAS Board Member on the Co-op Board

The current CAS Board members on the Co-op Board are Ted Callaghan and Louise Portelance. A third CAS representative is required.

B.D. 025(02/03) Moved by: Ashley Thomson
Seconded by: Ted Callaghan

**REP. ON CO-OP
BOARD** That Lee Ferguson be appointed to the Board of Directors of the Children's Services Co-operative to replace Robert Wemigwans.

Carried

7. Minutes of the Nominating/Communications Committee Meeting

B.D. 026(02/03) Moved by: Frank Gillis
Seconded by: Gabrielle Lavigne

APPROVAL OF NOM./COM. MINUTES That the minutes of the Nominating/Communications Committee meeting held on July 5, 2002 be approved as presented.

Carried

8. Empowering the Executive Committee During the Summer Months

B.D. 027(02/03) Moved by: Ken Calmain
Seconded by: Louise Jarvis

EMPOWERING EXECUTIVE COMMITTEE That the Executive Committee be empowered to handle the business of the Society on behalf of the Board during the summer months of 2002, should the necessity arise.

Carried

DISCUSSION ITEMS

1. Items Arising from Committee Minutes

Nominating/Communications Committee Minutes of May 14, 2002

On page 2 of the May 14, 2002 Nominating/Communications Committee Minutes, item 2.2, 2nd paragraph should read that the October 3, 2002 Board Meeting be held on Manitoulin Island, and not October 2, 2002.

NEW BUSINESS

1. Meeting of the Ministry with Northern CASs

A copy of a letter from David Zuccato, Acting Regional Director at the Ministry of Community, Family and Children's Services, regarding a meeting of the Northern Region scheduled to be held on July 23, 2002 in Thunder Bay with Ministry officials, Executive Directors and Board Presidents or designates.

NEW BUSINESS (Continued)

1. Meeting of the Ministry with Northern CASs (Continued)

David Rivard reported that the Society submitted their Service Management Plan – 2002/2003 Budget Submission to the Ministry on June 27, 2002.

B.D. 028(02/03) Moved by: Louise Portelance
Seconded by: Louise Jarvis

MEETING WITH MCFCS That Ted Callaghan represent the Society's Board of Directors at the meeting with the Ministry in Thunder Bay on July 23, 2002, that Frank Gillis substitute Ted Callaghan should the necessity arise, and, furthermore, that information regarding the meeting be conveyed at the Board meeting of September 5, 2002.

Carried

2. Collective Bargaining

David Rivard reported that negotiations are currently in conciliation.

3. Fundraising

Board members discussed the matter of fundraising through the Sudbury-Manitoulin Children's Foundation to assist in funding special services programs such as the School Suspension Program, items required by crown wards with special needs, etc.

B.D. 029(02/03) Moved by: Louise Portelance
Seconded by: Ted Callaghan

AD HOC FUNDRAISING COMMITTEE That an Ad Hoc Fundraising Committee be established including Board members Lee Ferguson and Louise Jarvis.

Carried

ADJOURNMENT

The meeting adjourned at 8:20 p.m.

BOARD OF DIRECTORS' MEETING

Tuesday, August 13, 2002

MINUTES

PRESENT: Gabrielle Lavigne, President
Ken Calmain
Lee Ferguson
Frank Gillis

Louise Jarvis
Gerry McIntaggart
Ashley Thomson

REGRETS: Ted Callaghan
Michel Lamarre

Louise Portelance
Michel Robineau

PERSONNEL: David Rivard
Lynda Cullain
Norah Dougan
Allan Lamothe

Sylvie Renault
Rachelle Soroko
Diane Therrien

CALL TO ORDER

The meeting was called to order at 12:05 p.m.

COLLECTIVE BARGAINING

1. Overview of Agreement

Sylvie Renault provided an overview of the proposed Collective Agreement expiring March 31, 2005. Should the Union membership not accept the proposed Agreement, a strike is possible at 12:01 a.m. on August 14, 2002.

B.D. 030(02/03) Moved by: Ashley Thomson
Seconded by: Gerry McIntaggart

RATIFICATION OF OF AGREEMENT That the Collective Agreement expiring March 31, 2005 be ratified as presented.

Carried

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-09-17

Commencement: 2:32 p.m.
Adjournment: 2:45.m.

D. BELISLE, GENERAL MANAGER OF PUBLIC WORKS, IN THE CHAIR

Present

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

Tender for Bus Stop Snow Removal - 2002 - 2005

Tenders for Bus Stop Removal - Four Crews, 2002 - 2005, {estimated at a total cost of \$120,000.00} were received from the following bidders, as 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.

Tender for Tandem Truck Cab and Chassis- 2002 - 2005

Tenders for Three Operated Tandem Trucks, Cab and Chassis, 2002 - 2005, {estimated at a total cost of \$600,000.00} were received from the following bidders, as attached hereto as Schedule "A".

A bid deposit in the form of a certified cheque in the amount of \$500.00 for each piece of equipment bid, accompanied each tender.

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

RFP for Handi-Transit Services - 2003 - 2008

Proposals for Handi-Transit Services, 2003 - 2008, {estimated at a total cost of \$1,275,000.00} were received from the following bidders:

BIDDERS

Leuschen Bros. Limited
First Bus Canada Limited
Bill Martin Bus Lines
Northway Bus Lines Ltd.

A bid deposit for each Service Area bid, accompanied each proposal.

RFP for Handi-Transit
Services
(Continued)

The foregoing proposals would be turned over to the Director of Transportation Services for review and recommendation to the General Manager of Citizen and Leisure Services, who would report to City Council.

Adjournment

The meeting adjourned at 2:45 p.m.

Chairman

Secretary

T.O.C. 2002-09-17 (2)

SCHEDULE "A" - MINUTES OF THE TENDER OPENING COMMITTEE MEETING

BUS STOP SNOW REMOVAL - FOUR CREWS REQUIRED, 2002 - 2005

<i>Bidder</i>	ALL RATES ARE HOURLY RATES GST NOT INCLUDED IN RATE			
	<i>Tandem Crew</i>	<i># of Crews</i>	<i>One Add'l Dump Truck & Operator as need</i>	<i>Loader Alone</i>
Savoy Holdings	\$181.95	1	\$69.85	\$89.80
Bruce Tait Construction Ltd.	\$173.00	1	\$55.00	\$69.00
Marc Lafreniere Const. Inc.	\$139.99	1	\$49.99	\$59.99
D. Lafond Contracting Limited	1 @ \$135.00 3 @ \$160.00	4	1 @ \$55.00 3 @ \$60.00	1 @ \$55.00 3 @ \$65.00
Ethier Sand & Gravel Limited	\$188.00	1	\$58.00	\$79.00
Nova Contracting	\$157.00	1	\$49.50	\$69.50
R.M. Belanger Limited	\$148.00	4	\$52.00	\$55.00
Pierre Bouillon	\$134.00	1	\$48.00	\$55.00
Tate's	\$135.00	1	\$42.24	\$68.00
Pat Taylor Contracting Inc.	\$135.00	2	\$50.00	\$60.00

TENDER FOR THREE (3) OPERATED TANDEM TRUCK, CAB AND CHASSIS

<i>Bidders</i>	<i>No. of Units</i>	<i>Hourly Rate for each Tandem Truck GST Not Included 2002 - 2005</i>
Tommy Carruthers Service Inc.	1	\$53.50
D. Lafond Contracting Limited	3	\$44.00
Pioneer Construction Inc.	3	\$60.18
Edge Environmental Services Inc.	2	\$46.50
Tate's	1	\$42.24
Pat Taylor Contracting Inc.	1	\$55.00

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-41
Tom Davies Square
2002-09-19

Commencement: 3:30 p.m.
Adjournment: 3:45 p.m.

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

Present

Councillor Portelance; C. Sandblom, Acting General Manager of Health & Social Services; J. VanderRydt, Manager of Current Accounting; A. Hache, Deputy Clerk; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Tender for Pioneer Manor - Redevelopment Project

Tenders for Pioneer Manor, Long Term Care Redevelopment Project, {estimated at a total cost of \$19,527,500.00, GST included} were received from the following bidders:

BIDDERS	TOTAL AMOUNT
Tribury Construction	\$16,490,000.00
D.J. Venasse Construction	\$17,645,371.20
PCL Constructions Canada Inc.	\$18,722,000.00
Ryancon General Contractors and Construction Managers Inc.	\$18,120,000.00

Supplementary Bid Submissions were also received from the bidders noted above. Separate Prices are outlined in Schedule "A", which are attached hereto.

A bid deposit in the form of a bid bond and/or agreement to bond in the amount of \$1,700,000.00 accompanied each tender.

The foregoing tenders were turned over to the Project Manager, Pioneer Manor for review and recommendation to the Acting General Manager of Health & Social Services who would report to City Council.

Adjournment

The meeting adjourned at 3:45 p.m.

Chairman

Secretary

T.O.C. 2002-09-19 (1)

**SCHEDULE "A" TO THE TENDER OPENING COMMITTEE MEETING MINUTES
 SUPPLEMENTARY BID SUBMISSIONS
 TENDER FOR PIONEER MANOR LONG TERM CARE
 REDEVELOPMENT PROJECT**

Bidders

ITEM NO.	<i>Tribury Construction</i>	<i>D.J. Venasse</i>	<i>PCL Constructors</i>	<i>RyanCon</i>
1. Add/Deduct	Add \$35,000.00	Deduct \$118,000.00	Add \$ 28,726.00	Add \$57,000.00
2. Deduct	Deduct \$50,000.00	Deduct \$ 58,800.00	Deduct \$ 55,995.00	Deduct \$35,000.00
3. Deduct	Deduct \$10,000.00	Deduct \$ 22,600.00	Deduct \$ 21,386.00	Deduct \$10,100.00
4. Deduct/Add	0	Add \$ 74,000.00	0	0
5. Deduct	Deduct \$53,380.00	Deduct \$ 57,100.00	Deduct \$ 57,566.00	Deduct \$46,000.00
6. Deduct	Deduct \$ 5,264.00	Deduct \$ 4,900.00	Deduct \$ 4,215.00	Deduct \$ 3,540.00
7. Deduct	Deduct \$10,000.00	Deduct \$ 31,500.00	Deduct \$163,710.00	Deduct \$91,500.00
9. Deduct	Deduct \$ 9,500.00	Deduct \$ 6,300.00	Deduct \$ 10,210.00	Deduct \$ 8,508.00
10. Deduct	Deduct \$ 7,900.00	Deduct \$ 5,000.00	Deduct \$ 8,483.00	Deduct \$ 7,240.00
11. Deduct	Deduct \$ 2,500.00	Deduct \$ 5,000.00	Deduct \$ 157.00	Add \$ 3,500.00
12. Add/Deduct	Add \$24,000.00	Deduct \$ 111,000.00	Add \$ 43,436.00	Deduct \$21,000.00
13. Add	Add \$ 9,000.00	Add \$ 6,000.00	Add \$ 6,768.00	Add \$ 6,700.00
14. Add/Deduct	Deduct \$12,000.00	Deduct \$ 20,300.00	Deduct \$29,532.00	Deduct \$18,000.00

Note: Item 8 was deleted from the specifications.