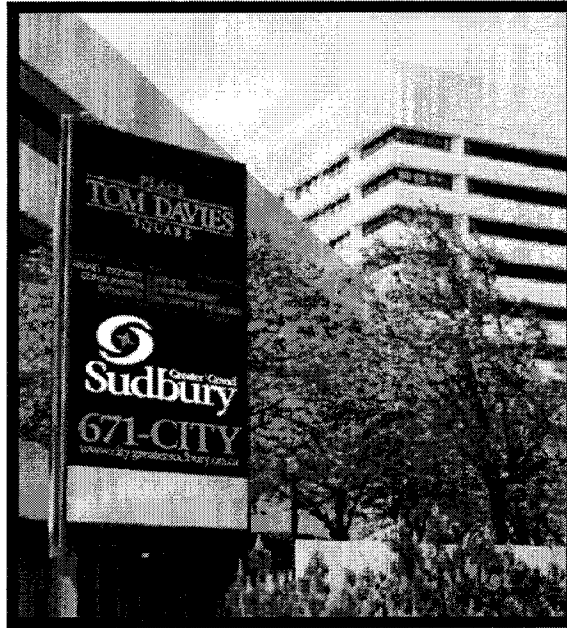


Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.

Vision : La Ville du Grand Sudbury est une communauté croissante de calibre international qui rassemble les talents, les technologies et le style de vie exceptionnel du Nord.

Agenda Ordre du jour



For the
City Council
Meeting
to be held

Pour la réunion
du
Conseil municipal
qui aura lieu

on Thursday, April 24th, 2003

jeudi 24 avril 2003

at 7:00 p.m

à 19 h

**Council Chamber
Tom Davies Square**

**dans la Salle du Conseil
Place Tom Davies**

 **Greater | Grand
Sudbury**
www.city.greatersudbury.on.ca

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2003-04-24
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

Agenda
ordre du jour



(50TH)

AGENDA

FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2003-04-24
AT 7:00 P.M., IN THE COUNCIL CHAMBER

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

COMMITTEE OF THE WHOLE - "IN CAMERA"
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
NO MATTERS to be dealt with at this meeting.

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. Letter dated 2003-04-11 from Tina Pilon, Manager, Older Adult Centre, regarding Annual Report to Council.
(OVERHEAD PRESENTATION) (FOR INFORMATION)

1

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 FINANCE COMMITTEE: 2003-04-23

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

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2003-04-23

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-04-22

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-22 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. 49, City Council Minutes of 2003-04-10.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-11 |
| C-2 | Report No. 1, Finance Committee Minutes of 2003-04-23.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-3 | Report No. 16, Priorities Committee Minutes of 2003-04-23.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-4 | Report No. 16, Planning Committee, Minutes of 2003-04-22.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-5 | Report of Sudbury Metro Centre (Annual General Meeting), Minutes of 2003-03-05.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.12-14 |
| C-6 | Report No. 17, Sudbury Metro Centre, Minutes of 2003-02-25.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.15-18 |
| C-7 | Report No. 3, Sudbury & District Board of Health, Minutes (Unapproved) of 2003-03-20.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.19-28 |
| C-8 | Report of Tender Opening Committee, Minutes of 2003-04-14.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.29-30 |

PART I - CONSENT AGENDA (Continued)

MINUTES (Continued)

- C-9 Report of Tender Opening Committee, Minutes of 2003-04-15.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.31**

TENDERS

- C-10 Report dated 2003-04-16 from the General Manager of Public Works regarding Contract 2003-16: MR 35 Reconstruction, Clarabelle Road to Big Nickel Road.
(RESOLUTION PREPARED) **2-3**
- C-11 Report dated 2003-04-16, with attachments, from the General Manager of Public Works regarding Award of Tender, Contract 2003-28: Asphalt/Concrete Reinstatement, South Section.
(RESOLUTION PREPARED) **4-5**
- C-12 Report dated 2003-04-16, with attachments, from the General Manager of Public Works regarding Award of Tender, Contract 2003-29: Asphalt/Concrete Reinstatement, South-East Section.
(RESOLUTION PREPARED) **6-7**
- C-13 Report dated 2003-04-16, with attachments, from the General Manager of Public Works regarding Award of Tender, Contract 2003-30: Asphalt/Concrete Reinstatement, North-East, North-West & South-West Sections.
(RESOLUTION PREPARED) **8-9**
- C-14 Report dated 2003-03-24 from the General Manager of Health & Social Services regarding Seniors Action Plan - Award of RFP.
(RESOLUTION PREPARED) **10-12**

ROUTINE MANAGEMENT REPORTS

- C-15 Report dated 2003-04-11, with attachment, from the Acting General Manager of Economic Development & Planning Services regarding Liquor License Extension and Noise By-law Exemption - Caruso Club Italian Festival.
(RESOLUTION PREPARED) **13-16**
- C-16 Report dated 2003-04-11, with attachment, from the Acting General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Noise By-law Exemption - Annual Greek Community Festival.
(RESOLUTION PREPARED) **17-20**
- C-17 Report dated 2003-04-11, with attachment, from the Acting General Manager of Economic Development & Planning Services regarding Special Occasion Permit - Chelmsford Lions Club.
(RESOLUTION PREPARED) **21-24**

PART I - CONSENT AGENDA (Continued)

ROUTINE MANAGEMENT REPORTS (Continued)

- C-18 Report dated 2003-04-11, with attachment, from the Acting General Manager of Economic Development & Planning Services regarding Noise By-law Exemption - Canadian Cancer Society Relay for Life.
(RESOLUTION PREPARED) **25-28**
- C-19 Report dated 2003-04-11, with attachment, from the Acting General Manager of Economic Development & Planning Services regarding Liquor License Extension and Noise By-law Exemption - Royal Canadian Legion - Chelmsford Branch 553.
(RESOLUTION PREPARED) **29-33**
- C-20 Report dated 2003-04-11, with attachment, from the Acting General Manager of Economic Development & Planning Services regarding Liquor License Extension and Noise By-law Exemption - Nickel City Hotel - 6th Annual West End Days Weekend.
(RESOLUTION PREPARED) **34-39**
- C-21 Report dated 2003-04-15, with attachment, from the Acting General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Noise By-law Exemption - St. Jacques Church, Hanmer.
(RESOLUTION PREPARED) **40-44**
- C-22 Report dated 2003-04-15, with attachment, from the General Manager of Corporate Services regarding Provincial Offences Operation.
(RESOLUTION PREPARED) **45-51**

TELEPHONE POLLS

{NONE}

BY-LAWS

- 2003-76 3RD 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 WEST OF MICHELLE STREET IN THE FORMER CITY OF VALLEY EAST
- 2003-77 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP AND CLOSE A PART OF BEECH STREET EAST OF DURHAM STREET

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2003-78 3RD 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
- 2003-89A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF APRIL 24, 2003
- 2003-90F 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 repeals and replaces the User Fee By-law to correct a clerical error.)
- 2003-91Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN
- Planning Committee Recommendation 2003-59
- (This By-law rezones the subject property to Agricultural Reserve Special to recognize an existing tourist resort and to permit additional cabins and camping areas on the site in the future - Beth Mairs/Wild Women Expeditions, 1700 Spanish River Road, Worthington.)
- 2003-92A 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 By-law appoints Allan McDougall as a By-law Enforcement Officer.)
- 2003-93F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE CURRENT ESTIMATES FOR THE YEAR 2003 AND TO LEVY THE RATES OF TAXATION FOR CITY PURPOSES AND SET RESIDENTIAL TAX DUE DATES
- Finance Committee meeting of April 23, 2003

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2003-94F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE TAX REDUCTIONS TO CERTAIN SUBCLASSES OF COMMERCIAL AND INDUSTRIAL PROPERTY FOR THE YEAR 2003
- Finance Committee meeting of April 23, 2003
- 2003-95F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE PROPERTY TAX REBATES FOR REGISTERED CHARITIES OCCUPYING COMMERCIAL OR INDUSTRIAL PROPERTY IN THE CITY OF GREATER SUDBURY
- Finance Committee meeting of April 23, 2003
- 2003-96F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE PROPERTY TAX RELIEF FOR ELIGIBLE LOW INCOME SENIORS AND LOW INCOME DISABLED PERSONS OWNING AND OCCUPYING RESIDENTIAL PROPERTY IN THE CITY OF GREATER SUDBURY
- Finance Committee meeting of April 23, 2003
- 2003-97F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OPTIONAL PROPERTY CLASSES FOR THE YEAR 2003
- Finance Committee meeting of April 23, 2003
- 2003-98F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO SET TAX RATIOS FOR THE YEAR 2003
- Finance Committee meeting of April 23, 2003
- 2003-99F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE A COMMERCIAL VACANCY REBATE PROGRAM FOR PROPERTIES IN THE COMMERCIAL AND INDUSTRIAL PROPERTY CLASSES
- Finance Committee meeting of April 23, 2003

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- | | | | |
|-----------|---|---|--------------|
| 2003-100F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY A SPECIAL CHARGE UPON PERSONS IN THE CENTRAL BUSINESS DISTRICT IMPROVEMENT AREA ASSESSED FOR COMMERCIAL AND INDUSTRIAL TAXES TO PROVIDE FOR THE PURPOSES OF THE SUDBURY METRO CENTRE BOARD FOR THE YEAR 2003 | |
| | | Report dated 2003-04-16 from the General Manager of Corporate Services | 52-59 |
| 2003-101F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY A SPECIAL CHARGE UPON PERSONS IN THE FLOUR MILL IMPROVEMENT AREA ASSESSED FOR COMMERCIAL AND INDUSTRIAL TAXES TO PROVIDE FOR THE PURPOSES OF THE BOARD OF MANAGEMENT OF THE FLOUR MILL IMPROVEMENT AREA FOR THE YEAR 2003 | |
| | | Report dated 2003-04-16 from the General Manager of Corporate Services | 52-59 |
| 2003-102F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A NEW MULTI-RESIDENTIAL PROPERTY CLASS FOR TAXATION PURPOSES | |
| | | Finance Committee meeting of April 23, 2003 | |
| 2003-103F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-20F TO ESTABLISH WATER AND WASTEWATER RATES AND CHARGES | |
| | | Priorities Committee Recommendation 2003-18 | |
| | | (This By-law exempts vacant lots from wastewater charges effective January 1, 2003.) | |
| 2003-104 | 2 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE HANMER MUNICIPAL DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY | |
| | | Planning Committee Meeting of 2003-04-22 | |

PART I - CONSENT AGENDA (Continued)

CORRESPONDENCE FOR INFORMATION ONLY

- C-23 Report dated 2003-03-24 from the General Manager of Health & Social Services regarding Children Services - Risk Watch Program.
(FOR INFORMATION) **60-61**
- C-24 Report dated 2003-04-09 from the General Manager of Health & Social Services regarding Children Services 2002 Quality Assurance Evaluation Results.
(FOR INFORMATION) **62-64**
- C-25 Report dated 2003-04-16 from the General Manager of Health & Social Services regarding Pioneer Manor 2001/2002 Customer Satisfaction Survey Results.
(FOR INFORMATION) **65-69**

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2003-04-16 from the General Manager of Public Works regarding Selection of Consultant: Class Environmental Assessment, New Sudbury/Garson Area.
(RESOLUTION PREPARED) **70-72**

MOTIONS

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

WHEREAS the Nickel Centre Community Association is dedicated to the "rebirth" of the Falconbridge Community Centre and its viability as a community facility;

AND WHEREAS the Nickel Centre Community Association and the Citizen and Leisure Services Department are actively pursuing partnerships with businesses and community groups to ensure the long term viability of the Falconbridge Community Centre;

AND WHEREAS the 2003 Capital Program Building Services envelope identified the need for a roof replacement of part of the Falconbridge Community Centre;

AND WHEREAS this project was not funded as part of the City's 2003 Capital Budget;

PART II - REGULAR AGENDA (Continued)

MOTIONS (Continued)

R-2 Motion Presented by Councillor Callaghan: (Continued)

NOW THEREFORE be it resolved that the roof replacement for the Falconbridge Community Centre be voted on as a separate budget option when the 2004 Capital Program Building Services envelope is considered by Council.

R-3 Presented by Councillor Courtemanche:

WHEREAS the Franco-Ontarian flag was created in Sudbury and unveiled for the first time on September 25, 1975 at the University of Sudbury;

AND WHEREAS the Legislative Assembly of Ontario enacted the *Franco-Ontarian Emblem Act, 2001*, whereby this flag was recognized as the emblem of the Ontario French-speaking Community;

AND WHEREAS over 46,000 residents of Greater Sudbury consider French to be their mother tongue;

AND WHEREAS at its regular meeting of March 27th, 2001 the Council of the City of Greater Sudbury unanimously endorsed a by-law concerning the use of the English and French languages in the City of Greater Sudbury, ensuring that all residents of Greater Sudbury would continue to be able to receive municipal services in the language of their choice;

AND WHEREAS the Association canadienne-française de l'Ontario Sudbury (ACFO) has requested that the Franco-Ontarian flag fly permanently outside at Tom Davies Square;

AND WHEREAS it is appropriate for the City of Greater Sudbury to acknowledge this emblem by permanently flying the Franco-Ontarian flag in the Courtyard at Tom Davies Square.

NOW THEREFORE BE IT RESOLVED THAT THE Council of the City of Greater Sudbury, as a mark of commemoration, recognition and respect hereby directs that the Franco-Ontarian flag shall henceforth be permanently flown in the Courtyard at Tom Davies Square and be displayed on appropriate occasions by Council.

(NOTE: Prior to consideration of the above motion, Councillor Lalonde will be tabling a Petition from Stephanie St. Pierre and Tina Desabrais, Laurentian University Students, in support of the motion.)

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.}

2003-04-17

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL QUI AURA LIEU LE JEUDI 24 AVRIL 2003 À 19 h, DANS LA SALLE DU CONSEIL

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)

**COMITÉ PLÉNIER - RÉUNION «À HUIS CLOS»
SALLE DU COMITÉ C-11, PLACE TOM DAVIES
AUCUNE QUESTION ne sera traitée dans le cadre d'une telle réunion**

**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. Lettre de Tina Pilon, directrice, Centre des aînés, datée du 11 avril 2003, au sujet du rapport annuel au Conseil.
(PRÉSENTATION DE DIAPOSITIVES) (À TITRE D'INFORMATION)

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 FINANCES 23 AVRIL 2003

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

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PRIORITÉS 23 AVRIL 2003

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

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PLANIFICATION 22 AVRIL 2003

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

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS

(RÉSOLUTION PRÉPARÉE pour les articles C-1 à C-22 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° 49, Procès-verbal de la réunion du Conseil municipal, daté du 11 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) M.1-11
- C-2 Rapport n° 1, Procès-verbal de la réunion du Comité des finances, daté du 23 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {P.-VERBAL DÉPOSÉ}
- C-3 Rapport n° 16, Procès-verbal de la réunion du Comité des priorités, daté du 23 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {P.-VERBAL DÉPOSÉ}
- C-4 Rapport n° 16, Procès-verbal de la réunion du Comité de planification, daté du 22 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {P.-VERBAL DÉPOSÉ}
- C-5 Rapport sur le procès-verbal de la réunion (générale annuelle) du *Sudbury Metro Centre*, daté du 5 mars 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) M.12-14
- C-6 Rapport n° 17, procès-verbal de la réunion du *Sudbury Metro Centre*, daté du 25 février 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) M.15-18

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

PROCÈS-VERBAL (suite)

- C-7 Rapport n° 3, Procès-verbal (non approuvé) de la réunion du Conseil de santé publique de Sudbury et du district daté du 20 mars 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M.19-28**
- C-8 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions, daté du 14 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M.29-30**
- C-9 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions, daté du 15 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M.31**

SOUMISSIONS

- C-10 Rapport du directeur général des Travaux publics, daté du 16 avril 2003, au sujet du contrat 2003-16 : Reconstruction de la RM 35, du chemin Clarabelle au chemin Big Nickel.
(RÉSOLUTION PRÉPARÉE) **2-3**
- C-11 Rapport du directeur général des Travaux publics, daté du 16 avril 2003 et accompagné de pièces jointes, au sujet de l'attribution d'une soumission, Contrat 2003-28 : Rétablissement de l'asphalte ou du béton, section sud.
(RÉSOLUTION PRÉPARÉE) **4-5**
- C-12 Rapport du directeur général des Travaux publics, daté du 16 avril 2003 et accompagné de pièces jointes, au sujet de l'attribution d'une soumission, Contrat 2003-29 : Rétablissement de l'asphalte ou du béton, section sud-est.
(RÉSOLUTION PRÉPARÉE) **6-7**
- C-13 Rapport du directeur général des Travaux publics, daté du 16 avril 2003 et accompagné de pièces jointes, au sujet de l'attribution d'une soumission, Contrat 2003-30 : Rétablissement de l'asphalte ou du béton, sections nord-est, nord-ouest et sud-ouest.
(RÉSOLUTION PRÉPARÉE) **8-9**
- C-14 Rapport de la directrice de la Santé et des services sociaux daté du 24 mars 2003, au sujet du plan d'action pour les aînés.
(RÉSOLUTION PRÉPARÉE) **10-12**

RAPPORTS DE GESTION COURANTS

- C-15 Rapport du directeur général intérimaire des Services de développement économique et de planification, daté du 11 avril 2003 et accompagné de pièce jointe, au sujet d'une prolongation de permis d'alcool et d'une dispense au règlement sur le bruit - Festival italien au Club Caruso.
(RÉSOLUTION PRÉPARÉE) **13-16**

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS (suite)

RAPPORTS DE GESTION COURANTS (suite)

- C-16 Rapport du directeur général intérimaire des Services de développement économique et de planification, daté du 11 avril 2003 et accompagné de pièce jointe, au sujet d'un permis pour occasion spéciale et d'une dispense au règlement sur le bruit - Festival annuel de la communauté grecque.
(RÉSOLUTION PRÉPARÉE) **17-20**
- C-17 Rapport du directeur général intérimaire des Services de développement économique et de planification, daté du 11 avril 2003 et accompagné de pièce jointe, au sujet d'un permis pour occasion spéciale - Club des Lions de Chelmsford
(RÉSOLUTION PRÉPARÉE) **21-24**
- C-18 Rapport du directeur général intérimaire des Services de développement économique et de planification, daté du 11 avril 2003 et accompagné de pièce jointe, au sujet d'une dispense au règlement sur le bruit - Relais pour la vie de la Société canadienne du cancer.
(RÉSOLUTION PRÉPARÉE) **25-28**
- C-19 Rapport du directeur général intérimaire des Services de développement économique et de planification, daté du 11 avril 2003 et accompagné de pièce jointe, au sujet d'une prolongation de permis d'alcool et d'une dispense au règlement sur le bruit - Légion royale canadienne - Chelmsford, filiale 553.
(RÉSOLUTION PRÉPARÉE) **29-33**
- C-20 Rapport du directeur général intérimaire des Services de développement économique et de planification, daté du 11 avril 2003 et accompagné de pièce jointe, au sujet d'une prolongation de permis d'alcool et d'une dispense au règlement sur le bruit - Hôtel Nickel City - 6^e West End Days Weekend annuel.
(RÉSOLUTION PRÉPARÉE) **34-39**
- C-21 Rapport du directeur général intérimaire des Services de développement économique et de planification, daté du 15 avril 2003 et accompagné de pièce jointe, au sujet d'un permis pour occasion spéciale et d'une dispense au règlement sur le bruit - Église St-Jacques, Hanmer.
(RÉSOLUTION PRÉPARÉE) **40-44**
- C-22 Rapport du directeur général des Services corporatifs daté du 15 avril 2003 au sujet de L'Opération Pour Les Infractions Provinciales.
(RÉSOLUTION PRÉPARÉE) **45-51**

SONDAGE TÉLÉPHONIQUE

{AUCUN}

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS

- 2003-76 3^e UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ARRÊTER LA CIRCULATION, FERMER ET TRANSFÉRER AU CONSEIL DES ÉCOLES DE DISTRICT CATHOLIQUE DE SUDBURY UNE PARTIE DE LA RUE FRANCIS, À L'OUEST DE LA RUE MICHELLE, DANS L'ANCIENNE VILLE DE VALLEY EAST
- 2003-77 3^e UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ARRÊTER LA CIRCULATION ET FERMER UNE PARTIE DE LA RUE BEECH À L'EST DE LA RUE DURHAM
- 2003-78 3^e UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ARRÊTER LA CIRCULATION ET FERMER UNE PARTIE DE LA RUE ELM FAISANT PARTIE DE L'UNITÉ 1, PLAN D-132, DANS LA VILLE DU GRAND SUDBURY
- 2003-89A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL À L'OCCASION DE SON ASSEMBLÉE DU 24 AVRIL 2003
- 2003-90F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ÉTABLIR DES FRAIS D'UTILISATION DIVERS POUR CERTAINS SERVICES FOURNIS PAR LA VILLE DU GRAND SUDBURY
- (Ce règlement annule et remplace le règlement sur les frais d'utilisation, dans le but de corriger une erreur d'écriture)
- 2003-91Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-303, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE WALDEN
- Recommandation 2003-59 du Comité de planification
- (Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la catégorie « réserve agricole spéciale », afin de reconnaître un centre touristique existant et de permettre l'ajout ultérieur de chalets et d'aires de camping sur le terrain - *Beth Mairs/Wild Women Expeditions*, 1700 chemin Spanish River, Worthington.)
- 2003-92A 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
- (Ce règlement permet de nommer Allan McDougall à titre d'agent municipal d'exécution de la loi pour l'application du règlement.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2003-93F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER LES BUDGETS ACTUELS POUR L'ANNÉE 2003 ET POUR PERCEVOIR LES TAUX D'IMPÔT AUX FINS MUNICIPALES ET ÉTABLIR LES DATES D'EXIGIBILITÉ DES IMPÔTS FONCIERS

Réunion du Comité des finances du 23 avril 2003

2003-94F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PROCURER DES RÉDUCTIONS D'IMPÔT RELATIVEMENT À CERTAINES SOUS-CLASSES DE PROPRIÉTÉS COMMERCIALES ET INDUSTRIELLES, POUR L'ANNÉE 2003

Réunion du Comité des finances du 23 avril 2003

2003-95F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PROCURER DES REMBOURSEMENTS D'IMPÔT FONCIER AUX ORGANISMES DE BIENFAISANCE ENREGISTRÉS QUI OCCUPENT UNE PROPRIÉTÉ COMMERCIALE OU INDUSTRIELLE DANS LA VILLE DU GRAND SUDBURY

Réunion du Comité des finances du 23 avril 2003

2003-96F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PROCURER UN ALLÈGEMENT FISCAL, RELATIVEMENT À L'IMPÔT FONCIER, AUX AÎNÉS À FAIBLE REVENU ADMISSIBLES ET AUX PERSONNES HANDICAPÉES À FAIBLE REVENU QUI POSSÈDENT ET OCCUPENT UN IMMEUBLE RÉSIDENTIEL DANS LA VILLE DU GRAND SUDBURY

Réunion du Comité des finances du 23 avril 2003

2003-97F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER DES CATÉGORIES DE PROPRIÉTÉ FACULTATIVES POUR L'ANNÉE 2003

Réunion du Comité des finances du 23 avril 2003

2003-98F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ÉTABLIR DES COEFFICIENTS FISCAUX POUR L'ANNÉE 2003

Réunion du Comité des finances du 23 avril 2003

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2003-99F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PRÉVOIR UN PROGRAMME DE DÉGRÈVEMENT POUR INOCCUPATION COMMERCIALE DE PROPRIÉTÉS FAISANT PARTIE DES CATÉGORIES DE PROPRIÉTÉS COMMERCIALES ET INDUSTRIELLES

Réunion du Comité des finances du 23 avril 2003

2003-100F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PERCEVOIR UNE REDEVANCE SPÉCIALE SUR LES PERSONNES, DANS LA ZONE D'AMÉLIORATION DU DISTRICT DU CENTRE DES AFFAIRES, DANS LE CADRE DE L'IMPÔT COMMERCIAL ET INDUSTRIEL, AUX FINS DU CONSEIL DU *SUDBURY METRO CENTRE*, POUR L'ANNÉE 2003

Rapport du directeur général des Services corporatifs daté du 16 avril 2003

2003-101F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PERCEVOIR UNE REDEVANCE SPÉCIALE SUR LES PERSONNES, DANS LA ZONE D'AMÉLIORATION DE LA MINOTERIE, DANS LE CADRE DE L'IMPÔT COMMERCIAL ET INDUSTRIEL, AUX FINS DU CONSEIL DE GESTION DE LA ZONE D'AMÉLIORATION DE LA MINOTERIE, POUR L'ANNÉE 2003.

Rapport du directeur général des Services corporatifs daté du 16 avril 2003

2003-102F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ÉTABLIR UNE NOUVELLE CATÉGORIE DE PROPRIÉTÉS MULTI-RÉSIDENTIELLES AUX FINS D'IMPÔT

Réunion du Comité des finances du 23 avril 2003

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2003-103F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT 2002-20F AFIN
D'ÉTABLIR DES TAXES ET DES REDEVANCES POUR
L'EAU ET LES EAUX USÉES

Recommandation 2003-18 du Comité des priorités

(En vertu de ce règlement, à partir du 1^{er} janvier 2003,
les lots vacants sont exonérés de redevances pour
les eaux usées.)

- 2003-104 2 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR PRÉVOIR DES TRAVAUX DE DRAINAGE MUNICIPAL
À HANMER, DANS LA VILLE DU GRAND SUDBURY

Réunion du Comité de planification du 22 avril 2003

CORRESPONDENCE À TITRE D'INFORMATION SEULEMENT

- C-19 Rapport de la directrice générale de la Santé et des Services sociaux daté
du 24 mars 2003, au sujet du programme *Risk Watch* - Services d'enfants
(À TITRE D'INFORMATION)
- C-23 Rapport de la directrice générale de la Santé et des Services sociaux daté
du 9 avril 2003, au sujet des résultats de l'évaluation d'assurance de la
qualité de 2002 des Services d'enfants
(À TITRE D'INFORMATION)
- C-24 Rapport de la directrice générale de la Santé et des Services sociaux daté
du 16 avril 2003, au sujet des résultats du sondage sur la satisfaction des
clients, Manoir des pionniers, 2001-2002.
(À TITRE D'INFORMATION)
- C-25 Rapport du directeur général des Services corporatifs daté du 15 mars 2003
au sujet des Infractions provinciales.

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 16 avril 2003, au sujet du choix d'experts : évaluation de classe, Nouveau-Sudbury/Garson
(RÉSOLUTION PRÉPARÉE)
PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

MOTIONS

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

ATTENDU QUE l'association communautaire de Nickel Centre se consacre à la « renaissance » du centre communautaire de Falconbridge et à sa viabilité à titre d'installation communautaire;

ET QUE l'association communautaire de Nickel Centre et les Services aux citoyens et des Loisirs cherchent activement à établir des partenariats avec des groupes communautaires et des groupes d'affaires pour assurer la viabilité à long terme du centre communautaire de Falconbridge;

ET QUE dans le cadre du budget d'immobilisations pour services de construction de 2003, on a identifié le besoin de remplacer la toiture d'une partie du centre communautaire de Falconbridge;

ET QUE ce projet n'a pas été financé par l'entremise du budget d'investissement municipal de 2003;

PAR CONSÉQUENT, il est résolu que le remplacement de la toiture du centre communautaire de Falconbridge fera l'objet d'un vote, à titre d'option budgétaire distincte, lorsque le Conseil envisagera le projet dans le cadre du budget d'immobilisations pour services de construction de 2003.

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

MOTIONS (suite)

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

ATTENDU QUE le drapeau franco-ontarien a été créé à Sudbury et qu'il a été hissé pour la première fois le 25 septembre 1975, à l'université de Sudbury;

ET QUE l'Assemblée législative de l'Ontario a promulgué la Loi de 2001 sur l'emblème franco-ontarien, en vertu de laquelle ce drapeau a été reconnu à titre d'emblème de la communauté francophone de l'Ontario;

ET ATTENDU QUE plus de 46 000 résidents du Grand Sudbury considèrent le français comme étant leur langue maternelle;

ET QUE lors de son assemblée le 27 mars 2001, le Conseil de la Ville du Grand Sudbury a adopté à l'unanimité un règlement portant sur l'utilisation de l'anglais et du français dans la Ville du Grand Sudbury, destiné à assurer que tous les résidents du Grand Sudbury puissent continuer de bénéficier de services municipaux dans la langue de leur choix;

ET QUE l'Association canadienne-française de l'Ontario du Grand Sudbury (ACFO) a demandé que le drapeau franco-ontarien flotte en permanence à l'extérieur de la Place Tom Davies;

ET QU'il est approprié pour la Ville du Grand Sudbury de reconnaître cet emblème en permettant que le drapeau franco-ontarien flotte en permanence dans la cour à la Place Tom Davies.

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil de la Ville du Grand Sudbury recommande, en signe de commémoration, de reconnaissance et de respect, par la présente, que le drapeau franco-ontarien flotte dorénavant en permanence dans la cour à la Place Tom Davies et qu'il soit exposé par le Conseil, lors d'occasions appropriées.

(NOTA : Avant l'examen de la motion ci-dessus, le conseiller Lalonde déposera une pétition de Stéphanie St-Pierre et Tina Desabrais, étudiantes à l'Université Laurentienne, à l'appui de cette motion.)

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.}***

2003-04-17

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**GLORIA WARD
SECRÉTAIRE DU CONSEIL**



OLDER ADULT CENTRE SUDBURY
CENTRE DES AÎNÉS DE SUDBURY

140 Durham Street, Sudbury ON P3E 3M7
Telephone: 705.673.6227 Fax: 705.673.6603

Mr. Thom Mowry,
City of Greater Sudbury
PO Box 5000 Stn A
Sudbury, ON P3A 5P4

April 11, 2003

Dear Mr. Mowry,

Re: Annual Report to Council

The Fiscal year for 2002-2003 has come to an end for Older Adult Centre Sudbury. We are currently preparing for the Annual General Membership meeting, reviewing this past year and the accomplishments of the members.

As a significant partner of the Centre, Older Adult Centre Sudbury would like to make a presentation to His Worship Mayor Gordon and the City of Greater Sudbury Councillors on Thursday April 24, 2003. This presentation would include an overview of the Centre, its services, accomplishments and partnerships, and provide an opportunity for questions that the Council may have about the Centre.

Could you please contact me at your earliest convenience to discuss this matter.

Sincerely,

Tina Pilon
Manager
Older Adult Centre Sudbury

Request for Decision City Council




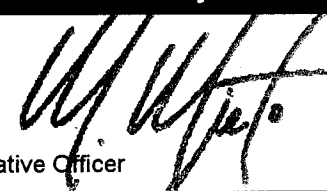
Type of Decision									
Meeting Date	April 24, 2003				Report Date	April 16, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Contract 2003-16, MR 35 Reconstruction, Clarabelle Road to Big Nickel Road

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


Recommendation
That Contract 2003-16, MR 35 Reconstruction, Clarabelle Road to Big Nickel Road, be awarded to Teranorth Construction & Engineering Limited in the tendered amount of \$6,294,158.10, this being the lowest tender meeting all contract specifications.
Recommendation Continued

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

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

Date: April 16, 2003

Report Prepared By



Angelo Dagostino, P.Eng.
Roads and Drainage Engineer

Division Review

The approved 2003 Capital Budget for Roads and Drainage includes the rebuilding and widening of Municipal Road 35 from Big Nickel Road to Notre Dame in Azilda. The approved Capital Budget supplements the \$5 million received from the Ministry of Northern Development and Mines under the Northern Ontario Heritage Fund.

The required improvements are tendered in 2003 with completion scheduled in 2004. The scope of the work is broken up into two tenders.

Tenders for Contract 2003-16, MR 35 Reconstruction, Clarabelle Road to Big Nickel Road, were opened at the Tender Opening Committee meeting at 2:30 p.m., local time, Tuesday, April 15, 2003, as follows:

BIDDER	TOTAL TENDERED AMOUNT	CORRECTED TENDERED AMOUNT
Teranorth Construction & Engineering Limited	\$6,294,158.10	
Pioneer Construction Inc.	\$6,329,238.68	\$6,329,237.40
Belanger Construction (1981) Inc.	\$6,460,333.65	\$6,518,113.65
Bot Construction (Ontario) Inc.	\$6,934,697.99	
Lafarge Materials & Construction Inc.	\$7,107,727.29	
Interpaving Limited	\$7,731,135.20	\$7,443,383.20

A review of the tenders received resulted in staff noting errors in the extension of unit prices and total tender amounts submitted by Belanger Construction (1981) Inc., Interpaving Limited and Pioneer Construction Inc. The revised tender amounts are noted above.

The lowest tender for the subject contract meeting all contract specifications was submitted by Teranorth Construction & Engineering Limited, in the amount of \$6,294,158.10 and it is recommended for approval.

The Engineer's estimate for this tender is \$6,922,000, and this work is funded from the approved Roads & Drainage Envelope.

Request for Decision City Council



Type of Decision

Meeting Date	April 24, 2003				Report Date	April 16, 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

Contract 2003-28, Asphalt/Concrete Reinstatement, South Section


Policy Implication + Budget Impact

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

Recommendation

<p>That Contract 2003-28, Asphalt/Concrete Reinstatement, South Section, be awarded to Pioneer Construction Inc. in the tendered amount of \$364,975.18, this being the lowest tender meeting all contract specifications.</p>	
	Recommendation Continued

Recommended by the General Manager


D. Bélisle
General Manager of Public Works

Recommended by the C.A.O.


M. Mieto
Chief Administrative Officer

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Date: April 16, 2003

Report Prepared By



Robert M. Falcioni, P. Eng.,
Operations Engineer.

Division Review



Maurice Montpellier, C.E.T.,
Director of Operations.

Tenders for Contract 2003-28, Asphalt/Concrete Reinstatement, South Section, were opened at the Tender Opening Committee meeting at 2:30 p.m., local time, Monday, April 14, 2003, as follows:

BIDDER	TOTAL \$ TENDERED AMOUNT
Pioneer Construction Inc.	\$364,975.18
Lafarge Materials & Construction Inc.	\$394,363.84
Interpaving Limited	\$434,420.00
R.M. Belanger Limited	\$450,791.00
1183836 Ontario Ltd. o/a B.T. Paving & Snowplowing	\$461,774.55

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

The lowest tender meeting all contract specifications was submitted by Pioneer Construction Inc., in the tendered amount of \$ 364,975.18, this being the lowest tender meeting all contract specifications and is recommended for approval.

The Engineer's estimate for this tender is \$375,000 and this work is funded from the approved Current Operations Budget.

Request for Decision City Council



Type of Decision

Meeting Date	April 24, 2003				Report Date	April 16, 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

Contract 2003-29, Asphalt/Concrete Reinstatement, South East Section


Policy Implication + Budget Impact

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

Recommendation

<p>That Contract 2003-29, Asphalt/Concrete Reinstatement, South East Section, be awarded to Pioneer Construction Inc. in the tendered amount of \$347,924.06, this being the lowest tender meeting all contract specifications.</p>	
	Recommendation Continued

Recommended by the General Manager

	
<p>D. Bélisle General Manager of Public Works</p>	

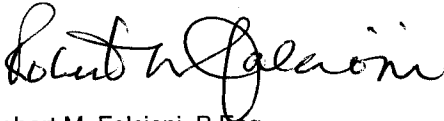
Recommended by the C.A.O.

	
<p>M. Mieto Chief Administrative Officer</p>	

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Date: April 16, 2003

Report Prepared By



Robert M. Falcioni, P.Eng.
Operations Engineer

Division Review



Maurice Montpellier, C.E.T.
Director of Operations

Tenders for Contract 2003-29, Asphalt/Concrete Reinstatement, South East Section, were opened at the Tender Opening Committee meeting at 2:30 p.m., local time, Monday, April 14, 2003, as follows:

BIDDER	TOTAL \$ TENDERED AMOUNT
Pioneer Construction Inc.	\$347,924.06
Loach Asphalt Ltd.	\$350,639.00
Lafarge Materials & Construction Inc.	\$372,825.81
Interpaving Limited	\$411,249.15
R.M. Belanger Limited	\$432,173.00
1183836 Ontario Ltd. o/a B.T. Paving & Snowplowing	\$443,584.55

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

The lowest tender meeting all contract specifications was submitted by Pioneer Construction Inc., in the tendered amount of \$347,924.06, this being the lowest tender meeting all contract specifications and is recommended for approval.

The Engineer's estimate for this tender is \$355,000 and this work is funded from the approved Current Operations Budget.

Request for Decision City Council



Type of Decision

Meeting Date	April 24, 2003				Report Date	April 16, 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

Contract 2003-30, Asphalt/Concrete Reinstatement, North East, North West & South West Section


Policy Implication + Budget Impact

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

Recommendation

<p>That Contract 2003-30, Asphalt/Concrete Reinstatement, North East, North West & South West Section, be awarded to Loach Asphalt Ltd. in the tendered amount of \$246,788.01, this being the lowest tender meeting all contract specifications.</p>	
	Recommendation Continued

Recommended by the General Manager


D. Bélisle
General Manager of Public Works

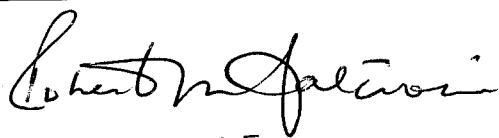
Recommended by the C.A.O.


M. Mieto
Chief Administrative Officer

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Date: April 16, 2003

Report Prepared By



Robert M. Falcioni, P. Eng.
Roads and Drainage Engineer

Division Review



Maurice Montpellier, C.E.T.
Director of Operations

Tenders for Contract 2003-30, Asphalt/Concrete Reinstatement, North East, North West & South West Section, were opened at the Tender Opening Committee meeting at 2:30 p.m., local time, Monday, April 14, 2003, as follows:

BIDDER	TOTAL \$ TENDERED AMOUNT
Loach Asphalt Ltd.	\$246,788.01
Lafarge Materials & Construction Inc.	\$278,800.14
Pioneer Construction Inc.	\$290,023.19
Interpaving Limited	\$315,115.00
R.M. Belanger Limited	\$339,725.00
1183836 Ontario Ltd. o/a B.T. Paving & Snowplowing	\$371,566.06

All tenders have been reviewed and found to be in order. R.M. Belanger Limited submitted a bid bond in the amount of \$50,000.00 which was larger than requested.

The lowest tender meeting all contract specifications was submitted by Loach Asphalt Ltd., in the tendered amount of \$246,788.01, this being the lowest tender meeting all contract specifications and is recommended for approval.

The Engineer's estimate for this tender is \$285,000 and this work is funded from the approved Current Operations Budget.

Request for Decision City Council



Type of Decision

Meeting Date	April 24, 2003				Report Date	April 16, 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	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

Seniors Action Plan: Request for Proposal Results

Policy Implication + Budget Impact

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

Policy Implication: The development of a Seniors Action Plan, containing strategies to increase the number of seniors who choose to stay or move to Sudbury, will be initiated upon approval of the recommendation.

Budget Impact: Funds for the project were received from FedNor (\$50,000) and the HRDC (\$40,000). The City of Greater Sudbury will function as the flow-through organization for financial payment to the successful consultant.

Background Attached

Recommendation

Whereas a Request for Proposals was advertised by the Mayor and Council's Committee on Seniors Issues for the development of a Seniors Action Plan; and

Whereas funding for the project was received from FedNor and Human Resources Development Canada.

Therefore, let it be resolved that the contract for the development of a Seniors Action Plan be awarded to PriceWaterhouseCoopers, in partnership with Envirimed and Senecal and Associates, and further that the appropriate bylaw be enacted.

Recommendation Continued

Recommended by the General Manager

Catherine Sandblom
General Manager
Health and Social Services Department

Recommended by the C.A.O.

Mark Miero
Chief Administrative Officer

Report Prepared By



Chris Stewart
Seniors' Consultant

Division Review

Background

In May 2002, The Mayor and Council's Committee on Seniors Issues, with the support of the Health and Social Services Department and the Planning and Economic Development Department, submitted funding proposals to FedNor, Human Resources Development Canada (HRDC) and the Northern Ontario Heritage Fund Corporation (NOHFC) for the development of a Seniors Action Plan, with the purpose of identifying strategies to increase the number of seniors who will choose to stay or move to Sudbury.

Funds for a Seniors Action Plan were granted by FedNor (\$50,000) and the HRDC (\$40,000). As such, a Request for Proposals was initiated outlining the project deliverables to include the short-term (12 months), medium-term (24 months) and long-term (36 months) activities of the following:

Analysis of physical (eg. Housing) and service infrastructure (eg. hospital stay support, home support)

- Evaluate and identify gaps to address the needs of an aging population market.

Identify Economic Development Opportunities

- Develop a market segment profile and estimate the size of each segment based on Sudbury's areas of relative competitive advantage (eg. proximity to university and community colleges; waterfront/lakefront housing development opportunities; access to hospital and medical school; access and proximity to long-term care facilities)
- Identify key markets and identify strategies to retain and attract seniors from each market segment.

Economic Impact Analysis

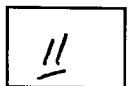
- Identify economic and employment creation opportunities which will address the needs of this market by identifying facility and service-based business opportunities.

Human Resource Strategy

- Identify human resource strategies and job opportunities required to address needs by identified market segments.
- Outline training and educational requirements to meet the needs of this evolving market.
- Identify human resource requirements and training and educational development opportunities for the local post-secondary educational sector (eg. Colleges, University, Medical School).

Marketing Plan

- Address the opportunities identified with various stakeholders.



Date: April 16s, 2003

Community Development Plan

- Present results in both official languages, using a variety of approaches (eg. conference, media releases, Website, public meeting(s), presentation to City Council, etc.).

Implementation Plan

- Work with community partners in the public, non-profit and private sector to implement the project's resultant Action Plan

The Request for Proposals was posted on the City of Greater Sudbury website and MERX (an internet-based, national electronic tendering service) as well as published in the Sudbury Star, Le Voyageur and the Globe and Mail. In total, seven submissions were received in response to the postings and were subsequently reviewed by the Seniors Economic Action Plan Working Group. All proposals were scored using a pre-set evaluation criteria which took into consideration:

- the team members qualifications and their experience with similar projects; and
- the consulting firm's experience with similar projects, reputation and understanding of the project.

It is the recommendation of the Mayor and Council's Committee on Seniors Issues that the contract for the development of the Seniors Action Plan, made possible with funding from FedNor and the HRDC, be awarded to PriceWaterhouseCoopers, in partnership with Envirimed and Senecal and Associates, for the sum of \$89,570 inclusive. It is anticipated that the consultants will begin the project in May 2003 and fulfill their requirements by the end of October 2003. In addition to supporting the efforts of the Mayor and Council's Committee on Seniors Issues, the final document will contribute towards the seniors component Official Plan for the City of Greater Sudbury as administered by the Economic Development and Planning Department.

Request for Decision City Council




Type of Decision									
Meeting Date	April 24 th , 2003				Report Date	April 11 th , 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

**LIQUOR LICENSE EXTENSION AND NOISE BY-LAW EXEMPTION
CARUSO CLUB ITALIAN FESTIVAL**

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
Budget Implications: None	
Policy Implications: None	
<input type="checkbox"/>	Background Attached

Recommendation	
<input type="checkbox"/>	<p>This Council has no objection to the issuance of a liquor licence extension and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to the Caruso Club, to include a hospitality tent being operated on their property at 385 Haig Street, Sudbury. The request is made to facilitate the Annual Italian Community Festival and the days and hours of operation will be: July 4th, 5th and 6th, 2003 between the hours of 12:00 noon and midnight with an anticipated attendance of 14,000 people during the course of the weekend;</p> <p>And further that this Council confirms the nature of this event as a Community Festival and that it is of municipal significance to our Community;</p>
<input checked="" type="checkbox"/>	Recommendation Continued

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

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

Date: April 11th, 2003

Report Prepared By



Roger Leblanc,
Municipal Law Enforcement Officer

Division Review

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

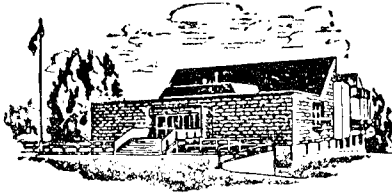
1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That a fire extinguisher be provided for outdoor cooking or barbecues;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;
6. That the tent be erected in accordance with the provisions of the Ontario Building Code;
7. That the event representative ensure emergency vehicles have access to the event area.

Background:

Attached is an application submitted by Mr. John Cimino on behalf of the Caruso Club of Sudbury requesting Council's approval for a liquor licence extension and exemption from Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to operate a hospitality tent at 385 Haig Street, Sudbury as a fund raiser for the said Italian Festival.

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

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



FOUNDED MAY 11, 1947
INCORPORATED NOVEMBER 26, 1947

Societa' Caruso

OF SUDBURY AND DISTRICT

385 HAIG STREET - PHONE 675-1357

SUDBURY, ONTARIO

P3C 1C5

April 2, 2003

City of Greater Sudbury
C/o Tom Mowry
200 Brady Street
P.O. Box 5000, Station "A"
Sudbury, Ontario
P3E 5P3
BUILDING DEPARTMENT

Dear Mr. Tom Mowry,

**RE: APPLICATION FOR APPROVAL OF OUTDOOR FUND RAISERS AND
COMMUNITY FESTIVAL ON JULY 5, 6, 7 2003 (EXTENTION OF LIQUOR LICENSE)**

4, 5, 6

As you may know, plans are under way to host a CARUSO ITALIAN FESTIVAL. We hope to set up a hospitality tent serving beer and wine at CARUSO CLUB parking lot along with events in our hall. . Experienced bar staff from the Caruso Club will be operating the facility..

The tent will be provided by Rent N Sell All. It is a 40" x 60" and we understand that it meets CSA and other required safety standards. We anticipate that no more than 100 people would be served at any given time.

It should also be noted that public washrooms are available in the Caruso Club banquet hall and will be open during the hour of operation.

My colleagues and I would appreciate a letter from your office approving this application. I can be reached during business hours at 675-1357.

Sincerely yours,


John Cimino
General Manager



Name of Applicant SOCIETA CARUSO (CARUSO CLUB)

Name of Group ANNUAL ITALIAN FESTIVAL

Address 385 HAIG ST Telephone 675-1357

Proposed Event (Describe all activities to be held) Italian Festival

Italian Festival Pageant - Cultural PLAYS - Several
GAMES FOR CHILDREN, B-B-Q

Anticipated Attendance 14000 Location CARUSO CLUB

Date JULY 4, 5, 6 / 2003 Hours of Operation 12:00 Noon
to midnight

Owner/Occupant of Location CARUSO CLUB

Address 385 HAIG ST Telephone No. 675-1357

Security Proposed (State whether police, private security or other and numbers) _____

VOLUNTEERS - WE HAVE 60 VOLUNTEERS AT ANY GIVEN TIME

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

Has This Event Been Held Before? (Provide Details) YES - FOR THE LAST
24 YEARS - THE CONCEPT HAS NOT CHANGED OVER
THE YEARS.

Has this Group sponsored any previous outdoor fund raisers or community festivals?
NO

RECEIVED
MAY 21 2002


Signature of Applicant

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

FREEDOM OF INFORMATION
Personal information on this form is collected under the authority of the Municipal Act, Local Services Act and is used to process Application For Approval Of Outdoor Fund Raisers And Community Festivals. For further information please contact the City Clerk, c/o The Corporation of the City of Sudbury, 200 Brady Street, PO Box 5000, Station 'A', Sudbury, Ontario, P3A 6P3.

Request for Decision City Council



Type of Decision									
Meeting Date	April 24 th , 2003				Report Date	April 11 th , 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

**SPECIAL OCCASION PERMIT AND NOISE BY-LAW EXEMPTION
ANNUAL GREEK COMMUNITY FESTIVAL**

Policy Implication + Budget Impact

	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p>- Policy Implications - None</p> <p>- Budget Impact - None</p>	
	Background Attached

Recommendation

This Council has no objection to the issuance of a liquor licence extension and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to the St. Nicholas Greek Orthodox Church, to include a hospitality tent being operated on their property at 486 Ester Road, Sudbury. The request is made to facilitate the Annual Greek Festival and the days and hours of operation will be: July 25th, 26th and 27th, 2003 between the hours of 11:00 a.m. and 1:00 a.m. with an anticipated attendance of 5,000 people during the course of the weekend;

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

<input checked="" type="checkbox"/>	Recommendation Continued
-------------------------------------	--------------------------

Recommended by the General Manager

Doug Nadorozny
 Doug Nadorozny, General Manager,
 Economic Development & Planning Services

Recommended by the C.A.O.

Mark Mieto
 Mark Mieto,
 Chief Administrative Officer

Date: April 11th, 2003

Report Prepared By



Roger Leblanc,
Municipal Law Enforcement Officer

Division Review

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

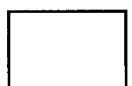
1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That a fire extinguisher be provided for outdoor cooking or barbecues;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;
6. That the tent be erected in accordance with the provisions of the Ontario Building Code;
7. That the event representative ensure emergency vehicles have access to the event area.

Background:

Attached is an application submitted by Mr. Gus Pontikakos on behalf of the Annual Greek Community Festival requesting Council's approval for a special occasion permit and exemption from Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to operate a hospitality tent at 486 Ester Road, Sudbury, as a fund raiser for the Greek Community Festival.

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

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





city of | ville de
SUDBURY

Application for Approval of Outdoor Fund Raisers and Community Festivals

Name of Applicant GUS PONTIKAKOS

Name of Group GREEK COMMUNITY OF SUDBURY, ST. NICHOLAS GREEK ORTHODOX CHURCH

Address 486 ESTER RD. SUDBURY Telephone 522-7871

Proposed Event (Describe all activities to be held) SALE OF FOOD

DANCING, MUSIC, CHILDREN'S ACTIVITIES

Anticipated Attendance APPROX. 5000 Location ST. NICHOLAS GREEK CHURCH

Date July 25, 26, 27 / 2003 Hours of Operation _____

Owner/Occupant of Location GREEK COMMUNITY OF SUDBURY

Address 486 ESTER RD. Telephone No. 522-7871

Security Proposed (State whether police, private security or other and numbers) _____

DOOR SECURITY Bouncers

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

ST. NICHOLAS GREEK ORTHODOX CHURCH PARKING LOT

Has This Event Been Held Before? (Provide Details) YES - THIS WILL BE OUR

11th ANNUAL GREEK FESTIVAL

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

YES - GREEK FESTIVAL

Signature of Applicant

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

FREEDOM OF INFORMATION
Personal information on this form is collected under the authority of the Municipal Act, Liquor Licence Act and is used to process Application For Approval Of Outdoor Fund Raisers And Community Festivals. For further information please contact the City Clerk, c/o The Corporation of the City of Sudbury, 200 Brady Street, PO Box 5000, Station 'A', Sudbury, Ontario, P3A 5P3.

GREEK COMMUNITY OF SUDBURY
ST. NICHOLAS GREEK ORTHODOX CHURCH
486 ESTER ROAD
SUDBURY, ONTARIO
P3E 5C4

APRIL 1, 2003

MR. GUS PONTIKAKOS
GREEK COMMUNITY OF SUDBURY FESTIVAL COMMITTEE
486 ESTER ROAD
SUDBURY, ONTARIO
P3E 5C4

TELEPHONE: (705) 522-7871

DEAR SIR,

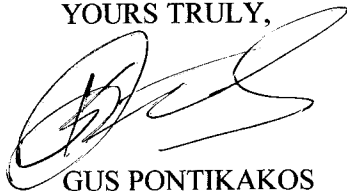
THIS LETTER IS TO ADVISE YOU THAT OUR ELEVENTH ANNUAL COMMUNITY FESTIVAL WILL BE HELD AT ST. NICHOLAS GREEK ORTHODOX CHURCH, 486 ESTER ROAD, ON THE FOLLOWING DATES:

FRIDAY JULY 25, 2003: 4:P.M. to 1:A.M.
SATURDAY JULY 26, 2003: 11:A.M. to 1:A.M.
SUNDAY JULY 27, 2003: 11:A.M. to 11:P.M.

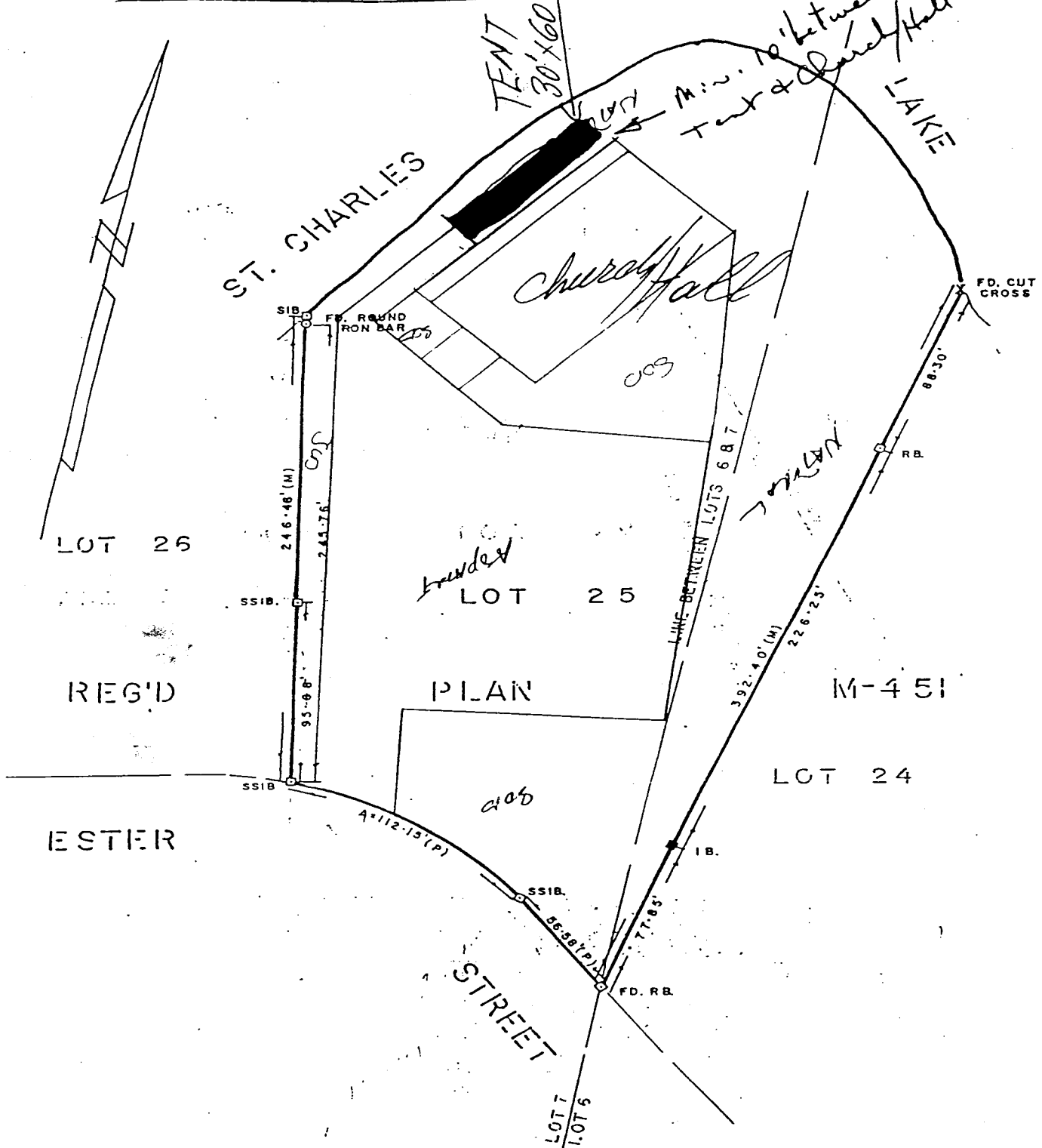
THIS IS A FUNDRAISING EVENT FOR THE COMPLETION OF THE CHURCH BUILDING.

IF YOU REQUIRE ANY FURTHER INFORMATION, PLEASE CONTACT ME.

YOURS TRULY,



GUS PONTIKAKOS



LEGEND:
 □ SIB DENOTES IRON BAR 1" 50 x 48" LONG
 □ SSIB DENOTES IRON BAR 1" 50 x 24" LONG
 □ RB DENOTES IRON BAR 1" 50 x 8" LONG IN ROCK
 ■ IB DENOTES IRON BAR 5/8" 50 x 24" LONG
 (P) DENOTES PLAN
 FD DENOTES FOUND.

SKETCH SHOWING MONUMENTS PLANTED ON
 LOT 25
 REGISTERED PLAN M-451
 TOWNSHIP OF BRODER
 CITY OF SUDBURY
 REGIONAL MUNICIPALITY OF SUDBURY

DATE: MAY 31, 1978	SCALE: 1" = 60'	REF. No. (6) M-451 VI 6-7 BRODER
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LANE AND LANE LIMITED
 ONTARIO LAND SURVEYORS &
 PROFESSIONAL ENGINEERS
 127 PINE ST., SUITE 101

[Signature]
 O.L. SURVEYOR

Request for Decision City Council



Type of Decision

Meeting Date	April 24 th , 2003				Report Date	April 11 th , 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

**SPECIAL OCCASION PERMIT
CHELMSFORD LIONS CLUB**

Policy Implication + Budget Impact

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

Budget Implications: None

Policy Implications: None

Background Attached

Recommendation

This Council has no objection to the issuance of a special occasion permit to the Chelmsford Lions Club to include a hospitality tent being operated behind the Northland Hotel in Chelmsford. The request is made to coincide with the Chelmsford Western Days to facilitate their annual fund raiser. The date and hours of operation will be: July 13th, 14th and 15th, 2003 between the hours of noon and 9:00 p.m. with an anticipated attendance of 1,000 people during the course of the event.

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

Recommendation Continued

Recommended by the General Manager

W.E. Santobal

for Doug Nadorozny, General Manager,
Economic Development & Planning Services

Recommended by the C.A.O.

Mark Mieto

Mark Mieto,
Chief Administrative Officer

21

Date: April 11th, 2003

Report Prepared By



Roger Leblanc,
Municipal Law Enforcement Officer

Division Review

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That a fire extinguisher be provided for outdoor cooking or barbecues;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;
6. That the tent be erected in accordance with the provisions of the Ontario Building Code;
7. That the event representative ensure emergency vehicles have access to the event area.

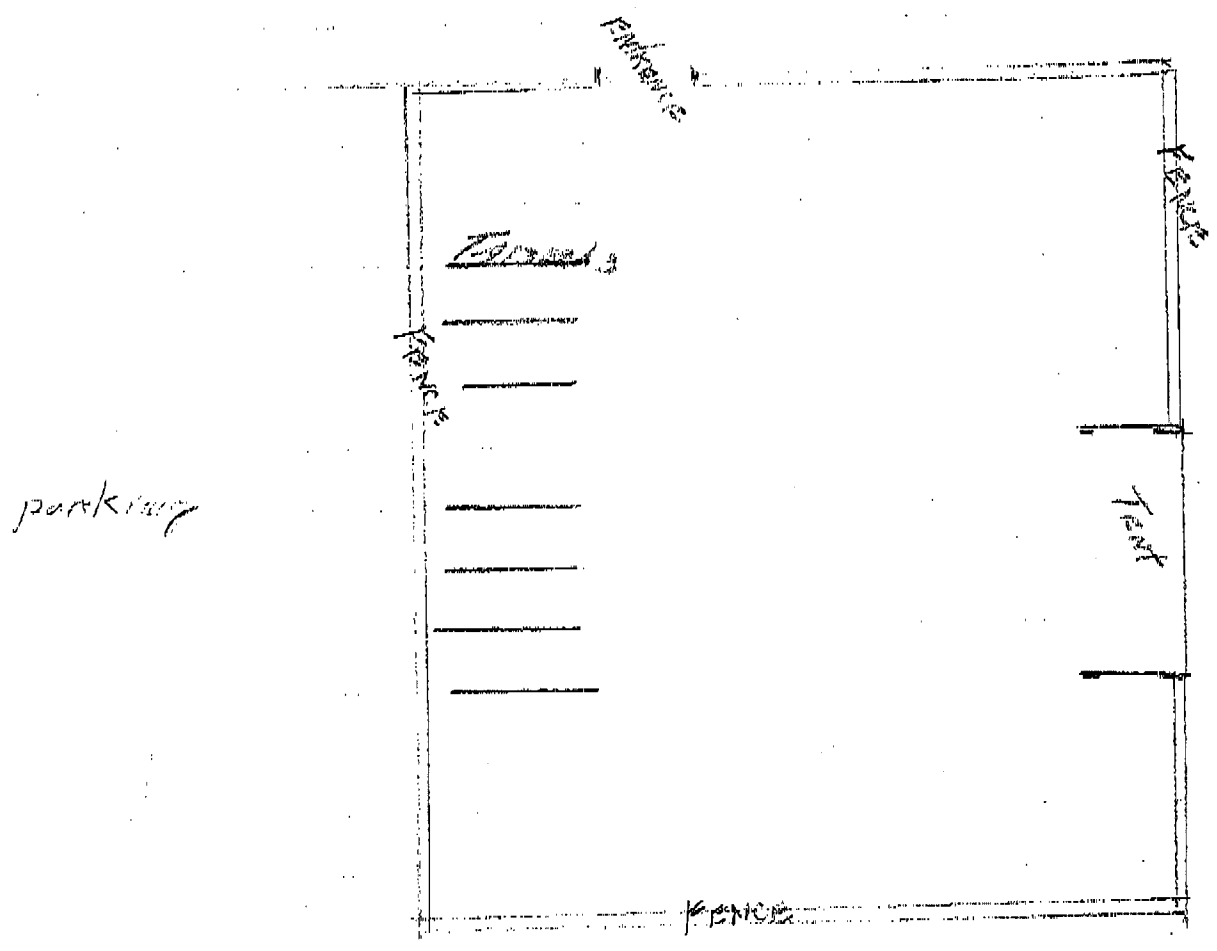
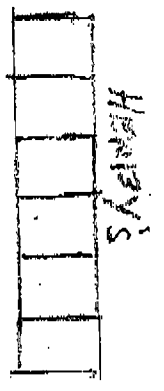
Background:

Attached is an application submitted by Mr. André Tremblay on behalf of the Chelmsford Lions Club Festival requesting Council's approval for a special occasion permit to operate a hospitality tent behind the Northland Hotel in Chelmsford as a fund raiser to coincide with the Chelmsford Western Days.

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

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

TENT 20/20
FENCE 42" Height



Parking

24

Request for Decision City Council



Type of Decision									
Meeting Date	April 24 th , 2003			Report Date	April 11 th , 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 CANADIAN CANCER SOCIETY RELAY FOR LIFE

Policy Implication + Budget Impact
<p>This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.</p> <p>Budget Implications: None</p> <p>Policy Implications: None</p>
<p>Background Attached</p>

Recommendation
<p>This Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to Ms. Tiffany Sutton of the Canadian Cancer Society Relay for Life fund raiser to be held on June 6th and 7th, 2003 at Laurentian University, 41 Ramsey Lake Road in the City of Greater Sudbury between the hours of 4:30 p.m. on June 6th to 7:00 a.m. on June 7th, 2003 with an anticipated attendance of 2,000 people during the course of the event.</p> <p>To entertain the participants, there will be live music or entertainment throughout the evening.</p>
<p><input checked="" type="checkbox"/> Recommendation Continued</p>

Recommended by the General Manager

D. E. Santobal

fr Doug Nadorozny, General Manager,
Economic Development & Planning Services

Recommended by the C.A.O.

[Signature]

Mark Mieto,
Chief Administrative Officer

25

Date: April 11th, 2003

Report Prepared By



Roger Leblanc,
Municipal Law Enforcement Officer

Division Review

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That a fire extinguisher be provided for outdoor cooking or barbecues;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;
6. That the tent be erected in accordance with the provisions of the Ontario Building Code;
7. That the event representative ensure emergency vehicles have access to the event area.

Background:

Attached is an application submitted by Ms. Tiffany Sutton on behalf of the Canadian Cancer Society Relay for Life fund raiser requesting Council's approval for an exemption from Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to be held on June 6th and 7th, 2003 at Laurentian University, 41 Ramsey Lake Road, Sudbury with an anticipated attendance of 2,000 people. The hours of operation will be from 4:30 p.m. (June 6th) to 7:00 a.m. (June 7th). There will be live entertainment for the participants and spectators during the course of the event.

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

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



Canadian Cancer Society
Société canadienne
du cancer

Relay For Life

Sudbury & District Unit

1780 Regent Street South
Sudbury, Ontario
P3E 3Z8

Telephone: 705-670-1234
Facsimile: 705-670-1200

There is no finish line until we find a cure.

February 25, 2003

Dave Brouse
Greater City of Sudbury
City Bylaw Department

Dear Mr. Brouse,

On June the 6th and 7th the Canadian Cancer Society will be holding it's fourth annual *Relay For Life*. This event will be held at Laurentian University Track. The event will begin at 4:30 p.m. on the Friday and end at 7 a.m. on the Saturday.

During the event we will be hosting a variety of entertainers. There will be approximately 7 bands playing and during our opening ceremony we will also have the Sudbury Police Pipe band participate. If you need any more information please feel free to contact me at my office. Thank you for your time, I look forward to hearing from you.

Thank you,

Tiffany Sutton
Relay For Life Coordinator
Canadian Cancer Society
670-1234 extension 230

**DEAR RESIDENTS OF THE LAURENTIAN UNIVERSITY
AREA:**

Please be advised that the Canadian Cancer Society will be holding the annual *Relay For Life* at Laurentian University Track from Friday June 6th to Saturday June 7th, 2002. *Relay For Life* is a celebration of survival, a tribute to the lives of loved ones, and a night of fun, entertainment, friendship and fundraising to beat cancer. This event will see the participation of over 100 Relay teams made up of 10-12 people who have all worked very hard to raise funds in order to participate. *Relay For Life* will begin at 7:00 p.m. on Friday June 6st and will run through the night until approximately 8:00 a.m. Saturday June 7th. Set up will begin on the Friday morning. This event will feature live entertainment on the Friday night and will go on until Saturday morning at 6:30 a.m. If you have any questions or concerns about this important fundraising event, please call the Canadian Cancer Society at: 670-1234 at extention 230.

Thank you for your understanding in this matter.

Sincerely,

Tiffany Sutton
Coordinator - Relay For Life

Request for Decision City Council



Type of Decision									
Meeting Date	April 24 th , 2003				Report Date	April 11 th , 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

**LIQUOR LICENSE EXTENSION AND NOISE BY-LAW EXEMPTION
ROYAL CANADIAN LEGION - CHELMSFORD BRANCH 553**

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
Budget Implications: None	
Policy Implications: None	
<input type="checkbox"/>	Background Attached

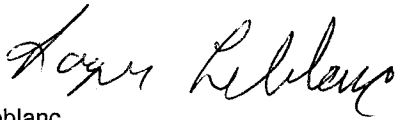
Recommendation	
<p>This Council has no objection to the issuance of a liquor license extension and no objection to the granting of an exemption to By-law 82-14 (former Town of Rayside/Balfour Noise By-law) to the Royal Canadian Legion, Chelmsford Branch 553, to include a hospitality tent being operated on their property at 211 Côté Street, Chelmsford. The request is made to facilitate the Canada Day Celebrations on July 1st, 2003 between the hours of 11:00 a.m. and 11:00 p.m. with an anticipated attendance o 300 people during the course of the event.</p>	
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
<p><i>W. S. Lantobach</i> for Doug Nadorozny, General Manager, Economic Development & Planning Services</p>

Recommended by the C.A.O.
<p><i>Mark Mieto</i> Mark Mieto, Chief Administrative Officer</p>

Date: April 11th, 2003

Report Prepared By



Roger Leblanc,
Municipal Law Enforcement Officer

Division Review

[Empty box for Division Review]

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That a fire extinguisher be provided for outdoor cooking or barbecues;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;
6. That the tent be erected in accordance with the provisions of the Ontario Building Code;
7. That the event representative ensure emergency vehicles have access to the event area.

Background:

Attached is an application submitted by Ms. Jennifer Young on behalf of the Royal Canadian Legion - Chelmsford Branch 553 requesting Council's approval for a liquor license extension and exemption from By-law 82-14 (former Town of Rayside/Balfour Noise By-law) to operate a hospitality tent at 211 Côté Street, Chelmsford as a fund raiser for the Royal Canadian Legion - Chelmsford Branch 553.

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

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



Name of Applicant Jennifer Young

Name of Group Royal Canadian Legion Branch 553

Address 211 Côte St. Chelmsford Telephone (705) 855-2865

Proposed Event (Describe all activities to be held) Community Canada Day Celebration. (Baseball tournament, horseshoe tournament, Penny sale, street dance, Fireworks, Live Band, Beer tent, BBA, etc...) and youth activities

Anticipated Attendance 200 to 300 Location 211 Côte St. Chelmsford

Date July 1, 2003 Hours of Operation 11:00 am to 11:00 pm

Owner/Occupant of Location Royal Canadian Legion Branch 553 (Memorial)

Address 211 Côte St. Chelmsford Telephone No. (705) 855-2865 Hall

Security Proposed (State whether police, private security or other and numbers) There will be Legion members acting as security - They will be clearly visible (approx. 8)

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

See attached.

Has This Event Been Held Before? (Provide Details) Yes. Last year we had our Canada Day Festivities outside. Our only changes for this year would be to extend our licenced area, add a baseball tournament, and youth activities, as well as having a penny sale.

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

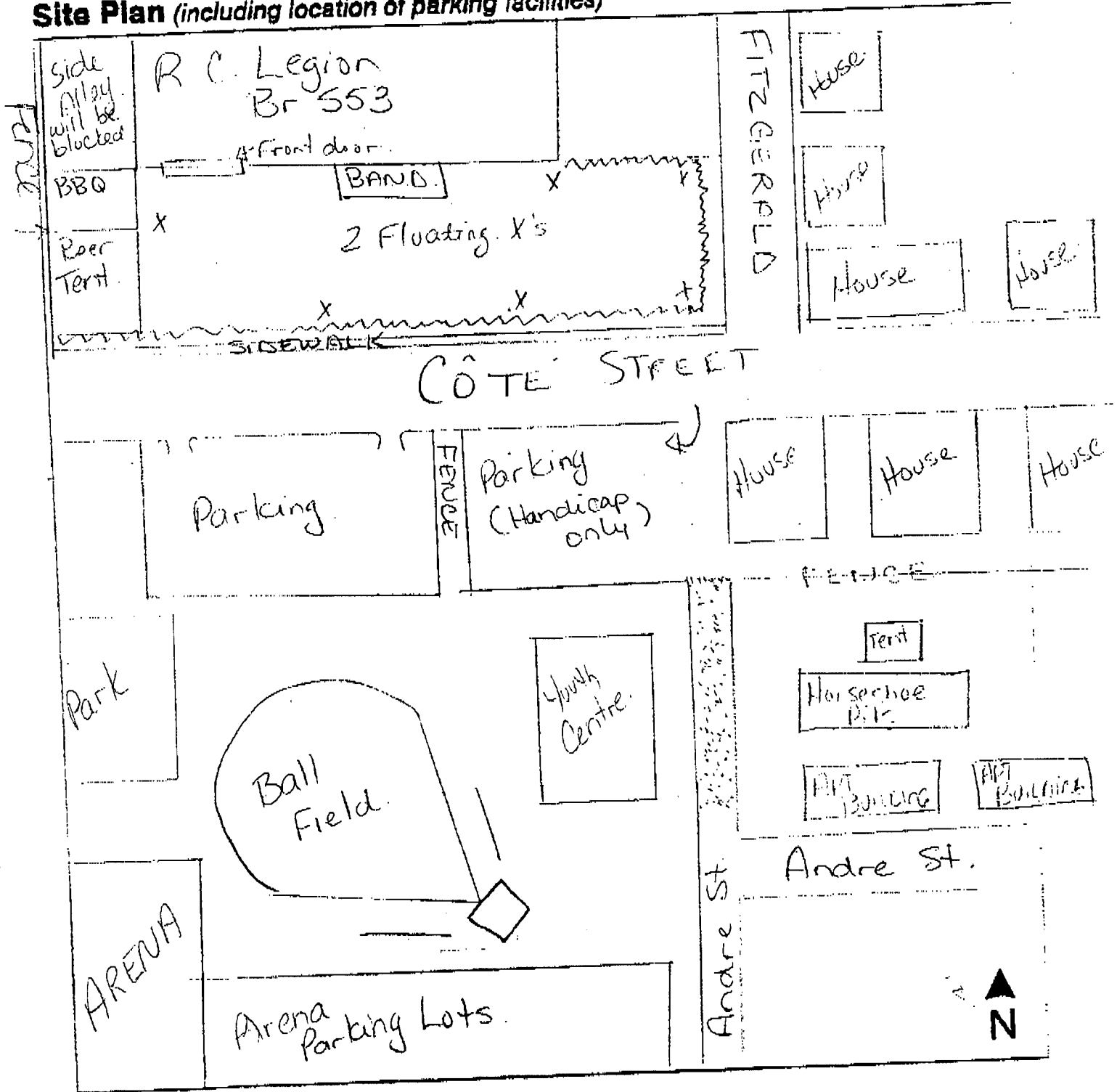
Yes. Royal Festival weekend held at Vermillion Lake Park on July 20 to 22, 2001.

Jennifer Young
Signature of Applicant

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

FREEDOM OF INFORMATION
Personal information on this form is collected under the authority of the Municipal Act, Liquor License Act and is used to process Application For Approval Of Outdoor Fund Raisers And Community Festivals. For further information please contact the City Clerk, c/o The Corporation of the City of Sudbury, 200 Brant Street, P.O. Box 5000, Station A, Sudbury, Ontario, P3A 5P3.

Site Plan (including location of parking facilities)



m.w.m.m. fenced in area to be licenced.



city of | ville de
SUDBURY
bylaw

X → security



**The Royal Canadian Legion
Chelmsford, Ontario Branch 553
211 Cote Street, Chelmsford, Ontario POM 1L0
Telephone:- Office 705-855-2865 Branch:-705-855-9411
Fax: 705-855-2865
e-mail address:- rclbranch553@sympatico.ca**

March 28, 2003

Dear Neighbors,

Please be advised that we, the Royal Canadian Legion Branch 553 are planning to once again hold a Canada Day Celebration in our parking lot. This a community event. This will be a day long event between the hours of 11:00 A.M. to 11:00 P.M.. Our festivities will include a dance, outdoor BBQ, a baseball and horseshoe tournament, as well as a DJ from the hours of 11:00 A.M. to 6:00 P.M. and a Live Band from 6:00 P.M. to 11:00 P.M.. We will also be holding a fireworks display at 10:00 P.M..

At this time, we are simply notifying you, our neighbors, of the planned event. During the week of June 15th. to the 21st, we will be contacting you in person, at that time, we will be please to answer any questions or concerns you may have about this event.

Thank you in advance for your cooperation.

Yours in comradeship,

Jennifer Young
Chairperson
Canada Day Celebration

Request for Decision City Council



Type of Decision										
Meeting Date		April 24 th , 2003				Report Date		April 11 th , 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

**LIQUOR LICENSE EXTENSION AND NOISE BY-LAW EXEMPTION
NICKEL CITY HOTEL - 6TH ANNUAL WEST END WEEKEND**

Policy Implication + Budget Impact

	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
Budget Implications: None	
Policy Implications: None	
Background Attached	

Recommendation

This Council has no objection to the issuance of a liquor license extension and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to the Nickel City Hotel to include a hospitality tent being operated on their property at 252 Hazel Street, Sudbury. The request is made to facilitate the 6th Annual West End Weekend and the days and hours of operation will be: June 20th and 21st, 2003 between the hours of 11:00 a.m. and 2:00 a.m. and June 22nd, 2003 between the hours of 11:00 a.m. and 10:00 p.m. with an anticipated attendance of 100 people at any time during the course of the event.

<input checked="" type="checkbox"/>	Recommendation Continued
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Recommended by the General Manager

W. E. Santobal
 for Doug Nadorozny, General Manager,
 Economic Development & Planning Services

Recommended by the C.A.O.

Mark Mieta
 Mark Mieta,
 Chief Administrative Officer

34

Date: April 11th, 2003

Report Prepared By



Roger Leblanc,
Municipal Law Enforcement Officer

Division Review

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

1. That the tent be erected in accordance with the provisions of the Ontario Building Code and that no spikes shall be used to anchor the tent;
2. That the event representative contact the Director of Maintenance for the required signage and barricading on the understanding that the event representative will be responsible for assisting the setting up and returning of the said signage and barricading;
3. That the event representative ensure emergency vehicles have access to the event area;
4. That the event representative provide adequate liability insurance in a form satisfactory to the Manager of Financial Planning & Policy;
5. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
6. That no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
7. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
8. That the event representative ensure that the surrounding businesses and residential properties are notified of the event at least ten (10) days prior to the start of the event;
 - Such notification shall include the complaints procedure has been put in place by the event representative so that any complaints made by the surrounding residents can be responded to properly by the event representative. This notice shall describe all steps taken by the event representative to control excessive noise, dust, smoke, glare, spillover lighting and clean-up arrangements;
 - The notice must state that alcohol will be part of this event;
 - The event representative shall provide the name of a contact person with his or her cellular phone number, pager number or describe other means as to how this person may be contacted during the event. The event representative shall ensure that a contact person is present on the site during the entire duration of the event;
 - The event representative shall provide the City Clerk's Office with a copy of this notice.

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Date: April 11th, 2003

Background:

Attached is an application submitted by Mr. Marty Martel on behalf of the Nickel City Hotel of Sudbury requesting Council's approval for a liquor licence extension and exemption from Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to operate a hospitality tent at 252 Hazel Street, Sudbury for the 6th Annual West End Days to be held June 20th to 22nd, 2003.

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

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

Nickel City Hotel
252 Hazel Street
Sudbury, Ontario
P3C 1J2

April 1, 2003

Mr. Tom Mowry
City of Sudbury
Tom Davies Square
200 Brady Street
Sudbury, Ontario

Dear Mr. Mowry:

Please consider this letter as our application to close part of Alder Street for the 6th Annual West-End Weekend from 12:00 noon on Thursday, June 19, 2003 to 8:00 a.m. Monday, June 23, 2003. As in past years, we will be applying for an extension on our liquor licence for the following dates:

- *Friday, June 20, 2003 from 12:00 noon to 2:00 a.m.
- *Saturday, June 21, 2003 from 11:00 a.m. to 2:00 a.m.
- *Sunday, June 22, 2003 from 11:00 a.m. to 10:00 p.m.

During our Sixth Annual West-End Weekend, we will be having specials with the local business community.

I have enclosed a small map showing where the tent and barricades will be located. Should you have any questions or concerns, please do not hesitate to contact me at 675-7482.

Thank you.

Sincerely,



Marty Martel
Manager
Nickel City Hotel



city of | ville de
SUDBURY

**Application for Approval
of Outdoor Fund Raisers
and Community Festivals**

Name of Applicant NICKEL CITY HOTEL

Name of Group WEST END WARRIORS

Address 252 HAZEL ST Telephone 675-7482

Proposed Event (Describe all activities to be held) TENT - AUCTION FOR
SUDBURY ACTION CENTER - HORSESHOE TURNAMENT

Anticipated Attendance 100 AT ANY TIME Location SUDBURY

Date JUN - 20 - 21 - 22 Hours of Operation 11 - 2 A.M.
11 - 2 A.M.
11 - 10 P.M.

Owner/Occupant of Location _____

Address _____ Telephone No. _____

Security Proposed (State whether police, private security or other and numbers) WE SUPPLY
OUR OWN SECURITY

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

Has This Event Been Held Before? (Provide Details) THIS IS OUR 6th YEAR

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

[Handwritten Signature]

Signature of Applicant

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

FREEDOM OF INFORMATION

Personal information on this form is collected under the authority of the Municipal Act, Liquor Licence Act and is used to process Application For Approval Of Outdoor Fund Raisers And Community Festivals. For further information please contact the City Clerk, c/o The Corporation of the City of Sudbury, 200 Brady Street, PO Box 5000, Station "A", Sudbury, Ontario. P3A 5P3.

38

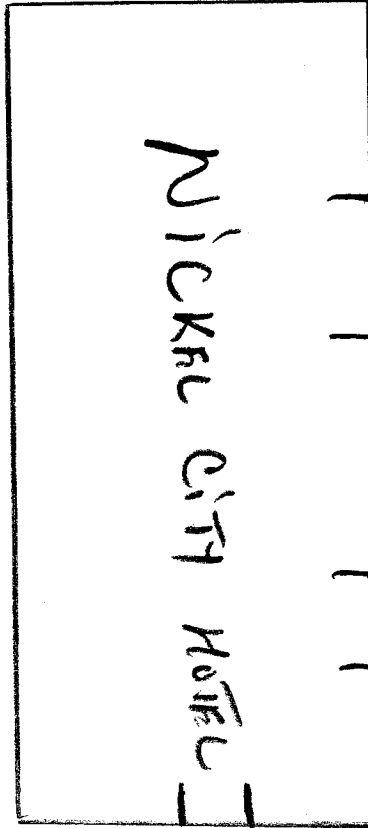
WILLOW STREET

BARRICADE
|||||

ALDER STREET

LOREN STREET

ALDER STREET



ENTRANCE

BREK TERT

ENTRANCE

BARRICADE

HAZEL STREET

Request for Decision City Council



Type of Decision										
Meeting Date	April 24 th , 2003				Report Date	April 15 th , 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

**SPECIAL OCCASION PERMIT & NOISE BY-LAW EXEMPTION
ST. JACQUES CHURCH, HANMER**

Policy Implication + Budget Impact

	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
Budget Implications: None	
Policy Implications: None	
	Background Attached

Recommendation

This Council has no objection to the issuance of a Special Occasion Permit and the granting of an exemption to By-law 85-33 of the former City of Valley East (Noise By-law) to Father Roch Martin on behalf of St. Jacques Church, which will be held at the Knights of Columbus Hall at 688 Emily Street, Hanmer, Ontario for their Annual Community Festival and Fund Raiser to be held on Sunday, June 22nd, 2003. The hours of operation are between the hours of 11:00 a.m. to 1:00 a.m.

<input checked="" type="checkbox"/>	Recommendation Continued
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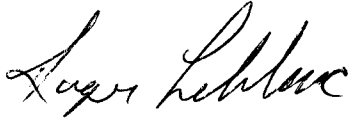
Recommended by the General Manager

Doug Nadorozny
Doug Nadorozny, General Manager
Economic Development & Planning Services

Recommended by the C.A.O.

Mark Mieto
Mark Mieto,
Chief Administrative Officer

40

Report Prepared By


Roger Leblanc,
Municipal Law Enforcement Officer

Division Review

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday, June 23rd, 2003;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.
6. That any tent be erected in accordance with the provisions of the Ontario Building Code.

Background:

Attached is an application submitted by Father Roch Martin on behalf of St. Jacques Church, requesting Council's approval for a Special Occasion Permit and Exemption to By-law 85-33 of the former City of Valley East (Noise By-law). The request is made to facilitate their Annual Community Festival and fund raiser. The event will take place on June 22nd, 2003 at the Knights of Columbus Hall at 688 Emily Street, Hanmer, Ontario with an anticipated attendance of 500-600 people. The hours of operation are between 11:00 a.m. and 1:00 a.m. There will be music, bingo, children's games, food court, horseshoe tournament, penny sale and alcoholic beverages will be served.

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

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



city of | ville de
SUDBURY

**Application for Approval
of Outdoor Fund Raisers
and Community Festivals**

Name of Applicant Rev. Fr. Roch Martin

Name of Group St. Jacques' Church

Address 46 Côte Blvd, Hanmer, ON P3P 1X5 Telephone (705) 969-2324

Proposed Event (Describe all activities to be held) penny sale, silent auction, music, bingo, children games, horseshoe tournament

Anticipated Attendance 500 - 600 Location K. of C. grounds

Date Sunday, June 22nd 2003 Hours of Operation 12 hrs

Owner/Occupant of Location Knights of Columbus, council 5005

Address 688 Emily St., Hanmer, ON P3P 1E4 Telephone No. (705) 969-8895

Security Proposed (State whether police, private security or other and numbers) none

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

Has This Event Been Held Before? (Provide Details) yes, at the same location on Sunday June 24 2001 and on Sunday June 23 2002.

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

R. Martin
Signature of Applicant

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

FREEDOM OF INFORMATION
Personal information on this form is collected under the authority of the Municipal Act, Liquor Licence Act and is used to process Application For Approval Of Outdoor Fund Raisers And Community Festivals. For further information please contact the City Clerk, c/o The Corporation of the City of Sudbury, 200 Brady Street, PO Box 5000, Station "A", Sudbury, Ontario, P3A 5P3.

Paroisse † St-Jacques

46, boulevard Côté, C.P. 40

Hanmer, Ontario

P3P 1X5

tél: 969-2324—fax: 969-4709

April 15th, 2003

Mr. Roger Leblanc
Leisure Services
City of Greater Sudbury
(fax) 671-8145

Mr. Leblanc,

We would like to apply for a Special Occasion Permit for our annual picnic (a St-Jean-Baptiste celebration) on Sunday June 22nd 2003. This is a fundraising event. This event will take place on the Knights of Columbus, council 5005 grounds which is located at 688 Emily Street in Hanmer.

We are applying for a Special Occasion Permit/Outdoor Event, from the LCBO, for the said date. In compliance with the regulations for such a permit, we are writing to you, to inform you of the said event. We will have adult supervision to ensure that compliance with the Liquor Act regulations will be followed. You will find a detailed plan of the fair grounds and the physical boundaries of the licensed area.

If you have any questions, please do not hesitate to contact Fr. Roch Martin at 969-2324 or the chairperson, Fernand Gascon at 969-4685.

Yours truly,



Roch Martin
Parish priest

600"

WASH ROOMS

STAIRS
TO
TRAILER

HORSE PULLS

OFFICE
CANTINA

BAR

STAGE

Pavillion

Kid's
GAMES

PUMP
HOUSE

MAIN
GATE

EXIT

EXIT

EXIT

4.6 ACRES

PARKING 150 CARS

4.6 ACRES

PARKING 150 CARS

FENCED IN AREA, Liquor ALLOWED
FOR SALES OF
ALCOHOLIC BEVERAGES

NO LIQUOR ALLOWED

EXTRA
PARKING

Neighbor

PARKING
75 CARS

MAIN
HALL

PARKING
75 CARS

EXIT
ONLY 685

EXIT
ONLY

Emily STREET

NEIGHBORHOOD AREA

CLEMENT
STREET

VAL-CARON

← HWY 69 N. → HAMMER
H#

Request for Decision City Council

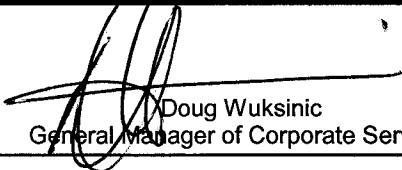



Type of Decision										
Meeting Date	April 24, 2003				Report Date	April 15, 2003				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No		Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only					Type of		Open	<input checked="" type="checkbox"/>	Closed

Report Title
PROVINCIAL OFFENCES OPERATION

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p>This recommendation should reduce the budget by collecting additional outstanding fines. There is no policy impact.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>That the City of Greater Sudbury authorize the extension of two POA staff for an additional one year period to continue fine collection activity that the City has acquired from the Ministry of the Attorney General, at an estimated cost of \$68,000, to be funded from the recovery of unpaid fines.</p>
Recommendation Continued

Recommended by the General Manager
 Doug Wuksinic General Manager of Corporate Services

Recommended by the C.A.O.
 Mark Minto Chief Administrative Officer


HS

**Request for Decision
City Council**



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

Report Prepared By

Ronald Swiddle
Director of Legal Services/City Solicitor

Division Review

Doug Wuksinic
General Manager of Corporate Services

In 2002, Council authorized the hiring of two additional Provincial Offences staff to deal with collection issues for a temporary period of six months. This was to assist in recovering any part of the \$6,000,000 that the province had been unable to collect during the time it handled Provincial Offences Court directly.

These two staff members came on stream in October and are coming to the end of the six month period. During the first five months of their term, they have collected approximately \$340,000. Most of this was realized in 2003. We have also made arrangements for people to pay an additional \$90,000 over the course of this year by way of monthly payments. The expenditure to the City for the hiring of these two clerks has been \$34,000.

This has been a successful trial, and it is recommended that this continue for an additional one year period to be reviewed again by Council at that time.

A copy of the full original report is enclosed.

Report To: CITY COUNCIL

Report Date: June 3, 2002

Meeting Date: June 13, 2002

Subject: Provincial Offences Court Operation

Department Review:


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

Recommended for Agenda:


M. Mieto
Acting Chief Administrative Officer

Report Authored by: Ronald Swiddle, City Solicitor

Recommendation:

That the City of Greater Sudbury authorize the hiring of two additional POA staff on a six-month temporary basis to undertake fine collection activity that the City of Greater Sudbury has acquired from the Ministry of the Attorney General at an estimated cost of \$50,000, to be funded from the recovery of unpaid fines.

Executive Summary:

When the City took over operation of the Provincial Offences Court in February of 2001, along with it came a sizeable amount of unpaid fines. The number of unpaid fines has continued to grow since that time and it is recommended that additional staff be hired on a temporary basis to pursue these fines and to handle the transfer of the parking function from the Treasury Division.

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Background:

With the transfer of Provincial Offences responsibilities, we have acquired a very substantial portfolio of unpaid fines, not including current unpaid fines that are increasing on a daily basis. These fines need to be appropriately dealt with to ensure that the City of Greater Sudbury collects them.

These fines derive from convictions registered from as far back as 1978. These fines will remain unpaid if an effort is not made to collect them in spite of flexible and innovative payment arrangements that are available. Collection must be imposed. All debtors have received up to three notices from the Ontario Court of Justice, but have chosen to ignore them.

The Province did not use in-house collections, they would send overdue fines to a collection agency once a year. This is, and was not an efficient solution as is evidenced from our outstanding accounts.

There is approximately \$6,000,000 in outstanding fines that the City of Greater Sudbury has acquired from the transfer of Provincial Offences. During the period from the transfer date of February 12, 2001 to December 31, 2001 there were 8,967 convictions registered for a total amount of \$1,468,800.54 in fines. As of April 30, 2002, our outstanding accounts receivable are in the amount of \$6,254,311.22.

ANALYSIS:

Direct and in-house intervention by our own staff would result in better recovery of outstanding fines. In many circumstances, the fear of prompt legal action results in recovery of outstanding obligations without civil action or enforcement becoming necessary. The manner in which collections activities are carried out has a direct impact on the City's revenue, image and customer satisfaction. Therefore, talented in-house collectors are part of our overall strategy to maximize recovery of unpaid fines for the City of Greater Sudbury.

In-house collections:

- Does not always require civil suits or enforcement
- Encourages debtors to respond
- Allows us to exercise collection control
- Provides us with instant updates on accounts

Numerous municipalities and regions who have taken over POA responsibilities are in the process of establishing in-house collections methods to recover unpaid fines. We feel that enforcement of unpaid fines will ensure the integrity of justice.

Our goal is to provide the City of Greater Sudbury with the most effective collections staff possible. We need clever and experienced staff and a courtroom litigator with the proper strategy and support. In the event that litigation becomes necessary, utilizing our own legal staff for any collections related litigation matters would unquestionably be cost-effective.

Every case presents a different set of circumstances and each one should receive the same high standard of attention. Garnishments, Seizures, Civil Actions, Litigations and Credit Agency Reporting are extreme measures and would only be exercised when there is no effort on the part of the debtor to resolve outstanding fine(s).

PRE-COLLECTIONS ACTIVITY:

Fines that are over one year old are difficult to collect. Statistics show that unpaid fines should be acted upon within 90 days. The faster we act upon unpaid fines, the higher the rate of successful collections will be.

At this time two notices are generated from the Provincial Offences Office through the ICON system. The first is the Reminder Notice generated before conviction. The second is the Notice of Fine and Due Date generated once the conviction is registered. This is also to notify the debtor of the amount of the fine and the due date.

An enforcement list is generated fifteen days from the due date. At this time, there is no enforcement except, on some fines where we can either suspend the Driver's Licence (if a licence number is provided) or issue a plate denial. This enforcement method can only be used on driving offences or parking tickets.

This is where the City will benefit with in-house collections. Working with the enforcement list, the in-house collections staff will send the Notice of Overdue Fine at which time the debtor is encouraged to pay the fine in full. If, for financial reasons, the debtor cannot pay the fine(s) in full, arrangements can be made. The staff can then monitor the cases more closely and ensure that we do not go over the two year limitation for enforcement when necessary. This will allow for the next step.

All delinquent cases will receive a Final Notice advising of our further collection pursuits such as Certificate of Default (debtor exam), credit reporting, Garnishments and Writs of Seizure and Sale.

Using a collection agency is lucrative, but only for the collection agency. Collection agencies commonly charge commission rates of 50% on accounts under \$100.00 or accounts older than one year and 30% to 40% on others. They also charge a separate and additional fee when they undertake legal action. In some cases when they are unable to collect, they will still charge a service fee to the client for the uncollected account. Some agencies charge \$9.00 per account plus 25% to 35% after collection.

Inactive accounts, depending on the amount owed, could be sent to Collection Agencies.

RECOMMENDATION:

The following positions are recommended for the initial start up of the in-house collections:

POA Collections Co-ordinator (1)

- Will undertake all collections activities related to fines imposed by the Ontario Court of Justice under the Provincial Offences Act.
- Will maintain collections and statistical databases.
- Will generate reports and legal documents as required.

POA Collections Clerk (1)

- Will assist POA Collections Co-ordinator with all collections activities related to fines imposed by the Ontario Court of Justice under the Provincial Offences Act.
- Will prepare and maintain collections documents, files, letters, databases and provide counter service to general public on collections matters.
- Will provide administrative and clerical support to Provincial Offences Court collections.

After six months from the initial start up, positions and caseloads will be reviewed to assess further needs.

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Financial Considerations:

We are capable of physically accommodating the additional staff at our current location. Some minor renovations will be required. The purchase of furniture and computer systems for two staff, a Fines Collection Database and some minor renovations will be required.

It is staff's intention to transfer the responsibility for processing of parking tickets from the Financial Services Department to Provincial Offences. This is a logical change that should free up some staff in Financial Services to work on accounts receivable and accounts payable and should allow greater co-ordination between parking and Provincial Offences matters. This additional work load will cut into the time available for collection matters, but it is still hoped that these items can proceed.

It is recommended that this process commence by way of a six month trial process which should allow a fair test of recovery amounts. It is hoped the recovery amounts will substantially exceed the cost of these two individuals. At the present time over \$6.2 million in accounts receivable are outstanding, although many of these, probably most, are completely unrecoverable. The cost for the two staffers for the six-month period is expected to be in the range of \$50,000 including expenses and supplies.

If this program pays for itself, as is expected, a recommendation will be coming forward at the end of the trial period to build both the staff and the offsetting revenue into the 2003 budget.

Conclusion:

If we are to develop our POA team into an efficient and prosperous operation, we must act as soon as possible. First, by hiring staff who will concentrate on collections of our unpaid fines. Second, a campaign advising the public of our new responsibility should start. We must let the general public know that the City of Greater Sudbury is now in receipt of the Provincial Offences and to publish the fact that we will maintain the integrity of justice through collections of unpaid fines.

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Request for Decision City Council




Type of Decision									
Meeting Date	April 24, 2003			Report Date	April 16, 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
2003 Tax Rates Business Improvement Areas

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


Recommendation
<p>THAT the City of Greater Sudbury Council approve</p> <ol style="list-style-type: none"> 1) the 2003 annual budget for the Flour Mill Business Improvement Area in the amount of \$10,000, and 2) the 2003 annual budget for Metro Centre Business Improvement Area in the amount of \$400,000, and <p>That the necessary by-laws be prepared.</p>
Recommendation Continued

Recommended by the General Manager
 D. Wukosinic General Manager of Corporate Services

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

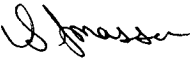
52

Report Prepared By



E. Stankiewicz
Co-Ordinator of Current Budget

Division Review



S. Jonasson
Director of Finance / City Treasurer

BACKGROUND

The Flour Mill Business Improvement Area (BIA) and Metro Centre BIA have passed their budgets and levies and are requesting Council approval of same along with the corresponding tax rate by-laws.

2003 Operating Budgets:

The 2003 operating budget for the Flour Mill BIA in the amount of \$10,000 is before Council for approval and a copy of their letter is attached for information.

The 2003 operating budget for Metro Centre is also before Council for approval. The 2003 budget provides for a levy of \$400,000 and an information package from the Metro Centre is attached.

2003 Tax Rates:

The following reflects the tax rates for the properties in the Flour Mill BIA:

Commercial and Industrial Occupied	.090200%
Commercial and Industrial Vacant	.063140%

The following reflects the tax rates for the Metro Centre BIA:

Commercial and Industrial Occupied	.590746%
Commercial and Industrial Vacant	.413522%

The tax due dates for the multi-residential, commercial and industrial classes cannot be finalized until the Online Property Tax Analysis (OPTA) system is able to provide the correct capping calculations. When the final tax due dates are known, the by-law relating to the capped properties (multi-residential, commercial and industrial) will be brought forward detailing the due dates.

January 28, 2003

Mr Tony Derro
City of Greater Sudbury

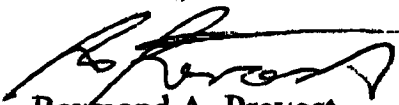
By Fax 671-8118

Mr. Derro,

The annual general meeting of the Flour Mill Business Improvement Association was held on January 27, 2003 at Maria's Restaurant .

It was duly moved and seconded that the business levy for 2003 be in the amount of \$ 10,000.00.

Yours truly



Raymond A. Prevost
chairman



March 11, 2003

DELIVERED

City of Greater Sudbury
200 Brady Street
Sudbury, Ontario P3A 5P3

ATTENTION: THOM MOWRY ... City Clerk

Dear Mr. Mowry:

RE: 2003 BUDGET - SUDBURY METRO CENTRE

Sudbury Metro Centre recently held their Annual Meeting - Wednesday, March 5, 2003.

At this time, Members were provided Information Packages, as well as a verbal presentation including 2002 Highlights and 2003 Program and Budget (as approved and recommended by the Board of Directors). Property Owners were advised of this meeting through two (2) mailed notices. In addition, Notices were hand delivered to all Businesses.

Further to presentations, the following resolution related to the 2003 Program and Budget was presented:

AGM-03-163

THAT the General Membership of Sudbury Metro Centre, at the Annual General Meeting held Wednesday, March 5, 2003, approves a 2003 Operating Budget of \$410,000 for the purpose of undertaking the operations and programs of Sudbury Metro Centre, as presented by the Board of Directors;

AND FURTHER THAT \$36,000 of this Budget will be allocated as a transfer to Chargeback Reserve, from Operations, re Levy Loss;

AND FURTHER THAT \$10,000 of this Budget is carried over from the 2002 Operating Budget Surplus;

AND FURTHER THAT a levy request in the amount of \$400,000 be made to City Council.
CARRIED UNANIMOUSLY

I have attached 20 copies of the approved Program and Budget (as per the Annual Report) for Council and Staff.

I would also like to request the opportunity for Metro Centre to make a presentation to Council to outline and highlight our program and activities.

Sincerely,

Maureen M. Luoma
Executive Director

Att.

cc Directors ... Sudbury Metro Centre

Sudbury Metro Centre

SUDBURY METRO CENTRE

43 Elm St., Unit 150 ... ☎ 674-5115 ... fax 673-7586 ... email sudmetro@downtownsudbury.com

Your Downtown Business Improvement Area

March 2003

A YEAR IN REVIEW - & - A LOOK AT THINGS TO COME

Where in Sudbury can you find fast food restaurants, pubs and fine dining within walking distance of each other?

Where in Sudbury can you find great entertainment including live theatre, live bands, an arena and even bingo next door to each other?

Where in Sudbury can you find great shopping including a mall, unique stores and a world-class Farmers' Market?

Where else but DOWNTOWN SUDBURY!!

Downtown Sudbury (Sudbury Metro Centre) is one of more than 230 Business Improvement Areas (BIA) in place across the province and represents approximately 100 Property Owners and over 400 Businesses and Services, with an employee base of over 7,000. The mandate is two-fold: ① to improve, beautify and maintain public lands and buildings within the BIA, beyond what is provided by the municipality at large, and ② to promote the area as a business and shopping area.

A BIA is a mechanism to promote the local community and its special attributes and attractions to visitors and, just as importantly, to local residents. The ultimate goal is to provide an environment that supports the role of the area as a place for shopping, dining, entertainment and financial and professional services.

Downtown Sudbury has experienced many changes over the years and as in any community, will continue to change and adapt as our City grows and as trends come and go. However, Downtown Sudbury continues to be the social and cultural heart of Sudbury and is a singularly important economic asset with the highest number of businesses, largest employee population and greatest concentration of infrastructure. Downtown Sudbury has historically made a substantial contribution to Sudbury's tax base and to our Community's economy.

Funding for 'Downtown Sudbury' (Sudbury Metro Centre), the BIA, to undertake its various programs and projects (marketing, special events, beautification, etc.) comes from a fixed levy on owners of property in the business class and tenants responsible for any portion of the tax on property.

DOWNTOWN DOLLARS ARE INVESTED IN DOWNTOWN PROGRAMS

The Staff and Volunteer Board of Directors of 'Downtown Sudbury' (Sudbury Metro Centre) would like to thank the many who have given time and support over 2002 and we look forward to your continued participation in 2003.

BOARD OF DIRECTORS...

Mike Petryna (Chair)
City Council Rep. - 522-5821

Gary Robicheau (Vice-Chair)
Teak Furniture Centre - 674-7370

John Fiorino (Treasurer)
Fiorino's At The Port - 674-8000

Austin Davey (Director At Large)
City Council Rep. - 673-7818

Bob Conlin
William's Coffee Pub - 673-7598

John Rutherford
Black Cat Tool - 673-6718

Ray Hirani
Rainbow Outlet Centre - 675-2287

Janice Jackson
This Ain't The Only Cafe - 670-2233

Ricardo de la Riva
Lorne Properties - 675-2712

Carlos Salazar ... Liaison, City of Greater Sudbury

STAFF...

Maureen Luoma (Executive Director)
Darcie Collinson (Manager 'Market Square')

Brian Kuczma (Program Co-ordinator)
Leona Larocque (Administrative Assistant)

2 DOWNTOWN SUDBURY

March 2003

2002 IN REVIEW ... HIGHLIGHTS

'MARKET SQUARE' ...

- ▶ 15th Season ... 50+ Vendors (inside & outside) ... Fridays, Saturdays, Sundays (May-Dec), 120,000+ customers
- ▶ a customer survey, part of a Provincial Impact Study of Farmers' Markets shows strong growth:
 - ▶ annual sales 1998 - \$1.7 million 2002 - \$2.25 million
 - ▶ economic impact to community 1998 - \$3.2 million 2002 - \$6.75 million
- ▶ surveys also indicate 90% customer satisfaction with the Market ... It's location, product variety, etc.
- ▶ a number of new events (both Market Days and non-Market Days) were initiated, including being the venue for the Opening Gala of Cinefest, with well over 400 in attendance

NEW ECONOMY SUDBURY.COM ...

- ▶ this project, initiated in 2001 (a partnership with the City of Greater Sudbury, FedNor, and Ontario Competitive Cities Regions Partnership) continued hosting a number of activities, including:
 - ▶ 2 symposiums with Guest Speakers, attracting over 80 participants to each
 - ▶ Welcome Receptions for the new Presidents of Laurentian University and Cambrian College
 - ▶ Information Luncheon with Judith Andrews, Canadian Federation of Independent Businesses
 - ▶ active role in bringing the issue of an English Teachers' College to the forefront (the result is that Laurentian University is proceeding with the establishment of a 4-year B.Ed. program)
 - ▶ identification of four (4) 'cluster areas' for economic development
 - ▶ over 400 attended the 4 sessions ... with a total of 800 joining this initiative

SPECIAL EVENTS/MARKETING ...

- ▶ development of new visual identity ... 'Downtown Sudbury'
- ▶ two (2) new events were added ... participation in 'Arts Week' (August) and 'Welcome Back' (September)
- ▶ maintained existing events ... 'Blues For Food', Blueberry Festival activities, Downtown HoeDown, Cinefest, Santa Claus Parade, Christmas, SKATE Downtown, Market Square
- ▶ provided guidance/assistance to other Downtown events such as 'Guerrilla Film Festival' (August)
- ▶ over 30,000 participated in these Downtown activities over 2002
- ▶ 'Downtown Happenings' ... monthly Newsletter ... delivered to all Businesses and Property Owners
- ▶ 'Downtown Directories' ... distributed to conferences, Hotels, Science North, etc.

TRANSPORTATION ...

- ▶ free parking evenings & weekends at all Municipal lots & meters continued
- ▶ 2 hours free at 2 Municipal attended lots - Beech St. (Christ the King Centre) and Elgin St. (Market Square)
- ▶ sale & distribution of parking stamps & tokens continued

OTHER ...

- ▶ 'Lion's Eye in the Sky' (security cameras) continued
- ▶ numerous renovations/expansion undertaken by Downtown Property Owners/Businesses
- ▶ seasonal decorations ... specifically Christmas
- ▶ 'Pilot Project' for Beautification ... Durham St. planter program

PARTNERS ...

Project and programs are undertaken with the support and assistance of 'partnerships' that contribute services in kind, as well as financial resources - **in excess of \$170,000** - to ensure the success of activities, such as:

✓Media support	over \$50,000	✓Durham St. planter program	over \$25,000
✓New Economy Sudbury.com	over \$54,500	✓Farmers' Markets Ontario	over \$ 7,500
✓Free Parking Program	over \$20,000		

OVER \$157,000 'LEVERAGED \$' THROUGH PARTNERSHIPS

2003 - A LOOK AT THINGS TO COME ... HIGHLIGHTS

Building on past successes and, as a result of input from 'Downtowners', through the Member Survey undertaken by Oraclepoll in the fall of 2002, the Board of Directors of 'Downtown Sudbury' has developed a program for 2003 that will continue to create and develop programs that address the many challenges and opportunities facing Downtown Sudbury, including - but not limited to:

TRANSPORTATION ...

- ▶ marketing of Free Parking Program ... both as specific program and incorporated in other marketing
- ▶ maintain Christmas Courtesy Card Program
- ▶ participate, with the City of Greater Sudbury, in the development of a 'Strategic Plan for Downtown Parking and Transportation'

PROMOTION/MARKETING ...

- ▶ continue (and develop) Member communications (Newsletters, special Bulletins)
- ▶ redesign 'Downtown Directories'
- ▶ continue & develop existing successful events ('Blues For Food', Blueberry Festival, Welcome Back, Arts Week, Cinefest, Christmas)
- ▶ add two (2) new events ... including winter event - 'Downtown Winter Daze'
- ▶ reactivate 'Meet Your Neighbour' and 'Block Talk'
- ▶ redevelop website
- ▶ establish a 'work group' of Downtown licensed facilities ... to help develop & market this growing niche

DEVELOPMENT ...

- ▶ follow-up with initiatives through New Economy Sudbury (Teachers' College, Student Housing)
- ▶ participate, with the City of Greater Sudbury, to develop an overall approach to 'beautification' ... including - signage, decorations, planting, etc.
- ▶ Planter Program Phase 2
- ▶ Tax Increment Incentive Program (through the City of Greater Sudbury)
- ▶ develop/initiate partnerships to develop and strengthen A.C.E. (the 'Bohemian Index')

MARKET SQUARE ...

- ▶ continue to develop and grow Vendor base (both inside and outside)
- ▶ continue to develop and grow the use of 'Market Square' as a year round community facility

OTHER ...

- ▶ continue to develop 'partnerships' for projects and programs
- ▶ continue liaison (through the 'Downtown Security Work Group') with the Police Service and Social Agencies, including the scheduling of a 'Downtown Forum' with Chief Davidson and his Staff
- ▶ continue participation in the 'Lions Eye In The Sky' program

OPERATING BUDGET - DOWNTOWN SUDBURY

	2002 Budget	2002 Expected (unaudited)	2003 Budget approved by Board of Directors, Nov. 26/02
Programs:			
Transportation	45,000	21,800	33,000
Events/Marketing	75,000	43,250	75,000
Development/Special Projects	50,000	38,900	50,000
Market Square	50,000	10,000	35,000
Operations:			
Office Administration	117,000	117,000	124,000
Operations (rent, utilities, ...)	52,000	53,070	57,000
Reserve:			
Chargeback application (applied to 2000 Levy loss)	36,000	36,000	36,000
TOTAL OPERATING	\$425,000	\$320,020	\$410,000

Footnote ①:

2002 Budget	\$425,000
2002 Expected	<u>320,020</u>

Expected Program Surplus	<u>\$104,980</u>	Why Surplus??	10,000 New Economy Sudbury follow-up
			23,000 Free Parking Program adjustment
			15,000 City Centre electronic sign sponsor
			15,000 Marketing Plan
			<u>40,000</u> Market Square
			\$103,000

Footnote ②:

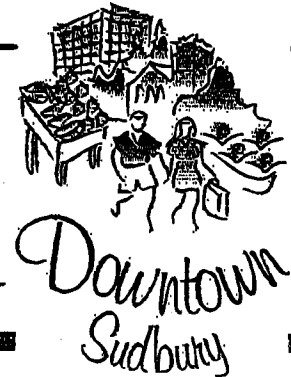
The expected surplus will be impacted by a **2002 Levy Loss** of approximately \$60,000, due to successful property tax appeals by Downtown property owners.

Therefore, the **expected actual 2002 Operating Surplus** will be **\$44,980**.

2003 BUDGET SUMMARY

2003 Operations	\$410,000
2002 Carryover	- <u>10,000</u> (from surplus)
2002 Levy Request	\$400,000 (same as 2002)

Balance of 2002 Expected Surplus (\$34,980) to be placed in the Reserve Fund for future projects.



Request for Decision City Council



Type of Decision									
Meeting Date	April 24, 2003				Report Date	April 16, 2003			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Implementation of Risk Watch within the Child Care Sector

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

Recommendation	
Report is for information only.	
<input type="checkbox"/>	Recommendation Continued

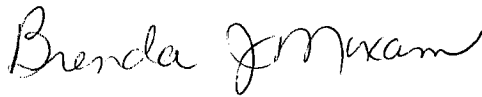
Recommended by the General Manager

C Sandblom
 Catherine Sandblom
 General Manager
 Health and Social Services Department

Recommended by the C.A.O.

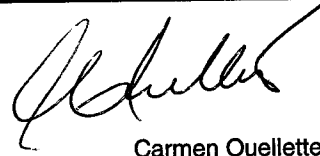
Mark Mieto
 Mark Mieto
 Chief Administrative Officer

Report Prepared By



Brenda J. Moxam
Program Specialist
Children Services Division

Division Review



Carmen Ouellette
Director
Children Services Division

Background:

Risk Watch is an injury prevention program designed to help children and families create safer homes and communities by teaching them the skills and knowledge they need to make positive choices about their personal safety and well-being. Successfully field-tested in the United States and Canada, it is the first comprehensive injury prevention program for children developed by the National Fire Protection Association and Lowe's Home Safety Council in collaboration with a distinguished coalition of national experts, the private sector and safety advocates. Risk Watch builds on the prior knowledge children have obtained about injury prevention by increasing the level of comprehension and complexity from preschool through eighth grade. Topics presented in the Risk Watch program include:

- motor vehicle safety;
- fire and burn prevention;
- choking, suffocation and strangulation prevention;
- poisoning prevention;
- falls prevention;
- firearms injury prevention;
- bike and pedestrian safety; and
- water safety.

The Children Services Division is providing all licensed child care agencies with the Risk Watch manual, at no cost, in order to encourage the implementation of the program into their centre's curriculum. The Children Services Division is the first delivery agent in the North to adopt Risk Watch into their quality assurance process for licensed day care centres whereby the progress of each child care agency's involvement over the next twelve months will be monitored.

Through the implementation of the Risk Watch program, the Children Services Division is not only helping to realize the priorities of the *Children First Charter of the City of Greater Sudbury*, but is also addressing a recommendation brought forward as a result of a Coroner's Inquest held in Greater Sudbury from August to October 2002. More specifically the recommendation, into the death of two preschoolers and their grandmother, stated that programs such as Risk Watch be made mandatory in all Ontario elementary curriculums as well as licensed day care facilities and private schools.

In addition to adopting the Risk Watch program, the Children Services Division is a member of the Sudbury Kids Injury Prevention Coalition (SKIP) which believes that residents of the City of Greater Sudbury can reduce the incidence of childhood injuries by working together. As a member of this coalition, the Children Services Division shares available information to the child care community on an ongoing basis, which in-turn included the Risk Watch program.

Request for Decision City Council



Type of Decision

Meeting Date	April 24, 2003			Report Date	April 9, 2003				
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only			Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed	

Report Title

Children Services 2002 Quality Assurance Evaluation Results

Policy Implication + Budget Impact

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

N/A

Background Attached

Recommendation

Report is for information only.

Recommendation Continued

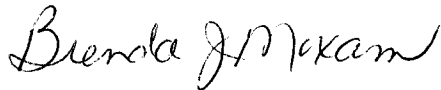
Recommended by the General Manager

Catherine Sandblom
General Manager
Health and Social Services

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer

Report Prepared By



Brenda J. Moxam
Program Specialist
Children Services Division

Division Review

Carmen Ouellette
Director
Children Services Division

Background:

The Children Services Division conducts quality assurance evaluations of child care agencies to assess the level of satisfaction of families receiving child care subsidies. The evaluation is used to:

- provide the Children Services Division with information from parents on the services offered;
- provide a basis for annual tracking of continuous improvement efforts by the individual centres and the Children Services Division;
- ensure that the services being purchased are meeting the objectives of quality child care;
- determine which services require immediate attention and which services are currently meeting the needs of the parents; and
- involve parents receiving child care subsidies in the identification of service areas requiring change.

Methodology

The City of Greater Sudbury Child Care Committee, consisting of supervisors and executive directors who have purchase of service agreements with the City, struck a Customer Service Evaluation Subcommittee in 1994 to develop a quality assurance evaluation form. Data pertaining to child care services has been collected by the Division since that time. In order to ensure that the questions in the evaluation continue to reflect the services being provided to parents, the evaluation form was reviewed and revised in 2001 and will be subsequently reviewed every 2 years thereafter.

Families receiving child care fee subsidies are asked to complete the evaluation form, available in both English and French, at the time of their annual office review with the Children Services Division. The quality assurance evaluation consists of 46 questions addressing 9 areas of focus, including: general health, safety, cleanliness and policies; food, nutrition and menu; activities; flexibility; discipline; indoor and outdoor physical space; parent participation; staffing; and perceptions of the Children Services office. Answers can range from 1 noting a poor score to 5 meaning excellent. Further, a space for comments is available for every question on the form. Families are given the opportunity to remain anonymous whereby placing their name on the evaluation is optional.

Return Rate

- The Children Services Division purchases services from 29 agencies with a total of 49 programs.
- In 2001, 221 evaluations were completed and 376 families were accessing child care subsidies.
- In 2002, 281 evaluations were completed and 353 families were accessing child care subsidies.

Results and Follow-up

The numeric results are tabulated to determine the level of satisfaction of the services delivered by the licensed child care centres. Along with the numeric results, the Children Services Division takes into consideration the comments provided by families.

Completed surveys are reviewed on a monthly basis. Any concerns as a result of the evaluation are brought forward to the centres and parents in order to resolve the issues. Further, individual centres meet with the Children Services Division Program Specialist to review the results and develop future plans. In addition, quarterly reports of the results are sent to:

- purchase of service operators: licensed centres in the City of Greater Sudbury who have a purchase of service or legal agreement with Children Services; and
- directly operated centres: Junior Citizens Day Care Centre and Centre des Jeunes Citoyens operated by the City of Greater Sudbury.

The results in the table below indicate that families accessing child care subsidies are satisfied with the quality of child care they are receiving and with the service they are receiving from the Children Services Division. The Children Services Division, in cooperation with the Child Care Committee, continually strive to improve the quality of services they offer.

Quality Assurance Evaluation Results

Survey Question #		Percentage of Families Satisfied								
		1994	1995	1996	1997	1998	1999	2000	2001	2002
1	General Health/Safety/Cleanliness	97	91	88	93	92	96	95	99	98
2	Food/Nutrition/Menu of Centre	98	90	93	96	92	95	96	96	96
3	Activities of Centre	97	94	88	95	91	94	96	97	96
4	Flexibility of Centre	96	91	91	92	90	94	94	99	99
5	Discipline	98	89	89	93	90	92	92	94	95
6	Physical Space	88	86	88	92	90	93	91	99	98
7	Parent Participation in Centre	92	81	91	84	81	83	90	92	90
8	Staffing of Centre	98	93	93	95	93	95	91	99	98
9	Children Services Office	96	95	96	96	96	99	100	99	99

Request for Decision City Council



Type of Decision

Meeting Date	April 24, 2003				Report Date	April 16, 2003			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Pioneer Manor 2001/ 2002 Customer Satisfaction Survey Results

Policy Implication + Budget Impact

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

N/A

Background Attached

Recommendation

For information only.

Recommendation Continued

Recommended by the General Manager

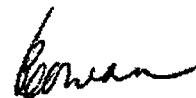
Catherine Sandblom
General Manager
Health and Social Services Department

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer

65

Date: April 24, 2003

Report Prepared ByLyne Cote Veilleux
Quality Improvement Co-Ordinator**Division Review**Pam Cowan
Acting Director
Pioneer Manor Long-Term Care Facility**Background**

Pioneer Manor conducts annual customer satisfaction surveys to evaluate its services from both a resident and family member's perspective. The results are benchmarked every year and provide indicators for areas of improvement.

Methodology

Pioneer Manor has been documenting the quality of service as measured through customer satisfaction surveys since 1990. In keeping with the changes in services, bilingual evaluation forms are modified annually to incorporate various types of questions which would solicit valuable and pertinent information for each individual service area of the facility.

Customer satisfaction surveys are clustered and distributed according to each individual home area. The surveys reflect each of the seven care areas of the building: Boreal Lane; Copper Place; Copper/Diamond Place; Diamond Place; Heritage Lane; Killarney, Lilac, and Mallard Centres; and Ramsey, Scenic and Trillium Centres. This method provides Pioneer Manor with an indication of the level of satisfaction with the services provided within a particular care area.

The surveys, consisting primarily of yes/no questions, are completed by capable residents with the assistance of trained students from a post-secondary institution. Further, similar customer satisfaction surveys are mailed to two resident family members (if available) to complete and return. For the first time, in 2001-2002, surveys included the satisfaction evaluation of contracted services.

Return Rates

The 2001-2002 surveys were completed in five out of the seven designated care areas. Customer satisfaction surveys were not completed by residents in Heritage Lane due to the severity of dementia in that area. Further, the few capable residents in Copper were not present to complete the survey at the time of the students' availability.

Overall, 65 (50%) surveys were completed by a possible 131 residents, with the highest rate of response coming from the two moderate care areas of the building. In addition, 95 completed surveys (30%) were returned to the facility by family members from a possible 315 that were sent.

Results

Pioneer Manor not only looks at the numeric results of the surveys but also takes into



Date: April 24, 2003

consideration the various comments and suggestions from residents and families. These in themselves are indicators that help to explain, in some cases, the reason why the overall satisfaction rate of a particular service area may have increased or declined.

The results, noted in the charts attached, are based on the overall satisfaction with the particular service provided. Pioneer Manor has received favourable responses in all of its service areas, and is continually looking for ways to improve the quality and effectiveness in the delivery of its services.

The overall results are presented to Pioneer Manor's Management Committee, published in Pioneer Manor's quarterly newsletter and are also communicated to staff at regular In-Services and at staff meetings.

Benchmarking

Pioneer Manor, has been an active member of the Long-Term Care Expert Panel of the Ontario Municipal Benchmarking Initiative (OMBI) since 2000. In February, 2003, the Expert Panel developed an annual satisfaction survey that will be used to benchmark results against other fellow municipally operated long-term care facilities in the province of Ontario. This satisfaction questionnaire will be incorporated into Pioneer Manor's current evaluation tool for the survey period of 2002-2003. This will enable the City of Greater Sudbury's long-term care facility to compare it's survey return rates, satisfaction results, and recommendations at a provincial level.

Pioneer Manor - Customer Satisfaction Survey Results (Overall Service Areas)

1990 - 2001/2002

Service Area	Percentage of Residents Satisfied With Overall Service Areas											
	1990	1991	1992	1993	1995	1996	1997	1998	1999	2000/2001	2001/2002	
<i>Activity</i>	93	92	96	97	100	97	99	90	89	94	92	
<i>Administration</i>	98	94	96	95	100	100	99	100	94	96	100	
<i>Contracted Services:</i>												
- <i>Audiology</i>	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	92	
- <i>Hairdressing</i>	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	97	
- <i>Optometry</i>	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	96	
- <i>Pharmacy</i>	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	95	
- <i>Physiotherapy</i>	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	65	
- <i>Podiatry</i>	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	100	
<i>Food Services</i>	60	76	84	88	100	93	93	76	81	90	93	
<i>Housekeeping</i>	98	95	96	96	99	97	99	99	94	95	93	
<i>Laundry</i>	98	94	82	96	99	97	90	91	86	90	100	
<i>Maintenance</i>	98	96	99	100	100	99	98	100	94	95	90	
<i>Medical</i>	97	96	95	98	93	95	92	94	84	90	87	
<i>Nursing & Personal Care</i>	98	98	97	94	100	97	99	100	94	97	85	
<i>Rehab. & Therapeutic</i>	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	77	
<i>Spiritual & Religious</i>	97	93	99	98	99	94	98	100	96	98	100	
<i>Volunteers</i>	n/a	n/a	n/a	n/a	n/a	n/a	n/a	91	99	96	100	

Date: April 24, 2003

Pioneer Manor - Customer Satisfaction Survey Results (Overall Service Areas)**1995 - 2001/2002**

Service Area	Percentage of Families Satisfied With Overall Services Areas						
	1995	1996	1997	1998	1999	2000/ 2001	2001/ 2002
<i>Activity</i>	78	89	96	94	94	90	90
<i>Administration</i>	91	100	99	98	98	96	98
<i>Contracted Services:</i>							
- <i>Audiology</i>	n/a	n/a	n/a	n/a	n/a	n/a	100
- <i>Hairdressing</i>	n/a	n/a	n/a	n/a	n/a	n/a	98
- <i>Optometry</i>	n/a	n/a	n/a	n/a	n/a	n/a	79
- <i>Pharmacy</i>	n/a	n/a	n/a	n/a	n/a	n/a	97
- <i>Physiotherapy</i>	n/a	n/a	n/a	n/a	n/a	n/a	79
- <i>Podiatry</i>	n/a	n/a	n/a	n/a	n/a	n/a	91
<i>Food Services</i>	81	89	95	88	91	79	85
<i>Housekeeping</i>	91	93	93	86	84	83	82
<i>Laundry</i>	91	93	86	82	80	60	79
<i>Maintenance</i>	96	99	99	96	94	95	90
<i>Medical</i>	79	89	88	86	90	88	94
<i>Nursing & Personal Care</i>	99	96	94	94	88	89	95
<i>Spiritual & Religious</i>	96	94	95	95	96	95	100
<i>Rehab. & Therapeutic</i>	n/a	n/a	n/a	n/a	n/a	n/a	85
<i>Volunteers</i>	n/a	n/a	n/a	100	100	90	98

Request for Decision City Council



Type of Decision										
Meeting Date		April 24, 2003			Report Date		April 16, 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: Class Environmental Assessment, New Sudbury/Garson Area

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 Class Environmental Assessment, New Sudbury/Garson Area, at an estimated cost of \$104,169.85 (including GST).

Recommendation Continued

Recommended by the General Manager

D. Bélisle
General Manager of Public Works

Recommended by the C.A.O.

M. Mieto
Chief Administrative Officer

70

Date: April 16, 2003

Report Prepared By

A. Sweetman

A. Sweetman, P.Eng.
Sewer and Water Engineer

Division Review

Since the Infrastructure Needs Study in 1993 which covered most of this area, the City of Greater Sudbury has completed several projects to relieve sewer backups by concentrating on those sewers that had high incremental sewer surcharge rates. We also have been successful in replacing those sewers that had a poor camera inspection rating.

We have also, with the help of Earth Tech, developed a sewer model for the entire system contributing to the Kelly Lake Sewage Treatment Plant.

We know the trunk sewer through the area is surcharged under high flows but it does not seem to be causing serious flooding at the present time.

There are many sections along LaSalle Boulevard between Barry Downe and Falconbridge that have surcharge problems and we intend to reconstruct these sections prior to the resurfacing of this area in the next few years.

The objective of this project is to develop a master plan to handle sewage flows from the New Sudbury and Garson areas that are contributory to Shaft 6 of the rock tunnel. This work will be performed as a Class Environmental Study.

It is expected that the project will take approximately eight months to complete. A final report should be available in 2004. The final report will be used by staff to design future contracts and facilities.

Selection of Consultant

An Expression of Interest advertisement attracted four consultants. The Review Committee short-listed the submissions 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
Dennis Consultants	2
J. L. Richards	3

Date: April 16, 2003

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 \$104,169.85 (including GST).

Funding for this work (\$300,000) was approved as part of the 2002 Capital Wastewater Envelope.

Minutes

City Council Minutes	2003-04-10
Finance Committee Minutes {TABLED}	2003-04-23
Priorities Committee Minutes {TABLED}	2003-04-23
Planning Committee Minutes {TABLED}	2003-04-22
Sudbury Metro Centre	2003-03-05
Sudbury Metro Centre	2003-02-25
Sudbury & District Board of Health	2003-03-20
Tender Opening Committee	2003-04-14
Tender Opening Committee	2003-04-15

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

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

**Thursday, April 10th, 2003
Commencement: 6:03 p.m.**

DEPUTY MAYOR LOUISE PORTELANCE, IN THE CHAIR

Present Councillors Callaghan; Courtemanche (A6:35 pm); Craig; Davey; Gainer (A6:07 pm); Lalonde; McIntaggart; Petryna; Mayor Gordon

City Officials M. Mieto, Chief Administrative Officer; T. Beadman, Acting General Manager of Emergency Services; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Sandblom, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; B. Lautenbach, Director of Planning; H. Salter, Deputy City Solicitor; P. Thomson, Director of Human Resources; A. Orendorff, Co-ordinator of Human Resources; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; J. McKechnie, Executive Assistant to the Mayor; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2003-153 Petryna/Lalonde: That we move "In Camera" to deal with personnel matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

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

Reconvene At 7:05 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

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

Present Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; 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; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Sandblom, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; Inspector Pope, Sudbury Regional Police Service; H. Salter, Deputy City Solicitor; B. Johnston, Director of Transportation Services; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; K. Bowschar-Lische, Law

City Officials
(Continued)

Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

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

Declarations of
Pecuniary Interest

None declared.

DELEGATIONS

Item 4
Greater Sudbury
Transit Accessibility
Plan

Report dated 2003-03-28, with attachments, from the General Manager of Citizen & Leisure Services regarding Greater Sudbury Transit Accessibility Plan was received.

Councillor Petryna, Chair of the Accessibility Advisory Committee, introduced Ms. Elizabeth Lounsbury, Vice Chair of the Committee.

Ms. Lounsbury addressed Council with an overhead presentation regarding the Greater Sudbury Transit Accessibility Plan.

Councillor McIntaggart commended members of the Committee for identifying and removing barriers encountered by the physically challenged and requested a letter of recognition be sent to each member from the Mayor's Office.

The following resolution was presented:

2003-154 Portelance/Petryna: That Council approve the Greater Sudbury Transit Accessibility Plan dated April 2003 as presented by the Accessibility Advisory Committee.

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Portelance, as Chairman of the Committee of the Whole, reported Council met to deal with personnel and 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-10 inclusive, contained in Part I, Consent Agenda:

2003-155 Portelance/Petryna: That Items C-1 to C-10 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

- | | | |
|--|--|----------------|
| Item C-1
Report No. 48
C.C.
<u>2003-03-27</u> | 2003-156 Portelance/Petryna: That Report No. 48, City Council Minutes of 2003-03-27 be adopted. | CARRIED |
| Item C-2
Report No. 15
Priorities Committee
<u>2003-04-09</u> | 2003-157 Petryna/Lalonde: That Report No. 15, Priorities Committee Minutes of 2003-04-09 be adopted. | CARRIED |
| Item C-3
Report No. 15
Planning Committee
<u>2003-04-08</u> | 2003-158 Petryna/Lalonde: That Report No. 15, Planning Committee Minutes of 2003-04-08 be adopted. | CARRIED |
| Item C-4
T.O.C.
<u>2003-04-01</u> | 2003-159 Petryna/Lalonde: That the Report of the Tender Opening Committee, Minutes of 2003-04-01 be received. | CARRIED |
| Item C-5
Report No. 16
G.S.P.L.B.
<u>2003-02-21</u> | 2003-160 Portelance/Petryna: That Report No. 16, Greater Sudbury Public Library Board, Minutes of 2003-02-21 be received. | CARRIED |
| Item C-6
N.D.C.A.
<u>2003-03-19</u> | 2003-161 Portelance/Petryna: That the Report of the Nickel District Conservation Authority, Minutes of 2003-03-19 be received. | CARRIED |
| Item C-7
G.S.P.S.B.
<u>2003-02-12</u> | 2003-162 Portelance/Petryna: That the Report of the Greater Sudbury Police Services Board, Minutes of 2003-02-12 be received. | CARRIED |
| Item C-8
G.S.H.C.
<u>2003-02-25</u> | 2003-163 Portelance/Petryna: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2003-02-25 be received. | CARRIED |
| Item C-9
G.S.H.C.
<u>2003-02-27</u> | 2003-164 Portelance/Petryna: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2003-02-27 be received. | CARRIED |

ROUTINE MANAGEMENT REPORTS

Item C-10 Noise By-law Exemption

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 was received.

The following resolution was presented:

2003-165 Portelance/Petryna: That exemption to the Noise by-law be granted to the Ministry of Transportation of Ontario from May 1, 2003 to October 1, 2003 between the hours of 7:00 p.m. to 7:00 a.m.;

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;

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.

CARRIED

BY-LAWS

- | | | |
|----------|-----------------|---|
| 2003-64 | 3 RD | 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.)

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.)

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 T herese.)

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.

1st & 2nd Reading

2003-166 Petryna/Portelance: That By-law 2003-81A to and including By-law 2003-88A be read a first and second time.

CARRIED

3rd Reading

2003-167 Petryna/Portelance: That By-law 2003-64, By-law 2003-81A to and including By-law 2003-88A be read a third time and passed.

CARRIED

PART II
REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Pre-Purchase of
Clarifier Mechanism,
Sudbury Wastewater
Treatment Plant

Report dated 2003-04-02 from the General Manager of Public Works regarding Pre-Purchase of Clarifier Mechanism, Sudbury Wastewater Treatment Plant was received.

The following resolution was presented:

2003-168 Petryna/Lalonde: 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.

CARRIED

Item R-2
Selection of
Consultant - Waste
Optimization Study

Report dated 2003-04-09 from the General Manager of Public Works regarding Selection of Consultant: Waste Optimization Study was received.

Letter dated 2003-04-01 from the Green Municipal Enabling Fund confirming the Waste Optimization Study was approved for a grant in the amount up to \$100,000 was tabled for information.

The following resolution was presented:

2003-169 Petryna/Portelance: 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 Lalonde and Councillor Davey be appointed to the Technical Steering Committee.

CARRIED

MOTIONS

Item R-3
Post Office - Dowling

2003-170 Bradley/Petryna: 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.

RECORDED VOTE:

YEAS

- Bradley
- Callaghan
- Courtemanche
- Craig
- Davey
- Gainer
- Lalonde
- McIntaggart
- Petryna
- Portelance
- Gordon

NAYS

CARRIED

2003-171 Davey/Portelance: 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 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 of 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

Item R-4
(Continued)

Federation of Canadian Municipalities, F.O.N.O.M., N.O.M.A. and all local Members of the Parliament of Canada.

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Craig
Davey
Gainer
Lalonde
McIntaggart
Petryna
Portelance
Gordon

CARRIED

ADDENDUM TO AGENDA

Addendum

The following resolution was presented:

2003-172 Petryna/Portelance: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared

MANAGERS' REPORTS

Item AD.2
Sudbury Technology
Centre

Report dated 2003-04-09 from the Acting General Manager of Economic Development & Planning Services regarding Sudbury Technology Centre was received.

The following resolution was presented:

2003-173 Petryna/Portelance: That Council approve the purchase of a post production suite for the Sudbury Technology Centre from the supplier Extra Bytes in the amount of \$160,881.49 which includes all taxes. The funding for this equipment is provided for by the Northern Ontario Heritage Fund (Project #12056) and will be charged to account #63030-01-2353 of the Sudbury Community Development Corporation;

CARRIED

CIVIC PETITIONS

**Councillor
Courtemanche**

Councillor Courtemanche submitted a Petition to the City Clerk, signed by approximately two hundred and sixty-five (265) residents of the City of Greater Sudbury regarding the closure of the Adanac Ski Hill.

The foregoing petition was referred to the General Manager of Citizen & Leisure Services for review.

QUESTION PERIOD

**Long Distance
Telephone Charges**

Councillor Callaghan requested an update on the status of the application before the C.R.T.C. regarding long distance telephone charges between various communities of the City of Greater Sudbury.

The Deputy City Solicitor advised the matter is currently before the C.R.T.C. and a status update would be provided to Members of Council.

Litter Signs

Councillor Callaghan questioned how the littering by-law could be amended to include cigarette butts.

The General Manager of Public Works responded that Council approved the "Clean Up of Sudbury Campaign". Cigarette butt littering would be included in this campaign.

**Roof Repairs -
Falconbridge
Community Centre**

Councillor Callaghan asked for an explanation for patching the roof of the Falconbridge Community Centre rather than doing the roof replacement, as originally proposed.

The General Manager of Public Works explained that the project was included as part of the 2003 Capital Program Building Services Envelope. This project fell below the approved funding line and as such, was not funded. However, the roof would be patched in 2003 and should the facility remained operational after the 2004 Budget, then the roof replacement would be included in the Capital Program Building Services Envelope for Council's consideration.

Councillor Callaghan advised he be bringing a motion to the next meeting of Council regarding the financing of the roof replacement.

**Snow Removal -
McClelland Arena**

Councillor McIntaggart advised snow was being removed from the front of the McClelland Arena and trucked to the back over a period of three days and asked for a report detailing the need, personnel and costs to complete this work.

Franco-Ontario
Flag

Councillor Courtemanche questioned why the Franco-Ontario Flag does not fly outside of Tom Davies Square.

Councillor Lalonde advised a petition from Laurentian University would be presented to Council at its next meeting regarding this matter.

Mayor Gordon advised the matter would be discussed by Council and a decision made at a later date.

City Owned
Properties

Councillor Courtemanche requested direction from Council in dealing with city owned properties such as the Adanac Ski Hill. The intent of Council was to entertain proposals coming from the community on the continued viability of these assets. He suggested staff should be at the table in terms of moving the process forward.

The Chief Administrative Officer advised a report would be brought forward to seek Council direction on the appropriate roll of staff regarding these issues.

Condolences

Councillor Craig extended condolences on behalf of the Sudbury Theatre Centre to the family of the late Peg Roberts, founding member of the Sudbury Theatre Centre for over thirty years.

Welcome

Mayor Gordon, on behalf of all Members of Council, welcomed Donald Donaldson, the new Fire Chief for the City of Greater Sudbury.

Adjournment

2003-174 Petryna/Lalonde: That this meeting does now adjourn.
Time: 8:48 p.m.

CARRIED

Mayor

Clerk

ANNUAL GENERAL MEETING OF SUDBURY METRO CENTRE

Wednesday, March 5, 2003 ... Market Square

A SPECIAL MEETING OF THE BOARD HELD AT 6:30 P.M.

M. PETRYNA IN THE CHAIR.

PRESENT

G. Robicheau, A. Davey, R. Hirani, B. Conlin,

REGRETS

J. Fiorino, J. Jackson, R. de la Riva, J. Rutherford

ALSO PRESENT

M. Luoma Executive Director
C. Salazar City Liaison
Downtown Property Owners & Businesses
Media

WELCOME & INTRODUCTIONS

M. Luoma welcomed guests and introduced Board Members and Staff.

M. Petryna was more formally introduced as Chair and 'MC' for the evening.

EVENING OVERVIEW

M. Petryna noted that, as per the Information Package distributed, the evening would include program and budget highlights, as well as presentations from five Guests.

ANNUAL GENERAL MEETING/BUSINESS PORTION

Member Survey ...

P. Seccaspina, Oraclepoll, was introduced and provided an overview of the results of a Member Survey conducted in December 2002. It was noted that this is an annual survey which allows for benchmarking programs, progress, trends, etc. Mr. Seccaspina noted that, while Members indicated that challenges continue to face the Downtown (parking, taxes, etc.), there was an increase in the confidence level of doing business in the core - over last year's survey.

The Executive Summary of the survey was included in the Information Package.

2002 & 2003 Highlights ...

G. Robicheau, was introduced to provide an overview of activities undertaken in 2002 and the program for 2003, including ... Transportation, Development, Promotion/Marketing, etc.

This information was contained in the Annual Report distributed in the Information Package.

Budget ...

A. Davey presented the budget details, including ... 2002 expected outcome (unaudited) and the 2003 proposed budget, reflecting the program previously mentioned. Details were included in the Annual Report contained in the Information Package.

Mr. Davey made specific reference to 2002 surplus, levy loss, partners and leveraged dollars, etc. He also noted that the 2003 levy request remains the same as 2002.

It was also noted that the Audited Statements are available for review.

Following the Budget presentation, the Chair invited questions and discussion. There being none, the Executive Director read the following resolutions, together with an explanation for each.

It was also noted that for the purpose of the 2003 Budget approval, or any other required approvals, voting Members of Sudbury Metro Centre are those owners of property in the business class and tenants responsible for any portion of the tax on property (within the boundaries of Sudbury Metro Centre). Members had signed 'voting forms' and received 'voting cards' upon registering for the evening.

AGM-03-163

THAT the General Membership of Sudbury Metro Centre, at the Annual General Meeting held Wednesday, March 5, 2003, approves a 2003 Operating Budget of \$410,000 for the purpose of undertaking the operations and programs of Sudbury Metro Centre, as presented by the Board of Directors;

AND FURTHER THAT \$36,000 of this Budget will be allocated as a transfer to Chargeback Reserve, from Operations, re Levy Loss;

AND FURTHER THAT \$10,000 of this Budget is carried over from the 2002 Operating Budget Surplus;

AND FURTHER THAT a levy request in the amount of \$400,000 be made to City Council.

CARRIED UNANIMOUSLY

AGM-03-164

THAT the General Membership of Sudbury Metro Centre approves maintaining the Chargeback Reserve for 2003, established in 1987 for the purpose of covering any loss of revenue as a result of loss of assessment.

CARRIED UNANIMOUSLY

AGM-03-165

THAT the General Membership of Sudbury Metro Centre approves maintaining the Reserve Fund, established in 1987, in the preparation of specific Major Projects in the Downtown.

CARRIED UNANIMOUSLY

GUEST PRESENTATIONS

M. Petryna then introduced the five Special Guests:

- | | |
|--------------------------------|---------------------------------|
| • Ray Hirani | Rainbow Outlet Centre |
| • Scott Priolo | 100 Georges |
| • Dennis Landry | Music and Film in Motion |
| • Marlene Gorman & Carol Pilon | Sudbury Action Centre For Youth |
| • Mark Simeoni | City of Greater Sudbury |

M. Petryna thanked the Guests for their informative presentations and presented them with a small gift on behalf of 'Downtown Sudbury'.

CLOSING REMARKS & THANKS

M. Luoma reaffirmed that results of the Member Survey have been (and will be) incorporated into the 2003 program, specifically highlighting the following:

- a specific Information Session on the Tax Incentive Program will be held for Property Owners once final approvals have been received
- 'Downtown Community Police Forum' ... has been scheduled for May 6th ... Members were invited to complete the brief 'questionnaire' contained in the Information Package
- 'Meet Your Neighbour' ... will be reactivated
- 'Block Talk' ... will be reactivated
- Members were also reminded that the 'Market Square' facility is available for community functions

M. Petryna then thanked Members for their attendance and encouraged their continued support and participation in the various programs and activities.

ADJOURNMENT

There being no further matters to discuss at this time, this meeting adjourned at 8:00 p.m.



Chair



Executive Director

17TH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Board Room

Tuesday, February 25, 2003

A REGULAR MEETING OF THE BOARD HELD AT 6:00 P.M.

M. PETRYNA IN THE CHAIR.

PRESENT

B. Conlin, G. Robicheau, R. Hirani, J. Jackson, A. Davey

ALSO PRESENT

M. Luoma -Executive Director
D. Collinson -Market Manager
C. Salazar -City Liaison

GUESTS

T. Frick -Cinefest
W. Baker -Advisor

REGRETS

R. de la Riva, J. Rutherford, J. Fiorino

DECLARATIONS OF CONFLICT

None declared

M. Petryna welcomed and introduced Mr. Bob Conlin, William's Pub, as a new Director to the Board.

M. Petryna introduced Mr. Wayne Baker to Directors. Mr. Baker is assisting the Executive Committee in developing a policy and procedure for the process of Staff Review.

GUEST PRESENTATION

T. Frick, Executive Director - Cinefest, was introduced. Ms. Frick circulated a handout outlining the next step in the growth of the Festival ... the introduction of a full-service industry Forum (as part of the annual event). She further noted that this is a move into the business side of the industry, including film, television and music.

Further to the presentation and discussion, it was noted that there is still strong interest to use the 'Market Square' facility during the Festival (it was the site of the Opening Gala reception in 2002). There is also the opportunity to develop a special 'Downtown Package', as well as the opportunity for Downtown Sudbury to become a sponsor of a new program.

Ms. Frick was advised that the Board will discuss opportunities further and the Executive Director will be the liaison.

PART 1 - CONSENT AGENDA

03-152 Jackson - Robicheau

THAT items C-1 to C-5 inclusive, contained in the Consent Agenda, as duplicated and circulated, be hereby accepted.

CARRIED

ADOPTION OF MINUTES

C-1 Board Meeting

03-153 Jackson - Robicheau

THAT the minutes of the 16th meeting of the Board of Directors of Downtown Sudbury, dated Tuesday, November 26, 2002, as duplicated and circulated, be hereby accepted.

CARRIED

C-2 Executive Committee

Copies of minutes dated February 11th and 25th were circulated.

03-154 Hirani - Robicheau

THAT the minutes of the Executive Committee meetings of January 14th & 22nd, February 11th & 25th, as duplicated and circulated, be hereby accepted.

CARRIED

C-3 Downtown Security Work Group

03-155 Hirani - Robicheau

THAT the minutes of the Downtown Security Work Group meetings of Nov. 28th and Jan. 30th, as duplicated and circulated, be hereby accepted.

CARRIED

C-4 Events/Marketing Work Group

03-156 Jackson - Robicheau

THAT the minutes of the Events/Marketing Work Group (Nov. 27th, Feb. 5th), as duplicated and circulated, be hereby accepted.

CARRIED

C-5 Market Square Advisory Committee

03-157 Jackson - Robicheau

THAT the minutes of the Market Square Advisory Committee (Jan. 22nd), as duplicated and circulated, be hereby accepted.

CARRIED

PART 2 - REGULAR AGENDA

HOUSEKEEPING

H-1 Chair's Report

M. Petryna updated Directors on discussions related to the **Teachers' College** and the proposed **Tax Increment Incentive** (as per information previously circulated to Directors and a presentation made to the Executive Committee by M. Simeoni). Directors were further advised that Mr. Simeoni will make a brief presentation on this program at the upcoming AGM.

H-2 Executive Director's Report

M. Luoma updated on the status of the **New Economy Sudbury** initiative (specifically its next steps as an organization and the continued work in the Education Cluster - specifically Teachers' College and Student Housing) and the potential role of Metro Centre.

Directors were also provided an overview of the 1st event of 2003, which was also a new event for the Board ... **'Downtown Winter Daze'** ... held Saturday, February 22nd, at Market Square. It was noted that the event was very successful, attracting approximately 2,500 over the day, establishing a strong base for the growth of this event. The feedback from the public and from participants (entertainers, community groups, etc.) has been very positive.

M. Luoma also advised of upcoming activities, including ... Downtown Community Forum on Policing (spring), 'Block Talk', 'Meet Your Neighbour', meeting with licensed facilities/restaurants, meeting with partner community groups (ie Northern Lights, United Way, Cinefest, MFM, etc.).

03-158 Davey - Jackson

THAT the Executive Director's Report, December and January, as duplicated and circulated, be hereby accepted.

CARRIED

H-3 Market Manager's Report

D. Collinson provided an update on the following:

- January Session 'Inspiring Community Action' ... good participation, discussion notes have been circulated, many points raised have been incorporated into the 2003 Program
- 'Downtown Winter Daze' ... as a result of some concerns raised related to Market Vendor participation, a memo was circulated and Directors advised that this matter will be brought to the Advisory Committee and, further, that a policy will be developed ... Directors were reminded that this event was a Downtown event, not a Farmers' Market event ... Directors were also reminded that should they be questioned on any matter concerning the Market to refer them to the Market Manager
- Farmers' Markets Ontario Symposium

03-159 Davey - Hirani

THAT the Market Manager's Report, December and January, as duplicated and circulated, be hereby accepted.

CARRIED

REGULAR BUSINESS

R-1 2003 Work Plan & Budgets

• **Sudbury Metro Centre**

The Executive Director reminded Directors that they had approved the 2003 Program & Budget at the November meeting. While there was a substantial levy loss in 2002 (as a result of successful appeals), the impact on the 2003 levy will be nominal. To maintain the same levy request as 2002 (\$400,000), will result in a .65% increase this year, 'across the board' to members.

• **Market Square**

The Market Manager circulated a revised 2003 Program and Budget, reminding Directors that the work plan is based on past successes, the two surveys undertaken in 2002, as well as the 'Inspiring Community Action' Session.

D. Collinson presented an overview of the proposal, highlighting ... Goals, 2002 Successes, 2003 Objectives & Issues, together with related budget allocations. It was noted that this presentation was made to the Market Advisory Committee (as noted in the minutes previously circulated).

Further to detailed discussion, the following resolution was presented:

03-160 Davey - Hirani

THAT the Board accepts the presentation of the Market Manager for the 2003 Program and Budget for the operation of 'Market Square', based on an Operating Budget of \$152,600.

CARRIED

• **Annual General Meeting**

Copies of the Agenda were circulated, with some amendments noted. A. Davey will present the 2003 Budget as J. Fiorino will be out of town. The Executive Director further updated Directors on the logistics ... speakers, catering, entertainment, etc.

R-2 Work Group Updates

Covered in previous discussion.

R-3 Other

• **BIA Conference**

As per previous Board resolution ... M. Luoma, G. Robicheau, J. Jackson will be attending the 2003 National BIA Conference in Toronto, March 2nd - 4th. A report will be presented at the next meeting.

• **By-Law Amendment ... Board Size**

Amendment has been approved to increase the Board size from 9 to 11 Directors. This will take effect at the next election.

• **Office Space**

As per the Board's direction, a 'Condition Survey Report' was undertaken on the AT & T Building at Market Square to obtain a more accurate outline/understanding of requirements for upgrading of that facility. As the costs involved are substantial, it was agreed that more work is required on this and the following resolution was presented:

03-161 Davey - Hirani

THAT the Board accepts the recommendation of the Executive Committee to enter into a renewal lease at the existing premises (Commerce Centre), at the current monthly rate, for a three (3) year term, with a six (6) month 'out' clause;

AND FURTHER THAT staff be directed to negotiate office painting and carpet repairs;

AND FURTHER THAT the Board and Staff continue to pursue the renovations/upgrading of the facility at the Market Square site, including investigating potential funding opportunities.

CARRIED

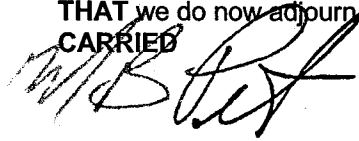
NEXT MEETING ... TUESDAY, APRIL 8, 2003 ... 6 P.M.

ADJOURNMENT

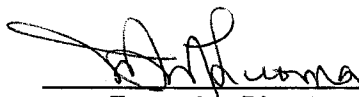
03-162 Hirani

THAT we do now adjourn. Time: 7:55 p.m.

CARRIED



Chair



Executive Director

**UNAPPROVED MINUTES – THIRD MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, MARCH 20, 2003 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

R. Bradley
K. Ferguson
P. Kinoshameg
R. Pilon

R. Dupuis
J. Gasparini (arrived at 1:45 p.m.)
W. Léveillé

I. Edwards
B. Gingras (arrived at 2:00 p.m.)
G. McIntaggart

BOARD MEMBERS ABSENT

D. Craig

E. Gainer

L. Portelance

STAFF MEMBERS PRESENT

P. Buchanan
R. Quesnel (Secretary)

S. Laclé
Dr. P. Sutcliffe

L. Picard

G. MCINTAGGART PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:35 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

Climate Change – Dr. David Pearson, Laurentian University

Dr. Pearson was introduced and welcomed.

Dr. Sutcliffe thanked Dr. Pearson for presenting and added that as the Ontario lead for the Canadian Climate Impacts & Adaptation Research Network (C-CIARN), Dr. Pearson worked in partnership with the health unit team on the groundwork leading to today's presentation and resolution regarding climate change.

Dr. Pearson's presentation focused on climate change impacts and minimizing the risk of related health effects (see attached).

Questions were entertained. Discussion included the impacts of climate change on the need for building code changes, conservations authorities' responsibilities and diseases such as West Nile virus.

Dr. Sutcliffe emphasized that the resolution proposed today speaks to both prevention of and adaptation to climate change. The health unit would look to include relevant messaging and activities within its mandate and would advocate regarding the same to the provincial government and Boards of Health.

It was requested that, due to the gravity of the subject that the vote on the following motion be recorded.

21-03 CLIMATE CHANGE

Moved by Ewards – Léveillé: ***WHEREAS it is now widely accepted that the increasing concentrations of greenhouse gases¹ (GHGs) in the atmosphere are affecting the earth's climate, including rising average temperatures, changing precipitation patterns and extreme weather events; and***

WHEREAS there is a growing consensus that the resulting global climate change and variability will adversely impact ecosystem and human health; and

WHEREAS such health effects are understood to include:

- ***Temperature-related morbidity and mortality***
- ***Health effects of extreme weather events***
- ***Air pollution-related health effects***
- ***Water- and food-borne contamination***
- ***Vector- and rodent-borne infectious diseases***
- ***Health effects of stratospheric ozone depletion***
- ***Vulnerabilities in cities and communities; and***

WHEREAS, despite Canada's endorsement of the Kyoto Protocol, the doubling of CO₂ concentrations will only be delayed by six years and thus climate change impacts on health are unavoidable; and

WHEREAS a goal of the Canadian Climate Impacts and Adaptation Research Network (C-CIARN)² is to integrate climate change considerations into public health policies in Canada; and

WHEREAS the Association of Local Public Health Agencies (alPHa) recognized the importance to public health of climate change mitigation and adaptation efforts at its meetings in November 2002 and January 2003 at which C-CIARN Ontario addressed the Medical Officer of Health and Board of Health sections; and

WHEREAS the purpose of the Health Protection and Promotion Act, as upheld by Boards of Health, is to prevent the spread of disease, and to promote and protect health;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health recognizes that climate change is a global issue and that the public health community must work together to manage its risks; and

¹ Greenhouse gases include carbon dioxide (CO₂), methane (CH₄), nitrous oxide (N₂O), ozone (O₃), halocarbons (HCFCs, PFCs) and sulphur hexafluoride (SF₆).

² C-CIARN Ontario office is located at Laurentian University, Sudbury, in partnership with Science North and Earthcare Sudbury.

THAT the Board directs the Medical Officer of Health to identify existing programs and services that can integrate climate change adaptation and mitigation strategies and to advocate for provincial and local education opportunities to improve the knowledge of the public health sector regarding climate change adaptation and mitigation strategies; and

FURTHER THAT this motion be shared with Ontario Boards of Health and with the Minister of Health and Long Term Care for their support and action.

**RECORDED VOTE: UNANIMOUS
CARRIED**

ii) Prevention of Alcohol Related Collisions

The following health unit staff were introduced and welcomed:

- Tammy Sauvé, Public Health Nurse, Injury Prevention Team, Health Promotion Division
- Ghislaine Goudreau, Health Promoter, Injury Prevention Team, Health Promotion Division

The purpose of the presentation and today's resolution is to review the significant burden of alcohol-related collisions in the Sudbury & District Health Unit area and to seek the support of the Board of Health for advocacy to reduce the rates of alcohol-related collisions.

Questions were entertained. A pamphlet providing information on ignition interlock device was circulated. The Board is concerned with the number of fatalities related to snowmobile collisions involving alcohol and it was clarified that the term vehicles includes all motorized vehicles, including snowmobiles and All Terrain Vehicles (ATVs). This information should be clarified in our letter accompanying our motion highlighting its relevance to Northern Ontario communities. We will also refer to the previous Board of Health motion 67-02 supporting low risk drinking guidelines at the municipal functions.

22-03 PREVENTION OF ALCOHOL RELATED COLLISIONS

Moved by Léveillé – Dupuis: WHEREAS, 80% of all fatal accidents in Sudbury involve drinking and driving (City of Greater Sudbury Police Service); and

WHEREAS, the Mandatory Health Programs and Services Guidelines (December 1997) direct health units "to reduce the rate of alcohol and other substance-related injuries or deaths by 20 percent by the year 2010"; and

WHEREAS, the Sudbury & District Health Unit along with other health units, agencies and interest groups across Ontario currently plan and deliver numerous programs and activities related to injury prevention and substance abuse prevention; and

WHEREAS, research has shown that a reduction of the blood alcohol content (BAC) to 50 mg% or lower has substantial beneficial impacts including a reduction in the number of alcohol related collisions, fatalities, and injury collisions; and

WHEREAS, in Canada, many groups support lowering the BAC limit including Mothers Against Drunk Driving (MADD) Canada, the Centre for Addiction and Mental Health (CAMH), the Canadian Medical Association, and the Ontario Community Council on Impaired Driving. In addition, the Ontario Public Health Association (OPHA) has recently

released its position in support of a reduced BAC limit and will soon be calling for all health units in Ontario to endorse this position; and

WHEREAS, the CAMH and the City of Greater Toronto Board of Health commends the Province of Ontario for introducing an ignition interlock requirement for convicted offenders that complements, and does not interfere with, existing measures of proven effectiveness including license suspensions and remedial requirements if individuals chose to obtain a license following the period of suspension; and

WHEREAS, one of the major consequences of serving to the point of intoxication is drunk driving, and server training programs have been demonstrated to reduce the incidence of drunk driving, or driving over the legal limit, among patrons of licensed establishments;

THEREFORE IT BE RESOLVED THAT the Sudbury & District Board of Health endorse CAMH's position paper titled: "Reducing the Harms of Alcohol Related Collisions" which proposes the following:

- (a) Amending the Criminal Code of Canada to lower the current legal blood alcohol content (BAC) level from 80 mg% to 50 mg%;*
- (b) Commending the Ontario Ministry of Transportation's recent legislation related to the installation of ignition interlock devices in vehicles of those charged and convicted of drinking and driving;*
- (c) Recommending to the Ontario Ministry of Consumer and Business Services that effective server training become mandatory for all alcohol servers in licensed establishments, with a particular emphasis on preventing the sale of alcohol to minors and intoxicated persons; and*

THAT the Sudbury and District Board of Health strongly advocate to the Ministers of Transportation, Consumer and Business Services and Ministry of Health and Long-Term Care that they endorse and act to further the CAMH position paper; and

FURTHER THAT the Board of Health forward a letter of support to CAMH concerning its' endorsement and that the motion be shared with Ontario Boards of Health.

CARRIED

5.0 MINUTES OF PREVIOUS MEETING

- i) Second Meeting – February 20, 2003

23-03 APPROVAL OF MINUTES – FEBRUARY 20, 2003

Moved by Kinoshameg – Edwards: THAT the minutes of the Board of Health meeting of February 20, 2003 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

None.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH / EXECUTIVE DIRECTOR

i) March 2003 – Medical Officer of Health / Executive Director Report

Dr. Sutcliffe reported that, as mentioned at the last meeting, the format of the Medical Officer of Health Report to the Board now provides highlights of current health unit events.

In preparation and planning for this summer, B. Fortin, Director of Health Protection is attending a provincial West Nile Virus meeting today on behalf of Dr. Sutcliffe.

Board of Health members were extended a formal invitation to the Sudbury & District Health Unit open house being held on Wednesday, April 16, 2003. The opening ceremony will be at 10:30 a.m. Invitations are being circulated widely to community and government partners this week.

The Sudbury & District Health Unit 2001 annual report will be posted on the SDHU website and circulated electronically.

Dr. Sutcliffe made reference to a Ministry of Health and Long-Term Care Press Release dated March 14, 2003 circulated with today's Addendum. Regular teleconferences are being organized by the Ministry to discuss the status of the severe acute respiratory syndrome (SARS) outbreak. Recent activities indicate cases of atypical pneumonia are stabilizing.

The Financial Statements for the period ending February 2003 were emailed and faxed to Board members yesterday. The timing of our Board of Health meetings make it challenging to produce timely and complete month-end statements.

24-03 ACCEPTANCE OF REPORT

Moved by Dupuis – Ferguson: THAT the Report of the Medical Officer of Health for the month of March 2003 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

a) Items for Discussion

i) Smoke Free Districts of Sudbury and Manitoulin

- ✓ Position Statement
- ✓ Status of Smoke-Free By-laws in the Districts of Sudbury and Manitoulin
- ✓ Going 100% Smoke-Free Municipal Backgrounder

Shelley Westhaver was introduced and welcomed. She provided a presentation which outlined key issues related to district-wide smoke free and asked for the endorsement of a related Board of Health position paper. Enforcement challenges in outlying areas were discussed. S. Westhaver and the Tobacco Action Team were thanked for their work and dedication to promoting health and preventing disease.

It was agreed that the following motion be shared with FONOM.

25-03 SMOKE FREE DISTRICTS OF SUDBURY AND MANITOULIN

Moved by Ferguson – Bradley: WHEREAS the scientific community agrees that there is no safe level of exposure to second-hand smoke and that all involuntary exposure to tobacco smoke is harmful and should be eliminated; and

WHEREAS 100% smoke-free municipal by-laws remain the only viable way to provide the public with 100% protection from second-hand smoke exposure in public places and workplaces; and

WHEREAS the Board of Health has set a standard in supporting the implementation of a 100% smoke-free public places and workplaces by-law for the City of Greater Sudbury;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health endorses the position statement entitled “Smoke-free Districts of Sudbury and Manitoulin” dated March 20, 2003, and

THAT this position statement be forwarded to all Municipal Councils within the Districts of Sudbury and Manitoulin District for immediate action.

CARRIED

ii) Breastfeeding Advocacy and Baby-Friendly™ Designation

A Briefing Note providing background details on this issue provides the context in seeking a Baby-Friendly™ Designation. The Board's endorsement of the following motion regarding Baby-Friendly™ Designation and municipal support will help us further in working towards achieving our mandate.

It was requested that the following motion also be sent to the Mayor and Council's Children First Roundtable at the City of Greater Sudbury.

26-03 BREASTFEEDING ADVOCACY AND BABY-FRIENDLY™ DESIGNATION

Moved by Edwards - Bradley: WHEREAS extensive and current research has demonstrated that breastfeeding is the optimal method for feeding an infant in that breastfeeding provides many health benefits for both mother and child, including nutritional, immunologic, developmental, psychological, social, economic and environmental (APA, 1997); and

WHEREAS the World Health Organization, the United Nations (2000), the Canadian Paediatric Society Nutrition Committee, Dieticians of Canada and Health Canada (1998) recommend that breastfeeding continue until the age of 2 years and beyond; and

WHEREAS our own local research* has shown that on average, breastfeeding duration lasted for only 6 months and 84.4% of breastfeeding mothers in Sudbury indicated that it is very important for mothers who breastfeed or express milk to have a special place in malls, 69.2% indicated that it was very important to have a special place in restaurants and 73.4% indicated it was very important to have a special place in workplaces; and

WHEREAS the Breastfeeding Committee for Canada has outlined the steps community agencies must take to strengthen breastfeeding policies and practices and to become a Baby-Friendly™ service provider in Canada; and

WHEREAS the Child Health Requirement and Standard 4 of the Mandatory Health Programs and Services Guidelines requires that “The Board of Health shall promote and support breastfeeding. This shall include as a minimum: ...advocate for and assist in the development of policies to support breastfeeding in the workplace, restaurants, shopping malls and other public places”;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health will work toward seeking a Baby-Friendly™ designation and will seek opportunities to support the development of breastfeeding friendly spaces throughout Sudbury & District; and

FURTHER THAT the Board of Health requests that all municipalities within the Sudbury & District encourage in all workplaces the creation of breastfeeding friendly policies.

*** PHRED, The Northern Ontario Perinatal and Child Health Survey Highlights Report: A First Look, December 2002.**

CARRIED

iii) Introduction of Boards of Health Assessments

Memo from: Associate Chief Medical Officer of Health, Public Health Branch
Date: February 25, 2003

A letter from the Associate Chief Medical Officer of Health, Dr. Kurji, indicates that the Public Health Branch will initiate random assessments before the end of March 2003. Dr. Sutcliffe reported that we do not yet know if we will be selected in their random assessment.

iv) Provincial/Municipal Funding for Northern Public Health Services and Programs

Letter: Thunder Bay District Health Unit
Date: February 24, 2003

The Thunder Bay District Health Unit is requesting clarification regarding the funding methodology for Community Reinvestment Funding (CRF). Dr. Sutcliffe will obtain information at a videoconference meeting tomorrow afternoon and determine whether there is anything further our Board of Health should address or discuss in April.

v) Sudbury & District Board of Health Meeting Dates

In November 2001, we changed our Board meeting dates from the fourth Thursday of the month to the third Thursday of the month. This change in meeting date has proven to be challenging for Corporate Services to produce month-end financial statements and for senior management to review these statements prior to the monthly mail out of the Board of Health meeting package. It is being proposed that the meeting dates be changed to the fourth Thursday. Board members felt it would be challenging to change the meetings due to other commitments and agreed that it was acceptable to bring the financial statements of two month's prior to the Board meetings.

27-03 SUDBURY & DISTRICT BOARD OF HEALTH MEETING DATES

Moved by Kinoshameg - Léveillé: THAT this Board of Health move its regular meeting dates to the fourth Thursday of the month at 1:30 p.m., effective May 22, 2003.

DEFEATED

b) Correspondence

- i) **Re: Advocacy for Provincial Funding Advocacy for West Nile Virus**
Letter: Municipality of Assiginack dated February 24, 2003
Letter: Haliburton, Kawartha, Pine Ridge District Health Unit dated February 24, 2003
Letter: Brant County Health Unit dated March 3, 2003
Letter: The Regional Municipality of Durham dated March 5, 2003

It was reported that the City of Greater Sudbury Council also endorsed the Board of Health motion advocating for West Nile virus (WNV) funding with the following addition: "That Council urges the Province of Ontario to further the development of a human vaccine for the West Nile virus in co-operation with pharmaceutical companies."

In response to a question regarding the financing of local control measures (i.e. larviciding), Dr. Sutcliffe indicated that this cost would be borne by the municipalities. She further explained that there is a potential mechanism for cost sharing of this work 50/50 with the province, but that the Board in a previous motion is still pursuing the possibility for 100% provincial funding for such control measures. Further updates will be provided in follow up to today's concurrent WNV meeting in Toronto.

In response to a question concerning blood donations and West Nile virus, Dr. Sutcliffe indicated that she understood that donations would continue to be accepted across Ontario and Canada as a test had now been identified that will screen donated blood for the presence of WNV. [POSTSCRIPT: The Canadian Blood Services (CBS) announced in a press release dated February 20, 2003 that they have identified the test they will use to screen out blood donations containing active WNV this summer. The CBS anticipates implementation of this test by July 1, 2003. They further indicated that southern Ontario blood collections would continue this summer. On December 12, 2003, the CBS had requested all Canadian hospitals to withdraw remaining frozen blood products collected in Ontario during the months of June to October 2002.]

- ii) **Re: National Injury Prevention Strategy**
Letter: Office of the Prime Minister
Date: February 13, 2003

No discussion.

- iii) **Re: Full-Time Medical Officer of Health**
Letter: The Regional Municipality of Durham dated March 5, 2003
Letter: Haliburton, Kawartha, Pine Ridge District Health Unit dated February 24, 2003

No discussion.

- iv) **Re: Support regarding the Centre for Addiction and Mental Health (CAMH) Policy Position on Reducing the Harms of Alcohol Related Collisions**
Letter: Grey Bruce Health Unit
Date: March 3, 2003

No discussion.

28-03 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Bradley – Kinoshameg: That this Board of Health receives New Business Items 8 a) to b).

CARRIED

9.0 ITEMS OF INFORMATION

- i) EC Meeting #01-03 January 13, 2003
ii) Inside Edition February 2003
iii) aPHa E-Updates March 2003

Circulated for information.

10.0 ADDENDUM

29-03 ADDENDUM

Moved by Dupuis - Edwards: That this Board of Health deals with the items on the Addendum.

CARRIED

- i) **Registered Nurses Association of Ontario (RNAO) Award of Merit**
Award to Barbara Eles, Public Health Nurse
Letter dated February 10, 2003

Dr. Sutcliffe proudly announced that Barbara Eles, Public Health Nurse at the Sudbury & District Health Unit, is the recipient of the RNAO Award of Merit. The Board agreed that this is a notable accomplishment and that B. Eles should be recognized at the next Board meeting.

- ii) **Advocacy for Funding West Nile Virus Prevention and Control Activities**
Letter From: County of Oxford dated March 4, 2003
Letter From: Township of Tehkummah dated March 5, 2003
Letter From: The Corporation of the Township of Nairn & Hyman dated March 12, 2003
Letter From: The Corporate of the Municipality of St. Charles dated March 18, 2003

These are support letters for our Board of Health motion 08-03.

- iii) **The Cost of Eating Well Within Sudbury & District/Nutrition Food Basket/Development of a Food Charter**
From: The Corporation of the Township of Nairn & Hyman dated March 12, 2003
From: The Corporation of the Municipality of St. Charles dated March 18, 2003

No discussion.

- iv) **News Release: Ontario issues alert about four cases of atypical pneumonia**
From: Ministry of Health and Long-Term Care
Date: March 14, 2003

Discussed under the MOH Report to the Board.

- v) **Verdict and Recommendations of the Coroner's Jury into the Death of Kimberly Ann Rogers**
From: Association of Local Public Health Agencies (aLPHa)
Date: March 19, 2003

No discussion.

Dr. Sutcliffe took this opportunity to recognize and thank the Sudbury & District Board of Health for their leadership in advocating for public health programs and services for our community. She added that as a Northern Ontario public agency, the Board should be proud of its significant accomplishments and of its leading and active role in bringing issues to light at the provincial level.

11.0 ANNOUNCEMENTS/ENQUIRIES

A pamphlet announcing the Northern Health Issues Strategy Symposium on May 5 & 6, 2003 was shared with Board members. Any members interested in attending as a Board of Health education opportunity, should contact R. Quesnel.

It was agreed that a group Board picture should be taken for 2003. Board members voiced an interest in obtaining a copy of the group picture.

12.0 ADJOURNMENT

30-03 ADJOURNMENT

Moved by Kinoshameg – Pilon: That we do now adjourn. Time: 3:50 p.m.

CARRIED

(Chair)

(Secretary)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A
Tom Davies Square
2003-04-14

Commencement: 2:30 p.m.
Adjournment: 2:38 p.m.

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

Present

D. Mathé, Manager of Supplies & Services; M. Hauta, Accountant; K. Bowschar-Lische, Law Clerk; E. Sviezikas, Senior Technician; B. Falcioni, Operations Engineer; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2003-28 -
Asphalt/Concrete
Reinstatement

Tenders for Contract 2003-28, Asphalt/Concrete Reinstatement, South Section, {estimated at a total contract price of \$375,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
1183836 Ontario Ltd.	
o/a B.T. Paving & Snowplowing	\$461,774.55
R.M. Belanger Limited	\$450,791.00
Lafarge Materials & Construction Inc.	\$394,363.84
Pioneer Construction	\$364,975.18
Interpaving Limited	\$434,420.00

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

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

Contract 2003-29
Asphalt/Concrete
Reinstatement

Tenders for Contract 2003-28, Asphalt/Concrete Reinstatement, South East Section, {estimated at a total contract price of \$355,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
1183836 Ontario Ltd.	
o/a B.T. Paving & Snowplowing	\$443,584.55
R.M. Belanger	\$432,173.00
Loach Asphalt Ltd.	\$350,639.00
Lafarge Materials Construction Ltd.	\$372,825.81
Pioneer Construction	\$347,924.06
Interpaving Limited	\$411,249.15

Contract 2003-29
(Continued)

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

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

Contract 2003-30
Asphalt/Concrete
Reinstatement

Tenders for Contract 2003-30, Asphalt/Concrete Reinstatement, N.E., N.W. & S.W. Sections, {estimated at a total contract price of \$285,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
1183836 Ontario Ltd.	
o/a B.T. Paving & Snowplowing	\$371,566.06
R.M. Belanger	\$339,725.00
Loach Asphalt Ltd.	\$246,788.01
Lafarge Materials Construction Ltd.	\$278,800.14
Pioneer Construction	\$290,023.19
Interpaving Limited	\$315,115.00

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

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

Adjournment

The meeting adjourned at 2:38 p.m.

Chairman

Secretary

T.O.C. 2003-04-14 (2)

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-13A
Tom Davies Square
2003-04-15

Commencement: 2:30 p.m.
Adjournment: 2:34 p.m.

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

Present

Councillor Lalonde; D. Mathé, Manager of Supplies & Services; K. Bowschar-Lische, Law Clerk; A. Dagostino, Roads and Drainage Engineer; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2003-16, MR 35 Reconstruction

Tenders for Contract 2003-16, MR 35 Reconstruction, Clarabelle Rd. to Big Nickel Rd. {estimated at a total cost of \$6,922,000.00} were received from the following bidders;

BIDDER	GRAND TOTAL
Lafarge Materials & Construction Inc.	\$7,107,727.29
Bot Construction (Ontario) Ltd.	\$6,934,697.99
TeraNorth Construction & Engineering Ltd.	\$6,294,158.10
Interpaving Ltd.	\$7,731,135.20
Belanger Construction (1981) Inc.	\$6,460,333.65
Pioneer Construction	\$6,329,238.68

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

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

Adjournment

The meeting adjourned at 2:34 p.m.

Chairman

Secretary

T.O.C. 2003-04-15 (1)