

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2003-04-10
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

Agenda
ordre du jour



(49TH)

AGENDA

FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2003-04-10
AT 7:00 P.M., IN THE COUNCIL CHAMBER

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

6:00 P.M. **COMMITTEE OF THE WHOLE - "IN CAMERA"**
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: 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}

DELEGATIONS

4. Report dated 2003-03-28, with attachments, from the General Manager of Citizen & Leisure Services regarding Greater Sudbury Transit Accessibility Plan.
(RESOLUTION PREPARED)

1-12

- Introduction by Councillor M. Petryna
 - Ms. Elizabeth Lounsbury, Vice Chair, Accessibility Advisory Committee
- {OVERHEAD PRESENTATION}**

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: 2003-04-09

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-04-08

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

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-10 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. 48, City Council Minutes of 2003-03-27.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-12 |
| C-2 | Report No. 15, Priorities Committee Minutes of 2003-04-09.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-3 | Report No. 15, Planning Committee Minutes of 2003-04-08.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-4 | Report of Tender Opening Committee, Minutes of 2003-04-01.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.13-14 |
| C-5 | Report No. 16, Greater Sudbury Public Library Board, Minutes of 2003-02-21.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.15-17 |
| C-6 | Report of Nickel District Conservation Authority, Minutes of 2003-03-19.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.18-21 |
| C-7 | Report of Greater Sudbury Police Services Board, Minutes of 2003-02-12.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.22-26 |
| C-8 | Report of Greater Sudbury Housing Corporation, Minutes of 2003-02-25.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.27-35 |
| C-9 | Report of Greater Sudbury Housing Corporation, Minutes of 2003-02-27.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.36-39 |

PART I - CONSENT AGENDA (Continued)

TENDERS

{NONE}

ROUTINE MANAGEMENT REPORTS

C-10 Report dated 2003-04-02 from the General Manager of Public Works regarding Noise By-law Exemption - Highway 17 from 1.3 km east of M.R. #55 at Lively, Easterly to Highway 69.

(RESOLUTION PREPARED)

13-15

TELEPHONE POLLS

{NONE}

BY-LAWS

2003-64 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE AND SELL A PORTION OF THE MOOSE LAKE SHORE ROAD ALLOWANCE TO FALCONBRIDGE LTD.

2003-81A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF APRIL 10, 2003

2003-82A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-165A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY

(This amendment adds certain persons as Deputy Clerks/Licence Issuers at the Citizen Service Centre at Tom Davies Square and at the Mackenzie Public Library.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2003-83 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH MID NORTH NETWORK FOR THE CO-ORDINATION AND DEVELOPMENT OF ADULT LEARNING TO PURCHASE LITERACY ASSESSMENT AND REFERRAL SERVICES USING FUNDING FROM THE COMMUNITY PLACEMENT TARGET FUND

Council Resolution 2002-617

(This By-law authorizes the signing of an agreement for purchase of literacy assessment and referral services funded from the Community Target Placement Fund.)

2003-84G 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-331G, BEING A BY-LAW OF THE CITY OF GREATER SUDBURY DEALING WITH THE COLLECTION, REMOVAL AND DISPOSAL OF WASTE WITHIN THE CITY OF GREATER SUDBURY

(This By-law amends the Waste Management Bylaw of the City to incorporate budget initiatives approved by Council.)

2003-85A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE SUDBURY YOUNG MEN'S CHRISTIAN ASSOCIATION TO OPERATE THE COMMUNITY HELPER PROGRAMME USING FUNDING FROM THE COMMUNITY PLACEMENT TARGET FUND

Council Resolution 2002-617

(This By-law authorizes the signing of an agreement for purchase of literacy assessment and referral services funded from the Community Target Placement Fund.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2003-86Z 3 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 Recommendation 2002-78

(This By-law rezones the subject property to "R1.D18", Single Residential to permit the creation of two residential lots where single detached dwellings are to be constructed. These lands are the subject of concurrent Consent Applications B0075 and B0076/2002 - 1232228 Ontario Inc., Norman Crescent, Val Therese.)

2003-87T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

(This amendment adds the parking lot at 199 Larch Street.)

2003-88A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AN ENTRANCE CULVERT POLICY

Priorities Committee meeting of April 9, 2003.

CORRESPONDENCE FOR INFORMATION ONLY

{NONE}

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

MANAGERS' REPORTS

R-1 Report dated 2003-04-02 from the General Manager of Public Works regarding Pre-Purchase of Clarifier Mechanism, Sudbury Wastewater Treatment Plant,.
(RESOLUTION PREPARED)

R-2 Report dated 2003-04-09 from the General Manager of Public Works regarding Selection of Consultant: Waste Optimization Study.
(RESOLUTION PREPARED)

R-3 **Presented by Councillor Bradley:**

WHEREAS after 13 years of handling the Post Office functions the Dowling Caisse Populaire decided not to renew its contract with Canada Post Corporation;

AND WHEREAS the current operator, after two months, has decided that they no longer wish to handle the postal contract for the Community of Dowling;

AND WHEREAS unless Canada Post is successful in finding another business to take over the operation of Post Office functions, then the Community of Dowling will no longer have any postal services;

AND WHEREAS by a Petition dated March 26, 2003 approximately 800 residents of the Community of Dowling called for the establishment of a full service Post Office to be located in Dowling;

AND WHEREAS the buying of stamps, sending mail, collecting benefits, and paying bills are the most used and valued services provided by a Post Office;

AND WHEREAS a Post Office is an accessible community service and as such the loss of such a service will have a dramatic impact on the Dowling Community;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury hereby petitions the Honourable David M. Collenette, Minister of Transport and Minister Responsible for Canada Post to establish a stand alone Post Office for the Community of Dowling;

AND THAT copies of this resolution be forwarded to Mr. Raymond Bonin, M.P. (Nickel Belt) and Mr. Michel Tremblay, Ombudsman at Canada Post.

PART II - REGULAR AGENDA (Continued)

MOTIONS (Continued)

R-4 **Presented by Councillor Kilgour:**

WHEREAS on April 1, 2003 Air Canada filed for protection from its creditors under the *Companies' Creditors Arrangement Act*, with estimated debts of \$13 Billion Canadian;

AND WHEREAS Air Canada provides an integrated national and regional airline service, and is the only Canadian air carrier to with an extensive network of international flights, making it vital to the country's transportation infrastructure;

AND WHEREAS Air Canada currently owes local airport authorities more than \$80 Million in assorted fees, including moneys it has collected for airport infrastructure improvement fees;

AND WHEREAS all Canadian airports, including the Sudbury Airport, will be adversely affected should Air Canada be unable to pay outstanding invoices related to landing fees, general terminal fees, supplementary fees, aircraft parking fees, airport lease costs and similar fees and charges;

AND WHEREAS key committees in both the United States Senate and the House of Representatives have voted in favour of an aid package of \$3.5 Billion (U.S.) for American air carriers;

AND WHEREAS Bill C-27 (Act respecting airport authorities and other airport operators and amending other Acts), which was introduced into the House of Commons on March 20, 2003, would if enacted in its present format impose additional financial burdens on Local Airport Authorities, which could translate into reduced services for Cities such as Greater Sudbury;

NOW THEREFORE the Council of the City of Greater Sudbury hereby petitions the Government of Canada to take the lead role in the restructuring Air Canada by providing transitional financial assistance that includes ensuring that all Local Airport Authorities receive full payment for all outstanding invoices so as to ensure their ongoing financial stability and viability

AND FURTHER THAT the Government of Canada immediately withdraw Bill C-27 (Act respecting airport authorities and other airport operators and amending other Acts) until such time as the financial future of Air Canada has been resolved;

AND FURTHER THAT copies of this resolution be forwarded to the Right Honourable Jean Chrétien, Prime Minister of Canada, the Honourable David Collenette, Minister of Transportation, the Honourable Andy Mitchell, Secretary of State for Rural Development and Minister Responsible for Federal Economic Development Initiative for Northern Ontario, the Canadian Airports Council, the Air Transport Association of Canada, the Association of Canadian Travel Agencies, the Tourism Industry Association of Canada, the Federation of Canadian Municipalities and all local Members of the Parliament of Canada.

PART II - REGULAR AGENDA (Continued)

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTIONS

“IN CAMERA” (Incomplete Items)

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

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

2003-04-04

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL QUI AURA LIEU LE JEUDI 10 AVRIL 2003 À 19 h, DANS LA SALLE DU CONSEIL

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)

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

DÉLÉGATIONS

4. Rapport de la directrice générale des Services aux citoyens et des Loisirs, daté du 28 mars 2003, et accompagné de pièces jointes, au sujet du plan d'accessibilité du Transit du Grand Sudbury.
(RÉSOLUTION PRÉPARÉE)

- Présentation par le conseiller M. Petryna
- M^{me} Elizabeth Lounsbury, vice-présidente, Comité consultatif sur l'accessibilité
{PRÉSENTATION DE DIAPOSITIVES}

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

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

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PRIORITÉS : 9 AVRIL 2003

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 10 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° 48, Procès-verbal de la réunion du Conseil municipal du 27 mars 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-2 Rapport n° 15, Procès-verbal de la réunion du Comité des priorités du 9 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {PROCÈS-V. DÉPOSÉ}
- C-3 Rapport n° 15, Procès-verbal de la réunion du Comité de planification du 8 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {PROCÈS-V. DÉPOSÉ}
- C-4 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions du xx
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-5 Rapport n° 16, Procès-verbal de la réunion du Conseil des bibliothèques du Grand Sudbury du 21 février 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-6 Rapport sur le procès-verbal de la réunion de l'Office de protection de la nature du district du nickel du 19 mars 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-7 Rapport sur le procès-verbal de la réunion du Conseil des services policiers du Grand Sudbury du 12 février 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

PROCÈS-VERBAL (suite)

- C-8 Rapport sur le procès-verbal de la réunion de la Société de logement du Grand Sudbury du 25 février 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-9 Rapport sur le procès-verbal de la réunion de la Société de logement du Grand Sudbury du 27 février 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

SOUMISSIONS

{AUCUNE}

RAPPORTS DE GESTION COURANTS

- C-10 Rapport du directeur général des Travaux publics daté du 2 avril 2003, au sujet d'une dispense au règlement contre le bruit - autoroute 17 d'une distance de 1,3 km à l'est de la r.m. 55 à Lively, à l'est de l'autoroute 69.
(RÉSOLUTION PRÉPARÉE)

SONDAGE TÉLÉPHONIQUE

{AUCUN}

RÈGLEMENTS

- | | | |
|----------|-----------------|--|
| 2003-64 | 3 RD | UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉCLARER EXCÉDENTAIRE, ARRÊTER LA CIRCULATION, FERMER ET VENDRE UNE PARTIE DE LA RÉSERVE ROUTIÈRE DE <i>MOOSE LAKE SHORE</i> MENANT À LA <i>FALCONBRIDGE LTD.</i> |
| 2003-81A | 3 | UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL LE 10 AVRIL 2003 |
| 2003-82A | 3 | UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-165A POUR NOMMER DES FONCTIONNAIRES POUR LA VILLE DU GRAND SUDBURY |

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

(Ce changement permet d'ajouter certaines personnes à titre de greffiers adjoints/délivreurs de permis au Centre de services aux citoyens à la Place Tom Davies et à la bibliothèque municipale Mackenzie)

- 2003-83 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE ENTENTE AVEC LE RÉSEAU DU MOYEN NORD POUR LA COORDINATION ET LE DÉVELOPPEMENT DE PROGRAMME D'APPRENTISSAGE POUR ADULTES, POUR L'ACHAT DE SERVICES D'ÉVALUATION EN MATIÈRE D'ALPHABÉTISATION ET DE SERVICES D'AIGUILLAGE.

Résolution 2002-617 du Conseil

(Ce règlement autorise la signature d'une entente pour l'achat de services d'évaluation en matière d'alphabétisation et de services d'aiguillage.)

- 2003-84G 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-331G, ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY CONCERNANT LA CUEILLETTE, L'ENLÈVEMENT ET L'ÉLIMINATION DES DÉCHETS DANS LA VILLE DU GRAND SUDBURY

(Ce règlement modifie le règlement sur la gestion des déchets de la Ville pour incorporer des initiatives budgétaires approuvées par le Conseil.)

- 2003-85A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE ENTENTE AVEC LA *SUDBURY YOUNG MEN'S CHRISTIAN ASSOCIATION* POUR MENER À BIEN UN PROGRAMME D'AIDE COMMUNAUTAIRE.

Résolution 2002-617 du Conseil

(Ce règlement autorise la signature d'une entente pour l'achat de services d'évaluation en matière d'alphabétisation et de services d'aiguillage.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2003-86Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-300, LE RÈGLEMENT GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE DE VALLEY EAST ET L'ANCIENNE VILLE D'ONAPING FALLS
- Recommandation 2002-78 du Comité de planification
- (Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer le code «R1,D18 », résidentiel individuel et permettre la création de deux lots résidentiels sur lesquels 12 habitations isolées doivent être construites. Ces terrains sont assujettis aux demandes de consentement concurrentes B0075 et B0076/2002 - 1232228 Ontario Inc., croissant Norman, Val Thérèse.)
- 2003-87T 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1 POUR RÈGLEMENTER LA CIRCULATION ET LE STATIONNEMENT SUR LES ROUTES DE LA VILLE DU GRAND SUDBURY
- (Ce règlement ajoute un stationnement au lot situé au 199, rue Larch)
- 2003-88A UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER UNE POLITIQUE EN CE QUI CONCERNE UN PONCEAU DE ROUTE
- Réunion du Comité des priorités du 9 avril 2003.

CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

{AUCUNE}

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

- R-1 Rapport du directeur général des Travaux publics daté du 2 avril 2003, au sujet de la préparation visant l'achat d'un clarificateur, usine de traitement des eaux usées de Sudbury.,.
(RÉSOLUTION PRÉPARÉE)
- R-2 Rapport du directeur général des Travaux publics daté du 9 avril 2003, au sujet de la sélection d'une société d'experts-conseils : Étude sur l'optimisation des déchets.
(RÉSOLUTION PRÉPARÉE)

MOTIONS

- R-3 **Présentée par le conseiller Bradley:**

ATTENDU QU'après avoir rempli des fonctions de bureau de poste pendant 13 ans, la Caisse Populaire Dowling a décidé de ne pas renouveler son engagement avec la Société canadienne des postes;

ET QUE l'entrepreneur actuel a décidé, après deux mois, de ne pas continuer d'offrir les services postaux à la communauté de Dowling;

ET QUE Postes Canada devra trouver un autre entrepreneur postal, sinon aucun service postal ne sera plus offert à la communauté de Dowling;

ET QUE par l'entremise d'une pétition datée du 26 mars 2003, environ 800 résidents de la communauté de Dowling ont demandé qu'un bureau de poste offrant tous les services soit établi à Dowling;

ET QUE l'achat de timbres, l'envoi de courrier, l'encaissement d'indemnités et le paiement de factures constituent les services dont la clientèle d'un bureau de poste se prévaut le plus souvent et qu'elle apprécie le mieux;

ET QU'un bureau de poste représente un service communautaire accessible et que par conséquent la perte d'un tel service aura des répercussions considérables sur la communauté de Dowling;

PAR CONSÉQUENT, IL EST RÉSOLU que le Conseil de la Ville du Grand Sudbury demande, par la présente, à l'honorable David M. Collenette, ministre des Transports et ministre responsable de la Société canadienne des postes d'établir un bureau de poste autonome pour la communauté de Dowling;

ET QUE des copies de cette résolution seront transmises à M. Raymond Bonin, député (Nickel Belt) et à M. Michel Tremblay, ombudsman à Postes Canada.

R-4 Présentée par le conseiller Kilgour :

ATTENDU QUE le 1^{er} avril 2003, Air Canada a demandé la protection contre ses créanciers en vertu de la Loi sur les arrangements avec les créanciers des compagnies, en raison de sa dette estimée à 13 milliards de dollars canadiens;

ET QUE Air Canada fournit un service de transports aériens régional et national intégré et qu'il s'agit du seul transporteur aérien au Canada offrant un vaste réseau de vols internationaux, ce qui en fait une entreprise essentielle à l'infrastructure de transport de ce pays;

ET QUE Air Canada doit actuellement aux autorités aéroportuaires locales plus de 80 millions de dollars en frais divers, y compris des sommes recueillies à titre de frais d'améliorations d'infrastructures aéroportuaires;

ET QUE tous les aéroports canadiens, y compris celui de Sudbury, seront lésés advenant le cas que Air Canada soit incapable de payer les factures en souffrance concernant les redevances d'atterrissage, les redevances générales d'aérogare, les redevances supplémentaires, les taxes de stationnement applicables aux aéronefs, les coûts de location d'aéroport ainsi que les redevances et les frais semblables;

ET QUE les comités clés à la fois au Sénat et à la Chambre des représentants des États-Unis ont voté en faveur d'une solution sous la forme d'une somme de 3,5 milliards de dollars US destinée à venir en aide aux entreprises américaines de transport aérien;

ET QUE le Projet de loi C-27 (*Act respecting airport authorities and other airport operators and amending other Acts*), qui a été présenté à la Chambre des communes le 20 mars 2003, ajouterait, s'il était adopté sous sa forme actuelle, au fardeau financier des autorités aéroportuaires locales, ce qui pourrait entraîner une réduction des services pour des villes comme le Grand Sudbury;

PAR CONSÉQUENT, IL EST RÉSOLU QUE, par la présente, le Conseil de la Ville du Grand Sudbury demande au gouvernement du Canada de jouer un rôle prépondérant dans la restructuration d'Air Canada en procurant une assistance financière transitoire, en veillant notamment à ce que toutes les autorités aéroportuaires locales reçoivent un paiement intégral pour toutes les factures en souffrance, de façon à assurer leur stabilité financière et leur rentabilité.

ET QUE le gouvernement du Canada retire immédiatement le projet de loi C-27 (*Act respecting airport authorities and other airport operators and amending other Acts*) jusqu'à ce que la question de l'avenir financier d'Air Canada ait été résolue;

ET QUE des copies de cette résolution seront transmises au très honorable

Jean Chrétien, premier ministre du Canada, à l'honorable David Collenette, ministre des Transports, à l'honorable Andy Mitchell, secrétaire d'État (Développement rural) et ministre responsable de l'Initiative fédérale du développement économique pour le Nord de l'Ontario, au Conseil des aéroports du Canada, à l'Association du transport aérien du Canada, à l'Association canadienne des agents de voyage, à l'Association de l'industrie touristique du Canada, à la Fédération canadienne des municipalités et à tous les députés fédéraux.

PARTIE II - ORDRE DU JOUR RÉGULIER

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.}

2003-04-04

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**GLORIA WARD
SECRÉTAIRE DU CONSEIL**

Request for Decision City Council




Type of Decision										
Meeting Date	April 10, 2003				Report Date	March 28, 2003				
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
Greater Sudbury Transit Accessibility Plan

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

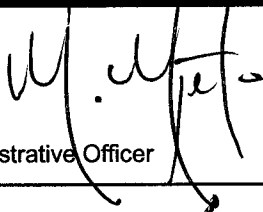
Recommendation
<p>That Council approve the Greater Sudbury Transit Accessibility Plan dated April 2003 as presented by the Accessibility Advisory Committee.</p>
Recommendation Continued

Recommended by the General Manager



Caroline Hainsworth
General Manager, Citizen and Leisure Services

Recommended by the C.A.O.



Mark Miato
Chief Administrative Officer

1

Report Prepared By

Caroline Hallsworth
General Manager, Citizen and Leisure Services

Division Review

Executive Summary:

Greater Sudbury Transit is required under the Ontarians with Disabilities Act, 2001 to have an Accessibility Plan. The Greater Sudbury Transit Accessibility Plan describes the process by which Greater Sudbury Transit identifies, reviews and prevents barriers to public access to the Transit system and includes a list of barriers to be addressed and measures which will be undertaken to ensure barrier removal is completed as expeditiously as possible within the resources allocated to Greater Sudbury Transit services.

Background:

The Ontario Human Rights Commission suggests that the goal of a transit system should be "a system that is accessible, integrated to the degree possible, that fully respects the rights and dignity of persons with disabilities . . . and that provides appropriate alternatives for those who are unable to use even the most accessible conventional transit services."

The Greater Sudbury Transit Accessibility Plan describes the process by which Greater Sudbury Transit identifies, reviews and prevents barriers to public access of Transit. A barrier is defined as a human made design flaw in the environment that prevents or hinders a person with a disability from fully participating in society or from accessing a service, in this case Transit. The attached Greater Sudbury Transit Accessibility Plan identifies a number of barriers, including physical barriers, information or communication barriers, attitudinal barriers, and policies or practices, which make it difficult for a person with a disability to access Greater Sudbury Transit and for each barrier, identifies strategies for barrier removal and remediation.

Once approved by Council, the Greater Sudbury Transit Accessibility Plan will be posted on the City of Greater Sudbury website and distributed to those who provided input and requested a copy of the plan.

GREATER SUDBURY TRANSIT ACCESSIBILITY PLAN

The freedom to make choices is, in our mobile society, dependent upon the freedom to move.

— Colorado Transit

Aim

The aim of the Greater Sudbury Transit Accessibility Plan is to describe measures that Greater Sudbury Transit has taken and will take to identify, remove and prevent barriers to public access to Greater Sudbury Transit.

Objectives

The Greater Sudbury Transit Accessibility Plan describes the process by which Greater Sudbury Transit identifies, reviews and prevents barriers to public access to the Transit system and includes a list of barriers to be addressed and measures which will be undertaken to ensure barrier removal is completed as expeditiously as possible within the resources allocated to Greater Sudbury Transit services.

Description of Greater Sudbury Transit

The City of Greater Sudbury was created on January 1, 2001 combining the Region of Sudbury, the Cities of Sudbury and Valley East and the Towns of Walden, Rayside-Balfour, Onaping-Falls, Capreol and Nickel Centre into one municipality which spans 3,627 square kilometers and is the largest Ontario city by land mass. The City of Greater Sudbury is almost 2/3 the size of Prince Edward Island and has a population of 155,219.

Greater Sudbury Transit vehicles drive 2.55 million kilometers annually, providing 130,600 hours of service and 3.5 million passenger trips. Greater Sudbury Transit uses a fleet of 48 buses to deliver services across a route network that spans the community. The North/South route coverage is 45.7 km while the East/West route length is 68 km. While all of our buses have some accessibility features, there are currently 15 low floor buses in our service, all of which are scheduled on designated accessible routes which provide services to areas of high population density, post-secondary institutions, seniors residences and the hospitals/medical arts communities. A Request For Proposal is being issued for the purchase of new buses in 2003 and one of the evaluation criteria which will be used for the new vehicles is their accessibility.

Conventional transit services are supplemented by Handi-Transit. A Request For Proposal for the provision of Handi-Transit services in the new City of Greater Sudbury was issued in 2002 and will be implemented in the spring of 2003, at which time there will be one Handi-Transit service provider and centralized dispatch for the service. The successful service provider will be purchasing all new vehicles for the delivery of this service.

Accessibility Advisory Committee

The Accessibility Advisory Committee (AAC) was established by the Council of the City of Greater Sudbury as mandated by the Ontarians with Disabilities Act and is comprised primarily of persons with disabilities. The Accessibility Advisory Committee is to provide advice, to Council, on an annual basis about the preparation and implementation of two accessibility plans: the Greater Sudbury Transit Accessibility Plan and the Greater Sudbury Accessibility Plan.

The Members of the Accessibility Advisory Committee are:

Councillor Mike Petryna (Chair)
Elizabeth Lounsbury (Vice-Chair)
Bob Bannister
Nancy Baron
Earl Black
Shirley Childs
Councillor Ron Dupuis
Wendy Franklin

During the public input process, some individuals commented that membership on the Accessibility Advisory Committee should be expanded and enlarged so as to include representatives from all sectors of the community. The current Accessibility Advisory Committee members have been appointed to November 2003 at which time Council will be encouraged to consider this recommendation in appointing the next Accessibility Advisory Committee. In the interim, all meetings are open to the public and public input is welcomed by AAC members.

The Co-ordinator for the Greater Sudbury Transit Accessibility Plan is Caroline Hallsworth, General Manager of Citizen and Leisure Services. Other members of the staff team who have assisted the Accessibility Advisory Committee with their deliberations are:

Robert Gauthier	Supervisor of Transit Operations
Robert Johnston	Director, Transportation Services
Lisa McAuley	Executive Assistant, General Manager of Citizen and Leisure Services
Roger Sauvé	Manager, Greater Sudbury Transit
Kerry Scott	Administrative Assistant, Director of Transportation Services
William Price	Transit Supervisor/Transit Driver Trainer

Greater Sudbury Transit Commitment to Accessibility Planning

The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together. Our Mission is to provide excellent access to quality municipal services and leadership in the social, environmental and economic development of the City of Greater Sudbury. Amongst the values of the City of Greater Sudbury are a commitment to high quality service with a citizen focus and managing the resources in our trust efficiently, responsibly and effectively. One of the stated broad goals of the municipality is to promote the well-being of our citizens in a healthy, safe and stimulating community.

The people of the City of Greater Sudbury support the rights of persons of all ages and abilities to enjoy equal opportunities and to participate fully in the life of the community. The preamble to the newly passed *Ontarians with Disabilities Act* states "that Ontarians with disabilities experience barriers to participating in the mainstream of Ontario society". Geographic distance and physical accessibility are two barriers that

prevent persons with disabilities from participating freely in all aspects of society and they are barriers that can be removed through the introduction of an accessible transit service to all areas of the community. The City of Greater Sudbury has removed geographic barriers between communities and is committed to the continued and strategic expansion of its area transit system so as to enable all citizens to have the freedom to move within our new city.

The goal of Greater Sudbury Transit is to be a public transit system that is accessible, integrated to the degree possible, that fully respects the rights and dignity of persons with disabilities and that provides appropriate alternatives for those who are unable to use even the most accessible conventional transit services. This goal is derived from the Ontario Human Rights Commission Consultation Report entitled "Human Rights and Public Transit Services in Ontario".

Based on these principles of integration and respect for dignity, it is our goal to integrate as many riders as possible on our accessible conventional transit system while providing a parallel system for those citizens who cannot access our highly accessible route system so that we can provide accessible transportation to the more than 95% of the residents of our new city who live within 2 kilometers of our service boundaries.

Barrier Identification Process

Greater Sudbury Transit has identified a barrier as a human made design flaw in the environment that prevents or hinders a person with a disability from fully participating in society or from accessing a service, in this case Transit.

The Greater Sudbury Accessibility Advisory Committee was appointed by Council in the fall of 2002 and adopted the following timeframes for Accessibility Planning:

December 2003 - First Meeting of the Accessibility Advisory Committee and development of a planning process and public consultation process for the first Greater Sudbury Transit Accessibility Plan.

January 20, 2003 - Public Meeting to identify barriers to access of Greater Sudbury Transit by persons with disabilities and to brainstorm for potential solutions for removal of these barriers.

February 2003 - Accessibility Advisory Committee meeting to review barriers and solutions identified at the public meeting and to set priorities and develop strategies and time frames for barrier removal and prevention

March 2003 - Accessibility Advisory Committee meeting to review the Greater Sudbury Transit Draft Accessibility Plan and to identify strategies to monitor progress in barrier removal and prevention.

April 2003 - Draft Greater Sudbury Transit Accessibility Plan for 2003 presented to Council for approval. Following approval, the communication portion of the plan will be activated.

Recent Barrier Removal Initiatives

Greater Sudbury Transit has a history of Transportation Accessibility Planning. The City of Sudbury introduced a Full Accessibility Implementation Plan in 1993. In the spring of 2001 a public consultation process was held to assist staff and the Transportation Accessibility Advisory Panel in developing a new Handi-Transit policy for Council's consideration. Three public meetings were held at different community venues and there was a series of dialogues with community agencies including the VON and CNIB. On August 14, 2001 the new City of Greater Sudbury adopted a Policy on Transportation for Persons with Physical Disabilities which phased in service level harmonization over a 5 year period.

Public Meeting - January 20, 2003

The Accessibility Advisory Committee recognized the value of soliciting input from citizens, and in particular from transit users, in identifying barriers to public access of Greater Sudbury Transit and accordingly scheduled a full day of public consultations on January 20, 2003. The goal of the meeting was to hear from all those interested in accessible transit systems in the City of Greater Sudbury. In particular, the Accessibility Advisory Committee indicated that it wished to identify barriers, be they physical barriers, information or communication barriers, attitudinal barriers, policies or practices, which make it difficult for a person with a disability to access Greater Sudbury Transit. For each barrier identified, the Accessibility Advisory Committee hoped also to receive suggestions as to how the barrier might be overcome.

The meeting was advertised in five different community newspapers in both official languages and in addition, letters of invitation were sent to 21 interested groups in the community. All participants were referred to the Ontarians with Disabilities Act website at <http://www.gov.on.ca/mczcr/accessibility/index.html> and to the Ontario Human Rights Commission Consultation Report on Public Transit website at www.ohrc.on.ca/english/consultations/transit-consultation-report.shtml for background information.

The Accessibility Advisory Committee meeting was structured so that groups with similar interests could attend at the same time, so as to ensure a comprehensive discussion of related issues. Approximately 60 people attended during the course of the day and the schedule of the discussions was as follows:

9:30 a.m. - 10:45 a.m.	Physical and mobility disabilities
11:00 a.m. - 12:15 p.m.	Sensory impairments including hearing loss, speech disorders, and vision impairments
1:00 p.m. - 2:15 p.m.	Intellectual and learning disabilities, mental health

In addition, a number of written submissions were received by the Accessibility Advisory Committee.

Through the public consultation held on January 20, 2003, the newly formed Accessibility Advisory Committee identified a number of barriers which could be rectified immediately.

BARRIER TYPE AND DESCRIPTION	ACTION TAKEN TO REMOVE BARRIER
PHYSICAL BARRIERS	
Periodically, a non-accessible bus is used on a route that is designated as accessible. Not all operators are familiar with the protocol for providing transportation when the accessible bus is not available.	Greater Sudbury Transit provides regular training to all operators. As part of the 2003 training, the protocol for operators in this situation was reviewed. Operators will contact the supervisor to ensure either that an accessible bus is arriving immediately or that an accessible taxi is dispatched to the bus stop.
Current tie-down systems don't meet the needs of all wheelchair users.	As part of the daily maintenance routines, tie-downs will be cleaned to ensure that they are free of salt and fully operational. As tie-downs are replaced Greater Sudbury Transit will standardize to the Q-strait retractable hook system.
It is sometimes difficult for passengers with visual impairments to transfer between buses and move through crowds at the Transit Centre.	Greater Sudbury Transit provides regular training to all operators. As part of the 2003 training, a protocol was developed for this situation. Passengers may identify to the operator that they will require assistance at the Transit Centre, the operator will radio ahead and either a supervisor or the security staff will meet the bus and escort the passenger to their next platform. If Transit Centre staff are not available, the operator will assist the passenger.
Pedestrian and wheelchair passengers attempt to use the ramps at the same time, with some passengers attempting to move in the opposite direction of the wheelchair.	Greater Sudbury Transit provides regular training to all operators. As part of the 2003 training, a protocol was developed for this situation. Operators will announce the use of the ramp and at which door it is being used and ask that pedestrian passengers wait until the ramp is retracted before using that door.
COMMUNICATION/INFORMATION BARRIERS	
The Transit Information Line is not accessible for those with hearing impairments and the Transit Centre does not have publically accessible TTY service.	There is a TTY line at the Citizen Call Centre which may be used by those with hearing impairments to access transportation information. Alternatively, citizens may use the Bell Relay service. A TTY phone for public use is being installed at the Transit Centre.

BARRIER TYPE AND DESCRIPTION	ACTION TAKEN TO REMOVE BARRIER
COMMUNICATION/INFORMATION BARRIERS	
<p>Passengers with hearing impairments do not realize that the operator is making an announcement.</p> <p>In the event of an emergency when buses are stopped or re-routed, individuals who have hearing impairments, communication disorders and or cognitive disabilities may be at risk.</p>	<p>Greater Sudbury Transit provides regular training to all operators. As part of the 2003 training, a protocol was developed for this situation. Operators will stand-up, turn around and face passengers when making an announcement, particularly if that announcement is related to service delays or safety. In the case where service is re-routed or stopped, the operators will exit all passengers through the front door and verify that they are aware of the situation and have a transportation alternative. When necessary, the supervisor will be contacted to assist passengers with alternate transportation arrangements.</p>
<p>Alarms and signals are not accessible to all users.</p>	<p>The farebox system and stop requested signs have both visual and auditory signals. Fire alarms at the Transit Centre will be checked to ensure that they have both visual and auditory signals.</p>
<p>Passengers with visual impairments and cognitive impairments have difficulty knowing where the vehicle is en route.</p>	<p>Greater Sudbury Transit operators ensure that passengers disembark at the appropriate stop whenever the passenger requests assistance in identifying their destination.</p>
POLICY OR PROCEDURAL BARRIERS	
<p>Handi-Transit hours of services are not standardized and there is no evening and weekend services in commuter areas.</p>	<p>The Handi-Transit policy adopted in August 2001 phases in standardized service hours over a period of five years with annual incremental increases in resources and service hours.</p>
<p>Handi-Transit service hours do not meet the needs of Dialysis patients who are scheduled for three dialysis shifts across 6 days of the week.</p>	<p>Meetings have been held with the hospital's dialysis unit to explain the scheduling difficulties for Handi-Transit passengers. The hospital will endeavour to schedule patients within the Handi-Transit service hours.</p>
<p>Passengers with cognitive impairments have trouble paying their fares correctly. On occasion, they may have insufficient funds or have forgotten their pass.</p>	<p>Greater Sudbury Transit fareboxes count and display the fare paid as coins are deposited in the farebox. Greater Sudbury Transit has a policy that no passenger is ever stranded.</p>

Barriers Identified and Timeframes for Barrier Removal

The Accessibility Advisory Committee reviewed each and every item identified through the public input process and identified all those items which were barriers to public access of transit for inclusion in this plan. Items which are specific to a particular individual, such as the location of a bus stop in relation to their home address, will be addressed with the individual and have been included in the barrier identification process only if they apply to transit users as a group.

Some of the items raised in the public meeting were discussed by the Accessibility Advisory Committee and deemed not to be barriers to access of public transportation. For example, some individuals expressed concerns regarding the frequency of service to area hospitals. Staff advised the AAC that Greater Sudbury Transit services to all hospitals are available every 30 minutes, with more frequent service available during peak daytime periods. The AAC deemed that there was regular and frequent service to the three hospital sites. Similarly, some individuals expressed concerns about the requirements to book Handi-Transit in advance and expressed the opinion that there should be a process that allows for emergency bookings. Staff advised the AAC that while passengers are required to book trips two days in advance, exceptions are always made for medical appointments and to attend funerals and that whenever schedules and resources allow, shorter notice trips are accommodated.

There were two interconnected issues relating to attendants that the Accessibility Advisory Committee discussed in some detail. Firstly, there were requests made for Handi-Transit drivers to escort passengers into buildings, particularly at the hospital sites, so as to ensure that the passengers reached their ultimate destination. The Accessibility Advisory Committee reviewed the role and mandate for public transportation systems and recommends that the current practice of escorting passengers to the building entrance and ensuring that the passenger is able to get into the building is an appropriate role for a transit service provider but that to have the transit operator escort passengers to a particular office or service area within a building would create delays for other passengers using the service and was beyond the role of a transportation system. Some groups who work with individuals with dementia advocated for these passengers to be allowed to access Handi-Transit so that they might ride without an attendant. In reviewing safety and accessibility issues for all passengers, the AAC recommends that the Handi-Transit system is not an appropriate transportation solution for passengers with dementia as the vehicle operator can not ensure that the passenger remains seated, seatbelted and safe during the ride and as the transit operator is not responsible for escorting the individual passenger once they disembark from the service vehicle and enter the destination point. Essentially, the issue is not one of functional ability to access conventional transit, but rather one of the need for an attendant. Therefore Greater Sudbury Transit will implement assistive measures to facilitate ridership by attendants on conventional transit, including the provision of training passes for attendants and a review of an attendant or escort pass program for ambulatory passengers with special needs.

Another issue that was raised was the unique transportation needs of those in a medically fragile condition and those for whom medical conditions make long trips uncomfortable and unsafe. While every effort is made to schedule trips as efficiently as possible and with a view to ensuring that all passengers have a reasonable ride time, it is not appropriate for a public transportation system to provide either medical care en route or to provide private individual door-to-door service that does not include other passengers or destination points.

Transit fares can be a barrier to access and recommendations were made at the public input meeting and in correspondence received that the fare structure recognizes the unique needs of different groups within the community and that any transit fare increases be reasonable and whenever possible do not exceed the rate of inflation or social assistance increases. Of particular concern was the transit fare and transfer policy as it applies to children and adults who are dropping children off at daycare. Greater Sudbury Transit staff will review children's fares, family passes and fares and adult transfer policies from other transit properties and bringing a report to Council in 2003-2004 recommending an appropriate fare structure for children, students and families as well as a protocol for re-boarding transit after daycare dropoffs.

In prioritizing barriers to be addresses in 2003 and 2004, the Accessibility Advisory Committee considered that all barriers which can be removed or addressed at little or no cost should be of highest priority, as should those barriers which have a significant impact on persons with disabilities ability to access Greater Sudbury Transit.

BARRIER TYPE AND DESCRIPTION	STRATEGY FOR REMOVAL and/or PREVENTION	RESPONSIBILITY, TIMETABLE & RESOURCES REQUIRED
PHYSICAL BARRIERS		
Snowbanks at bus stops, intersections and curbs make it difficult to access Transit vehicles.	Ensure that snowbanks are removed at bus stops and Handi-Trans drop-off points and that the path between the bus stop and the intersection is cleared.	Manager, Greater Sudbury Transit will review resources available for snow clearing and review service delivery models to ensure timeliness in snow removal at bus stops. If necessary a budget increase will be addressed in 2004.
Not all routes are serviced by accessible buses.	Increase the number of routes with accessible buses by ensuring that all new buses purchased are accessible buses. Review the maintenance cycle for all buses with lifts to ensure that lifts are always functional. When possible, the extending ramps will be replaced with flip ramps which are more reliable. Route schedules will be reviewed to ensure that maximization of access.	Manager, Greater Sudbury Transit will ensure that the RFP for buses purchased in 2003 includes accessibility criteria. Manager, Greater Sudbury Transit will be responsible for periodically reviewing bus allocation and route design to ensure maximization of access using existing fleet. Over the 10 - 15 year cycle of fleet renewal, all routes should be serviced by accessible buses.
Bus stops are not highly visible	Use high contrast colours on bus stop poles. Use high contrast colours on bus stop signage. Locate bus stop poles near sidewalks so that they can be detected by long cane users.	Manager, Greater Sudbury Transit to ensure that as bus stop signs and poles are replaced consideration is given to implementation of high contrast signage. Proactive review in 2003-2004 of bus stop poles and signage at destinations used frequently by low vision users to ensure that these bus stops are highly visible.

BARRIER TYPE AND DESCRIPTION	STRATEGY FOR REMOVAL and/or PREVENTION	RESPONSIBILITY, TIMETABLE & RESOURCES REQUIRED
INFORMATION AND COMMUNICATION BARRIERS		
Transit Centre signage, particularly the platform signs and destination signs over the bus front window are difficult to read for persons with visual impairments.	Use high contrast, preferably black on white, signage with large, clear print. Hang signs at eye level so that individuals can approach and read the signs. Install tactile braille signage on Transit Centre platforms. Review bus numbering/naming system for ease of visibility. Ensure consistency of platform assignment.	Manager, Greater Sudbury Transit to conduct signage review in consultation with community users during 2003. Funding for new signage program to be included in 2004 budget.
Transit schedules are difficult to read and understand.	Review text and layout of schedules for simplicity. Print large-print and braille versions of the schedules. Greater Sudbury Transit is committed to ensuring that passengers get to their destinations. Information staff are directed to spend whatever time is required with passengers to ensure that they understand the transit schedule and how to reach their destination. Greater Sudbury Transit provides ridership training for groups and individuals with special needs.	Manager, Greater Sudbury Transit to review schedules with key community groups in 2003 and consider alternate schedule formats. Any requests for new funding to support alternate format schedules will be included in the 2004 budget. Greater Sudbury Transit staff to continue to promote the ridership training program and to reinforce our commitment to customer service.
ATTITUDINAL BARRIERS		
Operators are not aware of the needs of passengers with special needs.	Ensure that operator training includes modules on sensitivity training. While some speakers recommended identification of those with special needs through a special system of passes, other users felt that forced identification of special needs passengers stigmatized those who are trying to integrate in the community. At the request of passengers or their legal guardian, include information on crew guides relating to special needs passengers who regularly use that route (ie. destination information). Provide a mechanism for voluntary self-identification.	Greater Sudbury Transit provides regular training to all operators. Sensitivity to special needs passengers was included in the 2003 training and will incorporate into all new operator training and ongoing training programs. In 2003 the Manager, Greater Sudbury Transit will implement a system of coloured pass holders, with information cards, for those passenger who choose to self identify and will review the passes currently in use to ensure consistency of pass design for different types of pass.

Review and Monitoring Process

Each year, the Accessibility Advisory Committee will review the barriers listed in the previous year's plan to measure the extent to which barriers have been removed and prevented as described in the Accessibility Plan. The Accessibility Advisory Committee meets regularly and includes in its discussions ongoing review of issues as they arise pertaining to access to Greater Sudbury Transit. Discussions will be held with community partners and advocacy groups to ensure that the Greater Sudbury Transit Accessibility Plan is implemented in accordance with their stated needs.

Communication of the Greater Sudbury Transit Accessibility Plan

The Greater Sudbury Transit Accessibility Plan was presented to the Council of the City of Greater Sudbury for their approval on April 10, 2003. The plan will be made available on the City of Greater Sudbury Website and will be sent by e-mail or regular mail to all participants in the planning process who have indicated that they wish to receive a copy of the plan. The City of Greater Sudbury will work with the Canadian Institute for the Blind to make alternative format copies of the plan available to those who require it. The release of the Greater Sudbury Transit Accessibility Plan is the subject of a City of Greater Sudbury Press Release.

Request for Decision City Council



Type of Decision

Meeting Date	April 10, 2003				Report Date	April 2, 2003			
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 Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

Noise By-law Exemption-Highway 17 from 103 km east of M.R. #55 at Lively, Easterly to Highway 69

Policy Implication + Budget Impact

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

Recommendation

<p>That exemption to the Noise By-law be granted to the Ministry of Transportation of Ontario from May 1, 2003 to Oct 1, 2003 between the hours of 7:00 p.m. to 7:00 a.m.</p> <p>Exemption is granted for the former Town of Walden, By-law 93-424, being a By-law to prohibit and regulate noises in the Town of Walden, and for the former City of Sudbury under Municipal Code, Chapter 776, Section 776.3.10.</p> <p>Exemption is granted to the Ministry of Transportation of Ontario for the proposed road improvements on the Highway 17 By-pass, from Highway 69 to Municipal Road 55, to be done in 2003.</p>	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager


Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.


Mark Mieto
Chief Administrative Officer

13

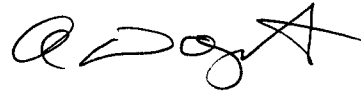
Date: March 28, 2003

Report Prepared By



Angelo Dagostino
Roads and Drainage Engineer

Division Review



Angelo Dagostino
Roads and Drainage Engineer

The Ministry of Transportation of Ontario (MTO) is proposing to re-pave Highway 17 Southwest By-pass, from Highway 69 to Municipal Road 55 in 2003.

To minimize the inconvenience to the users of this corridor, MTO proposes the work be done between the hours of 7:00 p.m. and 7:00 a.m. from May 1st to October 31st of this year.

MTO is requesting an exemption from the City of Greater Sudbury Noise By-law. A copy of MTO's letter dated January 20, 2003 is attached.

Staff have reviewed this request and exemptions are needed from the two (2) former municipal by-laws to prohibit and regulate noise:

- 1) By-law 93-424 of the former Town of Walden
- and
- 2) Municipal code of the former City of Sudbury, Chapter 776, Section 776.3.10

Staff recommend the approval of this exemption.

Attachment

A.D.



Ministry of Transportation
Engineering Office
Planning and Design Section
Northern Region
301-447 McKeown Avenue
North Bay ON P1B 9S9
Tel.: (705) 497-6904
Fax: (705) 497-5499

Ministère des Transports
Bureau du génie
Section de planification et de conception
Région du nord
301-447, avenue McKeown
North Bay ON P1B 9S9
Tél : (705) 497-
Télé : (705) 497-5499

January 20, 2003

City of Greater Sudbury
PO Box 5000, Station A
200 Brady Street
Sudbury, ON P3A 5P3

RECEIVED
JAN 21 2003

ATTN: Mr. Don Belisle
General Manager of Public Works

CITY OF GREATER SUDBURY ENGINEERING

Dear Sir:

RE: Noise By-law Exemption
Highway 17, G.W.P. 169-98-00
From 1.3 km East Junction of Regional Road 55 at Lively, Easterly to
Highway 69, 12.1 km
District 54, Sudbury

The Ministry of Transportation is seeking Council's approval for an exemption to the Sudbury Noise By-law for the above project.

The tender documents are being prepared for the repaving of Highway 17 between Highway 69 and Regional Road 55, also know as the Sudbury South West Bypass. It is intended to carry out the paving operations during the night between 7:00 p.m. and 7:00 a.m. to minimize the effect on traffic in the Highway 17 corridor. This work would most likely occur this year between May 1 and October 31, 2003.

Thank you for submitting the request for Council's consideration and approval.

Sincerely,

D. Ostrowski

Dietmut Ostrowski, P. Eng.
Project Engineer

RECEIVED
JAN 21 2003

CITY OF GREATER SUDBURY ENGINEERING

cc.
Angelo Dagostino, P. Eng. Roads and Drainage Engineer, City of Greater Sudbury
Paul Lecoarer, P. Eng. Manager of Construction, MTO, North Bay

Request for Decision City Council



Type of Decision									
Meeting Date	April 10, 2003				Report Date	April 2, 2003			
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 Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

Pre-Purchase of Clarifier Mechanism, Sudbury Wastewater Treatment Plant

Policy Implication + Budget Impact

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

X Background Attached

Recommendation

That a purchase order be issued to Dorr-Oliver EIMCO, a division of GL & V Canada Inc., in the amount of \$318,090.00 for the supply of a clarifier mechanism at the Sudbury Wastewater Treatment Plant in accordance with the EIMCO submission dated September 18, 2002, and as modified by subsequent correspondence.

Recommendation Continued

Recommended by the General Manager

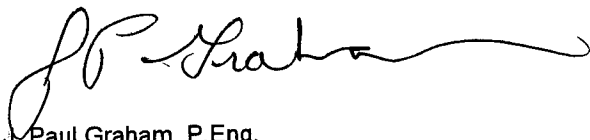
D. Bélisle
D. Bélisle
General Manager of Public Works

Recommended by the C.A.O.

M. Mieto
M. Mieto
Chief Administrative Officer

Date: April 2, 2003

Report Prepared By



J. Paul Graham, P.Eng.
Plants Engineer

Division Review

The clarifier mechanism in Clarifier #4 at the Sudbury Wastewater Treatment Plant has reached the end of its operating life.

In 1994, the Regional Municipality of Sudbury expanded the Sudbury Wastewater Treatment Plant and installed two new clarifiers at that time. State-of-the-art clarifier mechanisms were installed in those new clarifiers and we are now in a program of replacing the mechanisms in the original four clarifiers and are focussing on Clarifier #4 at this time.

Dennis Consultants were requested to carry out a technical review of clarifier mechanism design and to recommend suppliers that would meet our technical requirements for this equipment. Two suppliers were selected for this specialized equipment as listed below.

- GL & V Dorr-Oliver (a division of GL & V Canada Inc.)
- EIMCO Process Equipment Company (a division of Baker Hughes Canada Company)

Dennis Consultants invited these two companies to submit quotations based on our technical requirements. We attach a copy of their letter report on the matter.

In the submission, EIMCO quoted a price of \$276,600.00 and GL & V quoted a price of \$283,903.00. In each case, the quoted prices excluded Provincial and Federal taxes.

Since receiving these quotations, the two companies which submitted the quotations have merged and formed a new company called Dorr-Oliver EIMCO, a division of GL & V Canada Inc. We have confirmed that the new company will honour the prices quoted in September of 2002 and recommend that a purchase order be issued to this new company for the clarifier mechanism as submitted in the EIMCO proposal.

We wish to advise Council that we have not followed the normal purchasing by-law protocols in this case because of the very technical nature of this review. We are satisfied that the two quotations submitted represent the cost of this specialized equipment and recommend that we proceed with the issuance of an appropriate purchase order for the supply only of this equipment.

We will also proceed with the preparation of contract documents for the installation of this equipment which will follow our normal purchasing practices.

Funding for this work is carried in the 2003 Capital Budget for Wastewater Treatment.

Attachment



DENNIS CONSULTANTS

CIVIL ENGINEERS

a division of R.V. Anderson Associates Limited

436 Westmount Avenue, Unit #6
Sudbury, Ontario P3A 5Z8
Telephone: (705) 560-5555
Fax: (705) 560-5822
E-mail: Sudbury@rvanderson.com
www.rvanderson.com

DC FILE NO 5806

March 25, 2003

City of Greater Sudbury
Box 5000, Station A
Sudbury, ON. P3A 5P3

RECEIVED
MAR 26 2003

Attention: Mr. Paul Graham, P.Eng.

CITY OF GREATER SUDBURY ENGINEERING

Dear Sir:

Re: Sudbury Wastewater Treatment Plant
Proposed Clarifier Mechanism Purchase

On behalf of the City of Greater Sudbury, we have conducted a survey of major suppliers of clarifier mechanisms in order to determine the most suitable clarifier for installation, replacing the existing No. 4 clarifier at the Sudbury Wastewater Treatment Plant.

Two suppliers were selected.

- GL & V Dorr-Oliver (a division of GL & V Canada Inc);
- EIMCO Process Equipment Company (a division of Baker Hughes Canada Company).

Accordingly, invitations to submit a formal quotation to supply one (1) clarifier mechanism were sent to both GL&V Dorr-Oliver and EIMCO on September 5, 2002.

Formal proposal were received by both companies on September 19, 2002. A comparison of quotations and a summary of the cost are summarized below:

<u>Items</u>	<u>GL&V</u>	<u>EIMCO</u>
1. Secondary Clarifier Mechanism	\$ 283,903.00	\$ 276,600.00
2. Installation Assistance	2,700.00	12,000.00
3. Testing & Commissioning	1,350.00	4,000.00
4. Provincial Sales Tax	23,036.24	22,128.00
5. Federal Goods & Services Taxes	<u>20,157.00</u>	<u>20,482.00</u>
Total	\$ 331,146.00	\$ 335,210.00

Both quotations offered options. GL&V offered a different type of drive at a saving of \$1,655.00 (excluding PST or GST); as well an extra to the contract for using 316L stainless in lieu of 304L stainless, of \$17,558.00 (excluding PST or GST). EIMCO offered the use of FRP panels in lieu of stainless steel for the feedwell at a saving of \$4,600.00 (including PST and GST).

GL&V indicated a delivery period of approximately 20-21 weeks from receipt of an official purchase order (based on 2 weeks of approval).

The GL&V offering indicated payment terms, which may not be suitable to the City. GL&V indicated that they have supplied spiral blade clarifiers since 1991; however, we are of only one presently operating in Woodstock, Ontario.

The EIMCO offering indicated no special payment terms. EIMCO indicated a list showing sixteen (16) spiral blade clarifiers operating in Ontario. RVA has recently commissioned a 30.48 m unit in Whitby, at the Corbett Creek WPCP.

Both quotations offered full radius skimmer blades. EIMCO, who pioneered the full radius skimmer has installed two (2) such units on RVA projects, namely in Levack and at Corbett Creek – both are operating successfully. GL&V has installed three (3) such units on RVA projects, namely in Moncton, N.B. and at the Sudbury WWTP – the Moncton unit has never worked properly and has now been replaced, the Sudbury units caused problems at startup.

The EIMCO quotation indicated 3/16" stainless steel for a number of areas, which were specified at 1/4". They have indicated (see attached letter) that they are prepared to provide 1/4" stainless steel where requested at no additional cost.

The offering from GL&V would appear to be approximately \$4,064.00 lower than the offering from EIMCO. However, the mechanism only cost, for the EIMCO offering, of \$276,600.00 plus PST and GST in the amount of approximately \$318,090.00 as compared to the GL&V mechanism only cost, of \$283,903.00 plus PST and GST of approximately \$326,487.45 is about \$8,397.45 lower than the GL&V offering.

EIMCO offered a total of six (6) days field services on three (3) separate trips for installation assistance plus testing and commissioning at a total of \$16,000.00, which would appear to be somewhat high.

GL&V offered a total of seven (7) days field services on four (4) separate trips for installation assistance plus testing and commissioning at a total of \$4,050.00, which would appear to be very low.

Both quotations generally satisfied the requirements of the specifications. Notwithstanding that the total GL&V offering was lower than the offering from EIMCO, the EIMCO offering is preferred based on successful experience with their equipment.

RECOMMENDATION

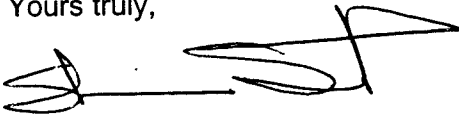
Since requesting formal quotations from GL & V and EIMCO, Dor-Oliver, GL & V's parent company has recently purchased EIMCO, and formed a new company Dor-Oliver Eimco.

Dor-Oliver Eimco has agreed to offer either equipment package as request in our quotation document and will extend the quotation validity to May 18, 2003. A copy of the letter confirming this extension has been included for your information as well as copy of the original proposals.

In summary, it is suggested that the offering of EIMCO package in the amount of \$318,090.00 for the mechanism only be accepted, and that the costs for installation assistance and testing and commissioning be added to the future installation contract.

Should you have any questions or require any additional information, please do not hesitate to call our office.

Yours truly,



Shawn N. Scott, P.Eng.
sns/ww

cc:

J:\5000 series\5806\Admin\GenCorr\5806-030320-sns-clarifier mechanism Purchase.doc

Request for Decision City Council



Type of Decision

Meeting Date	April 10, 2003				Report Date	April 2, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Selection of Consultant: Waste Optimization Study

Policy Implication + Budget Impact

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

Background Attached


Recommendation

That Earth Tech Canada Ltd., be appointed to conduct the necessary work for the Waste Optimization Study at an estimated cost of \$198,452.90 (including GST); and that

Councillor _____ and
Councillor _____ be
appointed to the Technical Steering Committee.

Recommendation Continued

Recommended by the General Manager


D. Bélisle,
General Manager of Public Works

Recommended by the C.A.O.


M. Mięto,
Chief Administrative Officer

Date: April 2, 2003

Report Prepared ByC. Mathieu
Manager of Waste Management**Division Review****Background**

The City of Greater Sudbury operates a 3-stream residential waste collection system (i.e. garbage, dry recyclables, leaf/yard waste) with separate vehicles collecting each material stream utilizing different collection routes (and in certain areas different collection days). The garbage stream is even further subdivided depending on the type of vehicle that is collecting the garbage or based on the type of waste that is being collected. For example, garbage collection provided by one-person side load packers are not able to collect bulk items, therefore a separate truck is scheduled to collect the bulk item within a one week period and white goods (stoves, freezers, washers etc.) are collected separately for recycling purposes.

At present, residents (from the low density residential sector) receive weekly curbside collection of dry recyclables and garbage and seasonal collection (i.e. spring and fall) of leaf/yard trimmings. Dry recyclables are delivered to a materials recovery facility (MRF) for processing and shipment to market, leaf/yard trimmings are delivered to the City's four windrow composting facilities and garbage to the City's four landfills for final disposal. Organic kitchen wastes, if not home composted are not separated from the garbage stream and as a result are landfilled.

The industrial, commercial and institutional (IC&I) sector are required to make their own waste collection arrangements, with the one exception that the City provides twice weekly evening collection to the Central Business District (former City of Sudbury) on a cost recovery basis.

The IC&I sector is encouraged to source-separate their waste prior to disposal. For example, blue box recyclables, leaf & yard trimmings and scrap metal/white goods segregated and delivered without garbage and placed in the designated areas within the landfill site are exempt from tipping fees.

The use of separate residential collection vehicles and different collection routes for each waste stream (i.e. garbage, dry recyclables, leaf/yard waste) combined with the landfilling of organic kitchen wastes are thought to limit the effectiveness of the City's waste diversion programs while resulting in higher than necessary CO² emissions from collection vehicles and increased landfill gas emissions as a result of the anaerobic decomposition of organic kitchen wastes.

Study Details and Objective

The study will review:

- existing collection methods and routes; and
- identify collection alternatives; and
- examine processing alternatives, including organic kitchen wastes; and
- the potential for landfill gas utilization.

A Technical Steering Committee (TSC) will be formed and will consist of Councillors (2), City Waste Management staff (1), the Consultant (1) and members of the public (2 -3). The TSC will meet on several occasions and staff will conduct regular Public open houses during the project time line and will post reports on the City's web page to keep the public informed and to seek public input.

Date: April 2, 2003

The ultimate objective of the project will be to increase waste diversion rates of the total municipal waste stream while simultaneously reducing greenhouse gas emissions associated with waste collection, waste processing and landfill gas generation. The project will also seek to address concerns or issues raised by members of the public and Councillors (i.e. a public comment was received during the 2003 Budget process to review reducing garbage collection to every two weeks in the winter; to review matching garbage and blue box collection days; to review a fee per bag system for businesses that generate a few bags a week etc.).

It's expected that the project will take approximately one year to complete. A final report should be available in the Spring of 2004. The final report will be presented to Council for review. Staff will design future contracts, facilities and policies, based on the direction provided by Council.

Selection of Consultant

An Expression of Interest advertisement attracted ten (10) consultants. The Review Committee short-listed the submission to three consultants.

The three short-listed consultants were invited to submit detailed proposals for the project and these proposals were received at the March 4, 2003 Tender Opening Committee meeting. The proposals were reviewed individually by the Review Committee members and then collectively by the Review Committee. The results are as follows:

	Overall Ranking
Earth Tech Canada Ltd.	1
Dillon Consulting	2
Trow	3

Based on the above results, the Review Committee is recommending that Earth Tech Canada Ltd. be appointed to conduct the necessary work at an estimated cost of \$198,452.90 (including GST).

Funding for this work (\$250,000) was approved as part of the 2003 solid waste capital budget.

Minutes

City Council Minutes	2003-03-27
Priorities Committee Minutes {TABLED}	2003-04-09
Planning Committee Minutes {TABLED}	2003-04-08
Tender Opening Committee	2003-04-01
Greater Sudbury Public Library Board	2003-02-21
Nickel District Conservation Authority	2003-03-19
Greater Sudbury Police Services Board	2003-02-12
Greater Sudbury Housing Corporation	2003-02-25
Greater Sudbury Housing Corporation	2003-02-27

**THE FORTY-EIGHTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

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

**Thursday, March 27th, 2003
Commencement: 6:17 p.m.**

DEPUTY MAYOR MIKE PETRYNA, IN THE CHAIR

Present Councillors Bradley; Courtemanche; Davey; Dupuis; Gainer; McIntaggart; Portelance; Mayor Gordon (A6:25 pm)

City Officials M. Mieto, Chief Administrative Officer; T. Beadman, Acting General Manager, Emergency Services; 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, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; H. Salter, Deputy City Solicitor; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2003-134 Bradley./Portelance: That we move "In Camera" to deal with litigation matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

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

Reconvene At 7:07 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

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

Present Councillors Bradley; Courtemanche; Davey (A7:08 pm); Dupuis; Gainer; Lalonde; McIntaggart; Petryna; Portelance

City Officials M. Mieto, Chief Administrative Officer; T. Beadman, Acting General Manager, Emergency Services; D. Belisle, General Manager of Public Works; I. Davidson, Chief of Police, Greater Sudbury Police Service; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; S. Jonasson, Director of Finance/City Treasurer; H. Salter, Deputy City Solicitor; N. Charette, Manager of Corporate Communications and French-language Services; J.P. Graham, Plants Engineer; C. Riutta, Administrative Assistant to the

City Officials
(Continued)

Mayor; K. Bowschar-Lische, Law Clerk; T. Mowry, City Clerk;
G. Ward, Council Secretary

News Media

My Town; Sudbury Star; CIGM; MCTV; Le Voyageur

Declarations of
Pecuniary Interest

None declared.

DELEGATIONS

Item 4
Sudbury Metro
Centre

Letter dated 2003-03-11 from Maureen M. Luoma, Executive Director, Sudbury Metro Centre (Downtown Sudbury) regarding presentation to outline and highlight various programs and activities was received.

Councillor Petryna, Chair, Sudbury Metro Centre, introduced Maureen M. Luoma, Executive Director of the Centre.

Ms. Luoma addressed Council highlighting the Sudbury Metro Centre's programs and activities over the past year including the Sudbury Farmers' Market.

Reports/Consensus

With the consensus obtained, Council directed the Deputy City Solicitor to review the following issues and report back to the Priorities Committee:

- sidewalk cafes in areas such as Walden, Garson, etc. being issued permits through the Sudbury Metro Centre; and
- hawker/pedlars selling produce and fish products on the sides of highways.

Item 5
Update on INCO's
Sudbury Operations

Letter dated 2003-02-27 from Cory McPhee, Manager, Public and Government Affairs, INCO Limited, regarding presentation by Scott McDonald, General Manager, Ontario Operations, with an update on INCO's Sudbury operations was received.

Mr. McDonald addressed Council with an overhead presentation on INCO's Sudbury operations.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Petryna, as Chairman of the Committee of the Whole, reported Council met to deal with litigation matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and no resolutions emanated therefrom.

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-6 inclusive, contained in Part I, Consent Agenda:

2003-135 Bradley/Portelance: That Items C-1 to C-6 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-3 otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 47
C.C.
2003-03-13

2003-136 Portelance/Bradley: That Report No. 47, City Council Minutes of 2003-03-13 be adopted.

CARRIED

Item C-2
Report No. 14
Priorities Committee
2003-03-26

2003-137 Portelance/Bradley: That Report No. 14, Priorities Committee, Minutes of 2003-03-26 be adopted.

CARRIED

Item C-4
T.O.C.
2003-03-18

2003-138 Bradley/Portelance: That the Report of the Tender Opening Committee, Minutes of 2003-03-18 be received.

CARRIED

TENDERS

Item C-5
Contract 2003-43
Waste Collection
Services: Area 2

Report dated 2003-03-19 from the General Manager of Public Works regarding Tender Award: Contract 2003-43, Waste Collection Services: Area 2 was received.

Councillor Lalonde suggested the bid deposit required for the foregoing tender was too high and should not exceed 10% of the Manager's estimate and requested the policy for such deposits be reviewed.

Reports/Consensus

The consensus of Council was obtained for the General Manager of Public Works to report back to the Priorities Committee regarding the amount of bid deposit required when bidding on various contacts.

The following resolution was presented:

2003-139 Portelance/Bradley: That Contract 2003-43: Waste collection Services - Area 2, be awarded to Canadian Waste Services Inc. in the amount of \$275,581.27, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-6
Citizen Appointment -
Greater Sudbury
Development Corp.
Board of Directors

Report dated 2003-03-19 from the General Manager of Economic Development & Planning Services regarding Citizen Appointment to Greater Sudbury Development Corporation Board of Directors was received.

The following resolution was presented:

2003-140 Bradley /Portelance: That John Arnold be appointed to the Board of Directors for the City of Greater Sudbury Community Development Corporation for a term ending June, 2005.

CARRIED

Item C-3
Report No. 14
Planning Committee
2003-03-25

2003-141 Bradley/Portelance: That Report No. 14, Planning Committee, Minutes of 2003-03-25 be adopted, with the exception of Recommendation #2003-43 and Recommendation #2003-44, otherwise dealt with.

CARRIED

Planning Committee
Recommendation
2003-43

Official Plan Amendment - Planning Committee Recommendation #2003-43:

That the application by Peter Churan to amend the Official Plan for the Sudbury Planning Area by introducing a site specific exemption to the "Agricultural Reserve" policies that apply to Parcel 37982 S.E.S., being Part 1, Plan 53R-4813 in Lot 10, Concession 1, Township of Hanmer to permit:

1. The creation of a 1.9 acre residential lot with a minimum frontage of 220 ft. along the existing public road, and then to subsequently sever the balance of the property into a minimum 74 acre parcel and a 58 acre parcel both of which must provide a minimum frontage of 197 ft. along the existing public road; and further to permit,
2. Consent Applications B0010/2003 and B0011/2003 with respect to the subject lands to proceed by way of the consent process be approved.

2003-142 Portelance/McIntaggart: That Recommendation #2003-43, Planning Committee meeting of 2003-03-25 be adopted.

Planning Committee
Recommendation
2003-43
(Continued)

RECORDED VOTE:

YEAS

Courtemanche
Dupuis
Gainer
Petryna
Portelance

NAYS

Bradley
Davey
Lalonde
McIntaggart
Gordon

MOTION LOST

Planning Committee
Recommendation
2003-44

Official Plan Amendment - Planning Committee Recommendation
2003-44:

That the application by Antoine & Florence Tessier to amend the Valley East Secondary Plan by introducing a site specific exemption to the "Agricultural Reserve" policies that apply to Parcel 16669 S.E.S. in Lot 10, Concession 6, Township of Blezard to permit:

1. The creation of ten (10) residential lots being 0.4 to 0.8 hectares in area with a minimum of 60 metres of frontage on an existing public road be approved subject to the following conditions:
 - a) That prior to the passage of the above noted Secondary Plan Amendment, the applicant shall prepare to the satisfaction of the General Manager of Public Works and the Director of Planning Services a hydrogeological study to determine the suitability of the subject lands for the proposed residential development. Specifically, septic sewage system implementation and the availability of potable water shall be addressed. Included in this study will be the determination of the geodetic elevation of the water table;

and further establish that,

2. The creation of lots on subject lands shall proceed by way of a plan of subdivision.

Change of Chair

At 8:30 p.m., Mayor Gordon vacated the Chair.

DEPUTY MAYOR MIKE PETRYNA, IN THE CHAIR

Change of Chair

At 8:34 p.m., Deputy Mayor Mike Petryna vacated the Chair.

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Planning Committee
 Recommendation
2003-44
 (Continued)

2003-143 Portelance/McIntaggart: That Recommendation #2003-44,
 Planning Committee meeting of 2003-03-25 be adopted.

SIMULTANEOUS WRITTEN RECORDED VOTE:

YEAS

NAYS

Bradley
 Dupuis
 Gainer
 Lalonde
 Petryna
 Portelance

Courtemanche
 Davey
 McIntaggart
 Gordon

CARRIED

BY-LAWS

- 2003-65A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM
 THE PROCEEDINGS OF COUNCIL OF MARCH 27, 2003

- 2003-66P 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
 ADOPT AMENDMENT NUMBER 223 OF THE OFFICIAL PLAN
 FOR THE SUDBURY PLANNING AREA

 Planning Committee Resolution 2003-28

- 2003-67A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
 DESIGNATE CERTAIN LANDS AS THE METRO CENTRE
 COMMUNITY IMPROVEMENT PROJECT AREA

 Planning Committee Resolution 2003-28

- 2003-68 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT
 THE METRO CENTRE COMMUNITY IMPROVEMENT PLAN

 Planning Committee Resolution 2003-28

- 2003-69F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
 AUTHORIZE A TAX EXTENSION AGREEMENT WITH 939710
 ONTARIO LIMITED FOR ROLL #210.005.014.01.0000

 Report dated 2003-03-13 from the General Manager of Corporate
 Services

- 2003-70F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
 ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN
 SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY

 (This By-law updates the existing fees by-law to incorporate changes
 arising out of the budget process.)

- 2003-71F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH HENRY AURILIEU TILBURY FOR ROLL #120.015.148.01.0000
- Report dated 2003-03-13 from the General Manager of Corporate Services
- 2003-72F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH BLOUIN BROTHERS LIMITED FOR ROLL #070.029.062.00.0000
- Report dated 2003-03-13 from the General Manager of Corporate Services
- 2003-73Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE
- Planning Committee Recommendation 2003-31
- (This By-law rezones the subject property to Single Residential to permit the creation of three lots for single residential use fronting onto Lamothe Street. Susanna Kratyk - Lamothe Street, Wahnapiatae)
- 2003-74A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH CENTRE COMMUNAUTAIRE RÉSIDENTIEL DE CONISTON
- Planning Committee meeting of March 25, 2003
- 2003-75A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A FUNDING AGREEMENT FOR INFRASTRUCTURE PROJECTS WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF NORTHERN DEVELOPMENT AND MINES
- (This By-law authorizes the General Manager of Public Works and Clerk to execute a Funding Agreement with the Province of Ontario for financial assistance from the Ontario SuperBuild Initiative for the David Street water treatment plant.)
- 2003-76 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND TRANSFER TO THE SUDBURY CATHOLIC DISTRICT SCHOOL BOARD A PORTION OF FRANCIS STREET EAST OF MICHELLE STREET IN THE FORMER CITY OF VALLEY EAST
- Planning Committee meeting of March 25, 2003

2003-77 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP AND CLOSE A PART OF BEECH STREET EAST OF DURHAM STREET

Planning Committee meeting of March 25, 2003

2003-78 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP AND CLOSE A PART OF ELM STREET BEING PART OF UNIT 1, PLAN D-132, IN THE CITY OF GREATER SUDBURY

Planning Committee meeting of March 25, 2003

2003-79 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND THE CITY OF GREATER SUDBURY POLICE SERVICES BOARD AND HER MAJESTY THE QUEEN, AS REPRESENTED BY THE MINISTRY OF PUBLIC SAFETY AND SECURITY

This agreement extends an existing agreement between the parties to share the cost of eight Police Officers under the Community Policing Partnerships Program. The existing agreement expires March 31st, 2003. This agreement extends the partnership to March 31st, 2005.

1st & 2nd Reading

2003-144 Portelance/Bradley: That By-law 2003-65A to and including By-law 2003-79 be read a first and second time.

CARRIED

3rd Reading

2003-145 Bradley/Portelance: That By-law 2003-65A to and including By-law 2003-75A and By-law 2003-79 be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-7
Public Sale under
the Municipal Act

Report dated 2003-03-13 from the General Manager of Corporate Services regarding Public Sale under the Municipal Act was received for information.

Item C-8
Remuneration Paid to
Members of Council

Report dated 2003-03-17, with attachments, from the General Manager of Corporate Services regarding Remuneration Paid to Members of Council and Council Appointees during 2002 was received for information.

Item C-9
Licensed Child Care

Report dated 2003-02-28 from the General Manager of Health & Social Services regarding Licensed Child Care in Greater Sudbury was received for information.

Item C-10
Development Charges

Report dated 2003-03-19 from the General Manager of Corporate Services regarding Development Charges - 2003 was received for information.

MOTIONS

Item R-1
City of Greater
Sudbury's Financial
Future

Gordon/Bradley: WHEREAS Sudbury's assessment has had minimal growth during the last six years;

AND WHEREAS in the same period, this community has lost \$126 million in provincial grants and absorbed millions more in the cost of downloaded services not covered by provincial funding;

AND WHEREAS the City currently spends less than half the amount in capital on roads than it did in 1995 - down to \$8 million from \$15 million a year;

AND WHEREAS this community's ability to pay for municipal government is limited to property taxes and user fees;

AND WHEREAS the financial needs of this City's infrastructure has been identified in the Long Term Financial Plan;

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF GREATER SUDBURY:

1. Take advantage of the opportunities provided by a managed attrition program over the next thirty-six months;
2. Undertake a program to invest in technology, examine alternative service delivery and new ways of doing business;
3. Engage all stakeholders, the community, unions and management;
4. Focus on the delivery of quality municipal services with affordable costs.

Proceed Past
10:00 p.m.

2003-146 Portelance/Bradley: That we proceed past the our of 10:00 p.m.

CARRIED

Item R-1
(Continued)

The following amendment to the motion was then presented:

2003-146 Davey/Dupuis: That the foregoing motion be amended by adding the following:

- "5. That the process be conducted within the terms of the Long Term Financial Plan over a period of five (5) years;
6. That the City of Greater Sudbury recover the full costs of transition from the Province;
7. That the stakeholder group include representation from the Province."

CARRIED

The main motion, as amended, was then presented:

2003-147 Gordon/Bradley: WHEREAS Sudbury's assessment has had minimal growth during the last six years;

AND WHEREAS in the same period, this community has lost \$126 million in provincial grants and absorbed millions more in the cost of downloaded services not covered by provincial funding;

AND WHEREAS the City currently spends less than half the amount in capital on roads than it did in 1995 - down to \$8 million from \$15 million a year;

AND WHEREAS this community's ability to pay for municipal government is limited to property taxes and user fees;

AND WHEREAS the financial needs of this City's infrastructure has been identified in the Long Term Financial Plan;

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF GREATER SUDBURY:

1. Take advantage of the opportunities provided by a managed attrition program over the next thirty-six months;
2. Undertake a program to invest in technology, examine alternative service delivery and new ways of doing business;
3. Engage all stakeholders, the community, unions and management;
4. Focus on the delivery of quality municipal services with affordable costs;
5. That the process be conducted within the terms of the Long Term Financial Plan over a period of five (5) years;
6. That the City of Greater Sudbury recover the full costs of transition from the Province;
7. That the stakeholder group include representation from the Province.

Item R-1
(Continued)

RECORDED VOTE:

YEAS

NAYS

Bradley
Courtemanche
Davey
Dupuis
Gainer
Lalonde
McIntaggart
Petryna
Portelance
Gordon

CARRIED

Councillor Davey questioned what the impact would be to various departments over the next three years when 700 employees would be eligible for retirement from the City.

The Chief Administrative Officer advised a report would be brought back to Council within the next few months outlining the impact of the number of retirees leaving the employ of the City.

ADDENDUM TO AGENDA

Addendum

The following resolution was presented:

2003-149 Bradley/Portelance: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None declared.

BY-LAWS

2003-80A 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-165A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY

(This amendment updates the by-law and appoints Donald Donaldson as the Fire Chief.)

1st & 2nd Reading

2003-150 Portelance/Bradley: That By-law 2003-80A be read a first and second time.

CARRIED

3rd Reading

2003-151 Bradley/Portelance: That By-law 2003-80A be read a third time and passed.

CARRIED

CIVIC PETITIONS

Councillor Bradley

Councillor Bradley submitted a Petition to the City Clerk, signed by approximately 800 residents of the former Town of Dowling, requesting a full service Post Office in that community and advised a Motion would be on the City Council Agenda for the meeting of April 10th, 2003 dealing with the matter.

QUESTION PERIOD

Garbage Collection

Councillor Dupuis advised he had received numerous calls regarding the change in garbage collection in the former City of Valley East and Town of Capreol. Residents are now required to put out their garbage one day and their recycling the next day. He requested the General Manager of Public Works review this matter determine if same day garbage collection for these residents could be maintained.

Adjournment

2003-152 Bradley/Portelance: That this meeting does now adjourn. Time: 10:45 p.m.

CARRIED

Mayor

Clerk

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A
Tom Davies Square
2003-04-01

Commencement: 2:30 p.m.
Adjournment: 2:40 p.m.

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

Present

B. Johnston, Director of Transportation Services; K. Lessard, Law Clerk; M. Hauta, Accountant; M. O'Callaghan, Greater Sudbury Police Services; I. McCormick; Greater Sudbury Police Services; L. Lesar, Secretary to the Manager of Supplies & Services

RFP for Operation of the Airport Restaurant

A proposal for the Operation of the Airport Restaurant {estimated at a cost of \$300,000.00 per year} was received from the following bidder:

BIDDER

Zio's Café - Tony Sharma

A bid deposit in the amount of \$5,000.00 in form of a certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

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

RFP for Maintenance & Repair to Police Vehicles

Proposals for the Maintenance and Repair of Police Vehicles {estimated at a total cost of \$250,000.00/year} were received from the following bidders:

BIDDERS

Georges Richer Co.
Gil's Brake Shop Ltd.
Jean Berthiaume Co. Ltd. Esso
Cambrian Ford Sales Inc.
Mid North Motors
Mr. Tune Up Tire & Auto Centre
Laking Toyota
Airway Automotive
Larry's Service Centre
1568680 Ont. Ltd., Bob's Service Centre
The Belanger Ford Lincoln Centre
Crosstown Oldsmobile Chevrolet Ltd.

RFP - Maintenance &
Repair - Police
Vehicles
(continued)

Dan Courville Chevrolet Geo Oldsmobile Ltd.

The foregoing tenders were turned over to the M. O'Callaghan for review and recommendation to award.

Adjournment

The meeting adjourned at 2:40 p.m.

Chairman

Secretary

T.O.C. 2003-04-01 (2)

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

Friday, February 21, 2003
Tom Davies Square C-40

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

PRESENT Councillor T. Callaghan; K. Dopson; Councillor R. Dupuis; J. Cameron; V. Gutsch, C. White; P. Reid

REGRETS Councillor M. Petryna; Councillor L. Lalonde; S. Roy, C. Hallsworth

CITY STAFF R. Henderson, Director of Citizen Services; R. Clouthier, Manager-North Citizen Service Centres and Neighbourhood Libraries); C. Zuliani, Manager, Library and Heritage Resources (8:05 a.m.); M. Hardie, Manager-South Citizen Service Centres and Neighbourhood Libraries; D. Kennedy, Administrative Assistant-Director of Citizen Services;

CHAIR **TED CALLAGHAN IN THE CHAIR**

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF
PECUNIARY INTEREST** None

MINUTES The following motion was presented:

White/Reid Resolution 2003-4

That the minutes of the Fifteenth Meeting of the Greater Sudbury Public Library Board held on January 24, 2003, be adopted.

CARRIED

PRESENTATIONS **2002 Library Statistics**

The Director distributed copies of the 2002 Library Statistics presentation. He advised that the purpose of the two reports were to give the Board a picture of the volume of activity that occurred throughout 2002 in the library's fourteen branches. He reported that overall circulation was up slightly from 2001, that the Normand Huneault Branch in Chelmsford had the largest circulation increase in the system at 17.5% and with the exception of Copper Cliff all neighbourhood branches had lower circulation in 2002 due to reduced operating hours from 24 to 20 hours. The second portion of the report detailed library activity at the fourteen branches during 2002 including usage of Homebound service, number of programs offered including attendance at those programs, reference questions asked, internet books and the number of library patrons categorized by the number of english and french patrons and the number of adult and juvenile patrons.

The Chair received a consensus from the Board members and directed staff to include the circulation statistics report as part of a future Priorities Meeting agenda for the information of Council.

REPORTS

Report dated February 11, 2003, from the General Manager of Citizen and Leisure Services regarding Library and Heritage Goals was received.

The Director summarized the primary goals relating to the provision of library services to the Board. He discussed action plans for the following 2003 activities-Library Automation; Home Bound Services; Services to Teens, Collections; Outreach; Archival; Virtual Library; Information Services and Staff Training. The Director advised that staff had identified areas of development for which they require guidance from the Board and outlined some of the issues and opportunities that each provided. These were as follows: beverage service, establishment of a Library Foundation, Friends of the Library, Library Ambassador Program, Library Branch Renewal and an Intellectual Freedom and Collection Development Policy.

After considerable discussion the Chair gave the following direction to staff. That a representative of the Sudbury Community Foundation attend a future Library Board meeting to address the matter of foundations and that staff bring the Library Board Renewal Report to the Board for review in the Fall.

The Director verbally reported to the Board members the ramifications of the Citizen Services Department 2003 budget.

The Chair directed that a letter of sympathy be sent to the family of the late Karen Shaw.

CORRESPONDENCE

None

NEW BUSINESS

The following motion was presented:

Reid/Cameron Resolution 2003-5

That Carolyn White and Verna Gutsch attend the CLA/ALA Conference in Toronto on June 19-25, 2003.

CARRIED

The Director distributed the following handouts: a presentation made on behalf of the Citizen Service Department to the Rainbow District and Separate School Boards ; an update on provincial legislation affecting the Library Board and the Sudbury Star news article "Public Libraries A Sudbury Success Story".

The Director advised that the April meeting would be a joint meeting of the Library Board and the Heritage Museum Board.

A demonstration by the Virtual Librarian of the library website will be scheduled for the next meeting.

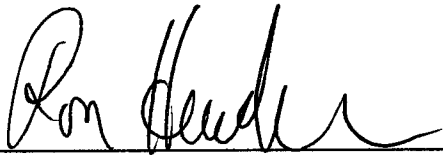
The next meeting to be held at the Main Branch on MacKenzie Street.

ADJOURNMENT

White/Gutsch Resolution 2003-6

That this meeting does now adjourn. Time: 9:25 a.m.

CARRIED



Secretary



Chair

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, March 19, 2003

Room C-11
Tom Davies Square

Commenced: 7:05 p.m.
Adjourned: 8:45 p.m.

PRESENT: Ron Bradley, Chairman
David Courtemanche
Gerard Dalcourt
Patricia Douglas
Bob Rogers

ALSO PRESENT: A. Bonnis
P. Sajatovic
D. Lenzi
Media (MCTV; Sudbury Star)

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

- a) February 19, 2003
Resolution 2003-23 Dalcourt - Rogers

That the minutes of the February 19, 2003 General Board meeting, as duplicated and circulated, be approved.

Carried.

4. General Business
 - a) Adanac/Barrydowne Masterplan Process

The N.D.C.A. currently leases land to the City of Greater Sudbury in the Adanac Ski Hill/Barrydowne Arena area. In November, 2002, Member Courtemanche had made a presentation to the General Board related to the exciting Rotary Park project taking place in this same area. Recent decisions during the 2003 budget deliberations at the City of Greater Sudbury, have placed the future of these facilities in doubt. Community partners are rallying to address the situation, and

the N.D.C.A. has to be involved due to its land ownership position. Member Courtemanche asked to have this matter placed on the agenda. He proceeded to outline in detail what has occurred to date and what some of the key issues/problems/opportunities are to revitalize this key community recreational node. It was suggested that, because the N.D.C.A. owns the land and has a long-term lease with the City, the N.D.C.A. should take a lead role in the revitalization process. A very thorough discussion took place with special emphasis on the status of the N.D.C.A./City lease; the existence of \$20,000 at the City level to do a masterplan for this recreational node; the potential opportunity for the N.D.C.A. to take a community leadership role, etc. After clearly agreeing upon the N.D.C.A.'s involvement at this time, the following resolution was passed.

Resolution 2003-24

Rogers - Dalcourt

That the N.D.C.A. take an initial leadership role in working with community stakeholders to pursue the future of the Adanac/Barrydowne recreational node, AND FURTHER that the General Board will review and approve all actions to be taken following the submission of the preliminary planning report, AND FURTHER that the preliminary planning report will be submitted at the April, 2003 General Board meeting.

Carried.

b) Authorization to Use Capital Reserve Funds

Because the N.D.C.A. receives no capital grants through M.N.R. funding, capital improvements that have to be done to the flood forecast system must be funded from the existing reserve. A. Bonnis outlined to members the immediate needs in 2003 and some of the other operational problems which exist due to the lack of capital upgrade funds. After a brief discussion, the following resolution was presented.

Resolution 2003-25

Rogers - Dalcourt

That a maximum of \$10,000 be allocated from the Flood Forecast System reserve in order to fund necessary capital equipment upgrades and station relocations in 2003.

Carried.

c) Spring 2003 Runoff Update

Members were given an update on current conditions and potential runoff scenarios. Current conditions were reported to be normal. Chair Bradley reported on the N.D.C.A.'s annual Flood Contingency Planning Meeting held on this same date. It was noted that a media release would be going out the next day for the

information of the general public and that regular updates would be provided until the potential for spring runoff problems has passed. Weather conditions will obviously dictate how the runoff period proceeds. All agencies involved are prepared and ready to deal with whatever may occur.

d) N.D.C.A. 2003 Budget

Chair Bradley and P. Sajatovic reported on the final outcomes of the budget submission to our member municipality. It was noted that the municipality has again seen fit to support the work of the N.D.C.A. for 2003, both operations and capital. A letter was sent by Chair Bradley on behalf of the Board to all members of City Council thanking them for their support. Board members expressed satisfaction with the final outcome of this process, despite some difficulties in the early stages.

e) Conservation Ontario Initiatives

Members were informed of initiatives underway around Source Protection Planning at the provincial level which will eventually involve all 36 Authorities. A. Bonnis reported on a recent workshop held in Toronto and another session planned for later in March. Vice-Chair Rogers will be attending the upcoming session and will report on the key outcomes from this session at the next N.D.C.A. Board meeting.

5. New Business

a) Skateboard Park Project (Carmichael Arena)

The N.D.C.A. currently leases land to the City of Greater Sudbury in the Carmichael Arena area. The City wishes to build a skateboard park on this land and is working with various community partners. Due to issues around how funding can be provided by certain groups, the N.D.C.A. was requested to consider participating due to its land ownership position and charitable organization status. Members discussed the issue, and felt the N.D.C.A. could and should be a partner if this would help facilitate this exciting community project. After a few questions were answered, the following resolution was passed.

Resolution 2003-26

Dalcourt - Douglas

That, subject to all approvals and agreements being finalized, the Nickel District Conservation Authority would agree to assist the City of Greater Sudbury and the Minnow Lake Lions Club in proceeding with the Skateboard Park Project planned at the Carmichael Arena.

Carried.

The next General Board meeting is scheduled for Wednesday, April 16, 2003 at 7:00 p.m., Room C-11, Tom Davies Square.

No other business was transacted.

7. Adjournment

Resolution 2003-27

Rogers - Dalcourt

That we do now adjourn.

Carried.

**GREATER SUDBURY POLICE SERVICES BOARD MEETING
WEDNESDAY, FEBRUARY 12, 2003 - 4:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square**

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice-Chair
Councillor Eldon GAINER
Councillor Ron BRADLEY

Mr. David PETRYNA - absent

Rollande Mousseau, Secretary

Ian DAVIDSON, Chief
Jim CUNNINGHAM, Deputy Chief
Sharon BAIDEN, Director of Administration
Staff Inspector Brian JARRETT
Inspector Gerry POPE
Inspector Dan MARKIEWICH
Inspector Susan EVANS

PUBLIC PORTION

News Media

Rob O'Flanagan, Sudbury Star
Jean-Francois Fecteau, Le Voyageur

Adoption of Minutes

(2003-15) Fielding-Gainer: THAT the Greater Sudbury Police Services Board Minutes of January 20, 2003, be adopted as circulated and read.

CARRIED

Matters Arising

None

Declarations of Pecuniary Interest

None

Matters Arising from In Camera Portion

Vice Chair Joanne Fielding reported that budget related discussions were held In Camera and budget discussions will continue between now and next Monday's police budget presentation to Council.

Departmental Statistics

Letter from Chief Davidson dated February 3, 2003, attaching the statistics for the month of October along with a narrative detailing an Overview of Criminal Offices for the same period. The November 2002 Overview of Criminal Offences report was distributed to members.

Deputy Chief Cunningham reviewed the statistics with board members.

Lions Eye in the Sky Advisory Committee Minutes

Letter from Chief Davidson dated February 3, 2003, advising that there was no Lions Eye in the Sky meeting in January 2003.

Delayed Priority One Calls

Letter from Chief Davidson dated February 3, 2003, reporting no delayed priority one calls during the month of January 2003.

Marketing Update

Letter from Chief Davidson dated February 3, 2003, advising an update on marketing initiatives will be available at this meeting.

Staff Inspector Brian Jarrett provided the board with details on a number of public endeavours during the past month, e.g., a basketball game between the police basketball team and secondary schools all star team - a cancer research fundraiser; a public counterfeit lecture; publicity on winter road conditions; senior issues; Easter Seal fundraising; Clip-a-Lock for cancer, etc.

Staff Inspector Brian Jarrett also advised that the first draft of the Corporate Communications and Marketing Plan has been completed. Once this plan is finalized, it will be presented to the Board.

Board Financial Contribution

Letter from Chief Davidson dated February 3, 2003, reporting on the return of monies to the Board Trust Fund. These funds were not expended for the 1998 Michigan Ontario Identification Association Conference.

(2003-16) Fielding-Gainer: THAT the Board approves the return of \$1350.15 to the Board Trust Fund, being the balance of a board donation to the Police Service Forensic Unit to assist in the 1998 Michigan Ontario Identification Association's Fall Conference.

CARRIED

Auxiliary Mess Dinner

Letter from Chief Davidson dated February 3, 2003, advising that the Greater Sudbury Police Service Auxiliary Unit will be hosting their Annual Inspection and Mess Dinner

on Friday, March 21, 2003, at the Caruso Club, in recognition of the outstanding work performed by members of the police auxiliary unit throughout the year.

Board members were invited to attend the function. Members attending are to contact Ms. Lillian Howard.

Ontario Association of Police Services Board Request

Letter dated January 8, 2003, from Chair Norm Gardner of the Toronto Police Services Board seeking a financial contribution for the Ontario Association of Police Services Board's 2003 Annual (OAPSB) Conference to be held in Toronto from May 1 to 3, 2003.

Board members agreed that the request for a donation could not be accommodated at this time. A letter will be forwarded to Chair Norm Gardner advising him of the board's decision.

City By-Law 2003-20F

Letter from Chief Davidson dated February 3, 2003, attaching a copy of City By-law 2003-20F which establishes a Police Service Donations Reserve Fund for donations received from individual and groups in support of crime prevention initiatives. For the information of the board.

By-Law Amendment Retention and Destruction of Records

Letter from Chief Davidson dated February 3, 2003, attaching a report respecting an amendment to By-law 99-1 Retention and Destruction of Records.

(2003-17) Fielding-Bradley: THAT the Board approves the amendment to By-law 99-1 Retention and Destruction of Records respecting the retention of cellblock tapes from six months to one year.

CARRIED

Bail Safety Pilot Project

Letter from Chief Davidson dated February 3, 2003, advising that as a result of the participation of the Greater Sudbury Police Service in the Domestic Violence Bail Project, the Board is requested to enter into a Letter of Agreement. This Letter of Agreement will come into effect February 2003 and shall remain in effect until such time as the parties have executed a formal agreement.

Inspector Dan Markiewich reviewed the roles and responsibilities of this project with board members.

(2003-18) Fielding-Bradley: THAT the Board enters into a letter of Agreement with the

Ministry of the Attorney General as a participant in the Ministry's Bail Safety Pilot Project, and further

THAT the Board enters into a formal agreement with the Ministry of the Attorney General once the terms and conditions have been finalized and agreed.

CARRIED

Trust Fund Grant Applications

Letter from R. Mousseau, secretary, attaching three requests for financial support.

(2003-19) Bradley-Fielding: THAT the Board approves the following request for financial assistance to be taken from the Board Trust Fund -
Youth Challenge Slo-Pitch Tournament - Senior Constable Kirkwood
\$500.00.

CARRIED

(2003-19A) Fielding-Bradley: THAT the Board approves the following request for financial assistance to be taken from the Board Trust Fund -
Sudbury Regional Police Association Curling Funspiel- \$300.00.

CARRIED

The funding request from the Sudbury Coalition to End Violence Against Women for the construction and installation of a monument does not meet the Eligibility Criteria, Item number 6, which reads: "funds will not be granted for capital costs." A letter will be forwarded to this worthwhile organization advising that their request does not fit the Board's Trust Fund guidelines.

Fleet Transition

Letter from Chief Davidson advising that an update on the status of the fleet transition will be available at this meeting.

Ms. Baiden provided a presentation and review of the 2003 Police Package Vehicles/Fleet Transition/Fleet Acquisition Report distributed to board members.

(2003-20) Gainer-Fielding: THAT the Greater Sudbury Police Services Board approve the purchase of police package vehicle replacement requirements for 2003 totalling 19 vehicles in the approximate amount \$534,000 (including 11% tax) using the Police Cooperative Purchase Group pricing for 2003 and that the funds be drawn from the Equipment and Vehicle Reserve Fund - Police.

CARRIED

Return to IN CAMERA

(2003-21) Gainer-Fielding: THAT this Board meets IN CAMERA. Time: 4:44 p.m.

CARRIED

Return to PUBLIC - 5:15 p.m.

Vice-Chair Joanne Fielding reported that motions dealing with litigation issues resulted from In Camera discussions.

Next Meeting

The next Board Meeting will be held on MONDAY, MARCH 17, 2003, AT 4:00 P.M.,
Police Headquarters, 5th Floor Boardroom, Tom Davies Square.

Meeting Adjourned - 5:20 p.m.

**MINUTES OF THE REGULAR BOARD MEETING OF
THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, FEBRUARY 25, 2003
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In attendance:

Mr. Alex Fex	-	Chair
Mr. David Kilgour	-	Vice Chair
Mr. Anthony Fasciano	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Ms. Rita Clifford	-	Board Member

Regrets:

Mr. Ronald Bradley	-	Board Member
Mr. Earl Black	-	Board Member
Mr. Mart Kivistik	-	Board Member

Attending in a staff capacity:

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

Guest in attendance:

Mr. W. Baker	Human Resource Solutions (In-Camera Session)
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(I) **CALL TO ORDER**

The Chair called the regular Board meeting to order.

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

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

The revised agenda was reviewed and accepted as distributed.

Motion #-03-23

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

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

INCAMERA SESSION – Mr. W. Baker, Human Resource Solutions

Motion #03-24

Moved by Mr. M. Kivistik and seconded by Mr. D. Kilgour:

"RESOLVED THAT the Board move in camera."

CARRIED

Motion #03-25

Moved by Ms. R. Clifford and seconded by Ms. M. Rochon:

"RESOLVED THAT the Board move out of camera."

CARRIED

(IV-a) APPROVAL OF MINUTES – Regular GSHC Board Meeting
– JANUARY 28, 2003

Motion #03-26

Moved by Ms. M. Rochon and seconded by Mr. D. Kilgour:

"RESOLVED THAT The Minutes of the Regular Board Meeting of January 28, 2003 be adopted as presented."

CARRIED

(IV-b) APPROVAL OF MINUTES – Special GSHC Board Meeting
– FEBRUARY 17, 2003

Motion #03-27

Moved by Ms. R. Clifford and seconded by Mr. D. Kilgour:

"RESOLVED THAT The Minutes of the Special Board Meeting of February 17, 2003 be adopted as presented."

CARRIED

(V) BUSINESS ARISING

With regards to the Board's request from the January 28, 2003 GSHC Board meeting, the Managers reported that the preparation of the response to D. Desmeules requests for information concerning the 2003 Budget Submission involved approximately 2 weeks of Management's time.

(VI) ACTION ITEMS

1) Rent Calculation Contract for Non-Profit Housing Provider

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

Motion #03-28

Moved by Ms. M. Rochon and seconded by Mr. D. Kilgour:

"Be It Resolved That the G.S.H.C. Board of Directors authorize the Corporation to enter into an income testing / rent calculation fee for management contract for the Centreville 1 & 2 Non-Profit Housing Corporation.

CARRIED

(VI) ACTION ITEMS (Continued)

2) 2003 Budget Update (Pending CGS Approval)

D. Kilgour informed the Board that upon the request of M. Mieto, CAO – CGS, he met this afternoon with staff of Housing Services and Mr. D. Wuksinic, CGS Corporate Services to discuss the GSHC 2003 Budget proposal. He explained that the City wants GSHC to reduce their budget request by \$375,000. The Members of the Board and Management discussed options on reducing the 2003 Budget proposal.

Motion #03-29

Moved by Mr. D. Kilgour and seconded by Ms. M. Rochon:

“In response to the City of Greater Sudbury’s request, Be It Resolved That the G.S.H.C. Board of Directors approve the reduction of the 2003 Budget submission in the amount of \$100,000 from the Rent Supplement Program with the understanding that this reduction will limit the increase of new rent supplement units to twenty (20) units for 2003.

CARRIED

3) Administration Fees for NSF Payments

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

Motion #03-30

Moved by Mr. D. Kilgour and seconded by Mr. A. Fasciano:

“Be It Resolved That the G.S.H.C. Board of Directors authorize the initiation of \$20.00 administration fees for tenants whose payments are returned by their banking institution, effective April 1, 2003, with appropriate resident notification.”

CARRIED

(VI) ACTION ITEMS (Continued)

4) **Tenant Vehicle Parking Fees**

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

Motion #03-31

Moved by Ms. R. Clifford and seconded by Mr. D. Kilgour:

“Be It Resolved That the G.S.H.C. Board of Directors authorize the initiation of tenant vehicle parking fees upon annual income review / rent adjustments / new lease-ups, effective April 1, 2003, with appropriate resident notification, as follows:

- 1) Where the GSHC provides parking / hydroelectric plug-ins, a year round \$4.00 per space per month block heater / snow removal fee shall apply (regardless of type of vehicle – motorized / licensed or not, or if outlets are used or not).
- 2) A year round underground parking fee (regardless of type of vehicle - motorized / licensed or not) at Rumball Terrace of \$10.00 per space per month shall apply.”

CARRIED

5) **Market Rent Review**

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

Motion #03-32

Moved by Mr. D. Kilgour and seconded by Ms. M. Rochon:

“Be It Resolved That the G.S.H.C. Board of Directors authorize the implementation of a Market Rent increase for 2003 as per the attached Market Rent Analysis Report upon annual income review / rent adjustments (90 day notice)/ new lease-ups, effective immediately after official notification to the tenants.”

CARRIED

(VII) REPORTS

1) **Chair's Report**

The Chair dispensed with his report.

2) **General Manager's Report**

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

Motion #03-33

Moved by Mr. D. Kilgour and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT the Board receive for information the General Manager's submitted report for February, 2003"

CARRIED

3) **Financial Report**

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

Motion #03-34

Moved by Ms. M. Rochon and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT the Board receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2003 to January 31, 2003.

CARRIED

(VII) **REPORTS (Continued)**

4) **Technical Services Manager's Report**

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

Motion #03-35

Moved by Mr. D. Kilgour and seconded by Ms. R. Clifford:

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

CARRIED

5) **Tender Committees**

It was noted that there were no Tender Committee Reports to submit to the Board for the month of January, 2003

6) **Tenant Placement Activity Report**

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

Motion #03-36

Moved by Ms. M. Rochon and seconded by Mr. D. Kilgour:

"RESOLVED THAT the Board receive for information purposes the submitted Tenant Placement reports.

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

"Reasons for Move-Outs (MCTS) is no longer available."

CARRIED

7) **Operational Arrears Report**

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

Motion #03- 37

Moved by Mr. D. Kilgour and seconded by Ms. M. Rochon:

"RESOLVED THAT the Board receive the Operational Arrears Summary as of January 31, 2003 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board

- 1) 2001 Audit Response
- 2) 2003 Budget Response
- 3) Minutes of the Joint Health & Safety Committee Meeting – February 11, 2003
- 4) Letter from Social Planning Council RE: Annual Stone Soup Luncheon
- 5) Letter from D. Desmeules RE: 2002 Annual Information Return
- 6) Letter from D. Desmeules RE: GSHC Human Resource Planning

R. Sutherland asked the Board about Item #4 wanting to know if GSHC participates in fundraising initiatives for other agencies by sponsoring or providing donations. The Board responded that GSHC is a non-profit corporation and in the past has not participated in fundraising initiatives and that this practice is to be continued.

There was some discussion on Item #5 with B. Dubois explaining that the requested timelines for submitting an audited 2002 Annual Information Return will be difficult to achieve, as the Auditors are not scheduled in the GSHC office until the week of March 3, 2003. In order to accommodate an earlier submission of the Annual Information Return, the Auditors would have to be scheduled for February in November or December of the previous year. It was further explained that R. Sutherland and B. Dubois plan to meet with D. Desmeules, Manager, Housing Services to determine the exact requirements and timelines.

(IX) OTHER BUSINESS

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

(X) **BUSINESS ARISING OUT OF THE IN-CAMERA SESSION**

Motion #03-38

Moved by Ms. R. Clifford and seconded by Mr. D. Kilgour:

“BE IT RESOLVED THAT the GSHC Board proceed with the Management Compensation Salary Review as recommended by Mr. Baker with the a completion date of June 30, 2003.”

CARRIED

(XI) **DATE OF NEXT MEETING**

The next GSHC meeting is scheduled for Tuesday, March 25, 2003 at 5:00 p.m.

It was agreed that the date of the April meeting will be discussed at the next Board meeting.

(XII) **ADJOURNMENT OF MEETING**


Motion #03-39

Moved by Ms. M. Rochon and seconded by Mr. A. Fasciano:

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

CARRIED

Meeting Adjourned: 7:00 p.m.



**Robert Sutherland
General Manager**



**Alex Fex
Chair**

**MINUTES OF THE SPECIAL BOARD MEETING OF
THE GREATER SUDBURY HOUSING CORPORATION
HELD ON WEDNESDAY, FEBRUARY 27, 2003
IN BOARDROOM C-40 OF THE CITY OF GREATER SUDBURY
AT 10:30 A.M.**

In Attendance:

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

Regrets:

Mr. Earl Black	-	Board Member
Mr. Mart Kivistik	-	Board Member
Mr. Anthony Fasciano	-	Board Member

Attending in a Staff Capacity:

Mr. Robert Sutherland	-	General Manager
Mrs. Barb Dubois	-	Manager of Finance & Administration
Mr. Mark Scarfone	-	Manager of Operations

Regrets:

Mr. Richard Munn	-	Manager of Technical Services
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A 1 ½ hour discussion session regarding the 2003 GSHC Budget Submission took place with between the GSHC Board and Management and the following City of Greater Sudbury Staff:

Mr. Mark Mieto - CAO
Mr. D. Wuksinic - General Manager, Corporate Services
Mr. D. Nadorozny - General Manager, Economic Development/Planning Services
Ms. Shelly Upton - Program Supervisor, Housing Services

CALL TO ORDER

The Chair called the Special Board meeting to order after the City Staff left.

DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared at this time.

2003 BUDGET REVISION

After detailed discussions of GSHC 2003 Budget submission and Housing Services GSHC Budget Analysis Report, the GSHC Board reviewed their 2003 Funding Request and, given the following assurances, amended its 2003 Budget resolution:

- 1) The City would fund any unexpected emergency capital jobs that the GSHC could not cover with their Capital program, if the \$200,000.00 Unanticipated Capital Job Reserve was eliminated from its 2003 request, plus the \$20,000.00 in consulting fees budget item.
- 2) The City would allow any 2003 Rent Supplement surpluses to be used to offset Utilities and Municipal Tax account lines if the GSHC cut \$155,000.00 from its Operations Budget, specifically reducing the utilities account as per Housing Services recommendation.

Motion #03-40

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

“The Greater Sudbury Housing Corporation Board of Directors authorize, under the direction of the City of Greater Sudbury the downward adjustment of the 2003 Budget request of \$8,525,409. by \$375,000. Through reductions in:

Operating	\$155,000.
Capital	<u>220,000</u>
Grand Total	\$375,000

CARRIED

ADJOURNMENT OF MEETING

Motion #03-41

Moved by Ms. R. Clifford and seconded by Mr. D. Kilgour:

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


CARRIED

DATE OF NEXT MEETING

The next GSHC meeting is scheduled for Tuesday, March 25, 2003 at 5:00 p.m.



Robert Sutherland
General Manager



Alex Fex
Chair



**GREATER SUDBURY HOUSING CORPORATION
MEMBERS' MOTION #03-40**

Date: February 27, 2003

Board: Greater Sudbury Housing Corporation Board

Agenda Item: 2003 Budget Revision

Moved by: Mr. D. Kilgour

Seconded by: Mr. R. Bradley

BE IT RESOLVED THAT

"The Greater Sudbury Housing Corporation Board of Directors authorize, under the direction of the City of Greater Sudbury the downward adjustment of the 2003 Budget request of \$8,525,409. by \$375,000. through reductions in:

Operating	\$155,000.
Capital	<u>220,000</u>
Grand Total	\$375,000

CARRIED

Signature:

A. Fex
Chair