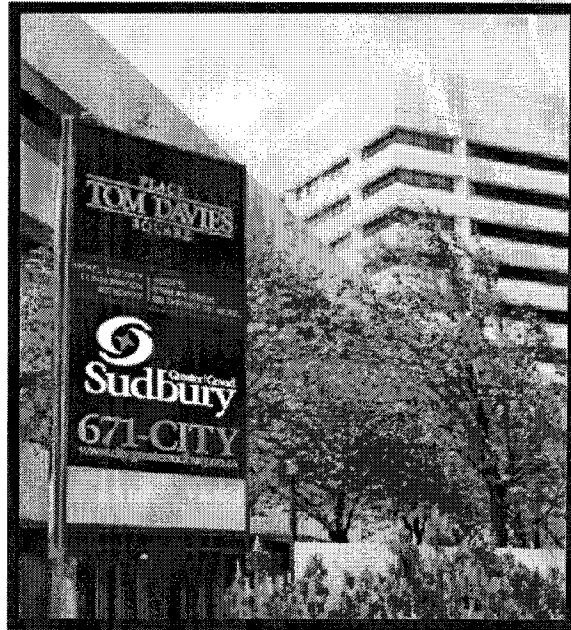


***Vision:** The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.*

***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

on Tuesday, July 8th, 2003

at 7:00 p.m

**Council Chamber
Tom Davies Square**

Pour la réunion
du
Conseil municipal
qui aura lieu

mardi 8 juillet 2003

à 19 h

**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, 2003-07-08
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

Agenda
ordre du jour



(55TH)

*For the Regular Meeting of City Council
to be held on **Tuesday, July 8, 2003 {Summer Schedule}**
in the Council Chamber, Tom Davies Square*

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

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

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

The Council Chamber of Tom Davies Square is Wheelchair accessible. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerk's Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 671-2489, extension 2475. Telecommunications Device for the Deaf (TTY) (705) 688-3919. Copies of Agendas can be viewed on the City's web site at www.city.greatersudbury.on.ca.

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

PUBLIC HEARINGS

{NONE}

DELEGATIONS

{NONE}

MATTERS ARISING FROM THE "IN CAMERA" SESSION

At this point in the meeting, Deputy Mayor Petryna 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 PLANNING COMMITTEE: 2003-07-08

At this point in the meeting, Council will consider, by way of one resolution, the recommendations adopted by the Planning Committee. Any questions regarding the recommendations should be directed to Councillor Bradley, Chair, Planning Committee.
(RESOLUTION PREPARED)

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-16 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.)

PART 1 - CONSENT AGENDA (continued)

MINUTES

- C-1 Report No. 54, City Council Minutes, 2003-06-26.
(RESOLUTION PREPARED - MINUTES ADOPTED) **M.1 - 16**
- C-2 Report of Nickel District Conservation Authority, Minutes of 2003-06-18.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.17 - 19**
- C-3 Report of City of Greater Sudbury Public Library Board, Minutes of 2003-04-24.
(RESOLUTION PREPARED - MINUTES ADOPTED) **M.20 - 21**
- C-4 Report of Greater Sudbury Housing Corporation, Minutes of 2003-06-02.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.22 - 30**
- C-5 Report of Tender Opening Committee, Minutes of 2003-07-02
(RESOLUTION PREPARED - MINUTES ADOPTED) **M.31 - 32**

TENDERS

- C-6 Report dated 2003-07-03 from the General Manager of Public Works regarding Tender Award: Contract 2003-42, Walden Landfill Site - Cell Closure.
(RESOLUTION PREPARED) **1 - 2**
- C-7 Report dated 2003-07-02 from the General Manager of Citizen & Leisure Services regarding Tender Award: Greater Sudbury Transit Buses.
(RESOLUTION PREPARED) **3 - 5**
- C-8 Report dated 2003-07-02 from the General Manager of Health & Social Services regarding Contracted Services: RFP Awards.
(RESOLUTION PREPARED) **6 - 8**

Contract awards for the provision of on-site professional services of audiology, laboratory, physiotherapy, podiatry/chiropractic, and respiratory, at Pioneer Manor.

ROUTINE MANAGEMENT REPORTS

- C-9 Report dated 2003-07-02, with attachments, from the General Manager of Public Works regarding Acceptance of Leachate Disposal from Municipality of McDougall.
(RESOLUTION PREPARED) **9 - 10**
- C-10 Report dated 2003-07-02, with attachments, from the General Manager of Public Works regarding Request for Surplus Fill, Habitat for Humanity, Notre Dame Street, Azilda.
(RESOLUTION PREPARED) **11 - 14**

PART 1 - CONSENT AGENDA (continued)

ROUTINE MANAGEMENT REPORTS (continued)

- C-11 Report dated 2003-07-02 from the General Manager of Public Works regarding Acceptance of Solid Waste from Whitefish Lake First Nation. **15 - 17**
(RESOLUTION PREPARED)
- C-12 Report dated 2003-06-26 from the General Manager of Citizen & Leisure Services regarding Centre Communautaire Résidentiel de Coniston. **18 - 22**
(RESOLUTION PREPARED) (REFERS TO BY-LAW 2003-165F)
- Amendment to the Municipal Capital Facilities Agreement
- C-13 Report dated 2003-07-02 from the General Manager of Health & Social Services regarding Extension of Contract - C.J. Stewart Consulting Services. **23 - 24**
(RESOLUTION PREPARED) (REFERS TO BY-LAW 2003-166A)

TELEPHONE POLLS

{NONE}

BY-LAWS

- 2003-104 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE HANMER MUNICIPAL DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY
- 2003-156A 3 A BY-LAW OF THE CITY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JULY 8, 2003
- 2003-157A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY

(This By-law authorizes the execution of two routine matters. It authorizes the Manager of Financial Planning & Policy/Deputy Treasurer to sign insurance releases on behalf of the City when the insurer has negotiated a settlement. It also authorizes the Chief Administrative Officer and the General Manager of Economic Development and Planning to execute Non-Disclosure Agreements. These are sometimes required when new businesses wish to explore the possibility of establishing in Sudbury, but wish to ensure that their matters remain confidential.)

PART 1 - CONSENT AGENDA (continued)

BY-LAWS (continued)

2003-158F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH 920199 ONTARIO LTD. FOR ROLL #210.013.028.00.0000	
		Report dated 2003-07-04 from the General Manager of Corporate Services	25 - 26
2003-159F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH 920145 ONTARIO LTD. FOR ROLL #170.003.028.00.0000	
		Report dated 2003-07-04 from the General Manager of Corporate Services	27 - 28
2003-160F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH RAYMOND ZIMINSKI FOR ROLL #040.032.004.00.0000	
		Report dated 2003-07-04 from the General Manager of Corporate Services	29 - 30
2003-161F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH MARILYN SPARHAM FOR ROLL #190.002.146.00.0000	
		Report dated 2003-07-04 from the General Manager of Corporate Services	31 - 32
2003-162F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH HELEN LADEROUTE AND MICHAEL LADEROUTE FOR ROLL #110.002.306.00.0000	
		Report dated 2003-07-04 from the General Manager of Corporate Services	33 - 34
2003-163F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH LONG LAKE ROAD DEVELOPMENTS FOR ROLL #090.014.074.00.0000	
		Report dated 2003-07-04 from the General Manager of Corporate Services	35 - 36

PART 1 - CONSENT AGENDA (continued)

BY-LAWS (continued)

- | | | | |
|-----------|---|---|----------------|
| 2003-164F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH DAVID MULDOON FOR ROLL #160.017.021.00.0000 | |
| | | Report dated 2003-07-04 from the General Manager of Corporate Services | 37 - 38 |
| 2003-165F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO REPEAL BY-LAW 2001-245 TO ENTER INTO A MUNICIPAL FACILITY AGREEMENT WITH CENTRE COMMUNAUTAIRE RÉSIDENTIEL DE CONISTON | |
| | | Report dated 2003-07-04 from the General Manager of Health and Social Services | 18 - 22 |
| | | Amendment to the Municipal Capital Facilities Agreement | |
| 2003-166A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN EXTENSION AGREEMENT WITH C.J. STEWART CONSULTING SERVICES | |
| | | Report dated 2003-06-30 from the General Manager of Health and Social Services | 23 - 24 |
| 2003-167T | 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 | |
| | | Report dated 2003-07-02 from the General Manager of Public Works | 39 - 40 |
| | | (This By-law designates the centre lane on Bancroft Drive between the Kingsway and Waterview Apartments for two way left turns.) | |
| 2003-168A | 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 provides for the City Solicitor/Director of Legal Services to act in the absence of the Property Negotiator/Appraiser, in order to execute documents on behalf of the City.) | |

PART 1 - CONSENT AGENDA (continued)

BY-LAWS (continued)

- 2003-169A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT
- (This By-law updates the list of By-law Enforcement Officers at the Sudbury Airport.)
- 2003-170A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A COLLABORATION AGREEMENT WITH TOROMONT ENERGY LTD. FOR THE SUDBURY DISTRICT ENERGY CORPORATION
- (This By-law and the following By-law provide for the restructuring of the Sudbury District Energy Corporation.)
- 2003-171A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH TOROMONT ENERGY LTD. FOR THE SALE OF SUDBURY DISTRICT ENERGY CORPORATION SHARES
- 2003-172G 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-331G, DEALING WITH THE COLLECTION, REMOVAL AND DISPOSAL OF WASTE WITHIN THE CITY OF GREATER SUDBURY
- (This By-law amends the waste management By-law to provide for the maximum fines allowed under the *Municipal Act, 2001*, as reported earlier to Council).
- 2003-173R 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM
- (This By-law is presented to Council from time to time. It provides for all the small "bits and pieces" of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)

PART 1 - CONSENT AGENDA (continued)

BY-LAWS (continued)

2003-174Z 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 meeting of July 8, 2003

(This By-law rezones the subject property to "M3", to permit future heavy industrial uses on the property. 1281765 Ontario Inc. and Rena Investments Sudbury Inc. - 270 & 280 Fielding Road, Lively.)

2003-175 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE SHAREHOLDER DECLARATION FOR THE GREATER SUDBURY UTILITIES INC. AND SUBSIDIARY COMPANIES

(This By-law updates the size and composition of the Boards as directed by Council at its meeting of June 26, 2003.)

CORRESPONDENCE FOR INFORMATION ONLY

C-14 Report dated 2003-06-26 from the General Manager of Health & Social Services regarding Physician Recruitment and Retention - 2nd Quarter Report . **41 - 44**
(FOR INFORMATION)

C-15 Report dated 2003-06-26 from the General Manager of Health & Social Services regarding Report on Homelessness Study: Time 6. **45 - 48**
(FOR INFORMATION) (REPORT UNDER SEPARATE COVER)

C-16 Report dated 2003-06-26 from the General Manager of Health & Social Services regarding Profile of Seniors in the City of Greater Sudbury: 2002 - 2003 **49 - 50**
(FOR INFORMATION) (REPORT UNDER SEPARATE COVER)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

PART II - REGULAR AGENDA (continued)

MANAGERS' REPORTS

- R-1 Report dated 2003-07-02 from the General Manager of Public Works regarding Capreol Water Supply - Compliance Strategy. **51 - 54**
(RESOLUTION PREPARED)

The report recommends that the existing Capreol Well No. 6 be abandoned and a New Booster Pumping Station to supply water from the Valley East Water Supply System be constructed.

- R-2 Report dated 2003-06-26 from the General Manager of Health & Social Services regarding Nurse Call System for Pioneer Manor. **55 - 56**
(RESOLUTION PREPARED)

Award of RFP for Nurse Call System at Pioneer Manor.

- R-3 Report dated 2003-06-12 from the General Manager of Health & Social Services regarding Abbreviated Procedures - Determination of Available Income of Low Income Families Applying for Child Care Subsidies. **57 - 60**
(RESOLUTION PREPARED)

- R-4 Report dated 2003-07-02 from the General Manager of Public Works regarding 2003 Additional Capital Road Allocation. **61 - 62**
(RESOLUTION PREPARED)

This report would authorize an additional allocation of \$1.8 million for road repairs as previously authorized by City Council.

- R-5 Report dated 2003-07-04 from the General Manager of Corporate Services and the Director of Legal Services / City Solicitor regarding Union Gas Limited. **63 - 64**
(RESOLUTION PREPARED)

This report recommends that the City of Greater Sudbury intervene with the City of Timmins before the Ontario Energy Board in opposition of the proposed 51% rate increase for Northern Ontario.

MOTIONS

{NONE}

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA" (Incomplete Items)

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

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

2003-07-04

**ANGIE HACHÉ
DEPUTY CITY CLERK**

**FRANCA BORTOLUSSI
ACTING COUNCIL SECRETARY**

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL QUI AURA LIEU LE MARDI 8 JUILLET 2003 {CALENDRIER ESTIVAL} À 19 h, DANS LA SALLE DU CONSEIL

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)

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

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

{AUCUNE}

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

À cette étape de la réunion, l'Adjoint au maire, Petryna 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 PLANIFICATION **8 JUILLET 2003**

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

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

(RÉSOLUTION PRÉPARÉE pour les articles C-1 à C-16 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° 54, Procès-verbal de la réunion du Conseil municipal, daté du 26 juin 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) M.1 - 16
- C-2 Rapport sur le procès-verbal de la réunion de l'Office de protection de la nature du district du nickel daté du 18 juin 2003
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) M.17 - 19
- C-3 Procès-verbal de la réunion du Conseil de la bibliothèque publique du Grand Sudbury daté du 24 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) M.20 - 21
- C-4 Rapport sur le procès-verbal de la réunion de la Société de logement du Grand Sudbury daté du 2 juin 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) M.22 - 30
- C-5 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions, daté du 2 juillet 2003
RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) M.31 - 32

SOUSSIONS

- C-6 Rapport du directeur général des Services publics daté du 3 juillet 2003 au sujet de l'attribution d'une soumission: Contrat 2003-42, site d'enfouissement de Walden. **1 - 2**
(RÉSOLUTION PRÉPARÉE)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

SOUSSIONS (suite)

- C-7 Rapport de la directrice générale des Services aux citoyens et des loisirs daté du 2 juillet 2003 au sujet de l'attribution d'une soumission : Autobus du Transit du Grand Sudbury. **3 - 5**
(RÉSOLUTION PRÉPARÉE)
- C-8 Rapport de la directrice générale intérimaire de la Santé et des services sociaux daté du 2 juillet 2003 au sujet de services sous contrat : Attribution de soumissions (suite à une DP). **6 - 8**
(RÉSOLUTION PRÉPARÉE)

RAPPORTS DE GESTION COURANTS

- C-9 Rapport du directeur général des Travaux publics daté du 2 juillet 2003 et accompagné de pièces jointes au sujet de l'acceptation de la municipalité de McDougall concernant l'élimination des produits de lixiviation. **9 - 10**
(RÉSOLUTION PRÉPARÉE)
- C-10 Rapport du directeur général des Travaux publics daté du 2 juillet 2003 et accompagné de pièces jointes au sujet d'une demande de remblai de matériaux excédentaires, Habitat for Humanity, rue Notre-Dame, Azilda. **11 - 14**
(RÉSOLUTION PRÉPARÉE)
- C-11 Rapport du directeur général des Travaux publics daté du 2 juillet 2003 au sujet de l'acceptation de résidus urbains des Premières nations de Whitefish Lake. **15 - 17**
(RÉSOLUTION PRÉPARÉE)
- C-12 Rapport de la directrice générale des Services aux citoyens et des loisirs daté du 26 juin 2003 au sujet du centre communautaire résidentiel de Coniston. **18 - 22**
(RÉSOLUTION PRÉPARÉE)
- C-13 Rapport de la directrice générale intérimaire de la Santé et des services sociaux daté du 2 juillet 2003 au sujet d'une prolongation de contrat - C.J. Stewart Consulting Services. **23 - 24**
(RÉSOLUTION PRÉPARÉE)

SONDAGE TÉLÉPHONIQUE

{AUCUN}

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS

2003-104 3RD UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PRÉVOIR LES TRAVAUX DE DRAINAGE DE LA MUNICIPALITÉ DE HANMER DANS LA VILLE DU GRAND SUDBURY

2003-156A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL À L'OCCASION DE SON ASSEMBLÉE DU 8 JUILLET 2003

2003-157A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-38A AFIN DE DÉLÉGUER DES POUVOIRS SPÉCIFIQUES AUX FONCTIONNAIRES DE LA VILLE AFIN QU'ILS PUISSENT S'OCCUPER DE CERTAINES QUESTIONS AU NOM DE LA VILLE DU GRAND SUDBURY

(Ce règlement autorise la mise en oeuvre de deux questions courantes. Il autorise la gestionnaire de la Planification et des politiques financières/Trésorière adjointe à signer des quittances de règlement d'assurance au nom de la Ville, lorsque l'assureur a négocié un arrangement. Il autorise également l'administrateur en chef et le directeur général des Services de développement économique et de planification à exécuter des accords de confidentialité. De telles mesures sont parfois nécessaires lorsqu'une nouvelle entreprise envisage la possibilité de s'établir à Sudbury, mais qu'elle souhaite assurer que ses démarches demeurent confidentielles.)

2003-158F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT AVEC L'ENTREPRISE PORTANT LE NUMÉRO 920199 ONTARIO LTD. POUR LE RÔLE N° 210.013.028.00.0000

Rapport du directeur général des Services corporatifs daté du 4 juillet 2003

25 - 26

2003-159F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT AVEC L'ENTREPRISE NUMÉRO 920145 ONTARIO LTD. POUR LE RÔLE N°170.003.028.00.0000

Rapport du directeur général des Services corporatifs daté du 4 juillet 2003

27 - 28

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2003-160F	3	UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT AVEC RAYMOND ZIMINSKI POUR LE RÔLE N° 040.032.004.00.0000	
		Rapport du directeur général des Services corporatifs daté du 4 juillet 2003	29 - 30
2003-161F	3	UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT AVEC MARILYN SPARHAM POUR LE RÔLE N° 190.002.146.00.0000	
		Rapport du directeur général des Services corporatifs daté du 4 juillet 2003	31 - 32
2003-162F	3	UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT AVEC HELEN LADEROUTE ET MICHAEL LADEROUTE POUR LE RÔLE N° 110.002.306.00.0000	
		Rapport du directeur général des Services corporatifs daté du 4 juillet 2003	33 - 34
2003-163F	3	UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT AVEC LONG LAKE ROAD DEVELOPMENTS POUR LE RÔLE N° 090.014.074.00.0000	
		Rapport du directeur général des Services corporatifs daté du 4 juillet 2003	35 - 36
2003-164F	3	UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT AVEC DAVID MULDOON POUR LE RÔLE N° 160.017.021.00.0000	
		Rapport du directeur général des Services corporatifs daté du 4 juillet 2003	37 - 38

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- | | | | |
|-----------|---|--|----------------|
| 2003-165F | 3 | <p>UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ABROGER LE RÈGLEMENT 2001-245 AFIN DE CONCLURE UN ACCORD SUR LES INSTALLATIONS MUNICIPALES AVEC LE CENTRE COMMUNAUTAIRE RÉSIDENTIEL DE CONISTON</p> <p>Rapport de la directrice générale de la Santé et des Services sociaux daté du 4 juillet 2003</p> | 18 - 22 |
| 2003-166A | 3 | <p>UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION AVEC LA C.J. STEWART CONSULTING SERVICES</p> <p>Rapport de la directrice générale de la Santé et des Services sociaux daté du 30 juin 2003</p> | 23 - 24 |
| 2003-167T | 3 | <p>UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1 POUR RÉGLEMENTER LA CIRCULATION ET LE STATIONNEMENT DANS LES RUES DE LA VILLE DU GRAND SUDBURY</p> <p>Rapport du directeur général des Travaux publics daté du 2 juillet 2003</p> <p>(Ce règlement désigne la voie centrale sur la rue Bancroft, entre le Kingsway et les appartements Waterview, comme voie de virage à gauche, dans les deux sens.)</p> | 39 - 40 |
| 2003-168A | 3 | <p>UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-165A POUR NOMMER DES FONCTIONNAIRES DE LA VILLE DU GRAND SUDBURY</p> <p>(Ce règlement prévoit que le directeur des Services juridiques / Avocat municipal agisse en l'absence du négociateur / estimateur de biens, pour pouvoir passer des documents au nom de la Ville.)</p> | |
| 2003-169A | 3 | <p>UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR NOMMER DES AGENTS D'EXÉCUTION DE RÈGLEMENTS POUR L'AÉROPORT DE SUDBURY</p> <p>(Ce règlement actualise la liste des agents d'exécution de règlement à l'aéroport de Sudbury.)</p> | |

2003-170A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE COOPÉRATION AVEC LA SOCIÉTÉ TOROMONT ENERGY LTD. POUR LA SUDBURY DISTRICT ENERGY CORPORATION

(Ce règlement et le règlement suivant permettent à la Ville de vendre ses parts de la Sudbury District Energy Corporation à la société Toromont Energy Ltd., tout en continuant d'appuyer des projets énergétiques du district jusqu'en 2019.)

2003-171A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD AVEC LA SOCIÉTÉ TOROMONT ENERGY LTD. POUR LA VENTE DE PARTS DE LA SUDBURY DISTRICT ENERGY CORPORATION

2003-172G 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-331G, PORTANT SUR LA COLLECTE, L'ENLÈVEMENT ET L'ÉLIMINATION DES DÉCHETS DANS LA VILLE DU GRAND SUDBURY

(Ce règlement modifie le règlement portant sur la gestion des déchets afin de prévoir les amendes maximales permises conformément à la Loi sur les municipalités de 2001, tel que rapporté antérieurement au Conseil).

2003-173R 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉCLARER CERTAINES PARCELLES COMME FAISANT PARTIE DU RÉSEAU ROUTIER DE LA VILLE

(Ce règlement est présenté au Conseil de temps en temps. Il permet que tous les tronçons de routes que la Ville a achetés ou acquis autrement aux fins du réseau routier soient formellement désignés comme des routes. Il englobe notamment un certain nombre d'élargissements, de transferts (subdivisions), de triangles de visibilité)

2003-174Z 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

Réunion du Comité de planification du 8 juillet 2003

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation « M3 », afin de permettre que la propriété soit utilisée aux fins de l'industrie lourde. 1281765 Ontario Inc. et Rena Investments Sudbury Inc. - 270 et 280 chemin Fielding, Lively.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2003-175 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR ADOPTER LA DÉCLARATION DES ACTIONNAIRES
POUR LA GREATER SUDBURY UTILITIES INC. ET LES
FILIALES

(Ce règlement modifie la taille et la composition du Conseil
tel que recommandé par le Conseil lors de sa réunion du 26
juin 2003.)

CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

- C-14 Rapport de la directrice générale de la Santé et des Services sociaux daté du 26
juin 2003 au sujet du recrutement et de la rétention de médecins - Rapport du 2^e
trimestre. **41 - 44**
(À TITRE D'INFORMATION)
- C-15 Rapport de la directrice générale de la Santé et des Services sociaux daté du 26
juin 2003 au sujet du Rapport concernant l'étude sur le phénomène des sans-abri:
Volet 6. **45 - 48**
(À TITRE D'INFORMATION) (RAPPORT SOUS PLI SÉPARÉ)
- C-16 Rapport de la directrice générale de la Santé et des Services sociaux daté du 26
juin 2003 au sujet du Profil des aînés de la Ville du Grand Sudbury 2002 - 2003 **49 - 50**
(À TITRE D'INFORMATION) (RAPPORT SOUS PLI SÉPARÉ)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

- R-1 Rapport du directeur général des Services publics daté du 2 juillet 2003 au sujet
d'une stratégie de conformité. Approvisionnement d'eau de Capreol - Stratégie de
conformité. **51 - 54**
(RÉSOLUTION PRÉPARÉE)

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

RAPPORTS DES GESTIONNAIRES (suite)

- R-2 Rapport du directeur général de la Santé et des Services sociaux daté du 26 juin 2003 au sujet d'un système d'appel d'infirmières pour le Manoir des pionniers. **55 - 56**
(RÉSOLUTION PRÉPARÉE)
- R-3 Rapport du directeur général de la Santé et des Services sociaux daté du 12 juin 2003 au sujet du sommaire des procédures - Détermination du revenu disponible des familles à faible revenu faisant une demande de subvention pour les services de garde à l'enfance. **57 - 60**
(RÉSOLUTION PRÉPARÉE)
- R-4 Rapport du directeur général des Services publics daté du 2 juillet 2003 au sujet de l'investissement de sommes supplémentaires pour les routes. **61 - 62**
(RÉSOLUTION PRÉPARÉE)
- R-5 Rapport du directeur général des Services corporatifs et du directeur général des Services juridiques / Avocat municipal daté du 4 juillet 2003 au sujet de Union Gas Limited **63 - 64**
(RÉSOLUTION PRÉPARÉE)

MOTIONS

{AUCUNE}

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

AVIS DE MOTIONS

SÉANCE À HUIS CLOS (Articles incomplets)

LEVÉE DE LA SÉANCE À 22 H (RÉSOLUTION PRÉPARÉE)

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

2003-07-04

**ANGIE HACHÉ
GREFFIÈRE MUNICIPALE**

**FRANCA BORTOLUSSI
SECRÉTAIRE DU CONSEIL**

Request for Decision City Council




Type of Decision									
Meeting Date	July 8, 2003				Report Date	July 2, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Tender Award Contract 2003-42 Walden Landfill Site: Cell Closure

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 2003-42, Walden Landfill Site: Cell Closure, be awarded to Pioneer Construction Inc., in the amount of \$ 449,023.25 as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and 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: July 3, 2002

Report Prepared By
 C. Mathieu, Manager of Waste Management

Division Review

Tenders for Contract 2003-42, Walden Landfill Site: Cell Closure were opened at the Tender Opening Committee on Tuesday, July 2, 2003, and the following bidders submitted tenders:

BIDDER	TENDER AMOUNT
Dennis Gratton Transport Ltd.	\$ 560,691.77
R.M. Belanger Limited	\$ 501,013.59
William Day Construction Ltd.	\$ 461,038.93
Nor Eng Construction	\$ 551,050.00
Pioneer Construction Inc.	\$ 449,023.25
Interpaving Limited	\$ 475,585.04
Lacroix Construction Co. (Sudbury) Ltd.	\$ 541,609.39
Estimate	\$ 475,000.00

The tenders were reviewed and found to be in order, with one minor exception. William Day Construction had a one cent rounding error.

The lowest tender in the amount of \$ 449,023.25 which met all contract specifications and was submitted by Pioneer Construction Inc. is recommended for approval.

Funding for this work is provided from the Public Works, Waste Management approved 2003 Capital Budget.

Request for Decision City Council




Type of Decision									
Meeting Date	July 8, 2003				Report Date	July 2, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
GREATER SUDBURY TRANSIT BUS TENDER AWARD

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.
Background Attached	

Recommendation
<p>That Council award the tender for the purchase of six new transit vehicles to New Flyer Industries in the total amount of \$2,531,782.50 (\$2,443,720.50 net of GST rebate), that being the lowest bid meeting all of the tender specifications. Purchase financing will be shared 2/3 City in the amount of \$1,629,147.00 and 1/3 Ontario Transit Renewal Program in the amount of \$814,573.50.</p>
Recommendation Continued

Recommended by the General Manager




Caroline Hallsworth
General Manager, Citizen and Leisure Services

Recommended by the C.A.O.



M. Mieto
Chief Administrative Officer

Date: **July 2, 2003**

Report Prepared By
 Bob Johnston Director of Transportation Services

Division Review
Name and Title

Report:

In 2002 Council allocated \$1,456,128 to transit fleet renewal. These funds were allocated for the replacement of five vehicles from the current fleet which have exceeded 18 years of service.

At its meeting of May 29, 2003, Council approved an additional \$800,000 from the Equipment Replacement Reserve Fund to complete the 2003 component of the transit renewal program which included: \$150,000 allocation of additional funds towards the purchase of five new low floor buses, \$200,000 towards expanding the fleet and purchasing two used buses, as well as \$450,000 towards refurbishing and rebuilding existing buses.

In consideration of the lengthy lead time required to purchase new buses, tenders were recently let by the CGS Supply's and Services Department for the purchase of one (1) or two (2) high floor transit buses and three (3) or four (4) low floor transit buses. The tenders closed June 17, 2003 and all tenders were reviewed by Ray Martin, Manager of Fleet, to ensure that the bids met all the tender specifications.

The Greater Sudbury Transit Accessibility Plan approved by Council April 10, 2003, included as one of many strategies to overcome physical barriers to: "Increase the number of routes with accessible buses by ensuring that all new buses purchased are accessible buses". Since low floor buses provide a greater degree of accessibility, it is most advantageous to purchase the maximum number of low floor buses within the funding allocation established by Council. In view of this, the tender has been structured in a manner which provided flexibility in the number of buses purchased depending on the bid price. The chart below summarizes the bid submissions:

Dealer	Price per unit Low Floor	Price per unit High Floor	Delivery
New Flyer Industries	\$421,963.75	No bid	43 weeks
MacNab Bus Sales	\$431,250.00	No bid	40 weeks
Nova Bus	\$452,061.55	No bid	64 weeks
Orion Bus Industries	\$520,950.00	\$504,850.00	65 weeks
Dupont Trolley Industries	No bid	\$422,527.25	No delivery time provided

Note: unit prices include taxes

Date: **July 2, 2003**

As illustrated above, the bid price submitted by New Flyer Industries was the lowest bid, meeting all of the terms and conditions of the tender.

Greater Sudbury Transit is eligible for Ontario Transit Renewal Program (OTRP) funding which provides funding for the replacement and rebuilding of the conventional transit fleet at a rate of 2/3 municipal and 1/3 provincial funding. In total, \$2,409,192 (\$1,606,128 CGS and \$803,064 Ontario Transit Renewal Program) is available to purchase the low flow buses. The bid received from New Flyer Industries was much lower than anticipated and based on this favorable pricing, Greater Sudbury Transit is in a position to purchase six new buses, in lieu of purchasing five buses as originally planned, at a total cost of \$2,531,782.50 and a net cost of \$2,443,720.50 (after the GST rebate). This will enable us to accelerate the ten year Transit renewal program by one more vehicle in 2003 which will allow us to retire one more 18 year old vehicle and achieve additional vehicle maintenance savings. To allow us to access this opportunity, \$23,019 previously allocated for rebuilding buses will be re-allocated to purchase a new vehicle.

Based on the foregoing, it is recommended that Council award the tender to New Flyer Industries for the purchase of six new vehicles at a total cost of \$2,531,782.50 and a net cost of \$2,443,720.50 (after GST rebate). Financing will be shared 2/3 City and 1/3 province in the amounts of \$1,629,147 and \$814,573.50, respectively.

Request for Decision City Council



Type of Decision									
Meeting Date	July 8 th , 2003				Report Date	July 2nd, 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

Contracted Services: RFP Awards

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>Budget Impact: The services within this report are either funded directly by the residents or through OHIP. One exception to this is physiotherapy services which is paid by Pioneer Manor through Ministry of Health and Long-Term Care funding. There are no budgetary impacts for Pioneer Manor.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>Whereas Pioneer Manor purchases services from a variety of health care providers; and</p> <p>Whereas a recent request for proposal was issued for a variety of resident services;</p> <p>Therefore be it resolved that contracts be awarded to CBI Physiotherapy and Rehabilitation Services for physiotherapy services, Sudbury Audiology Clinic for audiology services, MDS Inc., for laboratory services, Northern Ontario Podiatry Clinic for podiatry services, and Vital Air for respiratory services; and</p> <p>That the agreements be established for a period of 2 years; with an option to renew for 1 additional year.</p>
Recommendation Continued

Recommended by the General Manager

C Sandblom


Catherine Sandblom
General Manager, Health & Social Services

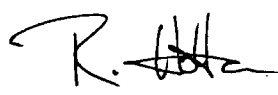
Recommended by the C.A.O.

M. Mieto

Mark Mieto
CAO

Date: July 2nd, 2003

Report Prepared By
 Lyne Côté Veilleux Coordinator of Quality Assurance

Division Review
 Randy Hotta Director, Long Term Care Facility & Seniors Services

In May, 2003, Pioneer Manor, through the Supplies & Services Department, sent out an invitation for proposals for the provision of on-site professional services of audiology, optometry, physiotherapy, podiatry/chiroprody, dental, denturism, laboratory and respiratory.

Requests for Proposal - Awards

Proposals were opened on May 22nd and bids were accepted/recorded as follows:

Service	Bidder(s)
Audiology	Sudbury Audiology Clinic
Dental	None
Denturism	None
Laboratory	MDS Inc.
Optometry	None
Physiotherapy	CBI Physiotherapy and Rehabilitation Centre
Podiatry/Chiropody	a) Algonquin Foot Clinic b) James S. Stewart, DPM
Respiratory	a) Trudell Medical Marketing Limited (opened but no bid submitted) b) Vital Aire

Each bid was evaluated on service, experience and fees. As podiatry/chiroprody is a professional service for which residents are billed directly for each visit, and there were two qualified bidders for this service, feedback from the Resident/Family Executive Committee was solicited and considered in the decision process.

Contracts will be awarded as follows:

- Audiology:** Sudbury Audiology Clinic
- Laboratory:** MDS Inc.
- Physiotherapy:** CBI Physiotherapy and Rehabilitation Centre
- Podiatry/Chiropody:** Northern Ontario Podiatry Clinic
- Respiratory:** Vital Aire

Date: July 2nd, 2003

Pioneer Manor will be soliciting various service providers in the community for the following services for which no bids were submitted: dental, denturism, and optometry.

Term

Each agreement is for a two (2) year term, with option to extend one time beyond that for an additional one year period by way of a letter signed by the General Manager of Health & Social Services and by the service provider.

Request for Decision City Council




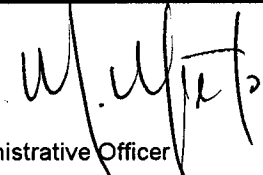
Type of Decision										
Meeting Date	July 8, 2003				Report Date	July 2, 2003				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
Acceptance of Leachate Disposal from Municipality of McDougall

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

Recommendation	
That the City of Greater Sudbury accept and treat landfill leachate from the Municipality of McDougall at costs stipulated in the City's Sewer Use By-law.	
<input type="checkbox"/>	Recommendation Continued

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

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

Date: July 2, 2003

Report Prepared By



Don Bélisle
General Manager of Public Works

Division Review

The Municipality of McDougall, near Parry Sound, approached the City of Greater Sudbury in May of this year, with a request to accept and treat the leachate (liquid effluent) from their landfill site. The Parry Sound Sewage Treatment Plant is at or near capacity, and cannot accommodate them. The McDougall landfill site produces approximately 2.2 million imperial gallons of leachate per year, while the Sudbury Sewage Treatment Plant processes an average of 12 million imperial gallons per day. Neither the volume nor the content of McDougall's leachate is of any consequence to our sewage treatment process. In any event, every truckload of effluent from McDougall would be accompanied by a certified laboratory analysis before the effluent is decanted into our treatment process.

Residents in the City pay \$0.80± per 1,000 ml for the treatment and disposal of sanitary sewage wastes. The current rate for overstrength or imported sewage treatment and disposal is \$5.00 per 1,000 ml, and this is the rate that will be charged to the Municipality of McDougall.

Request for Decision City Council




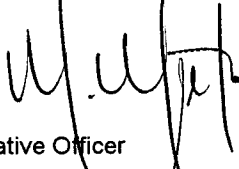
Type of Decision									
Meeting Date	July 8, 2003				Report Date	July 2, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Request for Surplus Fill, Habitat for Humanity, Notre Dame Street, Azilda

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

Recommendation	
That the City of Greater Sudbury provide construction fill material from the MR 35 project to 757 Notre Dame Street, Azilda, Habitat for Humanity building site, subject to the approval of the Nickel District Conservation Authority and Letter of Consent from the property owner.	
<input type="checkbox"/>	Recommendation Continued

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

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

Date: July 2, 2003

Report Prepared By



Don Bélisle
General Manager of Public Works

Division Review

The City donated for (\$1.00) a residential building lot on Notre Dame Street, Azilda, to Habitat for Humanity, a non-profit organization that provides affordable housing to low income families. The site is currently under construction, and the volunteers have asked for fill material to build up and level the property (copy of email request attached).

Should Council agree to this request, NDCA approval is required as well as a Letter of Consent from the owner, and City staff would ensure the necessary approval before allowing fill to be placed on the property. There is no additional cost to the City associated with this donation.

Attachment

From: John Morrison <mor.fam@sympatico.ca>
To: <DON.BELISLE@CITY.GREATERSUDBURY.ON.CA>
Date: 6/27/03 5:36PM
Subject: Request for Fill - Habitat for Humanity Build Site: 757 Notre Dame, Azilda

To: Mr Don Belisle, General Manager Public Works, City of Greater Sudbury

Fr: John Morrison, Director, Habitat For Humanity, Sudbury District

Re: Request for fill, Habitat for Humanity Build Site: 757 Notre Dame, Azilda

Date: June 27, 2003

Dear Mr Belisle,

Thank you for taking the time to speak with me this week regarding lot fill for our build project located at 757 Notre Dame, Azilda.

Habitat for Humanity is a non-profit, non-government, ecumenical Christian organization that builds homes using as much volunteer labor and donated materials as possible. Once complete, the home is sold to a low-income family with a no-interest mortgage. We believe low income families need a hand-up not a hand-out. Habitat does not give away homes, our homes are sold to families on the basis of need and ability to re-pay the no-interest mortgage. Mortgage payments are returned to a revolving fund permitting the construction of additional homes. A habitat family is willing to work hard for their home, one requirement is that they complete 500 hours of volunteer labor to qualify for a home. Our current project is for a family that has a member with a physical disability.

A project such as this takes many volunteers and many partners who donate materials, time and services. However, the project would not have been possible at all without the lot of land to build the house. On behalf of Habitat for Humanity, Sudbury District I would like to thank City Council for providing a building lot and becoming one of our partners in this project.

We are very close to completion and once again we would like to call upon City Council for assistance. As you know, our lot is very low and requires a great deal of fill. With this letter we would like to request some fill for our lot which may be available due to near-by road construction (Municipal 35). Our building site is only about one kilometer from the starting point of road construction (Azilda end) and we estimate that we will require approximately 60 Tandem loads to reach an appropriate grade level.

We fully understand that the City and its contractors are not liable or responsible for any damage to property or problems that occur when moving fill onto our site. We also understand that it is our responsibility to spread and level all fill. We are able to provide a clear road-way into the lot for dumping and we are also willing to have people on-site during dumping days if required.

Mr Belisle, thank you once again for bringing this item to Council (July 8th) and should you require anything further or if you would like a Habitat representative to be present, please contact me at any time.

Regards,
John Morrison
Phone: 897-1500

CC: "(H) Steve Bailey" <stever2264@hotmail.com>, "(H) Karen Armstrong" <c-k.armstrong@sympatico.ca>, Ron Dupuis <ron.dupuis@city.greatersudbury.on.ca>

Request for Decision City Council



Type of Decision

Meeting Date	July 8, 2003				Report Date	July 2, 2002			
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

Acceptance of Solid Waste from Whitefish Lake First Nation

Policy Implication + Budget Impact

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

No financial impact.

Background Attached

Recommendation

That the City of Greater Sudbury accept solid waste from First Nation Lands within the boundaries of the City and as outlined in Appendix A of this report, subject to the payment of tipping fees; and that

The City of Greater Sudbury not accept garbage generated from any area outside the City's boundaries.

Recommendation Continued

Recommended by the General Manager


D. Bélisle,
General Manager of Public Works

Recommended by the C.A.O.

J. Minto,
Chief Administrative Officer

Date: July 2, 2003

Report Prepared By



C. Mathieu,
Manager of Waste Management

Division Review

Neegan Burnside Engineering and Environmental Ltd. is currently assisting the Whitefish Lake First Nation in developing a long term solid waste management plan. An option that they want to review is the possibility of shipping the waste to a City of Greater Sudbury landfill site.

Whitefish Lake First Nation is located approximately 15 kilometers south west of Sudbury, near Naughton (refer to Appendix A). The small village currently has a population of 340 and currently generates 224 tonnes of waste per year (equivalent to approximately 22 rear garbage packers or approximately .2% of all the garbage disposed at our landfill sites per year).

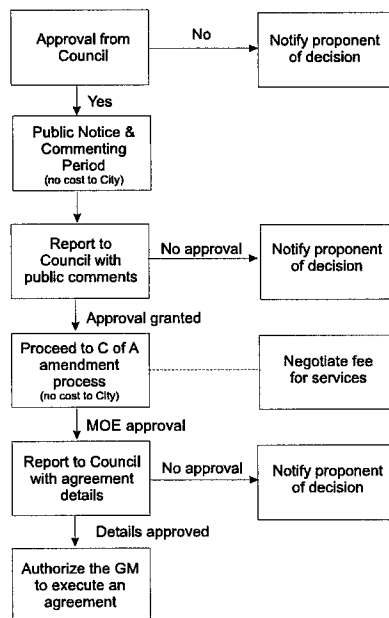
Due to the geographical location of the Whitefish Lake First Nation, staff is in the opinion that providing assistance would not be detrimental to the City. Any services provide would be at no cost to the City and could perhaps be developed as a new revenue generating opportunity.

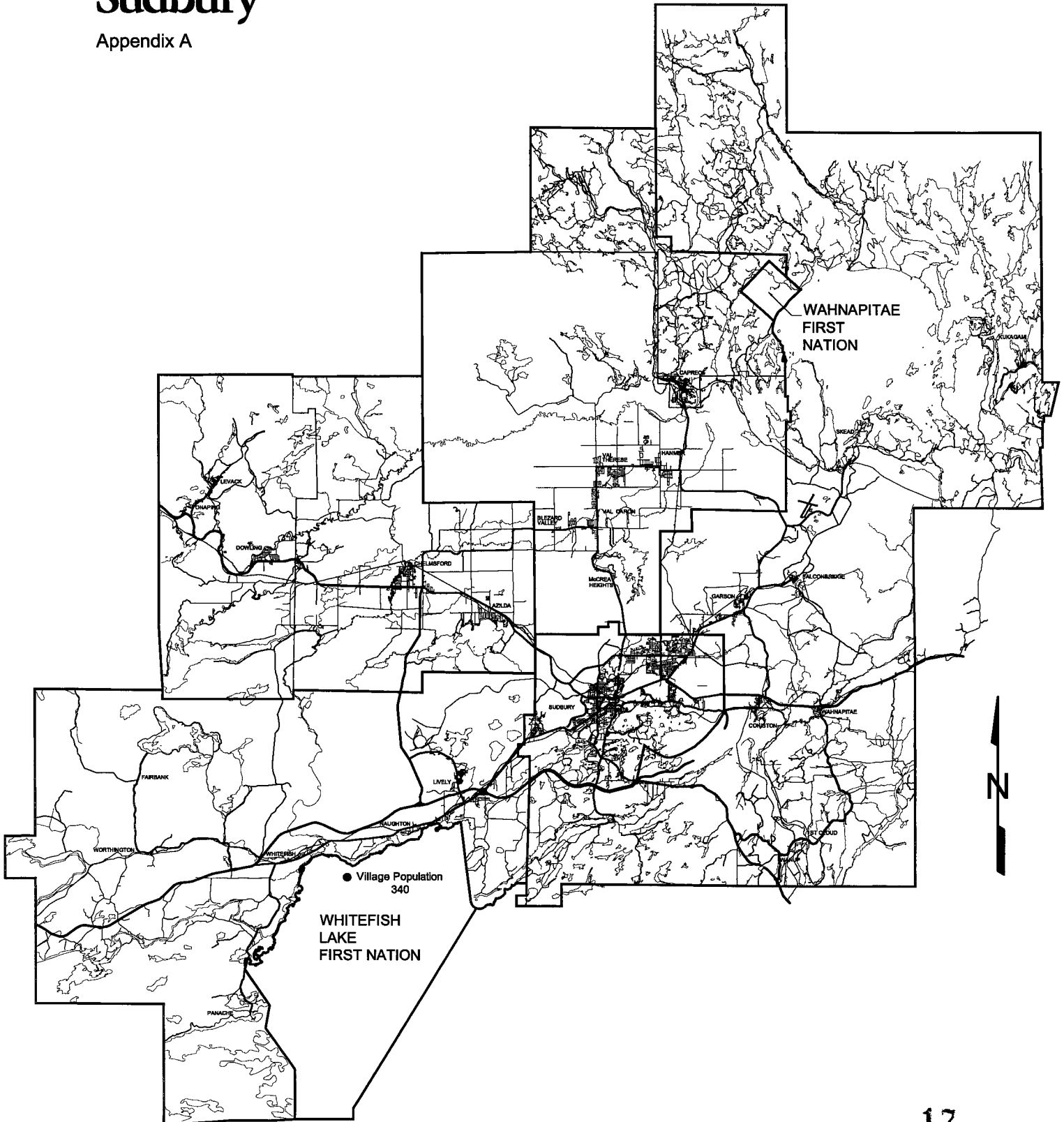
If the Wahnapiatae First Nation were also to approach the City with a similar request, staff would also want approval to proceed in the same manner as directed by Council for the Whitefish Lake First Nation.

In summary, staff is proposing the following options for Council consideration:

- 1) Accept no garbage generated outside the boundaries of the City for disposal at our landfill sites;
- 2) Consider acceptance of garbage for disposal at our landfill sites from any area outside the City on a case by case basis (not recommended by staff).
- 3) Only consider acceptance of waste from the Whitefish Lake and Wahnapiatae First Nation as detailed in the following flow chart:

Staff recommends that we limit the acceptance of garbage to First Nation Lands within the boundaries of the City and as detailed in Appendix A.





**Request for Decision
City Council**



Type of Decision									
Meeting Date	July 8, 2003				Report Date	June 26, 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

Centre Communautaire Résidentiel de Coniston
Amendment to the Municipal Capital Facilities Agreement

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.
Background Attached	

Recommendation


That the Municipal Capital Facilities Agreement between the City and Centre Communautaire Résidentiel de Coniston regarding 44 First Avenue, Coniston, be terminated and that the City Solicitor be instructed to delete the agreement from title.

Recommendation Continued

Recommended by the General Manager


Caroline Hallsworth
General Manager, Citizen and Leisure Services

Recommended by the C.A.O.


M. Mieto
Chief Administrative Officer

Date: June 26, 2003

Report Prepared By

Réal Carré
Réal Carré
Director, Leisure, Community and Volunteer Services

Division Review

Name
and Title

Executive Summary:

The Centre Communautaire Résidentiel de Coniston and the City of Greater Sudbury entered into a Municipal Capital Facilities Agreement on November 21st, 2001, for the former Coniston Community Centre. The project has been in the planning stage for approximately four [4] years. Pursuant to the agreement the City agreed to transfer the lands and premises at 44 First Avenue in Coniston (the former Coniston Community Centre) to Centre Communautaire Résidentiel de Coniston for nominal consideration and in exchange Centre Communautaire Résidentiel de Coniston agreed to construct in their complex a new community hall and exercise room which would be open to the public. The original report to the Planning Committee dated October 3rd, 2001, is attached for your information.

Background:

A meeting was scheduled on May 22, 2003 between City officials and the owners of the Coniston Communautaire Résidentiel de Coniston to review the project construction with the project architect. The main purpose of the meeting was to discuss the fire flow requirements for the proposed development. By-law 97-238 which was originally a by-law established by the Region of Sudbury, and then adopted by the City of Greater Sudbury, dictates that the Fire Underwriters Survey Guidelines is the standard for establishing minimum fire flow protection for new construction under the Ontario Building code for the Sudbury area.

The City's Building Services Department has identified a concern related to the community space component of the project. The community space would fall under the public assembly occupancy. The current pipeline infrastructure in the area cannot supply sufficient water flow for fire fighting purposed to meet the Building code requirements for such a public assembly occupancy.

The situation has been thoroughly reviewed with the Chief Building Official and the General Manager of Public Works. Regrettably there does not appear to be any technical solution which can overcome this problem other than to replace the size of the water service to the property. Mr. Bélisle advises that the cost of such an undertaking would exceed \$1 million. The only alternative which will permit the seniors housing project to proceed is that the public community recreation centre component be removed from the project. In light of this conclusion the Leisure Services department recommends that Council agree to release the Centre Communautaire Résidentiel de Coniston from its obligation to construct the community recreation centre. The department will review other options within the community of Coniston in order to accommodate community space.

Council is further advised that the fire flow requirements and the termination of the municipal capital facility agreement do not affect the separate commitment between the City and Centre Communautaire Résidentiel de Coniston that the City will lease space within the seniors housing complex for medical offices.

Also attached for your information is a letter from the solicitor for Centre Communautaire Résidentiel de Coniston requesting Council's approval of this recommendation.

Delegation Item

This item has attachments
[View Attachments](#)

Decision(s):

2001-133 Petryna-McIntaggart : That in accordance with Section 210.1 of the Municipal Act, the municipal property known as the Coniston Community Centre be sold to the non-profit corporation Centre Communautaire Residentiel de Coniston for the nominal consideration of \$2.00, and

That a Municipal Capital Facilities Agreement in a form satisfactory to the General Manager of Citizen and Leisure Services and the City Solicitor be executed with the Centre Communautaire Residentiel de Coniston to operate and manage a community recreation facility within the seniors housing complex to be constructed on the property, which shall be for the purposes of the municipality and for public use, and

That the portion of the property which is entirely occupied by the community recreation facility shall be exempt from taxation for municipal and school purposes and shall be exempt from the payment of any development charges which may be applicable at the time of building permit issuance. To the extent that the lands to be transferred to the Centre Communautaire Residentiel de Coniston is not used or occupied by the community recreation facility, that land is declared surplus to the needs of the municipality and the value of the disposition shall be a grant to the Centre Communautaire Residentiel de Coniston in accordance with Section 113 of the Municipal Act.

CARRIED

Date:

October 3rd, 2001

Subject:

Coniston Community Centre, 44 First Avenue, Coniston

Recommendation:

That in accordance with Section 210.1 of the Municipal Act, the municipal property known as the Coniston Community Centre be sold to the non-profit corporation Centre Communautaire Residentiel de Coniston for the nominal consideration of \$2.00.

And that a Municipal Capital Facilities Agreement in a form satisfactory to the General Manager of Citizen and Leisure Services and the City Solicitor be executed with the Centre Communautaire Residentiel de Coniston to operate and manage a community recreation facility within the seniors housing complex to be constructed on the property, which shall be for the purposes of the municipality and for public use.

And that the portion of the property which is entirely occupied by the community recreation facility shall be exempt from taxation for municipal and school purposes and shall be exempt from the payment of any development charges which may be applicable at the time of building permit issuance.

And to the extent that the lands to be transferred to the Centre Communautaire Residentiel de Coniston is not used or occupied by the community recreation facility, that land is declared surplus to the needs of

the municipality and the value of the disposition shall be a grant to the Centre Communautaire Résidentiel de Coniston in accordance with Section 113 of the Municipal Act.

Executive Summary:

This transfer will implement a resolution adopted by the Council of the former Town of Nickel Centre in July 2000 which supported a proposal from La Ruche de Coniston to develop seniors housing at the location of the Coniston Community Club and in exchange to operate and manage a community centre for public use at that location.

Background:

The subject property is located on First Avenue in the former Town of Nickel Centre. The building which is currently used as a community centre was constructed in two parts, the front section approximately 90 years ago and the rear portion approximately 50 -60 years ago. The main floor contains a sitting room, kitchen, washrooms and a gymnasium. The second floor has several meeting rooms and washrooms, the third floor has three more rooms. The basement contains locker and change rooms and an exercise room. The building is in generally poor condition and if it is retained by the municipality would require significant repair.

On July 10, 2000 the Council of the former Town of Nickel Centre adopted Resolution # 2000-142 which supported the transfer of the Coniston Community Club to La Ruche de Coniston subject to Transition Board approval. For a number of reasons this matter was not considered by the Transition Board and the necessary bylaws were not passed to implement this resolution.

Prior to passing its resolution, this matter was thoroughly considered by the former Town Council and at least one public meeting was held to determine community support for the proposal. Negotiations were undertaken with the proponents of the proposal and various understandings reached regarding the terms and conditions of the proposed agreement. The proposed agreement provides that within 3 years of the execution of the agreement the organization will renovate, reconstruct and add on to the existing building so as to provide for a seniors housing complex of not less than 14 units, a community centre consisting of a common room area of not less than 800 square feet and an exercise room having not less than 600 square feet, landscaping and parking.

Since the original proposal was made to the former Town, La Ruche de Coniston has incorporated a new not for profit corporation to accept the transfer of this property and to construct and operate the proposed facility. This new corporation is called Centre Communautaire Résidentiel de Coniston. Mr. Fern Bidal who is the General Manager of the Caisse populaire Roussel de Coniston, is a Board member and will be attending the October 09, 2001 meeting to make a presentation to the Committee regarding the proposal and to answer any questions. Attached to this report for information is Mr. Bidal's letter dated September 14, 2001 which describes some of the background of his organization. La Ruche de Coniston currently operates a 24 unit seniors complex on Balsam Street in Coniston. City staff recently visited that facility and have reported that they were very impressed with what they observed regarding the operation and maintenance of that facility.

At the request of the Property Negotiator/Appraiser an updated appraisal of the property was obtained by Mr. Bidal. The appraisers estimate of the current market value of the property is \$11,500 less the cost of removing asbestos from the building.

Staff from Leisure and Legal services have been reviewing this proposal in detail with Mr. Bidal and his solicitor and are satisfied that an agreement acceptable to both the municipality and Mr. Bidal's organization can be finalized for the operation of the community centre. No staff will be displaced by this transfer. Given the poor condition of the existing property and the opportunity to obtain at no cost to the municipality the construction of a new community centre for the use of the residents of Coniston, it is recommended that the transfer of the property be authorized.

[<< Back](#)

Request for Decision City Council



Type of Decision

Meeting Date	July 8 th , 2003			Report Date	July 2 nd , 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

Extension of Contract - C.J. Stewart Consulting Services

Policy Implication + Budget Impact

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

Budget Impact - The contract for C.J. Stewart Consulting Services is scheduled for completion December 31, 2003. This report recommends a 6 month extension ending June 30, 2004 under the same terms and conditions as the existing contract. Funding for this extension is available within the Health and Social Services base budget.

Background Attached

Recommendation

Whereas the City of Greater Sudbury via the Mayor and Council's Roundtable on Seniors Issues has received funding from FedNor and Human Resources Development Canada for the completion of a seniors action plan; and

Whereas continued services of the seniors consultant for the Health and Social Services Division is necessary to coordinate community consultations and implement strategies into 2004;

Therefore be it resolved that the contract for C.J. Stewart Consulting Services be extended to June 30th, 2004 under the same terms and conditions of the existing contract which ends December 31, 2003; and

That the necessary by-law be prepared.

Recommendation Continued

Recommended by the General Manager

Catherine Sandblom
General Manager Health and Social Services

Recommended by the C.A.O.

Mark Mieta
CAO

23

Date: July 2nd, 2003

Report Prepared By

Name
and Title

Division Review

Name
and Title

Background

C.J. Stewart Consulting Services, has been a resource to the City of Greater Sudbury under contracted services for the past 3 years. Mr. Stewart has provided coordination and support to the Mayor and Council's Roundtable on Seniors Issues, and assisted the division with other seniors related initiatives.

The work plan and objectives for the original contract will require 6 additional months to fulfill. The original contract termination date is December 31, 2003, and the 6 month extension will bring the termination of services to June 30, 2004. The primary reason for this extension of work is the City's success in attaining federal funding for an important local seniors initiative. The development of a Seniors Action Plan has been awarded funding by Human Resources Development Canada, FedNor and the City of Greater Sudbury. The purpose of the action plan is to identify strategies to increase the number of seniors who will choose to stay or move to the City of Greater Sudbury. Specifically, the action plan will perform an analysis of the physical and service infrastructure (housing, home care, hospital), identify economic development opportunities and a human resource strategy, create a marketing and community development plan and a corresponding implementation plan.

Recommendation

It is recommended that the City of Greater Sudbury's contract with C.J. Stewart Consulting Services, be extended by 6 months ending June 30th, 2004 to deal with the implementation of specific strategies emanating from the federally funded Seniors Action Plan. The total value of the extended contract for the seniors consultant is approximately \$45,000.

Request for Decision City Council




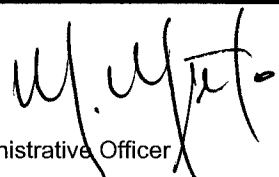
Type of Decision									
Meeting Date	July 8, 2003				Report Date	July 4, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Tax Extension Agreement, Roll # 210.013.02800.0000 Between the City of Greater Sudbury and 920199 Ontario Ltd.

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

Recommendation	
That the appropriate by-law be enacted.	
<input type="checkbox"/>	Recommendation Continued


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

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


Reviewed by: M. L. Gauvreau, Manager of Current Accounting Operations

Date: July 4, 2003:


Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector



Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

920199 Ontario Ltd. being the registered owner has requested a Tax Extension Agreement with respect to the property located at 195 Ravina Ave., in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner/applicant fails to honour the provisions of the agreement, the agreement shall become null and void and the property shall be placed in the position that it was in prior to the Tax Extension Agreement, being entered into. This may include the sale of the property by public tender.

A tax certificate was registered against these lands on July 18, 2002 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 378 (1) of the *Municipal Act*, allows a municipality to enter into a Tax Extension Agreement with the owner of the land, the spouse of the owner, a mortgagee or a tenant in occupation of the land, providing an extension of time for payment of the arrears by way of a down payment and monthly payments.

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

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

TS FILE NO. 02-139	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$ 7,368.87
(2) Additional taxes levied subsequent to tax sale proceedings 2003	\$ 2,202.69
2004	\$ 2,200.00
2005	\$ 1,100.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$ 1,769.36
(4) Administration Charges - Estimated	<u>\$ 1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	\$16,290.92

TO BE PAID AS FOLLOWS:

(1) Down payment on signing	\$ 6,000.00
(2) 22 Payments of \$450.00 each, starting July 1, 2003	\$ 9,900.00
(3) 1 Final Payment of \$390.92 on May 1, 2005	<u>\$ 390.92</u>
	\$16,290.92

Request for Decision City Council



Type of Decision

Meeting Date	July 8, 2003				Report Date	July 4, 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

Tax Extension Agreement, Roll # 170.003.02800.0000
Between the City of Greater Sudbury and 920145 Ontario Ltd.

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

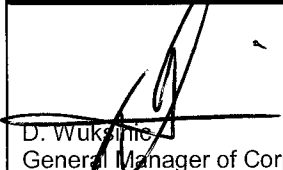
Background Attached

Recommendation

That the appropriate by-law be enacted.

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


Reviewed by: M. L. Gauvreau, Manager of Current Accounting Operations

Date: July 4, 2003:


Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector



Division Review



for
S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

920145 Ontario Ltd. being the registered owner has requested a Tax Extension Agreement with respect to the property located at 0 Valleyview Road, in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner/applicant fails to honour the provisions of the agreement, the agreement shall become null and void and the property shall be placed in the position that it was in prior to the Tax Extension Agreement, being entered into. This may include the sale of the property by public tender.

A tax certificate was registered against these lands on July 18, 2002 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 378 (1) of the *Municipal Act*, allows a municipality to enter into a Tax Extension Agreement with the owner of the land, the spouse of the owner, a mortgagee or a tenant in occupation of the land, providing an extension of time for payment of the arrears by way of a down payment and monthly payments.

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

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

TS FILE NO. 02-100	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$41,816.69
(2) Additional taxes levied subsequent to tax sale proceedings 2002	\$ 3,450.19
2003	\$ 9,246.20
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$ 8,414.90
(4) Administration Charges - Estimated	<u>\$ 1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	\$64,577.98

TO BE PAID AS FOLLOWS:

(1) Down payment on signing	\$ 8,091.00
(2) 5 Payments of \$10,000.00 each, starting August 1, 2003	\$50,000.00
(3) 1 Final Payment of \$6,486.98 on January 1, 2004	<u>\$ 6,486.98</u>
	\$64,577.98

Request for Decision City Council



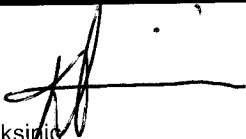
Type of Decision									
Meeting Date	July 8, 2003				Report Date	July 4, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Tax Extension Agreement, Roll # 040.032.00400.0000 Between the City of Greater Sudbury and Raymond Ziminski


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

Recommendation	
That the appropriate by-law be enacted.	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager


D. Wuksinic
General Manager of Corporate Services


Recommended by the C.A.O.


M. Mieta
Chief Administrative Officer


Reviewed by: M. L. Gauvreau, Manager of Current Accounting Operations

Date: July 4, 2003:


Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector



Division Review

for 

S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

Raymond Ziminski has requested a Tax Extension Agreement with respect to the property located at 17 Nicolet St., in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

A tax certificate was registered against these lands on July 18, 2002 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 378 (1) of the *Municipal Act*, allows a municipality to enter into a Tax Extension Agreement with the owner of the property providing an extension of time for payment of the arrears by way of a down payment and monthly payments.

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

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

TS FILE NO. 02-18	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$ 6,516.47
(2) Additional taxes levied subsequent to tax sale proceedings 2003	\$ 1,889.12
2004	\$ 2,000.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$ 1,196.67
(4) Administration Charges - Estimated	<u>\$ 1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	\$13,252.26
TO BE PAID AS FOLLOWS:	
(1) Down payment on signing	\$ 8,500.00
(2) 18 Payments of \$250.00 each starting July 1, 2003	\$ 4,500.00
(3) 1 Final Payment of \$252.26 on January 1, 2005	<u>\$ 252.26</u>
	\$13,252.26

Request for Decision City Council




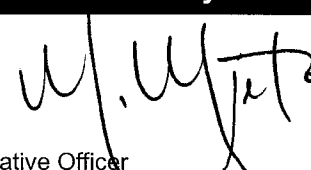
Type of Decision									
Meeting Date	July 8, 2003				Report Date	July 4, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Tax Extension Agreement, Roll # 190.002.14600.0000 Between the City of Greater Sudbury and Marilyn Sparham

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

Recommendation	
That the appropriate by-law be enacted.	
<input type="checkbox"/>	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


Reviewed by: M. L. Gauvreau, Manager of Current Accounting Operations

Date: July 4, 2003:

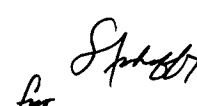
Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector



Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

Marilyn Sparham has requested a Tax Extension Agreement with respect to the property located at 0 Shaw St., in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

A tax certificate was registered against these lands on July 18, 2002 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 378 (1) of the *Municipal Act*, allows a municipality to enter into a Tax Extension Agreement with the owner of the property providing an extension of time for payment of the arrears by way of a down payment and monthly payments.

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

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

TS FILE NO. 02-123	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$ 1,479.70
(2) Additional taxes levied subsequent to tax sale proceedings	\$ 208.23
2003	\$ 400.00
2004	\$ 200.00
2005	\$ 200.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$ 478.36
(4) Administration Charges - Estimated	<u>\$ 1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	\$ 4,416.29
TO BE PAID AS FOLLOWS:	
(1) Down payment on signing	\$ 1,500.00
(2) 23 Payments of \$125.00 each starting July 1, 2003	\$ 2,875.00
(3) 1 Final Payment of \$41.29 on June 1, 2005	<u>\$ 41.29</u>
	\$ 4,416.29

Request for Decision City Council




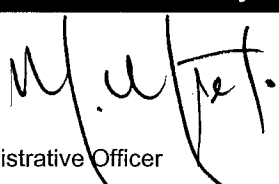
Type of Decision									
Meeting Date	July 8, 2003				Report Date	July 4, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Tax Extension Agreement, Roll # 110.002.30600.0000 Between the City of Greater Sudbury and Helen and Michael Laderoute

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

Recommendation	
That the appropriate by-law be enacted.	
<input type="checkbox"/>	Recommendation Continued


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

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

Reviewed by: M. L. Gauvreau, Manager of Current Accounting Operations

Date: July 4, 2003:

Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector

mps

Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

Helen and Michael Laderoute have requested a Tax Extension Agreement with respect to the property located at 303 Fielding Road, in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owners fail to honour the provisions of the agreement, the agreement shall become null and void and the owners shall be placed in the position that they were in prior to the entering into of the agreement, which may include the sale of the property by public tender.

A tax certificate was registered against these lands on July 18, 2002 and the owners have one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 378 (1) of the *Municipal Act*, allows a municipality to enter into a Tax Extension Agreement with the owners of the property providing an extension of time for payment of the arrears by way of a down payment and monthly payments.

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

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

TS FILE NO. 02-47	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$ 5,696.26
(2) Additional taxes levied subsequent to tax sale proceedings	\$ 1,135.76
2003	\$ 1,200.00
2004	\$ 600.00
2005	
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$ 962.97
(4) Administration Charges - Estimated	<u>\$ 1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	\$11,244.99
TO BE PAID AS FOLLOWS:	
(1) Down payment on signing	\$ 7,500.00
(2) 23 Payments of \$150.00 each starting July 1, 2003	\$ 3,450.00
(3) 1 Final Payment of \$294.99 on June 1, 2005	<u>\$ 294.99</u>
	\$11,244.99

Request for Decision City Council

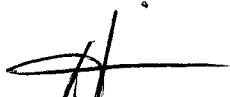


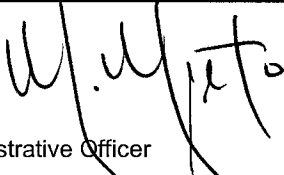
Type of Decision									
Meeting Date	July 8, 2003				Report Date	July 4, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Tax Extension Agreement, Roll # 090.014.07400.0000 Between the City of Greater Sudbury and Long Lake Road Developments

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

Recommendation	
That the appropriate by-law be enacted.	
<input type="checkbox"/>	Recommendation Continued


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

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


Reviewed by: M. L. Gauvreau, Manager of Current Accounting Operations

Date: July 4, 2003:

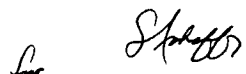
Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector



Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

Long Lake Road Developments has requested a Tax Extension Agreement with respect to the property located at 0 Long Lake Road in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

A tax certificate was registered against these lands on July 18, 2002 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 378 (1) of the *Municipal Act*, allows a municipality to enter into a Tax Extension Agreement with the owner of the property providing an extension of time for payment of the arrears by way of a down payment and monthly payments.

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

**CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT
TS FILE NO. 02-173**

	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$314,074.76
(2) Additional taxes levied subsequent to tax sale proceedings 2002	\$ 35,934.68
2003	\$ 33,905.03
2004	\$ 70,000.00
2005	\$ 35,000.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$ 91,975.84
(4) Administration Charges - Estimated	\$ <u>1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	\$582,540.31
TO BE PAID AS FOLLOWS:	
(1) Down payment on signing	\$100,000.00
(2) 23 Payments of \$20,000.00 starting July 1, 2003	\$460,000.00
(3) 1 Final Payment of \$22,540.31 on June 1, 2005	\$ 22,540.31
	\$582,540.31

Request for Decision City Council





Type of Decision									
Meeting Date	July 8, 2003				Report Date	July 4, 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
Tax Extension Agreement, Roll # 160.017.02100.0000 Between the City of Greater Sudbury and David Muldoon

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

Recommendation	
That the appropriate by-law be enacted.	
<input type="checkbox"/>	Recommendation Continued


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

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


Reviewed by: M. L. Gauvreau, Manager of Current Accounting Operations

Date: July 4, 2003:


Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector



Division Review



for
S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

David Muldoon has requested a Tax Extension Agreement with respect to the property located at 72 Laurier St. E., in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

A tax certificate was registered against these lands on July 18, 2002 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 378 (1) of the *Municipal Act*, allows a municipality to enter into a Tax Extension Agreement with the owner of the property providing an extension of time for payment of the arrears by way of a down payment and monthly payments.

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

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

TS FILE NO. 02-89	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$ 4,740.85
(2) Additional taxes levied subsequent to tax sale proceedings 2003	\$ 1,273.43
2004	\$ 1,280.00
2005	\$ 640.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$ 1,412.09
(4) Administration Charges - Estimated	<u>\$ 1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	\$10,996.37
TO BE PAID AS FOLLOWS:	
(1) Down payment on signing	\$ 5,600.00
(2) 23 Payments of \$100.00 each starting July 1, 2003	\$ 2,300.00
(3) 1 Final Payment of \$3,096.37 on June 1, 2005	<u>\$ 3,096.37</u>
	\$10,996.37

Request for Decision City Council




Type of Decision									
Meeting Date	July 8, 2003				Report Date	July 2, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Bancroft Drive - Kingsway to Waterview - Centre Left Turn Lane


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

Recommendation
<p>-THAT a three-lane cross-section be installed on the newly constructed section of Bancroft Drive from the Kingsway to Waterview Apartments with a designated centre lane for left turn only.</p> <p>-THAT a By-Law be passed to amend the City of Greater Sudbury's Traffic and Parking By-Law 2001-1 to implement the recommended change.</p>
Recommendation Continued

Recommended by the General Manager


 Don Bélisle
 General Manager of Public Works

Recommended by the C.A.O.


 Mark Mieto
 Chief Administrative Officer

Date: July 2, 2003

Report Prepared By



Nathalie Mihelchic, P.Eng.
Co-ordinator of Traffic & Transportation

Division Review



R.G. (Greg) Clausen, P.Eng.
Director of Engineering Services

The City of Greater Sudbury is reconstructing Bancroft Drive between the Kingsway and Waterview Apartments. The new design can accommodate a three lane cross-section.

It is recommended that the City's Traffic and Parking By-Law 2001-1 be amended to designate the center lane for two way left turns.

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

Request for Decision City Council





Type of Decision									
Meeting Date	July 8, 2003				Report Date	June 26, 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
Physician Recruitment and Retention - 2 nd Quarter Report

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	
For Information Only	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Catherine Sandblom, General Manager, Health and Social Services

Recommended by the C.A.O.
 Mark Mieto C.A.O.

Date: June 26, 2003

Report Prepared ByKim Rossi
Coordinator of Health Initiatives**Division Review**Name
and Title**Background**

The following information will provide Council with an update on physician recruitment and retention issues for the 2nd quarter of 2003.

Recruitment updates**Underserviced Area Program (UAP)**

No new developments have come forward regarding the presentation given in May 2002 to the UAP review committee. Number of practising physicians remains at 94 with an additional 21 more required to meet the need of the current population.

Newly recruited physicians

Greater Sudbury welcomed three new physicians this quarter: Dr. Cizy Mathew, neurologist, Dr. Boji Varhese, endocrinologist and Dr. Dana Young, family medicine practitioner, who will be opening a practice on Notre Dame Avenue (next to Bradley Pharmacy). Dr. Judy Baird, family medicine practitioner, closed her practice in the CGS due to family commitments.

Community Assessment Visits

Health professionals visit underserviced areas and assess practice and lifestyle opportunities. The community assessment visit program is funded by UAP and will cover the expense of all travel and accommodation. The itineraries for the visits are arranged by staff of the Sudbury Regional Hospital. Included in the community visit is organizing meetings with local physicians, community leaders and staff to ensure that the visiting physician is aware of all the opportunities available in our community to practice medicine.

Family Medicine Practitioners:

A community visit took place in April 2003. Councillor Craig met with a Dr. Faiz Shasha currently practising family medicine in the east coast and interested in coming to Ontario.

Specialist:

A total of three specialists visited during the 2nd quarter; two of whom are anaesthetists and a third being a dermatologist.

Date: June 26, 2003

Ongoing Projects**Mayor and Council's Roundtable on Recruitment and Retention of Physicians and Allied Health Care Professionals:**

The Mayor and Council's Roundtable on Recruitment and Retention of Physicians and Allied Health Care Professionals working group presented their "Action Plan for 2003" to Council's Priorities committee on June 11, 2003. A resolution was passed whereby the Physician recruitment and retention working group will bring forward, in the fall, a strategic plan to address recruitment and retention initiatives for the next three years.

Greater Sudbury Family Medicine Weekend: August 21 - 24, 2003

The organizing members of the Greater Sudbury Family Medicine Weekend which is scheduled for August 21-24, 2003, met to finalize the itinerary for the weekend. The City of Greater Sudbury will be hosting a wine & cheese on Thursday August 21, 2003. Members of council will be receiving invitations to this event along with invited guests from all sectors of the community. The itinerary is as follows:

August 21, 2003	Wine & Cheese at the Howard Johnson Hotel 7:30 - 10:00 p.m.
August 22, 2003	Breakfast at NOMECC for weekend participants along with their partners This day is considered the business day. Physicians will tour the NOMECC campus, Laurentian University and the hospital. Afternoon will consist of a bus tour of the City and outlying areas. Cruise on the Cortina (participants & family) Supper at the Cavern at Science North (7:00 p.m.)
August 23, 2003	Casual Day - Participants will have a variety of options: hiking, boating, plane rides, golf, Science North; Afternoon at a host home - tour of lakes
August 24, 2003	Wrap up breakfast (Howard Johnson Hotel)

To date 17 participants have confirmed and registered. New medical residents commencing the first week of July in the Northern Ontario Family Medicine Program (NOFM) have yet to register.

Turnkey Clinics

In an effort to assist the recruitment efforts for physicians to the most underserved areas of the City, the concept of turnkey clinics has been recommended by Council. Physicians would have available a medical office within which to set up their practice in 3 areas: Valley East, Rayside Balfour and Nickel Centre. This reduces the investment in capital for the new physician who is generally in a situation of high debt load from educational expenses and assists in the recruitment efforts of physicians to these areas. One of the issues that has arisen with the recruitment to turnkeys is the physicians need to co-locate for the purpose of shared overhead for salaries. Consequently, it has become evident that single recruitments to turnkeys are not viable but dual recruitments are more practical for the sustainability of the clinics. Consideration may need to be given to retention issues of existing physicians in concert with the recruitment of new physicians to turnkey clinics.

Date: June 26, 2003

Valley East - The architectural firm of Nicholls, Yallowega, Belanger was successful in their proposal and have submitted a plan for review. The next phase will be to tender for construction with completion in the Fall, 2003.

Rayside Balfour - Last and Final offers were received however both offers did not include the prerequisite of a commitment from a new physician. Meetings have been scheduled to address this concern with Councillors Lalonde and Bradley to review the options.

Nickel Centre - Construction for this project will be delayed due to a problem with fire flow requirements. According to city staff the seniors residence can go ahead along with the medical clinic, however due to a "fire flow" issue the community centre will need to be relocated.

Municipality	Population 2001	Present Number of Family Medicine Practitioners	Total Number of Family Medicine Practitioners needed	Additional number needed
Valley East	22,374	8	16.5	8.5
Rayside Balfour	16,345	7	12	5
Capreol	3,486	2	2.5	.5
Nickel Centre	12,672	2	9	7
Walden	10,101	4	7.5	3.5
Onaping Falls	4,887	2	3.5	1.5
Sudbury	85,354	69	64	(-5)
Total	155,219	94	115	21

**Request for Decision
City Council**




Type of Decision									
Meeting Date	July 8, 2003				Report Date	June 18, 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
Report on Homelessness: Time 6

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	
FOR INFORMATION ONLY	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Catherine Sandblom General Manager, Health and Social Services

Recommended by the C.A.O.
 Mark Mieto C.A.O.

Date: Wednesday June 18, 2003

Report Authored By

Mary Murdoch
Coordinator of Emergency Services and Homelessness
Initiatives

Division Review

Harold Duff
Director, Social Services Division

Key findings from the Report on Homelessness in Sudbury: Time 6

- During the last week of January 2003, 409 homeless or near homeless people used shelters, soup kitchens and other emergency services. Slightly over one-third of these people were absolutely without housing.
- Just under half of those who were absolutely homeless and near homeless were women, a finding that has remained consistent through the six studies.
- Among those with no housing were four children under the age of 12. An additional 30 adolescents between the ages of 13 and 19, the highest number recorded to date, were among the absolute homeless.
- First Nation's people represented 29 per cent of the homeless population, a finding that has remained consistent through the six studies;
- Lack of financial resources remains key to keeping people homeless: 48 per cent of those who were absolutely homeless had no source of income and 81 per cent of those at risk of losing their shelter had no source of income or were receiving Ontario Works/Ontario Disability Support payments.
- One-third of the homeless population reported having difficulty meeting their basic needs. Fifty per cent of homeless people reported they did not have enough food at least some of the time.
- Citizens of Greater Sudbury, from all income levels, believe more strongly than other Canadians that governments should be spending more on preventing homelessness.

CONCLUSIONS

The project on homelessness in Sudbury and the reinforcement of the working relationships between the Social Planning Council, Laurentian University, the City of Greater Sudbury and community agencies serving homeless people has created a momentum for change locally. The study findings have been used to support applications for funding from the federal government. A process has been followed in which community agencies and the Task Force on Emergency

Date: Wednesday June 18, 2003

Shelters and Homelessness have prioritized the recommendations from each of the Time 1 to Time 5 reports. The top priorities have been implemented following each study in order to enhance services for homeless people.

Key changes to the system of services for homeless people have focussed on shelter beds, day programs, social and health services, consultation, communications, and the coordination of services, community discussion of policy issues, and efforts to gain recognition of local issues by the provincial and federal governments. Through the Task Force on Emergency Shelters and Homelessness, the system of services for homeless people has been further developed through several concrete initiatives:

- establishing more shelter beds (Elizabeth Fry Transition House and Inner Sight Educational Homes), creating a room for a homeless teen mother, and extending the length of stay for the occupant of this room (Foyer Notre Dame House),
- establishing a new program to provide drop-in services during the day-time to ensure that homeless people will have a place to go between the hours of operation of shelters and soup kitchens (Mission to End Homelessness),
- establishing a health service for homeless people located near shelters and soup kitchens (Clinique du coin/Corner Clinic),
- supporting the Anishnaabeg Shelter Council for Aboriginal people and consulting with Francophone service providers (e.g. Centre de santé communautaire) to provide more culturally sensitive programs and services to these populations,
- improving communications with the housing sector in order to better coordinate services, reduce the number of evictions, and make available more low income housing (Housing Services Section and partnerships with the Credit Union),
- holding policy forums in the community to facilitate discussion of local issues and raise public awareness of homelessness,
- encouraging the public to support homeless people through donations; for example, a blanket drive, *Warmth from the Heart*, was organized and conducted by Laurentian University students in conjunction with Nim Disposals and Lewis Cleaners in the winter of 2003 in order to gather and distribute blankets to homeless people,
- developing a policy on homelessness for the City of Greater Sudbury that was passed by the city council, providing extended funding for local emergency services,
- participating in federal government initiatives to draw attention to the extent of the problem in Sudbury (workshops and round table discussions in Ottawa),

Date: Wednesday June 18, 2003

- providing training for Ontario Works staff to develop a heightened awareness of the issues faced by Ontario Works clients.

The study has also drawn further attention to the needs of people with serious mental illness. The Canadian Mental Health Association has received additional funding to establish new housing units and hire more housing support workers.

The strong partnerships between the key organizations involved in the research on homelessness in Sudbury have resulted in additional benefits to community members. For example, local residents (some of whom were homeless or near homeless people) and students from the colleges and university in Sudbury have been working on the project, providing first-hand experience in working with homeless people and the organizations serving them. Community awareness of homelessness has also been enhanced by holding the press conferences and issuing media advisories for the release of each study.

Ongoing efforts are also underway to continue research into homelessness in Sudbury. The Social Planning Council of Sudbury and the School of Social Work at Laurentian University received a research grant from the Regional Research Fund of the National Homelessness Initiative to examine the structural factors contributing to homelessness. This study has been completed.

We have also submitted a letter of intent to the Social Sciences and Humanities Research Council for a five-year project to examine in greater depth the relationship between individual and systemic issues for various sub-groups of homeless people. A development grant was received to facilitate the development of a full proposal. If successful, this project will involve a comparative study with Kelowna, British Columbia in order to examine how differences in the local and regional contexts may impact on trends in homelessness.

Overall the research project has been successful in forming new relationships and strengthening existing collaborative links between the Social Planning Council of Sudbury, Laurentian University, local government, federal government funders, and the network of service providers in Sudbury. The collaborative process that has been developed in Sudbury has been recognized by the federal government's Supporting Communities Partnership Initiative. Furthermore, the dissemination of the project findings has drawn attention to the strategy used in Sudbury of using research to inform the planning process around homelessness, and other communities have expressed a willingness to learn from and replicate this process.

Request for Decision City Council

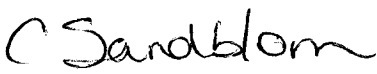


Type of Decision									
Meeting Date	July 8, 2003				Report Date	June 26, 2003			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Profile of Seniors in the City of Greater Sudbury: 2002 - 2003

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	
FOR INFORMATION ONLY	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Catherine Sandblom General Manager, Health and Social Services

Recommended by the C.A.O.
 Mark Nieto C. A. O.

Report Prepared By

Christopher Stewart
Seniors' Consultant

Division Review

Name
and Title

Background:

In March, 2002, and in February, 2003, Huntington University's Gerontology 3015 class, in collaboration with the City of Greater Sudbury's Mayor and Council's Committee on Seniors' Issues, and Oracle Research, conducted two polls of persons 55 years of age and over. Together, 536 people over the age of 55 were interviewed over the telephone. Of the overall respondents 293 were interviewed in 2002 and 243 were interviewed in 2003. In order to get a more representative sample of the seniors' population in the City of Greater Sudbury, it was decided to amalgamate the data from the two consecutive years. The overall sample included 218 males (41%) and 318 females (59%). For easier understanding of the aging issues, the samples were divided into three age-groups. The first group included people 55 to 64 years of age (41%), the second group were those 65 to 74 years of age (28%) and the third group included those respondents 75 years and older (31%). In 2002 the persons 75 years of age and over, were over-sampled, to gain a more reliable in-depth understanding of this population segment. However, this was not done in 2003.

The report includes useful information on a variety of issues, including Living Arrangements, Sources of Income, Income Levels, Mobility, Perceptions of Safety, Health Rating, Falls, Walking and Activity and the Need for a Seniors' Ombudsman. For example, on page 9, Seniors' income is broken down, and there is a considerable proportion of seniors whose incomes are below \$20,000/year. The needs of this group must be considered when decision-makers are contemplating user fees, and the like.

Request for Decision City Council




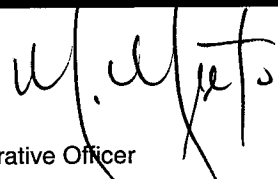
Type of Decision									
Meeting Date	July 8 th , 2003			Report Date	July 2 nd , 2003				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Capreol Water Supply Compliance Strategy

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

Recommendation
<p>That Council endorse the Capreol Water Supply Compliance Strategy as outlined in the attached report including abandoning the existing Capreol Well No. 6 and the construction of New Booster Pumping Station to supply water from the Valley East Water Supply System and,</p> <p>That Council authorize Dennis Consultants to carry out the design and supervision of construction of the works associated with the New Booster Pumping Station and the existing Capreol Wells.</p>
Recommendation Continued

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

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

July 2nd, 2003**Report Prepared By**J.P. Graham
Plants Engineer**Division Review**

The existing consolidated Certificate of Approval for the Capreol Water Supply System indicates that Well No. 6 is located in the flood plain and must be raised by at least 600 mm. The well is also extremely close to the bank of the river and is suspected to be under the direct influence of surface water. For these reasons, and considering the new drinking water regulations, Capreol Well No. 6 must be abandoned as soon as practicable.

Capreol Wells J & M will be maintained in operations as part of our long term strategy. Studies have confirmed that these two wells are under the direct influence of surface water but that there is adequate filtration provided to protect the source. With regards to these two wells, enhanced disinfection is included in the strategy utilizing ultra violet disinfection systems.

With the assistance of Dennis Consultants, we looked at alternative options to replacing Capreol Well No. 6 and at the same time providing a secure, reliable water supply system for the community of Capreol. Each option includes watermain upgrades in the distribution system to provide adequate supply to all parts of the community under all flow conditions including fire flow.

The options included:

- Alternative 1 - Direct Pumping from the Valley East Water Supply System

This option involves the construction of a New Booster Pumping Station adjacent to Wells J & M drawing water from the Valley East Water Supply System and discharging into the Capreol system. In order to provide security of supply, a new trunk watermain would be constructed from the site of the booster pumping station north into Capreol, parallelling the existing trunk watermain. This work is necessary to guarantee supply to the community in the eventuality of a watermain break in the trunk watermain providing supply to the community.

- Alternative 2 - Direct Pumping from the Valley East Water Supply including a New Water Storage Tower

This option involves the construction of a lower capacity Booster Pumping Station, again at the site of Wells J & M and connecting it to the existing trunk watermain into Capreol. In this case, in lieu of building a parallel watermain, an elevated water storage tank would be constructed in the community to provide peak flows under maximum conditions including fire flows. In this case the community would rely on the storage in the tank in the eventuality of a break in the single trunk watermain to the community.

Alternative 2a involves a water storage tower being located generally at the south end of the community and Alternative 2b involves a tower being located on a height of land in the area of the existing Capreol Ski Hill.

The cost of these three options are outlined below;

Alternative			Item Cost*	Total Cost*
1	Direct pumping	Pumping Station	\$592,000	
		Watermain Upgrades	\$1,449,000	
		Parallel Service Main	\$696,000	\$2,737,000
2a	Tower location @ the south end of Capreol	Pumping Station	\$254,000	
		Watermain Upgrades	\$970,000	
		Storage	\$2,704,000	\$3,927,000
2b	Tower location @ the ski hill	Pumping Station	\$254,000	
		Watermain Upgrades	\$956,000	
		Storage	\$2,522,000	\$3,762,000

*Includes 15% contingency and 15% engineering

The cost estimates outlined in the above table are very preliminary and based on very conceptual information. However, we recommend that we proceed with Alternative 1, which involves a larger capacity pumping station and the parallel trunk watermain from the supply location to the community. This option does not involve any storage and is the least expensive of the options. This option has a significant benefit operationally. With new drinking water regulations, the costs associated with the ongoing operation of maintenance of storage tanks is becoming increasingly challenging. Storage at either of the locations explored in this evaluation will likely result in a class EA which will likely lengthen the implementation period.

Each of the above options will require the development of a new well and connecting watermain in the Valley East Water Supply System at an estimated additional cost of \$700,000.

With the approval of Council, we would then submit our Capreol Water Supply Compliance Strategy to the Ministry of the Environment for their approval. With their concurrence, we would then proceed with detailed design and preparation of the contract documents necessary to implement this strategy.

This solution will allow us to proceed with the work in phases, the first phase would be the new Booster Pumping Station and Parallel Watermain, followed by upgrades to the local watermains in the distribution system. We expect that the capital works would be carried out in 2004 and 2005, thereby distributing the costs over a number of years.

We propose to come back to Council with a subsequent report in the future outlining updated cost estimates and detailing the funding strategy generally coming from the water envelope through our normal budget process.

Dennis Consultants have been involved with all aspects of the water compliance work in Capreol including the first Engineers Report. This firm has accumulated knowledge of the Capreol and Valley East Water Systems, and are best suited to undertake the required compliance work. Notwithstanding the requirement in the Purchasing By-Law that a minimum of two consulting firms be asked to submit Expressions of Interest, we recommend that Dennis Consultants be retained to design and supervise construction of the components of this work including the new Water Booster Pumping Station and modifications to the existing Capreol wells.

At the present time it is anticipated that the watermain works will be designed by our engineering services group.

Request for Decision City Council



Type of Decision									
Meeting Date	July 8 th , 2003			Report Date	June 26 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

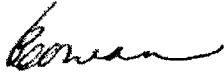
Nurse Call System for Pioneer Manor

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>The system is being funded from the Capital Budget for Pioneer Manor.</p>	
<input checked="" type="checkbox"/>	Background Attached

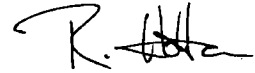
Recommendation
<p>THAT the RFP for Nurse Call System be awarded to Versus (Vipond System Group) in the amount of \$375,000 in Phase I and \$193,000 in Phase II and;</p> <p>THAT the purchase of the system be funded from the existing capital budget of Pioneer Manor Redevelopment Project.</p>
Recommendation Continued

Recommended by the General Manager
<p><i>C Sandblom</i></p> <p>Catherine Sandblom General Manager, Health & Social Services</p>

Recommended by the C.A.O.
<p><i>M. Mieto</i></p> <p>Mark Mieto CAO</p>

Date: June 26th, 2003**Report Prepared By**


Pam Cowan
Manager of Resident Care

Division Review


Randy Hotta
Director, Long Term Care Facility & Seniors Services

Historically, Pioneer Manor has used a variety of providers for nurse call systems in resident areas. The systems are of older technology, relying on a call bell/buzzer system, which created a noisy environment and generated frustrations for the users.

As part of the redevelopment of Pioneer Manor long term care facility, proposals for a nurse call system using latest and most effective technology were requested. Proposals asked for the design, supply and installation of a Nurse Call System which included maintenance agreements, references from existing users, location and names of technical support persons, and a schedule for implementation.

The RFP process yielded 5 respondents: Aetel Communications (Rauland-Borg); Vipond Systems Group (Versus); Steel Communications (Dukane); Tavasys Telecom (Tavacom); and Edwards system technology (Maxicomm). Of these, two were eliminated due to higher pricing: Tavasys and Steel Communications. The 3 remaining groups made on site presentations to Pioneer Manor. Following a review of the three systems, which included contacting their references and existing service users, the grid evaluation scored Vipond at 82 compared to 66 and 68 for the other 2 systems ranked.

It is therefore recommended that Vipond system group (Versus) become the service provider for all Nurse Call and tracking for Pioneer Manor. The wireless system is quiet, eliminates call bell noise, and is resident responsive. Reports can be generated which indicate time taken for staff response to resident calls, among other useful items of information. Wireless technology is the way of the future and Pioneer Manor is pleased to be embracing this new technology in order to provide the best services possible. Supply and installation of a Versus wireless Nurse call and tracking system, is in two phases, as follows:

Phase one: consists of the 3-story addition, new common area, and existing H wing
Price: 348,229.00 + 24,376.03 GST

Phase two: consists of the L, M, R, S, and B wings as well as the existing common areas
Price: 180,371.00 + 12,625.00 GST

Visits made to current users of this Versus technology by Pioneer Manor staff were helpful in appreciating the positive benefits of this system. The users stressed that there will be growing pains as the technology is different from existing hard wired systems. It is highly recommended that a full time on site Information technology person be available for the first few months of the operational start up of the new wireless system. This serves to head off problems before they start and to work with those persons (staff) who have particular difficulties with change and new systems, to ensure that all badges are programmed appropriately and that the system is used correctly.

Request for Decision City Council



Type of Decision									
Meeting Date	July 8, 2003				Report Date	June 12, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Abbreviated Procedures- Determination of Available Income of Low Income Families Applying for Child Care Subsidies

Policy Implication + Budget Impact

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

Policy Implication: this policy is more reflective of current realities for families and advances the Children Services Division's stated goals of improving the office efficiency and customer service.

Budget impact: there will be a cost to implement this policy because a small number of post-secondary students (approximately 12 families based on the current year) receiving financial assistance will no longer be required pay a portion of their child care costs. The Children Services Division fee subsidy budget has the capacity to absorb this expense so there would be no budget impact.

Background Attached

Recommendation

WHEREAS the Ministry of Community, Family and Children's Services (MCFCS) Ontario Child Care Service Management (OCCSM) Guidelines provide municipalities the ability to adopt an abbreviated application procedure for low income families applying for subsidized child care; and

WHEREAS current guidelines for income levels for abbreviated procedure are out-of-date and new guidelines must be approved by Council; and

WHEREAS the special expenses of post-secondary students applying for child care subsidy were not taken into account in the previous guidelines;

THEREFORE BE IT RESOLVED that the revised Abbreviated Procedures for the

Recommendation Continued

Recommended by the General Manager

C Sandblom
Catherine Sandblom
General Manager, Health and Social Services

Recommended by the C.A.O.

M. Mieto
Mark Mieto
Chief Administrative Officer, City of Greater Sudbury

Date: June 12, 2003

Report Prepared By

Kate Barber
Policy/ Community Developer, Children Services Division

Division Review

Carmen Ouellette
Director, Children Services Division

Determination of Available Income policy and guidelines as described in the Council Report dated June 12, 2003 be adopted by Council.

Background:

On March 5, 1999 the Health and Social Services Committee of Regional Council approved the current "Abbreviated Procedures- Determination of Available Income for Low Income Families" policy.

The Ministry of Community, Family and Children Services' Ontario Child Care Service Management Guidelines provide the opportunity for municipalities to adopt an abbreviated child care subsidy assessment procedure for the determination of available income for Low-Income Families.

Under this policy, families applying for child care subsidy who fall under the income guidelines are able to apply for Child Care Subsidy using an abbreviated procedure.

The Income Guidelines were based on the 1997 Low Income Cut Off (LICO) levels provided by Statistics Canada. Since then, the LICO has been updated to reflect the current economic situation. The previous guidelines were also not able to take into account the special needs of post-secondary students many of whom would not fall under the income guidelines because their tuition and mandatory education expenses were not subtracted before assessing their net income. Revised guidelines are necessary to reflect the current economic situation of families in Greater Sudbury.

Benefits:

Adopting the revised abbreviated procedures assists the Children Services Division in the following manner:

Improve client service:

Reduce the intrusive aspect associated with enhanced verification process of needs testing when it not necessary. (Most clients whose income falls below the guidelines set by the City have been demonstrated to be eligible for full subsidy based on the full application, thus collecting all financial information from them is felt to be unnecessarily intrusive.) It also provides a quicker response to families regarding their request for subsidy, and frees up staff time for case management related duties. Time efficiencies created by the abbreviated procedure will be used to enhance the case management component of the Children Services Representative's workload, thus more time spent planning and securing appropriate child care arrangements for families.

Improve efficiency:

This process reduces the flow of papers while maintaining an accountable verification process for

mandatory assessment components such as liquid assets and income.

Enhance access:

A small number of post-secondary students who would qualify for abbreviated procedure would no longer have to pay a contribution because their income is below the ceiling. (See Analysis of Post Secondary students' eligibility below)

Revised Monthly Net Income Ceiling:

In order that the abbreviated procedure can be implemented, a monthly net income ceiling must be adopted by the municipal child care office.

In developing the Region's net income ceiling, the Low Income Cut Offs (LICO) were taken into consideration in 1999. The revised Net Income Ceilings reflect the 2000 LICO for a municipality between 100,000 to 499,000 and are listed in the following table. Families living below these income levels are considered in "straitened circumstances". According to Statistics Canada, LICOs reflect a consistent and well-defined methodology that identifies those who are substantially worse off than average.

Table 1

Family Size	2000 Statistics Canada Low Income Cut Off Levels for areas of populations 100,000 to 499,999	Monthly Family Income Ceilings for Abbreviated Procedure City of Greater Sudbury, 2003	
		Working Clients (after tax income)	Post Secondary Students receiving financial assistance (tax payable on any employment income must be deducted from this total)
2	1641.42	1342.64	1641.42
3	2041.42	1633.29	2041.42
4	2471.08	1946.71	2471.08
5	2762.33	2147.62	2762.33
6	3053.5	2337.82	3053.5
7+	3344.75	2517.28	3344.75

Analysis of Post Secondary Students' Eligibility

A review of 77 current post-secondary student families receiving financial assistance found that 44 (or 57%) would be able to be assessed using the abbreviated procedure. Of these, 12 (or 16%) would no longer be required to pay the contribution currently assessed for their family (between \$39.65 and \$554.40 per month).

There were a variety of reasons for the 33 who would not qualify for abbreviated procedure: single parent families receiving full OSAP with only one child and lower tuition fees, two parent families where one

Date: June 12, 2003

parent was employed or single parent families where the lone parent received full OSAP and had employment income.

Abbreviated Procedures:

As Ontario Child Care Service Management Guidelines indicate, the abbreviated procedure in the determination of eligibility process includes:

- * collection of information related to the family composition, day care needs
- * verification of liquid assets
- * verification of Monthly Income and shelter costs.

Determining Monthly Income for Post Secondary Students

Net earnings for Post Secondary Students will be determined by subtracting tuition/ mandatory school fees from OSAP amount.

If the client also has employment income the net employment income during the school session must be added to the OSAP net income.

This total will be divided by the number of weeks in the school session and multiplied by 4.33.

Eligibility for Abbreviated Procedure

If the applicant's monthly net income falls below the net income ceiling (per table 1), and the shelter cost falls between the minimum monthly shelter cost allowed in Appendix 6 of the OCCSM Guidelines and the maximum allowable shelter cost, the abbreviated procedure will be followed. In the case of a family with shelter costs below the minimum monthly required (subsidized rent), they may be considered for Abbreviated Procedure if they still fall under the income ceiling after subtracting the minimum shelter cost from the income ceiling that relates to their family.

Completing the Assessment

The following information will be completed on the "Form 1- Determination of Available Income" for an abbreviated application: Family Composition, Liquid Assets and Part 1- Monthly Income. Part II- Monthly Budgetary Needs does not need to be completed except for lines 17-19 which identify shelter costs. A daily contribution for childcare of \$0 will be entered as item 29 and 30 in the "Form 1". The forms will then be dated, signed, processed and filed using the regular process.

If approved, the revised Abbreviated Procedures will be applied starting the school year beginning Fall 2003.

Request for Decision City Council




Type of Decision										
Meeting Date	July 8, 2003				Report Date	July 2, 2003				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
2003 Additional Capital Road Allocation

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

Recommendation
That the \$1.8 million additional allocation for road repairs approved by Council in 2003 be directed to projects as outlined in the report by the General Manager of Public Works dated July 2, 2003.
Recommendation Continued

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

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

Date: July 2, 2003

Report Prepared By

Don Bélisle
General Manager of Public Works

Division Review

Council will recall that \$1.8 million was allocated to road repairs in 2003 as a result of the Corporate 2002 Surpluses and the closing-out of prior years underspent capital projects. This \$1.8 million allocation was held back, pending Council's decision with respect to a 2003 year end Corporate Surplus/Deficit position. On June 26, 2003, Council gave the go ahead to additional road repairs in the amount of \$1.8 million. The following list of small projects is staff's recommended application of the approved \$1.8 million allocation.

• LaSalle Blvd. Resurfacing, Lauzon Street to Attlee Street,	\$ 950,000
• Martindale Road Resurfacing, Copper Street to Charlotte Street,	400,000
• Garson-Coniston Road, Spot Resurfacing,	150,000
• Paris Street cross culvert replacement @ Nepahwin Lake Outlet,	100,000
• Woodland Road bridge replacement, Dryden Township,	<u>200,000</u>
TOTAL	<u>\$1,800,000</u>

These projects can be tendered and constructed during the current fiscal year.

Request for Decision City Council



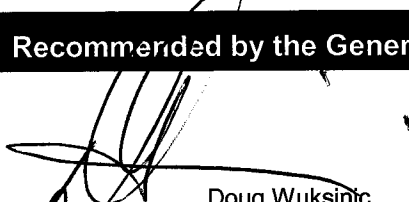
Type of Decision										
Meeting Date	July 8, 2003				Report Date	July 4, 2003				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
UNION GAS LIMITED

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.
Policy Implication:	
This report appears on the Agenda.	
Budget Implication:	
None	
Background Attached	


Recommendation	
<p>WHEREAS Union Gas Limited has launched an application with the Ontario Energy Board for Orders approving rate changes for the sale, distribution, transmission, and storage of gas;</p> <p>AND WHEREAS the Council has expressed concern respecting retroactive increases placed on gas consumers in Northern Ontario as approved by the Energy Board;</p> <p>AND WHEREAS the proposal by Union Gas would provide for Northern Ontario to have a 51% greater increase than that in Southern Ontario;</p> <p>AND WHEREAS this Application could potentially set rates for the next six years with no further opportunity for these proposals to be challenged;</p>	
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager



Doug Wuksinic
General Manager of Corporate Services

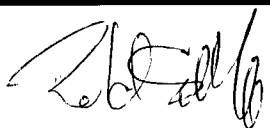
Recommended by the C.A.O.



Mark Mieto
Chief Administrative Officer

Date: July 4, 2003

Report Prepared By



Ronald Swiddle
Director of Legal Services/City Solicitor

Division Review

Doug Wuksinic
General Manager of Corporate Services

RECOMMENDATION: (continued)

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury does hereby join the City of Timmins in its petition to the Province of Ontario to direct the Ontario Energy Board to curtail the practice of retroactivity by Union Gas and other utility providers immediately;

And that the City Solicitor be authorized to work with the City of Timmins as an intervener in the above-noted rate applications to the Ontario Energy Board;

And further that a copy of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable John Baird, Minister of Energy, and the Honourable Jim Wilson, Minister of Northern Development and Mines, to Northern MPPs, and to FONOM and AMO for their endorsation and support.

BACKGROUND:

Union Gas Limited have filed four separate applications to the Ontario Energy Board. All customers of Union would be affected by the Board's decisions regarding the application.

Although not all the filings are in place, and not all the details regarding the matters are clear, the following points can be noted. One part of the application is for rates and other charges for the sale, distribution, transmission and storage of gas effective January 1, 2004. A second phase would deal with cost allocations, rate design and specific proposals for 2004 rates for each of the rate classes. Another part of the application is a request for readjustments to the existing rates as approved in accordance with performance based rate setting mechanisms.

It can be noted that Union proposes a 51% greater distribution rate increase for the northern zone than it does for the southern zone.

The City of Timmins has passed a Resolution similar to that being recommended to Council and has received confirmation from the Ontario Energy Board that Timmins is eligible to apply for an award of costs on such an application. Given our historic linkages with other Northern Ontario cities, and given the consequences of these actions to all Northern Ontario cities, it is recommended that Greater Sudbury work together with Timmins in raising these concerns before the Ontario Energy Board, and that the support of municipal organizations and the Provincial Government be sought.

Minutes

City Council Minutes	2003-06-26
Nickel District Conservation Authority	2003-06-18
City of Greater Sudbury Public Library Board	2003-04-24
Greater Sudbury Housing Corporation	2003-06-02
Tender Opening Committee	2003-07-02

**THE FIFTY-FOURTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

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

**Thursday, June 26th, 2003
Commencement: 5:40 p.m.**

DEPUTY MAYOR LOUISE PORTELANCE, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer (A6:00 pm); Kilgour; Lalonde; McIntaggart (A5:46 pm); Mayor Gordon

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; R. Swiddle, Director of Legal Services/City Solicitor; C. Mahaffy, Manager of Financial Planning and Policy; A. Dagostino, Roads and Drainage Engineer; C. Riutta, Administrative Assistant to the Mayor; C. Caporale, Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2003-291 Bradley/Dupuis: THAT we move "In Camera" to deal with property 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 6:50 p.m., Council recessed.

Reconvene At 7:02 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 (A7:07 pm); Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance

City Officials M. Mieto, Chief Administrative Officer; T. Beadman, General Manager, Emergency Services; D. Belisle, General Manager of Public Works; J. Cunningham, Deputy Chief of Police, Sudbury Police Service; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; J.P. Graham, Plants Engineer; N. Charette, Manager of

City Officials
(Continued)

Corporate Communications and French-language Services;
C. Riutta, Administrative Assistant to the Mayor; K. Bowschar-
Lische, Law Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

My Town; CIGM; Sudbury Star; Northern Life; Le Voyageur

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS

Item 4
Civic Awards -
Volunteerism

Report dated 2003-06-17 from the General Manager of Citizen &
Leisure Services regarding Civic Awards for Volunteerism was
received for information.

Mayor Gordon presented the following recipients with the 2003 Civic
Award for Volunteerism:

Susan Turgeon
Bill St. Louis
Gilles Dubois
Volunteers of the Canadian Cancer Society -
Cancer Centre

Item 5
Community Service
Awards - Ontario
Medical Association

Letter dated 2003-05-06 from Dr. R. Koka regarding presentation of
Community Service Awards of the Ontario Medical Association was
received for information.

Dr. R. Koka and Dr. D. Reich presented the Community Service
Award to M. Mieto, Chief Administrative Officer, City of Greater
Sudbury.

Item 6
Economic
Development Strategic
Plan

Reports entitled "Coming of Age in the 21st Century - An Economic
Development Strategic Plan for Greater Sudbury 2015" and
"Strategic Actions and Initiatives", Greater Sudbury Development
Corporation (GSDC) were received.

Mr. D. Nadorozny, General Manager of Economic Development &
Planning Services and Mr. J. Caruso, Chair, Greater Sudbury
Development Corporation Board of Directors addressed Council with
an electronic presentation of the economic development strategic
plan.

The following resolution was presented:

2003-292 Dupuis/Bradley: WHEREAS the mandate of the Greater
Sudbury Development Corporation (GSDC) is to promote community
economic development with the co-operation and participation of the
community be encouraging, facilitating and supporting community
strategic planning and increasing self reliance, investment and job
creation within the community;

Item 6
(Continued)

AND WHEREAS the GSDC has completed an economic development planning process through broad consultation and involvement from community stakeholders;

AND WHEREAS the final report entitled "Coming of Age in the 21st Century, An Economic Development Strategic Plan for Greater Sudbury 2015: identifies five economic engines and four igniters;

AND WHEREAS the GSDC has prepared an action plan which is inclusive, practical and focused on the five economic engines and four igniters identified;

AND WHEREAS the GSDC has approved the economic development strategic plan and requested City Council's endorsement;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury approve the economic development strategic plan recommended by the GSDC and direct the GSDC to use it as a guide for the purposes of carrying out its mandate.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

Item 7
City of Tomorrow

Report dated 2003-06-17, with attachment (Summary of Community Input - June 4th, 2003 Community Workshop) from the Chief Administrative Officer regarding The City of Tomorrow was received.

The Chief Administrative Officer addressed Council with an electronic presentation regarding the "City of Tomorrow" community input, strategies regarding funding and future opportunities.

The following resolution was presented:

2003-293 Bradley/Dupuis: WHEREAS the City of Greater Sudbury must cope with fiscal pressures and changing demographics;

Item 7
(Continued)

AND WHEREAS the City's services must respond to the social, environmental and economic opportunities that will position Sudbury as a pro-active community moving its citizen services forward in a positive way;

AND WHEREAS Council requested a review focusing on delivering quality municipal services at affordable costs in consultation with stakeholders;

AND WHEREAS a community stakeholder session was held on June 4, 2003;

THEREFORE BE IT RESOLVED THAT the report from the June 4, 2003, 1st community stakeholders session be received;

AND THAT further review and analysis be undertaken in consultation with community stakeholders;

AND THAT a white paper entitled "The City of Tomorrow" be presented to Council in October, 2003.

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Portelance, as Chairman of the Committee of the Whole, reported Council met to deal with property 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-12 inclusive, contained in Part I, Consent Agenda:

2003-294 Bradley/Dupuis: THAT Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 53
C.C.
2003-06-12

2003-295 Dupuis/Bradley: THAT Report No. 53, City Council Minutes of 2003-06-12 be adopted.

CARRIED

Item C-2
Report No. 20
Priorities Committee
2003-06-25

2003-296 Bradley/Dupuis: THAT Report No. 20, Priorities Committee, Minutes of 2003-06-25 be adopted.

CARRIED

Item C-3
Report No. 20
Planning Committee
2003-06-24

2003-297 Bradley/Craig: THAT Report No. 20, Planning Committee, Minutes of 2003-06-24 be adopted.

CARRIED

Item C-4
T.O.C.
2003-06-17

2003-298 Craig/Bradley: THAT the Report of the Tender Opening Committee, Minutes of 2003-06-17 be received.

CARRIED

Item C-5
Report No. 5
S.D.B.H.
2003-05-15

2003-299 Dupuis/Bradley: THAT Report No. 5, Sudbury & District Board of Health, Minutes (Unapproved) of 2003-05-15 be received.

CARRIED

Item C-6
Report No. 3
Court of Revision
2003-06-09

2003-300 Dupuis/Bradley: THAT Report No. 3, Court of Revision, Minutes of 2003-06-09 be received.

CARRIED

Item C-6(a)
Report No. 2
Finance Committee
2003-06-25

2003-301 Bradley/Dupuis: THAT Report No. 2, Finance Committee, Minutes of 2003-06-25 be adopted.

CARRIED

TENDERS

Item C-7
RFP - Asphalt
Transporters &
Asphalt Recycler

Report dated 2003-06-28 from the General Manager of Public Works regarding Request for Proposal: Asphalt Transporters and Asphalt Recycler was received.

The following resolution was presented:

2003-302 Bradley/Dupuis: THAT the Proposal for the purchase of one Asphalt Recycler in the amount of \$113,004.67 be awarded to HD Equipment Sales and Services;

AND THAT the Proposal for the purchase of three Asphalt Transporters in the amount of \$118,335.00 be awarded to Eastern Farm Machinery Ltd.

CARRIED

Item C-8
Contract 2003-27
Crack Sealing
Various Locations

Report dated 2003-06-18 from the General Manager of Public Works regarding Contract 2003-27: Crack Sealing, Various Locations was received.

Item C-8
(Continued)

The following resolution was presented:

2003-303 Dupuis/Bradley: THAT Contract 2003-27, Crack Sealing, Various Locations, be awarded to R.M. Belanger Limited in the tendered amount of \$90,468.50, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-9
Tender Award:
Insurance
Replacement Cost
Appraisal Services

Report dated 2003-06-20 from the General Manager of Corporate Services regarding Award of Tender: Insurance Replacement Cost Appraisal Services was received.

An additional report dated 2003-06-24 from the General Manager of Corporate Services regarding the Tender for the Insurance Replacement Cost Appraisal Services was tabled.

The following resolution was presented:

2003-304 Dupuis/Bradley: THAT the tender for Insurance Replacement Cost Appraisal Services be awarded to Castellan Luciw James + Architects Inc and Polestar CM INC in the amount of \$315,024.00 + GST;

AND THAT the additional funding required, in the approximate amount of \$25,000 be allocated from the Insurance Reserve Fund.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-10
Disposal of Surplus
Fill, Ken Flinn -
Lockerby Taxi &
Guy & Cindy Poulin

Report dated 2003-06-18, with attachments, from the General Manager of Public Works regarding Disposal of Surplus Fill, Ken Flinn - Lockerby Taxi (Middle Lake Road) and Guy & Cindy Poulin (MR #35) was received.

The following resolution was presented:

2003-305 Bradley/Dupuis: THAT due to a lack of suitable land available for disposal of excavated material for Contract 2003-01, Paris Street Trunk Watermain - Walford Road to fire Hall, City of Greater Sudbury, that disposal be permitted on Parcel 49341, 53-12921, Pts. 1-3, Part of Lot 9, Concession 5, Township of Broder (City of Greater Sudbury), owned by Kenneth Flinn;

AND THAT due to a lack of suitable land available for disposal of excavated material for Contract 2003-17, MR #35 Reconstruction - Notre Dame (Azilda) to Clarabelle Road, Sudbury, that disposal be permitted on Parcel 5734, Lot 8, Concession 3, Township of Rayside (City of Greater Sudbury), owned by Guy and Cindy Poulin.

CARRIED

Item C-11
Draw from Library
Reserve Fund

Report dated 2003-006-20 from the General Manager of Citizen & Leisure Services regarding Draw from Library Reserve Fund was received.

The following resolution was presented:

2003-306 Dupuis/Bradley: THAT Council approve an additional draw of \$15,000 from the Library Reserve Fund to fund a \$40,000 branch needs analysis study for the Greater Sudbury Public Library.

CARRIED

Item C-12
N.D.C.A. Capital
Project Funding

Report dated 2003-06-19, with attachments, from the General Manager of Corporate Services regarding Nickel District Conservation Authority (N.D.C.A.) Capital Project Funding was received.

The following resolution was presented:

2003-307 Bradley/Dupuis: THAT \$81,250 be allocated from the Capital Financing Reserve Fund - General to allow the N.D.C.A. to take advantage of the opportunity to receive 50% funding from the Ministry of Natural Resources (MNR) to proceed with the four projects identified in the attached report;

And that the necessary by-law be prepared.

CARRIED

BY-LAWS

- | | | |
|-----------|---|---|
| 2003-143A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF JUNE 26, 2003 |
| 2003-144A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY CONCERNING SICK LEAVE CREDIT GRATUITIES FOR THE EMPLOYEES OF THE CITY OF GREATER SUDBURY

(This By-law implements the continuing sick leave policy as set out in the Collective Agreements.) |
| 2003-145A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY CONCERNING CONTINUING SICK LEAVE CREDIT GRATUITIES FOR CERTAIN EMPLOYEES OF THE CITY OF GREATER SUDBURY

(This By-law implements the continuing sick leave policy as set out in the Collective Agreements.) |
| 2003-146A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT FOR THE BUSHPLANE OBJECT THEATRE, SCIENCE NORTH |

Council Resolution 2003-279

- 2003-147A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ARTS AND CULTURE GRANTS 2003
- (This By-law authorizes the Department of Citizen and Leisure Services to make grants to various community organizations for activities in the interest of the municipality. The funds for these grants were identified and approved as part of the 2003 budget.)
- Report dated 2003-06-10 from the General Manager of Citizen & Leisure Services
- 2003-148A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T
- (This By-law updates the list of municipal law enforcement officers.)
- 2003-149F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES UNDER SECTIONS 354, 357 AND 358 OF THE MUNICIPAL ACT, 2001
- Council Resolution 2003-287
- 2003-150F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE GRANTS FROM THE COMMUNITY PLACEMENT TARGET FUND TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS
- Priorities Committee, June 25,2003
- 2003-151A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE ENTERING INTO AGREEMENTS TO PROVIDE FUNDING FROM THE COMMUNITY PLACEMENT TARGET FUND TO PURCHASE COUNSELLING SERVICES FROM THE SUDBURY COMMUNITY SERVICE CENTRE, THE PASTORAL INSTITUTE OF NORTHERN ONTARIO AND LE SERVICE FAMILIAL DE SUDBURY INCORPORATED
- Priorities Committee, June 25,2003
- Pulled From Agenda By-law 2003-151A was pulled from the Agenda.

2003-152P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 220 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2003-91

(This amendment is a site specific Official Plan amendment to permit a plan of subdivision which would create 69 lots for single residential use, where certain lots would not meet the minimum area and frontage requirements as established by the City of Sudbury Secondary Plan - Part of Parcel 49532, Lots 163 to 165, Plan M-423 and Part of Lakewood Drive, all in Lot 2, Concession 2, McKim Township, Sudbury - Dalron Construction Limited)

2003-153F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND THE INVESTMENT POLICY BY-LAW 2002-83F

Priorities Committee, June 25, 2003

2003-154Z 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 #2003-77

(This By-law does not rezone the subject property. This By-law permits a "contractor's business" comprising of the storage, servicing and operation of boom trucks and cranes, and accessory office uses related thereto as a temporary use for a period of three years terminating July 16, 2006. Further, specific building and business operation setbacks from lot lines are established for any temporary use on lands described as Parcel 9286 S.W.S. in Lot 6, Concession 6, Township of Waters - Dawn and Tim Dowdall, 7 & 8 Old Creighton Road, Lively)

2003-155F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE N.D.C.A. IN THE AMOUNT OF \$81,250 FROM THE CAPITAL FINANCING RESERVE FUND - GENERAL

Report dated 2003-06-19 from the General Manager of Corporate Services

1st & 2nd Reading

2003-308 Craig/Portelance: THAT By-law 2003-143A to and including By-law 2003-250F, By-law 2003-152P to and including By-law 2003-155F be read a first and second time.

CARRIED

3rd Reading

2003-309 Craig/Portelance: THAT By-law 2003-143A to and including By-law 2003-250F, By-law 2003-152P to and including By-law 2003-155F be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

- Item C-12
Capital Equipment
Allocations, Transit &
Fire Services Report dated 2003-06-18 from the General Manager of Public Works regarding Capital Equipment Allocations, Transit and Fire Services was received for information.
- Item C-13
RFP - Physician
Space in Walden Report dated 2003-06-18 from the General Manager of Health & Social Services, regarding RFP - Physician Space in Walden was received for information.
- Item C-14
Illegal Dumping of
Waste Report dated 2003-06-18 from the General Manager of Corporate Services regarding Illegal Dumping of Waste was received for information.
- Proceed Past
10:00 p.m. 2003-310 Portelance/Dupuis: THAT we proceed past the hour of 10:00 p.m.

CARRIED

PART II
REGULAR AGENDA

MANAGERS' REPORTS

- Item R-1
Expressions of
Interest - R.G. Dow
Pool & Falconbridge
Arena Report dated 2003-06-17 from the General Manager of Citizen & Leisure Service regarding Expressions of Interest - R.G. Dow Pool and Falconbridge Arena was received.
- The following resolution was presented:

2003-311 Callaghan/Bradley: THAT the Council of the City of Greater Sudbury declare the R.G. Dow Pool and the Falconbridge Arena to be surplus properties;

AND THAT the Council of the City of Greater Sudbury offer to sell the R.G. Dow Pool to a Not for Profit Corporation to be incorporated by the Dow Pool Lifesavers for \$1, for the purposes of the operation of a community recreation facility, being a community swimming pool and subject to the notice requirements of the Municipal Act and By-law 2001-2 and subject to the terms and conditions outlined in the report from the General Manager of Citizen & Leisure Services;

AND THAT the Council of the City of Greater Sudbury offer to sell the Falconbridge Arena to a Not for Profit Corporation to be incorporated by the community based volunteers under the leadership of Paul Lizotte for \$1, for the purposes of the operation of a community recreation facility, being an arena and subject to the notice requirements of the Municipal Act and By-law 2001-S and subject to the terms and conditions outlined in the report from the General Manager of Citizen & Leisure Services;

Item R-1
(continued)

AND THAT grants equivalent to the amount of property taxes payable on the R.G. Dow Pool and the Falconbridge Arena lands, be authorized to the responsible community groups for the first five years of the facilities' operation as community recreation facilities so as to assist the community groups with their operation of those facilities;

AND THAT Canlan Ice Sports be invited to develop a full proposal for the operation of a private sector sports complex, focusing on winter sports in the Adanac/Barrydowne Arena area.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

Item R-2
Burmec (Henri St)
Water Supply System

Report dated 2003-06-18 from the General Manager of Public Works regarding Burmac (Henri Street) Water Supply System was received.

The following resolution was presented:

2003-312 THAT the City of Greater Sudbury proceed with municipal water servicing on Henri and Cawthorpe Streets, Sudbury, based on a cost sharing formula with benefitting residents (\$105,000), Ontario Realty Corporation (\$850,000) and the City (\$385,000), with City funding to be provided from the Capital Financing Reserve Fund for Water.

CARRIED

Item R-3
Greater Sudbury
Utilities Inc.
Shareholders'
Declaration

Report dated 2003-06-18 from the General Manager of Corporate Services regarding Greater Sudbury Utilities Inc. Shareholders' Declaration was received.

Item R-3
Continued)

The following resolution was present:

Bradley/Dupuis: THAT a resolution be passed by Council:

- 1) directing staff to prepare an amending Shareholders Declaration dealing with the composition of Greater Sudbury Utilities Inc. and affiliate companies; and
- 2) directing staff to advertise for citizen appointments to these utilities; and
- 3) that Council appoint citizens and Councillors to these utilities at the August Council meeting; and
- 4) that Council provide direction as to the size and composition of the Boards it feels appropriate.

With the consensus of the Council, the foregoing resolution was **withdrawn**.

Board of Directors of
Greater Sudbury
Utilities Inc.

The following resolution was presented:

2003-313 Dupluis/Bradley: That the size and composition of the Board of Directors of Greater Sudbury Utilities Inc. and affiliate companies be as follows:

Greater Sudbury Utilities Inc. Greater Sudbury Hydro Plus Inc. Greater Sudbury Telecommunications Inc.	2 Councillors 1 Mayor or Designate <u>6 Private Directors</u> 9 Directors in Total
Greater Sudbury Hydro Inc.	3 Councillors <u>6 Private Directors</u> 9 Directors in Total

MOTIONS

Item R-4
Hospital
Restructuring

Letter dated 2003-06-16 from Rick Bartolucci, MPP (Sudbury) was received.

2003-314 Davey/Craig: WHEREAS the Harris/Eves Tories, in 1996, initiated hospital restructuring in Sudbury with a promise of realized savings;

AND WHEREAS our community was thus ordered to amalgamate three hospital sites into one Sudbury Regional Hospital super-site;

AND WHEREAS shortly thereafter, the Harris/Eves government abdicated leadership and financial responsibility for the project;

Item R-4
Continued

AND WHEREAS the Harris/Eves Tories expect Greater Sudbury residents to pay for mistakes made by the current government regarding this project;

AND WHEREAS hospital construction was supposed to be completed by 1999 but remains unfinished because the Harris/Eves Tories steadfastly continue to ignore our plight;

AND WHEREAS the Sudbury Regional Hospital CEO, Vickie Kaminksi, projects that a one-site hospital is expected to generate roughly \$7 million in savings per year;

AND WHEREAS it was initially estimated that the project would cost \$148 million to complete;

AND WHEREAS we now know an estimated \$360 million is needed to complete the project;

AND WHEREAS The Heart and Soul Campaign, led by Gerry Loughheed Jr., raised \$23.5 million for the project;

AND WHEREAS the City of Greater Sudbury has, in total, committed to over \$50 million for the project;

AND WHEREAS Sudbury MPP Rick Bartolucci and other community leaders have, for years, challenged the current government to accept financial responsibility for the project;

AND WHEREAS despite the hefty financial contribution of the citizens of Greater Sudbury, construction has been stalled for two years because the current government will not commit the funding needed to complete the project;

THEREFORE BE IT RESOLVED THAT we hereby demand that the Harris/Eves government accept its responsibility to provide funding for the completion of a single-site Sudbury Regional Hospital to ensure a viable hospital, equipped and able to operate efficiently as a Referral Centre for Northeastern Ontario, is finally built;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable Tony Clement, Minister of Health and Long Term Care for Ontario, F.O.N.O.M., and the local Members of the Legislative Assembly.

Item R-4
Continued

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Craig
Davey
Gainer
Kilgour
Lalonde
McIntaggart
Portelance
Gordon

CARRIED

ADDENDUM

Addendum to Agenda

The following resolution was presented:

2003-315 Bradley/Craig: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None declared.

Item AD.1
Exemption to Chapter 776 Noise By-law, Canadian Pacific Railway-Construction

Report dated 2003-06-24, with attachment, from the General Manager of Public Works regarding Exemption to Chapter 776 (former City of Sudbury Municipal Code) Noise By-law, Canadian Pacific Railway - Construction.

2003-316 Bradley/Craig: THAT this Council has no objection to the granting of an exemption to Chapter 776 (Noise) of the former City of Sudbury Municipal Code to Canadian Pacific Railway for operational requirements to carry out construction activity on the Cartier Subdivision (Cartier to Rumford) during the hours of 0100 to 0800 (1:00 a.m. to 8:00 a.m.);

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

- July 16 - Second Avenue and Mildred Street
- July 22 - Second Avenue and Mildred Street
- July 23 - Second Avenue and Mildred Street
- July 24 - Second Avenue and Mildred Street
- July 25 - Second Avenue and Mildred Street
- July 26 - Second Avenue and Mildred Street
- July 27 - John and Sunday Street
- July 28 - John and Sunday Street

Item AD.1
Continued

July 29 - John and Sunday Street
July 30 - John and Sunday Street
August 6 - John and Sunday Street
August 7 - John and Sunday Street
August 8 - Elgin and Paris Street area
August 9 - Elgin and Paris Street area
August 10 - Elgin and Paris Street area
August 11 - Elgin and Paris Street area
August 12 - Froot and Elm Street area
August 13 - Elgin and Paris Street area
August 19 - Beatty and McNeill Street area
August 20 - Beatty and McNeill Street area
August 21 - Beatty and McNeill Street area
August 22 - Beatty and McNeill Street area

AND FURTHER THAT approval of this exemption be subject to the Canadian Pacific Railway providing public notice of this construction activity.

CARRIED

**MAYOR'S
STATEMENT**

The Mayor expressed his concern and disappointment that candidates for Municipal Council have not come forward since he announced his intention not to seek re-election in November, 2003. He expressed his hope that more women and citizens from all walks of life will put their name in as candidates for the November Municipal Election.

**PRESENTATION
COUNCIL
SECRETARY**

Councillor Dupuis on behalf of Council presented to the Council Secretary, Gloria Ward, a cake on her retirement. All Members of Council joined to express their appreciation for Mrs. Ward's work as Council Secretary and wished her the best in retirement.

QUESTION PERIOD

Size and Speed of
Boats on City Lakes

Councillor Craig requested information from Staff regarding Council's authority to regulate size and speed of boats on City lakes. The City Solicitor advised that such matters are currently regulated by the Federal Government. He would prepare a report on this matter for a future meeting of City Council.

The consensus of Council was received for the request for the foregoing report.

Policy Manual

Councillor Portelance inquired as to the status of the City's Policy Manual. The Chief Administrative Officer advised that Staff are currently complying a list of all the policies adopted by Council during its current term.

Feeding Wild Birds
and Animals

Councillor Davey requested a report from staff as to Council's powers to prohibit and regulate the feeding of wild birds and animals by City residents. The consensus of Council was received for the request for the foregoing report.

Adjournment

2003-317 Dupuis/Bradley: THAT this meeting does now adjourn.
Time: 11:00 p.m.

CARRIED

Mayor

Clerk

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, June 18, 2003

Room C-13A
Tom Davies Square

Commenced: 7:04 p.m.
Adjourned: 9:05 p.m.

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

ALSO PRESENT: A. Bonnis
P. Sajatovic
Councillor R. Dupuis
General Public (5)
Media

COMMUNICATIONS: D. Kilgour
M. Petryna

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

a) May 21, 2003

Resolution 2003-38

Dalcourt - Douglas

That the minutes of the May 21, 2003 General Board meeting, as duplicated and circulated, be approved.

Carried.

Chair Bradley and Vice-Chair Rogers briefly spoke about the presentation made to City Council on June 12, 2003, related to the Source Protection Planning issue. Both agreed that the presentation had gone quite well and that the information package used was well prepared. It was further noted that the N.D.C.A. has completed the "Sudbury response" to the Advisory Committee Report and would be submitting it to the E.B.R. by June 21st.

Resolution 2003-39

Rogers - Douglas

That the local share of funding required in relation to the M.N.R. Capital Infrastructure Maintenance Program in 2003 be provided as follows:

- a) \$81,250 - City of Greater Sudbury - (Special Allocation)
- b) \$58,750 - N.D.C.A. (Preventative Maintenance Flood Control Reserve)

Carried.

Members were informed that the City of Greater Sudbury would be considering a special allocation in 2003 to fund a portion of the local share related to the M.N.R. capital funding opportunity. Members expressed sincere thanks to the member municipality for the strong, continuing support of the N.D.C.A. works. Therefore, as regular capital funding had also been approved by the municipality in the N.D.C.A.'s 2003 budget, members discussed what to do with the tenders recently submitted for the next phase of the Junction Creek Water Management Project. After a number of questions were answered, the following resolution was presented.

Resolution 2003-40

Douglas - Rogers

That the contract for the Junction Creek Water Management Berm #3A project be awarded to R. M. Belanger Limited in the total amount of \$295,370.29 (GST included),
AND FURTHER that total professional engineering fees will amount to \$25,000 (GST included) for this project.

Carried.

Member Courtemanche encouraged the N.D.C.A. to strongly publicize this ongoing work in the Junction Creek watershed for the benefit of these residents. As well, he suggested that information be prepared to clearly illustrate the cost/benefit of this project in terms of providing enhanced flood protection in this highly urbanized watershed. Members strongly agreed with the comments, and directed staff to take action as soon as possible.

- b) Funding Request to N.D.C.F.

Resolution 2003-41

Dalcourt - Douglas

That the Nickel District Conservation Foundation be requested to provide \$15,500 in funding support for activities associated with the Lake Laurentian Environmental-Education Program.

Carried.

6. In-Camera Property Matter

Resolution 2003-44

Dalcourt - Douglas

That we go in-camera at 8:42 p.m.

Carried.

At 9:02 p.m., the Chair rose to report that a property matter had been discussed in-camera, however, no resolutions would be forthcoming at this time.

7. New Business

No other business was transacted.

8. Adjournment

Resolution 2003-45

Douglas - Dalcourt

That we do now adjourn.

Carried.

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

Thursday, April 24, 2003
T.M. Davies Square
Room C-11

Commencement: 9:20 a.m.
Adjournment: 10:00 a.m.

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

REGRETS Councillor M. Petryna; Councillor L. Lalonde; P. Reid; S. Roy

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

REGRETS C. Hallsworth, General Manager of Citizen & Leisure Services;

CHAIR **TED CALLAGHAN IN THE CHAIR**

**DECLARATIONS OF
PECUNIARY INTEREST** None

MINUTES The following motion was presented:
Gutsch/White Resolution 2003-9
That the minutes of the Seventeenth Meeting of the Greater Sudbury
Public Library Board held on March 21, 2003, be adopted.
CARRIED

PRESENTATIONS none

REPORTS Report dated March 26, 2003, from the General Manager of Citizen
and Leisure Services regarding One Board - Greater Sudbury
Library/Museum Board was received.

The Chair received a consensus from the Board to amend the
agenda to add the report "One Board - Greater Sudbury
Library/Museum Board" and to present a resolution on the structure
of the library board for implementation for the next term of municipal
Council commencing November 2003.

R. Henderson distributed a handout of an overview of potential
changes to Library Board compositions in various cities.

The report recommended an eight member Board composed of two
councillors and six citizens so as to allow for appropriate geographic,
cultural, linguistic and ward representation. It was noted that recent
amendments to the Public Library Act negated the requirement for
representation from school boards and set the minimum requirement

for Library Board members at five (5).

The Chair introduced and read aloud for the record, a letter from the Chair of the Rainbow District School Board advising of their desire to retain their representative on the Library Board.

Members V. Gutsch and J. Cameron, recommended that the school board representation continue on the Library Board.

After considerable discussion and debate the following motion was presented:

Dupuis/Callaghan Resolution 2003-10

That it be recommended to Council that the Greater Sudbury Public Library Board in the next term of Council be an eight member Board composed of two Councillors and six citizens with an option for a ninth member to represent the City's museums; and

Further than a report be written demonstrating that positive relations with schools boards will be continued and enhanced.

CARRIED

The Chair directed that staff prepare a report clearly outlining what has been and will continue to be accomplished in partnership with the school boards.

RFP-Branch Space Needs Analysis

Report dated April 9, 2003, from the General Manger of Citizen and Leisure Services regarding "A Request For Proposal- Branch Space Needs Analysis" was received.

R. Henderson reviewed the "Request for Proposal - Branch Space Needs Analysis". Board member P. Reid was appointed to an evaluation team to be comprised of the Director, Managers of the Citizen Service Centres and the Manager of Library and Heritage Resources for the purpose of hiring the successful proponent.

CORRESPONDENCE

none

NEW BUSINESS

The next meeting will be held at Main Branch on MacKenzie Street on Thursday, May 22, 2003, at 8:00 a.m.

ADJOURNMENT

White/Gutsch Resolution 2003-11
That this meeting does now adjourn. Time: 10:00 a.m.



Secretary



Chair

**MINUTES OF THE REGULAR BOARD MEETING FOR MAY 2003
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON MONDAY, JUNE 02, 2003
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In attendance:

Mr. Alex Fex	-	Chair
Mr. Ronald Bradley	-	Board Member
Mr. Mart Kivistik	-	Board Member
Ms. Rita Clifford	-	Board Member
Mr. Anthony Fasciano	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Mr. Earl Black	-	Board Member

Regrets:

Mr. David Kilgour	-	Vice Chair
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Attending in a staff capacity:

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

Guest in Attendance:

Mr. W. Baker	-	Human Resource Solutions
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(I) CALL TO ORDER

The Chair called the regular Board meeting to order.

(II) DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared at this time.

R. Sutherland explained that A. Fex has written to D. Desmeules of CGS Housing Services seeking clarification on the guidelines for Declaration of a Conflict of Interest. M. Kivistik indicated that a legal opinion should also be sought. Mr. Sutherland indicated that an informal request to Steve Verbanac, CGS Legal, during incorporation discussions, has been forwarded in the interim.

R. Sutherland indicated that until such time that clarification on the COI guidelines has been provided by CGS, he would be more comfortable continuing to declare a conflict of interest on the Agenda Item Management Compensation.

MOVE TO IN-CAMERA SESSION

Motion #03-89

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

“BE IT RESOLVED THAT the GSHC Board of Directors move in-camera.”

CARRIED

Mr. Sutherland was not in attendance for the first in-camera session.

MOVE OUT OF CAMERA SESSION

Motion #03-90

Moved by Mr. E. Black and seconded by Ms. M. Rochon:

“BE IT RESOLVED THAT the GSHC Board of Directors move out of camera.”

CARRIED

(III) APPROVAL OF AGENDA

The revised agenda was reviewed and accepted as distributed.

Motion #-03-91

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

"RESOLVED THAT the agenda be accepted as revised."

CARRIED

**(IV) APPROVAL OF MINUTES – Regular GSHC Board Meeting
– APRIL 22, 2003**

Motion #03-92

Moved by Ms. R. Clifford and seconded by Mr. M. Kivistik:

"RESOLVED THAT The Minutes of the Regular Board Meeting of April 22, 2003 be adopted as presented."

CARRIED

(V) BUSINESS ARISING

There was no Business Arising to discuss at this time.

(VI) ACTION ITEMS

1) Transfer Policy

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

Motion #03-93

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

"Be It Resolved That the G.S.H.C. Board of Directors authorize the attached SHRA, 2000 compliant and CGS reviewed Internal Transfer Policy (Revised) for the Greater Sudbury Housing Corporation's implementation."

CARRIED

(VI) **ACTION ITEMS** (Continued)

2) **Emergency Property Management for Gorham's Court Non Profit Corp.**

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

Motion #03-94

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

"Be It Resolved That the G.S.H.C. Board of Directors authorize the Corporation to enter into an emergency 3-month Property Management contract for the Gorham's Court Non Profit Housing Corporation."

CARRIED

2) **GSHC Smoke-Free Policy**

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

Motion #03-95

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

"Be It Resolved That the G.S.H.C. Board of Directors adopt the attached CGS Bylaw 2002-300 compliant Workplace Smoke-Free Policy for the Greater Sudbury Housing Corporation."

CARRIED

(VII) REPORTS

1) Chair's Report

The Chair referred to the meeting he and Mr. Sutherland attended on May 12th to discuss with Mr. D. Nadorozny, General Manager of CGS Economic Development and Planning Services and Mr. D. Desmeules, Manager of CGS Housing Services the budget preparation process and reporting relationships. The purpose of the meeting was to also form a better rapport between the City of Greater Sudbury, GSHC Board and GSHC management.

He explained that Mr. Nadorozny is in the process of preparing the Shareholder's ~~Agreement~~ **Declaration** and when completed wishes to attend a GSHC Board meeting to discuss the Shareholder's ~~Agreement~~ **Declaration** with the Board.

The Members of the Board expressed their concerns on of Mr. Desmeules' letter of May 15, 2003, addressed to the Chair, regarding the 2002 GSHC Subsidy Reconciliation.

Motion #03-96

Moved by Mr. A. Fasciano and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT the Chair prepare an appropriate response to D. Desmeules' letter of May 15, 2003 regarding the 2002 GSHC Subsidy Reconciliation and provide a copy of this letter to Mr. D. Nadorozny."

CARRIED

Motion #03-97

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

"BE IT RESOLVED THAT the GSHC Board of Directors receive the Chair's verbal report for information."

CARRIED

(VII) REPORTS (Continued)

2) General Manager's Report

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

Motion #03-98

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

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager's submitted report for May, 2003"

CARRIED

3) Financial Report

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

Motion #03-99

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2003 to April 30, 2003."

CARRIED

4) Technical Services Manager's Report

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

Motion #03-100

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

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

CARRIED

5) Tender Committees

It was stated that there were no Tender Committee Reports to review at this time.

(VII) REPORTS (Continued)

6) Tenant Placement Activity Report

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

Motion #03-101

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

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

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

CARRIED

7) Operational Arrears Report

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

Motion #03-102

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

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of April 30, 2003 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board

- 1) Letter to Ministry of Consumer & Commercial Relations – RE: GSHC Incorporation
- 2) Minutes of the Joint Health & Safety Committee Meeting – April 17, 2003
- 3) Minutes of Internal Review Committee Meetings – April 22, May 9, 13 and 15, 2003
- 4) Audit Letter from Housing Services
- 5) Letter from A. Fex to Housing Services RE: Conflict of Interest Procedural Clarification

(IX) OTHER BUSINESS

The issue of the guidelines regarding Conflict of Interest was raised by a Board member and it was agreed to discuss this topic during the in-camera session.

(X) MOVE TO IN-CAMERA SESSION

Motion #03-103

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

“BE IT RESOLVED THAT the GSHC Board of Directors move in-camera.”

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #03-104

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

“BE IT RESOLVED THAT the GSHC Board of Directors move out of camera.”

CARRIED

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

The following motions resulted from the second in-camera session of the Board meeting.

Motion #03-105

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

“RESOLVED THAT the Greater Sudbury Housing Corporation Board receives for information the backgrounder on the GSHC Life Insurance Benefit.”

CARRIED

(XI) DATE OF NEXT MEETING

The next regular GSHC meeting is scheduled for Tuesday, June 24, 2003 at 5:00 p.m.

(XII) ADJOURNMENT OF MEETING

Motion #03-106

Moved by Ms. R. Clifford and seconded by Mr. A. Fasciano:


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

CARRIED

Meeting Adjourned: 8:10 p.m.



Robert Sutherland
General Manager



Alex Fex
Chair

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A
Tom Davies Square
2003-07-02

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

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

Present

B. Mangiardi, Director of Information Technology; C. Mathieu, Manager of Waste Management; J. Van de rydt, Co-Ordinator of Capital Budget and Risk Management; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2003-42, Walden Landfill Site - Cell Closure

Tenders for Contract 2003-42, Walden Landfill Site - Cell Closure {estimated at a total cost of \$475,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Denis Gratton Transport Ltd.	\$560,691.77
R.M. Belanger Limited	\$501,013.59
William Day Construction Ltd.	\$461,038.92
Nor Eng Construction	\$551,050.00
Pioneer Construction Inc.	\$449,023.25
Interpaving Limited	\$475,585.04
Lacroix Construction Co. (Sudbury) Ltd.	\$541,609.39

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

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

Peoplesoft RFP

Proposals for the Peoplesoft FSCM Accelerated Upgrade Assistance {estimated between \$100,000.00 and \$150,000.00} were received from the following bidders:

Sierra Systems - Notice of No Bid
PeopleSoft
X-Wave
Inforica Inc.
Cedar Enterprise Solutions Inc.

A bid deposit in the form of a certified cheque, letter of credit, or money order accompanied each tender.

Peoplesoft RFP

The foregoing tenders were turned over to the Director of Information Technology for review and recommendation to the General Manager of Corporate Services who would report to City Council.

Adjournment

The meeting adjourned at 2:40 p.m.

Chairman

Secretary

T.O.C. 2003-07-02 (2)