

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

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

**Thursday, June 27th, 2002
Commencement: 4:30 p.m.**

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Dupuis; Kilgour; Lalonde; Portelance; Petryna; Mayor Gordon

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

Declarations of Pecuniary Interest None declared.

"In Camera" 2002-375 Dupuis/Petryna: That we move "In Camera" to deal with property and personnel matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

Recess At 6:50 p.m., Council recessed.

Reconvene At 7:00 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

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

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

City Officials M. Mieto, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; G. Pope, Inspector, Greater Sudbury Police Service; R. Swiddle, Director of Legal Services/City Solicitor; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; N. Charette, Manager of

City Officials
(Continued)

Corporate Communications and French-language Services; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

The Box; Sudbury Star; CIGM

Declarations of Pecuniary Interest

None declared.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

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

PART I CONSENT AGENDA

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

2002-376 Dupuis/Petryna: That Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-11, otherwise dealt with

CARRIED

MINUTES

Item C-1
Report No. 32
C.C.
2002-06-13

2002-377 Petryna/Dupuis That Report No. 32, City Council Minutes of 2002-06-13 be adopted.

CARRIED

Item C-2
Report No. 2
Priorities Committee
2002-06-26

2002-378 Dupuis/Petryna: That Report No. 2, Priorities Committee Minutes of 2002-06-26 be adopted.

CARRIED

Item C-3
Report No. 2
Planning Committee
2002-06-25

2002-379 Dupuis/Petryna: That Report No. 2, Planning Committee Minutes of 2002-06-25 be adopted.

CARRIED

Item C-4
T.O.C
2002-06-18

2002-380 Petryna/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2002-06-18 be received.

CARRIED

Item C-5
G.S.P.S.
2002-05-22

2002-381 Petryna/Dupuis: That the Report of the Greater Sudbury Police Services, Minutes of 2002-05-22 be received.

CARRIED

C.C. (33RD) 2002-06-27 (2)

Item C-5
(Continued)

Councillor Callaghan advised citizens of the community supported the "Lions' Eye in the Sky" video surveillance program and requested a motion be brought forward to Council at a subsequent meeting 11 for its support of this crime prevention vehicle.

TENDERS

Item C-6
Contract 2002-19
Hot Rubberized Crack
Sealing (Various
Locations

Report dated 2002-06-18 from the General Manager of Public Works regarding Contract 2002-19: Hot Rubberized Crack Sealing (Various Locations) was received.

The following resolution was presented:

2002-382 Dupuis/Petryna: That Contract 2002-19, Hot Rubberized Crack Sealing (Various Locations) be awarded to David S. Laflamme Construction Inc., in the amount of \$98,440.00, 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-7
Contract 2002-01
Proposed Trunk
Watermain, Old
Falconbridge Road

Report dated 2002-06-19 from the General Manager of Public Works regarding Contract 2002-01: Proposed Trunk Watermain, Old Falconbridge Road, Falconbridge Highway to Maley Drive was received.

The following resolution was presented:

2002-383 Petryna/Dupuis: That Contract 2002-01, Proposed Trunk Watermain, Old Falconbridge Road, Falconbridge Highway to Maley Drive, be awarded to Garson Pipe Contractors Limited, in the amount of \$1,294,359.42, 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-8
Contract 2002-03
Watermain
Improvements,
Various Locations

Report dated 2002-06-19 from the General Manager of Public Works regarding Contract 2002-03: Watermain Improvements, Various Locations was received.

The following resolution was presented:

2002-384 Dupuis/Petryna: That Contract 2002-03, Watermain Improvements, Various Locations, be awarded to Garson Pipe Contractors Limited, in the amount of \$454,445.59, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

CARRIED

Item C-9
Purchase - Winter
Control Equipment

Report dated 2002-06-19 from the General Manager of Public Works regarding Purchase of Winter Control Equipment, 7 Tandem Plow/Dump/Spreader Trucks was received.

The following resolution was presented:

2002-385 Dupuis/Petryna: That the tender for the purchase of seven (7) tandem plow/dump/spreader trucks be awarded to Nickel City International Truck Centre, in the amount of \$1,391,822.04, this being the lowest tender meeting all the requirements of the specifications.

CARRIED

Item C-10
Purchase - Personal
Protective Equipment
(Bunker Suits) -
Fire Services

Report dated 2002-06-18, with attachments, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Purchase of Personal Protective Equipment (Bunker Suits) - Fire Services was received.

The following resolution was presented:

2002-386 Petryna/Dupuis: That the contract for 70 Personal Protective Equipment (Bunker Suits) for Fire Services be awarded to Metz Fire & Rescue in the amount of \$140,070.00;

And that funding will be from the Capital Budget for Bunker Gear approved n 2001:

2001	\$105,852.00
2002	<u>\$ 34,568.00</u>
	\$104,420.00

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-12
Temporary Liquor
License Extension -
Noise By-law -
Falcon Hotel

Report dated 2002-06-21, with attachments, from the General Manager of Economic Development & Planning Services regarding Temporary Liquor License Extension and Exemption to By-law 92-13 (former Town of Nickel Centre) Noise By-law - Falcon Hotel, was received.

The following resolution was presented:

2002-387 Petryna/Dupuis: This Council has no objection to the issuance of a temporary extension to their liquor license and no objection to the granting of an exemption to By-law 92-13 (former Town of Nickel Centre) Noise By-law to the Falcon Hotel, 3024 Falconbridge Road, Garson, to operate a beer tent to celebrate one hundred and one (101) years of serving the local community. The event will take place as follows:

Item C-12
(Continued)

Thursday, July 25th, Friday, July 26th, 2002: 8:00 p.m.-1:00 a.m.
Saturday, July 27th, 2002: 12:00 noon to 8:00 p.m.

with an anticipated attendance of approximately 200 persons.

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Sunday, July 28th, 2002;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present at the site during the entire duration of the event.
6. That the tents be erected in accordance with the provisions of the Ontario Building Code.
7. That the event representatives ensure emergency vehicles have access to the event area.
8. That the hotel be responsible for providing visible security during the course of the event.
9. That the event representatives shall ensure that the adjoining residential properties are notified of the event at least ten (10) days prior to the start of the event and that the notice must state that alcohol will be part of the event.

CARRIED

Item C-13
Agreement for
Capital
Redevelopment -
Pioneer Manor

Report dated 2002-06-19 from the Acting General Manager of Health & Social Services regarding Agreement for Capital Redevelopment - Pioneer Manor was received.

Item C-13
(Continued)

The following resolution was presented:

2002-388 Dupuis/Petryna: Whereas City Council approved the capital redevelopment of Pioneer Manor through resolution #2001-304 in June 2001;

And whereas an agreement between the City of Greater Sudbury and the Ministry of Health and Long Term Care is required to commence the project;

Therefore be it resolved that the City Clerk and Acting General Manager of Health & Social Services be authorized to execute the agreement and that the necessary by-laws be passed.

CARRIED

Item C-14
S.O.P. - Art Gallery
of Sudbury - Fifth
Annual Mid Summer
Fair

Report dated 2002-06-19, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit: Art Gallery of Sudbury Fifth Annual Mid Summer Fair was received.

The following resolution was presented:

2002-389 Dupuis/Petryna: 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) and issuance of a Special Occasion Permit to Bill Huffman of the Art Gallery of Sudbury for its Fifth Annual Mid Summer Fair to be held on August 9th and 10th, 2002 at 251 John Street, in the City of Greater Sudbury between the hours of 10:00 a.m. and 12:30 a.m. with an anticipated attendance of 2500 people. A hospitality tent is to be operated during the course of the event.

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

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

1. That the tent be erected in accordance with the provisions of the Ontario Building Code.
2. That the event representative ensure emergency vehicles have access to the event area;
3. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Sunday, August 11th, 2002;

Item C-14
(Continued)

4. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
5. That no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
6. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
7. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;
8. That the event representative ensure that the residential property owners in the immediate vicinity are notified at least ten (10) days prior to the start of the fair. This notice should indicate that there will be live entertainment during said event.

CARRIED

Item C-11
Traffic Concerns -
Algonquin Road

Report dated 2002-06-18, from the General Manager of Public Works regarding Traffic Concerns - Algonquin Road, was received.

The following resolution was presented:

Petryna/Dupuis: That the existing traffic control at the intersection of Algonquin Road and Cavendish Court/Blyth Road remain.

MOTION LOST

The following resolution was then presented:

Craig/Petryna: That a traffic control stop sign be erected at the intersection of Blyth Road/Cavendish Court;

And further that the Traffic & Parking By-law 2001-01 be amended accordingly.

The following amendment to the resolution was then presented:

2002-391 Petryna/Craig: That the stop sign be installed for a one-year trial period;

And that the intersection be analyzed during the said one-year period.

MOTION LOST

Item C-11
(Continued)

The original motion was then presented:

2002-392 Craig/Petryna: That a traffic control stop sign be erected at the intersection of Blyth Road/Cavendish Court;

And further that the Traffic & Parking By-law 2001-01 be amended accordingly.

CARRIED

MATTERS ARISING OUT OF THE PRIORITIES COMMITTEE (2002-06-26)

Council Approval

Items requiring Council approval were dealt with as follows:

Final Tax Billing Installments

2002-393 Portelance/Petryna: That the final tax billing for all property tax classes for 2003 and future years be comprised of 3rd and 4th installments;

And further that due dates chosen for the final tax billing be after the first of the month to accommodate our senior population and those on a fixed income;

And that staff be directed to continue to promote the Preauthorized Payment Plan (PAP) as outlined in the report from the General Manager of Corporate Services dated June 18, 2002;

And that a news release be issued regarding the matter.

CARRIED

BY-LAWS

- | | | |
|-----------|-----------------|---|
| 2002-137 | 3 RD | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE AND EXCHANGE CERTAIN PARTS ON PLAN 53R-17044 WITH RON LANTHIER AND ROBERT CHARETTE |
| | | Planning Committee Meeting, 2002-06-25 |
| | | (The required Public Hearing was held at the Planning Committee Meeting of 2002-06-25) |
| 2002-172A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JUNE 27, 2002 |

- 2002-173A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE TRAFFIC AND PARKING BY-LAW 2001-1
- (This By-law updates the list of enforcement officers to be supplied by this City's Contractor, Hi-Tec Security Investigations Ltd.)
- 2002-174A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND UKRAINIAN SENIOR CITIZENS COMPLEX OF SUDBURY INC. RELATING TO THE FUNDING OF HOMEMAKING AND NURSES SERVICES
- Council Resolution 2002-369
- (This By-law allows an agreement incurring no direct cost nor liability to the City but requires the City to undertake administrative responsibilities to ensure funding flow.)
- 2002-176F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO EXEMPT FROM TAXATION, PREMISES IN THE CITY OF GREATER SUDBURY USED AND OCCUPIED BY BRANCHES OF THE ROYAL CANADIAN LEGION AND SIMILAR ORGANIZATIONS
- (This By-law exempts from taxation, Navy League, Polish Combatants and other similar organizations, at a variety of locations, as directed by Council during the Budget sessions.)
- 2002-177F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO KUKAGAMI CAMPERS ASSOCIATION FIRE ALERT COMMITTEE
- (This By-law authorizes a grant in the amount of \$6,000 for the purchase and maintenance of fire pumps, hoses, proper fittings, nozzles and adapters as directed by Council during the Budget sessions.)
- 2002-178F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF GRANTS TO VARIOUS COMMUNITY ORGANIZATIONS
- Report dated 112002-06-19 from the General Manager of Citizen & Leisure Services.
- (This By-law is required pursuant to Section 113 of the Municipal Act to authorize the Department of Citizen and Leisure Services to make grants to various community organizations for activities in the interest of the municipality. The funds for these grants were identified and approved as part of the budget.)

- 2002-179F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE CITIZEN AND LEISURE SERVICES DEPARTMENT
- (This By-law adds cemetery fees as directed by Council during the Budget sessions.)
- 2002-180F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN APPLICATIONS AND SERVICES UNDER THE PLANNING ACT AND SERVICES PROVIDED BY THE ECONOMIC DEVELOPMENT AND PLANNING DEPARTMENT
- (This By-law increases the amount recovered for statutory public notices published in the newspaper for certain planning applications, to reflect cost increases, and creates a service charge for special occasion permits and Liquor License extensions as directed by Council during the Budget sessions.)
- 2002-181T 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 2002-06-18 from the General Manager of Public Works.
- (This By-law implements intersection control at the corner of Eva Street at Roy Avenue, Hanmer.)
- 2002-183Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY
- Planning Committee Recommendation # 2002-2
- (This By-law revises the "C2-53", Special General Commercial zone with respect to the subject lands to permit the construction of a residential building which could contain a maximum of 95 guest rooms designed for seniors or residents who require nursing and/or homecare. Gabella Investments/The Breezes Retirement Residence Inc., 1385 and 1401 Regent Street, Sudbury.)
- 2002-184A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ONTARIO REALTY CORPORATION FOR WAREHOUSING SPACE AT MCFARLANE LAKE COMPLEX
- Planning Committee Meeting, June 25, 2002

2002-185A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF HEALTH AND LONG TERM CARE FOR ONTARIO FOR RETROFITTING OF LONG TERM CARE FACILITY BEDS

Report dated 2002-06-19 from the Acting General Manager of Health and Social Services.

2002-186 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, AND CLOSE THE UNOPENED PORTION OF ST. GABRIEL STREET NORTH OF ST. RAPHAEL STREET, THE UNOPENED PORTION OF ST. GABRIEL LANE, AND PART OF THE UNOPENED PORTION OF ST. RAPHAEL STREET ABUTTING LOTS 115 AND 116, PLAN 19-S

Planning Committee Meeting, June 25, 2002

1st & 2nd Reading

2002-394 Petryna/Dupuis: That By-law 2002-172A to and including By-law 2002-174A, By-law 2002-176F to and including By-law 2002-181T, By-law 2002-183Z to and including By-law 2002-186 be read a first and second time.

CARRIED

3rd Reading

2002-395 Petryna/Dupuis: That By-law 2002-137, By-law 2002-172A to and including By-law 2002-174A, By-law 2002-176F to and including By-law 2002-181T, By-law 2002-183Z to and including By-law 2002-186 be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-15
Development Liaison
Advisory Committee
Status Report

Report dated 2002-06-17, with attachment, from the General Manager of Economic Development & Planning Services regarding Development Liaison Advisory Committee Status Report to City Council was received for information.

Councillor Callaghan advised that future Status Reports would be presented to Council on a quarterly basis.

Item C-16
2002 Provincial
Budget Overview

Report dated 2002-06-21, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding 2002 Provincial Budget Overview was received for information.

PART II
REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

Item R-1
Rezoning - Dowling
Township - Private
Camping Ground -
Vermillion River

Report dated 2002-06-20 from the General Manager of Economic Development & Planning Services regarding Request by D. Dorland, agent for G. and L. Quenneville for a three month extension to the conditional approval granted by Committee of the Whole - Planning Resolution 2001-142, with respect to the rezoning of Parcels 7545 and 30291, Lots 8 and 9, Concession 1, Dowling Township to permit a private camping ground on the Vermillion River was received.

This matter was **deferred** at the City Council Meeting of 2002-06-13 awaiting a decision of the Nickel District Conservation Authority on this proposed development.

The following resolution was presented:

2002-396 Dupuis/Petryna: That Recommendation #2002-13 and the minutes of the Planning Committee of June 11th, 2002, dealing with this matter be approved thereby allowing a three month extension to August 31st, 2002.

CARRIED

MANAGERS' REPORTS

Item R-2
Flourescent Yellow-
Green Area & School
Crossing

Report dated 2002-06-18 from the General Manager of Public Works regarding Flourescent Yellow-Green Area and School Crossing Signs was received.

The following resolution was presented:

2002-397 Dupuis/Petryna: That the City of Greater Sudbury adopt fluorescent yellow-green reflective sheeting for the background on all new "school area" and "school crossing" signs;

And that existing "school area" and "school crossing" signs be changed fro white on blue to black on fluorescent yellow-green reflective sheeting over the next five (5) years as part of the maintenance program.

CARRIED

Item R-3
Replacement of
Collapsed Storm
Sewer Enclosure

Report dated 2002-06-16, with attachments, from the General Manager of Public Works regarding Replacement of a Collapsed Storm Sewer Enclosure, Norm's T.V., East of Municipal Road 80 and South of Main Street, Val Caron was received.

Item R-3
(Continued)

The following resolution was presented:

2002-398 Dupuis/Petryna: That Council authorize staff to proceed with the replacement of the collapsed storm sewer system at building #2924 Municipal Road 80, at a cost estimate of \$250,000;

And that the quotation method be used to secure a firm price for the required work;

And that required funds be provided from the Capital Financing Reserve Fund for Roads;

And that work commence subject to an appropriate easement being granted from the property owner.

CARRIED

Item R-4
Upgrading of
Municipal Road 80,
West of Beaver Ave.
to Notre Dame Ave.

Report dated 2002-06-18, with attachments, from the General Manager of Public Works regarding Upgrading of Municipal Road 80, West of Beaver Avenue to Notre Dame Avenue was received.

The following resolution was presented:

2002-399 Dupuis/Petryna: That Council authorize staff to proceed in 2002 with Phase I, Road and Storm Outlet Construction for the Four Laning of Municipal Road 80 from Beaver Street to approximately 300 metres east of Frost Avenue at an estimated cost of \$2.5 million, to be funded from the existing reserve fund for Municipal Road 80 (Highway 69 North).

CARRIED

Item R-5
Municipal Road 80
Road Culvert
Replacement at
Fleming Street

Report dated 2002-06-19, with attachment, from the General Manager of Public Works regarding Municipal Road 80, Road Culvert Replacement at Fleming Street was received.

The following resolution was presented:

2002-400 Dupuis/Petryna: That Council authorize staff to proceed with the replacement of twin road culverts under Highway 69 North (Municipal Road 80) at Fleming Street, at a cost estimate of \$300,000;

And that the concrete box culvert be ordered directly from the lowest supplier meeting all specifications;

And that prices for the installation of required work be tendered by invitation;

And that required funds be provided from the Capital Financing Reserve Fund for Roads.

CARRIED

Item R-6
Natural Gas

Report dated 2002-06-19, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Natural Gas was received.

The following resolution was presented:

2002-401 Petryna/Dupuis: That the natural gas broker consulting contract be awarded to A.E. Sharpe at the quoted contract administrative/consolidated electronic billing rate of \$001885/cubic metres and a yearly maximum ceiling rate of \$17,480.00 per year for three (3) years commencing November 1st, 2002 to October 31st, 2005 with an option for the 4th and 5th years.

And further, that the Manager of Supplies & Services, in consultation with A.E. Sharpe, be authorized to lock into a natural gas price for the City of Greater Sudbury during the contract period when the market timing is right.

CARRIED

Item R-7
Recruitment Process
Hiring of a C.A.O.

Report dated 2002-06-21, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Recruitment Process for the Hiring of a Chief Administrative Officer was received.

The following resolution was presented:

2002-402 Dupuis/Petryna: That Council approve the recommendations contained in the report dated June 21st, 2002 from the General Manager, Corporate Services and Acting General Manager, Emergency Services. Further, that the Hiring Committee for a Chief Administrative Officer be composed of:

Mayor Jim Gordon
Councillor Craig
Councillor Lalonde
Councillor Courtemanche
Councillor Davey (Alternate Councillor Callaghan)
Councillor Kilgour
Councillor Dupuis

with full support from the external consultant selected for the project.

CARRIED

ADDENDUM

Addendum to Agenda

The following resolution was presented:

2002-403 Petryna/Dupuis: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

ROUTINE MANAGEMENT REPORTS

Item AD.2
Noise By-law
Exemption - Ministry
of Transportation

Report dated 2002-06-25, with attachment, from the General Manager of Public Works regarding Noise By-law Exemption - Ministry of Transportation was received.

The following resolution was presented:

2002-404 Petryna/Dupuis: That the Ministry of Transportation of Ontario be permitted to carry out road construction for one twenty-four (24) hour period in August 2002. The construction will be on Highway 144 in Dowling Township approximately 1.8 km south of Municipal Road #8 at the CPR crossing north of Marina Road.

CARRIED

BY-LAWS

2002-182Z

3

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

(This By-law rezones the subject property to "I-10" to permit medical offices, in addition to the uses permitted in an "I Zone" - City of Greater Sudbury, 1679 Main Street, Val Caron.)

1st & 2nd Reading

2002-405 Petryna/Dupuis: That By-law 2002-182Z be read a first and second time.

CARRIED

3rd Reading

2002-406 Dupuis/Petryna: That By-law 2002-182Z be read a third time and passed.

CARRIED

QUESTION PERIOD

Road Maintenance -
Status Report

Councillor Callaghan requested a status report be presented to Council upon completion of the work of surface patching, gravel, grading, etc. on secondary roads.

The General Manager of Public Works was directed to prepare the requested report for the August meeting of Council.

Power Outages

Councillor Courtemanche requested a Staff report regarding the frequent power outages experienced by residents in the Redfern Street area of New Sudbury.

Jake Brake Signage

Councillor Courtemanche questioned when signage regarding the use of jake brakes would be installed.

The General Manager of Public Works advised the Automotive Transportation Service Superintendents' Association was producing the signs and as soon as they were supplied to the Public Works Department, they would be installed.

Transportation of
Persons with Physical
Disabilities

Councillor Petryna advised the Transportation of Persons with Physical Disabilities Committee was one of the ten committees the Transition Board recommended continue in the new City of Greater Sudbury. Councillor Petryna expressed a desire to expand the mandate of the Committee to include hiring physically challenged people to issue tickets to people parking illegally in handicapped zones.

Mayor Gordon encouraged Councillor Petryna to work with the General Manager of Citizen & Leisure Services in this regard.

Roads Needs Report

Councillor Kilgour requested a report on the overall status of the roads within the City of Greater Sudbury.

The General Manager of Public Works advised a copy of the Roads Needs Report was distributed to Members of Council during Budget Deliberations. Additional copies of the report are available in his office if they are required.

Adjournment

2002-407 Petryna/Dupuis: That this meeting does now adjourn.
Time: 8:40 p.m.

CARRIED

Mayor

Clerk