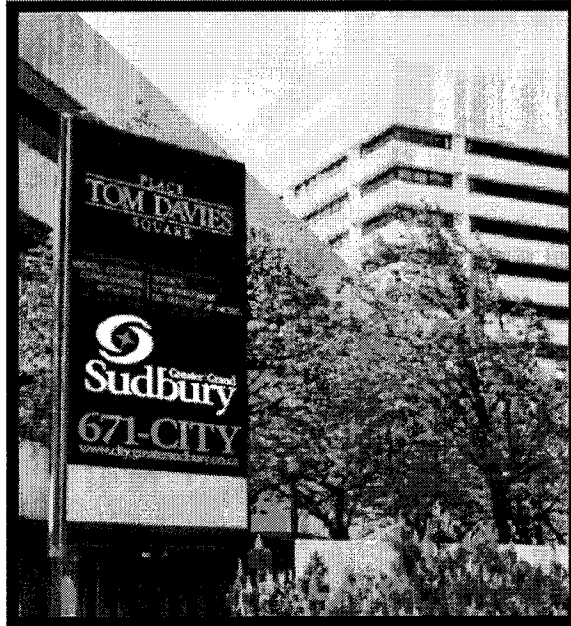


Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.

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

Agenda Ordre du jour



For the
City Council
Meeting
to be held

Pour la réunion
du
Conseil municipal
qui aura lieu

on Thursday, May 15th, 2003

jeudi 15 mai 2003

at 7:00 p.m

à 19 h

Council Chamber
Tom Davies Square

dans la Salle du Conseil
Place Tom Davies

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

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2003-05-15
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

Agenda
ordre du jour



(51ST)

AGENDA

FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2003-05-15
AT 7:00 P.M., IN THE COUNCIL CHAMBER

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

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

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

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

PUBLIC HEARINGS

{NONE}

DELEGATIONS

4. Letter from Ms. Cheryl McCaw, Chair, Sudbury Road Safety Awareness Committee regarding Presentation to Council: Road Safety Awareness Month.
(FOR INFORMATION)

1

- Ms. Cheryl McCaw, Chair, Sudbury Road Safety Awareness Committee

MATTERS ARISING FROM THE "IN CAMERA" SESSION

At this point in the meeting, the Deputy Mayor Portelance will rise and report any matters discussed during the "In Camera" session. Council will then consider any resolutions or by-laws.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2003-05-14

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-05-13

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

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-18 contained in the Consent Agenda)

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

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

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

MINUTES

- | | | |
|------|--|----------------|
| C-1 | Report No. 50, City Council Minutes of 2003-04-24.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-21 |
| C-2 | Report No. 17, Priorities Committee Minutes of 2003-05-14.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-3 | Report No. 17, Planning Committee Minutes of 2003-05-13.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-4 | Report of Greater Sudbury Housing Corporation, Minutes of 2003-03-25.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.22-32 |
| C-5 | Report of Greater Sudbury Police Services Board, Minutes of 2003-03-17.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.33-37 |
| C-6 | Report of Nickel District Conservation Authority, Minutes of 2002-11-20.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.38-41 |
| C-7 | Report of Nickel District Conservation Authority, Minutes of 2003-04-16.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.42-45 |
| C-8 | Report of Tender Opening Committee, Minutes of 2003-04-29.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.46-53 |
| C-9 | Report of Tender Opening Committee, Minutes of 2003-04-30.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.54-55 |
| C-10 | Report No. 17, Greater Sudbury Public Library Board, Minutes of 2003-03-21.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.56-57 |

PART I - CONSENT AGENDA (Continued)

MINUTES (Continued)

- C-11 Report No. 4, Sudbury & District Board of Health, Minutes (Unapproved) of 2003-04-17.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.58-66**
- C-12 Report of Tender Opening Committee, Minutes of 2003-05-06.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.67-70**
- C-13 Report of Tender Opening Committee, Minutes of 2003-05-08.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.71**

TENDERS

- C-14 Report dated 2003-05-07 from the General Manager of Citizen & Leisure Services regarding Tender Award - Cemetery Grass Cutting.
(RESOLUTION PREPARED) **2-4**

ROUTINE MANAGEMENT REPORTS

- C-15 Report dated 2003-04-30 from the General Manager of Citizen & Leisure Services regarding Summer Special Events and Special Occasion Permits.
(RESOLUTION PREPARED) **9-15**
- C-16 Report dated 2003-05-09, with attachments, from the General Manager of Economic Development & Planning Services regarding Liquor License Extension and Noise Exemption - Royale Hotel and Falcon Hotel, Garson.
(RESOLUTION PREPARED) **16-20**
- C-17 Report dated 2003-05-09, with attachments, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Noise Exemption - Knights of Columbus, 5005 Council .
(RESOLUTION PREPARED) **21-25**

TELEPHONE POLLS

- C-18 Report dated 2003-04-30, with attachment, from the General Manager of Corporate Services regarding Telephone Poll: Noise By-law Exemption, Canadian Pacific Railway - Operational Requirements.
(RESOLUTION PREPARED) **26-27**

PART I - CONSENT AGENDA (Continued)

BY-LAWS

- 2003-109A 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.)

- 2003-110F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH AND CONTINUE RESERVES, RESERVE FUNDS AND TRUST FUNDS

Finance Committee Resolution 2003-04

(This By-law replaces and consolidates By-law 2001-287F and all amendments, and incorporates changes authorized by the Finance Committee.)

- 2003-111A 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 By-law Enforcement Officers.)

- 2003-112F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF GRANTS TO THE ELIZABETH FRY SOCIETY, THE CANADIAN MENTAL HEALTH ASSOCIATION AND THE SUDBURY ACTION CENTRE FOR YOUTH

(This By-law authorizes the making of certain grants, authorized as budget enhancements under Finance Committee Resolution 2003-16)

- 2003-113F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A WATER AND WASTEWATER POLICY AND WATER AND WASTEWATER RATES AND CHARGES.

(This By-law consolidates and replaces the existing water and wastewater rates By-law and amendments thereto in order to create a current form of the By-law. It also deals with the private or commercial use of municipal fire hydrants.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2003-114 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 correct a clerical error).

- 2003-115A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF MAY 15TH, 2003

CORRESPONDENCE FOR INFORMATION ONLY

- C-19 Report dated 2003-04-30 from the General Manager of Health & Social Services regarding Physician Recruitment & Retention - Quarterly Report.
(FOR INFORMATION) **28-31**
- C-20 Report dated 2003-05-02 from the General Manager of Corporate Services regarding Change of City of Greater Sudbury Council and Priorities Meeting Dates.
(FOR INFORMATION) **32-33**

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2003-04-15 from the General Manager of Corporate Services regarding Disposition of Closed City Facilities.
(RESOLUTION PREPARED) **34-37**

PART II - REGULAR AGENDA (Continued)

MOTIONS

R-2 Presented by Councillor Bradley:

WHEREAS the former Town of Rayside Balfour had previously regularly painted white lines on the sidewalks, to indicate upper and lower levels on the sidewalks for seniors and for the visually impaired;

AND WHEREAS over the last two winters, the sand and salt have damaged some of those lines to the point where they are no longer visible enough;

AND WHEREAS seniors and the visually impaired can no longer use the white lines as guides because of their erosion;

AND WHEREAS this is becoming a safety issue for the residents of the former Town of Rayside Balfour;

AND WHEREAS the former Town of Rayside Balfour painted the white lines on a regular basis and this formed part of its annual budget;

AND WHEREAS some of the residents of the former Town of Rayside Balfour made a presentation to Council in the past requesting that the white lines be repainted and their request was refused;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury authorizes and directs that the white indicator lines previously painted on the sidewalks in the former Town of Rayside Balfour be repainted as in the past, by May 31st, 2003.

Letter dated 2003-04-30 from Tony Sauve regarding above-noted Motion.

38

R-3 Presented by Councillor Callaghan:

WHEREAS there is a growing consensus that Canadian Cities are "teetering on the brink of fiscal unsustainability, as their expenditure requirements increase and revenue sources are inadequate" and that this continued financial weakness calls for a new fiscal deal and a new fiscal tool kit to survive this challenge;

AND WHEREAS the "Enough Talk" document, produced by Toronto's City Summit Alliance, a 45 person group, consisting of a diverse, non-partisan collection of business, labour, politicians, volunteers and citizens, urged and put forth varied recommendations supporting future autonomy for provincial cities;

AND WHEREAS the "Enough Talk" document emphasizes the need for public investment in core service areas such as: community infrastructure, education, arts and culture, social services, immigration, transportation;

PART II - REGULAR AGENDA (Continued)

R-3 Presented by Councillor Callaghan: (Continued)

AND WHEREAS recently delivered Federal and Provincial budgets contained very little in the way of meaningful financial support for cash strapped cities;

AND WHEREAS Ontario's cities are being assigned increased municipal responsibilities, are assuming rising costs, have faced flat or declining assessment and revenue loss over the past ten years;

AND WHEREAS these conditions have placed northern communities, in particular, into untenable financial positions;

AND WHEREAS the "Enough Talk" document indicated clearly the need for new, secure and long-term revenue sources being required to cities in order to renew and revive core service areas;

AND WHEREAS senior levels of government, with their balanced budgets and growing surpluses, have a real ability to educate currently available and new revenue sources to cities;

AND WHEREAS the Chief Administrative Officer has established the Strategic Policy Development Group to be responsible for the research, analysis and presentation of Policy Reports on specific issues requested by the C.A.O. or Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury supports the recommendations contained within the document entitled: ***Enough Talk: An Action Plan for the Toronto Region*** relating to assigning new and innovative financing options and practices which, if implemented, could enable the City of Greater Sudbury to address the challenges associated with its physical infrastructure, tourism, research, education, immigration, social services, recreation and arts and culture;

AND FURTHER THAT the Chief Administrative Officer assign the strategic Policy Development Group the task of developing the "ways and means" for Council to improve the City's fiscal capacity along the lines set out in ***Enough Talk***.

Letter dated 2003-05-06, with attachment, from Councillor Callaghan.

39-76

PART II - REGULAR AGENDA (Continued)

ADDENDUM

**{AN AGENDA CONTAINING THE FOLLOWING REPORTS
WILL BE TABLED AT THE MEETING}**

TENDERS

1. **INFORMATION REPORT** dated 2003-05-07 from the General Manager of Public Works regarding Contract 2003-20: Bancroft Drive (MR 67) Reconstruction - Phase 2 - Kingsway to Smith Street.
(FOR INFORMATION) **77-78**

2. **INFORMATION REPORT** dated 2003-05-07 from the General Manager of Public Works regarding Contract 2003-17, MR 35 Reconstruction, Notre Dame Street (East Entrance) to Clarabelle Road.
(FOR INFORMATION) **79-80**

3. **INFORMATION REPORT** dated 2003-05-07 from the General Manager of Public Works regarding Contract 2003-19, Concrete Curb & Sidewalk Replacement - Various Locations.
(FOR INFORMATION) **81-82**

NOTE: The Tender Opening Committee will meet on Tuesday, May 13th, 2003 to open the tenders for the above contracts. "INFORMATION REPORTS" are included on the Agenda at this time to provide Members of Council adequate time to review the background material. The reports regarding awarding of the contracts will be included on an Addendum to the Agenda and tabled at the Council Meeting on Thursday, May 15th, 2003..

CIVIC PETITIONS

PART II - REGULAR AGENDA (Continued)

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.}

2003-05-09

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL QUI AURA LIEU LE JEUDI 15 MAI 2003 À 19 h, DANS LA SALLE DU CONSEIL

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)

18 h **COMITÉ PLÉNIER 19 h**
«À HUIS CLOS»
SALLE C-11, PLACE TOM DAVIES
Pour traiter d'une question de litige

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

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

AUDIENCES PUBLIQUES

{AUCUNE}

DÉLÉGATIONS

4. Lettre de Madame Cheryl McCaw, présidente, Comité de sensibilisation à la sécurité routière au sujet d'une présentation au Conseil : Mois de la sensibilisation à la sécurité routière.
(À TITRE D'INFORMATION)

- Madame Cheryl McCaw, présidente, Comité de sensibilisation à la sécurité routière de Sudbury

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

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

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PRIORITÉS 14 MAI 2003

À cette étape de la réunion, l'Adjoint au maire Dave Courtemanche, président du Comité des priorités, rapportera toute question à soumettre à l'approbation du Conseil.

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PLANIFICATION 13 MAI 2003

À cette étape de la réunion, le Conseiller Ron Bradley, président du 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-xx de l'ordre du jour des résolutions)

(Par souci de commodité et pour accélérer le déroulement des réunions, les questions d'affaires répétitives ou routinières sont incluses à l'ordre du jour des résolutions, et on vote collectivement pour toutes les questions de ce genre.

À la demande d'un conseiller, on pourra traiter isolément d'une question d'affaires de l'ordre du jour des résolutions par voie de débat ou par vote séparé. Dans le cas d'un vote séparé, la question d'affaires isolée est retirée de l'ordre du jour des résolutions, on ne vote collectivement qu'au sujet des questions à l'ordre du jour des résolutions.

Toutes les questions d'affaires à l'ordre du jour des résolutions sont inscrites séparément au procès-verbal de la réunion.)

PROCÈS-VERBAL

- C-1 Rapport n° 50, Procès-verbal de la réunion du Conseil municipal, daté du 24 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) M.1-21
- C-2 Rapport n° 17, Procès-verbal de la réunion du Comité des priorités daté du 14 mai 2003.
(RÉSOLUTION PRÉPARÉE- PROCÈS-VERBAL ADOPTÉ) {PROCÈS-VERBAL DÉPOSÉ}
- C-3 Rapport n° 17, Procès-verbal de la réunion du Comité de planification, daté du 13 mai 2003.
(RÉSOLUTION PRÉPARÉE- PROCÈS-VERBAL ADOPTÉ) {PROCÈS-VERBAL DÉPOSÉ}
- C-4 Rapport sur le procès-verbal de la réunion de la Société de logement du Grand Sudbury daté du 25 mars 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) M.22-32
- C-5 Rapport sur le procès-verbal de la réunion du Conseil des services policiers du Grand Sudbury daté du 17 mars 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) M.33-37
- C-6 Rapport sur le procès-verbal de la réunion de l'Office de protection de la nature du district du nickel daté du 20 novembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) M.38-41
- C-7 Rapport sur le procès-verbal de la réunion de l'Office de protection de la nature du district du nickel daté du 16 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) M.42-45

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

PROCÈS-VERBAL (suite)

- C-8 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions daté du 29 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) M.46-53
- C-9 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions daté du 30 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) M.54-55
- C-10 Rapport n° 17, Procès-verbal de la réunion du Conseil des bibliothèques du Grand Sudbury daté du 21 mars 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) M.56-57
- C-11 Rapport n° 4, Procès-verbal (non approuvé) de la réunion du Conseil du Service de santé publique de Sudbury et du district daté du 17 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) M.58-66
- C-12 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions daté du 6 mai 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) M.67-70
- C-13 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions daté du 8 mai 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) M.71

SOUMISSIONS

- C-14 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 7 mai 2003, au sujet de l'attribution d'une soumission - Tonte de pelouse du cimetière.
(RÉSOLUTION PRÉPARÉE)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RAPPORTS DE GESTION COURANTS

- C-15 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 30 avril 2003, au sujet des événements spéciaux de l'été et des permis pour occasions spéciales.
(RÉSOLUTION PRÉPARÉE)
- C-16 Rapport du directeur général des Services de développement économique et de planification daté du 9 mai 2003 et accompagné de pièces jointes, au sujet de la prolongation d'un permis d'alcool et d'une dispense au règlement sur le bruit - Hôtel Royale Hôtel Falcon, Garson.
(RÉSOLUTION PRÉPARÉE)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2003-112F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LE VERSEMENT DE SUBVENTIONS À LA SOCIÉTÉ ELIZABETH FRY, L'ASSOCIATION CANADIENNE POUR LA SANTÉ MENTALE ET LE CENTRE D'ACTION POUR LA JEUNESSE DE SUDBURY

(Ce règlement autorise la création de certaines subventions, autorisées aux fins de mise en valeur du budget, en vertu de la résolution 2003-16 du Comité des finances)

- 2003-113F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ÉTABLIR UNE POLITIQUE SUR L'EAU POTABLE ET LES EAUX USÉES AINSI QUE DES TAUX ET DES REDEVANCES APPROPRIÉES.

(Ce règlement fusionne et remplace le règlement existant sur les taux relatifs à l'eau potable et aux eaux usées de même que les modifications à cet égard, aux fins d'actualisation. Il porte également sur l'utilisation commerciale et privée des bornes-fontaines municipales.)

- 2003-114 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 sur la gestion des déchets afin de corriger une erreur de rédaction).

- 2003-115A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL À L'OCCASION DE SON ASSEMBLÉE DU 15 MAI 2003.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

CORRESPONDENCE À TITRE D'INFORMATION SEULEMENT

- C-19 Rapport de la directrice générale de la Santé et des Services sociaux daté du 30 avril 2003, au sujet du recrutement et du maintien en poste de médecins - Rapport trimestriel.
(À TITRE D'INFORMATION)
- C-20 Rapport du directeur général des Services corporatifs daté du 2 mai 2003, au sujet du changement des dates de réunion du Conseil et du Comité des priorités de la Ville du Grand Sudbury.
(À TITRE D'INFORMATION)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

- R-1 Rapport du directeur général des Services corporatifs daté du 2 mai 2003, au sujet de la disposition d'installations fermées.
(RÉSOLUTION PRÉPARÉE)

MOTIONS

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

ATTENDU QU'autrefois, dans l'ancienne ville de Rayside Balfour, on peignait régulièrement des lignes blanches sur les trottoirs, pour indiquer les niveaux supérieurs et inférieurs, à l'intention des aînés et des personnes ayant une déficience visuelle;

ET QU'au cours des deux derniers hivers, le sable et le sel ont endommagé un certain nombre de ces lignes au point qu'elles ne sont plus assez visibles;

ET QU'en raison de cette érosion, les aînés ainsi que les personnes ayant une déficience visuelle ne peuvent plus se servir des lignes blanches pour se guider ;

ET QUE cette situation devient une question de sécurité pour les résidents de l'ancienne ville de Rayside Balfour;

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

MOTIONS (suite)

R-3 Présentée par le conseiller Bradley : (suite)

ET QU'étant donné que dans l'ancienne ville de Rayside Balfour on peignait des lignes blanches de façon régulière, cette tâche était inscrite au budget annuel;

ET QU'un certain nombre de résidents de l'ancienne ville de Rayside Balfour ont déjà fait une présentation au Conseil, pour demander que les lignes blanches soient repeintes et que leur demande a été refusée;

IL EST RÉSOLU QUE le Conseil de la Ville du Grand Sudbury autorise et recommande que les lignes indicatrices qui étaient autrefois peintes sur les trottoirs de l'ancienne ville de Rayside Balfour soient refaites tout comme elles l'étaient par le passé, et ce, au plus tard le 31 mai 2003.

Lettre de Tony Sauvé datée du 30 avril 2003, au sujet de la motion ci-dessus.

R-3 Présentée par le conseiller Callaghan :

ATTENDU QUE de plus en plus, on s'entend pour dire que les villes canadiennes sont au bord de la non viabilité financière, étant donné que leurs besoins de fonds augmentent et que leurs sources de revenu sont insuffisantes et que cette faiblesse constante du point de vue financier fait appel à une nouvelle entente fiscale ainsi qu'à un nouvel ensemble d'outils fiscaux qui permettront de relever le défi;

ET QUE le document *Enough Talk*, produit par la *Toronto's City Summit Alliance*, un groupe de 45 personnes diverses, représentant un ensemble d'entreprises, de travailleurs, de politiciens, de bénévoles et de citoyens non partisans, formule une demande insistante ainsi que différentes recommandations en faveur d'une autonomie future pour les villes de la province.

ET QUE le document *Enough Talk* souligne le besoin d'investissements publics dans les principaux domaines de services tels que les suivants : infrastructure communautaire, éducation, arts et culture, services sociaux, immigration, transports;

ET QUE les budgets fédéral et provincial récemment présentés contenaient très peu en matière de soutien financier significatif pour les villes aux budgets restreints;

PARTIE II - ORDRE DU JOUR RÉGULIER

MOTIONS (suite)

Présentée par le conseiller Callaghan : (suite)

ET QU'au cours des dix dernières années, on a confié des responsabilités croissantes aux villes de l'Ontario, qui assument des coûts à la hausse et sont confrontées à des évaluations stagnantes ou à la baisse ainsi qu'à des pertes de revenu;

ET QUE ces conditions ont placé les collectivités du Nord, plus particulièrement, dans des situations intenable sur le plan financier;

ET QUE le document *Enough Talk* a indiqué clairement le besoin de nouvelles sources de revenu qui soient sûres et à long terme pour les villes afin de renouveler et de raviver les secteurs des services essentiels;

ET QUE les niveaux supérieurs du gouvernement, qui disposent de budgets équilibrés et de surplus croissants, sont réellement en mesure d'attirer de nouvelles sources de revenu actuellement disponibles vers les villes;

ET QUE l'administrateur en chef a établi le Groupe d'élaboration de politiques stratégiques afin que celui-ci soit chargé de la recherche, de l'analyse et de la présentation de rapports en matière de politique sur des questions précises, à la demande de l'administrateur en chef ou du Conseil;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil de la Ville du Grand Sudbury appuie les recommandations que renferme le document intitulé ***Enough Talk: An Action Plan for the Toronto Region*** et portant sur l'apport de possibilités et de pratiques nouvelles et innovatrices en matière de financement, dont la mise en oeuvre pourrait permettre à la Ville du Grand Sudbury de relever les défis associés à son infrastructure matérielle, au tourisme, à la recherche, à l'éducation, à l'immigration, aux services sociaux, aux loisirs, ainsi qu'aux arts et à la culture;

ET QUE l'administrateur en chef charge le Groupe d'élaboration des politiques stratégiques de mettre au point des « moyens » pour le Conseil d'améliorer la capacité fiscale de la Ville en fonction des directives énoncées dans le document ***Enough Talk***.

Lettre du conseiller Callaghan datée du 6 mai 2003 et accompagnée de pièce jointe.

ADDENDA

{UN ORDRE DU JOUR CONTENANT LES RAPPORTS SUIVANTS
SERA DÉPOSÉ LORS DE LA RÉUNION}

SOUSSIONS

1. **RAPPORT D'NFORMATION** du directeur général des Travaux publics daté du 7 mai 2003, au sujet du contrat 2003-20 : Réfection de la rue Bancroft (MR 67) - Phase 2 - de Kingsway à la rue Smith.
(À TITRE D'INFORMATION)
2. **RAPPORT D'NFORMATION** du directeur général des Travaux publics daté du 7 mai 2003, au sujet du contrat 2003-17, MR 35, Réfection de la rue Notre-Dame (entrée est) jusqu'au chemin Clarabelle.
(À TITRE D'INFORMATION)
3. **RAPPORT D'NFORMATION** du directeur général des Travaux publics daté du 7 mai 2003, au sujet du contrat 2003-19, Remplacement du muret de béton et du trottoir - Divers endroits.
(À TITRE D'INFORMATION)

NOTA : Le Comité de dépouillement des soumissions tiendra une réunion le mardi 13 mai 2003 afin de dépouiller les soumissions se rapportant aux contrats ci-haut mentionnés. Les RAPPORTS D'INFORMATION sont inclus à l'ordre du jour afin de donner aux membres du Conseil suffisamment de temps pour examiner la documentation historique. Les rapports portant sur l'attribution de contrats feront partie de l'ordre du jour sous la rubrique Addenda et seront déposés lors de la réunion du Conseil municipal du 15 mai 2003.

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

AVIS DE MOTION

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.}***

2003-05-09

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**GLORIA WARD
SECRÉTAIRE DU CONSEIL**

Presentation to Council Members May 15, 2003

THE SUDBURY ROAD SAFETY COMMITTEE LAUNCHES ROAD SAFETY AWARENESS MONTH MAY 2003

Cheryl McCaw, Chair of the Sudbury Road Safety Committee launched Road Safety Awareness Month Thursday, May 1 at 10:00 a.m. at Tom Davies Square. Our goal is to reduce injuries and deaths to:

- users of motorized vehicles such as boats, ATVs, snowmobiles, road vehicles
- other users of our roadways such as cyclists and pedestrians

“Motor vehicle collisions are the second leading cause of injury in Ontario,” says McCaw. “In northern Ontario, the death rate due to motor vehicle injuries is almost three times the rate for Toronto. That’s why we decided to expand from the previous one week to an entire Road Safety Awareness Month full of activities,” she adds.

The committee will be holding activities during Police Week May 12-18; Safe Boating Week May 16-25; Aggressive Driving Campaign May 17-30; and Emergency Medical Services Week May 19-25.

A variety of events and campaigns will take place throughout May to address issues such as drinking and driving, aggressive driving, vehicle maintenance, boating and alcohol use, and the use of safety equipment such as helmets, seat belts and child car restraints.

The Sudbury Road Safety Committee is a group of community partners who work together on road and motorized vehicle issues within the City of Greater Sudbury. The members include:

Accident Demonstration Team
ACTION Sudbury
CAA
Greater Sudbury Emergency Medical Services
Greater Sudbury Police Service
Ministry of Transportation
Ontario Provincial Police
Sudbury & District Health Unit
Sudbury FOCUS Community Project
Sudbury Kids Injury Prevention Coalition

For more information on Road Safety Awareness Month, please contact Cheryl McCaw at the Sudbury & District Health Unit.
Cheryl McCaw, Public Health Nurse
Chair, Sudbury Road Safety Committee
Sudbury & District Health Unit
(705) 522-9200, ext. 310
mccawc@sdhu.com

Request for Decision City Council



Type of Decision									
Meeting Date	May 15, 2003				Report Date	May 07, 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

Tender Award - Cemetery Grass Cutting

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.
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Funds are budgeted in the Cemetery Services current budget.

<input checked="" type="checkbox"/>	Background Attached
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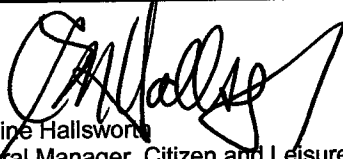
Recommendation

THAT the City of Greater Sudbury award the Tender for Cemetery Grass Cutting for the cemeteries listed in Groups A, C, D and E to Greenscape Lawn Care for the tendered price of fifty-four thousand six hundred and fifty - eight dollars and fifteen cents (\$54,658.15) per year for a three year term;

AND FURTHER THAT the City of Greater Sudbury award the Tender for Cemetery Grass Cutting for the cemeteries listed in Group B to Grasshoppers for the tendered price of fifty - one thousand eight hundred and eighty-nine dollars and sixty-five cents (\$51,889.65) per year for a three year term.

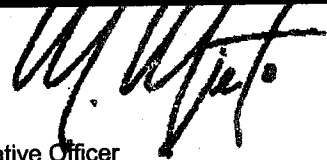
	Recommendation Continued
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Recommended by the General Manager



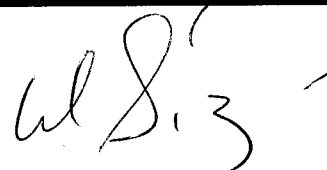
Caroline Hallsworth
General Manager, Citizen and Leisure Services

Recommended by the C.A.O.




Mark Mieto
Chief Administrative Officer

Report Prepared By



Al Sizer
 Manager, Cemetery Services

Division Review



Ron Henderson
 Director, Libraries and Citizen Services

Background:

Tenders were issued for grass cutting in the City of Greater Sudbury cemeteries as follows:

Group	Cuts	Cemetery Name	Location	Estimated Area
A	17	Whitefish Public Cemetery	Hwy 55 Whitefish	3.4 acres
A	17	Waters Cemetery	White Road, Lively	2.1 acres
A	17	Beaver Lake Cemetery	Salo Road, Beaver Lake	2 acres
A	17	Whitefish Catholic Cemetery	Bay Road, Whitefish	2.7 acres
A	2	Grassy Lake Cemetery	Grassy Lake Rd. Whitefish	½ acre
A	17	St. Stanislaus Cemetery	Hwy 17, Lively	7.9 acres
B	17	Lasalle Cemetery	388 Lasalle Blvd. Sudbury	16.5 acres
B	17	Anglican/Eyre Cemetery	Regent Street, Sudbury	4.9 acres
B	17	Civic Memorial Cemetery	365 Second Avenue, Sudbury	16.9 acres
B	10	McFarlane Cemetery	Algonquin Rd. Sudbury	1.3 acres
C	10	Coniston R.C. Cemetery	off Rideau Road, Coniston	1/4 acre
C	10	Wahnapitae Protestant/Catholic	Savard Rd., Wahnapitae	1/4 acre
C	17	Maplecrest Cemetery	Cobden Road, Dowling	2.1 acres
D	17	St. Jacques Cemetery	Cote St. Hanmer	2 acres
D	17	Valley East Cemetery	Gravel Drive, Hanmer	9.4 acres
D	10	Good Shepherd	Skead Road, Falconbridge	½ acre
D	17	Capreol Cemetery	Hannah Road, Capreol	5.9 acres
E	17	St. Joseph Cemetery	Reg. Rd. 15 Chelmsford	10.7 acres
E	17	Chelmsford Protestant	Hwy 144, Chelmsford	½ acre
E	17	Blezard Valley Cemetery	Main St. W. Reg. Rd. 80 Blezard Valley	1.6 acres

Tenders were opened at the Tender Opening Committee meeting at 2:30 p.m., local time, Tuesday, May 6, 2003. The Manager of Cemetery Services estimate for this tender is \$165,000.00 annually. This work will be funded from the Current Cemetery Services Budget.

Nine firms submitted tender bid forms for consideration as follows:

	Group A	Group B	Group C	Group D	Group E	All Groups
Complete Yard Care	\$18,874.80	\$64,842.00	\$2,354.00	\$19,174.40	\$22,191.80	\$117,700.00
Grasshoppers	\$42,628.80	\$51,889.65	\$3,210.00	\$35,427.70	\$30,832.05	\$128,400.00
Student Yard Care	\$24,773.18	\$53,294.03	\$401.25	\$24,002.76	\$20,327.33	\$89,999.84
Lawn Johns	\$19,495.40	\$54,463.00	\$2,140.00	\$19,179.75	\$24,556.50	\$115,038.26
PCC Contracting	\$22,065.54	\$123,014.69	\$1,605.00	\$32,517.30	\$32,814.00	\$195,553.20
Greenscape Lawn Care	\$18,249.92	\$100,704.12	\$877.40	\$18,377.66	\$17,153.17	\$462,435.81
R. L. Construction	\$49,621.11	\$150,239.23	\$1,746.67	\$56,589.16	\$36,380.73	\$279,943.06
Tate's	\$29,291.25	\$92,180.50	\$3,584.50	\$28,435.25	\$35,925.25	\$199,981.93
Micugh Construction	\$45,628.44	\$98,160.24	\$1,540.80	\$44,209.69	\$37,439.87	189,390.00

The tender bid submitted by Complete Yard Care was rejected as all of the tender bid documents were not initialled. The tender bid submitted by Student Yard Care for the category "All Groups" was rejected as the tender bid form was not signed. These tenders were rejected in accordance with the Terms and Conditions of the City of Greater Sudbury Purchasing By-Law 2001-02. The bid received from Greenscape Lawn Care contained a mathematical totalling error which was corrected by the firm as is allowed under the City of Greater Sudbury's Purchasing By-law 2001-02. Student Yard Care has subsequently withdrawn their bid for Group C.

The lowest allowable bid price for all five groups combined was \$115,038.26 each year for three years. However, the lowest bid prices for each of the five individual groups when totalled equalled \$106,547.80. Therefore, the lowest bid meeting all specifications is the lowest bid for each individual group that being Greenscape Lawn Care for Groups A, C, D and E and the bid from Grasshoppers for Group B. This tender award is for a three year period, 2003, 2004 and 2005.

Request for Decision City Council



Type of Decision									
Meeting Date	May 15, 2003				Report Date	April 30, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

Summer Special Events and Special Occasion Permits

Policy Implication + Budget Impact

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

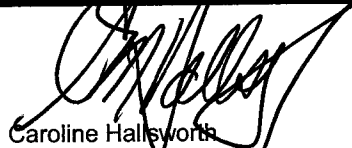
Background Attached

Recommendation

THAT the report from the General Manager of Citizen and Leisure Services dated April 30, 2003 regarding Summer Special Events and Special Occasion Permits be approved as presented.


Recommendation Continued

Recommended by the General Manager



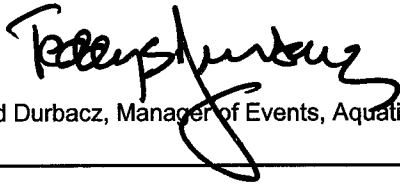
Caroline Hallsworth
General Manager, Citizen and Leisure Services

Recommended by the C.A.O.



Mark Mieto
Chief Administrative Officer

Report Prepared By



Ted Durbacz, Manager of Events, Aquatics and Ski Hills

Division Review

Background:

The Leisure Services Department receives requests every year from a number of groups planning community special events throughout the summer to use the City of Greater Sudbury parks and facilities, to extend the operating hours of parks and to be exempted from the Noise By-Law. These requests require Council approval.

As noted in the attached correspondence, groups are requesting permission to obtain Special Occasion Permits to operate licensed areas in the parks as part of the fundraising efforts of the events. Some of the groups are requesting extension to the operating hours of parks beyond 11:00 p.m. Current by-laws governing the operation of parks call for an 11:00 p.m. closure from both an operating point of view as well as noise.

The attached schedule summarizes the events and the various approvals being requested from Council.

Council confirms the nature of these events as community festivals and that they are of municipal significance to our community.

The approval of each group is subject to the following conditions:

1. That the special event organizer shall ensure that the provision of adequate clean-up of the site and those properties adjacent to the event in a timely manner as determined by staff immediately following the event;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for these events;
3. That no bonfires of any kind, barbeques or similar types of cooking devices shall be operated on site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd at adjoining properties;
5. That the special event organizer, or their designate, must be present on site during the entire duration of the event.

Staff have reviewed these matters with the Councillors representing the Wards in which the events are to be held. Additionally, staff has reviewed these matters with organizations whose location is adjacent to parks where events are to be held.

2003 Summer Events

Event	Location	Event Date	Event Time	Requesting Special Occasion Permit	Requesting Exemption to Parks Operating By-Law	Requesting Exemption to Noise By-Law
13 th Annual Downtown Rotary Blues for Food	Memorial Park	Saturday, June 15	11:00 am to 9:00 pm	✓		
St. Jean-Baptiste Celebrations	Bell Park Amphitheatre Parking Lot	Sunday, June 22	11:00 am to 11:00 pm	✓		
32 nd Annual Northern Lights Festival Boréal	Grace Hartman Amphitheatre	Friday, July 4, Saturday July 5 and Sunday, July 6	11:00 am to 12:00 midnight	✓	✓	✓
4 th Annual Sudbury Dragon Boat Festival	Bell Park	Friday, July 11, Saturday, July 12 and Sunday, July 13	11:00 am to 12:00 midnight	✓	✓	✓
17 th Annual Sudbury Blueberry Festival du bleuët	Older Adult Centre Sudbury	Friday, July 18, Saturday, July 19, Sunday, July 20 and Monday, July 21	11:00 am to 12:00 midnight 12:00 noon to 12:00 midnight	✓		
Minnow Lake Days	Minnow Lake Place/place Minnow Lake	Friday, July 25, Saturday, July 26 and Sunday, July 27 Sunday, July 27	11:00 am to 1:00 am 12:00 noon to 7:00 pm	✓		✓
8 th Muscular Dystrophy Association "Summerfest 2003"	Grace Hartman Amphitheatre	Friday, Aug. 22, Saturday, Aug. 23 and Sunday, Aug. 24	11:00 am to 12:00 midnight	✓	✓	✓



March 28th, 2003

City of Greater Sudbury
Bag 5000, Station "A"
SUDBURY, Ontario
P3A 5P3

ATTENTION: DAVE DELLA VEDOVA
LEISURE SERVICES

Dave
Dear Mr. Della Vedova:

RE: DOWNTOWN ROTARY BLUES FOR FOOD

Plans are now well underway for the Thirteenth Annual Downtown Rotary Blues For Food, scheduled for **Saturday, June 14th, 2003** in Memorial Park.

As you are aware, this event was initiated in 1991 to raise awareness to and funds (both dollars and non-perishable food items) for the needy of our Community. In addition to these very key objectives, it also provides a Community/Family Day which involves music, BBQ, children's activities, etc.

The Organization of this event is also Community driven with key participation and involvement by Sudbury Metro Centre, the Rotary Club of Sudbury, City of Greater Sudbury (Leisure Services), and the Blues Appreciation Society.

In 2003, this event once again expects to host family activities such as a Pancake Breakfast, Children's activities, community involvement by way of 'hands-on' displays, demonstrations, food court area, Sudbury Classic Cruisers display, etc. Once again, proceeds will be presented to the Sudbury Food Bank for distribution to the various organizations within our Community. Although there is no admission for the event, people are encouraged to bring non-perishable food items to the Event.

Once again, we would like to undertake a licensed outdoor refreshment area, in Memorial Park from 11:00 a.m. to 9:00 p.m. This area would be under a tent, serviced and manned by Volunteers from the Rotary Club of Sudbury and would adhere to requirements, etc., as directed by approval agencies for an outdoor licensed activity. Once again, proceeds to the Sudbury Food Bank.

I would like to take this opportunity to request approval from the City of Greater Sudbury to proceed with these plans and application for a permit to hold a licensed outdoor refreshment area.

Should additional information be required, please do not hesitate to contact me.

Yours truly

Maureen M. Luoma
Executive Director

cc: Mike Petryna
A. Davey

Sudbury Metro Centre



LES CONCERTS LA NUIT SUR L'ÉTANG

7 rue Cedar, Suite 209, Sudbury (Ontario) P3E 1A2
téléphone: 705-560-3288 / télécopieur: 705-560-9224
1-888-276-7709
www.lanuit.on.ca / info@lanuit.on.ca

Friday, April 11, 2003

City of Greater Sudbury Council

Re: Letter of Request for the use of Bell Park June 21st and 22nd.

Dear Councilors,

Please consider this an official Letter of Request by *Les Concerts La Nuit Sur L'Étang*, for the use of Bell Park to hold our St. Jean-Baptiste celebrations the weekend of June 21st and 22nd. The Event Committee for this important Francophone celebration comprises almost a dozen Francophone organizations. Plans for this year's St. Jean Baptiste celebration include a tent set-up with a capacity of five to seven hundred people, and will feature Francophone recording artist Jim Corcoran as the headliner along with a local Francophone band, to be named at a later date, as opening act. There will also be an open stage for local musicians, and child and family oriented activities will be held throughout the day. We are presently planning a St. Jean Baptiste Dinner Sunday evening, however, those plans remain incomplete at this time.

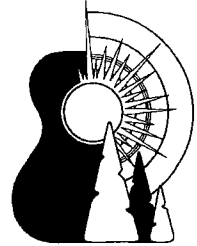
Now in its 31st year, The *La Nuit Sur L'Étang* Music Festival is recognized as a stepping-stone for rising Francophone musicians, and has played an important role in the success of many Franco-Ontarian artists. *Les Concerts La Nuit Sur L'Étang* was conceived to build on the success of the festival, and help promote French music and culture year round.

The Event Committee appreciates your consideration on this matter, and would like to thank you in advance for our support in helping make this year's St. Jean Baptiste celebrations the best ever.

Sincerely,

Yves J. Doyon
Executive Director
Les Concerts La Nuit sur l'Étang

Northern Lights Festival Boréal



P.O. Box/C.P. 1236, Stn./Succ. 'B', Sudbury, Ontario P3E 4S7
Telephone/Téléphone: (705) 674-5512 Fax: (705) 671-1998
email : info@nlfb.on.ca website: www.nlfb.on.ca

*Celebrating the
Arts for 32
years!*

March 27, 2003

Ted Durbacz
Manager of Events, Aquatics and Ski Hills
City of Greater Sudbury
P.O. Box 5000, Stn. A
Sudbury, ON
P3A 5P3

Re: Northern Lights Festival Boréal July 5,6,7 2003
Special Occasion Permit-Bell Park

To Mr. Durbacz,

Plans are well underway to stage our 32nd edition of Northern Lights Festival Boréal at Bell Park this summer. The festival will take place July, 4, 5, 6 / 2003.

This letter is written as a formal request to the Greater City of Sudbury requesting permission to stage our 32nd Northern Lights Festival Boreal at Bell Park in accordance with By-law 76-100.

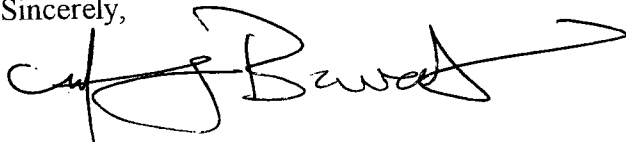
At present the plans are to open the gate on Friday at 6 P.M. with entertainment in the Canvas Cabaret and on the Main Stage in the Amphitheatre starting at 7 P.M. and ending at 12 midnight. Saturday programming commence at 12 noon until 12 midnight. Sunday will begin at 12 noon and once again end the weekend at 12 midnight. We will include the following events as part of our weekend.

1. Food vendors will be placed at various locations in the park but will primarily be concentrated in the courtyard at the entrance steps to the amphitheatre. There will be an refreshment area where we will have a tent set up for volunteers and the public to sit down and eat.
2. A **Family Area** including activities tent and a family stage tent in the upper field located (next to the mining monument) on the right side of the park as you enter the Paris Street entrance coming into the park.

3. The Visual Artists Area will be located by the Centennial Flower Bed down by the amphitheatre.
8. Our **Canvas Cabaret** will once again be located in the parking lot located on the left as one enters Bell park from the Paris Street entrance. This area is the only licensed area of the festival - for approximately 800 people with food being served within the fenced area as in previous years. NLFB is presently pursuing the Ontario Lottery Gaming Corporation for use of their mobile stage of which has been a part of the festival for the past 2 years.
6. **Main Stage** is located in the Grace Hartman Amphitheatre with entertainment scheduled from 7 P.M. until 11 P.M. on Friday, Saturday and Sunday evenings. Open stages for local musical acts will begin at 12 P.M. at various times on Saturday and Sunday during the daytime until 5 P.M.
7. We will have 3 ticket booths, one located at the back or side of the amphitheatre and 2 ticket booths located at the front gate down approx. 10 metres from the Paris Street and the park entrance, on the right along side of the sidewalk.
8. Our expected attendance over the weekend is 18,000 people, on a rotating basis over the 3 day period.
9. A component of the park will not be open to the general public.
10. The festival weekend is free admission to children; ten years of age and younger.

Should you require more information, please call me at 674-5512. Would you please forward your letter of consent to this office care of myself. Thank you for your assistance in this matter.

Sincerely,



Murray Bowers
Executive Director
Northern Lights Festival Boréal

cc: Tom Mowry, City Clerks Office
Earl Cote, NLFB Chair



506 Elizabeth Street
 Sudbury, ON P3E 2X7
 Phone: (705) 671-6067

www.sudburydragonboats.org

April 29, 2003

The City of Greater Sudbury Council
 200 Brady Street
 Sudbury, ON P3E 5K3

Dear Members of City Council:

On behalf of the Sudbury Dragon Boat Festival Committee, I would like to thank the City of Greater Sudbury for its continued support of this phenomenal event.

The Sudbury Dragon Boat Festival has grown tremendously over the last 4 years and 2003, the Year of the Ram, promises once again to be an exhilarating exhibition of our community's spirit and enthusiasm. 154 teams (over 3,000 participants alone) will be coursing across the finish line, and we are expecting between 15,000 and 20,000 spectators to wind their way through Bell Park during this spectacular two day event.

Through the efforts of our volunteers, participants and sponsors, the Festival hopes to generate over \$200,000 for the Heart and Soul Campaign this year.

For your information and consideration with respect to our Special Occasion Permit, we include the following schedule of events for our Festival.

Festival Dates: Friday, July 11th to Saturday, July 12th, 2003


Friday, July 11, 2002

Team Check-in	4:00 p.m. to 7:00 p.m.
Opening Ceremonies	7:00 p.m. to 9:00 p.m.
Dragon's Den open	noon to midnight

Saturday, July 12, 2002

Race Day	8:00 a.m. to 6:30 p.m.
Family Entertainment	10:00 a.m. to 3:00 p.m.
Awards Presentations	6:30 p.m. to 9:00 p.m.
Dragon's Den open	noon to midnight

Thank you for your consideration and continued support.

Yours very truly,


Jim Smith
 Executive Committee Chair



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Quality Inn

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Z103

Community Partners



Organized By:



Sudbury Blueberry Festival Two Week Event in 2003

July 14th to 27th 2003

The Sudbury Blueberry Festival du bleu will be a two week event in 2003 as the annual Festival celebrates its 17th season from July 14th to the 27th in the **City of Greater Sudbury**, home of some of the worlds best natural wild blueberry patches.

According to Festival organizers there were just too many events to fit into the previous one-week schedule. With two weeks it will be possible to accommodate all the events now scheduled, and planned, plus give tourists the opportunity to participate to a greater extent than ever before.

Major events this year will include the **Gem and Mineral show** on the first weekend of the Festival and **Minnow Lake Days** on the Final Weekend. There will be special events at the downtown **Farmers Market**, **Memorial Park** and the **Older Adult Centre**, which is home to the Festival each year and provides support and volunteers for Festival activities.

Returning this year will be the **Corvette Show and Shine** with over a million dollars worth of the famous cars celebrating Corvette's 50th anniversary. The ever-popular **Celebrity Blueberry Pie-eating Contest** will take place in downtown Sudbury to the delight of many onlookers. There will be lots of music throughout the Festival including **Concerts in Bell Park** on the shores of Lake Ramsey. The kids will have special events and activities planned for them during the Festival at many locations.

Sudbury's heritage will be featured throughout the Festival with events at the **Copper Cliff and FlourMill Museums**, **Anderson Farm** and in **Capreol at the Railroad Museum and Heritage Centre**. There will be lots to eat at the numerous pancake breakfasts, barbecues and teas planning throughout the City of Greater Sudbury during the Festival. Watch also for special blueberry treats featured by local restaurants and merchant sales events that will take place.

The Festival will open officially on Monday July 14th at 11.00 a.m. on **Blueberry Hill**, located just a kilometer south of the Kingsway on Bancroft Drive next to the Carmicheal Arena overlooking Minnow Lake. The Festival will wrap up at a concert on the shores of Ramsey Lake on Sunday July 27th with a free draw for a blue sapphire diamond ring.

Further details on Sudbury's unique **Blueberry Festival du bleu** can be obtained from the web-site www.bleuberryfestival.ca and from the 24 hour hot line 671-1717.

More Information: John Lindsay, co-chair 525-7526 - Stephanie Tolin and Stacie Quinn at 673-6227

Minnow Lake Days Festival Executive Committee

To: Greater City of Sudbury
Attn: City Clerk

May 6, 2003

We are a community oriented non-profit group of Minnow Lake residents including business owners, employees, professionals, homemakers and students that is looking for ways to improve our community and lake and the quality of living in the Minnow Lake area, as well as promoting residents' involvement in our community. We are requesting official recognition by our city council for our event through a **resolution by council** granting permission for our group to hold the event. Our event is now incorporated.

During the 2003 "Minnow Lake Days Festival" from July 15 to 27, at the "Minnow Lake Place" facility (formerly St. Jean school), we are planning to set up outdoor tents for Saturday July 26 from 11am to 1am and Sunday July 27 from 11am to 7pm in which we will have live entertainers, food and beverage sales.

We require an **exemption** allowing our tent set up, which will have beer and wine cooler sales and we require a **noise exemption** to allow music to be played until 1am on Saturday July 26.

Our tent area will be set up on the lake side of the building and the nearest private residence is over 100 meters away. Most entertainers in this tent will be doing solo or duet performances with the exception of a few bands.

Volunteers monitoring the entrance to this area and doing the alcohol sales and serving will be smart serve certified and the area will be fenced in with only two access points. The first will allow access to the main building where public washrooms will be as well as access to the parking area and the second will allow access to the waterfront. A **designated driver program** will offer persons free water or soft drinks. Various foods will be available on site during the entire event.

We are aware that we must also contact the Police Department, the Fire Department and the Health Unit and we expect an electrical inspection to be done when required. We will comply with any and all requirements any of these organizations place on our event.

Greater Sudbury Police Services off duty officers will be hired during all periods alcohol is going sold, to monitor the event, as we did last year.


We are arranging for Sudbury Transit to provide a free shuttle service to and from Minnow Lake Place throughout Minnow Lake for the events. This will be our RIDE program. We have a commitment from Lockerby Taxi that a taxi will be available at the facility door at all times during the evening and when it leaves another will be sent to the door. This may also be a possibility during the day time if Lockerby can arrange it.

St. John's ambulance volunteers will also be on hand throughout the events.

Our committee's intent has always been to organize a **family oriented community event** that will create involvement by all persons in our area and will help improve the living standards of our neighborhood as well as to raise the profile of our area in the North. Our event will focus much of its fundraising to contribute to the conversion and maintenance of the grounds of the new Minnow Lake Place facility for use by our residents, especially the youth in our community. We also hope to contribute to the construction of a skateboard park in our area this year.

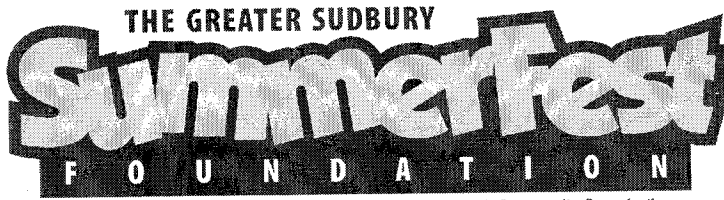
For more information please feel free to contact me at my business number below any time. Our liaison to the city for this event is Cindy Dent in Leisure Services. Thank you for your time and consideration in this matter and we look forward to hearing from you soon.

Sincerely,



Linda Cartier

(Chairman) Minnow Lake Days Festival Executive Committee
1439 Bancroft Drive
(work) 525-7526



1349 LaSalle Blvd., Box # 22023, Sudbury, Ontario, P3A-6A1
Telephone (705) 523-2003 Fax (705) 670-8610

April 29, 2003

The City of Greater Sudbury
Leisure Services Department
Attention: Ted Durbacz

Dear Ted:

The Sudbury Summerfest Foundation is presently in the planning stages for Summerfest 2003. This will be the events 8th year, the 6th at the Grace Hartman Memorial Amphitheatre. Summerfest 2003 is a fun filled family event, which guarantees to please people of all ages. As an added bonus Summerfest is very positive for the community as it provides another terrific event to be included in Sudbury's Summer Calendar for residents of the area and potential tourists visiting our fine City.

The event is scheduled for August 22-24th, 2003. To compliment the festivities, a beer tent will be operated throughout the weekend. Also, we are requesting that the hours of use for the Park be extended from 11:00PM to 12:00AM, on Friday, August 22nd, and Saturday, August 23rd.

The Sudbury Summerfest Foundation hopes that you and your Department will consider our requests, and continue to sponsor this worthwhile community event.

On behalf of the Foundation, I thank you for your time and consideration with this matter, and look forward to hearing from you in the near future. I may be contacted by phone at 670-8484, or by e-mail at mlanther@vianet.ca.

Sincerely,

Marc Lanthier
Vice-President
The Sudbury Summerfest Foundation

cc Ted Callaghan
Real Carre

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15

Request for Decision City Council



Type of Decision

Meeting Date	2003-05-15				Report Date	2003-05-09			
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

**Temporary Liquor Licence Extension and Exemption to By-law 92-13
(former Town of Nickel Centre) Noise By-law - Falcon Hotel**

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: None

Budget Impact: None

Background Attached

Recommendation

This Council has no objection to the issuance of a temporary extension to their liquor licence and no objection to the granting of an exemption to By-law 92-13 (former Town of Nickel Centre) Noise By-law to the Falcon Hotel, 3024 Falconbridge Road and Royale Hotel, 20 Birch Street, Garson, to operate a beer tent to celebrate one hundred and two (102) years of serving the local community. The event will take place as follows:

Thursday, June 5th and Friday, June 6th, 2003, :
7:00 p.m. - 1:00 a.m.

Friday, June 7th, 2003: 12:00 p.m. - 1:00 a.m.

Saturday, June 8th, 2003: 12:00 noon to 8:00 p.m.

with an anticipated attendance of approximately 350 persons.

Recommendation Continued

Recommended by the General Manager

Doug Nadorozny, General Manager,
Economic Development & Planning Services

Recommended by the C.A.O.

Mark Mieto,
Chief Administrative Office

Date: 2003-05-09

Report Prepared By



Roger Leblanc,
Municipal Law Enforcement Officer

Division Review

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday, June 9th, 2003;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present at the site during the entire duration of the event.
6. That the tents be erected in accordance with the provisions of the Ontario Building Code.
7. That the event representatives ensure emergency vehicles have access to the event area.
8. That the hotel be responsible for providing visible security during the course of the event.
9. That the event representatives shall ensure that the adjoining residential properties are notified of the event at least ten (10) days prior to the start of the event and that the notice must state that alcohol will be part of the event.

Background:

Attached are applications for a temporary liquor licence extension and exemption to By-law 92-13 of the former Town of Nickel Centre (Noise By-law) submitted by Normand Dupuis on behalf of the Falcon Hotel at 3024 Falconbridge Road, and the Royale Inn, 20 Birch Street, Garson for their 102nd Anniversary of Serving the community. The hours of operation are between 12:00 noon and 1:00 a.m.

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

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

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city of / ville de
SUDBURY

Application for Approval of Outdoor Fund Raisers and Community Festivals

Name of Applicant NORMANA DUPUIS

Name of Group FALCON HOTEL LIMITED

Address 3024 FALCON BRIDGE RD Telephone 693-2727

Proposed Event (Describe all activities to be held) FALCON & ROYALE HOTELS 100th ANNIVERSARY
THUR. - BIKINI CONTEST 7:00 P.M. TO 1:00 A.M., FRI. - SHANIA TWAIN SHOW (SAME HOURS)
SAT. - MUSCULAR DYSTROPHY FUNDRAISER 12:00 P.M. TO 1:00 A.M., SUN 12:00 P.M. TO 8:00 P.M. CLASSIC CAR CRUISE

Anticipated Attendance APP. 350 PERSONS Location SAME (TENT)

Date JUNE 5-6-7-8/03/02 Hours of Operation _____

Owner/Occupant of Location OWNER BOB LAMOURoux

Address 3096 GREENWOOD DRIVE Telephone No. 560-0222

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

WE HAVE OUR OWN SECURITY AND THEY ALL HAVE THE SMART SERVE COURSE

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

Has This Event Been Held Before? (Provide Details) YES

LAST YEAR WE CELEBRATED 100 YEARS OF BUSINESS AND IT WAS SUCH A SUCCESS WITH OUR COMMUNITY WE DECIDED TO MAKE IT AN ANNUAL EVENT.

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

YES WE HAVE A CATERER'S LICENCE AND OVER THE YEARS WE HAVE CATERED TO MANY OUTDOOR FUNDRAISERS FOR MANY DIFFERENT COMMUNITY GROUPS


Signature of Applicant

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

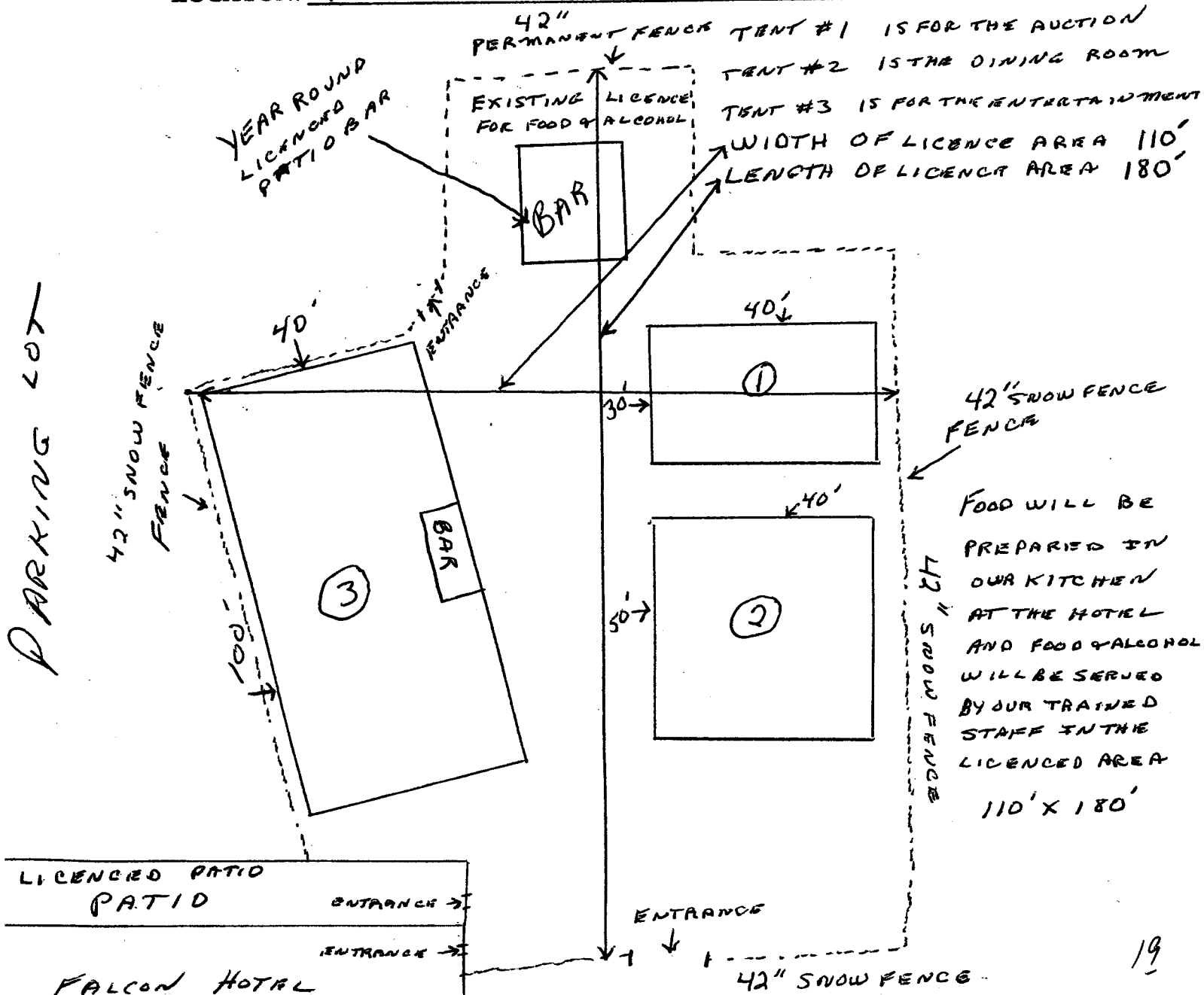
FREEDOM OF INFORMATION
Personal information on this form is collected under the authority of the Municipal Act, Liquor Licence Act and is used to process Application For Approval Of Outdoor Fund Raisers And Community Festivals. For further information please contact the City Clerk, c/o The Corporation of the City of Sudbury, 200 Brady Street, PO Box 5003, Station A, Sudbury, Ontario, P3A 5P3.

FALCON TENTS UNLIMITED

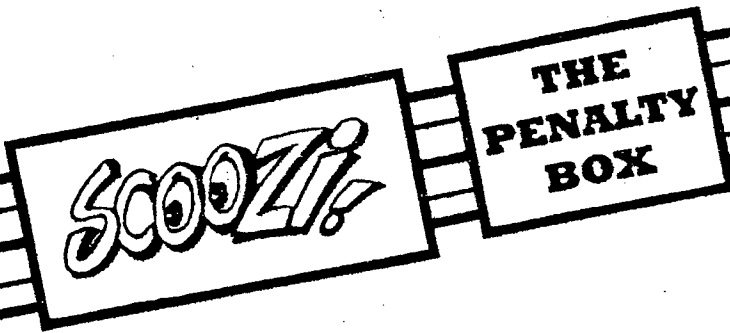
SITE PLAN

EVENT: FALCON & ROYAL HOTEL 102ND ANNIVERSARY
 JUNE 5 & 6/03 : 7:00 P.M. TO 1:00 A.M.
 JUNE 7/03 : 12:00 P.M. TO 1:00 A.M.
 DATE: JUNE 8/03 TIME: from _____ to _____

LOCATON: FALCON HOTEL PROPERTY



Falcon Hotel
3024 Falconbridge Rd.
Garson, ON
P3L 1V1
Bus: 693-2727
Fax: 693-2962



Royale Inn
20 Birch St.
Garson, ON
P3L 1T9
Bus: 693-2211
Fax: 693-2962

March 25th, 2003

To Whom It May Concern:

The Royale Hotel in Garson has been operating since 1941 and the Falcon Hotel since 1961. Both hotels have been serving the local community for 102 years.

To commemorate this event, we would like to erect 3 tents at the Falcon Hotel.

This would take place on June 5th & 6th, 2003 from 7:00 PM to 1:00 AM.
June 7th, 2003 from 12:00 PM to 1:00 AM.
June 8th, 2003 from 12:00 PM to 8:00 PM

Live bands would occur Friday and Saturday nights at the Falcon and the Royale. The other nights a Disk Jockey and Karaoke would be our entertainment.

As we have a noise by-law would you please consider granting us a reprieve for this 102nd year celebration?

If you require additional information, please feel free to call me.

Thanking you in advance for your cooperation, I remain:

Yours truly,

Normand Dupuis

Request for Decision City Council



Type of Decision

Meeting Date	2003-05-15				Report Date	2003-05-09			
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

**SPECIAL OCCASION PERMIT & NOISE BY-LAW EXEMPTION
KNIGHTS OF Colombus - 5005 COUNCIL**

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: None

Budget Impact: None

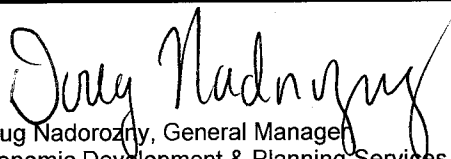
Background Attached

Recommendation

This Council has no objection to the issuance of a Special Occasion Permit and the granting of an exemption to By-law 85-33 of the former City of Valley East (Noise By-law) to Michel Poulin, on behalf of the Knights of Colombus, Council 5005, which will be held at the Knights of Colombus Hall at 688 Emily Street, Hanmer, Ontario for their Annual Community Festival to be held on July 17th, 18th, 19th & 20th, 2003. The hours of operation are between the hours of 12:00 noon to 1:00 a.m.

Recommendation Continued

Recommended by the General Manager


Doug Nadorozny, General Manager
Economic Development & Planning Services

Recommended by the C.A.O.


Mark Mieto,
Chief Administrative Officer

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Date: 2003-05-09

Report Prepared By



Roger Leblanc,
Municipal Law Enforcement Officer

Division Review

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday July 21st, 2003;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.
6. That any tent be erected in accordance with the provisions of the Ontario Building Code.

Background:

Attached is an application submitted by Michel Poulin on behalf of the Knights of Colombus, Council 5005, requesting Council's approval for a Special Occasion Permit and Exemption to By-law 85-33 of the former City of Valley East (Noise By-law). The request is made to facilitate their Annual Community Festival and fund raiser. The event will take place on July 17th, 18th, 19th & 20th, 2003 at the Knights of Colombus Hall at 688 Emily Street, Hanmer, Ontario with an anticipated attendance of 5,000 people. The hours of operation are between 12:00 noon and 1:00 a.m. There will be country music, truck pulls, children's games, food court and alcoholic beverages will be served.

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

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



city of / ville de
SUDBURY

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

Name of Applicant Michel Poulin

Name of Group Knights of Columbus Council 5005

Address 688 Emily ST HAMMER ON Telephone 969-2188

Proposed Event (Describe all activities to be held) COUNTRY Music Truck Pulls
Midway, Rib FEST, Kids Game Food, VENDORS

Anticipated Attendance 1000 to 4000 Location 688 Emily ST

Date July 17, 18, 19, 20 2003 Hours of Operation 12:00 P.M - 1:00 A.M

Owner/Occupant of Location Knights of Columbus Council 5005

Address 688 Emily ST HAMMER ON Telephone No. 969-2188

Security Proposed (State whether police, private security or other and numbers) 16 PRIVATE
Security, 8 Regional Police AT Night plus KofC MEMBERS

Proposed Access To Location and Proposed Parking Area (Attach Sketch if necessary)
OFF ST on Hwy 69 North

Has This Event Been Held Before? (Provide Details) This is our 18th YEAR
THAT THIS EVENT IS HELD WITH NO PROBLEMS

Has this Group sponsored ant previous outdoor fund raisers or community festivals?
The only EVENT we SPONSOR is our SUMMER FAIR
& COUNTRY FESTIVAL

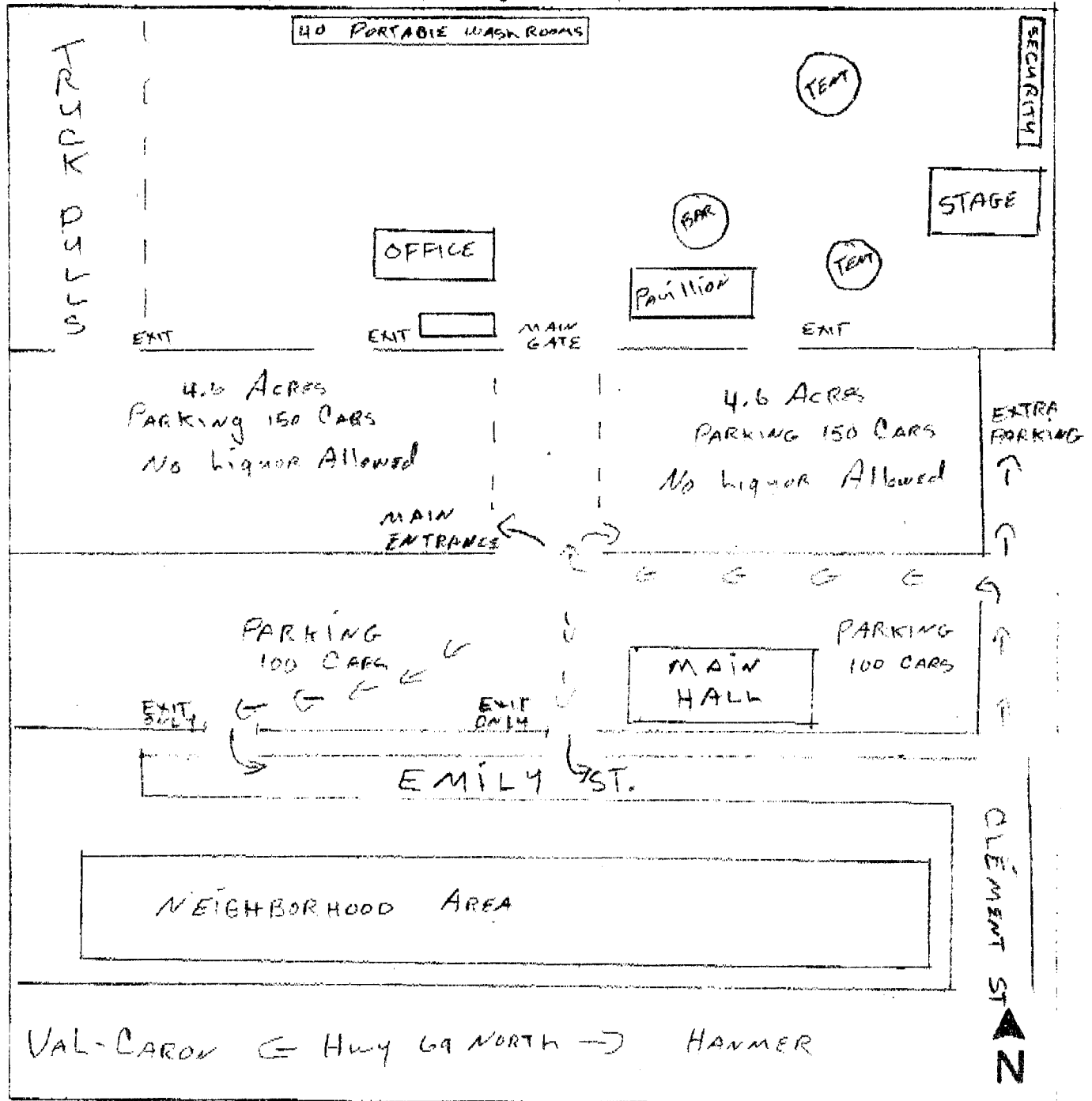
Michel Poulin
Signature of Applicant

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



NOTE: 8' FOOT CHAIN LINK FENCE
AROUND DRINKING AREA

Site Plan (including location of parking facilities)



city of | ville de
SUDBURY
bylaw

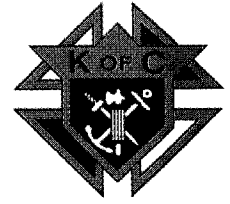


CHEVALIERS DE COLOMB KNIGHTS OF COLOMBUS

Conseil 5005 Council

688 rue Emily Street, Hanmer, Ontario, P3P 1E4

Salle / Hall Rental (705) 969 - 8895, (705) 969 - 2188 Télécopieur / Fax : (705) 969 - 8895



April 6, 2003

Mr. T. Mowry
City Clerk,
Greater City of Sudbury.

Sir,

Please be advised that the Knights of Columbus, Council 5005, Hanmer, Ont., will be holding their 18th Music and Community Festival.

The dates for this event are : July 17, 18, 19, 20, 2003.

It will be held on our Fairgrounds situated at 688 Emily St., Hanmer.

As in the previous years, all Municipal and Provincial By-laws and Regulations will be upheld, and proof of insurance will be provided.

A list of Vendors will be supplied to your Office and to the Valley East Fire Dept. as soon as they come in.

For more information, please do not hesitate to communicate with me.
Thank you.

Yours truly,

Michel Poulin,
Co-Chairman.

969-4767(home)

969-2188(Hall)

969-8895(Fax)

Request for Decision City Council



Type of Decision

Meeting Date	2003-05-15				Report Date	2003-04-30			
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

**TELEPHONE POLL: NOISE BY-LAW EXEMPTION
CANADIAN PACIFIC RAILWAY - OPERATIONAL REQUIREMENTS**

Policy Implication + Budget Impact

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

Policy Implications:

The requested noise exemption is a continuation of the work Council previously approved on September 12th, 2002 for other portions of this line.

The request for noise exemption is accordance with Chapter 776 of the former City of Sudbury Municipal Code.

The telephone poll is accordance with the policies set out in Council's Procedure By-law.

Budget Impact:

None

Background Attached

Recommendation

This Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to the Canadian Pacific Railway for operational requirements to carry out construction activity on the Cartier Subdivision (Cartier to Rumford) during the hours of 0001 and 0800 (12:01 a.m. to 8:00 a.m.)

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

- May 2-3 - Second Avenue and Mildred Street
- May 4-5 - John and Sunday Street
- May 6-7 - Elgin and Paris Street Area
- May 13 - Frood and Elm Street Area
- May 14 - Elgin and Paris Street Area
- May 15 - Elgin and Elm Street Area
- May 15 - Beatty and McNeill Street Area

Recommendation Continued

Recommended by the General Manager

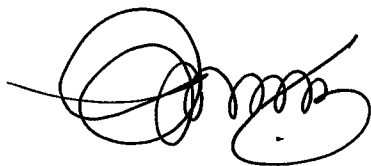
Doug Wuksinic,
General Manager, Corporate Services

Recommended by the C.A.O.

Mark Mieto,
Chief Administrative Officer

Date: April 30th, 2003

Report Prepared By



Thom M. Mowry,
City Clerk

Division Review



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

RECOMMENDATION (CONTINUED)

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

BACKGROUND:

This poll was authorized by the Acting Chief Administrative Officer. The poll was conducted of Members of Council on April 30th, 2003. The results of that poll were as follows:

A total of nine (9) Members of Council responded and all were in favour.

Accordingly, the resolution contained in this report appears on the Agenda for formal ratification by Council in accordance with the Rules of Procedure By-law 2002-202 indicating that resolutions must be included at the next regular meeting of Council, together with a report of the Clerk stating the results of the poll of Council.

Request for Decision City Council



Type of Decision

Meeting Date	May 15, 2003			Report Date	April 29, 2003				
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only		<input checked="" type="checkbox"/>		Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Physician Recruitment and Retention - Quarterly Report

Policy Implication + Budget Impact

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

N/A

Background Attached

Recommendation

For Information Only

Recommendation Continued

Recommended by the General Manager

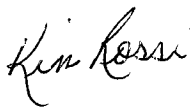
Catherine Sandblom,
General Manager, Health and Social Services

Recommended by the C.A.O.

Mark Mieto
C. A. O.

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Date: April 29, 2003

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

Community efforts are ongoing as the City and its partners work together on recruiting new physicians. This quarterly report will provide Council with information on recruitment efforts and ongoing projects.

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

As reported in December 2002, a presentation had been made to the UAP Review Committee in May of 2002 with the results expected in the new year, however to date no new information has come forward. Number of practising physicians remains at 94 with an additional 18 more required to meet the need of the current population.

Newly recruited physicians

Sudbury welcomed two new physicians in February 2003: Dr. Stephen Kim Tilbe, a gastroenterologist, and Dr. Lionel Marks de Chabris a general practitioner working emergency room only.

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:

No community visits took place in the first quarter of 2003. However discussions have been ongoing with three Northern Ontario Family Medicine residents regarding the practice opportunities with the turnkey clinics.

Specialist:

A total of five specialists visited during the 1st quarter. Among the five two have shown an interest in returning to practice in the CGS and their specialties are in geriatrics and cardiology.

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 is scheduled to meet on May 8, 2003. The working group will present their draft Action Plan which will identify their accomplishments and provide information on this year's initiatives. Jackie Thoms, co chair of the Roundtable, will address Council at the Priorities Committee of June 11, 2003.

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Date: April 29, 2003

Greater Sudbury Family Medicine Weekend

The Mayor and Council's Roundtable on Physician and Allied Health Care Professionals Recruitment and Retention working group along with six sub committees are meeting on an ongoing basis to organize the first ever **Greater Sudbury Family Medicine Weekend August 21-24, 2003**. The sub committees comprise volunteers with expertise and interests as follows: marketing, partners, social, financial/sponsorship, logistics and medical.

Invitations have been sent to 10 medical schools in Ontario and Québec. The weekend will be complimentary to the medical residents who accept our invitation. Funding for travel and accommodations will be covered by the Underserved Area Program with the MOHLTC. Many of the scheduled events are still in the preliminary stages but the first day will be a "work day" whereby the medical residents will visit the Sudbury Regional Hospital, the Northern Ontario Medical School, Northern Ontario Medical Education Corporation and meet with local family practitioners to discuss practise opportunities. The second day is organized in a way that will allow the medical residents to enjoy our city and its people. Jeanne Warwick and Dr. Pierre Bonin are co chairs of the weekend event.

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 retainment issues of existing physicians in concert with the recruitment of new physicians to turnkey clinics.

Valley East - Valley East Town Hall. Architect being sought for detailed design specifications for renovations.

Rayside Balfour - Three interested parties have until May 30, 2003, to submit last and final offer.

Nickel Centre - The Centre communautaire résidentiel de Coniston (CCRC) will be using the property located at 44 First Avenue, Coniston to build a residential complex which will also accommodate space for two physicians and a community centre. In March 2003 the Planning committee recommended that Council approve the execution of a lease agreement with the Centre communautaire résidentiel de Coniston (CCRC). The CCRC has hired the architectural firm ANO to design the plans with construction expected to begin this summer.

**PHYSICIANS RECRUITED
TO THE CITY OF GREATER SUDBURY
2002/2003**

NAME	AREA OF PRACTICE	START DATE
Dr. Solieman Bilgasem,	Urology	August 2002
Dr. Elaine Blacklock	Paediatrician	April 2002
Dr. Harry Kochar	OB/GYN	January 2002
Dr. Popuri Krishna	Psychiatry	November 2002
Dr. James McAlister	Family Medicine	October 2002
Dr. Kieran Moore	GP/ Emergency	September 2002
Dr. Michelle Ponti	Paediatrician	September 2002
Dr. Jason Prpic	GP/Emergency	June 2002
Dr. Santosh Pudupakkam	Vascular Surgeon	August 2002
Dr. Padma Puranam	Internal Medicine	November 2002
Dr. Stephanie Sbrocchi	Family Medicine	September 2002
Dr. Gerard Shoemaker	Cardiologist	September 2002
Dr. Josee Theriault	Internal Medicine	December 2002
Dr. Stephen Kim Tilbe	Gastroenterologist	February 2003
Dr. Lionel Marks de Chabris	GP/Emergency	February 2003

April/03

**Request for Decision
City Council**



Type of Decision									
Meeting Date	2003-05-15				Report Date	2003-05-02			
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

**CHANGE OF CITY OF GREATER SUDBURY
COUNCIL AND PRIORITIES MEETING DATES**

Policy Implication + Budget Impact

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

Policy Implication:
The Procedure By-law permits the time, day or place of meeting to be altered.

Budget Impact:
There are no financial implications.

Background Attached

Recommendation

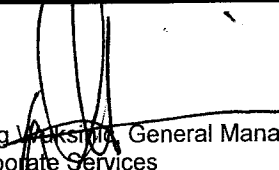
This report is being submitted for **information only**.

The Priorities Committee meeting scheduled for Wednesday, September 24th, 2003 has been rescheduled to take place on **Monday, September 22nd, 2003**.

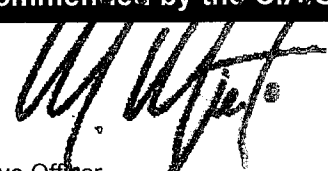
The City Council meeting scheduled for Thursday, September 25th, 2003 has been rescheduled to take place on **Tuesday, September 23rd, 2003**.

Recommendation Continued

Recommended by the General Manager

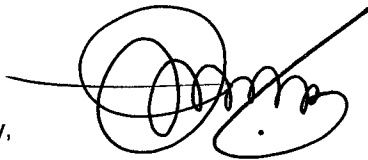

Doug Warkentin, General Manager
Corporate Services

Recommended by the C.A.O.


Mark Mieta,
Chief Administrative Officer

Date: 2003-05-02

Report Prepared By



Thom M. Mowry,
City Clerk

Division Review



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

BACKGROUND

A request has been received from the Committee organizing the Association française des municipalités de l'Ontario (AFMO) Conference being held in Sudbury on September 24, 25 and 26, 2003. The Conference is scheduled to be held the same day as the Priorities Committee meeting (September 24, 2003) and the City Council meeting (September 25th, 2003).

As the City of Greater Sudbury is hosting the Conference, the Organizing Committee is encouraging all Members of Council to take part in the Conference. They have asked staff to explore the possibility of moving the Priorities Meeting to Monday, September 22nd, 2003 and the City Council meeting to Tuesday, September 23rd, 2003.

MCTV, My Town (Cable TV) and the print news media will be advised of the rescheduling of the Priorities Committee and City Council meeting dates. These changes will also be advertised in the newspaper and will be included on the City's website.

Members of Council should note the rescheduling of the Priorities Committee and City Council meetings in their calendars.

Request for Decision City Council

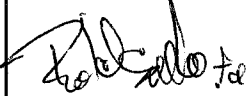



Type of Decision									
Meeting Date	May 15th, 2003				Report Date	April 15th, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Re: Disposition of Closed City Facilities

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 Council direct staff to advertise for Expressions of Interest for the R.G. Dow Pool, the Adanac Ski Hill, the Barrydowne Arena and the Falconbridge Arena;	
That Council direct staff to review these Expressions of Interest and bring recommendations to Council at the Council meeting of June 26 th , 2003.	
<input type="checkbox"/>	Recommendation Continued

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

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

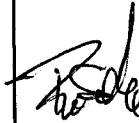
Date: April 15th, 2003

Report Prepared By



Heater Salter
Deputy City Solicitor

Division Review



Ron Swiddle
Director of Solicitor and Clerk / City Solicitor

Background

During the recent budget deliberations, Council decided to close various City recreational facilities, including: Barrydowne Arena, Adanac Ski Hill, Dow Pool, and Falconbridge Arena. When these difficult decisions were made, Council suggested that community groups be given time to review opportunities for these facilities and informally invited the community to bring forward proposals for the future disposition of these properties.

Three months have passed since these budget decisions were made and a number of Council members and citizens have been meeting and considering Council's invitation. However, there has been no formal process put in place to structure such discussions or to consider proposals and staff respectfully suggest that it is important that all those who are interested in either the operation of or alternative use of these facilities have an equal opportunity to express their interest in the facilities.

Further there has been no review of what existing rules and procedures may apply. To assist Council in making these decisions, the General Manager of Corporate Services has requested that the Legal Department comment upon the legal and procedural rules which govern the disposition of City lands.

ISSUE 1: Process

Council has two alternatives with respect to how it might consider proposals from others to purchase or operate the above mentioned facilities.

Option 1 - The City can wait for proponents to bring forward proposals on their own and deal with each one on a first come first serve basis. This process is not recommended as it does not include a mechanism to ensure that all proposals are evaluated by Council and gives a distinct advantage to the first group, business or individual who develops a proposal for Council's consideration.

If Council prefers to consider proposals ad hoc i.e. Option 1, then regard must be given to the requirements of By-Law 2001-296 - Financial Reporting and Due Diligence. By-Law 2001-296 passed November 29th, 2001 provides that there shall be a due diligence review of any proposed initiative which includes financial participation by the City.

Date: April 15th, 2003

It is impossible to say if this policy would apply in all instances without knowing the details of any proposals. However, any proposals which require the commitment of cash or services by the City would appear to require this review.

Option 2 - The City can manage the process by initiating a request for Expressions of Interest for each or all of the facilities. The Expression of Interest document would be a simple checklist/fill in the blank document which it is easy for individuals, community groups and private sector applicants to complete, describing themselves and their proposed use of the property or facility. The Expression of Interest would ask the applicant to indicate if they wish to purchase or lease the property, describe the benefit to the community of their proposal, and indicate any expectations they may have of continuing a relationship with the City of Greater Sudbury as it relates to the operation and or alternate use of the property or facility.

If Council chooses Option 2, the advantages are that Council can direct what type of proposals would be considered and specify what information it requires to evaluate proposals. An Expression of Interest would also create a decision time line and ensure that all interested proponents have an opportunity to submit their plan.

The Expressions of Interest process would be conducted using the procedures in the Purchasing By-Law. Responses would be reviewed by staff and brought to Council with recommendations. Such recommendations could include requesting same proponents to develop more detailed proposals or authorizing negotiations for the sale of certain facilities.

If Option 2 is Council's preferred process it would be advisable for Council to provide direction now regarding what kind of proposals it will consider. For example, Council will have to weigh the opportunities for community benefit against the fiscal realities of budgets and opportunities for the disposition of the properties. Council should advise staff whether proposals which include requests for municipal funding to assist in the operation of the closed facilities will be considered, so that information may be included in the Expressions of Interest documentation.

Any proposals which involved disposition of the property, including the sale of the property or a lease in excess of 21 years would also have specific requirements as summarized below.

ISSUE 2 - Legal and Procedural Requirements

Regardless of the process above, if Council wishes to sell the properties or enter into a long term lease for any of the closed facilities, the following steps must be taken:

1. Declare the property surplus by by-law or resolution.
2. By-Law 2001-2 (Schedule F) requires that before disposing of surplus land notice will first be given to local boards and utilities and any other public bodies identified as having a potential interest in the lands.
3. Obtain at least one appraisal of the fair market value of the land. (Except if sold to a School Board; Conservation Authority; Crown; sold for nominal consideration to a person / group / body who are not a manufacturing business or an industrial or commercial enterprise; lease to a community development corporation; a sold or leased pursuant to a Municipal Capital Facilities Agreement as authorized by the *Municipal Act*, 2001).

Date: April 15th, 2003

4. By-Law 2002-2 (Schedule F) provides that if no expression of interest is received from local boards, utilities or other public bodies the property shall be marketed to the general public. It is required that the property be advertised for two weeks in the newspaper. In addition to the newspaper advertisement, marketing strategies can include listing the property for sale with a real estate broker or may include processes such as tender, RFP or public auction. If Council wishes to sell to someone without first advertising the property to the general public it must expressly waive this requirement of the Purchasing By-Law.

5. Give notice to the public of the proposed sale. (Except if sold or leased pursuant to a Municipal Capital Facilities Agreement as authorized by the *Municipal Act*, 2001). Pursuant to By-Law 2001-2 (Schedule F), notice of the proposed sale must be posted at Tom Davies Square and on the City website for 7 consecutive days notifying the public of the date on which Council will consider the disposition.

In addition to the above procedural requirements there are a number of other legal issues which will impact upon the disposition of some of the facilities:

With respect to proposals by third parties to operate the facilities there may be implications relating to the "sale of business" provisions of the *Labour Relations Act*. If the sale of the municipal properties were found to be a "sale of business" within the meaning of that legislation the purchasers or lessees could be bound by the existing collective agreements governing the employees currently delivering services in those facilities. It is recommended that any disposition of the properties contain notice to prospective purchasers advising them to obtain independent legal advice regarding the applicability of those provisions.

The Barrydowne Arena and Adanac Ski Hill are located on lands leased by the City from the Nickel District Conservation Authority. No action can be taken with respect to the disposal of those facilities without the concurrence of the Nickel District Conservation Authority. These lands also comprise part of the Junction Creek Waterway Park Community Improvement Plan and regard should be given to the implications to that plan if the properties are sold or leased.

Both the Falconbridge Arena and Barrydowne Arena recently received provincial funding under the Superbuild, Sports, Culture and Tourism Partnerships Initiative for capital improvements. The provincial funding agreement provides that the City may not transfer its ownership in or lease either facility prior to March 31, 2027 without the written consent of the Ministry of Tourism Culture and Recreation. Repayment of the financial assistance received may be an anticipated condition of receiving such consent.

The above summary represents a review of the known procedural requirements and potential restrictions on the disposition of the above properties. When or if specific proposals are received a more thorough review will be required having regard to the particulars of each proposal.

Recommendation

It is recommended that staff be directed to advertise for Expressions of Interest relating to the operation or alternative use of these facilities. Staff would then review these Expressions of Interest and bring recommendations to Council at the Council meeting of June 26, 2003. This process will give Council the opportunity to consider the benefits to the community of different proposals and to provide directions as to the types of future use that Council would consider acceptable for these facilities.

Mr. Tony Sauve
118 Main Street West
Chelmsford, Ontario
P0M 1L0
Telephone: 855-4750

April 30th, 2003

Mr. Thom Mowry
City Clerk's Department
Tom Davies Square
200 Brady Street
Sudbury, Ontario
P3A 5P3

Dear Sir:

RE: Councillor Ronald Bradley's Motion Concerning the Repainting of the White Indicator
Lines on the Sidewalks in the Former Town of Rayside Balfour
Council Meeting of May 15th, 2003

I am a visually impaired resident of the former Town of Rayside Balfour, and as such, have a valid interest in the Motion which will be presented by Councillor Bradley with respect to the repainting of the white lines on the sidewalks in the former Town of Rayside Balfour.

I would like to briefly address Council on this matter on May 15th, 2003, and as such am seeking your permission to do so. I will simply be making a short verbal presentation, the duration of which I do not anticipate to be more than 5 minutes.

I look forward to your early reply and wish to thank you for your anticipated attention to this matter.


Yours very truly,

Tony Sauve

Ted Callaghan
Councillor, Ward 4 / Conseiller, Quartier 4



May 6, 2003

His Worship Mayor Jim Gordon
and Members of Council

Your Worship and Members of Council:

The Toronto City Summit Alliance, a coalition of Toronto leaders from the private, labour, voluntary and public sectors, released in April this year, its action plan for Toronto in response to the challenges identified at the June 2002 Toronto City Summit.

The recommendations contained in the Report entitled: ***Enough Talk: An Action Plan for the Toronto Region*** spoke particularly to achieving a new fiscal deal for Canadian Cities that would address the challenges associated with physical infrastructure, tourism, research, education, immigration, social services, and arts and culture.

A photocopy of the Report is attached to this letter for Council's information.

In times of downloading, escalating costs, and shrinking property assessments, we, as Councillors, find we have little or no room to fund new infrastructure or even to maintain the infrastructure we currently have.

It is ironic that in good times, all the financial benefits flow to the Provincial and Federal Governments and the costs of bad times have now become the responsibility of municipalities. Financially, there are no good times for Canadian Cities.

Granted, Canadian Cities are not unique. A January, 2003 Report on the role of metropolitan areas in the U.S. economy, prepared for the United States Conference of Mayors, had the following comment:

"Cutbacks in federal and state spending on health and social services will sorely test local governments, which must deal with increased needs of their populations in times of economic distress. But equally important for the long term economic health of metropolitan areas, and hence of the nation, are the budget-crisis induced deferrals of investments in infrastructure. These expenditures, particularly in the transportation and housing sectors, are vital investments in the long

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term productivity of metro area economies. This productivity is the predominant source of the real income growth for the nation. Crucial infrastructure investments to relieve congestion in transportation networks and in the provision of affordable housing are necessary to maintain the prosperity of the nation going forward.

The message that: when Cities stall, Canada stalls, doesn't seem to have registered yet with senior governments.

We, as Councillors and as staff, can only achieve so much with programs such as "CIP". We need to look beyond the City and assemble a new "fiscal tool kit" that will provide a more reliable and dependable source of funding than one which is totally reliant on property assessment. Moreover, if technology has sounded the death knell of "distance", then trade liberalization and economic integration are quickly eroding provincial and even national boundaries as local economies must compete globally.

We will fail, both as sustainable cities and as a nation, if we do not close this ever increasing funding gap.

The Toronto Report contains many recommendations to close this funding gap by providing "access to new, adequate, stable and predictable funding sources".

Recently, Mr. Mieto, Chief Administrative Officer, established the Strategic Policy Development Group to be responsible for the research, analysis and presentation of Policy Reports on specific issues requested by the C.A.O. or Council. This Group will be composed of 12 to 15 City Staff, who will continue to work in their permanent jobs while meeting once or twice a month (up to 12 hours in total). I am requesting that Council, in adopting the motion which appears on your Agenda, assign to this Group the task of reviewing the recommendations contained in the Toronto Report and advising Council on what steps we as a Council can take to achieve them.

I am seeking your support in adopting this motion.

Sincerely,



Councillor Ted Callaghan
Councillor, Ward 4

attachment

Enough

Talk

An Action Plan
for the Toronto Region

Toronto City Summit Alliance

April, 2003

Steering Committee

David Pecaut

*Chair, Toronto City Summit Alliance
President & CEO, iFormation Group*

Elyse Allan*

President & CEO, The Toronto Board of Trade

Charles Baillie

*Chairman & CEO,
Toronto Dominion Financial Group*

Avie Bennett

*Chairman of the Board, McClelland & Stewart
Chancellor, York University*

Joe Berridge

Partner, Urban Strategies Inc.

Robert Birgeneau

President, University of Toronto

Jill Black

*Executive Director, Toronto City Summit Alliance
President, J.E. Black & Company Ltd*

Alan Broadbent

Chairman & CEO, Avana Capital Corp.

John Cartwright

President, Toronto-York Regional Labour Council

Michael Clemons

President, Toronto Argonauts

Martin Connell

*Co-Owner, Ace Bakery
Chair of the Board, Toronto Community Foundation*

Hon. David Crombie*

President & CEO of the Canadian Urban Institute

Hon. William Davis

Counsel, Tonys LLP

John Evans

Chairman, Torstar

Robert Fung

Chair, Toronto Waterfront Revitalization Corporation

Kevin Garland

Executive Director, National Ballet of Canada

Alan Gayer

President & CEO, The Hospital for Sick Children

Robert Gillespie

Chairman & CEO, General Electric Canada

Anne Golden

President & CEO, The Conference Board of Canada

Ken Greenberg

Principal, Greenberg Consultants Inc.

Piers Handling

Director, Toronto International Film Festival

Shirley Hoy

Chief Administrative Officer, City of Toronto

Richard Johnston

President, Centennial College

Kevin King

Public Affairs Coordinator, Xerox

Veronica Lacey

President and CEO, The Learning Partnership

Dr. Claude Lajeunesse

President, Ryerson University

Frances Lankin*

President and CEO, United Way of Greater Toronto

Sandra Levy

*Manager Corporate Human Resource Programs,
Magna International*

Jeffrey Lozon

President and CEO, St. Michael's Hospital

Bahadur Madhani

President, Equiprop Management Ltd

Joe Manget

*Vice-President & Director,
The Boston Consulting Group*

Dr. Lorna Marsden

President, York University

Roberto Martella

Owner, Grano Restaurant

Ann Mulvale

Mayor, Town of Oakville

Winnie Ng

Regional Director, Canadian Labour Congress

Gordon Nixon

President & CEO, Royal Bank of Canada

Ratna Omidvar

Executive Director, The Maytree Foundation

Susan Pigott

CEO, St. Christopher House

Courtney Pratt

President & CEO, Toronto Hydro

Hon. Bob Rae

Partner, Goodmans LLP

Kenn Richard

Executive Director, Native Child & Family Services

Dale Richmond

President & CEO, OMERS

Edward Sorbara

Principal, Sorbara Group

Frank Sorochniky

President, George Brown College

Dr. Joseph Wong

*Chairman, Yee Hong Centre for Geriatric Care
Steering Committee*

* Co-Chairs of 2002 Toronto City Summit

Enough Talk: An Action Plan for the Toronto Region

The Toronto City Summit Alliance represents a coalition of over 40 civic leaders from the private, labour, voluntary and public sectors in the Toronto region.

We formed this alliance because we care about the future of the region. In June of last year, many of us participated in the Toronto City Summit – a conference of leaders representing the city's diverse communities – to assess our urban region's strengths and challenges, and shape a Framework for Action that could move us forward over the next five to ten years.

We heard that our economy has been performing well: growth in employment and output have been strong. But we were disturbed by evidence of threats to our prosperity because of growing income disparity, the deterioration of our inner city, a drop in tourism, our decaying infrastructure, and the weakening of our public services. We heard about a once-great city on the verge of decline.

This was not cause for despair but a call to action. The Toronto City Summit Alliance was formed to address the challenges the Summit identified as critical to our shared future – finance, infrastructure, education, immigration and the underlying health of our regional economy.

We were emboldened by the need to rebuild the city region and determined to get on with the job. There has been enough talk and hand-wringing. We know there are problems, and we know there are solutions. Now is the time to act on them.

We have not tried to address all of the issues facing the region, but have picked a limited number of areas where there is a clear consensus for action and where progress can be made quickly. We have aimed our recommendations at all levels of government, municipal, provincial and federal, as well as the private sector, voluntary organizations and citizens at large. Governments alone cannot address the challenges we face.

The members of the Toronto City Summit Alliance are personally dedicated to seeing these initiatives happen. We urge all governments, political parties and mayoral candidates to endorse our recommendations. We will work to encourage community groups, voluntary organizations, the business community, organized labour and citizens of the city region to join us in this effort.

Our understanding of the issues and the proposals for getting the Toronto region back on track have been informed by many organizations and individuals. They offered a very clear, compelling and expert analysis of the challenges facing our city region, along with sound advice on how to address those challenges. Our thanks go to the members of our Working Groups and those we have consulted over the past few months for their help in achieving this civic consensus on the actions needed to secure the Toronto region's social and economic future.

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A Vision for the Toronto Region

In the 1970s and 1980s, Toronto was seen by much of the world as an innovative city that served as a model for others. In the last decade we have seen that image fraying at the edges as we have under-invested in our potential and left chronic problems un-addressed.

Toronto has the resources, the creativity and the human spirit to be one of the greatest city regions of the 21st century. Our vision of Toronto is a city region:

- With a diverse and vibrant economy that is a major engine of Canadian economic growth
- With one of the best educated workforces in the world and outstanding research and development that attracts companies and talent
- With an excellent system of public education that provides opportunity for all children in all communities
- Where the needs of early childhood are taken seriously and each child gets a good start in life
- That provides a high quality and affordable post-secondary education to all qualified students who aspire to higher learning
- That is committed to public transit as part of an integrated transportation system that serves people and moves goods efficiently
- With vibrant neighbourhoods where public schools and community facilities are centres for learning and community activities
- Known as the world's centre of excellence in welcoming immigrants
- Where housing needs are met for all income levels and all stages of life
- That takes care of its most needy citizens
- Where civic participation is widespread and civic leadership is effective
- Recognized for its cultural and artistic excellence
- That is on every world citizen's list of 'must-see' places to visit

That city region is within our grasp. We need only the will to make it happen. The agenda for action that follows is intended to move us closer to that vision.

A Snapshot of the Regional Economy

A Strong Economy

With its five million residents, one-fifth of Canada's entire GDP and 40 per cent of Canada's business head offices, the Greater Toronto Area is Canada's largest driver of economic activity and the source of significant spin-off jobs throughout the country.*

Much of the province's and the nation's growth and wealth come from the Toronto region. The GTA made a net contribution (tax revenues less re-investment) of \$3 billion to the province of Ontario in 2000 and \$17 billion to the federal government that same year.¹

There have been several driving forces behind the Toronto region's growth and success over the last 10 years:

Skilled Labour Force

Over half the labour force in our city region has at least a college or university degree. Our education levels are significantly higher than those of other city regions such as New York or Chicago.² This skilled labour base is especially critical to those more knowledge-intensive industries that will loom large in the future.

Strong and Diverse Industry Clusters

The Toronto region is home to an impressive number of vibrant industrial clusters strongly oriented towards international trade.

- We are the capital of Canada's financial services industry and the largest centre for business and professional services – driven in part by our large number of corporate headquarters
- Our automotive industry cluster of vehicle assembly and parts plants is the second largest in North America
- Our food and beverage manufacturing industry is also the second largest on the continent
- We have North America's fourth largest biomedical and biotechnology cluster, and the continent's second largest information technology and telecommunications cluster
- Our tourism industry generates billions of dollars in economic activity and is the largest in Canada
- The Toronto region is home to the largest arts and culture sector in Canada, including the third largest film industry on the continent

The sheer diversity of the region's economic base is one of the key reasons that we have weathered the past few years better than most cities in North America.

Growing International Trade

One key factor in the region's success has been its increasing penetration into U.S. markets with the result that, today, the GTA has strong trade links with city-regions in Michigan, Ohio, New York, Illinois, Indiana and California. Our aerospace, business services and financial services industries have significantly expanded their exports outside of North America as well.

* The Greater Toronto Area (GTA) officially includes the City of Toronto and the regions of Durham, Halton, Peel and York. We use the term because it is common parlance for the Toronto city region, and the level at which some municipal revenues are pooled and redistributed. We recognize that much of the economic data we cite actually pertains to the Census Metropolitan Area (CMA)

which has slightly different boundaries than the GTA but is comparable in size and economic impact. The economic scope of the city region extends in fact well beyond the boundaries of the GTA.

For some of our recommendations we will refer to this wider sense of the city region extending to Hamilton and west toward Guelph and Cambridge.

The region's continued prosperity depends on a favourable environment for growth in the province and the nation. Competitive provincial and national tax structures, particularly in the areas of income and capital taxation, are essential. With so much of our economy driven by the manufacturing and services sectors, supportive provincial and federal policies for education and research are critical. Smooth trading arrangements with the United States are also important to maintain our strong and growing north-south trade.

While we should be proud of our economic performance to date, the challenges going forward are significant. Our financial services industry must increasingly compete with larger global centres for internationally traded services. The future of our auto industry depends on Ontario securing its fair share of

the next round of investment in assembly plants. And our technology industries like IT, telecom and biotech must increasingly compete in a world where the investments necessary for commercialization grow ever more expensive.

All of our economic challenges and opportunities depend on adequate investment in our physical and social infrastructure. Great businesses do not exist in isolation. They depend on high quality schools, colleges and universities. They require efficient transportation, telecom, water, waste and energy infrastructure. They are increasingly seeking locations where their employees can experience a high quality of life. The building blocks of a great community and the supports needed for successful businesses are the same.

The Toronto Region's Top Clusters

CLUSTER	RANKING
Financial Services	Third largest in North America, after New York and San Francisco
Automotive	Second largest in North America, after Detroit
Biomedical & Biotechnology	Fourth largest in North America
Entertainment, Arts & Culture	Third largest English-language theatre centre in the world Third in North America for film and TV production Fourth largest media cluster in North America
Food & Beverage Manufacturing	Second largest in North America, after Chicago
Aerospace	Fifth-largest in the world; second-largest in Canada, after Montreal
Business & Professional Services	Among North America's largest, comparable to New York, Chicago and Washington, D.C.
Tourism	Canada's number one destination, with two-thirds more visitors than the country's second and third top destinations (Niagara region and Montreal)
Information & Communications	Largest in Canada
Clothing & Textiles	Canada's largest and fastest-growing commercial fashion industry

Source:
Industry cluster rankings in the text and chart come primarily from *The Institute of Competitiveness and Prosperity and studies for the City of Toronto.*

A New Fiscal Deal for Cities

Despite the strength of the Toronto region's economy and the wealth it produces, we have witnessed a growing gap between the public investments required in the region and the financial capacity of our local governments to fund those investments. Regional municipalities face escalating costs but have limited abilities to raise revenues. This is forcing tough choices on the city-region – choices between building roads or paying the police, supporting public health programs or digging sewers, reducing homelessness or supporting the arts.

We recognize that trade-offs are a necessary part of any budgeting process; however, the GTA generates enough wealth to support a healthy range of basic services. The real problem is with how responsibilities and taxing powers are distributed among our different levels of government.

Quite simply, Canadian federalism is not working for our large city regions. Toronto and other cities are in a fiscal straightjacket because property taxes are the only mechanism for raising substantial revenues. The provinces and the federal government have significantly more fiscal capacity and a wide range of taxing powers, including sales and income taxes. Traditionally, the governments of Ontario and Canada have provided the core funding for social welfare, social housing and other programs that involve income redistribution.

But in recent years, many of those social programs have been downloaded to municipalities. In 1988, for instance, we spent 18 per cent of our municipal operating expenditures on health and social assistance. By 2000, that figure had soared to 33 per cent as a direct result of the province's 1998 decision to transfer responsibility for affordable housing and 20 per cent of the Family Benefits and the Ontario Disability Support Programs

to municipal governments, and to increase the municipal share of social assistance administrative costs to 50 per cent. Administrative costs have grown the fastest, tripling since 1990.

While the provincial service realignment gave cities some education property tax room, the bottom line is that senior levels of government have succeeded in protecting their budgets against the next economic downturn by downloading significant social costs to the municipal level. They have submitted the small, already overburdened property tax base of municipalities to greater cost pressures. A downturn in the the Toronto region economy would result in rapid escalation of social assistance costs for the level of government least able to respond.

Other issues are contributing to fiscal constraints:

- Urban sprawl is exacerbating problems with traffic, transit and pollution, and will increase pressure on existing revenue sources. The GTA Task Force estimated in 1996 that, if development patterns continue in the Toronto area as they have over the past 25 years, we would require about \$55 billion of capital investment over the next quarter-century to build new road, water and sewer networks, as well as another \$14 billion in operating expenditures. A more compact and efficient development pattern could save roughly \$12 billion.
- The amalgamation of the City of Toronto has not produced the overall cost savings that were projected. Although there have been savings from staff reductions, the harmonization of wages and service levels has resulted in higher costs for the new City. We will all continue to feel these higher costs in the future.

- Municipalities have limited revenue sources and must rely on property taxes and user fees to generate revenue. Property taxes account for the lion's share – almost half of municipal revenues in the GTA. Most large U.S. cities, in contrast, draw only about 20 per cent of their revenues from this source, and make up much of the difference through municipal access to a variety of excise and income taxes, plus higher levels of transfers from senior levels of government.

Ironically, municipalities cannot take fiscal advantage of good economic times. Local governments receive little extra revenue when their region benefits from economic expansion since property taxes do not increase automatically with economic growth. The benefits from higher taxes generated by economic growth flow almost totally to the federal and provincial levels.

In the short-term, increased provincial and federal government grants could relieve some of the financing burden on municipalities. Ultimately, however, local governments are closer to their residents and should be able to meet most local needs without going cap-in-hand to senior levels of government.

The TCS Alliance strongly urges the Ontario and federal governments to create a “new fiscal deal” for Toronto and other major city regions. This would mean:

- 1. Relieving municipalities from taxes imposed by senior levels of government, such as the Ontario sales tax and federal GST, and from paying for the downloaded costs of affordable housing and social assistance. These actions will create fiscal room for cities to tackle their challenges with funds they already raise from local taxes.**
- 2. Putting in place predictable and meaningful long term federal and provincial support for urban infrastructure – especially transit.**
- 3. Allowing municipalities in Ontario the freedom to levy new taxes and fees for services they consider important.**

The TCS Alliance recommends that the federal government exempt municipalities from GST and that Ontario provide an exemption from the PST.

Municipal governments are unique within the GST structure: they purchase and therefore pay the tax on a range of goods and services, such as fire equipment, engineering services and road maintenance, but are not the final consumer. Even when they claim their partial GST rebate, GTA governments still pay roughly \$100 million in GST per year. On top of that, GTA governments pay roughly \$150 million per year in PST.³ The fastest way to create new fiscal room at the municipal level is for the governments of Ontario and Canada to stop taxing municipalities.

The TCS Alliance recommends that the province, over time, take back responsibility for some social expenditures downloaded to municipal governments. This should include affordable housing and family assistance benefits.

We were disappointed that the recent provincial budget did not address this issue. We recognize that “uploading” affordable housing and social assistance costs may take several years. In the interim municipalities will need direct financial support to assist them with financing their social costs. The City of Toronto, for example, has little money in its budget for the maintenance of the social housing stock and none for new affordable housing.

The TCS Alliance urges the federal government to allocate at least \$1 billion annually for strategic infrastructure projects in urban centres. A good portion of this should flow to the Toronto region, and particularly public transit. Federal support should be matched with provincial investment and new revenue sources to cover necessary investment in existing and new infrastructure.

The TCS Alliance was disappointed by the lack of adequate urban infrastructure funding in the recent federal budget. While we applauded the increased spending on the child tax credit, affordable housing and homelessness, immigrant settlement, and research and development – all of which support cities – the litmus test for federal support to cities is support to physical infrastructure. Unfortunately, the budget committed only \$250 million over the next two years and \$3 billion in total over 10 years to all infrastructure. This is woefully inadequate. If the federal government is serious about using urban transit to help meet its Kyoto Protocol commitments and fostering its innovation agenda, then \$1 billion per year is a modest amount. This would still be less than a fifth of what the U.S. federal government spends each year on urban transportation infrastructure on a per capita basis.

The TCS Alliance recommends that the Ontario government give municipal governments access to a broader range of revenue sources than property taxes and user fees. This will enable local governments to fund and be accountable for local services based on those revenue sources.

Two promising local sources of revenue are a hotel destination marketing fee for the GTA and a fuel tax (to be discussed in greater detail in subsequent sections of this report). Many U.S. cities – Detroit, for example – levy income taxes to pay for local expenses, and local governments in 31 states and the District of Columbia levy general sales taxes.

The TCS Alliance recommends that municipal governments ensure that their financial tools (user fees, property taxes, and development charges) relate more closely to the cost of providing services in different locations and for different types of development – except where those fees or charges lead to undesirable behaviour or limit accessibility by low income earners.

For example:

- User fees for water should be set at full cost recovery levels, including maintenance and replacement costs. User fees for garbage collection should also be considered if illegal dumping can be controlled.
- Property tax rates on apartments are higher than for single family homes and should be lowered to encourage higher density and reflect the fact that it generally costs less to provide services in high-density areas.⁴
- Development charges should reflect the true costs of developing different locations. Right now, the uniform charge over an entire urban area that many municipalities choose to levy inadvertently subsidizes urban sprawl.

Shoring Up Our Physical Infrastructure

The Toronto region's physical assets are not keeping up with our growth. Rather than supporting our productivity, they are detracting from the liveability and prosperity of our community.

Some important infrastructure projects are underway. Our international airport is undergoing a \$4.4 billion expansion to position it as a leading international hub airport. And the region has become the first North American city with a business telecommunications system that is mostly fibre optic. But the funding and planning for many other essential infrastructure projects are happening too slowly or not at all.

Regional Transportation

The GTA is a hub for trucking and other transportation. We need excellent highways, local and regional roads, and rail and urban transit systems because good transportation systems are critical to our competitiveness and our quality of life. An effective transportation infrastructure is a major determinant of business location decisions. It can also prevent urban sprawl from gobbling up our countryside and farmland, improve our air quality and enhance preservation of our environment.

The problems facing our transportation system have escalated to the point where they threaten our economic efficiency and ability to compete with other urban regions. Our major freeway network is 70 per cent congested at peak periods. Gridlock alone costs the GTA \$2 billion annually in lost productivity.⁵ Indeed, local businesses cited congestion as their number one worry in a recent Board of Trade survey. And it is the number one or two issue for residents of the regions making up the GTA, according to a recent Environics poll. The Central Ontario Smart Growth Panel's recent discussion paper recommended an approach to unlocking gridlock that involves investment in transit, as well as transportation demand management, transit-supportive land use planning, and an integrated transportation network to move people and goods.

Meanwhile, our largest transit provider – the Toronto Transit Commission – and other transit systems in the GTA suffer from inadequate funding and piecemeal planning. Though the Toronto Transit Commission has the second-highest ridership in North America (and the highest level of rider funding at 80 per cent of costs) and GO transit ridership is now 40 million, funding for transit maintenance and expansion has been inadequate. Within the past decade alone, the TTC has seen its operating subsidy fall far below that received by any comparable urban centre in the world – from 61 cents to 37 cents per rider.⁶ The reduction in funds has led to a reduction in the quality of service.

In their 1999 study, "Funding Transportation in the GTA and Hamilton-Wentworth," the IBI Group and Hemson Consulting estimated that the annual capital funding shortfall in GTA transportation and transit is \$800 million per year. The TCS Alliance working group estimates that the annual operating shortfall to fund system growth is approximately \$500 million per year on top of the capital shortfall.

It is absolutely critical that the provincial and federal governments fully support the proposed capital, repair and growth plans of GO Transit and the TTC. Getting behind the current efforts of our major transit organizations is the only way to provide immediate relief from congestion and reduce the impact on the environment. The recent federal and Ontario announcements of new money for GO Transit are a step forward. The TTC needs are equally pressing and must be urgently addressed.

Although our region has 15 local transit providers, we have no regional transportation planning or coordinating body. Urban regions throughout North America, including Vancouver and Montreal, have successfully implemented regional transportation authorities. It's time the Toronto region had one too.

The TCS Alliance recommends that the province, in consultation with the City of Toronto and regional municipalities, establish a Regional Transportation Authority for the GTA-Hamilton area.

This body should have:

- **Explicit, legislated authority to plan and fund capital investment in transportation infrastructure and associated short-term operating step-ups in the region.**
- **Authority over planning in an integrated manner for major arterial roads, including the 400 series highways and major transit systems expansions – working with existing operators.**
- **Access to new, adequate, stable and predictable funding sources. These should include infrastructure funds from senior governments and the right to levy fuel taxes and potentially road tolls and user fees. The equivalent of 3 cents per litre per year of fuel tax would generate \$150 million in new funding alone.**
- **A commitment to smart growth principles.**

Establishment of a new Regional Transportation Authority must result in substantial net new money for public transit in the region. The Authority must have access to its own funding sources to be a credible lead partner in planning the regional infrastructure. However, provincial and federal infrastructure funding will still be required for major capital projects.

The trade union members of the TCS Alliance are in agreement that region-wide transportation planning is important and that new incremental funding of transit is essential. However, they do not support the creation of a Regional Transportation Authority at this time out of concern that the governance of such an authority might result in a bias away from public transit and support to the TTC. (The TCS Alliance would only support a Regional Authority that was designed and implemented in such a way as to increase funding to transit and the TTC.) There is also a concern on their part that such an authority could open the door to more private sector involvement in transit, which they oppose.

The Waterfront

Toronto's waterfront has the potential to rival that of any other city in the world. There has been much talk about revitalizing the waterfront since the Prime Minister, Premier of Ontario, and the Mayor publicly unveiled a new vision for Toronto's waterfront in 1999. But there has been little action to date.

All three levels of government must get the waterfront revitalization moving ahead.

The TCS Alliance recommends that the Toronto City Council adopt the secondary plan for the waterfront as amended.

Six teams of leading local and international architects, recently invited to give Toronto suggestions on waterfront development, unanimously agreed that development should be guided by certain principles. These principles underlie the secondary plan and are essential to creating a successful waterfront – one that will attract residents, as well as tourists. The secondary plan will likely go to Council in April and must be approved before detailed development planning and implementation can proceed.

The TCS Alliance recommends that all three levels of government clarify the mandate and role of the The Waterfront Revitalization Corporation (TWRC) relative to that of their many agencies that are involved with the waterfront to give it clear responsibility for implementing the approved plan. The TWRC must also be funded appropriately so that it can fulfill that responsibility.

Many government agencies and private sector interests own or control land on the waterfront – and all have legitimate mandates that conflict, to different extents, with the vision and plan for the waterfront. Finding a way to resolve jurisdictional conflicts is essential. Governments and their agencies must separate the issue of ownership of the land from that of funding so that the TWRC can start putting the necessary infrastructure in place to implement the development plan.

The TCS Alliance recommends that the TWRC proceed, as the operational agency that is responsible for realizing the public's vision for the waterfront, proceed to provide the public infrastructure required for development.

There is much that can be done with current funding commitments if the TWRC focuses on short term objectives, including remediation and servicing of the portlands and the construction of new public parks and open spaces. Moving incrementally to complete these projects will provide the foundation for development to proceed, while demonstrating real progress and building momentum behind waterfront revitalization.

Reviving Tourism in Toronto

The Toronto region is one of the major tourist destinations in North America. It is a strong contributor to the region's economy, bringing in revenues of \$4 billion annually and providing our residents with some 95,000 direct jobs.⁷

Tourism is a growth industry in North America, but unfortunately our industry has slipped significantly in the past six years. Despite the lower Canadian dollar, Toronto has been losing tourism market share to other major North American destinations. Growth in visitors to Toronto between 1996 and 2000 was only 1.5 per cent per year – versus 5 per cent or more per year in cities such as New York, Boston, Montreal and Chicago.

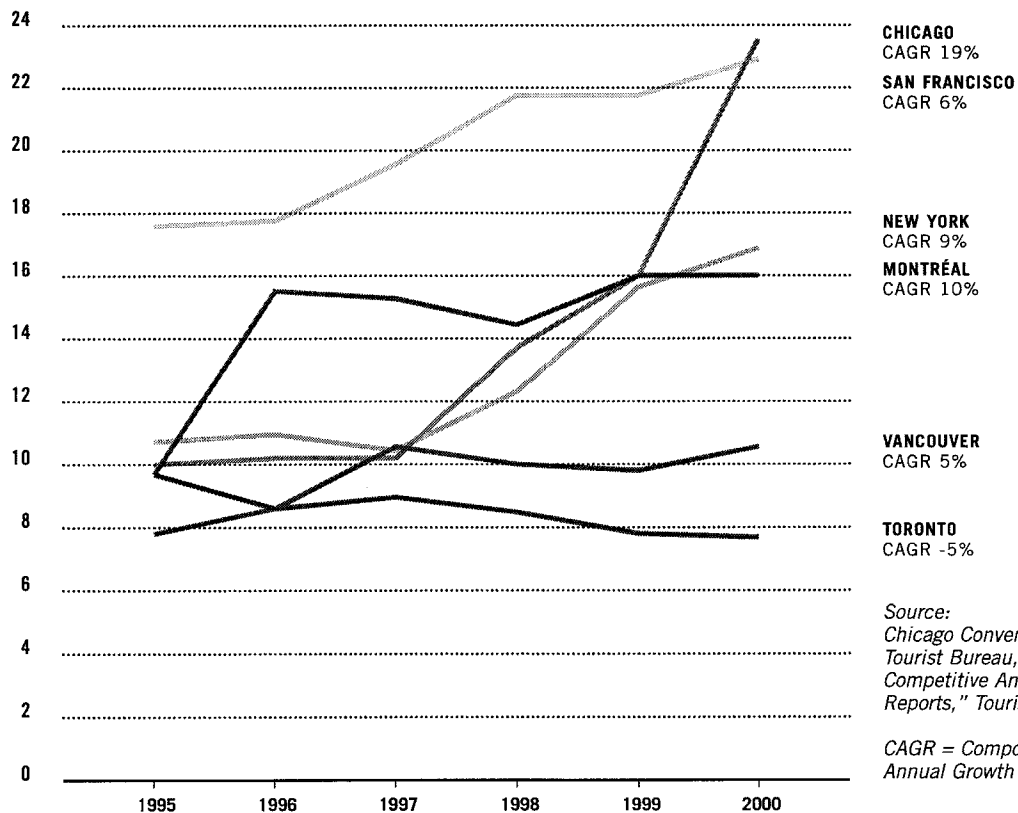
Our economy is paying the price: total employment in the tourism sector declined by about 8 per cent between 1998 and 2000 for a loss of 6800 jobs. During this same time

period, international tourism receipts increased worldwide by 7 per cent and in North America by 15 per cent. If we had simply held the share of the large-city North American tourism market we had in 1996, we would have generated an additional \$650 million of output in the Toronto region in 2000 – money that would have found its way into thousands of small businesses across the city region's economy. In addition, the Ontario government would have reaped an incremental \$160 million in sales and income taxes and the federal government an incremental \$160 million in total tax revenues.

There are two fundamental reasons for the decline in tourism in the Toronto region: inadequate marketing and under-investment in our attractions. Fortunately, marketing can be addressed quickly. Under-investment in attractions will take a longer-term plan, but also must be remedied.

Tourism Marketing: How Toronto Compares to Other Cities

(\$ Millions Cdn)



Source:
Chicago Convention and
Tourist Bureau, "Annual
Competitive Analysis
Reports," Tourism Toronto

CAGR = Compound
Annual Growth Rate

Toronto spends much less on marketing than other cities that we compete with for tourists and the jobs that tourism can provide. Other major cities in North America generate funds for tourism promotion by charging a small fee on hotel rooms. Montreal, one of our region's primary urban competitors, charges a hotel levy that generates about \$8 to \$9 million a year for tourism marketing and advertising – a considerable portion of Tourism Montreal's annual budget. Tourism Toronto, in comparison, receives an annual grant of \$4.2 million from the city, plus membership fees and private sector support, for a total budget of only \$8.1 million.

The TCS Alliance recommends that the Government of Ontario immediately address the marketing issue by allowing municipalities to raise funds locally to attract tourists. Specifically, the Government of Ontario should permit the creation of a Destination Marketing Fee (DMF), at the discretion of municipalities and with the support of their local hospitality industry. This would enable the City of Toronto and regional municipalities to introduce a 3 per cent marketing fee on hotel and motel rooms that would generate approximately \$24 million dollars in tourism marketing funds for the GTA annually.

Introducing such a levy would give municipalities in the Toronto region the option of applying a DMF on all hotel and motel rooms in their respective jurisdictions. It would be important to ensure that all funds raised through the DMF are dedicated to destination marketing. The sum of the DMF, GST and PST should not exceed 15 per cent. This would be the case with a 3 per cent DMF since GST is 7 per cent and the provincial tax on hotel rooms is 5 per cent. The DMF would be shown as a separate line on accommodation bills.

It is important to note that we are asking only for municipalities to have the right to adopt a Destination Marketing Fee. Because the Greater Toronto Hotel Association strongly supports this initiative, we expect that municipalities in the Toronto region will choose to adopt the DMF, and we will strongly urge them to do so.

The TCS Alliance recommends that the Ontario government and the federal government match locally raised marketing funds, as is done in other cities in the country.

Other cities leverage their marketing funds with provincial and federal funds. Cities in British Columbia and Quebec, for instance, can match local marketing funds raised by their cities with provincial funds, which are eligible for matching funds from the national tourism support program funded through the Canadian Tourism Commission.

Our provincial legislation lacks a mechanism to leverage matching provincial and federal tourism marketing funds. Ontario, and therefore the Toronto region, loses its share of national tourism marketing funds to other provinces.

The TCS Alliance recommends that the City of Toronto work with the provincial and federal governments and regional municipalities to develop a long term plan for enhancing our key tourism attractions and infrastructure.

Stronger promotion of the Toronto region as a visitor destination will help attract more tourists, but if we want to grow tourism in the longer term, we must improve our "product" as well. The new investments in the Royal Ontario Museum, the Science Centre, the Art Gallery of Ontario, The Four Seasons Centre for the Performing Arts and other cultural facilities will help. However, our existing cultural attractions – attractions that reflect our diversity and uniqueness – must be given not just the capital, but also the operating funds necessary to compete on an international stage. Having secured the funding base for our existing attractions, Toronto should look ahead to consider establishing at least a few new world-class tourist destinations to ensure the long term health of our tourism industry.

Creating a World-Leading Research Alliance

The Toronto region should aspire to be a world-leading centre for research and research-driven industries. A coordinated research and development initiative for the Toronto region – one that capitalizes on the capabilities of our universities, colleges, teaching hospitals, government labs and research-based companies – will enable us to vault the Toronto region into the front ranks of regional research centres internationally.

Research institutions in competitor cities and regions have already forged such alliances and are reaping the benefits. Since 1990, for instance, the Georgia Research Alliance – a partnership of Georgia's six research universities, the business community and the state government – has fostered high-tech company growth, attracted over three dozen world-leading scientists and their teams to the state, solidified Georgia's reputation as an advanced technology state and become a force for local job development.

Collaboration offers many benefits. In many fields, the costs of funding research have become prohibitively high for any individual institution. Through collaboration, our research institutions can be more effective at attracting public and private funding to finance strategic infrastructure, keep it up-to-date and share the benefits of these investments as broadly as possible.

Collaboration will also allow us to attract and retain more leading researchers as well as the highly specialized technical expertise that is needed in many areas to optimize investments in high-cost research facilities and equipment. The Toronto region has specialized expertise in biotech and medicine, information technology, software, telecom, materials science and many other fields. However, in many sub-fields, acquiring the critical mass to specialize is very expensive and exceeds the current capacity of our individual institutions.

Collaboration will help us access the risk capital needed for commercialization through more aggressive marketing of our research and institutions outside the Toronto region. A recent analysis of biotechnology activity in the 51 largest U.S. metropolitan areas, for instance, found that the industry is heavily concentrated in nine regions, all of which excel because they have two factors in common: their strong research capabilities and their ability to convert that research into commercial activity.

Finally, the Toronto region's strong research capacity, the expanding role of life sciences, and growing public interest in science present opportunities for the region to develop a niche market in scientific tourism and conferences. Collaborating to promote the Toronto region as a leading international research conference centre and developing related attractions like the Ontario Science Centre will boost our reputation as well as our tourism industry.

The TCS Alliance, with the Toronto region's public and private research institutions, will create a Toronto Region Research Alliance that will work strategically to place Toronto among the front ranks of the world's research centres. The Toronto Region Research Alliance will include universities, colleges, teaching hospitals, government laboratories, leading companies, venture capitalists and private research institutes throughout the wider region, including Hamilton, Guelph and Kitchener/Waterloo.

The Toronto Region Research Alliance will:

- **Develop a strategic plan to build capacity and infrastructure** in research areas that are critical to the Toronto region's economic growth or where the region has the potential to excel internationally
- **Assist in recruiting** leading researchers and research-based companies to our region
- **Promote increased government, private sector and other research investment** in our region and help bring key projects in the strategic plan to fruition
- **Increase access to venture capital** by mobilizing pension fund investment in Canada and attracting international venture capital to the Toronto region
- **Identify and help remove barriers** to commercialization of research
- **Promote the scientific, technical and commercial capabilities and achievements** of the region to international audiences
- **Increase science tourism** through aggressive efforts to attract key scientific conferences and develop regional science attractions

Investing in People

“ A high quality education system, beginning with excellent early learning and childcare services, is ultimately linked to economic innovation – and that is crucial to retaining a skilled workforce, as well as maintaining the ethnic and socio-ethnic harmony Toronto requires if it is to continue as a vibrant and liveable city.”

Commission on Early Learning and Child Care for the City of Toronto, May 2002

Early Childhood Development

Many studies and task forces have clearly demonstrated the importance of the early years in establishing the foundation for children's later success. The most notable are the McCain-Mustard reports “The Early Years” (1999) and “The Early Years Three Years Later” (2002), and the Coffey-McCain report “The Commission on Early Learning and Child Care for the City of Toronto.” These studies have shown that a child's cognitive, social and physical development by age six is a powerful predictor of his or her future school performance and adult well-being.

Because most of the women in our region work outside the home, over 300,000 children under twelve from all socio-economic backgrounds require some type of childcare. But available licensed childcare spaces satisfy just over 20 per cent of the demand. And the situation is worse for subsidized childcare: an estimated 20,000 children are currently on GTA waiting lists.⁸

The federal government has recognized the importance of a comprehensive approach to early childhood development that includes early learning, positive parenting and licensed childcare. The federal government allocated \$880 million over five years starting in 2000 through its Early Childhood Development Initiative (ECDI) to support early childhood development in Ontario. Federal investment in early childhood development was augmented with the recent federal budget announcement of \$900 million nationally over five years, starting in 2003, for new, licensed childcare spaces.

“ In the short term productivity would rise as parents in the labour force are released from the day-to-day conflicts inherent in securing adequate non-parental childcare. In the long term youngsters provided with a sound start would place fewer demands on the health, social welfare and criminal justice systems.”

Commission on Early Learning and Child Care for the City of Toronto, May 2002

But Ontario, unlike most other provinces, has not spent any of its federal ECDI funding on licensed childcare. After downloading responsibilities for childcare to municipalities in 1995, Ontario has also reduced its support for childcare. Funding province-wide has dropped \$90 million since 1995. The City of Toronto lost 1600 subsidized childcare spaces in 2001 and is at risk of losing 700 more.

The TCS Alliance urges the Ontario government to recommit to the vision of "The Early Years Report" and to:

- Ensure that current and new federal ECDI funding is combined with provincial funding to create sufficient new licensed and appropriately funded childcare spaces.

The TCS Alliance strongly urges the Ontario government to participate fully in the federal government's national childcare plan and ensure that its new Early Childhood Development funding is allocated across the full spectrum of priority programs, including the creation of net new, licensed childcare spaces to address the critical need for quality childcare for Ontario's families. We also urge the Ontario government to immediately invest a substantial portion of ECDI funds it has not

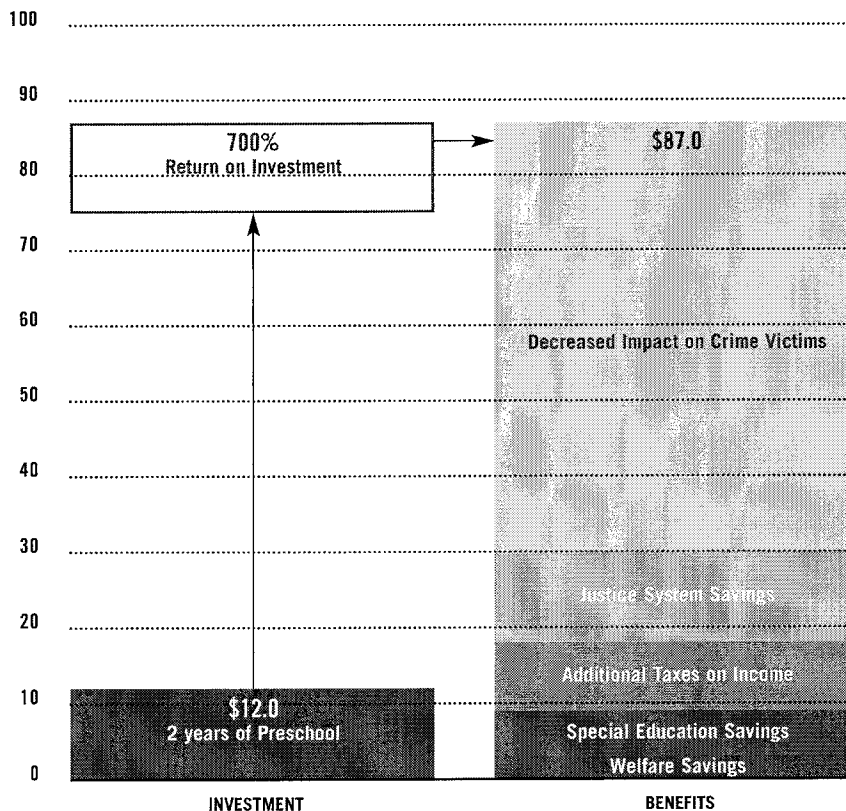
yet spent to restore lost licensed childcare spaces. ECD funding should be distributed fairly, and the Toronto region should receive its requisite share.

- Use a portion of the funding that it receives under the federal Early Childhood Development Initiative (ECDI) to support ongoing assessment and reporting on the readiness to learn of children across the Toronto region.

Readiness to learn is a key measure of many aspects of a child's well being and an important predictor of future outcomes. Supporting teachers in assessing readiness to learn, and reporting at the community level, would provide evidence we now lack in the Toronto region on how well children are doing and where we need to do more. It will also help the Ontario government improve the effectiveness of its ECD programs and investments.

Early Childhood Development Return on Investment

(\$ U.S. '000s)



Source:
Perry Preschool Study,
1992

Public Education

The importance of a strong and effective public education system that is responsive to the needs of our students cannot be overemphasized. All students, no matter where they come from or what their needs, are entitled to the best education in core curriculum subjects, as well as in the arts, music and physical education.

A high quality public education system educates the 'whole child.' It aims to foster excellence and achievement and to ensure that all children have the best opportunity to develop their intellectual, social and physical capacities to their full potential. Public education is essential to ensuring that the Toronto region has a well-educated labour force equipped to meet the demands of today's – and tomorrow's – knowledge-based economy. We need excellent public education if we are to attract and retain talented people, businesses and institutions.

Our local public schools have traditionally played a central role in the life of our neighborhoods, offering their communities essential activities to support early learning and parenting and an array of extracurricular activities – both educational and recreational – as well as essential outreach and support for children and families in trouble.

A tremendous amount of research has been conducted in recent years that strongly supports the need for additional investment in public education. In particular, the Report of the Education Equality Task Force (2002) by Dr. Mordechai Rozanski provides the blueprint for educational revitalization. It recommended more adequate, flexible and predictable funding to allow school boards to plan ahead to meet local needs and priorities.

Funding poses a particular challenge for the Toronto region. The government of Ontario made major changes to the education funding model in 1998 – changes that negatively affected the public education system in the Toronto region. Rozanski reported that the cost benchmarks in that funding formula have not been updated since 1998, leaving a \$1.08 billion annual shortfall – a large proportion of which would have gone to the Toronto region. This has resulted in an overall decrease in per-pupil funding, less money to serve Toronto region children with special needs, such as recent immigrants, and loss of community use of schools, which cannot afford to stay open without charging for facilities or staff.

We need to restore investment in education based on the principles of improving education quality, ensuring equity and access, promoting cost-effectiveness and affordability, and improving accountability to the public.

The TCS Alliance urges the Ontario government to make public education a priority. We strongly endorse the recommendations outlined in the Rozanski report and call on the government to accelerate its implementation to address funding deficiencies in our schools.

A number of recommendations from the Report are particularly relevant to student achievement in the Toronto region: those that address the overall shortfall in funding as well as the recommendations that specifically address the higher concentration of special needs in the Toronto region related to language skills development for immigrant parents and their children, parenting and early learning programs for children and families at risk, restoring community access to school space in neighbourhoods where schools have traditionally been the community and recreational centers, repairing and maintaining older schools and fostering intergovernmental coordination.

In addition to the funding recommendations outlined in Dr. Rozanski's report, the TCS Alliance is concerned about the high number of high school students who have not successfully completed the Grade 10 literacy test – 43,000 across Ontario last year.⁹ Given that most jobs require at least a high school education, these kids, who are at risk of not completing high school, may become unemployable. We endorse the Minister of Education's stated intent to help those students who are not bound for post-secondary education achieve the necessary qualifications to obtain their high school diplomas.

Post-Secondary Education

Post-secondary education plays a critical role in preparing people for active participation in the social, economic and cultural life of their communities, and in building the highly skilled labour force necessary to compete in today's knowledge economy.

The GTA alone is home to three world class universities (University of Toronto, York University, and Ryerson University) and a fourth, the University of Ontario Institute of Technology, under development. We also have six excellent colleges of applied arts and technology: Centennial College, Durham College, George Brown, Humber College, Seneca College and Sheridan. There are many more excellent post-secondary institutions in the wider region.

Key Rozanski Recommendations for the Toronto Region:

- Update all benchmark costs in the funding model and conduct a comprehensive review every five years to ensure the model is adequately meeting the funding needs of our schools – to deliver the core curriculum well, and to restore arts and physical education.
- Immediately invest the recommended \$50 million (province-wide) in the Demographic Component of the Learning Opportunities Grant to help assist the relatively high concentration of children in the GTA who are socio-economically disadvantaged.
- Increase funding under the Language Grant to reflect five years of language training required for English as a Second Language/Skills Development (ESL) as the GTA has the highest number of immigrants in the country, and therefore tremendous need.
- Allocate \$200 million (province-wide) annually toward a "deferred maintenance amortization fund" which would provide our schools with much needed funding for maintenance and repairs.
- Assist in creating a Cabinet Committee responsible for coordinating the work of the Ministries of Health and Long-Term Care, Community, Family and Children's Services, Education, Tourism, Culture and Recreation.
- Examine our current system of governance through a stakeholders committee, including the need for accountability between the province and school boards.

Ontario's post-secondary institutions are doing a good job of preparing young people and adults returning to school for the labour market. The 1998-99 Ontario Graduate Survey showed that, two years after graduation, 97 per cent of graduates were employed and 81 per cent had found work related to their education.

But under-funding is putting a severe strain on our post-secondary institutions and undermining the quality of education their students receive.

Ontario's colleges currently deliver training to 35,000 more full-time students with \$79 million less than they had 10 years ago. Ontario's universities are not doing any better. Ontario has reduced university funding to the lowest per student level in Canada.¹⁰ Tuition costs have rapidly risen an average of 10 per cent per year over the past decade,¹¹ imposing significant hardship on Ontario's students and their families.

The TCS Alliance recommends that the provincial government provide an affordable space for every student in Ontario who is qualified for and seeking post-secondary education.

The opportunity to attend college or university must be affordable and the quality of that education must remain comparable to that in other jurisdictions. This will require a plan to increase provincial funding for colleges and universities to levels commensurate with full accessibility.

Becoming a Centre of Excellence in Integrating Immigrants

Every year, the Toronto region welcomes half of all immigrants who arrive in Canada. We are home to a higher proportion of immigrants than any other city, surpassing Miami, Sydney, Los Angeles and New York. Nearly 44 per cent of the GTA's population and 47 per cent of the City of Toronto is foreign-born.¹²

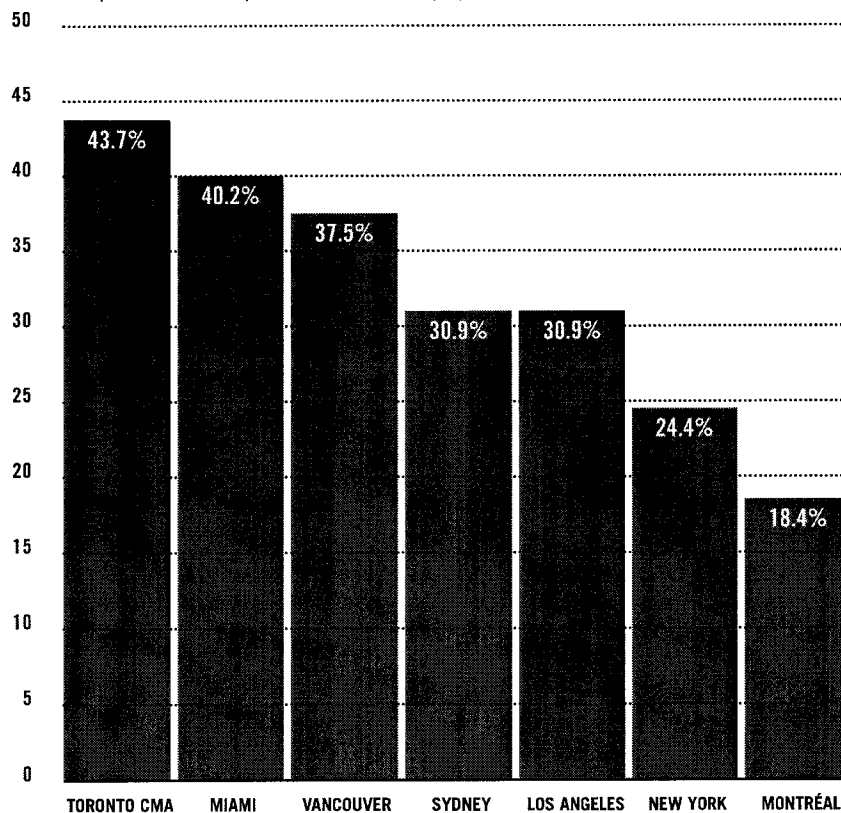
The majority of these newcomers to our city are skilled workers. More than 60 per cent of people who immigrate to the GTA are specifically selected for their skills, and more than half have some form of post-secondary education. In addition to job-specific skills, immigrants bring knowledge of their home country languages, markets and investors. These individuals can and should play an important role in our region's economic, social and political life. For example, with the dramatic decline of global communication costs, we now have telephone and Internet service centres in the

Toronto region serving customers worldwide in their local languages. With people coming from more than 200 countries of origin and more than 100 different languages spoken locally, we should be at the forefront of these new, high wage global service industries.

The large numbers of immigrants in our region are an unparalleled competitive advantage in today's global economy. New research at the University of Toronto suggests that the growth of knowledge-based industries is closely linked to levels of immigration and diversity, among other factors. Toronto scores higher than almost all other North American cities on these indices.¹³

Foreign-Born Populations of International Cities

(expressed as a per cent of total population)



Source:
Statistics Canada 2001
Census; U.S. Bureau of the
Census; Australian Bureau
of Statistics

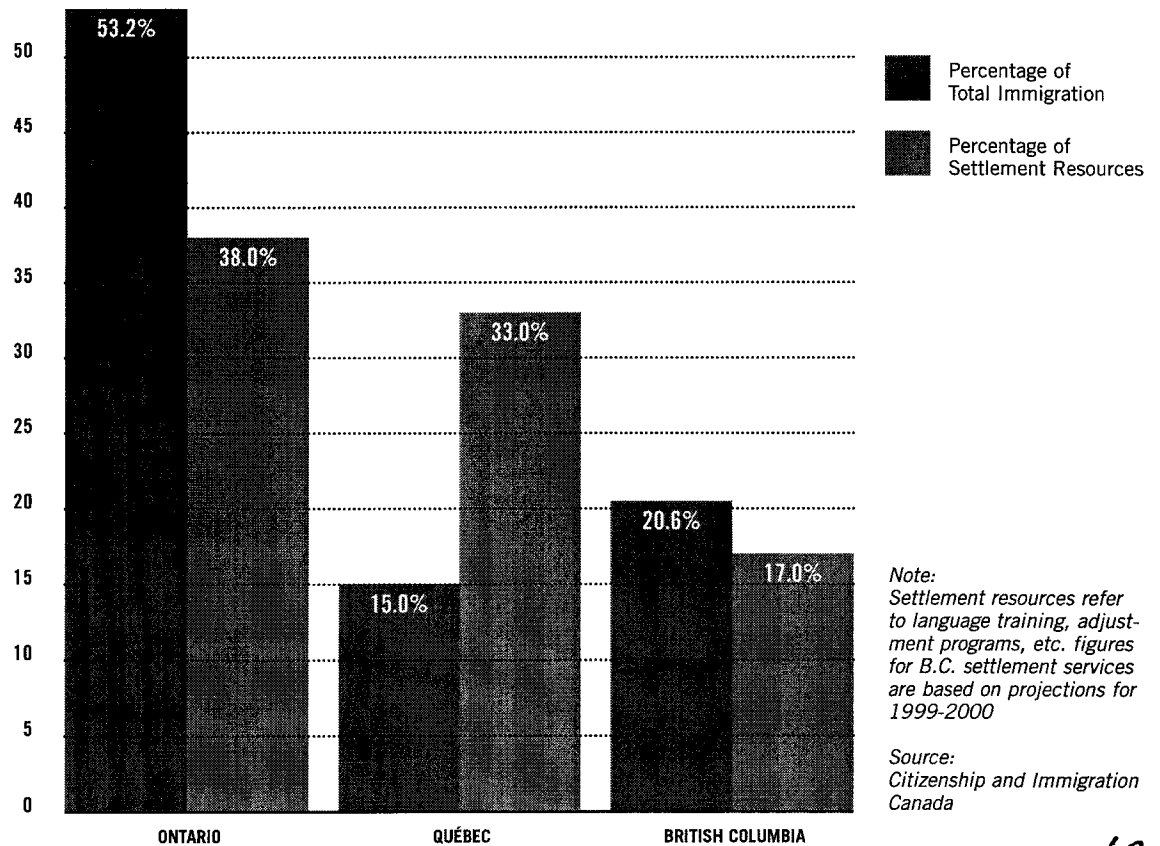
Toronto is not fully capitalizing on this multi-cultural and highly skilled labour force advantage. Immigration-related policies, funding and services are currently fragmented or poorly coordinated across governments, the voluntary sector and other service providers, and are often unresponsive to the specific needs of Toronto region communities. In addition, Ontario receives only 38 per cent of federal settlement funding, despite taking over 50 per cent of total immigrants.

Government support for immigrants is focused on their initial needs, such as basic shelter, orientation and language instruction. But immigrants also face significant barriers to entering the labour market. These barriers include lack of information on employment in their trade or profession, difficulty in obtaining recognition of their educational and professional credentials, lack of access to

employment-relevant language training and lack of opportunities to gain Canadian work experience. The Conference Board of Canada has estimated that if all immigrants were employed to the level of their qualifications, it would generate roughly an additional \$4 billion of wages across the country – the largest share of that in the Toronto region.

In order to capitalize on the advantages of immigration, we need to improve our ability to address the second stage needs of new immigrants to speed up their entry into the labour market in jobs that are appropriate to the education and skills they bring. We need to become a 'centre of excellence' for integrating immigrants.

Federal Funding for Immigrant Settlement



The TCS Alliance will help establish a Toronto Region Council for Immigrant Employment to improve access to employment for immigrants in the region.

This Council, comprised of private, voluntary, labour and public sector leaders, will foster a coordinated and collaborative approach to integrating newcomers. It will initially focus on speeding up the integration of new immigrants into the labour market because, without economic opportunity, they cannot hope to participate fully in the political and social life of the community. In time the Council may address opportunities to foster political and social inclusion as well.

The first action of the Council will be the launch an employer-led economic integration initiative.

This will involve working with employers from the private, public and voluntary sectors to set up internship programs, mentoring opportunities, job shadowing opportunities and co-op placements to speed entry into the workforce. Once this initiative is underway the Council will develop and implement other initiatives to speed labour market integration, such as:

- Mapping current programs and services to assess gaps and address ways to fill them
- Launching an Internet portal that contains the base line information immigrants need to enter the labour market effectively
- Educating Toronto region employers and residents about the benefits of improved labour market integration of immigrants

The TCS Alliance recommends and will help the Council create the conditions for a multi-lateral agreement between the federal government, the provincial government and interested Toronto region municipal governments for more effective coordination of immigrant settlement services.

In addition to improving local coordination, the Council will also work with the three levels of government to improve information sharing for planning purposes and ensure accountability and predictability of funding.

Strengthening Our Social and Community Infrastructure

TD Economics' Special 2002 Report, "The Greater Toronto Area: Canada's Primary Economic Locomotive In Need of Repairs," cited worsening poverty as one of the top five issues confronting the GTA. While poverty has declined in Canada as a whole, it has increased in Toronto.¹⁴ Certain groups are particularly vulnerable: two-thirds of sole parent families, half of recent newcomers and 40 per cent of visible minorities are poor.

Poverty affects all of us, not just the poor. It directly affects the living standards and labour market prospects of a great many of our citizens. Now that a greater proportion of the costs of income security have become municipal responsibilities, there is growing pressure on local property taxes and, as a consequence of GTA-wide pooling of social assistance costs, conflict among municipalities in the region. Many of the social costs of any future recession will fall heavily on municipal governments.

We believe that income security reform is essential to addressing the problems of urban poverty, income inequality and labour market changes. That reform will require a national debate and we plan to contribute to that process. In addition to a reformed income security system, the Toronto region needs a strong social and community infrastructure that includes:

- **Affordable housing and services to assist the homeless**
- **A more robust network of community services**

Affordable Housing

The evidence of families and individuals in need of affordable housing in the Toronto region surrounds us – growing numbers of homeless people, crowded hostels and long waiting lists for social housing.

Some 286,000 households in the GTA pay more than 30 per cent of their income on housing, which is considered to be the maximum that a low-income family should pay given their needs for food, clothing and other necessities. The waiting list for social housing in the GTA is about 91,000 households. In Toronto alone, some 30,000 homeless individuals pass through the emergency shelter system every year.

The recent rise in the rental housing vacancy rates in the GTA has provided some relief in finding accommodation, but little relief in the rent being charged. In fact, the average rent has risen a cumulative 21.4 per cent over the past five years, compared to a rise of 12 per cent in the Consumer Price Index.

Affordable housing is a particular problem for the 80,000 families and individuals in the GTA who depend on social assistance for their income. Many of these households rent in the private rental market. In 1994, a family of four received shelter assistance of \$700 a month when the average market rent was \$780 in Toronto. Today that family receives \$544 a month to cover rent, while the average market rent in Toronto has risen to \$1,055. As a result, these residents currently live in poverty and regularly face the choice of whether to eat or pay the rent. In fact, growing family dependence on food banks is driven by lack of affordable housing.

The shelter allowance is not only inadequate but is also inequitable. It covers roughly 70 to 90 per cent of the average rent in small to mid-size cities, but less than 50 per cent in Toronto, where the cost of living is the highest in the country.¹⁵

Reports from the TD Bank, the Toronto Board of Trade, the Federation of Canadian Municipalities, the Toronto Financial Services Alliance, the Centre for Urban and Community Studies, the United Way of Greater Toronto, the Mayor's Homelessness Action Task Force and the Prime Minister's Caucus Task Force on Urban Issues have all weighed in with serious concerns, and practical solutions to deal with the challenges of homelessness and lack of affordable housing.

“...despite some growth in the City of Toronto's economy, deep pools of poverty persist – a problem that is exacerbated by an inadequate supply of social housing.”

“The Greater Toronto Area: Canada's Economic Locomotive in Need of Repairs”, TD Economics 2002

The response of senior governments has been to introduce a rental housing program that creates a small amount of new housing at average rent levels of between \$800 to \$1,000 a month. This is well above the level that poor families can afford. Our governments have also taken some measures to improve the investment climate for rental housing through regulatory and tax reform. The recent federal budget also renewed the successful Supporting Communities Partnership Initiative to address homelessness – a measure we strongly applaud.

The Toronto City Summit Alliance believes that current housing programs and regulatory and tax measures alone will not create truly affordable housing, nor solve the housing affordability issues faced by lower income households. The TCS Alliance believes that we need truly affordable housing initiatives. These initiatives would create housing at rents between \$400 and \$700 a month available directly to those households paying more than 30 per cent of their income on housing.

In addition to the existing housing and homelessness programs and regulatory reform proposals, the TCS Alliance recommends a six point housing agenda over the next ten years for the GTA that asks federal and provincial governments to commit to the following:

- Provide 10,000 rent supplements to assist existing and prospective high-need tenants in the near term
- Make annual adjustments to the shelter component of social assistance to reflect local housing costs in the GTA
- Create 40,000 new rental housing units over 10 years, 25,000 of these units to be truly affordable on a rent-geared-to-income basis through a rent supplement program targeted at new affordable rental buildings
- Create 5,000 new supportive housing units for those who need social service support with their housing
- Continue existing homeless support programs, such as the Supporting Communities Partnership Initiative that the federal government renewed in the recent budget
- Bring 45,000 pre-1973 units of existing social housing to a good state of repair

Senior governments must play a role in creating truly affordable housing as the cost is beyond what municipalities can bear. All housing that is truly affordable to people and families of low and moderate income in all jurisdictions in North America and Europe receives significant government support. The absence of funding for affordable housing in the 2003 provincial budget was a great disappointment.

We estimate that the cost of our recommendations for the GTA would be roughly \$3.6 billion in total over 10 years. The federal government's share would be approximately \$160 million per year in the form of capital support for new affordable housing, continuing homeless support programs and a portion of the cost of regenerating older units. The provincial government would contribute the remaining approximately \$200 million per year in the form of rent supplements, adjusting the shelter component of Ontario Works, creating new supportive housing, and a portion of the cost of regenerating older units.

Community Services Infrastructure

The Toronto region's community services infrastructure is a complex system of facilities, programs and social networks that include neighbourhood libraries, day care centres, schools, social and supportive housing projects, community centres, parks and playgrounds, group homes, emergency shelters, drop-ins and community services designed to meet a broad range of local needs.

Growing poverty and demographic changes are driving increased demand for services in the GTA. However, in their attempts to reduce deficits and taxes over the past decade, all levels of government reduced funding for a variety of social programs, and in some cases eliminated them entirely. This has spawned community "hot spots" – neighbourhoods where residents lack even the most basic programs and services.

How User Fees Are Affecting Access to GTA Schools

The East Scarborough Boys and Girls Club used to run eight free after-school recreation programs at local schools, offering floor hockey, soccer, volleyball, crafts and board games, and other activities to more than 300 children and youth aged six to 17. But these programs ended with the advent of user fees. The club could not afford the \$96,000 the schools would have charged for the facilities between 1999 and 2001.

A number of factors account for the decline in community services infrastructure:

Income polarization

Unlike most large American city regions, the GTA never experienced the deep segregation of rich and poor neighbourhoods. Disturbing signs are emerging that Toronto is now seeing deepening concentrations of poverty: median incomes in Toronto's 12 poorest neighbourhoods declined by a full 16 per cent in the 1990s. In contrast, the 12 wealthiest neighbourhoods saw their median income rise by 10 per cent.¹⁶

Community access to public space has declined

Increased municipal and school board fees have been undermining community access to a wide range of programs in public facilities since 2000. A recent joint study by the City of Toronto and United Way of Greater Toronto found that once schools started having to charge user fees for use of school space in 2000, community use of schools dropped by 43 per cent.¹⁷ User fees have been introduced with little or no mitigation for low-income neighbourhoods, where many community programs were offered. As a result, programs have been forced to shut down in these neighbourhoods.

Other levels of government have transferred responsibility for providing or funding services

such as public transit, social housing, ambulance services, childcare and emergency services to municipalities, without commensurate revenues to offset the new costs. Municipalities are forced to pit physical infrastructure needs against social infrastructure needs and police budgets against community services grants.

The TCS Alliance recommends the immediate establishment of a Tri-Partite Agreement among the City of Toronto, Ontario and federal governments to support community services infrastructure, particularly in Toronto's poorest neighbourhoods.

Tri-partite agreements in other jurisdictions, such as those developed to respond to the challenges facing Vancouver's Downtown Eastside and Winnipeg's urban aboriginal population, have proven highly effective at addressing seemingly intractable problems. This agreement will commit appropriate new funding for the city, the United Way of Greater Toronto and other groups to assess the needs of Toronto's poorest neighbourhoods and develop creative approaches to filling gaps in service delivery. We recommend that an "urgent needs fund" be established as part of this process, with participation from the city, province and federal government to address immediate needs in the poorest neighbourhoods. As the tri-partite approach proves successful in Toronto, it could be expanded to other parts of the region.

In addition, the TCS Alliance recommends that the province, the city and the school board develop an immediate plan and provide adequate funding to ensure low-cost access to schools and other public spaces for community use.

The Winnipeg Development Agreement

The City of Winnipeg has long benefited from a tradition of intergovernmental cooperation. From 1995 to 2000, the federal government, province of Manitoba and the City agreed upon the \$75 million cost-shared Winnipeg Development Agreement (WDA), which successfully targeted issues of downtown revitalization, urban safety and neighbourhood improvements. In January of 2003, the three levels of government signed a memorandum of agreement to begin negotiations on a new development agreement for Winnipeg. This will be their fourth tri-partite agreement.

Supporting the Arts and Culture

“ The ability to attract creative people in arts and culture fields and to be open to diverse groups of people of different ethnic, racial and lifestyle groups provides distinct advantages to regions in generating innovations, growing and attracting high-technology industries, and spurring economic growth.”¹⁸

The arts are central to a healthy and vibrant community. They educate, inform and reflect who and what we are as a community. They are part of the very fabric that binds us together. They are also a key employment sector in the region and their strength will be important as Toronto positions itself as a centre to attract business and knowledge workers in the coming years.

Toronto is the third largest English language theatre centre in the world after New York and London, and has the third largest number of live music venues in North America.¹⁹ The Toronto International Film Festival is a premier international event in size, scope and appeal. And the new Four Seasons Centre for the Performing Arts and additions to the Royal Ontario Museum and the Art Gallery of Ontario will enhance the architecture of the city and the global reputation of these institutions.

The arts are chronically under-funded. Most organizations that are surviving are adept at concealing their continuous state of crisis — their burned-out, underpaid staff and their crumbling capital assets. But many do not survive. Within the past 10 years, Toronto has seen at least 30 organizations cease operations altogether, while others are weighed down with large, cumulative deficits.²⁰

“ I’ve never had a grant and I’m not looking for a grant... But I’m dependent on what arts granting agencies do. Over the last 30 years I’ve built an organization of people who have come out of the non-profit sector, and I am now employing 1,345 people. With another 10 years’ investment in the arts, Toronto could become an exporter of major shows.”

David Mirvish, owner of Mirvish Productions

Working Capital For Artists: One Solution

Programs that provide working capital grants for the arts are funded by federal, provincial, municipal, foundation and private sector sources. Most major Canadian cities benefit from these programs. Canada’s first and most successful program is the Vancouver Arts Stabilization Team (VAST). There are also programs in Alberta, Nova Scotia, Ontario’s Bay Area, Manitoba, Saskatchewan, Quebec, Ontario’s Niagara Region, New Brunswick, PEI and Newfoundland.

The Creative Trust is an arts stabilization program now being developed in the GTA. It will focus on the GTA’s small and medium sized performing arts organizations.

Over the past decade, the region's non-profit arts organizations and artists have been challenged by falling levels of government funding, including:

- A 40 per cent reduction in provincial grants through the Ontario Arts Council from \$20.1 million to \$12.7 million between 1994 and 2001. The Ontario Arts Endowment Program introduced in 1998 has not offset the funding decline.
- Federal funding from the Canada Council that, while it grew 30 per cent from 1994 to 2000, went to 74 per cent more organizations and 82 per cent more artists, resulting in virtually no change in funding for the larger organizations – including the five 'national treasures' in the Toronto region.
- The City of Toronto's support for marquee arts groups fell by 35 per cent, from \$3.5 million to \$2.3 million, between 1990 and 2002, while the Toronto region's economy grew 40 per cent.

The Toronto Arts Council estimates that operating revenues of the small to medium sized arts organizations are \$45 million per year less than is needed for effective, stable operations. These organizations have a state of good repair deficit of \$20 million per year. Even 'national treasures' such as the Royal Ontario Museum, the Art Gallery of Ontario, The Toronto Symphony, The National Ballet and the Canadian Opera Company, which benefit from the provincial SuperBuild program for infrastructure development, are concerned about operating sustainability.

We cannot afford to keep under-investing in the arts in the Toronto region.

The TCS Alliance urges the provincial government to restore arts funding to 1994 levels and all levels of government to provide at least inflationary increases annually.

We need to pursue matching funding from the province and federal government from both cultural funding and industrial funding envelopes, and urge higher levels of government to increase operational funding to our national cultural institutions.

The TCS Alliance will work with the arts and culture sector, the Toronto Community Foundation (TCF), the Toronto Arts Council Foundation and the private sector to develop new approaches to arts and culture funding.

We will build on existing efforts such as the Toronto Arts Council's Great Arts = Great City campaign and collaboration with Arts Toronto to deliver an enhanced version of Arts Week, the Creative Trust's arts stabilization program and City of Toronto Culture Division's new plan and programs. We will look at other North American cities that have enabled significant incremental funding for their arts and culture sector and help adapt the most successful models to fit the needs of our city region.

A Time for Action

This agenda is ambitious but entirely achievable. Toronto is a talented and resourceful city region that can afford to tackle these issues immediately and with the efforts they require. The province of Ontario and the federal government must be our partners. They need to demonstrate by concrete actions that they understand our issues and are willing to attack our challenges with us.

The Toronto City Summit Alliance will convene a second city summit in June of 2003 to bring together citizens and elected representatives from all levels of government to move these initiatives forward. In the weeks before the second summit we will foster an active discussion of how to make these proposals a reality.

Our vision of civic leadership and engagement is a collective vision based on creating a common fact base and understanding of the issues and then defining a consensus for action. Many of the initiatives here are not new and the fact base underlying them has been building for some time. What has been missing is action.

On initiatives like the Immigrant Employment Council and the Toronto Region Research Alliance, the TCS Alliance has already begun implementing those efforts, and we will provide incubation support to them. On those initiatives where governments must take the lead, we will actively encourage the relevant governments to commit to those actions and a specific timetable and resources for implementation. We will also explore more deeply other topics we have only been able to touch on in our initial work, such as the importance of new approaches to income security to address the roots of poverty in our cities.

We are a strictly non-partisan group and will make all of our ideas and proposals available to all the candidates running in the upcoming municipal elections. We hope each of the mayoral candidates will adopt our recommendations as part of their platforms. Similarly, we will brief all provincial and federal political parties and hope to see each of them endorse the elements of our action plan that require their support.

The Toronto City Summit Alliance will stay focussed on implementing this agenda over the coming year. Too many reports sit on the shelf, and we are committed to seeing that that does not happen here.

We urge all citizens of the Toronto region to join us in this effort. These initiatives will require your support. If you agree with this plan for action, please write to your elected representatives and tell them. Please engage with others to foster the civic dialogue that will build a community consensus.

Our vision for Toronto is within our grasp. We need only the will to make it happen.

Acknowledgements

The work of the TCS Alliance was supported by many individuals and groups from across the Toronto region. Our understanding of the issues facing the region was greatly informed by our consultations with the federal and provincial governments, the regional mayors and officials from the city and regional municipalities.

We also wish to acknowledge and thank The Boston Consulting Group for providing us with office and meeting space, as well as pro bono staff support.

The Toronto City Summit Alliance is grateful to the following organizations for their generous financial support:

BCE Inc.

BMO Financial Group

**Central Ontario Regional Council
of Carpenters**

Loblaw Companies Limited

Marsh Canada Limited

RBC Financial Group

TD Financial Group

Toronto Hydro

Toronto Star

Notes

- 1 *Funds flow analysis developed by The Centre For Spatial Economics for the Toronto Board of Trade, 2000*
- 2 *City of Toronto*
- 3 *TD Economics estimates*
- 4 *This will require a change to the Development Charge Act by the Province of Ontario*
- 5 *Greater Toronto Services Board, "Removing Roadblocks: GTSB Transportation Plan," January 2000*
- 6 *TTC 2003 Operating Budget*
- 7 *Cameron Hawkins' Tourism Investment Study, December 2001*
- 8 *Toronto, Halton, and Peel Service Plans*
- 9 *Ontario Public School Board Association*
- 10 *Resource Document of the Council of Ontario Universities, 2002*
- 11 *Statistics Canada*
- 12 *Statistics Canada, 2001 Census*
- 13 *"Competing on Creativity: Placing Ontario's Cities in North American Context," Meric S.Gertler and Richard Florida, November 2002*
- 14 *Statistics Canada's 1996 census showed that the per cent of Toronto's population below the 'low income cut off' increased from 19.1% in 1990 to 27.8% on 1995. The 2001 census data on poverty rates will not be released until May 2003, but tax filer data indicates continued growth of poverty through the decade*
- 15 *Daily Bread Food Bank, "Pay the Rent and Feed the Kids" using data from Statistics Canada, the City of Toronto and the Fraser Institute*
- 16 *The United Way of Greater Toronto, "Decade of Decline"*
- 17 *Community Use of School & City-Owned Space, May 2002, United Way of Greater Toronto*
- 18 *"Competing on Creativity: Placing Ontario's Cities in a North American Context," Meric Gertler and Richard Florida, November 2002*
- 19 *William M. Mercer, "World-Wide Quality of Life Survey," 2002*
- 20 *TAC Report, "False Economy? A Study of Need in Toronto's Non-Profit Arts Sector"*

Working Group

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Request for Decision City Council




Type of Decision									
Meeting Date	May 15, 2003				Report Date	May 7, 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
Contract 2003-20, Bancroft Drive (MR 67) Reconstruction - Phase 2 - Kingsway to Smith Street

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

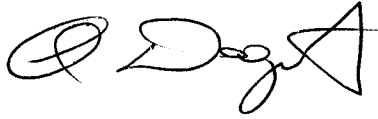
Recommendation	
FOR INFORMATION ONLY	
<input type="checkbox"/>	Recommendation Continued

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

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

Date: May 7, 2003

Report Prepared By



Angelo Dagostino, P.Eng.
Roads and Drainage Engineer

Division Review

The approved 2003 Capital Budget for Roads and Drainage includes the reconstruction of Bancroft Drive - Phase 2, from Kingsway to Smith Street, and upgrading of the Kingsway at Bancroft Drive.

The proposed work includes the upgrading of Bancroft Drive to urban standards with curbs and gutters, storm sewers, 1.5 meter concrete sidewalk on one side, upgrading of watermain and sanitary sewers.

In an effort to maximize the construction season, tenders for Contract 2003-20 are scheduled to close at 11:00 a.m., Tuesday, May 13, 2003, with the Tender Opening Committee meeting to occur at 2:30 p.m. the same day. Staff will table a report for Council's consideration at its meeting of Thursday, May 15, 2003 recommending the approval or rejection of Contract 2003-20.

Date: May 7, 2003

Report Prepared By



Angelo Dagostino, P.Eng.
Roads and Drainage Engineer

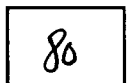
Division Review

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

The required improvements have been tendered in 2003. Work is scheduled to start as soon as possible with completion scheduled in 2004. The scope of the work is broken up into two tenders:

1. Contract 2003-16, MR 35 Reconstruction, Clarabelle Road to Big Nickel Road in the amount of \$6,294,158.10 was awarded at the April 24, 2003 Council meeting; and
2. Contract 2003-17, MR 35 Reconstruction, Clarabelle Road to Notre Dame Street, Azilda (East Entrance) will be considered for award at the May 15, 2003 Council meeting.

In an effort to maximize the construction season, tenders for Contract 2003-17 are scheduled to close at 11:00 a.m., Tuesday, May 13, 2003, with the Tender Opening Committee meeting to occur at 2:30 p.m. the same day. Staff will table a report for Council's consideration at its meeting of Thursday, May 15, 2003 recommending the approval or rejection of Contract 2003-17.



Request for Decision City Council




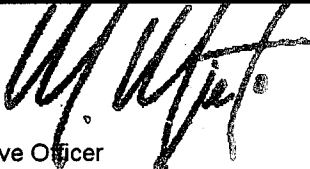
Type of Decision										
Meeting Date	May 15, 2003				Report Date	May 7, 2003				
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
Contract 2003-19, Concrete Curb & Sidewalk Replacement - Various Locations

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	
FOR INFORMATION ONLY	
<input type="checkbox"/>	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: May 7, 2003

Report Prepared By



Kevin J. Shaw, P.Eng.
Manager of Construction Services

Division Review

The approved 2003 Capital Budget for Roads and Drainage includes the reconstruction of concrete curbs and sidewalks for various locations within the City of Greater Sudbury.

The proposed work includes removal of old/damaged curbs and sidewalks and the replacement of same.

In an effort to maximize the construction season, tenders for Contract 2003-19 are scheduled to close at 11:00 a.m., Tuesday, May 13, 2003, with the Tender Opening Committee meeting to occur at 2:30 p.m. the same day. Staff will table a report for Council's consideration at its meeting of Thursday, May 15, 2003 recommending the approval or rejection of Contract 2003-19.

Minutes

City Council Minutes	2003-04-24
Priorities Committee Minutes {TABLED}	2003-05-14
Planning Committee Minutes {TABLED}	2003-05-13
Greater Sudbury Housing Corporation	2003-03-25
Greater Sudbury Police Services Board	2003-03-17
Nickel District Conservation Authority	2002-11-20
Nickel District Conservation Authority	2003-04-16
Tender Opening Committee	2003-04-29
Tender Opening Committee	2003-04-30
Greater Sudbury Public Library Board	2003-03-21
Sudbury & District Board of Health	2003-04-17
Tender Opening Committee	2003-05-06
Tender Opening Committee	2003-05-08

**THE FIFTIETH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

**Council chamber
Tom Davies Square**

**Thursday, April 24th, 2003
Commencement: 7:07 p.m.**

Chair

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer (D7:15 pm - A7:56 pm); Kilgour; Lalonde; McIntaggart; Portelance

City Officials

D. Belisle, Acting Chief Administrative Officer; T. Beadman, Acting General Manager, Emergency Services; R. Henderson, Acting 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; Inspector Evans, Sudbury Regional Police Service; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; P. Aitken, Government Relations/Policy Analyst; J. McKechnie, Executive Assistant to the Mayor; K. Bowschar-Lische, Law Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

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

Declarations of
Pecuniary Interest

None declared.

Mayor's Statement

Mayor Gordon addressed Council regarding the recent outbreak of SARS (Severe Acute Respiratory Syndrome) and the action taken by public health officials in Greater Toronto Area. He advised a motion would be introduced later in the meeting to establish a Mayor's Roundtable on Community Health Issues to ensure residents of the City of Greater Sudbury that the City would be prepared for any outbreak of SARS or other infectious disease that might occur.

DELEGATIONS

Item 4
Older Adult Centre

Letter dated 2003-04-11 from Tina Pilon, Manager, Older Adult Centre, regarding Annual Report to Council was received for information.

Ms. Lois Harack, Chair of the Board, addressed Council advising an election had taken place earlier in the day to appoint a new Board of Directors for the term 2003-2005. Out-going Board Members included Pat O'Malley, Vice President, Katherine Martel, Treasurer, Cam Brown, Secretary, William Babij, Past Chair, Kay Currie, Sylvia Staple and Rosalie Fellbaum, Directors.

Item 4
(Continued)

Ms. Tina Pilon, Manager, Older Adult Centre, addressed Council with an overhead presentation highlighting the various events that had taken place over the past year. The newly elected Board of Directors includes the following members: P. O'Malley, Chair, R. Edey, Vice Chair, L. Harack, Past Chair, J. Jackson, Treasurer, C. Brown, Secretary, V. Whalen, F. McMillan, and R. Sellbaum, Directors

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

Value-For-Money
Audit
(Finance
Recommendation
2003-06)

Council concurred with a request by Councillor McIntaggart that the General Manager of Public Works prepare a list of options that fall within the water/wastewater services area that could be reviewed and prioritized by Council and completed through the use of the Value-For Money Audit this year.

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-22 inclusive, contained in Part I, Consent Agenda:

2003-175 Bradley/Dupuis: That Items C-1 to C-22 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Priorities Committee Recommendation 2003-24, Minutes of 2003-04-23, otherwise dealt with.

CARRIED

Priorities Committee
Recommendation
2003-24 - South End
Rock Tunnel Sewer
Project

Following a lengthy discussion regarding funding for the South End Rock Tunnel Sewer Project, the consensus of Council was obtained that with or without the appearance of the local Members of Parliament at the next meeting, the project would proceed. Design work would proceed immediately with disbursements not likely to begin until the month of June, 2003.

Priorities Recommendation 2003-24 was then presented for adoption by Council:

2003-176 Davey/Craig: THAT the City of Greater Sudbury proceed with the construction of the South End Rock Tunnel Sewer project, to be funded as follows:

Province of Ontario SuperBuild Contribution	\$8,400,000
2000 to 2003 existing City of Greater Sudbury Reserves and Capital Allocations	6,735,000
2004 City of Greater Sudbury contribution from the Sanitary Sewer Reserve Fund	1,165,000
2004 to 2007 City of Greater Sudbury Sewer Capital Allocations of \$1,600,000 per year	6,400,000

AND THAT the firm of R.V. Anderson Associates Limited be appointed to design, tender and supervise the project;

AND THAT the City of Greater Sudbury continue to pursue Federal financial participation in this multi-year project;

Priorities Committee
Recommendation
2003-24 - South End
Rock Tunnel Sewer
Project
(Continued)

AND FURTHER THAT approval of this motion be subject to a meeting with both Federal Members of Parliament to pursue Federal funding under the 10 Year Infrastructure Program announced as part of the Federal 2003-04 Budget.

CARRIED

MINUTES

Item C-1
Report No. 49
C.C.
2003-04-10

2003-177 Bradley/Craig: That Report No. 49, City Council Minutes of 2003-04-10 be adopted.

CARRIED

Item C-2
Report No. 1
Finance Committee
2003-04-23

2003-178 Craig/Bradley: That Report No. 1, Finance Committee Minutes of 2003-04-23 be adopted.

CARRIED

Item C-3
Report No. 16
Priorities Committee
2003-04-23

2003-179 Bradley/Craig: That Report No. 16, Priorities Committee Minutes of 2003-04-23 be adopted.

CARRIED

Item C-4
Report No. 16
Planning Committee
2003-04-22

2003-180 Bradley/Dupuis: That Report No. 16, Planning Committee Minutes of 2003-04-22 be adopted.

CARRIED

Item C-5
S.M.C.
Annual Gen.Mtg.
2003-03-05

2003-181 Craig/Bradley: That the Report of the Sudbury Metro Centre (Annual General Meeting), Minutes of 2003-03-05 be received.

CARRIED

Item C-6
Report No. 17,
S.M.C.
2003-02-25

2003-182 Craig/Bradley: That Report Nol 17, Sudbury Metro Centre, Minutes of 2003-02-25 be received.

CARRIED

Item C-7
Report No. 3
S.D.B.H.
2003-03-20

2003-183 Dupuis/Bradley: That Report No. 3, Sudbury & District Board of Health, Minutes (Unapproved) of 2003-03-20 be received.

CARRIED

Item C-8
T.O.C.
2003-04-14

2003-184 Bradley/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2003-04-14 be received.

CARRIED

Item C-9
T.O.C.
2003-04-15

2003-185 Bradley/Craig: That the Report of the Tender Opening Committee, Minutes of 2003-04-15 be received.

CARRIED

TENDERS

Item C-10
Contract 2003-16
MR 35 Reconstruction

Report dated 2003-04-16 from the General Manager of Public Works regarding Contract 2003-16: MR35 Reconstruction, Clarabelle Road to Big Nickel Road was received.

The following resolution was presented:

2003-186 Bradley/Craig: That Contract 2003-16, MR 35 Reconstruction, Clarabelle Road to Big Nickel Road, be awarded to Teranorth Construction & Engineering Limited in the tendered amount of \$6,294,158.10, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-11
Contract 2003-28
Asphalt/Concrete
Reinstatement
South Section

Report dated 2003-04-16, with attachments, from the General Manager of Public Works regarding Award of Tender, Contract 2003-28: Asphalt/Concrete Reinstatement, South Section was received.

The following resolution was presented:

2003-187 Craig/Bradley: That Contract 2003-28, Asphalt/Concrete Reinstatement, South section, be awarded to Pioneer Construction Inc. in the tendered amount of \$364,975.18, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-12
Contract 2003-29
Asphalt/Concrete
Reinstatement
South-East Section

Report dated 2003-04-16, with attachments, from the General Manager of Public Works regarding Award of Tender, Contract 2003-29: Asphalt/Concrete Reinstatement, South-East Section was received.

The following resolution was presented:

2003-188 Bradley/Dupuis: That Contract 2003-29, Asphalt/Concrete Reinstatement, South East Section, be awarded to Pioneer Construction Inc. in the tendered amount of \$347,924.06, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-13
Contract 2003-30
Asphalt/Concrete
Reinstatement
North-East, North-
West & South-West
Sections

Report dated 2003-04-16, with attachments, from the General Manager of Public Works regarding Award of Tender, Contract 2003-30: Asphalt/Concrete Reinstatement, North-East, North-West & South-West Sections was received.

The following resolution was presented:

2003-189 Bradley/Craig: That Contract 2003-30, Asphalt/Concrete Reinstatement, North East, North West & South West Section, be awarded to Loach Asphalt Ltd. in the tendered amount of \$246,788.01, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-14
Seniors Action Plan -
Award of RFP

Report dated 2003-03-24 from the General Manager of Health & Social Services regarding Seniors Action Plan - Award of RFP was received.

The following resolution was presented:

2003-190 Dupuis/Bradley: WHEREAS a Request for Proposals was advertised by the Mayor and Council's Committee on Seniors Action Plan;

AND WHEREAS funding for the project was received from FedNor and Human Resources Development Canada;

THEREFORE BE IT RESOLVED THAT the contract for the development of a Seniors Action Plan be awarded to PriceWaterhouseCoopers, in partnership with Envirimed and Senecal and Associates.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-15
Liquor License
Extension & Noise
By-law Exemption -
Caruso Club

Report dated 2003-04-11, with attachment, from the Acting General Manager of Economic Development & Planning Services regarding Liquor License Extension and Noise by-law Exemption - Caruso Club Italian Festival was received.

The following resolution was presented:

2003-191 Bradley/Dupuis: This Council has no objection to the issuance of a liquor licence extension and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to the Caruso Club, to include a hospitality tent being operated on their property at 385 Haig Street, Sudbury. The request is made to facilitate the Annual Italian Community Festival and the days and hours of operation will be: July 4th, 5th and 6th, 2003 between the hours of 12:00 noon and

Item C-15
(Continued)

midnight with an anticipated attendance of 14,000 people during the course of the weekend;

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

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

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

CARRIED

Item C-16
S.O.P. & Noise By-law
Exemption - Annual
Greek Community

Report dated 2003-04-11, with attachment, from the Acting General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Noise By-law Exemption - Annual Greek Community Festival was received.

The following resolution was presented:

2003-192 Dupuis/Bradley: This Council has no objection to the issuance of a liquor licence extension and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to the St. Nicholas Greek Orthodox Church, to include a hospitality tent being operated on their property at 486 Ester Road, Sudbury. The request is made to facilitate the Annual Greek Festival and the days and hours of operation will be: July 25th, 26th and 27th, 2003 between the hours of 11:00 a.m. and 1:00 a.m. with an anticipated attendance of 5,000 people during the course of the weekend;

Item C-16
(Continued)

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

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

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

CARRIED

Item C-17
S.O.P. - Chelmsford
Lions Club

Report dated 2003-04-11, with attachment, from the Acting General Manager of Economic Development & Planning Services regarding Special Occasion Permit - Chelmsford Lions Club was received.

The following resolution was presented:

2003-193 Bradley/Craig: This Council has no objection to the issuance of a special occasion permit to the Chelmsford Lions Club to include a hospitality tent being operated behind the Northland Hotel in Chelmsford. The request is made to coincide with the Chelmsford Western Days to facilitate their annual fund raiser. The date and hours of operation will be: June 13th, 14th and 15th, 2003 between the hours of noon and 9:00 p.m. with an anticipated attendance of 1,000 people during the course of the event.

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

Item C-17
(Continued)

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

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

CARRIED

Item C-18
Noise By-law -
Canadian Cancer
Society Relay for Life

Report dated 2003-04-11, with attachment, from the Acting General Manager of Economic Development & Planning Services regarding Noise By-law Exemption - Canadian Cancer Society Relay for Life was received.

The following resolution was presented:

2003-194 Bradley/Dupuis: This Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to Ms. Tiffany Sutton of the Canadian Cancer Society Relay for Life fund raiser to be held on June 6th and 7th, 2003 at Laurentian University, 41 Ramsey Lake Road in the City of Greater Sudbury between the hours of 4:30 p.m. on June 6th to 7:00 a.m. on June 7th, 2003 with an anticipated attendance of 2,000 people during the course of the event.

To entertain the participants, there will be live music or entertainment throughout the evening.

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area;

Item C-18
(Continued)

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

CARRIED

Item C-19
Liquor License
Extension & Noise
By-law Exemption -
Royal Canadian
Legion

Report dated 2003-04-11, with attachment, from the Acting General Manager of Economic Development & Planning Services regarding Liquor License Extension and Noise By-law Exemption - Royal Canadian Legion - Chelmsford Branch 553 was received.

The following resolution was presented:

2003-195 Bradley/Craig: This Council has no objection to the issuance of a liquor license extension and no objection to the granting of an exemption to By-law 82-14 (former Town of Rayside/Balfour Noise By-law) to the Royal Canadian Legion, Chelmsford Branch 553, to include a hospitality tent being operated on their property at 211 Côte Street, Chelmsford. The request is made to facilitate the Canada Day Celebrations on July 1st, 2003 between the hours of 11:00 a.m. and 11:00 p.m. with an anticipated attendance of 300 people during the course of the event.

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That a fire extinguisher be provided for outdoor cooking or barbecues;

Item C-19
(Continued)

4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;
6. That the tent be erected in accordance with the provisions of the Ontario Building Code;
7. That the event representative ensure emergency vehicles have access to the event area.

CARRIED

Item C-20
Liquor License
Extension & Noise
By-law Exemption -
Nickel City Hotel

Report dated 2003-04-11, with attachment, from the Acting General Manager of Economic Development & Planning Services regarding Liquor License Extension and Noise By-law Exemption - Nickel City Hotel - 6th Annual West End Days Weekend was received.

The following resolution was presented:

2003-196 Bradley/Dupuis: This Council has no objection to the issuance of a liquor license extension and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to the Nickel City Hotel to include a hospitality tent being operated on their property at 252 Hazel Street, Sudbury. The request is made to facilitate the 6th Annual West End Weekend and the days and hours of operation will be: June 20th and 21st, 2003 between the hours of 11:00 a.m. and 2:00 a.m. and June 22nd, 2003 between the hours of 11:00 a.m. and 10:00 p.m. with an anticipated attendance of 100 people at any time during the course of the event.

1. That the tent be erected in accordance with the provisions of the Ontario Building Code and that no spikes shall be used to anchor the tent;
2. That the event representative contact the Director of Maintenance for the required signage and barricading on the understanding that the event representative will be responsible for assisting the setting up and returning of the said signage and barricading;
3. That the event representative ensure emergency vehicles have access to the event area;
4. That the event representative provide adequate liability insurance in a form satisfactory to the Manager of Financial Planning & Policy;

Item C-20
(Continued)

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

CARRIED

Item C-21
S.O.P. & Noise By-law
Exemption - St.
Jacques Church

Report dated 2003-04-15, with attachment, from the Acting General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Noise By-law Exemption - St. Jacques Church, Hanmer, was received.

The following resolution was presented:

2003-197 Dupuis/Bradley: This Council has no objection to the issuance of a Special Occasion Permit and the granting of an exemption to By-law 85-33 of the former City of Valley East (Noise

Item C-21
(Continued)

By-law) to Father Roch Martin on behalf of St. Jacques Church, which will be held at the Knights of Columbus Hall at 688 Emily Street, Hanmer, Ontario for their Annual Community Festival and Fund Raiser to be held on Sunday, June 22nd, 2003. The hours of operation are between the hours of 11:00 a.m. to 1:00 a.m.

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

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

CARRIED

Item C-22
Provincial Offences
Operation

Report dated 2003-04-15, with attachment, from the General Manager of Corporate Services regarding Provincial Offences Operation was received.

The following resolution was presented:

2003-198 Bradley/Dupuis: That the City of Greater Sudbury authorizes the extension of two POA staff for an additional one year period to continue fine collection activity that the City has acquired from the Ministry of the Attorney General, at an estimated cost of \$68,000, to be funded from the recovery of unpaid fines.

CARRIED

BY-LAWS

2003-76 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND TRANSFER TO THE SUDBURY CATHOLIC DISTRICT SCHOOL BOARD A PORTION OF FRANCIS STREET WEST OF MICHELLE STREET IN THE FORMER CITY OF VALLEY EAST

2003-77 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP AND CLOSE A PART OF BEECH STREET EAST OF DURHAM STREET

By-law 2003-77 was **deferred** at the Planning Committee meeting of 2003-04-22 and did not receive third and final reading.

2003-78 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP AND CLOSE A PART OF ELM STREET BEING PART OF UNIT 1, PLAN D-132, IN THE CITY OF GREATER SUDBURY

2003-89A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF APRIL 24, 2003

2003-90F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY

(This By-law repeals and replaces the User Fee By-law to correct a clerical error.)

2003-91Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

Planning Committee Recommendation 2003-59

(This By-law rezones the subject property to Agricultural Reserve Special to recognize an existing tourist resort and to permit additional cabins and camping areas on the site in the future - Beth Mairs/Wild Women Expeditions, 1700 Spanish River Road, Worthington.)

2003-92A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-165A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY

(This By-law appoints Allan McDougall as a By-law Enforcement Officer.)

2003-100F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY A SPECIAL CHARGE UPON PERSONS IN THE CENTRAL BUSINESS DISTRICT IMPROVEMENT AREA ASSESSED FOR COMMERCIAL AND INDUSTRIAL TAXES TO PROVIDE FOR THE PURPOSES OF THE SUDBURY METRO CENTRE BOARD FOR THE YEAR 2003

Report dated 2003-04-16 from the General Manager of Corporate Services

2003-101F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY A SPECIAL CHARGE UPON PERSONS IN THE FLOUR MILL IMPROVEMENT AREA ASSESSED FOR COMMERCIAL AND INDUSTRIAL TAXES TO PROVIDE FOR THE PURPOSES OF THE BOARD OF MANAGEMENT OF THE FLOUR MILL IMPROVEMENT AREA FOR THE YEAR 2003

Report dated 2003-04-16 from the General Manager of Corporate Services

2003-102F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A NEW MULTI-RESIDENTIAL PROPERTY CLASS FOR TAXATION PURPOSES

Finance Committee meeting of April 23, 2003

2003-103F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-20F TO ESTABLISH WATER AND WASTEWATER RATES AND CHARGES

Priorities Committee Recommendation 2003-18

(This By-law exempts vacant lots from wastewater charges effective January 1, 2003.)

2003-104 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE HANMER MUNICIPAL DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY

Planning Committee Meeting of 2003-04-22

1st & 2nd Reading 2003-199 Craig/Bradley: That By-law 2003-89A to and including By-law 2003-104 be read a first and second time.

CARRIED

3rd Reading 2003-200 Bradley/Dupuis: That By-law 2003-76, By-law 2003-78, By-law 2003-89A to and including By-law 2003-103F be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-23
Children Services -
Risk Watch Program Report dated 2003-03-24 from the General Manager of Health & Social Services regarding Children Services - Risk Watch Program was received for information.

Item C-24
Children Services
2002 Quality
Assurance Evaluation
Results Report dated 2003-04-09 from the General Manager of Health & Social Services regarding Children Services 2002 Quality Assurance Evaluation Results was received for information.

Item C-25
Pioneer Manor 2001-
2002 Customer
Satisfaction Survey
Results Report dated 2003-04-16 from the General Manager of Health & Social Services regarding Pioneer Manor 2001-2002 Customer Satisfaction Results was received for information.

Condolences Mayor Gordon, on behalf of all Members of Council, expressed condolences to Councillor Bradley in the recent loss of his sister, Leona Gravelle.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Selection of
Consultant - New
Sudbury/Garson Area Report dated 2003-04-16 from the General Manager of Public Works regarding Selection of Consultant: Class Environmental Assessment, New Sudbury/Garson Area was received.

The following resolution was presented:

2003-201 Craig/Bradley: THAT Earth Tech Canada Ltd. be appointed to conduct the necessary work for the Class Environmental Assessment, New Sudbury/Garson Area, at an estimated cost of \$104,169.85 (including GST).

CARRIED

MOTIONS

Item R-2
Roof Replacement -
Falconbridge
Community Centre 2003-202 Callaghan/Bradley: WHEREAS the Nickel Centre Community Association is dedicated to the "rebirth" of the Falconbridge Community Centre and its viability as a community facility;

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

Item R-2
(Continued)

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

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

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

CARRIED

Item R-3
Franco-Ontarian Flag

Councillor Lalonde submitted a Petition to the City Clerk, signed by approximately one thousand, five hundred (1,500) residents of the City of Greater Sudbury regarding flying of the Franco-Ontarian flag permanently outside at Tom Davies Square.

- Rules of Procedure

Council, by a two-thirds majority, concurred with a request by Councillor Lalonde to permit two students from Laurentian University to address Council in support of the proposed motion.

Ms. Stephanie St. Pierre and Tina Desabrais, Laurentian University students, addressed Council reviewing the process they had followed in obtaining the signatures of approximately 1,500 residents in support of the flying of the Franco-Ontarian flag in the Courtyard at Tom Davies Square.

The following resolution was presented:

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

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

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

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

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

Item R-3
(Continued)

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

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

Motion for Deferral

Following a lengthy debate by Council, Councillor Courtemanche requested a **deferral** of the above-noted motion until such time as a community task force could be established to explore with other ethnic groups a display of flags that would symbolize bilingualism and multiculturalism throughout the City of Greater Sudbury

The motion for deferral was defeated.

The following resolution was presented:

2003-203 Courtemanche/Dupuis: WHEREAS the Franco-Ontarian flag was created in Sudbury and unveiled for the first time on September 25, 1975 at the University of Sudbury;

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

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

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

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

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

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

Item R-3
(Continued)

SIMULTANEOUS WRITTEN RECORDED VOTE:

YEAS

Bradley
Courtemanche
Dupuis
Lalonde
Portelance

NAYS

Callaghan
Craig
Davey
Gainer
Kilgour
McIntaggart
Gordon

MOTION LOST

Rules of Procedure

Council, by a two-thirds, agreed to dispense with the Rules of Procedure and deal with a Motion, not on the Agenda, at this time.

Community Health Issues

2003-205 McIntaggart/Bradley: BE IT RESOLVED THAT the Mayor and Council's Roundtable on Community Health Issues, to be co-chaired by Mayor Jim Gordon and Greater Sudbury's Medical Officer of Health, Dr. Penny Sutcliffe, and to include representation from business, education, labour and other interested parties, be established.

CARRIED

Addendum to Agenda

The following resolution was presented:

2002-204 Bradley/Dupuis: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None declared.

Change of Chair

At 9:43 p.m., Mayor Gordon vacated the Chair.

DEPUTY MAYOR LOUISE PORTELANCE, IN THE CHAIR

MANAGERS' REPORTS

Item AD.2
CRTC Application by
National Broadcast
Reading Service Inc.

Report dated 2003-04-03, with attachment, from the General Manager of Corporate Services regarding Council Endorsement of CRTC Application by The National Broadcast Reading Service Inc. was received.

Bradley/Craig: WHEREAS VoicePrint is a national English-language audio reading service operated by The National Broadcast Reading Service Inc., a not-for-profit registered charity established to enhance access to Canadian news and information for blind, low-vision and print-restricted Canadians;

Item AD.2
(Continued)

AND WHEREAS VoicePrint provides newscasts based on full-text reading of stories, information, news and features published by a variety of newspapers, magazines and periodicals;

AND WHEREAS the Canadian Radio-television and Telecommunications Commission (CRTC) mandated that effective March 12th, 2001 all cable television companies with more than 2,000 subscribers operating in English-language markets and satellite providers would be required to distribute the VoicePrint programming for a monthly fee of \$0.01 per subscriber;

AND WHEREAS VoicePrint has made application to the CRTC to amend the conditions of its licence by increasing the monthly fee to \$0.04 per subscriber so as to, amongst other objectives, implement local programming services in centres such as the City of Greater Sudbury, increase awareness and use of the VoicePrint and to fund the free distribution of "one-button " Secondary Audio Program (SAP) receivers to blind and low-vision Canadians;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby endorses and supports Application No. 2002-0702-8 made by THE NATIONAL BROADCAST READING SERVICE INCORPORATED, INC.;

AND FURTHER THAT copies of this Resolution be forwarded to The National Broadcast Reading Service Inc. and the CRTC.

Motion for Referral

Council concurred with a request by Councillor Craig that the foregoing motion be **referred** to the Accessibility Advisory Committee.

Change of Chair

At 9:54 p.m., Deputy Mayor Portelance vacated the Chair.

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

QUESTION PERIOD

Accessible Taxis

Councillor Craig expressed concern regarding the discontinuance of accessible transportation service by Aaron Taxi to seniors for medical appointments.

The Acting General Manager of Citizen & Leisure Services advised Aaron Taxi is cutting back on hours of operation and will be phasing out of the service over the next year. Currently, there is no service provided past 10:00 p.m. on week days and 8:00 p.m. on weekends

Speed Watch Program

Councillor Dupuis asked the status of the radar awareness program.

The General Manager of Public Works responded that the two radar units would be put in place shortly; the portable radar program that will operate with volunteers and the mobile trailer mounted unit. Both should be under way shortly now that the weather has improved.

Tipping Fees

Councillor Dupuis referred to the tipping fees charged to people bringing more than 260 lbs. to the landfill sites. He asked if a clean-up program in the spring and fall would be considered where residents could bring their garbage to the landfill sites at no charge.

The General Manager of Public Works advised that this matter would be considered as part of the Solid Waste Optimization Study.

Licensing Committee

Councillor Kilgour questioned the status of the Licensing Committee, in particular, the licensing of hock shops.

The City Solicitor advised a meeting had taken place regarding preparation of reports for the Licensing Committee. A number of issues and recommendations will be made to update the by-law. Meetings have taken place with the Sudbury Regional Police and representatives of the hock shops.

Councillor Lalonde asked for further information regarding the issuance of a business license to a non-resident firm to sell golfing equipment on Good Friday.

The City Solicitor advised he would follow up on this matter.

Welcome Billboards

Councillor Lalonde referred to an earlier request regarding a report with respecting maintaining welcome billboards to the various local communities. He asked that these billboards be properly maintained.

Adjournment

In accordance with the Procedural By-law, the meeting automatically adjourned at 10:00 p.m. because two-thirds consent of all members present was not received to proceed past 10:00 p.m.

Mayor

Clerk

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

In attendance:

Mr. Alex Fex	-	Chair
Mr. David Kilgour	-	Vice Chair
Mr. Ronald Bradley	-	Board Member
Mr. Anthony Fasciano	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Mr. Earl Black	-	Board Member

Regrets:

Mr. Mart Kivistik	-	Board Member
Ms. Rita Clifford	-	Board Member

Attending in a staff capacity:

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

Guest in Attendance:

Mr. W. McDonald	-	K.P.M.G. Accountants
Ms. S. Moskel	-	K.P.M.G. Accountants

(I) **CALL TO ORDER**

The Chair called the regular Board meeting to order.

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

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

The revised agenda was reviewed and accepted as distributed.

Motion #-03-42

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

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV-a) **APPROVAL OF MINUTES – Regular GSHC Board Meeting
– FEBRUARY 25, 2003**

Motion #03-43

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

"RESOLVED THAT The Minutes of the Regular Board Meeting of February 25, 2003 be adopted as presented."

CARRIED

(IV-b) **APPROVAL OF MINUTES – Special GSHC Board Meeting
– FEBRUARY 27, 2003**

Motion #03-44

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

"RESOLVED THAT The Minutes of the Special Board Meeting of February 27, 2003 be adopted as presented."

CARRIED

(V) BUSINESS ARISING

There was no Business Arising to discuss at this time.

(VI) ACTION ITEMS

1) Auditor's Report to Board on 2002 Budget Year

Mr. McDonald and Ms. Mokol were in attendance and provided the Board members with copies of Auditors' Report on Financial Information contained in the Annual Information Return and the Financial Statements of the Greater Sudbury Housing Corporation.

Mr. McDonald provided a verbal summary to the submitted reports explaining that the GSHC came in under the total net bottom line by \$43,184.00 and has appropriate controls in place that work very well.

Motion #03-45

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

"Be It Resolved That the GSHC Board of Directors accept the 2002 Audit Report as presented by K.P.M.G. and approve the distribution of the KPMG 2002 Audit Report for the Greater Sudbury Housing Corporation to the City of Greater Sudbury and the general public as required."

CARRIED

(VI) ACTION ITEMS (Continued)

2) 2003 Budget Revision Reflecting City Council Approval

The submitted report was reviewed with the General Manager providing a verbal explanation to the report and referred to Mr. D. Desmeules letter regarding the CGS 2003 subsidy approval. The Capital Program was also reviewed in light of the City's suggestions/cuts. The Board was then informed that a meeting to discuss the Budget process has been scheduled with D. Nadorozny, General Manager of Economic Development & Planning Services and A. Fex and R. Sutherland.

Motion #03-46

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 revision to its 2003 Budget submission, reflecting the recently approved net bottom line of \$8,150,409.00 as directed by the Council of City of Greater Sudbury, as follows:

Resolved that the 2003 Capital Program Budget, revised in the amount of \$2,190,000.00 be approved as presented herein;

Be it further resolved that the 2003 Net Operating Budget in the amount of \$3,397,600 and the Rent Supplement Budget in the amount of \$2,562,809 remain unchanged from the original (December 18/02) 2003 Budget proposal and be approved as previously presented;

And finally, be it resolved that the budget package now be forwarded to the Manager of Housing Services for final implementation for the rest of the 2003 year.”

CARRIED

(VI) ACTION ITEMS (Continued)

3) Report on Balmoral Tenant Association Meeting – March 12, 2003

The submitted report was reviewed with the General Manager providing a verbal explanation to the report. Mr. Bradley also provided Board members with an overview of the meeting.

M. Scarfone advised the Board members that he will prepare and provide a report on the statistics and number of after hour calls for the on-site custodian at 720 Bruce.

Motion #03-47

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

“Be It Resolved That the G.S.H.C. Board of Directors receives for information the submitted report on the Balmoral Tenant Association Meeting of March 12, 2003.”

CARRIED

(VII) REPORTS

1) Chair's Report

The Chair reported that he has met with the General Manager once during the past month and has had a number of telephone conversations with the General Manager regarding GSHC activities.

He informed the Board that a meeting is scheduled for April 1st with Mr. D. Nadorozny of CGS and Mr. Sutherland to review the budget.

Motion #03-48

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

“BE IT RESOLVED THAT the Board receive the Chair’s verbal report for information.”

CARRIED

2) **General Manager's Report**

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

R. Sutherland and M. Scarfone advised the members of the Board on the issues of overhoused tenants with GSHC and that we are beginning to internally transfer tenants to the appropriate sized unit as required by the SHRA. He further explained that it is expected that the tenants will appeal their internal transfers and the Board should expect complaints.

Motion #03-49

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

"BE IT RESOLVED THAT "The Greater Sudbury Housing Corporation Board of Directors authorize, senior management to explore the management for fee of Non-Profit Housing Providers and where deemed appropriate, commence bidding on Property Management contracts as they are advertised."

CARRIED

Motion #03-50

Moved by Mr. E. Black and seconded by Mr. D. Kilgour:

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

CARRIED

3) **Financial Report**

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

Motion #03-51

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

"BE IT RESOLVED THAT the Board receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2003 to February 28, 2003."

CARRIED

(VII) REPORTS (Continued)

4) Technical Services Manager's Report

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

Motion #03-52

Moved by Mr. D. Kilgour and seconded by Mr. E. Black:

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

CARRIED

4a) 2003 Capital Jobs

Motion #03-53

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

"RESOLVED THAT the GSHC Board approve the following 2003 capital jobs:

<u>JOB</u>	<u>PROJECT</u>	<u>CONTRACT #</u>	<u>PRICE</u>
Install Furnace	A15C	108072	\$1,600
Install Furnace	A15C	108082	\$1,675
Install Furnace	A01E	108129	\$1,600
Install Furnace	A01E	108237	\$1,600
Gas Pump System	A09C	110476	\$4,400
Consulting RE:	A13C	110481	\$522
Doorway – 720 Bruce			

CARRIED

4b) Additional Carpet Replacement

Motion #03-54

Moved by Mr. E. Black and seconded by Mr. D. Kilgour:

"RESOLVED THAT the GSHC Board approve the replacement of the reception area carpet for the amount not to exceed \$3,600.00 (safety hazard)."

CARRIED

(VII) REPORTS (Continued)

5) Tender Committees

5a) Tender Opening Committee

Motion #03-55

Moved by Mr. D. Kilgour and seconded by Mr. E. Black:

"RESOLVED THAT the Board receive the minutes of the Tender Opening Committee meeting of February 5 and February 19, 2003 for information purposes."

CARRIED

5b) Public Tender Committee

Motion #03-56

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

"RESOLVED THAT the Board receive the minutes of the Short Form Tender Committee meeting of February 17, 2003 for information purposes."

CARRIED

6) Tenant Placement Activity Report

M. Scarfone provided a verbal summary to the submitted report and advised the members of the Board that he plans to revise the reporting format for this report.

Motion #03-57

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

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

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

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

CARRIED

(VII) REPORTS (Continued)

7) Operational Arrears Report

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

Motion #03-58

Moved by Mr. E. Black and seconded by Mr. D. Kilgour:

"RESOLVED THAT the Board receive the Operational Arrears Summary as of February 28, 2003 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board

- 1) Letter from S. Upton, Program Supervisor, Housing Services – Transfer of Waiting List
- 2) Sudbury Elder Abuse Committee – Thank you for telephone service
- 3) SHSC Board of Directors' Governance Working Group – Consultation of Director's Qualifications
- 4) Minutes of Labour/Management Committee Meeting – February 7, 2003
- 5) Minutes of Internal Review Committee Meetings – January 28th, March 10th, & March 11th, 2003
- 6) GSHC Newsletter – March 2003 Edition
- 7) LHC Insurance Coverage Extension and Options for Deductible

(IX) OTHER BUSINESS

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

(X) MOVE TO IN-CAMERA SESSION

Motion #03-59

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

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

CARRIED

MOVE TO OUT OF CAMERA SESSION

Motion #03-60

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

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

CARRIED

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

There was no business arising out of the in-camera session.

(XI) DATE OF NEXT MEETING

The next GSHC meeting is scheduled for Tuesday, April 22, 2003 at 5:00 p.m.

(XII) ADJOURNMENT OF MEETING

Motion #03-61

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

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

CARRIED

Meeting Adjourned: 7:30 p.m.



**Robert Sutherland
General Manager**



**Alex Fex
Chair**

GREATER SUDBURY POLICE SERVICES BOARD MEETING
MONDAY, MARCH 17, 2003 - 4:00 p.m.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice Chair
Councillor Ron BRADLEY
Mr. David PETRYNA

Councillor Eldon GAINER - absent

Lorraine Castilloux, Secretary

Ian DAVIDSON, Chief
Sharon BAIDEN, Director of Administration
Inspector Susan Evans
Staff Inspector Brian Jarrett
Inspector Dan Markiewich
Inspector Gerry Pope

PUBLIC PORTION

News Media

Shelley Mayer, MCTV
Gord Nicholls, MCTV

Adoption of Minutes

(2003-26) Fielding-Petryna: THAT the Greater Sudbury Police Services Board Minutes dated February 12, 2003, be adopted as circulated and read.

CARRIED

Matters Arising

None

Declarations of Conflict of Interest

None

Matters Arising from In Camera Portion

Vice Chair Joanne Fielding reported that personnel and financial discussions were held In Camera.

Introduction of Auxiliary Unit Recruits

Letter from Chief Davidson dated March 3, 2003, advising that new auxiliary recruits

would be attending at this meeting for introduction to the Board.

Auxiliary Recruits Adam Sigmann, Andre Humber, Almir Halimich, De-Anne Dasti, David Wilson, Joelle Lalonde and Kim Comeau received their auxiliary badges from Chief Ian Davidson and Chair Andy Humber and were subsequently introduced to the board.

Delayed Priority One Calls

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

Departmental Statistics

Letter from Chief Davidson dated March 3, 2003, attaching the statistics for the month of December along with a narrative detailing an Overview of Criminal Offences for the same period. The statistics were reviewed with board members by Staff Inspector Brian Jarrett.

Lions Eye in the Sky

Letter from Chief Davidson dated March 3, 2003, advising that no Lions Eye in the Sky meeting was held in the month of February 2003.

Youth Justice Renewal Fund

Letter from Chief Davidson dated March 3, 2003, attaching a report respecting the Youth Justice Renewal Fund. The application which was submitted respecting the development of an internal police data bank of community resources for youth has been approved in principle.

Ms. Sharon Baiden indicated that this project will provide the Police Service with a grant allocation of up to \$5,000 to develop resource materials to be made available to officers.

(2003-27) Fielding-Petryna: THAT the Greater Sudbury Police Services enter into an agreement with the Department of Justice under the Youth Justice Renewal Fund to receive funds for the development of an internal police data bank of community resources for youth.

CARRIED

Victim Services Division Grant Programs

Letter from Chief Davidson dated March 3, 2003, advising that the Sudbury Coalition to End Violence Against Women has made applications to the Victim Services Grant Program. Two applications have been submitted under the Police-Linked Community Grant Program and one application has been submitted under the Domestic Violence Community Coordination Grant Program.

Inspector Gerry Pope reviewed the grant applications with board members.

Corporate Communications Update

Letter from Chief Davidson dated March 3, 2003, advising that an update on corporate communications initiatives within the Service will be available at this meeting

Staff Inspector Jarrett reported on the corporate communications initiatives, e.g., the Corporate Communications Business Plan, which is tied to the service's Business Plan, is being finalized; work continues on the Police Service Bulletin with the final draft to be available shortly. Funding has been secured for this initiative.

Community Policing Management Program

Letter from Chief Davidson dated March 3, 2003, attaching information respecting the Community Policing Management Program (CPMP) -2003 Workshop. For the information of the board.

Suspect Apprehension Pursuits

Letter from Chief Davidson dated March 3, 2003, attaching a revised policy on Suspect Apprehension Pursuits reflecting the changes in accordance with the Suspect Apprehension Pursuits Regulation.

(2003-28) Fielding-Petryna: THAT the Board approves revised Policy Number LE-045 Suspect Apprehension Pursuits to reflect the changes under the Suspect Apprehension Pursuit Regulation.

CARRIED

Trust Fund Request - The Lung Association

Letter from Board Secretary, R. Mousseau, dated March 7, 2003, attaching a donation request for the Lung Association's 'Pull for Kids' event to be held on May 17, 2003.

(2003-29) Fielding-Petryna: THAT the Board approves a trust fund donation in the amount of \$550.00 to the Lung Association's Pull for Kids event to be held on May 17, 2003.

CARRIED

Clip-A-Lock for Cancer Donation

Letter from Board Secretary, R. Mousseau, dated March 7, 2003, regarding a donation to the Clip-A-Lock for Cancer campaign.

(2003-30) Bradley-Fielding: THAT the Board approves a trust fund donation in the amount of \$2500.00 to the Clip-A-Lock for Cancer campaign.

CARRIED

Notes of Appreciation

Letter from Chief Davidson dated March 3, 2003, advising that his office received four additional letters of appreciation since the February Board Meeting. Two letters were attached for the information of the board.

ADDENDUM

(2003-31) Fielding-Bradley: THAT the Sudbury Police Services Board deals with the items on the Addendum this date.

CARRIED

Elimination of Racial Discrimination Luncheon

Letter from Chief Davidson dated March 17, 2003, reporting that the Advisory Committee to the Greater Sudbury Police Services Board on Racial and Multicultural Relations will be hosting this year's annual luncheon on Friday, March 21, at the Caruso Club at 12 noon. This luncheon is in celebration of the International Day for the Elimination of Racial Discrimination. Board members were invited to attend.

52nd OACP Annual Conference

An invitation letter dated February 10, 2003, attaching Delegate Registration Form, has been received regarding the Annual Ontario Association of Chiefs of Police Conference to be held at the Toronto North Conference Centre, Richmond Hill, from Sunday June 15 to June 18, 2003. For the information of the board.

Return of Found Property

An application form 'Request by Finder for Return of Found Property' dated March 11, 2003, was received for processing.

(2003-32) Petryna-Fielding: THAT the Board approve the return of found property as follows:

To Albert Larocque, one Mastercraft 4.5 lawnmower, green
In colour, serial 1A129120820.

CARRIED

New Business

Emergency Plan - Chief Davidson reported that he has met with Mr. Tim Beadman, Manager of Emergency Services, to discuss the Emergency Preparedness Plan. Mr. Beadman is undertaking a complete review of the City's Emergency Preparedness Plan and the Police Service is also undertaking their own review. Collectively they will be examining the possibility of an alternative plan and a new handout. However, the present plan is still valuable and the methods of dealing with emergency preparedness are still relevant.

Big '12' Meeting - Chair Humber reported on a meeting he attended recently in Halton with eight police service representatives and eight police services board chairs present. The Board's concerns regarding video remands, the overtime costs associated with police officers who have to testify in court and the JoeMac Committee's upcoming meeting with the new Solicitor General on March 24th were topics of discussion at the Big 12 meeting.

Next Meeting

The next Board Meeting will be held on **TUESDAY, APRIL 22, 2003, 4:00 P.M. Police Headquarters, 5th Floor Boardroom, Tom Davies Square.**

Return to IN CAMERA

(2003-33) THAT this Board meets IN CAMERA. Time 4:46 p.m.

CARRIED

Return to PUBLIC

Vice-Chair Fielding reported that litigation and personnel matters were discussed In Camera.

Adjournment

(2003-34) Bradley-Fielding: THAT this meeting be adjourned: Time: 5:46 p.m.

CARRIED

Nickel District Conservation Authority

Minutes of General Board Meeting

Wednesday, November 20, 2002

Council Chambers
Tom Davies Square

Commenced: 7:00 p.m.
Adjourned: 8:27 p.m.

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

ALSO PRESENT: P. Sajatovic
Property Owners - Moxam Drive

COMMUNICATION: D. Kilgour

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

Resolution 2002-53

Petryna - Rogers

That the minutes of the General Board meeting of October 16, 2002, as duplicated and circulated, be approved.

Carried.

4. Delegation - Moxam Drive Properties

In September, 2002 the N.D.C.A. agreed to engage a consultant to review the bank stability problem on three properties adjacent to Meatbird Creek. The report was prepared and given to the property owners. Two of the owners, Stephen Beneteau and Claudio Ronchin, were present at this meeting to further discuss the matter. They thanked the N.D.C.A. for the report and proceeded to request financial assistance to remedy the problem, based on the recommendations in the report. N.D.C.A. members asked many questions and raised a variety of issues. The property owners were told that the N.D.C.A. does not have the funds available to do this type of capital work. As well, because the infilling which occurred was done by the original developers and without the

knowledge or approval of the N.D.C.A., members were concerned an unacceptable precedent could be set if financial assistance were provided. Members agreed to keep the file open and should some type of special funding become available, work with the owners. Further, N.D.C.A. staff will meet with City legal staff to discuss certain matters. Any information obtained will be turned over to the owners, through Councillor Gainer, for their use in trying to rectify the problem.

5. Presentation - Member Courtemanche (Rotary Park Project)

Member Courtemanche proceeded with a power point presentation related to the exciting Rotary Park Project underway in the Barrydowne Arena/Adanac Ski Hill area. He highlighted the strong community partnership structure of this initiative which includes the two Rotary Clubs in Sudbury, the N.D.C.A., the City of Greater Sudbury and the Adanac Park Advisory Group. The financial and in-kind commitments to this project from all the partners were outlined and are very impressive.

It was noted that the N.D.C.A.'s commitment of the land for the project is significant and has an approximate value of \$300,000. As well, it was pointed out that the trail network will connect to the Trans Canada Trail. Member Courtemanche was congratulated on the success to date of this initiative and thanked for making an informative presentation.

6. General Business

a) N.D.C.F. Funding Request

Resolution 2002-54

Petryna - Douglas

That the Nickel District Conservation Foundation be requested to provide \$2,500 in funding support for the Lake Laurentian Environmental-Education Program.

Carried.

b) N.D.C.A. 2003 Fee Schedule Implementation

The staff report dealing with this matter was reviewed by members. After a number of questions were answered, the following resolution was presented.

Resolution 2002-55

Courtemanche - Dalcourt

That the revisions for 2003 to the N.D.C.A. Plan Review Fee Schedule as recommended in the staff report dated November 6, 2002 be approved, AND FURTHER that the City of Greater Sudbury be advised of the changes to be made to be effective January 1, 2003.

Carried.

c) N.D.C.A. 2003 Draft Budget

The draft 2003 budget, which had been submitted to the City of Greater Sudbury on November 14, 2002, was distributed to members. A report summarizing issues which the N.D.C.A. members will have to consider during the budget review was also distributed. Members agreed that the formal 2003 budget review will be conducted during the January, 2003 Board meeting.

d) Watershed Source Protection Planning Update

Members were given an information package dealing with the issue. The package included media releases from the Ministry of the Environment on announcements made on October 29th to begin protecting drinking water at source; plans to create an advisory committee on source protection; and information from the Conservation Ontario technical team on the proposed process and content of source protection planning by the 36 Authorities as proposed in the Part 2 Report of the Walkerton Inquiry. Members also received a copy of a media release identifying the three individuals appointed from Conservation Ontario to the government's advisory committee. The process is moving forward and staff will keep members up-to-date.

e) 2003 Meeting Schedule

The proposed General Board meeting schedule for 2003 was distributed to members and accepted. It was pointed out that changes can be made, if necessary, throughout the year should circumstances warrant.

7. In-Camera Litigation Matter

Resolution 2002-56

Petryna - Rogers

That we go in-camera at 8:15 p.m.

Carried.

At 8:24 p.m. the Chair reported that a litigation matter had been discussed in-camera and that no resolutions would be forthcoming at this time.

8. New Business

- a) 2002 Christmas Dinner Meeting - Members were reminded that the 2002 Christmas Dinner Meeting is being held on Monday, December 2, 2002, at

Timberwolf, commencing at 6:30 p.m.

- b) Pesticide By-Law - Member Courtemanche raised the issue and wondered if the N.D.C.A. should be involved in the process. He further explained that changes to the Municipal Act may hamper the City of Greater Sudbury in dealing with this matter. The N.D.C.A. could potentially be involved from the perspective of Watershed Source Protection Planning and our working agreement with D.F.O. to protect fish habitat. Member Courtemanche agreed to see that the N.D.C.A. is engaged in the process where and when necessary.

No other business was transacted.

9. Adjournment

Resolution 2002-57

Courtemanche - Douglas

That we do now adjourn.

Carried.

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, April 16, 2003

Room C-13A
Tom Davies Square

Commenced: 4:05 p.m.
Adjourned: 5:12 p.m.

PRESENT: Bob Rogers - Vice Chairman
David Courtemanche
Dave Kilgour

ALSO PRESENT: A. Bonnis
P. Sajatovic
Media

COMMUNICATIONS: P. Douglas
R. Bradley
G. Dalcourt
M. Petryna

1. In the absence of Chair Bradley due to a personal matter, Vice-Chair Rogers assumed the Chair and opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) March 19, 2003
Resolution 2003-28 Courtemanche - Kilgour

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

Carried.

4. General Business

a) Funding Request to N.D.C.F.
Resolution 2003-29 Kilgour - Rogers

That the Nickel District Conservation Foundation be requested to provide \$8,000 in funding support for the Lake Laurentian Environmental-Education Program.

Carried.

b) Adanac/Barrydowne Masterplan Process

The above referenced issue was discussed at the March, 2003 General Board meeting. A report was to be brought back at the April meeting as specified in Resolution 2003-24. Member Courtemanche and P. Sajatovic reported on the recent meeting of the Community Steering Committee to discuss future options for the Adanac Ski Hill and Barrydowne Arena facilities.

As well, it was noted that the City of Greater Sudbury may be moving towards taking a more direct role in how it will receive and consider proposals from the community for the future operation of facilities identified for closure earlier this year. Therefore, at this time, it was clarified that the N.D.C.A. will be involved in discussions around the future operation of Adanac Ski Hill and Barrydowne Arena because of its land ownership status, however, it will not take a direct leadership role. The N.D.C.A. will also be involved when the City begins the masterplanning process for this area later in 2003. Members are to be kept up to date on this matter, and if necessary may have to review the level of involvement.

c) Source Protection Planning (SPP)

Vice-Chair Rogers reported on the strategic planning session held by Conservation Ontario in late March in relation to this issue. A detailed overview of what and how Conservation Authorities could likely be involved in Source Protection Planning once the Province decides on a course of action, was presented. A. Bonnis and P. Sajatovic also presented information related to technical components of preparing a watershed-based source protection plan; communications and public awareness strategies, etc. Vice-Chair Rogers emphasized that, although the final outcomes are not known at present, the message presented at the session was that authorities will be important players in this public health issue. It was also indicated to members that in the near future an information meeting will be organized with key stakeholders to update them on what the N.D.C.A. knows at present related to the SPP process. This will include representatives from the City of Greater Sudbury; Health Unit; First Nations; government agencies, etc. As well, through Chair Bradley, a meeting will be set up soon with members of City Council to discuss the issue in order to keep them informed. N.D.C.A. members will be constantly updated about this issue as more information becomes available.

d) Berry Island on Ramsey Lake

A staff report dated April 10, 2003, had been distributed to members and focused the discussion on this issue. Vice-Chair Rogers and P. Sajatovic provided further information and answered a number of questions. The following resolution was then passed.

Resolution 2003-30

Courtemanche - Rogers

That the N.D.C.A. consider making a bid for Berry Island on Ramsey Lake which recently has been advertised by the City of Greater Sudbury for sale due to tax arrears, subject to adequate funding being provided to the N.D.C.A. to cover the bid amount and annual property taxes,
AND FURTHER that the N.D.C.A. will transfer this property to the Ramsey Lake Land Trust as soon as the Land Trust is able to own and manage property.

Carried.

e) Land Acquisition Request

Members reviewed a staff report dated April 10, 2003, related to a land acquisition request from Mr. Gerry Landry. P. Sajatovic provided additional background information and explained the N.D.C.A. land disposition process. Members concurred that a valuation report, paid for by the applicant, could be prepared now to determine if the applicant still wishes to proceed. This report would likely be prepared in time for the next General Board meeting. A resolution was then presented.

Resolution 2003-31

Courtemanche - Rogers

That the N.D.C.A. agrees in-principle, to dispose of property "as-is" to Gerry Landry described as Parcel 33700, Unit A, D-109, subject to the conditions and requirements as outlined in the staff report dated April 10, 2003.

Carried.

5. New Business

a) Next General Board Meeting

It had previously been suggested that a General Board meeting should be held at the Lake Laurentian Nature Chalet building. Members agreed with the suggestion from P. Sajatovic, and it was noted that a presentation could be given related to the environmental education program activities which take place at the Conservation Area. The next General Board meeting will be held on Wednesday, May 21, 2003, at 7:00 p.m. at the Lake Laurentian Nature Chalet.

M-44

No other business was transacted.

6. Adjournment

Resolution 2003-32

Kilgour - Courtemanche

That we do now adjourn.

Carried.

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-11
Tom Davies Square
2003-04-29

Commencement: 3:30 p.m.
Adjournment: 3: 52 p.m.

**D. WUKSINIC, GENERAL MANAGER OF CORPORATE SERVICES,
IN THE CHAIR**

Present

R. Swiddle, City Solicitor; S. Jonasson, City Treasurer; T. Derro, Chief Tax Collector; D. Mathé, Manager of Supplies & Services; T. Mowry, City Clerk; K. Lessard, Law Clerk; M. Hauta, Accountant; L. Valle, Senior Accountant, Tax; L. Lesar, Secretary to the Manager of Supplies & Services

Tax Sale - Various
Properties

The Chairman advised the City Treasurer had withdrawn the following properties from consideration:

File No. 00-14 - 509 St. Pothier Rd., Whitefish, ON
File No. 01-44 - 94 Beech St., Sudbury, ON
File No. 01-60 - 2517 Laforge St., Sudbury, ON
File No. 01-73 - 64 Richard Crt., Dowling, ON
File No. 01-121 - 1702 Norman Crescent, Val Caron, ON
File No. 01-151 - 198 Orell St., Garson, ON
File No. 01-153 - 0 Heino Rd., Garson
File No. 01-160 - 440 West Bay Rd., Garson

Tenders received for these properties would be returned unopened to every tenderer who had submitted a bid.

Tender for Tax Sale for the following properties were received from the following bidders:

File No. 01-01

0 Lourdes Street Roll No. 010.005.06900 McKim Con 3 Lot 4 Plan 35S
Part Lots 283-293 Designated as RP 53R-16108 Parts 1 to 11, Parts 23 to 44 Inst. 112759

Minimum Tendered Amount \$12,809.56

NO BIDS RECEIVED

File No. 01-04

0 Lonsdale Ave. Roll No. 010.006.06100 McKim Con 3 Lot 3 Pcl 19269

Minimum Tendered Amount \$5,182.73

NO BIDS RECEIVED

T.O.C. 2003-04-29 (1)

Tax Sale Properties
(Continued)

File No. 01-05

107 Hillside Ave. Roll No. 010.009.03500 McKim Con 3 Lot 2 Plan M129
Lot 147 Pcl 12950

Minimum Tendered Amount \$9,943.98

	Total Amount	Bid Deposit
Peter Zloczewski	\$18,000.00	\$4,000.00

File No. 01-22

587 Elm St Roll No. 040.006.02200 McKim Con 3 Lot 7 Plan 29S Lot 24
Inst 109614

Minimum Tendered Amount \$12,270.16

	Total Amount	Bid Deposit
Bob Brisebois	\$16,250.00	\$4300.00
Gary Dingman	\$20,655.00	\$4131.00
John Salo/Cindy Armstrong	\$13,001.00	\$2,601.00
Adjala Controls & Technologies & Clubine Enterprises Inc.	\$21,784.79	\$4,356.96
Harmony Valley Investments Ltd.	\$15,001.00	\$3,050.00

File No. 01-24

55 Stanley St Roll No. 040.011.05800 McKim Con 4 Lot 7 Plan M26 Lot
118 Pcl 4949 PIN 02134-0243 Corner

Minimum Tendered Amount \$19,170.12

	Total Amount	Bid Deposit
Don Jongsma	\$21,750.00	\$4,350.00
Adjala Controls & Technologies & Clubine Enterprises Inc.	\$30,527.26	\$6,105.46

File No. 01-28

Property at rear of 226 Bloor St. Sudbury ON Roll No. 040.019.0300
McKim Con 4 Lot 6 Plan 1S Pt Lot 52 PIN #02135-0048

Minimum Tender Amount \$28,169.13

NO BIDS RECEIVED

File No. 01-30

425 Eva Ave. Roll No. 040.027.03400 McKim Con 4 Lot 6 Plan M100 Lot
559 Pcl 2653 PIN 02129-0297

Minimum Tendered Amount \$14,677.46

	Total Amount	Bid Deposit
Bob Brisebois	\$15,250.00	\$4,000.00
Gary Dingman	\$22,750.00	\$4,550.00
Don Jongsma	\$18,250.00	\$3,650.00
Don Forbeck	\$15,700.00	\$31,40.00
Adjala Controls & Technologies Inc. & Clubine Enterprises Inc.	\$42,270.51	\$8,454.11
Peter Zloczewski	\$36,000.00	\$8,000.00

T.O.C. 2003-04-29 (2)

Tax Sale Properties
(Continued)

File No. 01-40

0 St Catherines St Roll No. 060.001.09500 McKim Con 3 Lot 6 Plan 52S
Lot 35 Inst 113052

Minimum Tendered Amount \$8,081.40

NO BIDS RECEIVED

File No 01-42

0 Berry Island Roll No. 060.040.24000 McKim Con 3 Lot 1 Pcl 41 Berry
Island on Ramsey Lake

Minimum Tendered Amount \$5,819.41

	Total Amount	Bid Deposit
H.M. Dignam Corp. Ltd.	\$ 7,256.00	\$1,452.00
Brian Lawlor	\$ 8,250.00	\$2,900.00
Clint & Shanon MacNeil	\$ 7,000.00	\$1,400.00
Adrien Giroux	\$10,100.00	\$2,020.00

File No. 01-47

51 ½ Edith St. Roll No. 070.022.00300 McKim Con 4 Lot 6 Pcl 7835 now
PIN 02129-0223 Plan M-100 N. 75' of Lot 723 House at rear of #51 Edith
St.

Minimum Tendered Amount \$9,465.49

NO BIDS RECEIVED

File No. 01-59

Roll No. 090.019.04300 Dill Con 4 N ½ of Lot 10 Pcl 4553

Minimum Tendered Amount \$9,893.35

NO BIDS RECEIVED

File No. 01-61

757 Regional Rd 24, Walden Roll No. 100.006.50056 Waters Con 6 Lot 8
Pcl 9369

Minimum Tendered Amount \$11,820.56

	Total Amount	Bid Deposit
Gary Dingman	\$31,256.00	\$6,253.00
John Salo/Cindy Armstrong	\$23,701.00	\$4,741.00
Harmony Valley Investments Inc.	\$17,601.00	\$3,600.00

File No. 01-62

Walden Roll No. 110.002.02805 Waters Con 5 Lot 2 Pcl 26356 RP
53R7039 Part 3

Minimum Tendered Amount \$6,033.19

NO BIDS RECEIVED

Tax Sale Properties
(Continued)

File No. 01-66

Worthington Roll No. 120.001.14200 Drury Con 4 Lot 4 Pcl 15256
Minimum Tendered Amount \$4,137.64

NO BIDS RECEIVED

File No. 01-75

0 Highway 144, Dowling Roll No. 130.002.20901 Dowling Con 3 Lot 6 Pcl
25734A RP 53R6739 Part 1
Minimum Tendered Amount \$5,464.03

NO BIDS RECEIVED

File No. 01-79

6 Regional Rd 8, Onaping ON Roll No. 140.001.01700 Dowling Con 6 Lots
9 & 10 Pcl 25831 Plan M-576 Lots 261-270 Plan 53R-4042 pts 1,2,3 &
Plan 53R-6565 Pt 1 Onaping Mall
Minimum Tendered Amount \$206,423.71

	Total Amount	Bid Deposit
Gary Dingman	\$227,550.00	\$45,510.00

File No. 01-81

15 Fifth Ave, Levack Roll No. 150.002.08900 Levack Con 1 Lot 8 Plan
M1009 Lot 81 Pcl 25238 Bunkhouse No. 5
Minimum Tendered Amount \$54,634.35

NO BIDS RECEIVED

File No. 01-82

14A Sixth Ave. Levack Roll No. 150.002.12000 Levack Con 1 Lot 8 Plan
M1009 Lot 41 Pcl 25365
Minimum Tendered Amount \$8,449.50

	Total Amount	Bid Deposit
Gary Dingman	\$11,250.00	\$2,250.00
Adjala Controls & Technologies Inc. & Clubine Enterprises Inc.	\$ 9,396.49	\$1,879.30

File No. 01-83

0 Second Ave N, Levack Roll No. 150.003.08001 Levack Con 1 Lot 9 Plan
M1010 Lot 30 Pcl 25303
Minimum Tendered Amount \$5,091.11

NO BIDS RECEIVED

File No. 01-93

31 St Joseph St. Chelmsford Roll No. 160.007.12400 Balfour Con 3 Lot 2
Pcl 13007 Plan M32 Lot 12 Blk B
Minimum Tendered Amount \$6,621.34

	Total Amount	Bid Deposit
Maurice M. Brabant	\$ 7,024.24	\$1,500.00
Ronald Fortin & Sylvie Fortin	\$13,021.00	\$2,604.20

Tax Sale Properties
(Continued)

File No. 01-98

0 Morgan Rd, Chelmsford Roll No. 160.014.03600 Balfour Con 6 Lot 8 Pcl
30578 RP 53R15134

Parts 1 & 2

Minimum Tendered Amount \$5,131.41

NO BIDS RECEIVED

File No. 01-99

0 Maple St. Azilda Roll No. 160.015.06403 Rayside Con 1 Lot 3 Pcl 30513
RP 53R 12622 Part 2

Minimum Tendered Amount \$11,404.05

NO BIDS RECEIVED

File No 01-105

0 Regional Rd 15, Chelmsford Roll No. 160.020.27700 Rayside Con 3 Lot
11 Pcl 13210

Minimum Tendered Amount \$31,907.64

NO BIDS RECEIVED

File No. 01-114

0 Highway 69 N, Val Caron Roll No. 170.002.23700 Blezard Con 4 Lot 7
Pcl 20298 Part 2 RP 53R13267

Minimum Tendered Amount \$6,056.02

NO BIDS RECEIVED

File No. 01-117

0 Main St, Val Caron Roll No. 170.005.10605 Blezard Con 5 Lot 10 Pcl
50451A RP 53R14400 Part 7

Minimum Tendered Amount \$5,633.48

NO BIDS RECEIVED

File No. 01-131

Radar Road Capreol, ON Roll No. 170.022.11110 Capreol Con 2 Lot 10
Pcl 51146 RP 53R14726 Part 1

Minimum Tendered Amount \$5,964.89

NO BIDS RECEIVED

File No. 01-136

Lumsden Twp Roll No. 170.030.0400 Lumsden Con 2 E ½ of E ½ Lot 6
Pcl 4799

Minimum Tendered Amount \$4,673.74

NO BIDS RECEIVED

File No. 01-137

0 Stull St Capreol Roll No. 180.001.06301 Norman Con 1 Lot 11 Pcl
13042 Plan M-70A West 20' of Lot 74

Minimum Tendered Amount \$4,629.66

NO BIDS RECEIVED

Tax Sale Properties
(Continued)

File No. 01-142

17 Front St, Capreol Roll No. 190.007.08100 Capreol Con 6 Lot 11 Plan
M65 Lot 89 Lot 90 Pcl 4129
Pcl 11547

Minimum Tendered Amount \$10,088.57

NO BIDS RECEIVED

File No. 01-147

1209 O'Neil Dr W. Garson Roll No. 210.005.01202 Garson Con 1 Lot 8
Pcl 37300 RP 53R3967 Part 1

Minimum Tendered Amount \$103,591.73

	Total Amount	Bid Deposit
1499476 Ontario Inc.	\$225,000.00	\$45,000.00

File No. 01-150

20 Birch Lane Garson Roll No. 210.008.16400 Garson Con 2 Lot 5 Pcl
10235

Minimum Tendered Amount \$9,155.54

NO BIDS RECEIVED

File No. 01-154

401 Skead Rd. Garson Roll No. 210.012.02000 Garson Con 3 Lot 3 Pcl
19977

Minimum Tendered Amount \$12,313.34

	Total Amount	Bid Deposit
Gary Dingman	\$25,650.00	\$5,130.00
John Salo/Cindy Armstrong	\$16,002.00	\$3,201.00
Stephen A. Crisp	\$15,090.00	\$3,050.00
Adjala Controls & Technologies Inc. & Clubine Enterprises Inc.	\$14,187.99	\$2,837.60
Harmony Valley Intestments Inc.	\$14,501.00	\$2,950.00

File No. 01-163

2 Oak Ave. Coniston Roll No. 230.001.02201 Neelon Con 3 Pt Lot 4 Pcl
3174

Minimum Tendered Amount \$8,069.74

NO BIDS RECEIVED

File No. 01-164

0 Edward Avenue S., Coniston Roll No. 230.001.06001 Neelon Con 3 Lot
4 Pcl 24684 SR34 Part 6

Minimum Tendered Amount \$7,682.84

NO BIDS RECEIVED

Tax Sale Properties
(Continued)

File No. 01-166

Coniston Roll No. 230.004.14200 Neelon Con 3 Lot 4 Pcl 3156

Minimum Tendered Amount \$6,262.06

NO BIDS RECEIVED

File No. 01-168

0 Allan St. , Coniston Roll No. 230.005.06100 Neelon Con 3 Lot 6 Pcl 1921

Minimum Tendered Amount \$6,032.40

NO BIDS RECEIVED

File No. 01-171

375 Garson Coniston Rd. Garson Roll No. 230.005.1600 Neelon Con 6 Lots
2, 3 Pcl 542, Pcl 1710 , Pcl 8734

Minimum Tendered Amount \$13,207.20

	Total Amount	Bid Deposit
Gary Dingman	\$26,550.00	\$5,310.00
John Salo/Cindy Armstrong	\$18,101.00	\$3,621.00
Bull Surveying Corporation	\$20,000.00	\$4,000.00
Adjala Controls & Technologies Inc. & Clubine Enterprises Inc.	\$17,109.53	\$3,421.91

File No. 01-172

1324 Highway 17 E, Wahnapiatae Roll No. 240.002.0990 Dryden Con 4 Lot
4 Pcl 25391

Minimum Tendered Amount \$27,319.50

NO BIDS RECEIVED

File No. 01-173

0 Hill St. Wahnapiatae Roll No. 240.003.0550 Dryden Con 3 Lot 9 Pcl 9665
Rem

Minimum Tendered Amount \$5,954.85

NO BIDS RECEIVED

File No. 99-02

Drury Twp , Worthington Roll No. 120.001.17200 Drury Con 5 S ½ Lot 7
Pcl 7441

Minimum Tendered Amount \$4,842.57

	Total Amount	Bid Deposit
H.M. Dignam Corp. Ltd.	\$5,456.00	\$1,092.00

File No. 99-08

7515 Highway 17 W., Worthington Roll No. 120.008.12300 Lorne Con 5
Lot 3 Pcl 18064

Minimum Tendered Amount \$29,846.99

NO BIDS RECEIVED

Tax Sale Properties
(Continued)

File No. 00-26

119 Graham Rd. Whitefish Roll No. 120.003.09400 Graham Con 2 Lot 12
Plan M-245 Lot 7 Pcl 20046

Minimum Tendered Amount \$16,279.82

NO BIDS RECEIVED

File No. C-1

0 Haig St, Capreol Roll No 180.001.03800 Norman Con 1 Lot 11 Plan
M70A Lot 48 Pcl 31235

Minimum Tendered Amount \$5,656.93

NO BIDS RECEIVED

File No. C-4

0 Haig St, Capreol Roll No. 180.001.03801 Norman Con 1 Lot 11 Plan
M70A Lot 49 Pcl 46617

Minimum Tendered Amount \$5,656.93

NO BIDS RECEIVED

File No. C-5

18 Young St, Capreol Roll No. 190.007.09300 Capreol Con 6 Lot 11 Plan
M-65 Lot 43, Lot 44 & NW 1/2 Of Lot 45Pcl 22014

Minimum Tendered Amount \$72,835.73

NO BIDS RECEIVED

File No. C-6

31 Young St Capreol Roll No, 190.007.0700 Capreol Con 6 Lot 11 Plan
M65 Lot 104 Pcl 3674 Pcl 31843
RP SR923 Part 1

Minimum Tendered Amount \$28,461.43

NO BIDS RECEIVED

The foregoing tenders were turned over to the City Treasurer for review
and recommendation to award.

Adjournment

The meeting adjourned at 4:52 p.m.

Chairman

Secretary

T.O.C. 2003-04-29 (8)

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-13A
Tom Davies Square
2003-04-30

Commencement: 2:30 p.m.
Adjournment: 2:43 p.m.

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

Present

C. Hallsworth, General Manager of Citizen & Leisure Services; M. Castonguay, Parking Project Co-Ordinator; L. Church, Supervisor Parking/Crossing Guard Services; R. Martin, Manager of Fleet; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

RFP for Appraisal Services

Proposals for Appraisal Services {estimated at a total cost of \$300,000.00} were received from the following bidders:

BIDDERS

Castellan Luciw James & Architects Inc.
Eric Sapillato, Maximus Inc.
Dove Bid Valuation Services, Inc.

The foregoing tenders were turned over to the Risk Management/ Insurance Officer for review and recommendation to the General Manager of Corporate Services who would report to City Council.

RFP for Seven (7) Pay and Display Parking Units

Proposals for Seven (7) Pay and Display Parking Units {estimated at a total cost of \$105,000.00} were received from the following bidders:

BIDDERS

Bifco Corporation
PG Park Inc.
Parksmart Inc.
Traf. Park Inc.
J.J. MacKay Canada Ltd.

A bid deposit in the form of a certified cheque in the amount of \$5,000.00 accompanied each proposal, with the exception of Bifco Corporation who did not submit the required deposit.

T.O.C. 2003-04-30 (1)

RFP for Seven (7) Pay
and Display Parking
Units
(Continued)

The foregoing tenders were turned over to the Supervisor
Parking/Crossing Guard Services for review and recommendation to
the General Manager of Public Works who would report to City
Council.

RFP for Two (2)
Asphalt Transporter &
One (1) Asphalt
Recycler

Proposals for (2) Asphalt Transporters and One (1) Asphalt Recycler
{estimated at a total cost of \$180,000.00} were received from the
following bidders:

BIDDERS

Eastern Farm Machinery
Amaco Construction Equipment Inc.
HD Equipment Sales & Service
Pavement Technologies International Corp.
Michael Steel Cleat America

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

Adjournment

The meeting adjourned at 2:45 p.m.

Chairman

Secretary

T.O.C. 2003-04-30 (2)

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

Friday, March 21, 2003
MacKenzie Boardroom

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

PRESENT Councillor T. Callaghan; Councillor R. Dupuis; K. Dopson; V. Gutsch; C. White; S. Roy

REGRETS Councillor M. Petryna; Councillor L. Lalonde; P. Reid; J. Cameron

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

CHAIR **TED CALLAGHAN IN THE CHAIR**

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF
PECUNIARY INTEREST** None

MINUTES The following motion was presented:
White/Dupuis Resolution 2003-7
That the minutes of the Sixteenth Meeting of the Greater Sudbury Public Library Board held on February 21, 2003, be adopted.

CARRIED

It was noted that the next meeting would be a joint meeting of the museum and libraries boards. The minutes from the last meeting of the joint boards held in December 2002 would form part of the April agenda.

**PRESENTATIONS
REPORTS** Report dated March 3, 2003, from the General Manger of Citizen and Leisure Services was received.

Ms. Laura Bryant, Virtual Librarian for the Greater Sudbury Public Library was in attendance to demonstrate the Greater Sudbury Public Library website to the Board. A handout was distributed and an overhead presentation was conducted which included questions and answers. Features of the new website included "What's Happening", "Programs", "About GSPL", "Special Sections for Seniors/Adults/Teens/Children", "Books" and "Greater Sudbury Area-Heritage Digital Alliances Project", "Internet Links", "Online Reference" and "Business Links". The Chair thanked Ms. Bryant for the demonstration and directed that staff arrange a media event to showcase the website followed on the same day with a presentation

to city Council.

REPORTS

none

CORRESPONDENCE

The Chair reviewed the following correspondence; a letter of condolence to the family of the late Karen Shaw, a letter to Skead Friends of the Library regarding material for their collection, a letter to Mr. Desotti regarding the video collection and the minutes of the Teen Advisory Group.


NEW BUSINESS

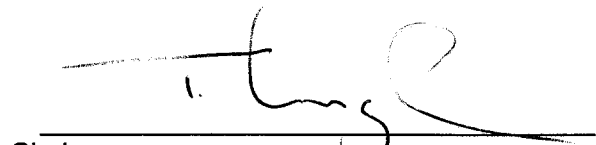
Councillor Dupuis inquired if local authors could be recognized. After considerable discussion staff indicated this was an excellent idea and they would pursue ways to promote local authors.

The next meeting will be a joint meeting of the library and museum boards to be held at T.M. Davies Square on April 24, 2003 at 8:00 a.m.

ADJOURNMENT

White/Dupuis Resolution 2003-8
That this meeting does now adjourn. Time: 9:00 a.m.


Secretary


Chair

**UNAPPROVED MINUTES – FOURTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, APRIL 17, 2003 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

D. Craig
K. Ferguson
P. Kinoshameg
R. Pilon

R. Dupuis
J. Gasparini
W. Léveillé

I. Edwards
B. Gingras
G. McIntaggart

BOARD MEMBERS ABSENT

R. Bradley

E. Gainer

BOARD MEMBERS REGRETS

L. Portelance

STAFF MEMBERS PRESENT

B. Fortin
R. Quesnel (Secretary)

S. Lacle
Dr. P. Sutcliffe

L. Picard
S. Siren

Media

G. McINTAGGART PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:40 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

i) Recognition to the Recipient of the Registered Nurses Association of Ontario (RNAO) Award of Merit: Barbara Eles

On behalf of the Sudbury & District Board of Health, G. McIntaggart congratulated Barbara Eles, Public Health Nurse, on receiving the Registered Nursing Association of Ontario (RNAO) Award of Merit and presented her with a letter of recognition. The Board of Health recognized Ms. Eles' contribution to the Sudbury & District Health Unit Vision "Healthy communities in which the Sudbury & District Health Unit plays an essential role" and her dedication to her work in the community.

ii) The Growing Family Health Clinic

- Brenda Taylor, Nurse Practitioner – Early Years Program, Health Promotion Division
- Sika Eliev, Program Evaluator, Public Health Research Education and Development (PHRED) Program, Resources, Research, Evaluation and Development (RRED) Division

B. Taylor and S. Eliev presented the program goals and preliminary evaluation findings of the Early Childhood Development Initiative – Prenatal & Postnatal Nurse Practitioner Services Project. Statistical data such as the age of clients served, reasons for visits, types of screening provided as well as the number of clinic visits were shared.

Questions were entertained. B. Taylor and S. Eliev were thanked for their presentation.

5.0 MINUTES OF PREVIOUS MEETING

- i) Third Meeting – March 20, 2003

31-03 APPROVAL OF MINUTES – March 20, 2003

Moved by Léveillé – Dupuis THAT the minutes of the Board of Health meeting of March 20, 2003 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

None.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH / EXECUTIVE DIRECTOR

- i) **April 2003 – Medical Officer of Health / Executive Director Report**

Information regarding Severe Acute Respiratory Syndrome (SARS) was provided under the General Report of the Medical Officer of Health. The information is reflective of what we and other Health Units have been immersed in recently. The Public Health Branch of the Ministry of Health and Long-Term Care is facing challenges in its capacity to respond to emerging issues in relation to this outbreak. In response to a call for assistance to Ontario Health Units, the Sudbury & District Health Unit has provided epidemiologist support in Toronto and Dr. Sutcliffe will be assisting the Public Health Branch in Toronto next week. We will be enhancing our screening measures of clients who come in for clinical services and instituting precautionary signage at the Sudbury & District Health Unit site and at our branch offices.

S. Siren, Manager, Communications, and the open house committee members were thanked for coordinating a superb open house at the SDHU on April 16, 2003. The event was extremely well attended. The Board Chair noted that several staff commented regarding the positive progress of the health unit and leadership of the management staff. All staff were commended for their spirit and participation at the open house on April 16 and at the staff development day on April 15.

We are proceeding with West Nile virus planning and preparation. This item is covered under a separate agenda item later in the meeting.

In the spirit of Dental Month, S. Laclé explained that the bookmarks and timers distributed to Board members promote the "2 for 2" campaign targeting Grade 2 students to brush at least twice a day for two minutes.

B. Fortin reported that a boil water advisory has been issued for Killarney.

In response to a question regarding tuberculosis, B. Fortin indicated that the average number of cases for our catchment area is approx 1-5 cases per year but larger cities have significantly higher rates. He also reassured Board members that the Sudbury & District Health Unit has an extensive and prescriptive protocol to address tuberculosis, which is a reportable disease.

L. Picard was pleased to report that the Communicable Disease Report for the Sudbury & District Health Unit Area 1990-1999 has identified that our rate of vaccine disease is lower than average because 98% of our children under the age of 7 are vaccinated. A copy of this report is available upon request and can also be viewed through our website www.sdhu.com

L. Picard acknowledged the hard work from two of our epidemiologists who went to Toronto to provide assistance in the management of SARS.

32-03 ACCEPTANCE OF REPORT

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

CARRIED

8.0 NEW BUSINESS

a) Items for Discussion

i) West Nile Virus (WNV)

Dr. Sutcliffe reviewed the following documents in support of a recommendation for WNV budget enhancement and contingency budget:

- Briefing Note from the Medical Officer of Health;
- Copy of the West Nile virus motion 08-03 in support of 100% provincial funding passed by the Sudbury & District Board of Health at its January 16, 2003 meeting;
- Copy of the letter of response from the Public Health Branch clarifying 50% provincial funding for WNV;
- Email regarding the provincial government's seven-point action plan to combat West Nile.

i) **West Nile Virus (WNV) Cont'd**

Dr. Sutcliffe reminded Board members that their advocacy for 100% provincial funding for WNV activities was not successful. She indicated that the Board therefore had to consider WNV-related activities on a 50/50 cost-shared basis with the Ministry of Health. In order to access the provincial share, the Board must approve a WNV budget.

Dr. Sutcliffe explained that the recommended actions are separated in two phases. The first phase, which must happen regardless, is comprised of prevention, control and surveillance activities. The recommended budget is \$37,590. The second phase is comprised of the municipal responsibilities of mosquito control activities (larviciding and adulticiding). It is not anticipated that these latter activities will be necessary. However, the Board and municipalities must be prepared for this contingency so that municipalities will have access to 50% funding from the province. The recommended budget for this is \$150,000. This contingency budget would only be levied if it was determined that such control measures were necessary.

33-03 WEST NILE VIRUS

Moved by Dupuis – Léveillé: WHEREAS there has been significant illness in Ontario and the United States related to West Nile virus; and

WHEREAS the demand on public health resources and personnel related to West Nile virus is expected to escalate in 2003; and

WHEREAS the detection of West Nile virus-positive birds in Sudbury during the summer of 2002 means that the Sudbury & District Health Unit must prepare to prevent human West Nile virus infection in 2003; and

WHEREAS preventing human West Nile virus infection requires costs associated with public communication and education campaigns and bird and mosquito surveillance programs; and

WHEREAS 2003 surveillance activities within the Sudbury & District Health Unit catchment area may detect significant risk to human health from West Nile virus; and

WHEREAS preventing human West Nile virus infection may involve costs to municipalities associated with larviciding and/or adulticiding; and

WHEREAS the Sudbury & District Health Unit can provide municipalities with access to 50% funding for larviciding and/or adulticiding; and

WHEREAS program activity related to West Nile virus is an additional responsibility under the Mandatory Health Programs and Services Guidelines; and

Whereas at its meeting of January 16, 2003, the Sudbury & District Board of Health passed a motion requesting that West Nile virus prevention and control activities be 100% provincially funded; and

Whereas the Ministry of Health and Long Term care confirmed on March 17, 2003 that West Nile virus expenditures are eligible for funding through the Ministry of Health and Long Term Care through its 50% grants to boards of health; and

Whereas the costs for the 2003 West Nile virus program are not included in the 2003 Sudbury & District Health Unit budget;

THEREFORE BE IT RESOLVED THAT this Board of Health enhances the 2003 budget for the Sudbury & District Health Unit in the amount of \$37,590 for direct incremental costs related to public communication and education campaigns and bird and mosquito surveillance programs and further, that this Board of Health approves a contingency budget of \$150,000 for activities related to larviciding and/or adulticiding.

CARRIED

ii) Full-Time Medical Officers of Health

Letter From/To: Board Chairperson for the Porcupine Health Unit
Date: March 31, 2003

No discussion.

iii) Absence of Medical Officer of Health

Dr. Sutcliffe noted that the following motion is housekeeping in nature. We require on file, a list of Medical Officers of Health who can be appointed as Acting MOH to cover in the absence of our MOH. The name of the Porcupine Medical Officer of Health has been removed as she has resigned from her position.

34-03 ABSENCE OF MEDICAL OFFICER OF HEALTH

Moved by Pilon - Gingras: WHEREAS Section 69. (1) of the Health Protection and Promotion Act states that:

69. (1) where,

- (a) the office of medical officer of health of a board of health is vacant or the medical officer of health is absent or unable to act; and**
- (b) there is no associate medical officer of health of the board or the associate medical officer of health of the board is also absent or unable to act,**

the board of health shall appoint forthwith a physician as acting medical officer of health.

BE IT THEREFORE RESOLVED that for the duration of a n absence o f t he M edical Officer of Health, the following individuals be appointed as Acting Medical Officer of Health for the Sudbury & District Health Unit as necessary to ensure that the statutory duties and powers of the Medical Officer of Health may continue to be fulfilled:

**Dr. Allan Northan, Medical Officer of Health, Algoma District Health Unit
Dr. Cathy Whiting, Medical Officer of Health, North Bay District Health Unit
Dr. David Williams, Medical Officer of Health, Thunder Bay & District Health Unit
Dr. Pete Sarsfield, Medical Officer of Health, Northwestern Health Unit**

BE IT FURTHER RESOLVED that these appointments be effective immediately.

CARRIED

- iv) **Re: Method of Developing and Revising Mandatory Health Programs and Services Guidelines**
Letter: Haliburton, Kawartha, Pine Ridge District
Date: March 4, 2003

Dr. Sutcliffe commented that the Haliburton, Kawartha, Pine Ridge District Board of Health is advocating change in the development and revisions of the Mandatory Health Programs and Services Guidelines. The HKPR motion will be discussed at this year's June alPHa meeting.

- v) **Re: alPHa Annual Conference being held June 8-10, 2003 in Oshawa**
Memo: Conference Registration and Program Information

As part of ongoing education for the Board of Health members, the following motion is presented on a yearly basis to present an opportunity for those interested and available to attend. All Board members are encouraged to consider this continuing education opportunity.

35-03 ALPHA ANNUAL CONFERENCE

Moved by Dupuis - Léveillé: That the following Board of Health members attend the alPHa 2003 Annual Conference in Oshawa, ON June 8-10, 2003:

1. *Ron Dupuis*
2. *Brigita Gringras*
3. *To be determined*

CARRIED

- vi) **Re: Audit Tender**
Briefing Note From: Medical Officer of Health
Date: April 10, 2003

In follow-up to the Board's request to go to tender for auditing services next year, it has been identified that Section 296 (10) of the Municipal Act states "if a local board is a local board of more than one municipality, only the auditor of the municipality which is responsible for the largest share of the operating costs of the local board is required to audit the local board". With this information, the Board of Health agreed not to pursue a separate tender for auditing and maintain the auditor of the City of Greater Sudbury. The Board recommended that a letter to be sent to T. Mowry, City of Greater Sudbury Clerk, requesting a breakdown of the auditor's fee.

- vii) **Re: Putting Public Health Costs in Perspective**

In the February 2003 Medical Officer of Health Report to the Board, information was provided regarding the future of health care and importance of investing in public health. Additional supportive information on public health costs are being provided today.

- b) **Correspondence**

- i) **Re: Prevention of Alcohol Related Collisions**
Letter: Mothers Against Drunk Driving (MADD)
Date: March 17, 2003

No discussion.

- ii) **Re: Provincial Budget Announcement from the Minister of Finance**
Email from: alPHa
Date: March 30, 2003

No discussion.

- iii) **Re: West Nile Virus Board Resolution**
Email from: Windsor-Essex County Health Unit
Date: March 27, 2003

No discussion.

- iv) **Re: City of Greater Sudbury Press Release "City Set to Launch Great Fresh Indoors Awareness Campaign"**
Email dated: April 9, 2003

No discussion.

36-03 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Ferguson – Léveillé: THAT this Board of Health receives New Business items 8 a) to b).

CARRIED

9.0 ITEMS OF INFORMATION

- | | | |
|------|--------------------------------|---------------|
| i) | Inside Edition | March 2003 |
| ii) | alPHa E-Updates | April 4, 2003 |
| iii) | Apple A Day/La Santé à l'école | Spring 2003 |
| iv) | Workplace Wellness | Spring 2003 |
| v) | Toronto Star Article Re: SARS | April 9, 2003 |

Circulated for information.

10.0 ADDENDUM

37-03 ADDENDUM

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

CARRIED

- i) **Severe Acute Respiratory Syndrome (SARS)**
From: Ministry of Community, Family and Children's Services
Letter dated April 7, 2003

The Ministry of Community, Family and Children's Services has shared information about the psychosocial concerns of responding to SARS.

- ii) **Advocacy for 100% Funding West Nile Virus Prevention and Control Activities**
Letter From: Corporation of the County of Huron
March 10, 2003

The Huron County Board of Health has forwarded a letter to the Minister of Health and Long-Term Care in support of our West Nile virus motion 08-03. We have received several similar letters from various health units indicating that funding concerns regarding WNV prevention and control activities are not just a localized concern.

- iii) **Full Time Medical Officers of Health**
Letter of Response From: Public Health Branch, Ministry of Health and Long-Term Care dated April 11, 2003

In their response to our letter regarding the need to ensure the appointment of qualified, full-time medical officers in all health units, the Public Health Branch has highlighted their measures to ensure qualified MOHs are trained and recruited.

11.0 ANNOUNCEMENTS/ENQUIRIES

D. Craig congratulated S. Westhaver for her valiant presentation in which she succeeded putting forward an excellent report to the Council of the City of Greater Sudbury.

All Board of Health members, including those who travelled a distance, were thanked for attending the Open House ceremony. The importance of Board participation is recognized and members are congratulated for their ongoing involvement and commitment. Board members commended all staff for enduring the hardships during the construction/renovation period.

Dr. Sutcliffe was pleased to announce that once again, as a result of a staff initiated project, a beautiful hand-made quilt hangs in the hallway across from the Boardroom. The quilt represents the Fish Philosophy at the health unit and Board members are encouraged to view it if they have not yet seen it.

12.0 IN CAMERA

38-03 IN CAMERA

Moved by Edwards – Pilon: That this Board of Health goes in camera. Time 2:50 p.m.

CARRIED

13.0 RISE & REPORT

39-03 RISE & REPORT

*Moved by Edwards – Léveillé: That this Board of Health rises and reports.
Time 3:06 p.m.*

CARRIED

It was reported that a personnel and litigation matter were discussed and the following motion emanated from the in-camera portion of the meeting:

40-03 MEMORANDUM OF SETTLEMENT WITH CUPE

Moved by Edwards – Kinoshameg: THAT this Board of Health ratifies the Memorandum of Settlement with the Canadian Union of Public Employees (CUPE) Local 1916 effective from April 1, 2003 to March 31, 2005.

CARRIED

14.0 ADJOURNMENT

41-03 ADJOURNMENT

Moved by Ferguson – Edwards: That we do now adjourn. Time: 3:08 p.m.

CARRIED

(Chair)

(Secretary)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A
Tom Davies Square
2003-05-06

Commencement: 2:32 p.m.
Adjournment: 2:48 p.m.

M. JAKUBO, CO-ORDINATOR OF SUPPLIES & SERVICES, IN THE CHAIR

Present

A. Sweetman, Sewer and Water Engineer; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2003-02, Watermain Improvements

Contract 2003-02, Tenders for Lasalle Blvd. Watermain Improvements, Auger Ave to Sylvio St. {estimated at a total contract cost of \$870,000.00} were received from the following bidders:

BIDDERS	TOTAL AMOUNT
R.M. Belanger	\$1,360,274.95
Hollaway Equipment Rental Ltd.	\$1,488,664.25
TeraNorth Construction & Engineering Ltd.	\$1,502,939.12
Garson Pipe Contractors	\$1,349,400.97
Pioneer Construction	\$1,391,608.87

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

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

Tender for Grass Cutting

Tenders for Grass Cutting at all Cemeteries within the CGS {estimated at a total cost of \$165,000.00 per year} were received from the following bidders:

Complete Yard Care	
Group 'A'	\$ 18,874.80
Group "B"	\$ 64,842.00
Group "C"	\$ 2,354.00
Group "D"	\$ 19,174.40
Group "E"	\$ 22,191.80
All Groups - Option 2	\$ 117,700.00

Grass Cutting
(Continued)

Grasshoppers	
Group 'A'	\$ 42,628.80
Group "B"	\$ 51,294.03
Group "C"	\$ 3,210.00
Group "D"	\$ 35,427.70
Group "E"	\$ 30,832.05
All Groups - Option 2	\$128,400.00

Student Yard Care	
Group 'A'	\$ 24,773.18
Group "B"	\$ 53,889.65
Group "C"	\$ 401.25
Group "D"	\$ 24,002.76
Group "E"	\$ 20,327.33
All Groups - Option 2	\$ 89,999.84

Lawn Johns	
Group 'A'	\$ 19,495.40
Group "B"	\$ 54,463.00
Group "C"	\$ 2,140.00
Group "D"	\$ 19,179.75
Group "E"	\$ 24,556.50
All Groups - Option 2	\$115,038.26

P.C.C. Contracting	
Group 'A'	\$ 22,065.54
Group "B"	\$123,014.69
Group "C"	\$ 1,605.00
Group "D"	\$ 32,517.30
Group "E"	\$ 32,814.00
All Groups - Option 2	\$195,553.20

Grass Cutting
(Continued)

Greenscape Lawncare	
Group 'A'	\$ 21,192.42
Group "B"	\$100,704.12
Group "C"	\$ 877.40
Group "D"	\$ 18,337.66
Group "E"	\$ 17,153.17
All Groups - Option 2	\$462,435.81

R.L. Construction	
Group 'A'	\$ 49,621.11
Group "B"	\$150,239.23
Group "C"	\$ 1,746.67
Group "D"	\$ 56,689.16
Group "E"	\$ 36,380.73
All Groups - Option 2	\$279,943.06

Tate's	
Group 'A'	\$ 29,291.25
Group "B"	\$ 92,180.05
Group "C"	\$ 3,584.50
Group "D"	\$ 28,435.25
Group "E"	\$ 35,925.25
All Groups - Option 2	\$199,981.93

Micugh Construction Limited	
Group 'A'	\$ 45,628.44
Group "B"	\$ 98,160.24
Group "C"	\$ 1,540.80
Group "D"	\$ 44,209.69
Group "E"	\$ 37,439.87
All Groups - Option 2	\$189,390.00

A bid deposit in the form of a certified cheque accompanied each tender.

Grass Cutting
(Continued)

The foregoing tenders were turned over to the Co-Ordinator of Cemetery Services for review and recommendation to the General Manager of Citizen & Leisure Services who would report to City Council.

Adjournment

The meeting adjourned at 2:48 p.m.

Chairman

Secretary

T.O.C. 2003-05-06 (4)

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-13A
Tom Davies Square
2003-05-08

Commencement: 2:32 p.m.
Adjournment: 2:35 p.m.

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

Present

D. Mathé, Manager of Supplies & Services; A. Dagostino, Roads & Drainage Engineer; A. Sweetman, Sewer and Water Engineer; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2003-1 -
Paris Street
Watermain

Tenders for Contract 2003-1, Paris Street Watermain , Walford Road to Fire Hall (Long Lake Road), {estimated at a total cost of \$3,400,000.00} were received from the following bidders:

BIDDERS	TOTAL AMOUNT
Garson Pipe Contractors Ltd.	\$3,950,570.97
Pioneer Construction	\$4,222,620.99
R.M. Belanger Limited	\$3,881,328.70
TeraNorth Construction & Engineering Ltd.	\$4,063,155.94
Interpaving Limited	\$3,936,885.90

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

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

Adjournment

The meeting adjourned at 2:35 p.m.

Chairman

Secretary

T.O.C. 2003-05-08 (1)