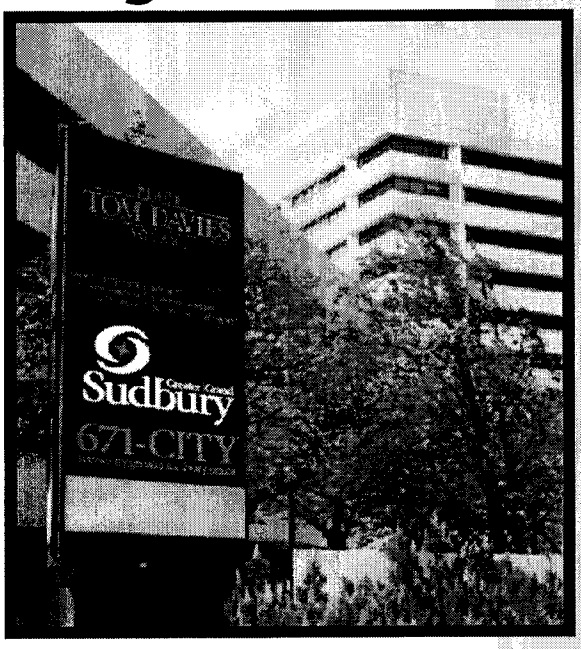
Vision: *The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.*

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*

Agenda
Ordre du jour



For the City Council Meeting to be held

Pour la réunion du Conseil municipal qui aura lieu

Thursday, November 27, 2003

jeudi 27 novembre 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, NOVEMBER 27, 2003

COUNCIL CHAMBER

Tom Davies Square

7:00 P.M.

(62ND)

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

City Council AGENDA

FOR THE REGULAR MEETING OF CITY COUNCIL
*TO BE HELD ON **THURSDAY, NOVEMBER 27, 2003** AT 7:00 P.M.*
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE

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

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

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

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

PUBLIC HEARINGS

{NONE}

DELEGATIONS/PRESENTATIONS

4. Letter dated 2003-11-06 from Music and Film in Motion regarding an Update on the Activities of Music and Film in Motion within the City of Greater Sudbury. **1**
(VERBAL PRESENTATION) (FOR INFORMATION ONLY)

- Mark Palumbo, President

MATTERS ARISING FROM THE "IN CAMERA" SESSION

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

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2003-11-26

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-11-25

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

PART I - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-14 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. 61, City Council, Minutes of 2003-11-13.
(RESOLUTION PREPARED - MINUTES ADOPTED) **M1 - M12**

C-2 Report No. 26, Priorities Committee, Minutes of 2003-11-26.
(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)

PART I - CONSENT AGENDA (continued)

MINUTES (continued)

C-3 Report No. 27, Planning Committee, Minutes of 2003-11-25.
(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)

C-4 Report No. 4, Property Standards Appeal Committee, Minutes of 2003-11-12.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M13 - M14**

C-5 Report No. 20, Sudbury Metro Centre, Minutes of 2003-09-30.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M15 - M18**

C-6 Report No. 7, Sudbury & District Health Unit, Minutes of 2003-09-18.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M19 - M25**

C-7 Report No. 8, Sudbury & District Health Unit, Minutes of 2003-10-16.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M26 - M34**

C-8 Report of the Tender Opening Committee, Minutes of 2003-11-14.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M35**

TENDERS

{NONE}

ROUTINE MANAGEMENT REPORTS

C-9 Report dated 2003-11-19 from the General Manager of Public Works regarding Recommendations from the Technical Steering Committee (Waste Optimization Study). **2 - 5**
(RESOLUTION PREPARED)

(The Technical Steering Committee (for the Waste Optimization Study) has been given the responsibilities to function as Council's public liaison committee on current waste management issues. The attached report summarizes the various issues and what the Technical Steering Committee is recommending.)

C-10 Report dated 2003-11-18 from the General Manager of Corporate Services regarding Purchasing By-law Consequential Amendments. **6 - 11**
(RESOLUTION PREPARED)(REFER TO BY-LAWS 2003-294, 2003-295 & 2003-296)

(The City's present Purchasing By-law will be repealed effective January 1, 2004 and will be replaced by the new Purchasing By-law, By-law 2003-300, passed by Council in October, 2003.

As a result of the repeal, there are amendments to existing bylaws which are required in order to maintain certain powers, authorities and budget procedures. It was expected that these consequential amendments would follow the passing of the Purchasing By-law 2003-300.

A new Property By-law is required in order to ensure that the City has established procedures governing the acquisition and disposal of lands subsequent to January 1, 2004.)

PART I - CONSENT AGENDA (continued)

ROUTINE MANAGEMENT REPORTS (continued)

C-11 Report dated 2003-11-14 from the General Manager of Citizen & Leisure Services regarding Rayside-Balfour Fitness Centre. **12 - 13**
(RESOLUTION PREPARED)

(The Rayside-Balfour Fitness Centre is operated in partnership between the Rayside-Balfour Fitness Association and the municipality. Under the terms of the agreement all revenues and fundraising from the Rayside-Balfour Fitness Centre are deposited to the Rayside-Balfour Fitness Centre Reserve Fund for the express purpose of completing capital projects at the centre. The Association and City staff are recommending that Council authorize the draw from reserve for the purpose of facility renovation and equipment acquisition.)

C-12 Report dated 2003-11-13 from the General Manager of Citizen & Leisure Services regarding Contract for the Procurement, Cataloguing and Processing of Library Materials. **14 - 16**
(RESOLUTION PREPARED)

(The Greater Sudbury Public Library uses an agent for the ordering, cataloguing and processing of materials for the library collections. It is recommended that the current contract with the Library Services Centre (LSC) be extended for a period of three years, with an option to negotiate for an additional two year extension if pricing remains favourable. The proposed contract extension is good for the City of Greater Sudbury as prices remain at 2003 levels in 2004 and increase by less than the rate of inflation for 2005 and 2006.)

C-13 Report dated 2003-11-17 from the General Manager of Citizen & Leisure Services regarding Sudbury Community Arena Agreement with Molson Canada. **17 - 18**
(RESOLUTION PREPARED) (REFER TO BY-LAWS 2003-295 & 2003-298A)

(The City of Greater Sudbury has been requested to enter into an agreement with Molson Canada so as to allow for minor renovations at the Sudbury Community Arena to facilitate the introduction of a special promotion entitled "The Best Seats in the House".)

C-14 Report dated 2003-11-20, with attachments, from the General Manager of Citizen & Leisure Services regarding Accessible Transportation Christmas and Other Statutory Holidays. **19 - 21**
(RESOLUTION PREPARED)

(Accessible transportation service on statutory holidays in the commuter areas has been provided only by a privately run accessible taxi company which will not be operating this holiday season. To ensure that citizens who require accessible transportation can visit with their families this holiday season and on other statutory family holidays, it is recommended that Council amend the harmonization of Handi-Transit service in commuter areas by immediately implementing service prior to this Christmas season.)

TELEPHONE POLLS

{NONE}

PART I - CONSENT AGENDA (continued)

BY-LAWS

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

2003-287A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF NOVEMBER 27, 2003

2003-288 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF LAND IN THE INDUSTRIAL PARK, WALDEN TO SANDVIK TAMROCK CANADA INC.

Planning Committee meeting of November 25, 2003

2003-289Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2003-199

(This By-law revises the "C2-33", Special General Commercial zone with respect to the subject lands to permit a commercial dance studio and service trades as additional land uses within the "C2-33" zone - Henry Crocco Company Limited, 887 Notre Dame Avenue, Sudbury.)

2003-290T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-195T, BEING A BY-LAW TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

(This By-law corrects a typographical error in By-law 2003-195T.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

2003-291Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2003-504

(This By-law rezones the subject property to a revised General Commercial Special which deletes an automobile repair shop, an automobile service station and a recreational vehicle sales business as permitted uses and adds a commercial school, an office, an eat-in restaurant, a scientific or medical laboratory, a service trade and an automobile dealership to the uses permitted. 2752280 Canada Inc. (Agent: Robert Lefebvre), 1133 Notre Dame Avenue, Sudbury.)

2003-292Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2003-197

(This by-law rezones the subject property to Single Residential to permit an expansion to an existing draft approved subdivision plan. The subject property, being approximately 3.25 acres in size will accommodate 10 new lots and 8 part lots all for single residential use. Dalron Construction Limited, Part of Parcels 48646 and 50208 SES in Lots 4 and 5, Concession 6, Broder Township (Algonquin II) Trail Ridge to Mist Hollow.)

2003-293Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER CITY OF SUDBURY

Planning Committee meeting of November 25, 2003

(This By-law rezones the driveway which provides access to 1361 Paris Street in order to correct a 1 metre encroachment onto the subject lands. Part of Parcel 7935, being Parts 2, 3, 4 & 5, Plan 53R-13342, in Lot 6, Concession 2, Township of McKim - Prime Properties/Dalron Construction.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

2003-294	3	A BY-LAW OF THE CITY OF GREATER SUDBURY GOVERNING PROCEDURES FOR THE ACQUISITION AND SALE OF LAND	
		Report dated 2003-11-18 from the General Manager of Corporate Services.	**6 - 11**
2003-295	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY	
		Report dated 2003-11-18 from the General Manager of Corporate Services and report dated 2003-11-17 from the General Manager of Citizen & Leisure Services.	**6 - 11** **17 - 18**
2003-296	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE CONTINUATION OF CERTAIN PROVISIONS OF PURCHASING BY-LAW 2001-2	
		Report dated 2003-11-18 from the General Manager of Corporate Services.	**6 - 11**
2003-297	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE SHAREHOLDER DECLARATION FOR THE GREATER SUDBURY UTILITIES INC. AND SUBSIDIARY COMPANIES	
		(This By-law updates the size and composition of the Boards as directed by Council at its meeting of November 27, 2003.)	
2003-298A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH MOLSON CANADA FOR THE BEST SEATS IN THE HOUSE PROMOTION	
		Report dated 2003-11-17 from the General Manager of Citizen and Leisure Services.	**17 - 18**

PART I - CONSENT AGENDA (continued)

CORRESPONDENCE FOR INFORMATION ONLY

C-15 Report dated 2003-11-18 from the General Manager of Health & Social Services regarding Sunset Review - Mayor and Council's Children First Roundtable. **22 - 24**
(FOR INFORMATION ONLY)

(This report provides a rationale for the continuation of the Mayor and Council's Committee on Children's issues, its operational Terms of Reference, and a review of the activities of the Committee since its inception.)

C-16 Report dated 2003-11-19 from the General Manager of Public Works regarding 9-1-1 House Numbering Identification Program. **25 - 26**
(FOR INFORMATION ONLY)

(As part of the 2003 Budget, Council approved a one time expenditure as a Modified Budget Level in the amount of $235,000 for the fabrication and installation of green driveway markers to complete the 9-1-1 house number program. During the summer of 2001, a field review of all rural roads within the new City identified approximately 4272 outstanding locations requiring 9-1-1 driveway markers.

Between June and October 2003, the installation of the driveway markers along public roadways within the City of Greater Sudbury, was conducted by six summer students.)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

R-1 Report dated 2003-11-20, with attachments, from the General Manager of Economic Development & Planning Services regarding Seed Funding for the Development of Sudbury and Area Mining Supply and Services Association (SAMSSA). **27 - 33**
(RESOLUTION PREPARED)

(At its meeting on November 12, 2003 the GSDC board approved the recommendation of the CED Committee to support the Sudbury Area Mining & Supply Services Association (SAMSSA) with one time seed funding in the amount of $48,750.

With the approval of the strategic plan, work started right away on the mining cluster. A Mining Cluster Coordinating Committee (MCCC) has been established to guide and communicate the work of this cluster. Several community groups were already very active in this sector and they were anxious to move forward with their individual efforts. Two specific activities require action immediately to move forward in a timely manner.)

PART II - REGULAR AGENDA (continued)

MANAGERS' REPORTS (continued)

R-2 Report dated 2003-11-20 from the General Manager of Economic Development & Planning Services regarding Development of a Post Graduate Diploma Program in Science Communications at Laurentian University. **34 - 36**
(RESOLUTION PREPARED)

(Science North and Laurentian University wish to create a centre of excellence in science communication by developing a post graduate diploma in this filed. A first for North America, this year-long program would prepare individuals with a science background for careers in raising public awareness for science.)

MOTIONS

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

WHEREAS it is recognized by all levels of government that reliance on property taxes by municipalities is inherently flawed as an instrument for funding the long-term needs of municipalities based as they are on assessable property values and not the ability to pay;

AND WHEREAS the regressive nature of the property tax means it is a poor match for funding in the area of income redistribution, a responsibility that is increasingly being laid at the door of municipal governments as the Province of Ontario has moved to download responsibilities in the area of social-services delivery;

AND WHEREAS the commercial/industrial portion of the property tax impedes Canada's international competitiveness;

AND WHEREAS property values do not rise in tandem with the cost of municipal programs and services;

AND WHEREAS municipalities' power to raise and spend revenue is limited to what is granted to them in provincial legislation;

AND WHEREAS it is agreed at all levels of government that the erosion of municipal infrastructure is a significant threat to the quality of life in Canada and that merely maintaining existing roads, bridges, transit systems and other types of infrastructure is not enough - modernization is also required and therefore municipalities in Canada need access to new sources of ongoing revenue;

AND WHEREAS giving municipalities the power to design and administer their own sales taxes would be expensive and cumbersome to operate;

AND WHEREAS the Government of Canada has within its ability to save municipalities money by eliminating the tax transfer that presently goes from municipalities to the Federal Government;

MOTIONS (continued)

AND WHEREAS eliminating the existing reduced Goods and Services Tax (GST) would realize an additional $450 million a year for Canada's municipalities and an estimated $2.7 million (net of rebates) to the City of Greater Sudbury;

AND WHEREAS the elimination of the GST would produce additional savings because the administrative requirement for accounting for the GST would also be eliminated;

AND WHEREAS zero rating the GST charged to municipalities is entirely within the legislative power of the Government of Canada and does not require any consultation or negotiation with other levels of governments but could be achieved by the passing of a Regulation under the Excise Tax Act thereby returning much need tax dollars to work for Canadian communities;

AND WHEREAS if such a re-balancing were to be implemented then the overall tax burden of all Canadians would not be increased, and the funds represented by GST could be invested in replacing and repairing the municipalities' deteriorating infrastructure.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury hereby calls upon the Government of Canada to immediately exempt all municipalities from the Goods and Services Tax.

AND FURTHER THAT copies of this resolution be forward to the Right Honourable Jean Chrétien, Prime Minister of Canada, the Honourable John Manley, Deputy Prime Minister and Minister of Finance, the Honourable Elinor Caplan, Minister of National Revenue, the Honourable Allan Rock, Minister of Industry and Minister responsible for Infrastructure, FONOM, AMO, FCM, and all local members of Parliament.

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

WHEREAS it is recognized by all levels of government that reliance on property taxes by municipalities is inherently flawed as an instrument for funding the long-term needs of municipalities based as they are on assessable property values and not the ability to pay;

AND WHEREAS the regressive nature of the property tax means it is a poor match for funding in the area of income redistribution, a responsibility that is increasingly being laid at the door of municipal governments as the Province of Ontario has moved to download responsibilities in the area of social-services delivery;

AND WHEREAS the commercial/industrial portion of the property tax impedes competitiveness;

MOTIONS (continued)

AND WHEREAS property values do not rise in tandem with the cost of municipal programs and services;

AND WHEREAS municipalities' power to raise and spend revenue is limited to what is granted to them in provincial legislation;

AND WHEREAS it is agreed at all levels of government that the erosion of municipal infrastructure is a significant threat to the quality of life in Ontario and that merely maintaining existing roads, bridges, transit systems and other types of infrastructure is not enough - modernization is also required and therefore municipalities in Ontario need access to new sources of ongoing revenue;

AND WHEREAS giving municipalities the power to design and administer their own sales taxes would be expensive and cumbersome to operate;

AND WHEREAS the Province of Ontario has within its ability to immediately lessen the burden and strain on municipal finances by exempting municipalities from the Provincial Sales Tax (PST);

AND WHEREAS the elimination of the provincial sales tax for municipal government's purchase of services and goods would return an estimated $3.8 million per year to the City of Greater Sudbury alone and an estimated $180 to $210 million per year to all Ontario municipalities;

AND WHEREAS eliminating the charging of PST to municipalities is entirely within the legislative power of the Province of Ontario and does not require any consultation or negotiation with other levels of governments but could be achieved by the passing of a Regulation under the Retail Sales Act thereby returning much need tax dollars to work for Ontario communities;

AND WHEREAS if such a re-balancing were to be implemented then the overall tax burden of Sudburians, and Ontarians, would not be increased, and the funds represented by PST could be invested in replacing and repairing the municipalities' deteriorating infrastructure.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury hereby petitions the Government of Ontario to immediately exempt by regulation all Ontario municipalities from the Provincial Sales Tax.

AND FURTHER THAT copies of this resolution be forward to the Honourable Dalton McGuinty, Premier of the Province of Ontario and Minister of Intergovernmental Affairs, the Honourable Greg Sorbara, Minister of Finance, the Honourable John Gerretsen, Minister of Municipal Affairs, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, FONOM, AMO, and all local members of the Legislative Assembly of Ontario.

PART II - REGULAR AGENDA (continued)

MOTIONS (continued)

R-5 **Presented by Councillor Petryna:**

WHEREAS the members of the Accessibility Committee have coordinated the preparation of both the Transit Accessibility Plan and the recent City's Accessibility Plan; and

WHEREAS the current members of the Accessibility Committee have expressed their willingness to continue serving in the Committee to carry out the implementation of both Plans; and

WHEREAS the Council adopted Accessibility Plan recommends to expand the Committee's membership in order to reflect the range of disabilities contemplated in the Ontarians with Disabilities Act;

THEREFORE BE IT RESOLVED THAT Council recommends to the newly elected Council the re-appointment of the current members of the Accessibility Advisory Committee, and that the membership be expanded to include persons with disabilities as nominated by the following three organizations:

- Canadian National Institute for the Blind, CNIB
- Canadian Hearing Society
- The Canadian Mental Health Association

and a parent of a disabled child.

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA" (Incomplete Items)

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

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

2003-11-21

THOM M. MOWRY
CITY CLERK

CORRIE-JO CAPORALE
COUNCIL SECRETARY

Greater | Grand Sudbury
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Ordre du jour

DE LA RÉUNION DU CONSEIL MUNICIPAL
*QUI AURA LIEU LE **JEUDI 27 NOVEMBRE 2003** À 19 h*
DANS LA SALLE DU CONSEIL, PLACE TOM DAVIES

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

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS.)

La salle du Conseil de la Place Tom Davies est accessible en fauteuil roulant. Si vous désirez obtenir un appareil auditif, veuillez communiquer avec le greffier municipal, avant la réunion. Les personnes qui prévoient avoir besoin d'assistance doivent s'adresser au bureau du greffier municipal, au moins 24 heures avant la réunion, aux fins de dispositions spéciales. Veuillez composer le (705) 671-2489, poste 2475; appareils de télécommunications pour les malentendants (ATS) (705) 688-3919. On peut consulter l'ordre du jour au site Web de la Ville à l'adresse suivante www.city.greatersudbury.on.ca.

1. Moment de silence

2. Appel nominal

3. Déclarations d'intérêt pécuniaire

AUDIENCES PUBLIQUES

{AUCUNE}

DÉLÉGATIONS

4. Lettre datée du 6 novembre 2003 de Music and Film in Motion au sujet d'un compte rendu des activités de Music and Film in Motion dans la Ville du Grand Sudbury. **1**
(EXPOSÉ ORAL) (À TITRE DE RENSEIGNEMENTS SEULEMENT)

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

À cette étape de la réunion, l'adjoint au maire Petryna rapportera 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 DES PRIORITÉS du 26 novembre 2003

À cette étape de la réunion, l'adjoint au maire Courtemanche, président du Comité des priorités, saisira le Conseil de toute question nécessitant l'approbation de ce dernier.

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PLANIFICATION du 25 novembre 2003

À cette étape de la réunion, le conseiller Bradley, président du Comité de planification, saisira le Conseil de toute question nécessitant l'approbation de ce dernier.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

(Résolution préparée pour les articles C-1 à C-14 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 et 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-VERBAUX

C-1 Rapport n° 61, Conseil municipal, procès-verbal de la réunion du 13 novembre 2003. **M1 - M12**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

PROCÈS-VERBAUX (suite)

C-2 Rapport n° 26, Comité des priorités, procès-verbal de la réunion du 26 novembre 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ)

C-3 Rapport n° 27, Comité de planification, procès-verbal de la réunion du 25 novembre 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ)

C-4 Rapport n° 4, Comité d'appel quant aux normes sur les propriétés, procès-verbal de la réunion du 12 novembre 2003. **M13 - M14**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

C-5 Rapport n° 20, Sudbury Metro Centre, procès-verbal de la réunion du 30 septembre 2003. **M15 - M18**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

C-6 Rapport n° 7, Service de santé publique de Sudbury et du district, procès-verbal de la réunion du 18 septembre 2003. **M19 - M25**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

C-7 Rapport n° 8, Service de santé publique de Sudbury et du district, procès-verbal de la réunion du 16 octobre 2003. **M26 - M34**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

C-8 Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion du 14 novembre 2003. **M35**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

SOUMISSIONS

{AUCUNE}

RAPPORTS DE GESTION COURANTS

C-9 Rapport daté du 19 novembre 2003 du directeur général des Travaux publics au sujet des recommandations de la part du Comité directeur technique (Étude sur l'élimination optimale des déchets). **2 - 5**
(RÉSOLUTION PRÉPARÉE)

(Le Comité directeur technique (pour l'Étude sur l'élimination optimale des déchets) a reçu la responsabilité de fonctionner comme comité de liaison avec le public du Conseil sur les questions d'actualités en matière de gestion des déchets. Le rapport ci-joint résume les diverses questions et ce que le Comité directeur technique recommande à leur sujet.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RAPPORTS DE GESTION COURANTS (suite)

C-10 Rapport daté du 18 novembre 2003 du directeur général des Services corporatifs au sujet des modifications consécutives au Règlement sur les achats. **6 - 11**
(RÉSOLUTION PRÉPARÉE)(CONSULTEZ LE RÈGLEMENT 2003-294, 2003-295 & 2003-296)

(Le présent Règlement sur les achats de la Ville sera révoqué à compter du 1er janvier 2004 et sera remplacé par le nouveau Règlement 2003-300 sur les achats que le Conseil a adopté en octobre 2003.

En raison de cette révocation, il y a des modifications au règlement actuel qui sont nécessaires afin de maintenir certains pouvoirs, autorités et procédures budgétaires. On s'attend à ce que ces modifications accessoires suivent l'adoption du Règlement sur les achats 2003-300.

Un nouveau règlement sur les propriétés est requis afin de veiller à ce que la Ville ait des procédures établies pour régir l'acquisition et la cession de terrains après le 1er janvier 2004.)

C-11 Rapport daté du 14 novembre 2003 de la directrice générale des Services aux citoyens et des Loisirs au sujet du Centre de conditionnement de Rayside-Balfour.
(RÉSOLUTION PRÉPARÉE) **12 - 13**

(Le Centre de conditionnement de Rayside-Balfour est dirigé en partenariat par l'Association de conditionnement de Rayside-Balfour et par la municipalité. En vertu de cette convention, tous les revenus et les fonds recueillis par le Centre de conditionnement de Rayside-Balfour sont déposés dans le Fonds de réserve du Centre de conditionnement de Rayside-Balfour dans le but exprès d'immobilisations au centre. Le personnel de l'Association de la Ville recommande que le Conseil autorise un prélèvement de cette réserve à des fins de rénovation aux installations et d'acquisition de matériel.)

C-12 Rapport daté du 13 novembre 2003 de la directrice générale des Services aux citoyens et des Loisirs au sujet du renouvellement du contrat pour l'approvisionnement, le catalogage et le traitement des documents bibliothécaires.
(RÉSOLUTION PRÉPARÉE) **14 - 16**

(La Bibliothèque publique du Grand Sudbury fait appel à un agent pour la commande, le catalogage et le traitement des documents dans les collections de la bibliothèque. Il est recommandé que le contrat actuel avec le Library Services Centre (LSC) soit prolongé pendant une période de trois ans, avec l'option de négocier un prolongement de deux ans si les prix restent favorables. Le prolongement proposé à ce contrat est bon pour la Ville du Grand Sudbury car les prix restent au niveau de 2003 en 2004 et augmentent moins que le taux d'inflation en 2005 et 2006.)

C-13 Rapport daté du 17 novembre 2003 de la directrice générale des Services aux citoyens et des Loisirs au sujet de la convention de l'Aréna communautaire de Sudbury avec Molson Canada. **17 - 18**
(RÉSOLUTION PRÉPARÉE) (CONSULTEZ LE RÈGLEMENT 2003-295 & 2003-298A)

(La Ville du Grand Sudbury a reçu une demande de signer une convention avec Molson Canada de sorte à permettre des rénovations mineures à l'Aréna communautaire de Sudbury afin de faciliter le lancement d'une promotion spéciale intitulée « The Best Seats in the House » (les meilleures places dans la salle.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RAPPORTS DE GESTION COURANTS (suite)

C-14 Rapport daté du 20 novembre 2003, avec pièces jointes, de la directrice générale des Services aux citoyens et des Loisirs au sujet du transport accessible à Noël et pendant d'autres journées fériées. **19 - 21**
(RÉSOLUTION PRÉPARÉE)

(Le service de transport accessible les jours fériés dans les zones de navette ont été fournis seulement par une compagnie privée de taxis accessibles qui ne sera pas en activité pendant cette période des Fêtes. Afin de veiller à ce que les citoyens qui nécessitent un transport accessible puissent rendre visite à leur famille pendant les Fêtes ou toute autre journée familiale fériée, il est recommandé que le Conseil modifie l'harmonisation du service Handi-Transit dans les zones de navette en mettant en oeuvre immédiatement un service pour les Fêtes cette année.)

SONDAGE(S) TÉLÉPHONIQUE(S)

{AUCUN}

RÈGLEMENTS

LES RÈGLEMENTS SUIVANTS PARAISSENT POUR TROIS LECTURES :

2003-287A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES DÉLIBÉRATIONS DU CONSEIL LORS DE SA RÉUNION DU 27 NOVEMBRE 2003

2003-288 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LA VENTE D'UN TERRAIN DANS LE PARC INDUSTRIEL, WALDEN À LA SOCIÉTÉ SANDVIK TAMROCK CANADA INC.

Réunion du Comité de planification tenue le 25 novembre 2003.

2003-289Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE SUDBURY

Recommandation du Comité de planification 2003-199

(Le présent Règlement réviser la zone Commerciale générale spéciale « C2-33 », quant aux terrains en question afin de permettre studio de danse commercial et des services comme utilisations additionnelles des terrains dans la zone « C2-33 » - Henry Crocco Company Limited, 887, avenue Notre Dame, Sudbury.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2003-290T 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2003-195T, ÉTANT UN RÈGLEMENT MODIFIANT LE RÈGLEMENT 2001-1 POUR RÉGIR LA CIRCULATION ET LE STATIONNEMENT SUR LES ROUTES DE LA VILLE DU GRAND SUDBURY

(Ce Règlement corrige une erreur typographique du Règlement 2003-195T.)

2003-291Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE SUDBURY

Recommandation du Comité de planification 2003-504

(Ce Règlement redéfinit le zonage de la propriété visée comme Générale Commerciale Spéciale, ce qui enlève un atelier de réparation automobile, une station-service automobile et un commerce de véhicules récréatifs comme utilisations permises et ajoute une école commerciale, un bureau, un restaurant, un laboratoire scientifique ou médical, un service et une entreprise de vente d'automobiles aux utilisations permises. 2752280 Canada Inc. (Agent : Robert Lefebvre), 1133, avenue Notre Dame, Sudbury.)

2003-292Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE SUDBURY

Recommandation du Comité de planification 2003-197

(Ce Règlement redéfinit le zonage de la propriété visée comme Simple Résidentielle afin de permettre l'agrandissement d'une ébauche de plan de lotissement approuvée existante. La propriété visée, étant d'une superficie d'environ 3,25 acres, pourra fournir 10 nouveaux lots et 8 lots partiels, tous à des fins résidentielles unifamiliales. Dalron Construction Limited, partie des parcelles 48646 et 50208 SES des lots 4 et 5, concession 6, canton Broder (Algonquin II) de Trail Ridge à Mist Hollow.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2003-293Z	3	UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE SUDBURY Réunion du Comité de planification tenue le 25 novembre 2003 (Ce Règlement redéfinit le zonage de l'allée donnant accès au 1361, rue Paris afin de corriger un empiétement de 1 mètre sur les terrains visés. Partie de la parcelle 7935, étant les parties 2, 3, 4 et 5, Plan 53R-13342, dans le lot 6, concession 2, canton de McKim - Prime Properties/Dalron Construction.)	
2003-294	3	UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY RÉGISSANT LES PROCÉDURES D'ACQUISITION ET DE VENTE DE TERRAINS Rapport daté du 2003-11-18 du directeur général des Services corporatifs.	**6 - 11**
2003-295	3	UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉLÉGUER UNE AUTORITÉ PARTICULIÈRE AUX REPRÉSENTANTS DE LA VILLE SUR CERTAINES QUESTIONS AU NOM DE LA VILLE DU GRAND SUDBURY Rapport daté du 2003-11-18 du directeur général des Services corporatifs et rapport date du 2003-11-17 de la directrice générale des Services aux citoyens et des Loisirs.	**6 - 11** **17 - 18**
2003-296	3	UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PRÉVOIR LA CONTINUATION DE CERTAINES STIPULATIONS DU RÈGLEMENT SUR LES ACHATS 2001-2 Rapport daté du 2003-11-18 du directeur général des Services corporatifs.	**6 - 11**
2003-297	3	UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER LA DÉCLARATION D'ACTIONNAIRE POUR LES SERVICES PUBLICS DU GRAND SUDBURY INC. ET SES FILIALES (Ce Règlement met à jour la taille et la composition des Conseils d'administration comme l'a demandé le Conseil municipal lors de sa réunion du 27 novembre 2003.)	

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2003-298A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE CONVENTION AVEC MOLSON CANADA POUR LA PROMOTION "THE BEST SEATS IN THE HOUSE" (LES MEILLEURES PLACES DANS LA SALLE)

Rapport daté du 17 novembre 2003 du directeur général des Services aux citoyens et des Loisir. **17 - 18**

CORRESPONDANCE À TITRE DE RENSEIGNEMENT SEULEMENT

C-15 Rapport daté du 18 novembre 2003 de la directrice générale de la Santé et des Services sociaux au sujet du réexamen - Table ronde du Maire et du Conseil Les enfants d'abord. **22 - 24**
(À TITRE DE RENSEIGNEMENT SEULEMENT)

(Ce rapport fournit la justification de la continuation du Comité du Maire et du Conseil sur les questions relatives aux enfants, son mandat opérationnel et un examen des activités du Comité depuis sa création.)

C-16 Rapport daté du 19 novembre 2003 du directeur général des Travaux publics au sujet du programme d'identification numérotée des maisons pour le service 9-1-1.
(À TITRE DE RENSEIGNEMENT SEULEMENT) **25 - 26**

(Dans le cadre de son budget 2003, le Conseil a approuvé une dépense ponctuelle comme niveau de budget modifié d'un montant de 235 000 $ pour la fabrication et l'installation de poteaux indicateurs verts pour parachever le programme de numérotage des maisons pour le service 9-1-1. Pendant l'été 2001, une étude sur le terrain de tous les chemins ruraux dans la nouvelle Ville a permis de déterminer environ 4272 emplacements qui nécessitaient des poteaux indicateurs pour le service 9-1-1.

Entre juin et octobre 2003, l'installation des poteaux indicateurs d'allée le long de routes publiques dans la Ville du Grand Sudbury a été effectuée par six étudiants employés pendant l'été.)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

RAPPORTS DES GESTIONNAIRES

R-1 Rapport daté du 20 novembre 2003, avec pièces jointes, du directeur général des Services de développement économique et de planification au sujet du financement de démarrage pour le développement de l'Association de l'approvisionnement et des services miniers de Sudbury et de la région (SAMSSA). **27 - 33**
(RÉSOLUTION PRÉPARÉE)

(Lors de sa réunion tenue le 12 novembre 2003, le Conseil d'administration de la SDCGS a approuvé la recommandation du Comité CED d'appuyer l'Association de l'approvisionnement et des services miniers de Sudbury et de la région (SAMSSA) par un financement ponctuel d'un montant de 48 750 $.

Avec l'approbation du plan stratégique, les travaux ont tout de suite débuté pour la grappe d'industries minières. On a créé un comité coordonnateur de la grappe d'industries minières (MCCC) afin de guider et de communiquer le travail de cette grappe. Plusieurs groupes communautaires étaient déjà très actifs dans ce secteur et ils attendaient avec impatience d'aller de l'avant quant à leurs efforts individuels. Deux activités particulières nécessitent une action immédiate afin de progresser de façon opportune.)

R-2 Rapport daté du 20 novembre 2003 du directeur général des Services de développement économique et de planification au sujet de l'élaboration d'un programme d'études universitaires supérieures en Communications des sciences à l'Université Laurentienne. **34 - 36**
(RÉSOLUTION PRÉPARÉE)

(Science Nord et l'Université Laurentienne désirent créer un centre d'excellence dans les communications des sciences en élaborant un diplôme d'études universitaires supérieures dans ce domaine. Une première pour l'Amérique du Nord, ce programme d'un an préparerait les personnes ayant une formation en sciences à des carrières en vulgarisation scientifique.)

MOTIONS

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

ATTENDU QU'il est reconnu par tous les ordres de gouvernement que l'utilisation des impôts fonciers par les municipalités comporte un défaut inhérent en tant qu'instrument de financement des besoins à long terme des municipalités car ces impôts fonciers se fondent sur la valeur des propriétés imposables, non pas sur la capacité de payer;

ATTENDU QUE la nature régressive de l'impôt foncier signifie qu'il convient mal au financement dans le domaine de la redistribution des revenus, responsabilité qui incombe de plus en plus aux administrations locales alors que la province de l'Ontario a entrepris de se délester de ses responsabilités dans le domaine de la prestation des services sociaux;

ATTENDU QUE la partie commerciale / industrielle de l'impôt foncier nuit à la compétitivité du Canada sur le marché international;

MOTIONS (suite)

ATTENDU QUE la valeur des propriétés n'augmente pas proportionnellement au coût des programmes et services municipaux;

ATTENDU QUE le pouvoir des municipalités de produire des recettes et de les dépenser est limité à ce que les lois provinciales leur accordent;

ATTENDU QU'il est convenu par tous les ordres de gouvernement que l'érosion de l'infrastructure municipale est une menace importante pour la qualité de vie au Canada et que le simple fait d'entretenir les chemins, ponts, système de transport en commun et autres types d'infrastructure existants ne suffit pas - la modernisation étant aussi nécessaire et que, par conséquent, les municipalités canadiennes ont besoin de nouvelles sources de revenu continues;

ATTENDU QUE donner aux municipalités le pouvoir de concevoir et d'administrer leurs propres taxes de vente coûterait cher et serait lourd à exercer;

ATTENDU QUE le gouvernement du Canada a la capacité de faire économiser de l'argent aux municipalités en éliminant le transfert de taxe actuel des municipalités au gouvernement fédéral;

ATTENDU QUE l'élimination de la taxe sur les produits et services actuelle (TPS) ferait réaliser une économie additionnelle de 450 millions de dollars par année aux municipalités canadiennes et 2,7 millions de dollars estimés (après remboursement) pour la Ville du Grand Sudbury;

ATTENDU QUE l'élimination de la TPS produirait des économies additionnelles parce que l'exigence administrative de comptabiliser la TPS serait aussi éliminée;

ATTENDU QUE le taux zéro pour la TPS demandée aux municipalités est entièrement sous le pouvoir législatif du gouvernement du Canada et ne nécessite pas de consultation ni de négociation avec les autres ordres de gouvernement mais pourrait se réaliser en adoptant un règlement pris en application de la Loi sur la taxe d'accise, ce qui retournerait des fonds de taxe si nécessaires pour travailler pour les collectivités canadiennes;

ATTENDU QUE si un tel rééquilibrage devait être mis en oeuvre, alors le fardeau fiscal total de tous les Canadiens ne serait pas augmenté et les fonds que représente la TPS pourraient être investis dans le remplacement et la réparation de l'infrastructure en détérioration des municipalités.

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil de la Ville du Grand Sudbury demande, par les présentes, au gouvernement du Canada d'exempter immédiatement toutes les municipalités de la taxe sur les produits et services.

MOTIONS (suite)

ET QUE des copies de la présente résolution soit expédiée au très honorable Jean Chrétien, Premier ministre du Canada, à l'honorable John Manley, Premier ministre adjoint et ministre des Finances, à l'honorable Elinor Caplan, ministre du Revenu national, à l'honorable Allan Rock, ministre de l'Industrie et ministre responsable de l'Infrastructure, à la FONOM, à l'AMO, à la FCM et à tous les députés fédéraux locaux.

R-4 **Présentée par le conseiller Davey :**

ATTENDU QU'il est reconnu par tous les ordres de gouvernement que l'utilisation des impôts fonciers par les municipalités comporte un défaut inhérent en tant qu'instrument de financement des besoins à long terme des municipalités car ces impôts fonciers se fondent sur la valeur des propriétés imposables, et non pas sur la capacité de payer;

ATTENDU QUE la nature régressive de l'impôt foncier signifie qu'il convient mal au financement dans le domaine de la redistribution des revenus, responsabilité qui incombe de plus en plus aux administrations locales alors que la province de l'Ontario a entrepris de se délester de ses responsabilités dans le domaine de la prestation des services sociaux;

ATTENDU QUE la partie commerciale / industrielle de l'impôt foncier nuit à la compétitivité;

ATTENDU QUE la valeur des propriétés n'augmente pas proportionnellement au coût des programmes et services municipaux;

ATTENDU QUE le pouvoir des municipalités de produire des recettes et de les dépenser est limité à ce que les lois provinciales leur accordent;

ATTENDU QU'il est convenu par tous les ordres de gouvernement que l'érosion de l'infrastructure municipale est une menace importante pour la qualité de vie en Ontario et que le simple fait d'entretenir les chemins, ponts, système de transport en commun et autres types d'infrastructure existants ne suffit pas - la modernisation étant aussi nécessaire et que, par conséquent, les municipalités ontariennes ont besoin d'un accès de nouvelles sources de revenu continues;

ATTENDU QUE donner aux municipalités le pouvoir de concevoir et d'administrer leurs propres taxes de vente coûterait cher et serait lourd à exercer;

ATTENDU QUE la province de l'Ontario a la capacité de réduire immédiatement le fardeau des finances municipales en exemptant les municipalités de la taxe de vente provinciale (TVP);

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

MOTIONS (suite)

ATTENDU QUE l'élimination de la taxe de vente provinciale pour l'achat de biens et services par l'administration municipale retournerait 3,8 millions de dollars par année estimés à la Ville du Grand Sudbury à elle seule et de 180 à 210 millions de dollars par année estimés à toutes les municipalités ontariennes;

ATTENDU QUE l'exonération des municipalités quant à la TVP est entièrement sous le pouvoir législatif de la province de l'Ontario et ne nécessite pas de consultation ni de négociation avec les autres ordres de gouvernement mais pourrait se réaliser en adoptant un règlement pris en application de la Loi sur la taxe de vente au détail, ce qui retournerait des fonds de taxe si nécessaires pour travailler pour les collectivités ontariennes;

ATTENDU QUE si un tel rééquilibrage devait être mis en oeuvre, alors le fardeau fiscal total des Sudburois et des Ontariens ne serait pas augmenté et les fonds que représente la TVP pourraient être investis dans le remplacement et la réparation de l'infrastructure en détérioration des municipalités.

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil de la Ville du Grand Sudbury demande, par les présentes, au gouvernement de l'Ontario d'exempter immédiatement par règlement toutes les municipalités de la taxe de vente provinciale.

ET QUE des copies de la présente résolution soit expédiée à l'honorable Dalton McGuinty, Premier ministre de l'Ontario et ministre des Affaires intergouvernementales, à l'honorable Greg Sorbara, ministre des Finances, à l'honorable John Gerretsen, ministre des Affaires municipales, à l'honorable Rick Bartolucci, ministre du Développement du Nord et des Mines, à la FONOM, à l'AMO et à tous les députés provinciaux locaux.

R-5 **Présentée par le conseiller Petryna :**

ATTENDU QUE les membres du Comité d'accessibilité ont coordonné la rédaction tant du Plan d'accessibilité du Transit que du récent Plan d'accessibilité de la Ville;

ATTENDU QUE les membres actuels du Comité d'accessibilité ont exprimé leur volonté de continuer à siéger à ce Comité afin de mettre en oeuvre les deux Plans;

ATTENDU QUE le Plan d'accessibilité adopté par le Conseil recommande l'ajout de membres au Comité afin de refléter la gamme des handicaps envisagée dans la Loi sur les personnes handicapées en Ontario;

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

MOTIONS (suite)

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil recommande au Conseil nouvellement élu de renommer les membres actuels du Comité consultatif d'accessibilité et qu'il ajoute des membres au Comité afin d'inclure des personnes handicapées proposées par les trois organismes suivants :

- l'Institut national canadien pour les aveugles, INCA
- la Société canadienne de l'ouïe
- l'Association canadienne pour la santé mentale

et le parent d'un enfant handicapé.

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

AVIS DE MOTIONS

SÉANCE À HUIS CLOS (Articles incomplets)

LEVÉE DE LA SÉANCE À 22 h (RÉSOLUTION PRÉPARÉE)

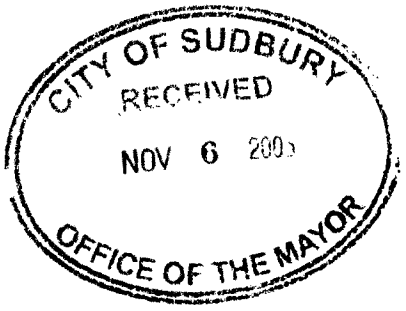
{UNE MAJORITÉ DES DEUX TIERS EST REQUISE POUR POURSUIVRE LA RÉUNION APRÈS 22 h.}

2003-11-21

THOM M. MOWRY,
GREFFIER MUNICIPAL

CORRIE-JO CAPORALE,
SECRÉTAIRE DU CONSEIL

music and film in motion
musique et film en mouvement



November 6, 2003

Jim Gordon
Mayor
City of Greater Sudbury
Tom Davies Square
200 Brady Street
Sudbury, ON
P3E 5K3

Mayor Gordon:

On behalf of the Board of Directors of Music and Film in Motion (MFM), I would like to request an opportunity to present an update on our activities to yourself and Council. Our hope was to make our presentation on Thursday, November 27.

This year has seen tremendous growth for MFM, and includes a number of successes that we wish to inform you about. It would also be an appropriate opportunity for us to thank you and Council for the incredible support shown to us over the last number of years.

If you require any further information about our request, please do not hesitate in contacting me, or Dennis Landry our Executive Director.

Sincerely,

Mark Palumbo
President
Music and Film in Motion

Request for Decision
City Council

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

Type of Decision

Meeting Date	November 27, 2003					Report Date	November 19, 2003		
Decision Requested		Yes		No		Priority		High	Low
	Direction Only					Type of Meeting		Open	Closed

Report Title

Recommendations from the Technical Steering Committee (Waste Optimization Study)

Policy Implication + Budget Impact

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

Background Attached

Recommendation

That the recommendations of the Technical Steering Committee detailed in the General Manager of Public Works report dated November 19, 2003 be approved; and that

Staff prepare a follow-up report for the first Council meeting scheduled in 2004.

Recommendation Continued

Recommended by the General Manager

D. Bélisle
General Manager of Public Works

Recommended by the C.A.O.

[illegible]to
Chief Administrative Officer

2

Revised: January 8, 2003

Date: November 19, 2003

Report Prepared By	Division Review
C. Mathieu Manager of Waste Management	

The Technical Steering Committee (for the Waste Optimization Study) has been given the responsibilities to function as Council's public liaison committee on current waste management issues. The various issues have been summarized below and the Technical Steering Committee (TSC) is recommending the following to Council:

1) Pro-rating the first 100 kg (220 lbs) for the existing weekly residential landfill tipping fee exemption.

   Under the current system, if the resident delivers 130 kg of garbage to the landfill, the tipping fee rate that would be charged would be $9 (130 kg * $72/tonne). By pro-rating the first 100 kg, the resident would be charged $2 (130 kg - 100 kg = 30 kg * $72/tonne). The budget impact or the anticipated loss in revenue as compared to 2003 is expected to be significant (preliminary estimates indicate an annualized figure of over $400,000). A revised estimate will be prepared for the January 2004 report.

2) Four (4) Amnesty Saturdays (as opposed to one week in the Spring and one week in the Fall) - no tipping fee for one visit per Saturday (for residents delivering household garbage in a private motor vehicle or vehicle/trailer combination and tracking will be according to the current license plate system). Scheduling the Amnesty Saturdays over the Spring, Summer and Fall seasons will give residents a greater opportunity to use the service and to plan major clean-ups. It will also provide less disruption to regular weekday landfill users. Budget implications will be prepared for the January 2004 report.

3) Waiving the $2 tire tipping fee (for four (4) tires 34" in diameter or less) on the Four Amnesty Days. Budget implications to be developed for the January 2004 report.

4) Increasing the low density residential bag limit to 6 bags for one week in the Spring and one week in the Fall. This will provide the majority of residents ample capacity to perform small household/garage clean-ups twice a year (without driving to the landfill). Budget implications will be prepared for the January 2004 report.

5) Selling garbage bag tags for residents that produce garbage in excess of three bags per week. This item will have a budget impact of approximately $20,000 in 2004, but will be self funding in future years. The cost of the bag tags will be developed by staff and at this time the sale price is anticipated to cost $2 or less.

Under the Municipal Act, items #1, #2, #3 and #5 require that we give a 21 day notice and hold a public input meeting. The TSC is recommending that these items be included in the December 16, 2003 public input meeting that has been scheduled to deal with the decrease in the tipping fee rate from $72 to $60 tonne. Staff would then report back to Council in early January 2004 and would request further direction from Council on how and when to proceed (i.e. deal with the item as a budget option, commence implementation immediately etc.).

6) Public Education - The TSC recognizes the importance of providing on-going information and education on various waste management programs and recommends that the Waste Management Section continue on-going educational programs and establishes new programs that deals specifically with illegal dumping issues (i.e. how to report illegal dumpings, prosecuting illegal dumpers etc.) . To be funded from existing educational budgets.

7) Improve the image of the City of Greater Sudbury - This includes an increase in the Public Works roadside clean-up budgets to deal with regular roadside garbage/litter maintenance and vacant City property clean-ups; using the Waste Hotline phone number to have residents call in for "Litter Hot Spots" such as overflowing litter containers; and the continuation of the annual summer "Green Team". This was initiated under the Clean-up Greater Sudbury program in the Summer of 2003. The Green Team is made up of two summer students that focus on cleaning-up public areas within the City. The TSC is recommending that these items be approved. This will impact the budget by less than $40,000 per year.

8) Residential Waste Drop-off Depots - Staff has received requests for additional residential waste drop-off depots from certain residents. Unfortunately, neighboring residents are opposed to the depots because they often attract bears and can be an eyesore when they are not used properly. The TSC is recommending that the CGS maintain existing depots, but that no new depots be established. No budget implications.

9) Municipal Facilities - To ensure garbage produced from municipal facilities is delivered to CGS landfill sites and to eventually gain efficiencies, the TSC is recommending that the provision of front-end waste collection and disposal from municipal facilities be handled as part of the High Density Residential waste collection contract effective October 2004. There will be internal adjustments required to apply the cost to the appropriate department, but no overall budget impact to the CGS.

10) Multi-type/commercial properties - Since amalgamation, harmonizing garbage collection services has been a long and difficult process. Certain property owners have lost municipal collection services while others were afforded the opportunity to join the collection service. After reviewing the situation, the TSC is recommending that the current system be maintained and that garbage collection services not be re-instated to multi-type/commercial properties. No budget implications.

11) Removal of the High Density Residential (HDR) Recycling Fee ($17/unit) - the HDR recycling fee has been in place since the mid 1990's and generates approximately $100,000 per year in user fee revenues. The TSC will be reviewing this item as part of the Waste Optimization Study. No recommendation or budget implication at this time.

12) Expansion of the Leaf & Yard Trimmings Collection Program - The TSC will be reviewing this item as part of the Waste Optimization Study. No recommendation or budget implication at this time.

13) Coinciding garbage, blue box, leaf & yard trimmings collection days. The TSC will be reviewing this item as part of the Waste Optimization Study. No recommendation or budget implication at this time.

14) Waste Collection Times: Change garbage collection start time from 6 a.m. to 7 a.m. The TSC will be reviewing this item as part of the Waste Optimization Study. No recommendation or budget implication at this time.

15) Reviewing Alternate Collection Days due to Statutory Holidays: The TSC will be reviewing this item as part of the Waste Optimization Study. No recommendation or budget implication at this time.

16) Increase Enforcement - The TSC will be reviewing this item as part of the Waste Optimization Study. No recommendation or budget implication at this time.

Request for Decision
City Council

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

Type of Decision

Meeting Date	November 27, 2003				Report Date	November 18, 2003			
Decision Requested	X	Yes		No	Priority		High		Low
	Direction Only				Type of Meeting	X	Open		Closed

Report Title

PURCHASING BY-LAW: CONSEQUENTIAL AMENDMENTS

Policy Implication + Budget Impact

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

NONE

	Background Attached

Recommendation

THAT the draft Property By-law 2003 be passed and adopted to come into force on January 1, 2004;

THAT the Delegation By-law be passed and adopted to come in to force on January 1, 2004;

THAT sections 16(2), 20 and 21 of By-law 2001-2, as amended, remain in force and effect effective January 1, 2004.

	Recommendation Continued

Recommended by the General Manager

Doug Wuksinic
General Manager of Corporate Services

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer

Report Prepared By	Division Review
Stephen Vrbanac Assistant City Solicitor	Ron Swiddle Director of Legal Services/City Solicitor

The City's present Purchasing By-law will be repealed effective January 1, 2004 and will be replaced by the new Purchasing By-law, By-law 2003-300 passed by Council in October, 2003.

As a result of the repeal, there are amendments to existing bylaws which are required in order to maintain certain powers, authorities and budget procedures. It was expected that these consequential amendments would follow the passing of the Purchasing By-law 2003-300.

The three areas of by-law amendment or establishment are as follows:

1. A new Property By-law governing procedures to be followed by the City in respect to the purchase and disposal of surplus lands and other lands under municipal ownership.

2. A consolidated Delegation By-law incorporating functions of certain municipal officials found in the Purchasing By-law.

3. The continuation of existing budget-related functions pending the drafting of a Budget By-law.

Property By-law

A new Property By-law is required in order to ensure that the City has established procedures governing the acquisition and disposal of lands subsequent to January 1, 2004.

The By-law does not vary significantly from the current Purchasing By-law's Schedule "F" ("Procedures Governing the Disposal and Acquisition of Real Property") except as follows:

1. New Conflict of Interest provisions (section 6), the terms of which parallel wording in the City's new Purchasing By-law;

2. Full Marketability Surplus Lands shall be offered for sale by electronic advertising in addition to newspaper advertising (section 16);

3. Notice of the proposed sale of Full Marketability Surplus Lands shall be posted on the City's website only (section 20). The present Schedule "F" requires notice to be posted in a place accessible to the general public;

4. Council approval for a lease of land (i.e., a lease of City-owned land having a term of less than 21 years) is not required unless annual lease payments to the City exceed $25,000 (section 27);

5. Council approval for the acquisition of land (i.e., by grant, lease or purchase) by the City is not required unless the acquisition price (i.e., the purchase price or lease payments) exceeds $25,000 (section 35).

It is anticipated that the $25,000 threshold referred to in subparagraphs 4 and 5 above will limit the number of approvals the Property Negotiator/Appraiser is required to bring forward to Council.

Delegation By-law

It is recommended that a consolidated version of the Delegation By-law (By-law 2001-38A) be passed by Council in order to ensure that delegated authorities found in the Purchasing By-law are continued. These delegated authorities relate primarily to functions performed by the Director of Finance/City Treasurer and the Director of Legal Services/City Solicitor, for example, authorizing the City Treasurer to pay utility bills, to pay as they come due, all general accounts and claims against the City and to write off outstanding debit balances from uncollectible accounts, and authorizing the City Solicitor to commence legal process for the recovery of debts due to the City when such amounts do not exceed $50,000 and to extend the closing of real estate transactions. In addition, the consolidated version of the Delegation By-law will contain job titles which are consistent with the City's organizational structure.

Purchasing By-law

Certain budget-related functions contained in the existing Purchasing By-law need to be preserved pending the development of a Budget By-law. These functions include

1. Practices to be followed when dealing with expenditures from January 1st until approval of the annual City budget (Purchasing By-law 2001-2, section 16(2), attached);

2. Conditions to be applied in circumstances when supplies and services to be purchased have not been included in yearly estimates (Purchasing By-law 2001-2, section 20, attached);

3. Conditions to be applied in circumstances where the CAO determines a reallocation of staff and related amounts on a temporary basis may be necessary in the City's best interests (Purchasing By-law 2001-2, section 21, attached).

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Payment and Collection of Accounts

16. (2) References in this By-Law to amounts or expenditures authorized in the annual budget are deemed to include the following when dealing with possible expenditures from January 1st until the date the City's annual budget has been approved.

(I) Regular expenditures that have been approved in the previous budget.

(II) Items specifically authorized or directed by City **Council.**

(III) Other expenditures with the approval of the **Chief Administrative Officer.**

Budget Re-allocation

20. Notwithstanding anything to the contrary in this By-Law, **supplies** and **services** may be purchased in accordance with this By-Law even if these **supplies** or **services** have not been included in the yearly estimates, provided the following conditions are met:

a) the amount does not exceed $25,000.

b) the amount to be paid has been re-allocated from an item approved by City **Council** in the yearly estimates and the re-allocation has been approved by the **Chief Administrative Officer** or by the **Chief of Police** for items in the police budget;

c) re-allocations out of the following accounts shall not take place without City **Council** approval:

1) Salaries;

2) Fringe Benefits;

3) Conference, travel and memberships; and

d) the Treasurer has first made a recommendation as to the availability of funds not committed to be re-allocated and as to the overall budget position, so that any re-allocation would not place the **City** into a deficit position or worsen a deficit position.

This section cannot be used to increase City full-time complement without direct **Council** approval.

21. Notwithstanding anything to the contrary in this By-Law, the **Chief Administrative Officer** is hereby authorized to re-allocate staff and related budget amounts as he or she sees fit on a permanent or temporary basis. The **Chief of Police** is also authorized similarly for police staff and related budget amounts. This section shall not apply however until the Treasurer has first made a recommendation as to the availability of funds not committed to be re-allocated and as to the overall budget position, so that any re-allocation would not place the **City** into a deficit position or worsen a deficit position.

Request for Decision
City Council

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

Type of Decision

Meeting Date	November 27, 2003				Report Date	November 14, 2003			
Decision Requested	X	Yes		No	Priority	X	High		Low
		Direction Only			Type of	X	Open		Closed

Report Title

Rayside-Balfour Fitness Centre

Policy Implication + Budget Impact

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

The Rayside-Balfour Fitness Centre Reserve Fund balance as of November 2003 is $41,955.60. The proposed draw from the reserve fund in the amount of $34,484.75 is within the reserve fund balance and has no impact on any other operating or capital budget.

	Background Attached

Recommendation

WHEREAS the City of Greater Sudbury wishes to continue its partnership with the Rayside-Balfour Fitness Centre Volunteers; and

WHEREAS Rayside-Balfour Fitness Association has requested that a draw be made from the Rayside-Balfour Fitness Centre Reserve Fund for the purpose of making renovations to the Rayside-Balfour Fitness Centre and for the purchase of additional cardiovascular fitness equipment;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury authorize a $34,484.75 draw from the Rayside-Balfour Fitness Centre Reserve Fund for the purposes of facility renovation and equipment acquisition.

	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	Division Review
Réal Carré Director, Leisure Services	

Executive Summary

The Rayside-Balfour Fitness Centre is operated in partnership between the Rayside-Balfour Fitness Association and the municipality. Under the terms of the agreement all revenues and fundraising from the Rayside-Balfour Fitness Centre are deposited to the Rayside-Balfour Fitness Centre Reserve Fund for the express purpose of completing capital projects at the centre. The Association and city staff are recommending that Council authorize the draw from reserve for the purpose of facility renovation and equipment acquisition.

Background

The Rayside-Balfour Fitness Association was founded more than 20 years ago, with a mandate of providing a fitness facility to residents of the communities of Azilda and Chelmsford. The Rayside-Balfour Fitness Association works in partnership with Leisure Services staff in the operation of the Rayside-Balfour Fitness Centre, which is currently located at the Trillium Centre. The Association volunteers are committed to fund raising for the purchase of equipment and supplies for the Centre. Under the terms of the agreement between the Rayside-Balfour Fitness Association and the former Town of Rayside-Balfour, which agreement continues in effect, all profits from revenues and fundraising for the Rayside-Balfour Fitness Centre are deposited in the Rayside-Balfour Fitness Centre Reserve Account, for the purpose of acquiring equipment and enhancing or expanding the facility. Under the terms of the City of Greater Sudbury's Reserve Fund By-Law (2003-110F) the funds in the Rayside-Balfour Fitness Centre Reserve Fund may only be used for the Rayside-Balfour Fitness Centre.

The Leisure Services Department and the Rayside-Balfour Fitness Association are requesting that Council approve a draw from the Rayside-Balfour Fitness Centre Reserve Fund in the amount of $34,485.00 which funds are to be used to renovate and expand the existing cardiovascular room and purchase additional cardiovascular equipment so as to meet the needs of the adult users of the Fitness Centre. The reserve fund has a current balance of $41,955.60 and this draw is within the reserve fund balance.

Request for Decision
City Council

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

Type of Decision

Meeting Date	November 27, 2003				Report Date	November 13, 2003			
Decision Requested	X	Yes		No	Priority		High		Low
		Direction Only			Type of Meeting	X	Open		Closed

Report Title

Contract for the Procurement, Cataloguing and Processing of Library Materials

Policy Implication + Budget Impact

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

The procurement, cataloguing and processing costs are included within the library materials budgets.

	Background Attached

Recommendation

That the current contract for the procurement, cataloguing and processing of English and French language materials between the City of Greater Sudbury and the Library Services Centre (LSC), which has an estimated value of $80,000 per year be extended for the years 2004, 2005 and 2006 with an option for further extension for the years 2007 and 2008.

	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

Revised: January 8, 2003

Report Prepared By	Division Review
Ron Henderson Director, Libraries and Citizen Services	

EXECUTIVE SUMMARY:

The Greater Sudbury Public Library uses an agent for the ordering, cataloguing and processing of materials for the library collections. It is recommended that the current contract with the Library Services Centre (LSC) be extended for a period of three years, with an option to negotiate for an additional two year extension if pricing remains favourable. The proposed contract extension is good for the City of Greater Sudbury as prices remain at 2003 levels in 2004 and increase by less than the rate of inflation for 2005 and 2006.

BACKGROUND:

In preparation for the creation of the new City of Greater Sudbury as RFP was issued in the fall of 2000 for the procurement, cataloguing and processing of library materials. Responses to the RFP were evaluated based on the respondent's proof of ability and experience, delivery of materials, pricing, quality of MARC record data, and procurement services including ordering, invoicing and reporting. Library Services Centre was the company that scored highest in the evaluation of the proposals and was contracted to provide the service for a period of three years, with an option to extend the agreement subject to the successful negotiation of appropriate pricing for the extension period.

Library Services Centre is a Canadian, non-profit corporation that is owned by libraries and which services as the central purchasing and processing centre for over 200 libraries from across the country. The guiding principles of LSC are that libraries can "benefit from pooling acquisitions, cataloguing and processing services and these benefits should flow back to the library". Amongst the benefits that we receive from working with a large centralized procurement system are substantial large volume-buying discounts which are passed on directly to us and timely access to new releases, including best-sellers.

Currently, LSC is the only Canadian company known to staff that is capable of providing the full range of services required by the City of Greater Sudbury Public Library for the procurement, cataloguing and processing of both French and English library materials. Since we began working with LSC in 2001, the company has worked hard to create profiles and establish work processes tailored to meet the unique requirements of the Greater Sudbury Public Library. At the time that the Request for Proposals was issued, there were no respondents who were capable of cataloguing and processing French language materials. However, in the intervening three years, LSC has worked particularly diligently on providing services for both French and English language materials and has been providing services highly satisfactory service for the entire collection.

As detailed in the table below, LSC is also holding their fixed unit price cost of $2.58 per unit for 2004 with price increases in 2005 and 2006 equal to the lesser of inflation or 2%.

Year	Fixed Unit Price	# of Materials Purchased	Total Cost
2003 (Current Pricing)	$2.58	30,000	$77,400
2004	$2.58	30,000	$77,400
2005	$2.63	30,000	$78,900
2006	$2.68	30,000	$80,400

Given LSC's ability to respond to the requirements of the library, along with their favorable pricing structure, it is recommended that LSC be awarded an extension to the existing contract through years 2004 through 2006.

It is also recommended that upon the expiry of the contract in 2006, that staff review the marketplace for alternative service providers and if none are available, that there be an option for renewal for the years 2007 and 2008 subject to negotiations.

Request for Decision
City Council

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

Type of Decision

Meeting Date	November 27, 2003				Report Date	November 17, 2003			
Decision Requested	x	Yes		No	Priority	x	High		Low
		Direction Only			Type of Meeting	x	Open		Closed

Report Title

Sudbury Community Arena Agreement with Molson Canada

Policy Implication + Budget Impact

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

There are no budget implications.

x	Background Attached

Recommendation

THAT the City of Greater Sudbury enter into an agreement with Molson Canada for the Best Seats in the House Promotion; and

FURTHER THAT the Delegation By-Law be amended to delegate authority to staff to enter into similar promotional agreements at the Sudbury Community Arena.

	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

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Revised: January 8, 2003

Report Prepared By	Division Review
Ray Mensour Manager, Sudbury Community Arena	Réal Carré Director, Leisure, Community and Volunteer Services

EXECUTIVE SUMMARY:

The City of Greater Sudbury has been requested to enter into an agreement with Molson Canada so as to allow for minor renovations at the Sudbury Community Arena to facilitate the introduction of a special promotion entitled "The Best Seats in the House".

BACKGROUND:

Molson Canada is working in partnership with the Sudbury Wolves Hockey Club Ltd. on a special promotion entitled "The Best Seats in the House". Under the terms of this promotion, which is modelled on promotions offered in other OHL and NHL venues, special armchair style seats are installed at the venue, replacing traditional seating as is currently available. At the Sudbury Community Arena, Molson Canada would require our permission to remove 8 regular seats in Section 1, Rows F and G, Seats 4, 5, 6, and 7. The area currently occupied by these seats would be modified by construction of a special platform, with appropriate railings for safety, on which would be installed two armchair style seats. Under the terms of the agreement with Molson Canada, they would be required to pay all costs associated with the installation of the platform and seats and also the costs associated with conversation of the space back to a traditional arena seating at the end of the promotion. In addition, Molson Canada would be required to purchase 8 tickets for all ticketed arena events that take place while their promotion is in place. Molson Canada has the appropriate insurance and risk management programs in place and the proposed renovations have been reviewed with both the Fire Department and Building Controls Department.

As these types of special promotions are becoming more common in community event venues, it is further requested that authority to enter into similar agreements specific to promotional activities at the Sudbury Community Arena is delegated to staff.

Request for Decision
City Council

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

Type of Decision

Meeting Date	November 27, 2003					Report Date	November 20, 2003			
Decision Requested	X	Yes		No		Priority	X	High		Low
		Direction Only				Type of Meeting		Open		Closed

Report Title

Accessible Transportation - Christmas and Other Statutory Holidays

Policy Implication + Budget Impact

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

Budget Impact

The cost for adding service on Christmas Day, Boxing Day and New Year's Day in 2003 is $1,500 per day for a total cost of $4,500. This is a budget over-expenditure. The annualized cost of this program for holidays is $9,000.

Policy Implication

The changes being proposed in this report represent an increase from the level of service set out in the Handi-Transit Policy.

	Background Attached

Recommendation

WHEREAS the City of Greater Sudbury wishes to facilitate travel on the Handi-Transit system on statutory holidays;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. THAT the Policy Paper on Transportation for Persons with Physical Disabilities and the Service Harmonization Model, Option A, as approved by Council on August 14th, 2001, be amended to improve Handi-Transit service in the commuter service areas by immediately implementing service on statutory holidays;

2. AND FURTHER THAT staff be directed to develop budget options as part of the 2004 budget process to further accelerate the harmonization of

X	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	Division Review
Caroline Hallsworth General Manager, Citizen & Leisure Services	

Recommendation (Continued)

Handi-Transit service in the commuter areas.

Executive Summary

Accessible transportation service on statutory holidays in the commuter areas has been provided only by a privately run accessible taxi company which will not be operating this holiday season. To ensure that citizens who require accessible transportation can visit with their families this holiday season and on other statutory family holidays, it is recommended that Council amend the harmonization of Handi-Transit service in commuter areas by immediately implementing service prior to this Christmas season.

Background

Prior to amalgamation, Handi-Transit hours of service varied considerably between municipalities, with residents of the former City of Sudbury receiving service comparable to the conventional transit service hours and residents of outlying communities receiving substantially fewer hours of service. In August 2001, Council approved a "Policy Paper on Transportation for Persons with Physical Disabilities" and at that time implemented a service harmonization plan which would phase in harmonized Handi-Transit service over a four-year period. While daytime hours of service to commuter areas were added in 2003, providing Saturday service in the commuter areas was scheduled for implementation in 2005.

Christmas is a time when it is important for families and friends to get together. Handi-Transit service is provided in the former City of Sudbury on all holidays, including Christmas Day, Boxing Day and New Year's Day. However under the current phase-in plan approved by Council, service on statutory holidays was not planned to be offered in commuter areas. In previous years, a local taxi company with an accessible fleet has provided service on holidays, including Christmas Day, Boxing Day and New Year's Day. However we have recently been advised that this company will not be providing service during the upcoming holiday season, thus leaving many individuals with physical disabilities unable to travel on these dates as they can only travel in an accessible vehicle. This makes it imperative that the City amend the planned service level phasing in to commuter areas to include service on statutory holidays when families get together: New Year's Day, Good Friday, Easter Sunday, Thanksgiving, Christmas Day and Boxing Day. Handi-Transit may be the only transportation alternative for many individuals with physical disabilities on these family holidays.

Our current Handi-Transit service provider has advised that they can provide harmonized service to commuter areas on statutory holidays at a cost of $1,500 per day. Because of heavy demands on the Handi-Transit system which continues to experience increases in ridership and increased requests for service, this budget area is anticipated to be $250,000 over budget in 2003 and even with this over expenditure, Handi-Transit service is being stretched to the limit. Staff therefore respectfully suggest to Council that it is imperative that through the 2004 budget process we review Handi-Transit service levels and further that we develop options for Council's consideration to further accelerate the harmonization of Handi-Transit service in commuter areas.

Option A

Implementation	Service Improvement Priorities	Cost Components of Service Improvements	Budget Increase	Projected Budget
1) September 2001	>harmonize fares in service area to $1.75 >harmonize service hours in commuter area from 7:15 a.m. to 5:00 p.m.	>approximately $40,000 financed from 2001 operating surplus	$0	$1,142,755
2) 2002	>maintain 2001 service level	>annualized cost of fare harmonization >annualized cost of service hours harmonization >passenger increase	$103,000	$1,245,755
3) 2003	>add additional vehicle time during day shift 7:15 a.m. to 5:00 p.m. to accommodate customer demand in commuter area	>increase commuter hours and passenger trips >annual increase in inflation, trips	$112,000	$1,357,755
4) 2004	>increase service hours in commuter area to 7:15 a.m. to 9:30 p.m.	>additional commuter service hours	$122,000	$1,479,755
5) 2005	>increase service hours in commuter area to include Saturday service 9:15 a.m. to 7:00 p.m.	>additional commuter area passenger trips >inflation and passenger increase	$133,000	$1,612,755
Based on the above projects, which are subject to various internal and external variables, transportation services for persons with disabilities will achieve complete harmonization by 2005.				

Request for Decision
City Council

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

Type of Decision

Meeting Date	November 27, 2003					Report Date	November 18, 2003			
Decision Requested		Yes	X	No		Priority	X	High		Low
	Direction Only					Type of	X	Open		Closed

Report Title

Sunset Review - Mayor and Council's Children First Roundtable

Policy Implication + Budget Impact

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

No Financial Impact

X	Background Attached

Recommendation

For Information Only

	Recommendation Continued

Recommended by the General Manager

C Sandblom

Catherine Sandblom
General Manager, Health and Social Services

Recommended by the C.A.O.

M. Mieto

Mark Mieto
C. A. O.

Report Authored By	Division Review
Stephanie Leclair Policy/Community Developer	Carmen Ouellette Director Children Services

1.0 Background

This document provides a rationale for the continuation of the Mayor and Council's Committee on Children's issues, its operational Terms of Reference, and a review of the activities of the committee since its inception.

1.1 Mayor and Council's Children First Roundtable - Recommendation

" That Mayor and Council's Children First Roundtable be re-constituted for the next political term"

1.2 Terms of Reference

Mission
The Mayor and Council's Children First Roundtable is a committed partnership of elected representatives, local experts, businesses and citizens working together to build a sense of civic responsibility to improve the quality of life for children.

Goals
To act as a support to the Mayor and Council on matters relating to children.
1. To encourage and promote Sudbury's efforts to put children first.
2. To measure the community's progress in becoming more child friendly.
3. To foster and promote Sudbury's capacity to support children and families.

Purpose
In December 2000 Mayor Jim Gordon identified the need for a Children's Roundtable in his inaugural speech for the new City of Greater Sudbury. It was envisioned that this Roundtable from a broad focus, would find creative ways to strengthen and support young families to ensure that no child is left behind. The Roundtable would act as a Mayor and Council's committee on Children's issues.

Membership
Four community/ parent representatives
Six community experts in the children's services sector
One community funding representative
One business sector representative
One media sector representative

Major Accomplishments

. Public Launch of the Children First Charter

. Public Recognition of 40 community members for their contributions to children

. 1st Annual Butterfly Brunch

. Active voice on many issues relating to children- taxi by-law, smoking, cosmetic use of pesticides

. Comprehensive Website and Newsletter

. NEW - Children First Report Card

Request for Decision
City Council

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

Type of Decision

Meeting Date	November 27, 2003				Report Date	November 19, 2003			
Decision Requested	x	Yes		No	Priority	x	High		Low
		Direction Only			Type of Meeting	x	Open		Closed

Report Title

9-1-1 House Numbering Identification Program

Policy Implication + Budget Impact

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

x	Background Attached

Recommendation

For Information Only

	Recommendation Continued

Recommended by the General Manager

Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer

Report Prepared By	Division Review
R. G. (Greg) Clausen, P. Eng. Director of Engineering Services	R. G. (Greg) Clausen, P. Eng. Director of Engineering Services

As part of the 2003 Budget, Council approved a one time expenditure as a Modified Budget Level in the amount of $ 235,000 for the fabrication and installation of green driveway markers to complete the 9-1-1 house numbering program.

During the summer of 2001, City Engineering summer students carried out a detailed review of all related documentation available from the former area municipalities who started this project prior to amalgamation. A field review of all rural roads within the new City identified approximately 4272 outstanding locations requiring 9-1-1 driveway markers.

Between June and October, 2003, six summer students completed the installation of the green driveway markers along public roadways within the entire new City on all existing driveways meeting the design criteria.

In addition, green driveway marker signs were also installed at the intersection of private roads identifying the range in house numbers located on the private roads. All property owners located on private roads can purchase from the City individual green markers for their driveways. The total cost of the sign and post is currently $ 20.00 including taxes.

The summer students also installed signs at new driveways constructed since amalgamation. It is proposed that in the future, all new signs and maintenance of existing signs will be carried out by our regular sign maintenance crews.

New warranted locations will be identified by our Technical Services staff as part of either assigning house numbers and / or the issuance of building permits. It is not anticipated that a future make-work program or summer student program will not be required to keep this program current.

As underground servicing locates were required before each sign post could be installed, the efforts and co-operation of all utility companies was essential to the successful completion of this project. Their efforts are much appreciated.

The efforts and support of City Council and all City Public Works staff, was critical to the successful completion of this valuable public safety program.

This report is submitted for the information of City Council.

Request for Decision
City Council

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

Type of Decision

Meeting Date	November 27, 2003					Report Date	November 20, 2003			
Decision Requested	X	Yes		No		Priority	X	High		Low
		Direction Only				Type of Meeting	X	Open		Closed

Report Title

Seed Funding for the Development of the Sudbury and Area Mining Supply and Services Association

Policy Implication + Budget Impact

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

x	Background Attached

Recommendation

Whereas the Greater Sudbury Development Corporation has approved support for one time seed funding for the Sudbury Area Mining & Supply Services Association (SAMSSA) in the amount of $48,750;

Therefore be it resolved that the Council of the City of Greater Sudbury support the above mentioned project with a contribution of $24,375 (50%) from the 2003 Economic Development Capital Envelope.

and further, that the balance of $24,375 be referred to the new Council as part of the 2004 funding.

	Recommendation Continued

Recommended by the General Manager

Doug Nadorozny
General Manager, Economic Development & Planning Services

Recommended by the C.A.O.

Mark Mieto
C.A.O

Report Prepared By	Division Review
Doug Nadorozny General Manager, Economic Development & Planning	Mark Mieto C.A.O

At its meeting on November 12, 2003 the GSDC board approved the recommendation of the CED Committee to support the Sudbury Area Mining & Supply Services Association (SAMSSA) with one time seed funding in the amount of $48,750.

With the approval of the strategic plan, work started right away on the mining cluster. A Mining Cluster Coordinating Committee (MCCC) has been established to guide and communicate the work of this cluster. Several community groups were already very active in this sector and they were anxious to move forward with their individual efforts. Two specific activities require action immediately to move forward in a timely manner.

The Sudbury Area Mining Supply and Services Association (SAMSSA) has been created and enjoys the support of many private sector mining companies. As we fold the SAMSSA plan into the overall community mining sector plan, there is a need to get SAMSSA established and working on some of the immediate marketing opportunities.

It is proposed that SAMSSA collect $26,250 from memberships between November 1, 2003 and March 31, 2004 10,000 from it's initial members and that GSDC provide an additional $48,750 to assist in building the membership of SAMSSA and moving their initial agenda forward. Please see attached budget submitted by SAMSSA.

The group's activities will also be built into the proposed 3-year plan that the MCCC is developing. Once the 3-year plan is established, the expectation is that numerous funding sources, both private and public sector, will be approached – including GSDC for multi-year commitments.

With the approval of the Economic Development Strategic Plan, work commenced immediately on Engine #1 which is centred on mining and mining supply/services . With SAMSSA and other groups in the community already working on this area, it was important to meet with all the active groups in an effort to avoid duplication and promote active communication amongst the participants.

Those involved met informally as a group to discuss actions and plans. The result of that initial meeting was a proposed model for organizing our actions. The initial group also considered who else needed to be at the table for the proposed "Mining Cluster Coordinating Committee (MCCC). The first meeting of the MCCC was held on September 30, 2003. Those that were invited were:

Sylvia Bernard – President, Cambrian College
Harvey d'Entremont, VP Laurentian University
Gisele Chretien- College Boreal
Dick Destefano – SAMSSA
Debbi Nicholson – President, Greater Sudbury Chamber of Commerce
Michael Atkins – President, Laurentian Publishing
Murray Morello – Ministry of Northern Development and Mines
Tom Di Francesco – GSDC
Ron Martin – GSDC
Doug Nadorozny – GSDC
Helen Mulc – GSDC

(Note: Those in italics could not attend initial meeting.)

At the meeting, a refined version of the MCCC was discussed. The current "draft" of the model is attached to this report.

In essence, the MCCC will work towards establishing 20,000 jobs in the mining sector by 2015. While all these jobs may not be directly in Sudbury, it was acknowledged that Sudbury would also benefit from those jobs that are created outside our borders. It is the intention of the MCCC to build a three year model for implementing the overall community plan for moving this sector forward. With the 3-year plan in hand, funding from the various partners and economic development agencies will be secured for individual projects, with the overall plan understood by all.

As this plan is developed, there is the need to take some initial steps now while the entire plan is refined, approved, and funded.

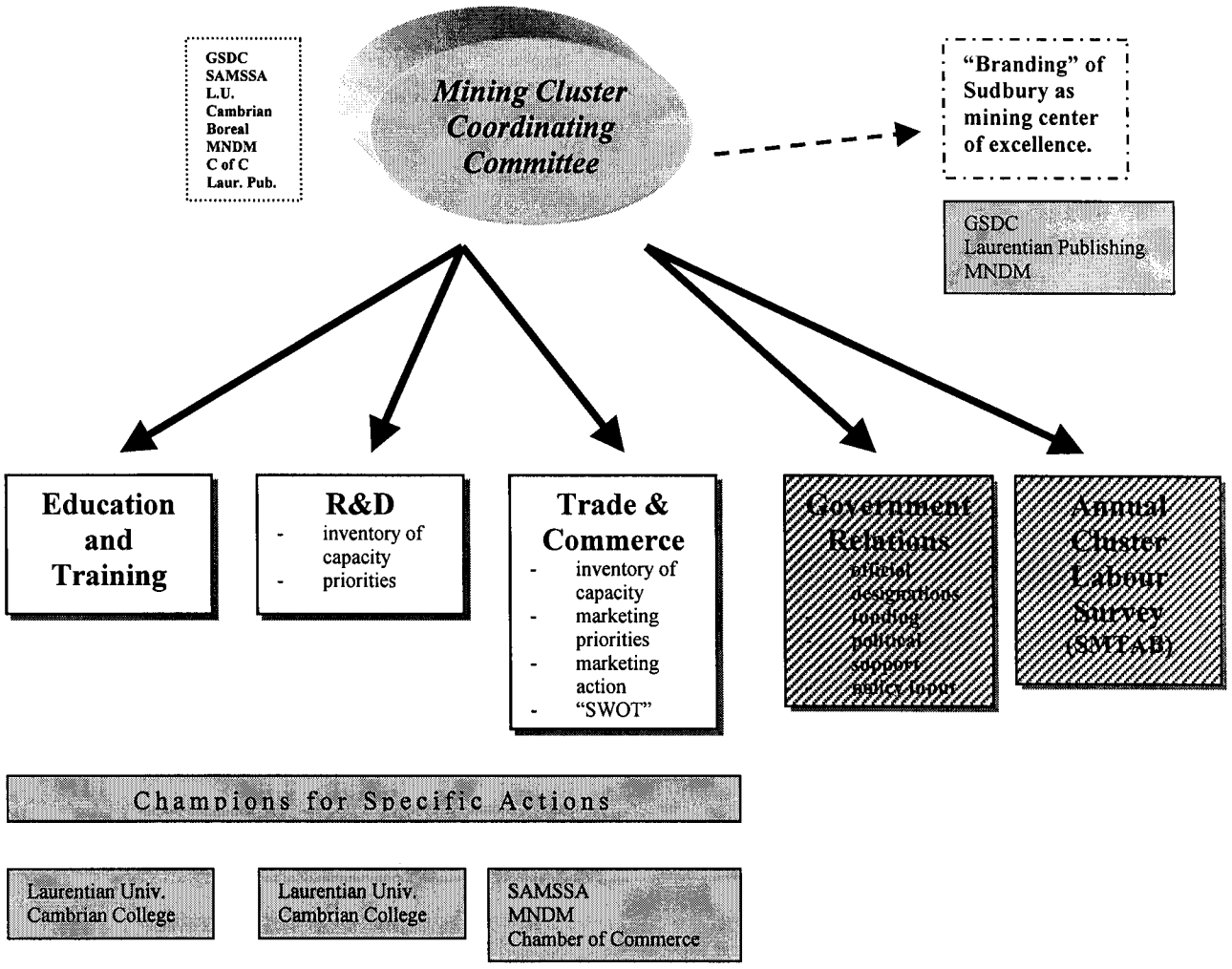
SAMSSA

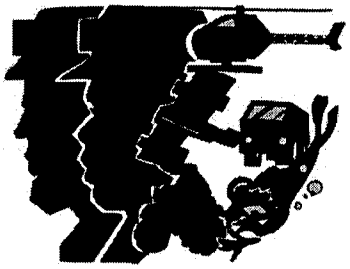
The Sudbury Area Mining Supply and Services Association (SAMSSA) is in the process of being created. While we envision a 3-year start-up strategy, funded by many partners, some initial funding is required to get the organization going. It is proposed that the funding of $48,750 be used over the next 5 months to get the Association started.

These funds are to be used to establish a working office, pursue a short term trade show marketing strategy, and assist in the initial creation of their web site. These funds could also be used to leverage assistance from HRDC or FedNor for a possible intern.

[Draft]

20,000 Jobs in Mining by 2015





SAMSSA

Sudbury Area Mining Supply & Service Association

REQUEST FOR SEED FUNDING

for

November 1, 2003 - March 31, 2004

submitted: November 7, 2003

The following proposal is based on estimates only and has not been verified through any form of tender process. A number of projections are based on discussions, both personal and electronic, with operating non-profit groups and expertise in the fields. These items represent the essential basic expenditures required during start-up for SAMSSA and operations for six months effective November 1, 2003 – March 31, 2004.

SAMSSA

Sudbury Area Mining Supply & Service Association

Mission

SAMSSA is a regional trade association supporting Sudbury Area mining supply and service companies by collectively assisting members to export goods and services globally.

Organization

SAMSSA is a non-profit organization based on fee-paying memberships, government grants, finder's fees and other related revenue-producing projects. A professional staff will report to a five (5) member regional Board of Directors.

Short Term Mandates (Start up only)

- Global sales through direct sales contacts, trade shows, on-site visits, web presence.
- One-Stop-Shop. "Made in Sudbury for the World" Pamphlets/Posters/Multimedia and marketing literature reflecting SAMSSA products and services.
- A series of workshops/speakers with a variety of partners to develop member companies in the area of international marketing expertise.
- Interactive Web Site - Profile all members on samssa.ca (com) and maintain multiple avenues for newsletters, contract opportunities and global links.

Basic Assumptions

* As of November 1, 2003 SAMSSA has not received payment from any potential member.
* Projected revenues from memberships are based only on expectations indicated by interested companies indicating their support.
* After careful review and discussions with existing members, we can only estimate that there are 30 companies committed at this time.
  (30x $875 = $26250.00)
* Companies beyond and within our boundaries (eg: North Bay) have been cautious in responding and SAMSSA has lowered its membership expectations quite significantly.
* Our expectations are that number of members for the fiscal year 2003 (November 2003 - October 2004) will attract only 50 members and this will be incremental and within an unpredictable time frame. This will create significant cash flow problems in the first year without significant financial assistance in the early stages.

Proposed Budget required for the period November 1, 2003 - March 31, 2004 only.

This request is based on the premise that attracting memberships will be labour intensive and incremental from November 1, 2003 - March 31, 2004 and the initial capital costs of implementing this association with adequate financial resources will require extra consideration at this stage in order to attract new memberships and establish a viable organization throughout the Sudbury Area.

Projected Revenues

Estimated Revenue – Memberships (30x$875)	$26,250.00	
Greater Sudbury Development Corporation	48,750.00	
TOTAL PROJECTED REVENUE		**$75,000.00**

Operational Expenses (Six Months Start-Up ONLY)

Administrative Personnel	$37,200.00
Office Support Systems and Materials	18,300.00
Total	**$55,500.00**

Total Professional Fees **$6,500.00**

Total Promotional Literature (short term only) **$3,000.00**

Trade Shows/Visits

Period November 1/03 to March 31/04	**$10,000.00**	
TOTAL EXPENSES		**$75,000.00**

Full Interactive Multilingual and Business Tracking SAMSSA Web Site

It is the intention that this joint project will be submitted to IRAP for consideration as a separate request from E.R.E Services Inc. (Principals – K. Petroski and P. Corless) on behalf of SAMSSA and E.R.E. Services Inc.

The importance of a dynamic web site in multiple languages and a sophisticated tracking component is critical in the early start up stage of SAMSSA

Request for Decision
City Council

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

Type of Decision

Meeting Date	November 27, 2003					Report Date	November 20, 2003			
Decision Requested		x	Yes		No	Priority	x	High		Low
			Direction Only			Type of Meeting	x	Open		Closed

Report Title

Development of a Post Graduate Diploma Program in Science Communications at Laurentian University

Policy Implication + Budget Impact

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

	Background Attached

Recommendation

The GSDC Board of Directors recommends to City Council that they provide financial support for the start up costs of a Post Graduate Diploma program in Science Communications in partnership with Science North and Laurentian University . Further, that this support come out of the 2003 Economic Development Capital Envelope in an amount up to $20,000 to be matched by a cash contribution by Science North; a partner in the project.

	Recommendation Continued

Recommended by the General Manager

Doug Nadorozny
General Manager, Economic Development & Planning Services

Recommended by the C.A.O.

Mark Mieto
C.A.O.

Report Prepared By	Division Review
Helen Mulc Manager, Business Development	Helen Mulc Manager, Business Development

Science North and Laurentian University wish to create a centre of excellence in science communication by developing a post graduate diploma in this filed. A first for North America, this year-long program would prepare individuals with a science background for careers in raising public awareness for science.

Science North is Ontario's largest and most successful tourist attraction. In its near 20-year history, Science North has evolved and expanded to become recognized as a world- leader in science communication.

The centre has added new visitor experiences and attractions. Dynamic Earth is now open and the sale of consulting services, exhibits and multimedia products is continually expanding.

A critical part of the high-quality visitor experience at Science North is the "bluecoat" position. These "bluecoats" or science communicators are the staff who interact with the public. They encourage and facilitate learning by interfacing between visitors and various science topics. They make the visitor experience fun, entertaining and educational. The "bluecoat" position is a world-renowned Science North trait. It is a key element in the learning experience, and one which has positioned Science North as one of the best science communication centres in the world.

The development of a post-graduate diploma in science communication creates great opportunities for Sudbury. The program would the first in North America attracting students from abroad. It would provide Science North with a great opportunity to develop its internal resources with some staff scientists participating in this program. It would also create rewarding opportunities for synergies between graduates of this program and placement opportunities at Science North.

Improved training for "bluecoats" will enhance the visitor experience at Science North and continue to place it at the forefront amongst science centres in Canada and on a global perspective.

The last 30 years have seen an increasingly intensive quest for a scientifically literate society in many parts of the world. Scientific research and technological advances have become key components in major public policy debates ranging from management and testing of blood products to genetic engineering and measures to mitigate climate change. It is increasingly important that citizens be able to understand and weigh the arguments of politicians and policy makers.

Science is also becoming part of our culture. It is the focus of media attention, from television programs to entire channels and countless internet sites. The exponential growth of interactive science centres and museums in North America, Europe, Australia and Asia is evidence that countries around the world are seeking to increase the public's understanding and awareness of, and appreciation for science. Consequently, the general public is becoming more aware of the ways that science and technology affect their everyday lives. Such awareness is compelling governments, industries and research laboratories to be more forthcoming with information and explanations of their research and practices. These societal trends in communicating about science and technology with the public have created a need for effective science communicators.

Science North and Laurentian University are combining their expertise and resources to offer a post-graduate diploma program in Science Communication. This type of co-operative program between a science centre and a university is the first in North America and is open to students from around the world.

Who is the program for?

Anyone with a science background wanting to pursue a career in raising public awareness of science will benefit from this program. Successful applicants will be university graduates from four-year programs in science, biology, engineering or technology, or have equivalent qualifications and experience. Research scientists, technologists, and science centre and museum interpreters are among those who will have the opportunity to become professional science communicators.

Where does the program lead?

The program requires one year of full-time study and will result in a Laurentian University post-graduate Diploma in Science Communication. Graduates will be suited for careers in government, the media, science centres and museums, non-governmental organizations and areas such as public awareness for all manner of science and technology based industries.

The special team: Science North and Laurentian University

It is always challenging for researchers, scientists and engineers to communicate their work and related issues to people outside their areas of expertise, including the general public. Science North and Laurentian University are responding by inviting students to enroll in a new joint venture. As a world-renowned science centre, Science North and its staff are leaders in science communication techniques, making it an ideal location for students to build their knowledge of science communication. Several Laurentian University faculty who have experience with Science North and science communication, and have reputations as excellent teachers, are contributing their experience to give the program a distinctive blend of practice and theory.

The yearly operating budget for the program is $250,000.

Expenses

Program preparation	
Science North Co-Director	$38,000
Science North course leaders	$12,000
Laurentian University course leaders	$50,000
	$100,000
Resource acquisition	
Journal subscriptions	$1,500
Textbooks	$8,500
	$10,000
Marketing and publicity	
Science centres associations tour	$4,000
Brochures and information packages	$3,000
Advertising	$1,500
Distribution costs	$1,500
	$10,000
Total expenses	**$120,000**

Revenue

Laurentian University	$50,000
Science North	$20,000
Greater Sudbury Community Development Corp.	$20,000
Other fundraising	$30,000
Total revenue	**$120,000**

Minutes

City Council Minutes	**2003-11-13**
Priorities Committee Minutes {TABLED}	**2003-11-26**
Planning Committee Minutes {TABLED}	**2003-11-25**
Property Standards Appeal Committee	**2003-11-12**
Sudbury Metro Centre	**2003-09-30**
Sudbury & District Health Unit	**2003-09-18**
Sudbury & District Health Unit	**2003-10-16**
Tender Opening Committee	**2003-11-14**

THE SIXTY-FIRST MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Thursday, November 13th, 2003
Commencement: 6:07 p.m.

DEPUTY MAYOR PETRYNA, IN THE CHAIR

Present — Councillors Bradley; Callaghan; Davey; Dupuis; Kilgour; McIntaggart; Portelance

City Officials — M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; C. Riutta, Administrative Assistant to the Mayor; P. Aitken, Government Relations/Policy Analyst; T. Mowry, City Clerk; C. Caporale, Council Secretary

Declarations of Pecuniary Interest — None.

"In Camera" — 2003-543 Kilgour-McIntaggart: That we move "In Camera" to deal with a litigation and a personnel matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

Recess — At 6:55 p.m., Council recessed.

Reconvene — At 7:06 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

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

Present — Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour; McIntaggart; Petryna (D 9:52 p.m.); Portelance

City Officials — M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; D. Desmeules, Manager of Housing; N. Charette, Manager of

City Officials (continued)	Corporate Communications and French-language Services; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; C. Salazar, Manager of Corporate Strategy & Policy Analysis; M. Simeoni, Senior Planner; P. Baskcomb, Manager of Community and Strategic Planning; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; C. Caporale, Council Secretary
News Media	Channel 10 News; Sudbury Star; Le Voyageur; Northern Life; EZ Rock; MCTV
Declarations of Pecuniary Interest	None.
Opening Remarks	Councillor Kilgour welcomed students from Churchill Public School.

DELEGATIONS/PRESENTATIONS

Item 4 Canadian Diabetes Association	Letter dated 2003-08-29 from the Canadian Diabetes Association regarding the 50th Anniversary of the Canadian Diabetes Association and how far they have come in the treatment options available was received. Jennifer MacKinnon, Regional Director, Canadian Diabetes Association addressed Council regarding the history of diabetes, the Canadian Diabetes Association, incident rates and treatment options available. She displayed past and current medical equipment used by diabetic patients when injecting insulin.
Item 5 "Building the City of Tomorrow" Discussion Paper	Report dated 2003-11-07 from the Chief Administrative Officer regarding "Building the City of Tomorrow" Discussion Paper, Final Version was received. A copy of "Building the City of Tomorrow" was distributed to each Member of Council. The Chief Administrative Officer introduced Mark Simeoni, Senior Planner, Carlos Salazar, Manager of Corporate Strategy & Policy Analysis, and Paul Baskcomb, Manager of Community and Strategic Planning who addressed Council with an electronic presentation. They presented the discussion paper "Building the City of Tomorrow" which outlined the following: ▸ new ways of doing business (e-government technology, new revenue generation) ▸ alternative service delivery (proposed process, ideological basis, trends, arguments against, issue in implementing Mayor/Council's direction, arguments in favour, cultural divide government/business, key success factors, suggested services, key policy questions, business case) ▸ partnerships (public & private, existing, potential for future development, ideas from the community forum).

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Petryna, as Chair of the Committee of the Whole, reported Council met to deal with litigation and personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and one resolution emanated therefrom.

Item CW-5
Hiring Committee

2003-544 Dupuis-Bradley: THAT Councillor Craig be appointed in lieu of Councillor Lalonde on the hiring committee for the position of General Manager of Emergency Services.

CARRIED

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2003-11-12

Rise and Report

Deputy Mayor Courtemanche, Chair of the Priorities Committee, reported that the Committee requested staff to draft a letter to the Minister of Northern Development and Mines, the Minister of Municipal Affairs and the Minister of Public Infrastructure Renewal asking that a moratorium be placed on the investment strategy proposed by the Social Housing Services Corporation. A copy of the draft letter was tabled.

Item C-2
Report No. 25
Priorities Committee
2003-11-12

A recorded vote was requested by Council for the following resolution:

2003-545 Kilgour-Dupuis: THAT Report No. 25, Priorities Committee Minutes of 2003-11-12 be adopted.

RECORDED VOTE:

YEAS	NAYS
Bradley	
Callaghan	
Courtemanche	
Craig	
Davey	
Dupuis	
Gainer	
Kilgour	
McIntaggart	
Petryna	
Portelance	
Mayor Gordon	

CARRIED

PART I
CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt Items C-1 to C-10 inclusive, contained in Part I, Consent Agenda:

2003-546 Dupuis-Kilgour: That Items C-1 to C-10 inclusive, contained in Part I, Consent Agenda, be adopted with the exception of Items C-2 (Report No. 25, Priorities Committee Minutes of 2003-11-12) and C-8 (Updating the Flat Rate Tipping Fees), as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 60
City Council
2003-10-23

2003-547 Dupuis-Kilgour: THAT Report No. 60, City Council Minutes of 2003-10-23 be adopted.

CARRIED

Item C-2
Report No. 25
Priorities Committee
2003-11-12

Refer to **Matters Arising from the Priorities Committee**.

Item C-3
Report No. 26
Planning Committee
2003-11-04

2003-548 Kilgour-Dupuis: THAT Report No. 26, Planning Committee Minutes of 2003-11-04 be adopted.

CARRIED

Item C-4
Report No. 20
CGS Public Library Board
2003-09-18

2003-549 Kilgour-Dupuis: THAT Report No. 20, City of Greater Sudbury Public Library Board Minutes of 2003-09-18 be received.

CARRIED

Item C-5
N.D.C.A.
2003-10-15

2003-550 Kilgour-McIntaggart: THAT the Report of the Nickel District Conservation Authority Minutes of 2003-10-15 be received.

CARRIED

Item C-6
T.O.C.
2003-11-04

2003-551 Kilgour-McIntaggart: THAT the Report of the Tender Opening Committee Minutes of 2003-11-04 be received.

CARRIED

Item C-7
Greater Sudbury Police Services
2003-09-10

2003-552 Kilgour-McIntaggart: THAT the Report of the Greater Sudbury Police Services Minutes of 2003-09-10 be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-8
Updating the Flat Rate Tipping Fees

Report dated 2003-11-05 from the General Manager of Public Works regarding Updating the Flat Rate Tipping Fees was received.

The following resolution was presented:

Dupuis-Kilgour: THAT the By-law to amend the Waste Management By-law 2002-331G be approved.

Motion for Deferral

Council concurred with a request by Councillor Kilgour that the foregoing motion be **deferred** to a future meeting of the new Council for further review.

Item C-9
Seniors' Pedestrian Crossing Signs

Report dated 2003-11-05, with attachments, from the General Manager of Public Works regarding Seniors' Pedestrian Crossing Signs was received.

With the concurrence of Council, Councillor Dupuis requested that the General Manager of Public Works submit a list to Council of locations where the signs will be posted.

The following resolution was presented:

2003-553 Dupuis-Kilgour: THAT "Seniors" Tab signs be installed on existing Pedestrian Ahead signs in known areas of higher senior traffic.

CARRIED

Item C-10
Animal Control Advisory Panel

Report dated 2003-10-28 from the General Manager of Economic Development & Planning Services regarding Animal Control Advisory Panel was received.

The following resolution was presented:

2003-554 Dupuis-Kilgour: THAT Council establish an Animal Control Advisory Panel and approve the Terms of Reference for the Animal Control Advisory Panel as outlined.

CARRIED

BY-LAWS

2003-276 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDING OF COUNCIL OF NOVEMBER 13, 2003

BY-LAWS (continued)

2003-277 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF PARCEL 15936 SUDBURY EAST SECTION MUNICIPALLY KNOWN AS 346 MURRAY STREET, SUDBURY TO JANET MACKENZIE

Planning Committee meeting of November 4, 2003

2003-278A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A CONSULTING AGREEMENT WITH EARTH TECH (CANADA) INC. FOR THE TRANSPORTATION BACKGROUND STUDY FOR THE NEW OFFICIAL PLAN

Council Resolution No. 2003-328

2003-279A 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 existing enforcement officers.)

2003-280 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT FOR THE PROCUREMENT OF LIABILITY COVERAGE TO CERTAIN UNINSURED COMMUNITY BASED VOLUNTEER GROUPS

Priorities Committee Recommendation 2003-63

(This By-law authorizes the City of Greater Sudbury to continue the past practice of the area municipalities of providing, by way of grant, commercial general liability insurance (other than liquor liability coverage) for the conduct of specified community events, which are sponsored by otherwise uninsured community volunteer groups.)

2003-281 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

Report dated 2003-11-05 from the General Manager of Public Works.

The foregoing By-law was **deferred** as part of Item C-8 (Updating the Flat Rate Tipping Fees).

BY-LAWS (continued)

2003-282 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A SURPLUS FILL POLICY

(This By-law sets out the City's policy on the disposition of surplus fill generated by the conduct of City Works and delegates to the City's manager of construction services, the responsibility for administering the surplus fill policy and authorizing the disposition of surplus fill in accordance with the policy.)

Priorities Committee meeting of November 12, 2003.

2003-283 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT SOCIAL HOUSING POLICIES

Priorities Committee meeting of November 12, 2003.

1st & 2nd Reading

2003-555 Kilgour-McIntaggart: THAT By-law 2003-276 to and including By-law 2003-283 be read a first and second time with the exception of By-law 2003-281 as otherwise dealt with.

CARRIED

3rd Reading

2003-556 McIntaggart-Kilgour: THAT By-law 2003-276 to and including By-law 2003-283 be read a a third time and passed with the exception of By-law 2003-281 as otherwise dealt with.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-11
Excessive Noise - Local Bar Patios - South End

Report dated 2003-10-28 from the General Manager of Economic Development & Planning Services regarding Excessive Noise from Local Bar Patios - South End of City was received for information only.

Councillor Davey advised staff that the report submitted did not address the issues he raised at the Council meeting of October 23, 2003 regarding the regulations for partially enclosed structures being constructed and used for smoking outside, at the Casino, bingo halls, etc. The General Manager of Economic Development and Planning was requested to submit a letter to Council addressing Councillor Davey's concerns. The Director of Legal Services advised that the Manager of By-law Enforcement Services would also review and address the concerns of Councillor Davey.

Councillor Callaghan raised the issue of having noise monitoring equipment installed at the local bars for future evaluation.

Item C-12
Pay Equity Settlement for Not-For-Profit Child Care Proxy Agencies

Report dated 2003-10-28 from the General Manager of Health & Social Services regarding Pay Equity Settlement for Not-For-Profit Child Care Proxy Agencies was received for information only.

Item C-13
Extreme Cold Weather Alert Mid Term Report

Report dated 2003-10-21 from the General Manager of Health & Social Services regarding Extreme Cold Weather Alert Mid Term Report was received for information only.

PART II
REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Store Closing By-laws

Report dated 2003-11-05, with attachments, from the General Manager of Corporate Services regarding Store Closing By-laws was received.

Council discussed the issue of repealing the existing Store Closing By-laws and making all By-laws of the former City of Sudbury and Towns uniform throughout the City of Greater Sudbury.

The following resolution was presented:

Kilgour-McIntaggart: THAT all existing Store Closing By-laws of the former municipalities be repealed.

Motion for Deferral

Council concurred with a request by Councillor McIntaggart that the foregoing motion be **deferred** to a future meeting of the new Council for further review.

Councillor Courtemanche asked Council to deal with the request submitted by the New Sudbury Centre to extend the hours of business to 9:00 p.m. for the four Saturdays prior to Christmas.

The following resolution was presented:

2003-557 Courtemanche-Craig: THAT the City Solicitor be directed to prepare an amendment to the Municipal Code of the former City of Sudbury and the corresponding Capreol By-law to allow extended store hours for the four Saturdays prior to Christmas.

Item R-1
Store Closing By-laws
(continued)

RECORDED VOTE:

YEAS	NAYS
Callaghan	Bradley
Courtemanche	Dupuis
Craig	McIntaggart
Davey	Petryna
Gainer	Portelance
Kilgour	Mayor Gordon

LOST

Item R-2
Rename the Central Meeting Room - Trillium Centre

Report dated 2003-10-30 from the General Manager of Citizen & Leisure Services regarding a Request to Rename the Central Meeting Room at the Trillium Centre the "Salle Lionel E. Lalonde Room" was received.

The following resolution was presented:

2003-558 Bradley-Dupuis: WHEREAS a request has been received from the Club Accueil Âge d'Or on behalf of its 525 members, requesting that City Council consider the request from the Club Accueil Âge d'Or that the central meeting room at the Trillium Centre, which is now referred to as the "Library" be named in honour of Lionel E. Lalonde; and

WHEREAS Lionel E. Lalonde has served this community in an elected capacity since 1968, including terms on both school board and municipal and regional councils and twelve years as Mayor of the former Town of Rayside-Balfour; and

WHEREAS Lionel E. Lalonde is an individual of extraordinary prominence who has made lasting and significant contributions to public life in general and to the communities of Rayside-Balfour and Greater Sudbury in particular; and

WHEREAS as Mayor of Rayside-Balfour, Lionel E. Lalonde was instrumental in purchasing the Trillium Centre and transforming the building into a valued community resource;

NOW THEREFORE BE IT RESOLVED THAT the central meeting room at the Trillium Centre be named the Salle Lionel E. Lalonde Room.

CARRIED

MOTIONS

Item R-3
Mandatory Retirement
Policy

2003-559 Gordon-Kilgour: WHEREAS the concept of mandatory retirement violates the spirit of Canada's Charter of Human Rights, and the Charter has been successfully challenged on the issue; and

WHEREAS no Ontario legislation requires retirement at age 65; and

WHEREAS the City of Greater Sudbury encourages citizens of all ages to fulfill their personal and vocational goals; and

WHEREAS the Mayor and Council have recognized the accumulated knowledge, skills and wisdom of Sudbury's growing seniors population by instituting the Mayor and Council's Committee on Seniors' Issues; setting the goal of promoting "the well-being of our citizens in a healthy, safe and stimulating community;" and adopting other senior-friendly policies; and

WHEREAS some City employees may have the desire, ability and experience to continue working after 65;

NOW THEREFORE the Mayor and Council hereby directs the Chief Administrative Officer to bring a new employee retirement policy before the new City Council as soon as possible.

CARRIED

With the concurrence of Council, staff were directed to include the budget implications of implementing the new employee retirement policy.

Change of Chair

At 9:39 p.m., His Worship Mayor Gordon vacated the chair.

DEPUTY MAYOR PORTELANCE, IN THE CHAIR

Addendum

The following resolution was presented:

2003-560 McIntaggart-Kilgour: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None

BY-LAWS

2003-285A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BEVERLY PINAUD AS CONSENT OFFICIAL FOR THE CITY OF GREATER SUDBURY
		(This By-law and the following By-law updates the Officials' list for the City of Greater Sudbury to reflect recent staffing changes.)
2003-286A	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

1st & 2nd Reading

2003-561 Kilgour-McIntaggart: THAT By-law 2003-285A and By-law 2003-286A be read a first and second time.

CARRIED

3rd Reading

2003-562 McIntaggart-Kilgour: THAT By-law 2003-285A and By-law 2003-286A be read a third time and passed.

CARRIED

Item AD-1
Request for a Recount for Ward 3

Report dated 2003-11-13, with attachments, from the General Manager of Corporate Services regarding a request for a recount for Ward 3 was received.

The following resolution was presented:

2003-563 McIntaggart-Callaghan: THAT in accordance with the Municipal Elections Act, 1996 a recount be held for Ward 3.

DEFEATED

CIVIC PETITIONS

Councillor Callaghan

Councillor Callaghan submitted a petition to the City Clerk, signed by eight (8) residents of Tulane Avenue, Sudbury, Ward 4 regarding the noise and air pollution emanating from G & G Cabinetry Inc.

This Civic Petition will be forwarded to the appropriate General Manager for review.

Proceed past 10:00 p.m.

2003-564 Kilgour-McIntaggart: THAT we proceed past the hour of 10:00 p.m.

CARRIED

QUESTION PERIOD

Rumford Station, Ward 5, CPR

Councillor Craig advised staff that on October 25-26, 2003 between the hours of 5:30 a.m. Saturday until 6:00 a.m. Sunday, Engine #9565 ran its engines. The railroad tracks are near a residential area and he received numerous complaints from the residents. Councillor Craig sent a letter to Transport Canada who advised him that there are currently no regulations in place for monitoring engine noise or the amount of fumes being expelled.

Councillor Craig advised that he and the General Manager of Public Works would continue to follow-up with Transport Canada on this matter.

NOTICES OF MOTION

Rules of Procedure

Council, by two-thirds majority, agreed to deal with the following motion brought forward by **Councillor Davey**:

By-law 2002-331G

2003-565 Davey-Craig: THAT By-law 2002-331G dealing with the collection, removal and disposal of waste within the City of Greater Sudbury, be amended to reduce tonnage fees from $72.00 per metric tonne to $60.00 per metric tonne, effective following the mandatory 21 day public review period, and subject to the approval of the new Council for the City of Greater Sudbury.

CARRIED

Adjournment

2003-566 McIntaggart-Callaghan: THAT this meeting does now adjourn. Time: 10:15 p.m.

CARRIED

Mayor

City Clerk

THE FOURTH MEETING OF THE PROPERTY
STANDARDS APPEAL COMMITTEE

Committee Room C-12
Tom Davies Square

Wednesday, November 12th, 2003
Commencement: 6:30 p.m.
Adjournment: 6:35 p.m.

CHAIR RON BRADLEY PRESIDING

Present — Councillors Dupuis, McIntaggart, Petryna, Portelance

Councillor Gainer

Staff — B. Gutjahr, Manager of By-law Enforcement Services; G. Lefebvre, By-law Enforcement Officer; A. Haché, Deputy Clerk; K. Bowschar-Lische, Planning Committee Secretary

Declarations of Pecuniary Interest — None declared.

MANAGERS' REPORT

Appeal of an Order to Remedy
1634 Wendy Street
Dan Sabourin

Report dated November 7th, 2003 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an Appeal of an Order to Remedy that was issued by a Property Standards Officer under the City of Greater Sudbury Maintenance and Occupancy Standards By-law #2001-200.

The By-law Enforcement Officer advised that a complaint was received on April 30, 2003, regarding the appearance of a dwelling at 1634 Wendy Street in Val Caron. The complainants stated the exterior of the house was made of pink styrofoam in some areas, wooden plywood and holes in other areas and the yard was full of derelict vehicles. The complainants felt the property was an eyesore and diminishes the values of their homes.

The Property Standards Officer on May 20, 2003, attended the subject property and advised Mr. Sabourin that the property must comply with the Property Standards By-law. The Property Standards Officer returned to the subject property on a couple of occasions to view the progress, but little improvement had been made. On October 1, 2003, an Order to Remedy was issued and personally served upon Mr. Sabourin.

The Order to Remedy requested that Mr. Sabourin finish the exterior of the building and either properly store or dispose of any inoperative, unlicensed vehicles before November 26, 2003. Mr. Sabourin appealed the order to this Committee.

Mr. Sabourin was not in attendance.

Appeal of an Order to Remedy
Dan Sabourin
1634 Wendy Street
(cont'd)

The Deputy City Clerk advised that Mr. Sabourin had contacted the Clerk's Office. He had advised that he would be in attendance at the meeting and would request an extension to the Order to Remedy due to financial problems. He hoped to comply with the Order by Christmas.

The following recommendation was presented:

2003-01 McIntaggart-Petryna: That the Order to Remedy issued to Mr. Dan Sabourin of 1634 Wendy Street in the City of Greater Sudbury be upheld.

CARRIED

Adjournment

2003-02 Petryna-McIntaggart: That we do now adjourn.
TIME: 6:35 p.m.

CARRIED

DEPUTY CITY CLERK

CHAIR RON BRADLEY PRESIDING

20th MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Board Room **Tuesday, September 30, 2003**

A REGULAR MEETING OF THE BOARD HELD AT 8:00 A.M.
G. ROBICHEAU IN THE CHAIR.

PRESENT
B. Conlin, J. Rutherford (LA: 9:00 a.m.), J. Jackson, J. Fiorino, A. Davey

REGRETS
R. Hirani, R. de la Riva, M. Petryna

ALSO PRESENT
C. Salazar -City Liaison
M. Luoma -Executive Director

DECLARATIONS OF CONFLICT
None declared.
However, G. Robicheau advised that he will be presenting a concern specific to his property area.

CONSENT AGENDA

03-186 Davey - Conlin
THAT items C-1 to C-4, as duplicated and circulated, contained in Part 1 - Consent Agenda, be hereby accepted.
CARRIED

ADOPTION OF MINUTES

C-1 03-187 Jackson - Davey
THAT the minutes of the **18th & 19th Meetings** of the Board of Directors, dated April 8th and June 11th, as duplicated and circulated, be hereby accepted.
CARRIED

C-2 03-188 Davey - Conlin
THAT the minutes of the **Executive Committee meetings**, dated May 26, June 3, July 22, September 3 & 16, ad duplicated and circulated, be hereby accepted.
CARRIED

C-3 03-189 Conlin - Davey
THAT the minutes of the **Downtown Security Work Group meeting,** dated May 29, as duplicated and circulated, be hereby accepted.
CARRIED

C-4 03-190 Davey - Jackson
THAT the minutes of the **Market Square Advisory Committee meeting**, dated April 28, as duplicated and circulated, be hereby accepted.
CARRIED

...2

REGULAR AGENDA

HOUSEKEEPING

H-1 Chair's Report

G. Robicheau noted that it has been a very active summer and that items will be discussed further in the Agenda.

H-2 Executive Director's Report

Copies of report, dated September 2003 were previously circulated. M. Luoma noted that this Report, together with the **weekly activity reports** circulated to Directors, provides a detailed outline of activities, further noting that it has been a very busy summer.

The following resolution was then presented:

03-191 Jackson - Davey
THAT the **Executive Director's Report** (dated to September 2003), as duplicated and circulated, be hereby accepted.
CARRIED

H-3 Interim Financial Statement

Directors were advised that, further to Board direction and resolution, a 6 month financial review was recently undertaken by the Board's Auditors. E. Reilly presented the findings to the Executive Committee, also noting that as per the Board's direction, it is the intent to have the full 2003 Audit completed for presentation at the 2004 AGM. Copies of the report were previously circulated for information.

Further to some discussion, the following resolution was presented:

03-192 Davey - Jackson
THAT the **Interim Financial Statements** of Sudbury Metro Centre (for six months ended June 30, 2003), as prepared by the Board's Auditors Freelandt Caldwell Reilly, and duplicated and circulated, be hereby accepted.
CARRIED

REGULAR BUSINESS

R-1 Downtown Beautification

Elgin Street Beautification Phase 2...

- M. Luoma advised that this project is commencing and is expected to be largely completed this season.
- A media 'photo op' is scheduled kick off the project ... provide details on the partnership between the City and Metro Centre, project elements, timeline, etc.

R-2 Events & Marketing

M. Luoma noted that it has been a busy summer and that the events (both new and old) have been successful, including:

- Downtown Rotary Blues For Food (June)
- participation in Blueberry Festival ... Celebrity Pie Eating Contest, Memorial Park, Market Square (July)
- participation in Arts Week (August)
- 'Good Old Days' (August)
- 'Downtown HoeDown (September)

...3

- 'Welcome Back' (September)
- completion and 'unveiling' of the mural for 'Artisans' Laneway' (September)
- completion of two panels of 'Market Murals'

M. Luoma further noted that activities will continue for the balance of the year, including:

- kick-off for 'Children's Week' ... at Market Square (October 4th)
- 'Chili Festival' ... with the Lung Association (October 25th)
- 'Harry Potter Look-a-Like Contest' ... with the Santa Claus Parade ... at Market Square (November 1st)
- David Suzuki book signing ... at Market Square (November 4th)
- 'Santa Watch Party' ... with TD Canada Trust ... Commerce Centre Parking Lot (November 15th)
- Santa Claus Parade ... (November 15th)
- Christmas activities ... through December

R-3 Development

Durham Village/GSDC

Directors were advised of an Executive Committee meeting with representatives of the GSDC related to both this project and developing a working partnership between the two organizations.

On the first matter, it was noted that the proponents of 'Durham Village' made a presentation to the CED Committee (of the GSDC) in the summer. That Committee, and subsequently the GSDC Board, have approved participating in the project, with the hope that Metro Centre would also be a partner.

Directors once again had a lengthy discussion on this matter, reiterating the same concerns from the original discussion at the April Board meeting. Directors, once again, reaffirmed that they would not support a financial contribution to this project due to other commitments, outstanding questions.

Durham Walkway

G. Robicheau stepped down from the 'Chair' to have an opportunity to present and discuss this issue.

Directors were advised that there are concerns related to the brick walls joining the Centre For Life and the Teak Furniture buildings.

This matter has been discussed by the Executive Committee, together with City Staff, as well as preliminary input from the Police (re security concerns should the wall be removed). These discussions have identified three (3) options:

1) remove the walls and develop a 'Pedestrian Walkway' ... linking Durham Street to the Municipal Parking Lot
2) sell the property to the abutting property owner
3) at minimum, provide an opening in the walls to allow the abutting property owner access to his building (which he currently does not have)

Further to discussion, the following resolution was presented:

03-193 Davey - Fiorino

THAT the Board direct Staff to pursue the proposal of developing 'Durham Walkway' (between the Centre For Life and the Teak Furniture buildings) and report back to the Board with specifics.

CARRIED

...4

Tax Increment Program
Directors were advised (as per memo previously circulated) that the Tax Increment Program has received Ministerial approval. However, as there is a 15 day appeal time, notices will be sent to Property Owners October 16th, and will include a date for an 'Information Session' on this program.

R-4 Other
J. Rutherford raised the following issues:

... Performance Review - Market Manager ...
It was noted that this will occur, through the Executive Committee, in October, as per the direction provided by Mr. Wayne Baker when he developed the Performance Management System.

... Accounts ...
Mr. Rutherford submitted and circulated correspondence to again file his concern that monthly accounts are not reviewed by the Board of Directors. Mr. Rutherford was reminded that this process was approved by the Board of Directors and, further, that a six month financial review was completed by the Board's Auditors.

Community Enhancement Award
A. Davey advised that he was pleased to attend the Chamber of Commerce 'After Business' session and, on behalf of the Board, receive a 2003 Community Enhancement Award for **'Market Square'**.

A Tribute & Celebration for Mayor Gordon
Directors were reminded of this special celebration, hosted by the Rotary Club of Sudbury Sunrisers, Friday, October 17th (notice previously circulated to Directors). Directors were requested to advise the Executive Director of their intentions to attend.

NEXT MEETING
TUESDAY ... OCTOBER 21ST ... 6 P.M.

GUESTS: GSDC ... presentation on their 'Economic Strategic Plan'

ADOURNMENT
03-194 Davey
THAT we do now adjourn. Time: 9:15 a.m.

Chair

Executive Director

Sudbury & District Health Unit
Service de santé publique

UNAPPROVED MINUTES – SEVENTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, SEPTEMBER 18, 2003 AT 1:30 P.M.

BOARD MEMBERS PRESENT

R. Dupuis
J. Gasparini
W. Léveillée
I. Edwards *(left at 3:00)*
B. Gingras
G. McIntaggart
K. Ferguson *(arrived at 1:36 p.m.)*
P. Kinoshameg
R. Pilon

BOARD MEMBERS REGRETS

R. Bradley
L. Portelance
D. Craig
E. Gainer

STAFF MEMBERS PRESENT

P. Buchanan
L. Picard
S. Siren
B. Fortin
S. Poirier
M. Tessier (Recorder)
S. Laclé
R. Quesnel

Media

UNAPPROVED

G. McINTAGGART PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:34 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

Board concurrence was obtained to proceed with the in-camera session at this point of the meeting. Media and staff were excused and invited to return after the Rise and Report.

IN CAMERA

60-03 IN CAMERA

Moved by Léveillée – Dupuis **That this Board of Health goes in camera. Time: 1:35 p.m.**

RISE & REPORT

61-03 RISE & REPORT

Moved by Dupuis - Léveillée **That this Board of Health rises and reports. Time: 2:16 p.m.**

It was reported that a personnel matter was discussed and the following motion emanated from the in-camera portion of the meeting:

Moved by Gasparini – Kinoshameg: THAT the Sudbury & District Board of Health endorse the Memorandum of Agreement between the Sudbury & District Board of Health and the Medical Officer of Health and Chief Executive Officer.

4.0 DELEGATION / PRESENTATION

i) Health Unit Emergency Response

Tim Worton, Manager, Health Protection was welcomed and introduced the roles and responsibilities of public health during community emergency situations, i.e., floods, forest fires, extreme climate changes, spills of hazardous materials. A summary of the Sudbury & District Health Unit (SDHU) on-call system and services that were provided during the power outage were outlined, as well as the health unit's emergency line number 688-4366.

Questions were entertained. It was noted that the SDHU's overall response to the emergency was very positive and that all staff, including the Emergency Response Team members, were commended for their participation.

Questions were raised regarding Hurricane Isabel, which is expected to hit Sudbury in the late afternoon tomorrow. Board members were informed that the health unit continues to work proactively on these issues and ensures that all programs and services are in place. In preparation of Hurricane Isabel, B. Fortin, Director of Health Protection and emergency response lead, is attending, on behalf of S. Laclé, a meeting today at 4:00 p.m. at Tom Davies Square to review the Emergency Preparedness in anticipation of Hurricane Isabel.

UNAPPROVED

5.0 MINUTES OF PREVIOUS MEETING

i) Sixth Meeting – June 19, 2003

62-03 APPROVAL OF MINUTES – June 19, 2003

Moved by Gasparini - Gingras: THAT the minutes of the Board of Health meeting of June 19, 2003 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

None.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH / EXECUTIVE DIRECTOR

i) September 2003 – Medical Officer of Health/Chief Executive Officer Report

Sandra Laclé, Acting Executive Director, announced that the Nortwestern Health Unit Medical Officer of Health, Dr. Peter Sarsfield, will be the Acting Medical Officer of Health for the remainder of Dr. Sutcliffe's parental leave.

S. Laclé pointed out the display boards in the Boardroom highlighting information regarding our Workplace Wellness Policies Work! and asthma project information. Board members are invited to take a look at the displays following the meeting.

The new legislation, Bill 105, was highlighted. Bill 105 is an Act to amend the Health Protection and Promotion Act (HPPA) to require the taking of blood samples to protect victims of crime, emergency service workers, good Samaritans and other persons. This legislation gives the Medical Officer of Health the authority to order an individual to submit to a blood test for HIV, hepatitis B and hepatitis C. The Act is complex and it is anticipated that it will be challenged through the courts.

S. Laclé informed Board of Health members of the upcoming 54th Annual OPHA Conference held at the Windsor-Essex County Health Unit from November 2-5, 2003, and Board members are encouraged to attend. Those interested in attending are asked to contact R. Quesnel or M. Tessier who will look after registration and accommodations.

S. Poirier reported that Cheryl McCaw, Public Health Nurse with the Injury/Prevention Team, received the Inukshuk Award presented by the Council of the City of Greater Sudbury in recognition of her dedication to the safety of this community's citizens through her work with the Canadian Automobile Association (CAA). A letter of recognition will be sent to C. McCaw on behalf of the Board.

B. Fortin reported that 19 boil water advisories were issued over the summer. The health protection staff were commended for their diligence over the summer months.

L. Picard made reference to the newly released final report on the evaluation of the Women's Health and Wellness Program. Copies of the full report and executive summary were made available to members.

UNAPPROVED

63-03 ACCEPTANCE OF REPORT

Moved by Gingras - Gasparini: THAT the Report of the Medical Officer of Health for the month of September 2003 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

a) Items for Discussion

i) Executive Committee Minutes of the Board

Dates:
June 19, 2003
July 9, 2003
July 15, 2003
August 14, 2003
August 22, 2003
September 9, 2003

64-03 MEDICAL OFFICE OF HEALTH PARENTAL LEAVE

Moved by Kinoshameg - Gingras: WHEREAS the Medical Officer of Health will be on parental leave from July 2003 to approximately February 2004 as per motion 90-02; and

WHEREAS under motion 34-03, the Sudbury & District Board of Health has appointed acting medical officers of health for when the Medical Officer of Health is absent or unable to act; and

WHEREAS under the Health Protection and Promotion Act, the Medical Officer of Health is responsible to the board for the management of the public health programs and services under the Act; and

WHEREAS to ensure this responsibility is met, Sandra Laclé will manage the day-to-day operations of the health unit for the duration of the Medical Officer of Health's parental leave and will hold the title, Acting Executive Director. Ms. Laclé will appropriately consult with the Medical Officer of Health or Acting Medical Officer of Health; and

WHEREAS to fulfil such functions, the Acting Executive Director must have signing authority as outlined in Board of Health By-law 01-93;

THEREFORE BE IT RESOLVED THAT the Board of Health assigns signing authority to the Acting Executive Director for the duration of the Medical Officer of Health's parental leave.

CARRIED

ii) Annual Board Float

No comments or questions.

65-03 BOARD FLOAT

Moved by *Dupuis - Léveillée*: THAT this Board of Health approves a Board Float Day for staff of the Sudbury & District Health Unit. With the exception of ONA and CUPE staff who have negotiated the float day to be taken any time during the year, the Board Float Day may be taken between the dates of December 22, 2003 to January 2, 2004. Essential services will be available and provided at all times during the holiday period except for statutory holidays when on call staff will be available.

CARRIED

On behalf of the Sudbury & District Health Unit staff, S. Laclé extended a sincere thank you to the Board of Health for this staff board float day. She noted that the board float is greatly appreciated by all.

iii) Advocacy for On-Call Provincial Funding

Correspondence from the Thunder Bay District Health Unit was reviewed. Clarification was provided that our motion advocates to have public health after-hours on-call systems funded on a one hundred percent provincial basis as opposed to municipalities being levied for fifty percent of this cost.

UNAPPROVED

66-03 ADVOCACY FOR ON-CALL PROVINCIAL FUNDING

Moved by Gingras – Kinoshameg: WHEREAS the Health Protection and Promotion Act and the Mandatory Program and Services Guidelines do not clearly delineate 24 hour response for on-call services and staff; and

WHEREAS issues in the last 3 years including Walkerton, Bioterrorism, West Nile virus and SARS have clearly indicated the need for more urgent response to the public and government on a 24 hour, 7 day per week basis; and

WHEREAS the Chief Medical Officer has clearly indicated the mandate of the Ministry to require local health units and their Medical Officers of Health to be available on an on-call basis, 24 hours per day, 7 days per week basis; and

WHEREAS the Sudbury & District Health Unit has assigned staffing resources to ensure the required on-call system is in place 24/7;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Health Unit supports the Thunder Bay Health Unit's resolution and correspondence to The Honourable Tony Clement, Minister of Health and Long-Term Care to fund the costs of regular on-call service provisions, as well as emerging/emergency response activities, province-wide and on a local level on a 100% provincial funded basis.

CARRIED

UNAPPROVED

b) Correspondence

i) Re: alPHa Board of Health Section General Meeting Minutes and Resolutions dated June 9, 2003

No discussion.

ii) Re: Thunder Bay District Board of Health Resolution Supporting Sudbury & District Health Unit's Motion Re: Verdict and Recommendations of the Coroner's Jury into the Death of Kimberly Ann Rogers

No discussion.

iii) Re: SARS
Letter From: County of Oxford Supporting the Sudbury & District Health Unit's Motion #47-03 dated July 16, 2003

No discussion.

iv) Re: Public Health Medical Officers of Health
Memorandum From: Chief Medical Officer of Health to Board Chairs
Date: July 25, 2003
Letter From: Public Health Branch, Ministry of Health and Long-Term Care
Date: April 25, 2003

No discussion.

67-03 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Gingras - Gasparini: THAT this Board of Health receives New Business items 8 a) to b).

CARRIED

9.0 ITEMS OF INFORMATION

i)	EC Minutes	June 2, 2003 July 7, 2003
ii)	Letter from Sudbury & District Board of Health Chair to all Staff Re: Power Outage	August 29, 2003
iii)	PHERO	May 31, 2003
iv)	Inside Edition	May/June/July 2003
v)	Workplace Wellness	Summer 2003
vi)	Community Health Connections	June/July 2003
vii)	alPHa Email Re: Public Health Policy	August 7, 2003
viii)	alPHa E-Updates	July/August 2003
ix)	Toronto Star Article	June 28, 2003

Circulated for information.

10.0 ADDENDUM

68-03 ADDENDUM

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

CARRIED

UNAPPROVED

i) **Re:** **Sudbury & District Board of Health Motion Re: Full-Time Medical Officer of Health**
Letter From: Geoff Kettel from the Ministry of Health and Long-Term Care
Date: September 3, 2003

Geoff Kettel, Senior Manager of Corporate Liaison and Resource Service, Public Health Branch of the Ministry of Health and Long-Term Care has responded to this Board's correspondence to the Ministry regarding resolution #09-03, on the above-noted matter.

ii) **Re:** **Health Ministers' Conference**
Email From: alPHa
Date : September 11, 2003

A summary of the Health Ministers' conference in which the role of health units was discussed is available for the Board member's review.

iii) **Re:** **alPHa E-Updates**
Date: September 11, 2003

No discussion.

iv) **Re:** **Children First Charter Organization**
Letter From: Mayor and Council's Children First Roundtable
Date: September 12, 2003

No discussion.

11.0 ANNOUNCEMENTS/ENQUIRIES

P. Buchanan was congratulated for her recent designation by the Institute of Chartered Accountants of Ontario as a Fellow of the Institute. The fellowship (FCA) recognizes outstanding career achievements and leadership contributions to the community and the profession.

R. Quesnel announced her upcoming maternity leave to the Board. Manon Tessier, who will be providing coverage as Executive Assistant to the Medical Officer of Health and Secretary to the Board during Rachel's absence, was introduced and welcomed.

14.0 ADJOURNMENT

69-03 ADJOURNMENT
Moved by Dupuis - Léveillée: That we do now adjourn. Time: 3:08 p.m.

CARRIED

UNAPPROVED

(Chair) (Secretary)

Sudbury & District Health Unit
Service de santé publique

UNAPPROVED MINUTES – EIGHTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, OCTOBER 16, 2003 AT 1:30 P.M.

BOARD MEMBERS PRESENT

R. Bradley
K. Ferguson
W. Léveillée
R. Dupuis *(arrived at 1:45 p.m.)*
E. Gainer *(left at 2:20 p.m.)*
G. McIntaggart
I. Edwards
B. Gingras
R. Pilon

BOARD MEMBERS REGRETS

J. Gasparini
P. Kinoshameg
L. Portelance

BOARD MEMBER ABSENT

D. Craig

STAFF MEMBERS PRESENT

P. Buchanan
L. Picard
M. Tessier (Recorder)
B. Fortin
S. Poirier
S. Laclé
S. Siren

Media

Unapproved

G. McINTAGGART PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:36 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

Board Chair requested Board concurrence to deal with the first addendum item *Meningitis Update.*

i) Meningitis Update

Kelly Reilly, Manager, Health Protection was introduced and welcomed. The purpose of today's presentation was to provide members with an overview of the critical events which led to the meningitis immunization program. Copies of the abovementioned timeline were distributed.

Questions were entertained. The health unit staff was commended for their energy, response and continued dedication. It was reported that the health unit's strong linkages with community partners (i.e. Sudbury Regional Hospital, Northeastern Ontario Regional Cancer Centre (NEORCC), School Boards, Walk-In Clinics, Telehealth) and the media played a vital role in the success of the immunization campaign. Letters of thanks will be sent to the community partners on behalf of the Sudbury & District Health Unit.

Gerry McIntaggart, Board Chair, made reference to the Sudbury & District Board of Health motion #43-02, which passed in May of 2002, advocating for public funding for four vaccines. The Ministry of Health and Long-Term Care (MOHLTC) will be asked to reconsider our request to provide provincial funding for conjugate meningococcal vaccine against serogroup C for identified groups.

71-03 ADVOCACY FOR FEDERAL FUNDING FOR CONJUGATE MENINGOCOCCAL VACCINE AGAINST SEROGROUP C

Moved by Bradley - Edwards: WHEREAS the Naylor Report National Immunization Strategy advocates for publicly-funded programs and legislation pertaining to immunization and vaccination, including the currently unfunded conjugate meningococcal vaccine; and

WHEREAS the Sudbury & District Board of Health in May 2002 requested the MOHLTC provide provincial funding of varicella vaccine, hepatitis A vaccine, conjugate meningococcal vaccine against serogroup C and conjugate pneumococcal for identified groups; and

WHEREAS the citizens within the Sudbury & District Health Unit catchment area have a raised awareness and concern in relation to the unfunded vaccine due to a recent meningococcal cluster in the City of Greater Sudbury area;

THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health strongly requests that the Federal Health Minister fund conjugate meningococcal vaccine against serogroup C as recommended in the Naylor report and previous Sudbury & District Board of Health motion #43-02.

CARRIED

ii) Action on Obesity

Renée Allen, Manager, Community Health from the Health Promotion Division and Joanne Beyers, Researcher, Nutrition and Lifestyles from the Resources, Research, Evaluation and Development Division were welcomed and gave a presentation regarding *Obesity Prevention and Promotion of Healthy Weights in Sudbury & District.*

Studies indicate that thirty percent of cancer deaths are attributed to poor diet/obesity and physical inactivity (same number of deaths caused by tobacco) and that obesity rates are higher in Sudbury for both sexes in comparison to Ontario as a whole. In 1997, it was estimated that the total direct cost of obesity was over $1.8 billion.

The risks associated with poor diet and/or obesity impact on three levels: increased personal health risks such as heart disease, hypertension, diabetes and lowered

self-esteem; increased burden on the Health Care System; and increased economic and societal costs related to productivity loss due to inability to work.

Strategies to promote healthy weights were presented such as policies to change food supply by offering healthy food choices in arenas and community centres, similar to the healthy eating criteria for snack bar vendors introduced by the Toronto Public Board of Health. Other strategies include making healthy food choices in schools, the Eat Smart! restaurant program, public education and media interventions to help shift cultural norms and attitudes.

It was emphasized that unhealthy weights is an urgent problem requiring immediate attention. Public health's work is primary prevention focussing on environmental supports and healthy public policy while maintaining education and awareness efforts.

Questions and comments were entertained. Renée Allen and Joanne Beyers were thanked for their presentation.

72-03 OBESITY PREVENTION AND THE PROMOTION OF HEALTHY WEIGHTS IN SUDBURY & DISTRICT

Moved by Edwards – Bradley: WHEREAS national and provincial research indicates that obesity rates are increasing and this is a significant burden to the public health system; and

WHEREAS adults (age 20 to 64 yrs) who live in the Sudbury & District Health Unit catchment area are more likely to be overweight than their provincial counterparts (39% vs 33%); and

WHEREAS the Mandatory Health Programs and Services Guidelines (1997) specify that the board of health "...improve the social and physical environment to support...healthy eating, healthy weights and regular physical activity through work with school and other education facilities, workplaces, health professionals, community agencies and groups, restaurants and grocery stores, recreational facilities and the community at large" (p. 19); and

WHEREAS in September 2002, the Federal, Provincial and Territorial Ministers of Health committed to "work together on short, medium and long-term, Pan-Canadian 'healthy living' strategies that emphasize nutrition, physical activity and healthy weights"; and

WHEREAS Health Canada's Pan-Canadian Healthy Living Strategy supports a comprehensive and integrated approach to create healthy communities and support healthy behaviours in order to reduce the rates of chronic diseases and improve quality of life and thus reduce the burden placed on health care resources;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health endorse the City of Toronto, Board of Health "Healthy Weights Concept" which supports prevention of unhealthy weights; and

FURTHER THAT the Sudbury & District Board of Health direct the Medical Officer of Health to take necessary actions to achieve the goal of the Sudbury & District Health Unit healthy weights initiative; and

Unapproved

FURTHER THAT the Sudbury & District Board of Health urge Health Canada and the Ministry of Health and Long-Term Care to publicly recognize the conditions of unhealthy weights as a public health epidemic and call for national and provincial public responses including population based prevention strategies with adequate financial resources for research, implementation and evaluation at national and provincial levels; and

FURTHER THAT the Sudbury & District Board of Health be provided with a healthy weights progress report in one year.

CARRIED

5.0 MINUTES OF PREVIOUS MEETING

i) Seventh Meeting – September 18, 2003

73-03 APPROVAL OF MINUTES

Moved by Gingras - Bradley: THAT the minutes of the Board of Health meeting of September 18, 2003 be approved as distributed.

CARRIED

Unapproved

Clarification was sought regarding the float day being taken at any time during the year by ONA and CUPE staff.

6.0 BUSINESS ARISING FROM MINUTES

None.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH / CHIEF EXECUTIVE OFFICER

i) October 2003 – Medical Officer of Health/Chief Executive Officer Report

Sandra Laclé, Acting Executive Director, elaborated on the *Conference Board of Canada's 2003 Report*. Board members were reminded that Canada should work to improve its position in international health rankings.

An evaluation of the Sudbury East branch office has been conducted and nearing its completion. The final report will be presented at the November Board meeting.

Board members were informed that many activities are being undertaken in anticipation of our next accreditation survey. Provincial surveyors from the Ontario Council on Community Health Accreditation (OCCHA) are expected to be on site in February of 2004. S. Laclé announced that a meeting with the Sudbury & District Board of Health Chair and Vice-Chair will take place in preparation to the survey. Sheila Poirier, Acting Director of Health Promotion, is leading this arduous task.

P. Buchanan was asked to speak to the Statement of Revenue & Expenditures for the period ending August 31, 2003, in the context of the OMERS surplus and capital expenditures. It was recommended that information regarding the use of the OMERS surplus be provided. The 2004 budget deliberations are scheduled to occur at the November Board meeting.

Highlights from other divisions were provided.

Sheila Poirier pointed out that the 2003 Nutritious Food Basket data compilation is almost complete and suggests that the cost of nutritious foods is slightly higher in the City of Greater Sudbury than in the branch office areas. Board members were informed that a nutrition network has been established in Sudbury since its inception and that progress is continuing in addressing this health determinant.

Louise Picard, Director of the Resources, Research, Evaluation and Development (RRED) Division provided a quick overview of the Sudbury Nutrition Survey that was conducted from September 24 to October 1, 2003. Highlights of the results will be made available at the November Board meeting.

74-03 ACCEPTANCE OF REPORT

Moved by Pilon - Bradley: THAT the Report of the Medical Officer of Health for the month of October 2003 be accepted as distributed.

CARRIED

Unapproved

8.0 NEW BUSINESS

a) Items for Discussion

i) Strategic Planning

Briefing Note from: Sandra Laclé, Acting Executive Director
Dated: October 7, 2003

Board of Health members were reminded that the Sudbury & District Health Unit is embarking on the evaluation phase of the strategic plan. Louise Picard explained that the goal of the evaluation is to demonstrate the health unit's accountability to the community, the Board of Health and to ourselves in terms of evolving as a progressive and effective organization. A short evaluation outline will be presented at the November Board meeting.

ii) 2002 Mandatory Program Indicator Questionnaire (MPIQ)

Sandra Laclé made reference to the letter by the Board of Health Chair submitted along with our 2002 MPIQ submission to the MOHLTC. It was reported that the health unit's performance in 2002 has improved since 2001 as a direct result of enhancements approved by our Board of Health. She was cautiously optimistic that full compliance would be attained in 2003.

It was noted that compliance with the Food Safety program has been on the decline since 1999. Bruce Fortin, Director, Health Protection, explained that results were dependent on other community agencies' compliance with the regulations, as well as redeployment of staff due to emerging health risks such as SARS, West Nile virus and the Aylmer Meat Product Recall.

iii) Funding Received to Monitor and Control Outbreaks of Communicable Diseases

Letter from: Dr. Colin D'Cunha from the Ministry of Health and Long-Term Care dated September 19, 2003

The Sudbury & District Health Unit has been approved for an additional 100% Ministry funded grant of a six month duration. Sixty seven thousand three hundred and twenty eight dollars ($67,328) is the initial three month allocation offered to increase staffing by 3.5 full-time equivalents (FTE's) to improve our ability to monitor and respond to infectious diseases, including surges in activity related to outbreaks of diseases. Administrative details, including the funding formula beyond April 1, 2004, and conditions relating to this new funding are expected to be determined over the next month.

iv) Advocacy for Policy Regarding SARS Compensation to Boards of Heath for Salary Costs of Staff Seconded for Provincial Emergencies

Letter From: Thunder Bay Health Unit to The Honourable Ernie Eves dated September 25, 2003

75-03 ADVOCACY FOR POLICY REGARDING SARS COMPENSATION TO BOARDS OF HEALTH FOR PROVINCIAL EMERGENCIES

Moved by Gainer – Léveillée: WHEREAS it had been understood that the Ministry of Health and Long-Term Care would compensate local Boards of Health for the salary costs of staff seconded to the SARS emergency in Toronto;

AND WHEREAS subsequent communication had reduced such compensation from 100% to 50% and then in the most recent correspondence the aspect of compensation of salary for seconded staff was eliminated all together;

AND WHEREAS some health units had in good faith, seconded their Medical Officer of Health and Epidemiologists for extended periods of time and had no capacity to "backfill" such positions;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health supports the Thunder Bay District Health Unit's resolution to The Honourable Ernie Eves requesting the Premier of Ontario, Premier elect and the Minister of Health and Long-Term Care to review the SARS compensation policies so as to engender an ongoing and future level of trust and cooperation from local Boards of Health to be prepared to reallocate resources to the province in times of emergency or public health crisis.

CARRIED

Discussion ensued as to the outcome of resolutions passed by Boards of Health and entrusted with the Premier of Ontario in the event of a government change. The Board agreed that follow-up with the province will be necessary to determine if previous motions are transferred to the new government.

Unapproved

v) **West Nile Virus - Advocacy for Provincial Funding for Implementation of Bill 199**

Letter From: Thunder Bay Health Unit dated June 23, 2003

Questions and comments were entertained regarding Bill 199.

76-03 WEST NILE VIRUS

Moved by Bradley – Pilon: WHEREAS West Nile Virus, its health impacts and the public's heightened concern has been a major health concern in 2002 and 2003 and has required extensive work on behalf of public health;

AND WHEREAS the impact, vector analysis, vector control, diagnosis and treatment of the disease is still an evolving science;

AND WHEREAS Bill 199 states that Medical Officers of Health shall perform risk assessments for West Nile Virus in their respective jurisdictions, for the purpose of implementing assessed larviciding and adulticiding mosquito control programs;

AND WHEREAS the foundation for Bill 199, including the table of implementation, was formulated on the model of action undertaken in 2002 by the cities of Chicago and New York;

AND WHEREAS there is, at this time, an inadequate vector monitoring, surveillance and analysis infrastructure available to Ontario Public Health Units to carry out a quality risk assessment to determine the need, extent and limitation of community based larviciding and adulticiding programs;

BE IT THEREFORE RESOLVED THAT the Sudbury & District Board of Health requests the Ministry of Health and Long-Term Care to ensure adequate funding and resources for scientifically sound and environmentally sensitive implementation of Bill 199 for an ongoing effective and timely protection of the citizens of Ontario against West Nile virus.

CARRIED

b) **Correspondence**

i) **Re:** **Promoting Healthy Weights**
Letter From: Toronto Public Health Unit
Date: September 16, 2003

No discussion.

ii) **Re:** **Timiskaming Health Unit's Resolution Supporting Sudbury & District Health Unit's Motion $14-03 Re: Verdict and Recommendations of the Coroner's July into the Death of Kimberly Ann Rogers**

No discussion.

iii) **Re:** **West Nile Virus**
Letter From: Porcupine Health Unit advocating the development of a first response team
Date: July 3, 2003

No discussion.

iv) **Re:** **St. Clair River Chemical Spill**
Letter From: Municipality of Chatham-Kent
Date: September 16, 2003

No discussion.

v) **Re:** **Durham Region's Resolution Supporting Sudbury & District Health Unit's Motion #47-03 Re: SARS**
Letter From: Durham Region
Date: October 2, 2003

No discussion.

vi) **Re:** **Board Float Day**
Letter From: Bernadette Denis, ONA Bargaining Unit President
Date: October 6, 2003

No discussion.

Unapproved

77-03 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Léveillée - Gainer: THAT this Board of Health receives New Business items 8 a) to b).

CARRIED

9.0 ITEMS OF INFORMATION

i)	EC Minutes	September 10, 2003 September 16, 2003
ii)	Coping in a Fast Paced World Workshop Series 2003	October 22, 2003
iii)	Workplace Wellness Newsletter	Fall 2003
iv)	alPHa Email Re: Transition Timetable	October 3, 2003
v)	Tribute & Celebration for Mayor Jim Gordon	October 17, 2003
vi)	Flu Campaign	October 9, 2003
vii)	Inside Edition	August/September 2003

Circulated for information.

10.0 ADDENDUM

78-03 ADDENDUM

Moved by Bradley – Gingras: That this Board of Health deals with the items on the Addendum.

CARRIED

i) **Meningitis Update**
Kelly Reilly, Manager, Health Protection

Presentation given under agenda item 4.0 Presentations/Delegations.

ii) **Re:** **alPHa E-Updates**
Date: October 2003

No discussion.

iii) **Re:** **Apple a Day/La santé à l'école**
Date: Fall 2003/automne 2003

No discussion.

Unapproved

11.0 ANNOUNCEMENTS/ENQUIRIES

Councillors were wished well on their upcoming election campaign.

12.0 ADJOURNMENT

79-03 ADJOURNMENT

Moved by Edwards - Gainer: That we do now adjourn. Time: 3:28 p.m.

CARRIED

_____ (Chair)

_____ (Secretary)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2003-11-14

Commencement: 2:30 p.m.
Adjournment: 2:33 p.m.

M. JAKUBO, SUPPLIES & SERVICES CO-ORDINATOR, IN THE CHAIR

Present

M. Hauta, Accountant; J. Dolson, Manager of Network and Operations Support; S. Vrbanac, Assistant City Solicitor; S. Cundari, Clerk-Receptionist

Tender for One (1) Storage Area Network Server

Tenders for One (1) Storage Area Network (SAN) Server {estimated at a total cost of $200,900.00} were received from the following bidders:

BIDDERS	GRAND TOTAL
IBM Canada Ltd.	$158,441.25
EMC Corporation of Canada	$289,662.00
Dell Canada Inc.	$187,795.00

The foregoing tenders were turned over to the Manager of Network and Operations Support for review and recommendation to the General Manager of Corporate Services who would report to City Council.

Adjournment

The meeting adjourned at 2:33 p.m.

Chairman

Secretary

T.O.C. 2003-11-14 (1)