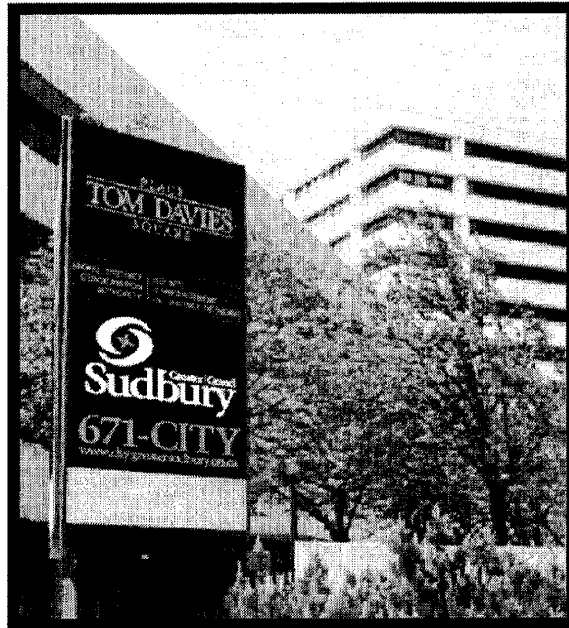


*Vision: The City of Greater Sudbury is
a growing, world-class community
bringing talent, technology and a great
northern lifestyle together.*

*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, October 23, 2003

jeudi 23 octobre 2003

at 7:00 p.m

à 19 h

**Council Chamber
Tom Davies Square**

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

Regular Council

Agenda

For The City Council Meeting
To Be Held On

THURSDAY, OCTOBER 23RD, 2003

COUNCIL CHAMBER

Tom Davies Square

7:00 p.m.

Agenda
ordre du jour



(60TH)

FOR THE REGULAR MEETING OF CITY COUNCIL
TO BE HELD ON **THURSDAY, OCTOBER 23, 2003** AT 7:00 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE

**COMMITTEE OF THE WHOLE - "IN CAMERA"
NO ITEMS TO BE DEALT WITH**

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

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

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

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

PUBLIC HEARINGS

{NONE}

DELEGATIONS

{NONE}

MATTERS ARISING FROM THE "IN CAMERA" SESSION

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

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2003-10-22

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-10-21

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

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-9 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. 59, City Council, Minutes of 2003-10-09.
(RESOLUTION PREPARED - MINUTES ADOPTED)

M1 - M14

C-2 Report No. 24, Priorities Committee, Minutes of 2003-10-22.
(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)

MINUTES (continued)

- C-3 Report No. 25, Planning Committee, Minutes of 2003-10-21.
(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)
- C-4 Report No. 18, Board of Directors of Sudbury Metro Centre, Minutes of 2003-04-08.
(RESOLUTION PREPARED - MINUTES RECEIVED) M15 - M19
- C-5 Report No. 19, Board of Directors of Sudbury Metro Centre, Minutes of 2003-06-11.
(RESOLUTION PREPARED - MINUTES RECEIVED) M20 - M23
- C-6 Report of Tender Opening Committee, Minutes of 2003-10-14.
(RESOLUTION PREPARED - MINUTES RECEIVED) M24 - M25

TENDERS

- C-7 Report dated 2003-10-15 from the General Manager of Public Works regarding Award of Tender - Rental of One (1) Operated Grader with Wing Blade.
(RESOLUTION PREPARED) 1 - 2
- C-8 Report dated 2003-10-15 from the General Manager of Public Works regarding Award of Tender - Rental of One (1) Operated Loader with Plow and Wing.
(RESOLUTION PREPARED) 3 - 4
- C-9 Report dated 2003-10-15 from the General Manager of Public Works regarding Expression of Interest - Maintenance Development Plan - Water and Wastewater Facilities.
(RESOLUTION PREPARED) 5 - 6

ROUTINE MANAGEMENT REPORTS

- R-1 Report dated 2003-10-15, with attachments, from the General Manager of Public Works regarding School Bus Loading Zone - Herve Avenue, Immaculate Conception School.
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-265T) 7 - 10
- R-2 Report dated 2003-10-14 from the General Manager of Corporate Services regarding Property Acquisition - Part of Lot 180, Plan M-129, Bellevue Avenue, Sudbury - Amendment to By-law 2003-129.
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-267) 11 - 12

(City Council at its meeting of June 12, 2003, passed By-law 2003-129 authorizing the Treasurer to issue a tax receipt in the amount of \$50,000 to Financial Decisions Inc. in exchange for a strip of land along the shore of Minnow Lake to accommodate a pedestrian trail as outlined in the Minnow Lake Community Improvement Plan. The agreement with Financial Decisions Inc. contemplated a land taking of approximately 12,000 square feet. An Ontario Land Surveyor has confirmed that part of the bed of Minnow Lake has been in filled and that the land taking is actually 1,790 square feet. The tax receipt issued to Financial Decisions Inc. should be \$7,600 and the By-law should be amended accordingly.)

ROUTINE MANAGEMENT REPORTS (continued)

- R-3 Report dated 2003-10-03 from the General Manager of Economic Development & Planning Services regarding Bill 124 - Legislation that will impact the Administration and Enforcement of the Ontario Building Code by the City of Greater Sudbury. **13 - 16**
(RESOLUTION PREPARED)
- R-4 Report dated 2003-10-17 from General Manager of Economic Development & Planning Services regarding Electronic Data Transfer Agreement. **17 - 18**
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-274A)

TELEPHONE POLLS

- R-5 Report dated 2003-10-10, with attachments, from the General Manager of Citizen & Leisure Services regarding a Request to Rename the Ramsey Lake Boardwalk "Jim Gordon Boardwalk". **19 - 23**
(RESOLUTION PREPARED)
- R-6 Report dated 2003-10-16 from the Chief Administrative Officer regarding the Creation of the Award "Order of Sudbury". **24 - 25**
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-272)

BY-LAWS

- 2003-275 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE A PART OF LONG LAKE ROAD, TO DECLARE SURPLUS AND TO AUTHORIZE THE SALE OF SAME IN ACCORDANCE WITH THE PURCHASING BYLAW

Planning Committee meeting of October 21, 2003
- 2003-262A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF OCTOBER 23, 2003
- 2003-263P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 221 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2003-44

(This amendment is a site specific Official Plan amendment to permit the creation of 10 residential lots, from 0.4 to 0.8 ha in size and having a minimum frontage of 60 m along an existing public road, with respect to the subject property which is situated within the Agricultural Reserve of the Valley East Secondary Plan.)

BY-LAWS (continued)

2003-264Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND FORMER CITY OF VALLEY EAST

Planning Committee meeting of October 21, 2003

(This By-law permits a mobile home dwelling as a second dwelling unit ('garden suite') on the subject property for a maximum period of ten years. Maurice & Patricia Belzile, 111 Dominion Drive, Hanmer.)

2003-265T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2003-10-15 from the General Manager of Public Works.

7 - 10

(This By-law removes the existing "School Bus Loading Zone" on Pierre Street in Valley East at the Immaculate Conception School and designates a new "School Bus Loading Zone" on Herve Avenue in Valley East at the Immaculate Conception School. This change has been requested by the Sudbury Student Services Consortium.)

2003-266Z 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 2003-178

(Application for rezoning by Vista Sudbury Hotel Inc. and Vista Sudbury Complex Inc. to permit an animated business identification and advertising wall sign on the Rainbow Outlet Centre at 40 Elm Street, Sudbury.)

2003-267 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-129 TO AUTHORIZE THE ACQUISITION FROM FINANCIAL DECISIONS INC. OF PART OF LOT 180, PLAN M-129, BELLEVUE AVENUE, SUDBURY FOR A PEDESTRIAN TRAIL

Report dated 2003-10-14 from the General Manager of Corporate Services.

11 - 12

BY-LAWS (continued)

- 2003-268A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH WALLBRIDGE MINING COMPANY LIMITED TO CONDUCT GEOLOGICAL EXPLORATION ON PARCEL 7473 SUDBURY WEST SECTION
- Planning Committee meeting of October 21, 2003
- 2003-269 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REPEAL CERTAIN BY-LAWS
- (This By-law repeals a Traffic and Parking By-law that was not required - 2003-207T)
- 2003-270A 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.)
- 2003-271 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AN ACCESSIBILITY PLAN
- Priorities Committee meeting of October 22, 2003
- 2003-272 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CREATE THE ORDER OF SUDBURY
- Report dated 2003-10-16 from the Chief Administrative Officer.
- 2003-273Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND FORMER CITY OF VALLEY EAST
- Planning Committee meeting of October 21, 2003
- (This By-law does not rezone the subject property. This By-law permits a 60.9m² real estate sales office with an accessory 2.23m² business identification roof sign on the subject property for a temporary period of three years. - Eva Lanctot-Landry and Omer Landry, 4804 Highway 69 North, Val Therese.)

BY-LAWS (continued)

- 2003-274A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE ELECTRONIC DATA TRANSFER SYSTEM
- Report dated 2003-10-17 from the General Manager of Economic Development & Planning Services 17 - 18

CORRESPONDENCE FOR INFORMATION ONLY

- R-7 Report dated 2003-10-10, with attachments, from the General Manager of Economic Development & Planning Services regarding Development Liaison Advisory Committee Status Report to City Council. 26 - 32
(FOR INFORMATION ONLY)
- R-8 Report dated 2003-10-14 from the General Manager of Health & Social Services regarding Physician Recruitment and Retention - Third Quarter Report. 33 - 36
(FOR INFORMATION ONLY)
- R-9 Report dated 2003-10-16, with attachments, from the General Manager of Public Works regarding Henri and Cawthorpe Streets, Watermain Project. 37 - 44
(FOR INFORMATION ONLY)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-10 Report dated 2003-10-16 from the General Manager of Economic Development & Planning Services regarding the Support for Architectural Drawings of Durham Village, a Downtown Rejuvenation Initiative. 45 - 49
(RESOLUTION PREPARED)

MOTIONS

R-11 Presented by Councillor Callaghan:

WHEREAS the City of Greater Sudbury, like most Cities in Ontario, is facing significant funding pressures; and

WHEREAS the City of Greater Sudbury must cope with these difficult fiscal pressures; changing demographics; slow and/or negative growth in population and assessment; loss of senior levels of government funding; deteriorating infrastructure; and issues related to continuing complexities associated with municipal service delivery; and

WHEREAS Cities of the future need to individually reflect on their abilities and capacities to meet all challenges associated with the widening gap between their service delivery responsibilities and the financial resources needed to deliver them; and

WHEREAS the private sector has recognized and identified the importance of change in order to be financially sustainable and have the abilities to move into the future; and

WHEREAS like the private sector, Cities of the future will need to recognize the importance of developing unique and innovative ways and means of delivering their core services, generating new revenues and being more accountable to their taxpayers.

THEREFORE BE IT RESOLVED THAT the principles, tools and ideas contained within "Building the City of Tomorrow", a discussion paper, be presented to the new Mayor and Council at a regular Council meeting in January of 2004.

FURTHER BE IT RESOLVED this report be forwarded in a timely manner to incoming Mayor and Council so they can incorporate its principles, tools and recommendations into 2004 budget deliberations.

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.}

2003-10-17

**THOM M. MOWRY
CITY CLERK**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**

DE LA RÉUNION DU CONSEIL MUNICIPAL
QUI AURA LIEU LE **JEUDI 23 OCTOBRE 2003** À 19 h
DANS LA SALLE DU CONSEIL, PLACE TOM DAVIES

**COMITÉ PLÉNIER - RÉUNION «À HUIS CLOS»
AUCUN POINT À DÉBATTRE**

**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 Internet 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

{AUCUNE}

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

À cette étape de la réunion, l'adjointe au maire Portelance 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 22 octobre 2003

À cette étape de la réunion, l'adjointe au maire Courtemanche, présidente 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 21 octobre 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 1 - ORDRE DU JOUR DES RÉSOLUTIONS

(RÉSOLUTION PRÉPARÉE pour les articles C-1 à C-9 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° 59, Conseil municipal, procès-verbal de la réunion du 9 octobre 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) M1 - M14
- C-2 Rapport n° 24, Comité des priorités, procès-verbal de la réunion du 22 octobre 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ)

PROCÈS-VERBAUX (suite)

- C-3 Rapport n° 25, Comité de planification, procès-verbal de la réunion du 21 octobre 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ)
- C-4 Rapport n° 18, Conseil d'administration du Sudbury Metro Centre, procès-verbal de la réunion du 8 avril 2003. **M15 - M19**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-5 Rapport n° 19, Conseil d'administration du Sudbury Metro Centre, procès-verbal de la réunion du 11 juin 2003. **M20 - M23**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-6 Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion du 14 octobre 2003. **M24 - M25**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

SOUSSIONS

- C-7 Rapport daté du 15 octobre 2003 du directeur général des Travaux publics au sujet de l'adjudication de la soumission - location d'une (1) niveleuse à lame ailée avec conducteur. **1 - 2**
(RÉSOLUTION PRÉPARÉE)
- C-8 Rapport daté du 15 octobre 2003 du directeur général des Travaux publics au sujet de l'adjudication de la soumission - location d'une (1) niveleuse à chasse-neige et à lame ailée avec conducteur. **3 - 4**
(RÉSOLUTION PRÉPARÉE)
- C-9 Rapport daté du 15 octobre 2003 du directeur général des Travaux publics au sujet de l'expression d'intérêt - Plan d'amélioration de la maintenance - usines de filtration des eaux et des eaux usées. **5 - 6**
(RÉSOLUTION PRÉPARÉE)

RAPPORTS DE GESTION COURANTS

- R-1 Rapport daté du 15 octobre 2003, accompagné de pièces jointes, du directeur général des Travaux publics au sujet de la Zone d'embarquement pour autobus scolaires - avenue Herve, école Immaculate Conception School. **7 - 10**
(RÉSOLUTION PRÉPARÉE) (VOYEZ LE RÈGLEMENT 2003-265T)
- R-2 Rapport daté du 14 octobre 2003 du directeur général des Services corporatifs au sujet de l'acquisition de terrain - partie du lot 180, Plan M-129 avenue Bellevue, à Sudbury - Modification au règlement 2003-129. **11 - 12**
(RÉSOLUTION PRÉPARÉE) (VOYEZ LE RÈGLEMENT 2003-267)

(Le Conseil municipal, lors de sa réunion du 12 juin 2003, a adopté le règlement 2003-129 autorisant le trésorier à émettre un reçu aux fins d'impôt pour la somme de 50 000 \$ à la

RAPPORTS DE GESTION COURANTS (suite)

compagnie Financial Decisions Inc. en échange d'une bande de terrain le long de la rive du lac Minnow afin d'aménager un sentier piétonnier comme le décrit le Plan d'amélioration communautaire de Minnow Lake. Cet accord avec la compagnie Financial Decisions Inc. envisageait une prise de terres d'environ 12 000 pieds carrés. Un arpenteur-géomètre de l'Ontario a confirmé qu'une partie du lit du lac Minnow a été rempli et que la prise de terres est en fait de 1 790 pieds carrés. Le reçu aux fins d'impôt émis à la compagnie Financial Decisions Inc. devrait indiquer 7 600 \$ et le règlement devrait être modifié en conséquence.)

- R-3 Rapport daté du 3 octobre 2003 du directeur général des Services de développement économique et de planification au sujet de la loi 124 - loi qui aura un impact sur l'administration et l'application du Code du bâtiment de l'Ontario par la Ville du Grand Sudbury **13 - 16**
(RÉSOLUTION PRÉPARÉE)
- R-4 Rapport daté du 17 octobre 2003 du directeur général des Services de développement économique et de planification au sujet de l'Accord du Transfert des Données Électroniques. **17 - 18**
(RÉSOLUTION PRÉPARÉE) (VOYEZ LE RÈGLEMENT 2003-274A)

SONDAGE(S) TÉLÉPHONIQUE(S)

- R-5 Rapport daté du 10 octobre 2003, accompagné de pièces jointes, de la directrice générale des Services aux citoyens et des Loisirs au sujet d'une demande de renommer le trottoir de bois du lac Ramsey « trottoir de bois Jim Gordon » **19 - 23**
(RÉSOLUTION PRÉPARÉE)
- R-6 Rapport daté du 16 octobre 2003 de l'administrateur en chef au sujet de la création du prix « L'Ordre de Sudbury » **24 - 25**
(RÉSOLUTION PRÉPARÉE) (VOYEZ LE RÈGLEMENT 2003-272)

RÈGLEMENTS

- 2003-275 2 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR FERMER UNE PARTIE DU CHEMIN LONG LAKE, POUR LA DÉCLARER EXCÉDENTAIRE ET POUR AUTORISER SA VENTE CONFORMÉMENT AU RÈGLEMENT D'ACHAT
- Réunion du Comité de planification tenue le 21 octobre 2003
- 2003-262A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES DÉLIBÉRATIONS DU CONSEIL LORS DE SA RÉUNION DU 23 OCTOBRE 2003

RÈGLEMENTS (suite)

2003-263P 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER LA MODIFICATION NUMÉRO 221 DU PLAN OFFICIEL POUR LA ZONE DE PLANIFICATION DE SUDBURY

Recommandation du Comité de planification 2003-44

(La présente modification est une modification propre à un terrain du Plan officiel afin de permettre la création de 10 lots résidentiels, de 0,4 à 0,8 ha et ayant une façade minimale de 60 m le long d'un chemin public existant, quant au terrain en question qui est situé dans les terres agricoles classées du Plan secondaire de Valley East.)

2003-264Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-300, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE D'ONAPING FALLS ET POUR L'ANCIENNE VILLE DE VALLEY EAST

Réunion du Comité de planification tenue le 21 octobre 2003

(Le présent règlement permet une maison mobile comme deuxième logement (« pavillon-jardin ») sur le terrain en question pendant une période maximale de dix ans. Maurice et Patricia Belzile, 111, promenade Dominion, Hanmer.)

2003-265T 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1 POUR RÉGIR LA CIRCULATION ET LE STATIONNEMENT SUR LES ROUTES DANS LA VILLE DU GRAND SUDBURY

Rapport daté du 15 octobre 2003 du directeur général des Travaux publics.

(Le présente règlement enlève l'actuelle « Zone d'embarquement pour autobus scolaires » dans la rue Pierre à Valley East à l'école Immaculate Conception School et désigne une nouvelle « Zone d'embarquement pour autobus scolaires » sur l'avenue Herve, à l'école Immaculate Conception School. Cette modification a été demandée par le Sudbury Student Services Consortium.)

RÈGLEMENTS (suite)

- 2003-266Z 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 2003-178
- (Demande de changement de zonage par Vista Sudbury Hotel Inc. et Vista Sudbury Complex Inc. pour permettre un panneau animé d'identification commerciale et de publicité sur le Rainbow Outlet Centre, au 40, rue Elm, à Sudbury.)
-
- 2003-267 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2003-129 POUR AUTORISER L'ACQUISITION DE LA COMPAGNIE FINANCIAL DECISIONS INC. D'UNE PARTIE DU LOT 180, PLAN M-129, AVENUE BELLEVUE, À SUDBURY, POUR UN SENTIER PIÉTONNIER
- Rapport daté du 14 octobre 2003 du directeur général des Services corporatifs.
-
- 2003-268A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE CONVENTION DE BAIL AVEC LA WALLBRIDGE MINING COMPANY LIMITED POUR FAIRE DE L'EXPLORATION GÉOLOGIQUE SUR LA PARCELLE 7473 SUDBURY, SECTION OUEST
- Réunion du Comité de planification tenue le 21 octobre 2003
-
- 2003-269 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ABROGER CERTAINS RÈGLEMENTS
- (Le présent règlement abroge un règlement sur la circulation et le stationnement qui n'était pas nécessaire - 2003-207T)

RÈGLEMENTS (suite)

2003-270A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR NOMMER DES AGENTS MUNICIPAUX D'EXÉCUTION DE RÈGLEMENTS AUX FINS D'APPLICATION DES ARTICLES SUR LA PROPRIÉTÉ PRIVÉE ET LE STATIONNEMENT POUR PERSONNES HANDICAPÉES DU RÈGLEMENT 2001-1 ET DU RÈGLEMENT PORTANT SUR LES ITINÉRAIRES DES POMPIERS 2003-30T

(Ce règlement actualise la liste d'agents municipaux d'exécution de règlements.)

2003-271 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER UN PLAN D'ACCESSIBILITÉ

Réunion du Comité de planification tenue le 22 octobre 2003

2003-272 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CRÉER L'ORDRE DE SUDBURY

Rapport daté du 16 octobre 2003 de l'administrateur en chef.

24 - 25

2003-273Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-300, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE D'ONAPING FALLS ET POUR L'ANCIENNE VILLE DE VALLEY EAST

Réunion du Comité de planification tenue le 21 octobre 2003

(Le présent règlement ne change pas le zonage du terrain en question. Le présent règlement permet un bureau de ventes de biens immobiliers de 60,9 m², doté d'un panneau accessoire d'identification commerciale de 2,23 m² sur le toit, sur le terrain en question pendant une période temporaire de trois ans. - Eva Lanctot-Landry et Omer Landry, 4804, route 69 Nord, Val Thérèse.)

RÈGLEMENTS (suite)

- 2003-274A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD AVEC SA MAJESTÉ LA REINE AU SERVICE DE LA PROVINCE DE L'ONTARIO, REPRÉSENTÉ PAR LA MINISTRE DE TRANSPORT POUR LE SYSTÈME DE TRANSFER ÉLECTRONIQUE DES DONNÉES
- Rapport daté du 10 octobre 2003 du directeur général des Services de développement économique et de planification 17 - 18

CORRESPONDANCE À TITRE DE RENSEIGNEMENT SEULEMENT

- R-7 Rapport daté du 10 octobre 2003, accompagné de pièces jointes, du directeur général des Services de développement économique et de planification au sujet du Rapport de la situation du Comité consultatif de développement de la liaison au Conseil municipal 26 - 32
(À TITRE DE RENSEIGNEMENT SEULEMENT)
- R-8 Rapport daté du 14 octobre 2003 du directeur général de la Santé et des Services sociaux au sujet du recrutement et du maintien en poste des médecins - Rapport du troisième trimestre 33 - 36
(À TITRE DE RENSEIGNEMENT SEULEMENT)
- R-9 Rapport daté du 16 octobre 2003, accompagné de pièces jointes, du directeur général des Travaux publics au sujet du projet de conduite d'eau principale des rues Henri et Cawthorpe 37 - 44
(À TITRE DE RENSEIGNEMENT SEULEMENT)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

- R-10 Rapport daté du 16 octobre 2003 du directeur général des Services de développement économique et de planification au sujet du support pour les dessins architecturaux du village de Durham, une initiative pour le rajeunissement du centre ville. 45 - 49
(RÉSOLUTION PRÉPARÉE)

MOTIONS

R-11 Présentée par le conseiller Callaghan :

ATTENDU QUE la Ville du Grand Sudbury, comme la plupart des villes en Ontario, doit faire face à d'importantes pressions de financement;

ATTENDU QUE la Ville du Grand Sudbury doit composer avec ces difficiles pressions budgétaires, un profil démographique changeant, la croissance faible ou négative de la population et de l'imposition municipale, la perte du financement provenant des paliers supérieurs du gouvernement, la détérioration de l'infrastructure et les questions relatives aux complexités associées à la prestation des services municipaux;

ATTENDU QUE les villes de l'avenir doivent réfléchir individuellement sur leur capacité de faire face aux difficultés associées à l'écart grandissant entre leurs responsabilités de prestation des services et les ressources financières dont elles disposent afin de les fournir;

ATTENDU QUE le secteur privé a reconnu l'importance du changement afin d'être viable financièrement et d'avoir les capacités pour entrer dans l'avenir;

ATTENDU QUE, tout comme le secteur privé, les villes de l'avenir devront reconnaître l'importance d'élaborer des voies et moyens uniques et novateurs de fournir leurs services de base, de produire de nouveaux revenus et de rendre davantage compte à leurs contribuables;

PAR CONSÉQUENT, IL EST RÉSOLU QUE les principes, les outils et les idées contenus dans *Building the City of Tomorrow* (construire la ville de demain), document de discussion, soient présentés au nouveau maire et au nouveau Conseil municipal lors d'une réunion ordinaire du Conseil en janvier 2004.

IL EST DE PLUS RÉSOLU QUE ce rapport soit expédié de façon opportune au maire et au Conseil élus de sorte à ce qu'ils puissent en incorporer les principes, les outils et les recommandations aux délibérations budgétaires de 2004.

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.}***

Le 17 octobre 2003

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**CORRIE-JO CAPORALE,
SECRÉTAIRE DU CONSEIL**

Report Prepared By


Ray Martin
Manager of Fleet

Division Review


Maurice Montpellier
Director of Operations

Tenders for the Rental of One (1) Operated Grader with Wing Blade, were opened at the Tender Opening Committee on October 14, 2003. The grader will be used in winter control operations. The estimated total value is \$114,000.00. The tender is for a three (3) year period and the bid results are as follows:

Bidder	2003 - 2006 Season Hourly Rate
Marquis Nadeau	\$60.00
R.M. Belanger Limited	\$70.00
Pioneer Construction Inc.	\$84.45
D. Lafond Contracting Ltd.	\$85.00
Pat Taylor Contracting Inc.	\$87.00

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

Award is recommended to the lowest bidder.

Funding for this work is provided from the current operating budgets for winter control of municipal roads.

Report Prepared By

Ray Martin
Manager of Fleet**Division Review**

Maurice Montpellier
Director of Operations

Tenders for the Rental of One (1) Operated Loader with Plow and Wing, were opened at the Tender Opening Committee on October 14, 2003. The loader will be used in winter control operations. The estimated total value is \$114,000.00. The tender is for a three (3) year period and the bid results are as follows:

Bidder	2003 - 2006 Season Hourly Rate
R.M. Belanger Limited	\$68.00
Pioneer Construction Inc.	\$78.00
D. Lafond Contracting Ltd.	\$85.00
Pat Taylor Contracting Inc.	\$85.00

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

Award is recommended to the lowest bidder.

Funding for this work is provided from the current operating budgets for winter control of municipal roads.

Request for Decision City Council



Type of Decision									
Meeting Date	October 23, 2003				Report Date	October 15, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Expression of Interest Maintenance Development Plan - Water and Wastewater Facilities

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

Recommendation	
<p>That the maintenance engineering firm of Gastops Limited be appointed to implement the Maintenance Development Plan for the City of Greater Sudbury's Water and Wastewater Facilities, at a proposed cost of \$362,516.00 (including GST).</p>	
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager

Don Bélisle

Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Mieto

Mark Mieto
Chief Administrative Officer

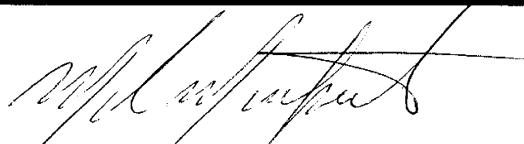
October 15, 2003

Report Prepared By



Nick Benkovich
Plants Manager

Division Review



Maurice Montpeller
Director of Operations

Background

The Ministry of Environment has implemented a number of new regulations following the Walkerton incident which affect the operation of the City of Greater Sudbury's Water and Wastewater Facilities. The Maintenance Development Plan seeks to upgrade the current maintenance program in order to position the Plants Section to meet these new requirements. The plan will implement an engineered maintenance program which incorporates best industry maintenance management policies and practices to protect machinery and infrastructure assets at 164 Plants Section facilities.

Specific objectives of this project include enhanced compliance capability, improved equipment and system reliability, improved performance and level of service, and lower maintenance costs through improved use of available resources. The reliability centred maintenance plan approach incorporates preventative, predictive, and corrective maintenance activities integrated in a computerized maintenance management system.

The selection process began with an Expression of Interest which attracted four firms. The Review Committee short listed all four. Three firms submitted detailed proposals for the project which were evaluated by the Review Committee. The quotations received are as follows:

<u>Firm</u>	<u>Proposed Cost</u>
GasTOPS Ltd.	\$362,516.00
Acres International	\$453,787.00
Dennis Consultants Civil Engineers	\$475,305.00

Following a detailed evaluation of the proposals, the Review Committee recommends that the proposal from GasTOPS Ltd. be accepted.

The project schedule is divided into two phases. Phase 1 implements the plan at 'core' strategic facilities and Phase 2 follows with the remaining facilities. We estimate project completion in approximately eleven months.

Funding for this project (\$362,516.00) will be derived from the 2003 Capital Water Program (\$200,000.00 from allocation to meet Ontario Regulation 459, 505 and the Safe Drinking Water Act) and the 2003 Capital Wastewater Program (\$162,516.00 from allocation for Operating Manuals and As Constructed Plans).

Request for Decision City Council



Type of Decision										
Meeting Date	October 23, 2003				Report Date	October 15, 2003				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
School Bus Loading Zone - Herve Avenue, Immaculate Conception School

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

Recommendation
-THAT a "School Bus Loading Zone" be designated on Herve Avenue (Valley East) at the Immaculate Conception School.
-THAT the existing "School Bus Loading Zone" on Pierre Street (Valley East) at the Immaculate Conception School be removed.
-THAT a By-Law be passed to amend the City of Greater Sudbury's Traffic and Parking By-Law 2002-1 to implement the recommended changes.
<input checked="" type="checkbox"/> Recommendation Continued

Recommended by the General Manager

Don Bélisle

Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Mioto

Mark Mioto
Chief Administrative Officer

7

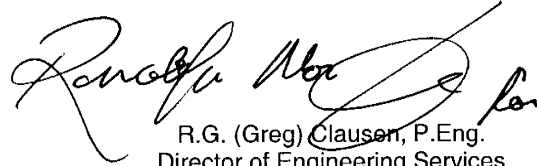
Date: October 15, 2003

Report Prepared By



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

Division Review



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

Background:

The attached letter shown as Exhibit "A" dated October 6, 2003 from the Sudbury Student Services Consortium requests among other issues, the designation of a "School Bus Loading Zone" on Herve Avenue in the Former City of Valley East adjacent to the Immaculate Conception School. The location of the school is shown on Exhibit "B".

The purpose of a school bus loading zone is to protect school bus users while they are boarding and exiting the bus. The signs that are installed serve to caution drivers to be on guard for school bus pedestrian traffic. While loading and unloading school children within the school bus loading zone, bus drivers do not activate the flashing red lights or extend the stop sign.

Information received from the Sudbury Student Services Consortium indicates that busses at the above location currently load and unload children onto the side of Herve Avenue. We have no safety concerns with this location and therefore, we have no objection to the request.

The Sudbury Student Services Consortium has advised that the existing "School Bus Loading Zone" on Pierre Street is no longer used and can be removed.



850 Barrydowne, Suite / Bureau 305 • Sudbury • Ontario • P3A 3T7 • Tel./ Tél. (705) 521-1234 • Fax / Téléc. (705) 521-1344

October 6, 2003

Dave Kivi
Acting Coordinator of Traffic and Transportation
Box 5000, Station A
200 Brady Street
Sudbury Ontario
P3A 5P3

Dear Dave:

Please find below a written list of our requirements. We require the following:

- A. Designated bus loading zones, with English signs
 - @ St. John School – length of school property on William St.

 - @ Immaculate Conception – Hervé St. at southerly fence opening
– 50' both direction of opening.

We are also experiencing difficulties at the Larchmount St. turnaround. Who would we address our concerns to?

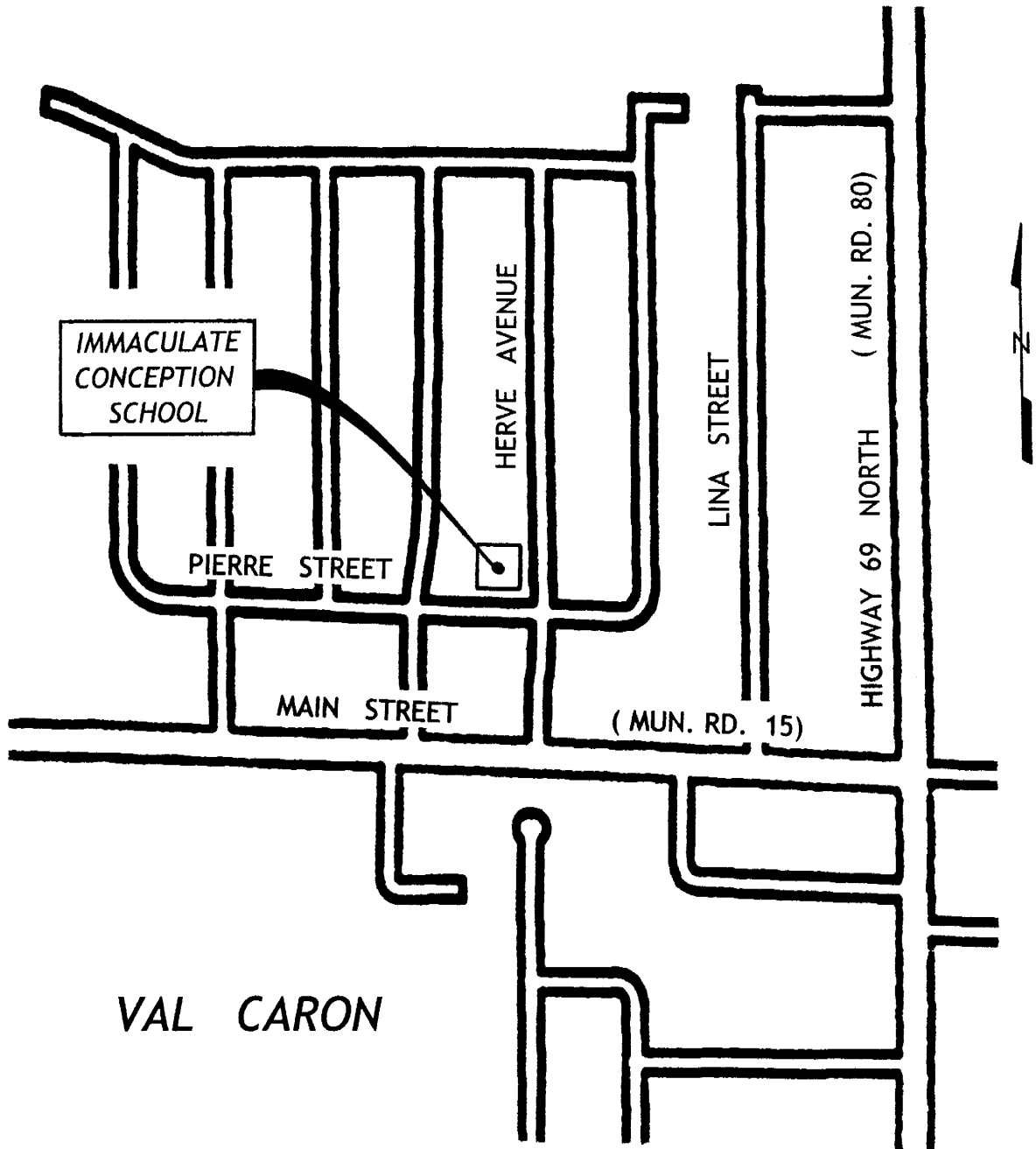
Could you please advise us when these are effective so that we may make the necessary route and loading adjustments.


We thank you for your anticipated cooperation and prompt attention to these safety concerns.

Sincerely,

Jo-Anne Harrison
Manager,
Transportation Services

c.c. St. John
Immaculate Conception
Northway Bus Lines



 Sudbury Council Crest	SCHOOL BUS LOADING ZONE - HERVE AVENUE	
	IMMACULATE CONCEPTION SCHOOL	
2003/10/14		N.T.S.

Request for Decision City Council



Type of Decision

Meeting Date	October 23 rd , 2003				Report Date	October 14 th , 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

Property Acquisition - Part of Lot 180, Plan M-129, Bellevue Avenue, Sudbury ON
Amendment to By-law 2003-129

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

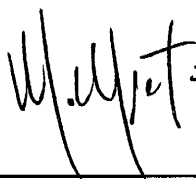
That By-law 2003-129 be amended to read that the City of Greater Sudbury authorizes the Treasurer to issue a tax receipt in the amount of \$7,600 to Financial Decisions Inc. in exchange for a strip of land along the shoreline of Minnow Lake to accommodate a Pedestrian trail as outlined in the Minnow Lake Community Improvement Plan.

Recommendation Continued

Recommended by the General Manager


Doug Wuksinic
General Manager Corporate Services

Recommended by the C.A.O.


Mark Mieta
C.A.O.

Amendment to By-law 2003-129

Date: October 14, 2003

Report Prepared By

Keith Forrester

Keith Forrester
Property Administrator

Division Review

Ron Swiddle

Ron Swiddle
Director of Legal Services / City Solicitor

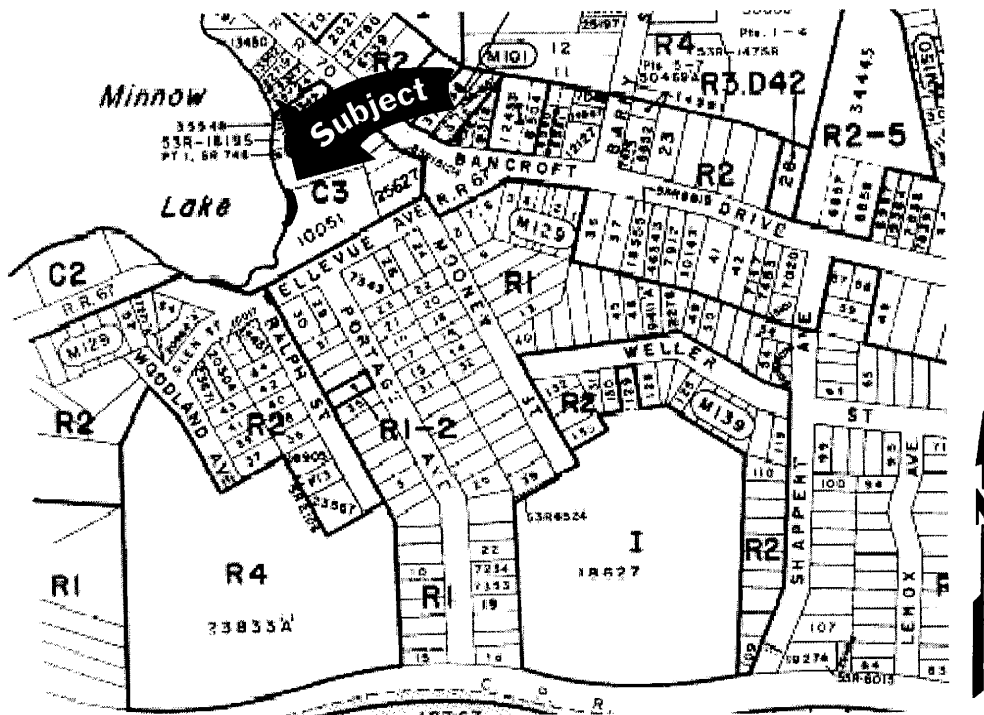
BACKGROUND:

City Council at its meeting of June 12th, 2003, passed a By-law 2003-129 authorizing the Treasurer to issue a tax receipt in the amount of \$50,000 to Financial Decisions Inc. in exchange for a strip of land along the shoreline of Minnow Lake. The lands are required to accommodate a pedestrian trail as outlined in the Minnow Lake Community Improvement Plan.

The original agreement with Financial Decisions Inc. contemplated the acquisition of approximately 12,000 square feet. An Ontario Land Surveyor has confirmed that part of the lake bed on Minnow Lake has been in filled in this area and that the land taking is actually 1,790 square feet.

Based on a market value of \$4.25 per square foot, the tax receipt that Financial Decisions Inc. should receive for the land is \$7,600.

It is recommended that By-law 2003-129 be amended accordingly to reflect the appraised value of the land.



Request for Decision City Council



Type of Decision										
Meeting Date	October 23, 2003				Report Date	October 3, 2003				
Decision Requested		Yes		No	Priority	X	High		Low	
	Direction Only		X		Type of Meeting		Open	X	Closed	

Report Title

BILL 124 - Legislation that will impact the Administration and Enforcement of the Ontario Building Code by the City of Greater Sudbury

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

Recommendation	
<p>That Council receive this report for information purposes and that the Chief Building Official be instructed to prepare a report and presentation on the financial and resource implications of Bill 124 on the City of Greater Sudbury's Building Services' operations.</p>	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager

Doug Nadorozny
DOUG NADOROZNY
 General Manager of Economic Development & Planning Services

Recommended by the C.A.O.

Mark Mieto
MARK MIETO
 Chief Administrative Officer

Date: October 23, 2003

Report Prepared ByGuido A. Mazza, P. Eng., Director of Building Services/
Chief Building Official**Division Review**Bill Lautenbach
Director of Planning Services**Background**

Bill 124 constitutes the Province of Ontario's response to the recommendations of the Building Regulatory Reform Advisory Group's (BRRAG) report to the Minister of Municipal Affairs and Housing issued in July, 2000. The report was entitled "Knowledge, Accountability and Streamlining Cornerstones for a New Building Regulatory System in Ontario".

On June 19, 2002, the Province of Ontario passed Bill 124, "The Building Code Statute Law Amendment Act, 2002, S.O. 2002, C.9 Being an Act to Improve Public Safety and to Increase Efficiency in Building Code Enforcement". Royal assent was granted on June 27, 2002, without any accompanying regulations to determine the scope and breadth of the Province's intent.

Over one year later, on July 25, 2003, the Building Code Statute Law Amendment Act 2002 (Bill 124) was proclaimed and Ontario Regulation 305/03 was filed to implement the Province's Building Regulatory Reforms.

This legislation and accompanying regulations have introduced the most significant reforms to the Building Regulatory System since the introduction of the Ontario Building Code in 1975.

Certain provisions of the Building Code Statute Law Amendment Act, 2002, came into force on September 1, 2003, with most other provisions coming into force July 1, 2005. This phase-in period of approximately 24 months reflects the stated commitment of the Government to permit the municipalities to implement the changes.

This report is intended to provide an overview of the changes being introduced by the Province and a more detailed study will be provided to Council through its Development Liaison Advisory Committee (DLAC) on the administration and enforcement of the Ontario Building code within the City of Greater Sudbury.

KEY PROVISIONS IN BILL 124 AND THE REGULATION**Public Safety:**

- Mandatory provincial Building Code knowledge requirements will apply to building officials, persons employed or engaged by private inspection agencies (RCAs) and to persons responsible for design activities.
- Mandatory inspections at key stages of construction as specified in Building Code must be conducted within two working days of notification of readiness for inspection.

Date: October 23, 2003

Streamlining:

- Specific time limits on building permit decisions, ranging from 10 days for houses to 30 days for complex buildings.
- A common, province-wide application form for permits to construct or demolish buildings.
- Provisions which provide municipalities increased flexibility through the use of RCAs. In addition to in-house enforcement or joint enforcement arranged by two or more municipal councils, municipalities are provided with additional Building Code enforcement options:
 1. Appointing an RCA to undertake functions related to plans review and/or building inspections; and
 2. Allowing permit applicants for house construction to directly appoint RCAs to undertake plans review and inspections.
- Provisions that support design innovations and new building products include rulings by the Minister of Municipal Affairs and Housing approving alternative materials, systems and building designs. The legislation also gives the Minister the ability to issue binding interpretations of the Building Code.
- An expedited route to the Ontario Municipal Board in the case of site plan disputes.

Accountability:

- Provisions describing the roles of key parties in the building construction process including: designers; builders; persons, (e.g. property owners), who cause a building to be constructed; manufacturers, suppliers and retailers of products intended to be used in buildings covered by the Building Code; RCAs; chief building officials; and inspectors.
- Mandatory professional indemnity insurance coverage for persons engaged in the business of providing design services to the public, and for RCAs.
- Qualifications and insurance requirements for designers and RCAs to be enforced through a provincial registration system with annual renewal.
- RCAs must register annually with the government, have qualified staff who have passed provincial Building Code exams, prepare and adhere to a "quality management plan", comply with conflict of interest provisions, and have on staff an architect or engineer where the RCA reviews or inspects buildings that need to be designed by an architect or professional engineer.
- Mandatory reporting by municipalities on building permit fees will enhance transparency and ensure that building permit fees do not exceed inspection, monitoring, and enforcement costs. In addition, municipalities must provide annual building permit fee reports and hold mandatory public meetings before building permit fees are charged.

Date: October 23, 2003

SUMMARY

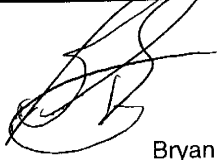
Bill 124 and its subsequent recently passed regulations respond to a number of issues with respect to the Building Permit approval process that are long overdue, related to the streamlining of the permit and inspection processes, the level of code knowledge required by various practitioners and the accountability and responsibility of key practitioners in the process.

Council, through its Development Liaison Advisory Committee (DLAC), has already implemented policies such as benchmarking of building permit turnaround times in 1995 that in many cases far exceed the newly mandated provincial time limits in building permit issuance.

However, it is the intent of Building Services to provide Council with a detailed report with recommendations from DLAC on the financial and resource implications of Bill 124 on the City of Greater Sudbury's Building Services' operations.

Date: October 17, 2003

Report Prepared By



Bryan Gutjahr
Manager of By-law Enforcement Services

Division Review



W.E. Lautenbach
Director of Planning Services

An integral part of By-Law Enforcement is access to vehicle registration information. This information is required to identify owners of vehicles that are part of an investigation regarding violations of City By-laws.

City of Greater Sudbury By-law Enforcement staff are currently requesting this information through the City police Services, in particular the records section. With our increased workload our requests for vehicle information is becoming more frequent which in turn is becoming a burden on the Police Record Staff.

The Manager of By-Law Enforcement has contacted the licensing administration office of the Ministry of Transportation requesting access to their Electronic Data Transfer (EDT) system. This access would allow By-Law Enforcement Staff to access vehicle registration information directly from the Ministry thereby by-passing City Police Records Staff.

An agreement has been drawn up by the Ministry to allow By-Law Enforcement Services access to the EDT System. As part of this agreement the Ministry requires the City to designate City Staff as the contact with regard to Technical Support, Security Management and a general contact with the Ministry.

With this report, staff is requesting Council to appoint the following staff as City contacts as required by the Ministry Licencing Agreement.

Requester Contact -	Bryan Gutjahr, Manager of By-Law Enforcement
Security Contact -	Diane Trottier, Secretary to the Manager of By-Law Enforcement
Technical Contact -	Jon Duncan, Technician, Information Technology

Request for Decision City Council





Type of Decision									
Meeting Date	October 23, 2003				Report Date	October 10, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Request to Rename the Ramsey Lake Boardwalk

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

Recommendation	
<p>WHEREAS the Science North Board of Trustees passed a resolution on September 16, 2003, requesting that the City of Greater Sudbury Council consider its request that the Ramsey Lake Boardwalk which links Science North to Bell Park be named in Mayor Gordon's honour;</p> <p>AND WHEREAS Mayor Gordon has served this community in an elected capacity since 1967, including terms in both municipal and political office and has served as a Cabinet Minister in the Provincial Government and Mayor of both the former City of Sudbury and the first Mayor of the City of Greater Sudbury;</p> <p>AND WHEREAS Mayor Gordon is an individual of extraordinary prominence who has made lasting and significant contributions to public life in</p>	
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Caroline Halliworth General Manager, Citizen and Leisure Services

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

Report Prepared By



Caroline Hallsworth
General Manager, Citizen and Leisure Services

Division Review

general, to the City of Greater Sudbury and to the health of this community;

AND WHEREAS Mayor Gordon is a dedicated community volunteer who has served on a variety of boards and committees, including the Board of Science North;

AND WHEREAS Mayor Gordon has always promoted linkages between the City and its community partners;

NOW THEREFORE BE IT RESOLVED that the Ramsey Lake Boardwalk which links Science North to Bell Park be named the Jim Gordon Boardwalk.

Executive Summary

Science North has requested that the City of Greater Sudbury name the Ramsey Lake Boardwalk which links Science North to Bell Park in honour of Mayor Gordon. This request complies fully with the naming principles and protocols outlined in the Building, Property and Parks Naming Policy.

Background

It is a matter of policy that all naming and re-naming of municipal buildings, properties and parks and of elements of buildings and parks requires Council approval and that such naming will be governed by the considerations described in the report below.

The Building, Property and Parks Naming Policy states that:

Names that reflect an individual's significant contributions to public life in general and to the City of Greater Sudbury in particular and that are appropriate to the specific building, property or park so named.

are appropriate for consideration and that

When naming a building, property or park after an organization or individual, every care will be taken to ensure that the name selected reflects an individual of such extraordinary prominence and lasting distinction that no other individuals, families or organizations can come forward and suggest alternative names. Furthermore, the community will be consulted to ensure that there is community support for the proposed name.

Jim Gordon was first elected to Sudbury City Council in 1967, becoming Mayor in 1976. In 1981, he was elected MPP for Sudbury, serving as Parliamentary Assistant to the Minister of Health, among others, before becoming Minister of Government Services in 1985. In 1991, he was again elected Mayor of the City of Sudbury, and on January 1, 2001, he became the first Mayor of the new City of Greater Sudbury.

Mayor Gordon is a strong advocate both for his own community and for the common interests of northern municipalities. By working with his counterparts in other Northern centres to pursue broader goals, he has helped to win support for key initiatives. Through the Northern Ontario Mayors' Coalition, which he initiated and chaired, Mayor Gordon helped to secure Provincial Government commitment to the development of broadband infrastructure across the North, using a community network approach.

Mayor Gordon has provided strong leadership in health care at both the municipal and provincial levels. He played a pivotal role in securing the commitment of the Ontario government to build the Northeastern Ontario Regional Cancer Centre in Sudbury. More recently, Mayor Gordon championed a proposal supported by all Northerners to train physicians in Northern Ontario, working with the Northern Ontario Mayors' Coalition. In 2001, the Coalition achieved a stunning success in securing a medical school for the North. Premier Harris named Mayor Gordon Chair of the Implementation Management Committee for the Northern Medical School.

Mayor Gordon has also played an important community role in the development of Science North. Mayor Gordon was Mayor at the time when Science North was granted the land on which Science North now stands and served as a member of the Science North Board of Trustees for a period of nine years.

Mayor Gordon has always promoted linkages between community groups and it is symbolic that this physical linkage between Science North, for which he was such an advocate, and Bell Park, which is a municipal park, be named in honour of the individual who had the vision and foresight to champion the construction of the Boardwalk despite difficult economic times. As noted by Gerry Lougheed on behalf of the Rotary Club of Sudbury "The boardwalk would be an excellent legacy for Jim's name as it is people orientated and located in the centre of Sudbury. For the past four decades, Jim has been a people politician whose efforts have centered on the betterment of Sudbury."

Further, Mayor Gordon is a strong proponent of the Healthy Community movement and of the health of this community. He has demonstrated this commitment through his work in securing both the Northeastern Ontario Regional Cancer Centre and the Northern Medical School. As a parent and grandparent whose family lives in the community, Mayor Gordon is an advocate for healthy lifestyle choices and for community fitness. Staff estimate that based on the numbers of people who use the Boardwalk on any given day, we have as many as 300,000 visits to the Boardwalk each year, which is equivalent to each citizen walking on the Boardwalk at least twice per year. Mayor Gordon himself walks regularly and particularly enjoys using the Boardwalk.

All of the elements described in the Building, Property and Parks Naming Policy have been satisfied and the request to name the Boardwalk in Bell Park after his worship Mayor Jim Gordon has been reviewed in the context of the Naming Principles, Naming Priorities and Naming Process as described in the policy. Specifically, a written request was submitted by the Board of Directors of Science North and is supported both by documentation of Mayor Gordon's record of achievements and by evidence of community support for the proposed name. The naming request has been reviewed by Citizen and Leisure Services, Emergency Services and Greater Sudbury Police all of whom concur with the proposed name. Further, Mayor Gordon's family have graciously consented to, and thank the community for, this honour.

Council will be polled by telephone on Tuesday, October 14, 2003 regarding this matter.

Attachments



RECEIVED

SEP 22 2003

100 chemin Ramsey Lake Road, Sudbury, Ontario, P3E 5S9
(705) 522-3701 Fax (705) 522-4954 sciencenorth.ca

GENERAL MANAGER'S OFFICE
CITIZEN AND LEISURE SERVICES

September 18, 2003

Ms. Carolyn Hallsworth
General Manager, Citizen and Leisure Service
City of Greater Sudbury
200 Brady Street,
Sudbury, ON P3A 5P3

Dear Ms. Hallsworth:

The Science North Board of Trustees passed a resolution on September 16th to request to the City of Greater Sudbury Council under its bylaw to name the Ramsey Lake Boardwalk which links Science North to Bell Park in Mayor Gordon's honour. If the City is prepared to name its section in Mr. Gordon's name, Science North would like to do the same.

Council is aware of Mayor Gordon's accomplishments for this community. Mayor Gordon has also played an important role for Science North. Mr. Gordon was Mayor when Science North was granted the land it now owns to build the science centre, he served on the Board of Science North for 9 years, he was Mayor when the City funded its portion of the boardwalk in a challenging economic climate, he has encouraged community fitness by walking on the boardwalk and other leisure facilities and he has been very supportive of all Science North's major initiatives.

I hope Council will recognize the contributions of Mayor Gordon by accepting our proposal.

Sincerely,

Jim Marchbank
Chief Executive Officer

Request for Decision City Council



Type of Decision

Meeting Date	October 23, 2003				Report Date	October 16, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

ORDER OF SUDBURY

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 ORDER OF SUDBURY BE CREATED;

AND FURTHER, THAT THE RESULTS OF THE COUNCIL TELEPHONE POLL TO NAME MAYOR JIM GORDON AS THE FIRST RECIPIENT OF THE ORDER OF SUDBURY BE CONFIRMED.

Recommendation Continued

Recommended by the General Manager

N/A

Name and Title

Recommended by the C.A.O.

MARK MIETO, C.A.O.

Report Prepared By

Name
and Title

Division Review

Name
and Title

For some time, Council has been exploring ways to honour and recognize those citizens who have served with the greatest distinction and excelled in any field of endeavour directly benefiting the well being of the residents and community of Greater Sudbury.

After reviewing how other levels of government recognize outstanding citizens, staff has recommended to Council the establishment of the Order of Sudbury. The Order of Sudbury will represent the highest form of recognition the City of Greater Sudbury can extend to its citizens.

Citizens invested in the Order of Sudbury will be outstanding examples for us all and representative of the diverse community that is the City of Greater Sudbury. The Order of Sudbury will recognize individuals who have demonstrated outstanding achievement, excellence or distinction in any field of endeavour which will stand the test of time or which has directly benefited the people of Greater Sudbury or who have, by their achievements, brought honour and prestige to themselves and lasting distinction to the community.

Fields of endeavour may consist, for example, of community leadership, business, labour, industry, volunteer service, the professions, and other occupations, research, culture, the arts, politics, sports and others.

The Tribute and Celebration for Mayor Jim Gordon on October 17, 2003 presents a unique opportunity to launch the Order of Sudbury publicly. Through a telephone poll Council agreed to invest Major Jim Gordon in the Order of Sudbury in recognition of his outstanding contributions to the community.

Given the high standards set by the first recipient, staff will report to Council in the new year on the terms of reference and nomination process for the Order of Sudbury.

Request for Decision City Council




Type of Decision									
Meeting Date	October 23 rd , 2003				Report Date	October 10 th , 2003			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority		High		Low
	Direction Only				Type of		Open		Closed

Report Title
Development Liaison Advisory Committee Status Report to City Council

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

Recommendation
FOR INFORMATION ONLY
Recommendation Continued

Recommended by the General Manager
 D. Nadorozny, General Manager of Economic Development and Planning Services

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

Report Prepared By



W. E. Lautenbach
Director of Planning Services

Division Review

Council has requested that the Development Liaison Advisory Committee (DLAC) prepare a regular report to Council on progress being made toward meeting building permit benchmarks.

The attached benchmarks reflect the Building Services Division's continuing effort to successfully achieve the turnaround times desired by the City's development community in issuing building permits. As requested by DLAC, new single residential dwellings and new commercial, institutional, and industrial buildings should be issued in ten (10) days and minor permits in both categories should be issued in five (5) days.

Results enclosed indicate that there has been a slippage in the statistical averages from the previous year's results for the same period of time. The department continues to provide good service and of the 823 permits benchmarked and issued since May 1, 2003, 433 were issued within targeted time frames and 390 were issued past the desired benchmarks. Examination of the past third of a year statistics has shown a number of challenges and extenuating circumstances that may have contributed to the fall back in statistical average. The department during this seasonal peak construction period was subject to a departmental move along the third floor which to date is still not fully completed. During the August electrical blackout although most of Building Services staff was in working, delivering inspections and plans examination service, the other approving agencies were for the most part not working. Further the section had a number of staffing changes which have resulted in staffing resource short falls for periods of time. A retirement in the plans examination position created the usual domino affect within the section's hierarchy which continues to date and a Permit Services position was vacated by a staff member leaving for another department.

The introduction of the ICI drop off package to the commercial contractors requires some adjustment to ensure proper and complete submissions are received prior to the statistical clock being activated, as well policies with respect to payment of permit fees for our clients will require review as often the department is ready for issuance but clients do not come in to pay their permit fees or development charges for some time.

Although it appears our clients and industry involved are still being adequately served in the process and their planned construction schedules remain unaffected, further steps are being studied and put in place to reduce the time frame components which are within the City's control.

Building Services staff continue to act as facilitators and ombudsmen for our clients. As a result our benchmarks continue to be well ahead of the benchmarking requirements imposed by the Province for implementation on July 1, 2005, under the just passed Bill 124 (BRRAG) regulations. This has occurred at the same time that permit volumes, especially in the residential sector, are increasing which speaks well of initiatives put in place by staff and the development community. Further, our statistical averages for registered builders who regularly deal within the system have turnaround times well below the averages achieved by one time builders due to the quality of applications and familiarity with requirements under the code.

The Development Liaison Advisory Committee at its meeting of October 9th, 2003, passed the following resolution related to this matter:

Moved By: Celia Teale, Sudbury & District Home Builders Association
Seconded By: Al Bonnis, Nickel District Conservation Authority

“THAT DLAC has reviewed Building Services’ benchmark information for May 1st, 2003, through August 31st, 2003, and is satisfied and supportive of the progress made in this area, and

FURTHER that DLAC’s approval of these findings should be communicated to City Council as per Council’s request for regular updates.”

Attach.

September 24, 2003

RECEIVED

SEP 24 2003

OFFICE OF
CHIEF BUILDING OFFICIAL

MEMO TO: Guido Mazza

FROM: Gisèle Martin

SUBJECT: Benchmark Review - May 1 to August 31, 2003

This report deals with statistics related to the length of time it took Building Services to issue permits in the City of Greater Sudbury during May 1 to August 31, 2003. This data has been summarized and charted for easy referencing.

CHART 1 - Turnaround Times for Permit Issuance and External/Internal Commenting Agencies

a) Permit Issuance

Statistical information is provided by permit classification and includes:

- ▶ Net Total of All Permits Issued
- ▶ Permits Issued for Applications Processed during this time period
- ▶ Permits Issued over Benchmark
- ▶ Permits Excluded
- ▶ Average Number of Days Taken to Issue

b) External and Internal Commenting Agencies, Including Applicants

A separate set of statistics for internal and external commenting agencies has been charted for comparison purposes. Statistics were then broken down by City Departments, Provincial Ministries and other agencies required to comment.

Statistics only reflect the number of comments received over established 5 and 10 day benchmarks .

It is important to note that permit issuance is affected by some external factors that are beyond the control of staff such as additional development requirements or applications being delayed at the request of applicants or commenting agency.

CHART 2 compares the length of time taken to issue permits this year with last year's results during the same time period.

The building permit statement for August 2003 is also attached.

gym

Attachs.

c.c. Bill Lautenbach
Doug Nadorozny



CHART 1 TURN AROUND TIMES FOR PERMIT ISSUANCE AND COMMENTING AGENCIES

2003		MAY 1 TO AUGUST 31																
PERMIT CLASSIFICATIONS	SUMMARY OF PERMIT STATISTICS					TURNAROUND TIMES FOR EXTERNAL AND INTERNAL COMMENTING AGENCIES												
	NET TOTAL ALL PERMITS ISSUED	PERMITS ISSUED 2003	PERMITS ISSUED OVER BENCHMARK	PERMITS EXCLUDED	AVERAGE DAYS TAKEN TO ISSUE	NO. OF APPROVAL REQUIREMENTS RECEIVED OVER ESTABLISHED BENCHMARKS												
						INTERNAL CITY DEPARTMENTS					EXTERNAL AGENCIES							
						ED/PS		DEVELOPMENT SERVICES		PW	PROVINCIAL MINISTRIES			OTHERS				
					PS	BS	COA	ZONING CHANGE	SPCA	RDS & DR S & W TRAFFIC	CEMETERIES/ MAUSOLEUMS	FIRE MARSHALL	HEALTH	MTO	HYDRO	NDCA	SHU	APPLICANTS
NEW RESIDENTIAL	161	159	83	45	11.5 (114)	10	2			25				1	2	8	35	66
MISC RESIDENTIAL	595	594	242	21	6 (573)	3	50	5		110*					6	28		121
NEW ICI	11	9	7	4	23.8 (5)	1	2		4	1	1							6
MISC ICI	87	87	58	11	13.2 (80)	25	25	1	1	3	8	1	1	1	2	4		143
OVERALL TOTALS	828	823	390	76	13.6 (772)	29	87	8	1	4	144	1	1	1	10	40	35	336

*Permits are excluded if subjected to additional development requirements and other factors beyond the control of staff, per DLAC

LEGEND FOR ABBREVIATIONS

INTERNAL CITY DEPARTMENTS					EXTERNAL AGENCIES AND OTHERS						
EMS	Emergency Measures Services	ED/PS	Economic Development and Planning Services	PW	Public Works	MTO	Ministry of Transportation	NDCA	Nickel District Conservation Authority	SDHU	Sudbury and District Health Unit
FS	Fire Services	BS	Building Services	RDS & DR	Roads and Drainage						
		COA	Committee of Adjustment	S & W	Sewer and Water						
		SPCA	Site Plan Control Agreement								

CHART 2 Time Taken to Issue Building Permits - Periodic Comparison Chart

MAY 1 TO AUGUST 31, 2002			MAY 1 TO AUGUST 31, 2003		
PERMIT TYPE	No. of Permits	Average No. of Days to Issue	PERMIT TYPE	No. of Permits	Average No. of Days to Issue
Residential New Construction	167 ①	9.3	Residential New Construction	114 ①	11.5
Residential Minor Construction Renovations, Additions, garages, sheds, porches, decks	649 ②	4.4	Residential Minor Construction Renovations, Additions, garages, sheds, porches, decks	573 ②	6.0
Commercial/Industrial/Institutional New Construction	2 ③	10.0	Commercial/Industrial/Institutional New Construction	5 ③	23.8
Commercial/Industrial/Institutional Minor Construction	77 ④	8.7	Commercial/Industrial/Institutional Minor Construction	80 ④	13.2
<p>A total of 154 permit applications were excluded due to additional development requirements and other factors beyond the control of staff, as directed by DLAC.</p> <p>2002 JAN-AP ① 5 ② 7 ③ 14 MAY-AUG ① 49 ② 29 ③ 5 ④ 45</p>			<p>A total of 136 permit applications were excluded due to additional development requirements or other factors beyond the control of staff, as directed by DLAC.</p> <p>2003 JAN-AP ① 14 ② 14 ③ 1 ④ 26 MAY-AUG ① 49 ② 29 ③ 5 ④ 45</p>		

Request for Decision City Council



Type of Decision									
Meeting Date	October 23, 2003				Report Date	October 14, 2003			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Physician Recruitment and Retention - 3 rd Quarter Report

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

Recommendation
For Information Only
Recommendation Continued

Recommended by the General Manager

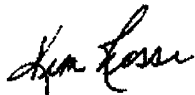
C. Matheson

Catherine Matheson,
General Manager, Health and Social Services

Recommended by the C.A.O.

M. Mieto

Mark Mieto
C.A.O.

Report Prepared By


Kim Rossi
Coordinator of Health Initiatives

Division Review

Name
and Title

Background

The following information will provide Council with an update on the physician recruitment and retention initiatives for the 3rd quarter of 2003.

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

Number of practising physicians is currently at 93 with an additional 22 more required to meet the need of the current population. (See table at end of report)

The annual PAIRO (Professional Association of Interns and Residents of Ontario) underserviced recruitment fair took place September 21 - 25, 2003. The tour provides medical students and residents, along with allied health care professionals, an opportunity to meet with communities which are designated as underserviced. This year 91 communities from across the province attended. There are five stops on the tour which started in Ottawa then continued on to Kingston, Hamilton, London and Toronto. According to PAIRO the attendance this year (students/residents) was up by 50%. The City of Greater Sudbury once again teamed up with staff from the Sudbury Regional Hospital which included Ginette Vezina, Physician recruiter, and Andrea Lee, Interim Administrative Director, Rehabilitation and Continuing Care Program. Dr. Raymond Bertrand, a local family medicine practitioner, assisted on the tour and met with medical students and residents in Ottawa. While in Ottawa, the City of Greater Sudbury invited Sudbury native medical students to join Dr. Bertrand and staff for dinner. Those who accepted the invitation were Avik Nath, Gautam Kumar, Chantal Corbeil, Angèle Brabant, Nadia Malakieh, Yves Charette and Suleena Duhaim. Councillor Craig participated in the recruitment fair in London, Ontario. Throughout the tour, a number of medical and allied health care students from the CGS stopped by the booth and commented they are planning to return home to practice medicine. In addition, many of the medical residents who attended the Greater Sudbury Family Medicine Recruitment weekend in August made it a point to stop by to thank the CGS for the weekend.

Newly recruited physicians

Greater Sudbury welcomed three new physicians this quarter: Dr. Brian Wong, cardiologist, Dr. Charis Kolari, hospitalist and Dr. Natalie Goodale recent graduate of NOFM. There is one physician no longer practicing in Rayside Balfour and that is a Dr. M. Bélanger.

Community Assessment Visits

The City of Greater Sudbury hosted one large community visit with the first ever Greater Sudbury Family Medicine Practitioner Recruitment weekend. A final report and evaluation will follow to Council at a later date.

Turnkey Clinics

In an effort to assist the recruitment of physicians to the most underserved areas of the City, the concept of turnkey clinics has been recommended by Council. Physicians would have available a medical office within which to set up their practice in 3 areas: Valley East, Rayside Balfour and Nickel Centre. This reduces the investment in capital for the new physician who is generally in a situation of high debt load from educational expenses and assists in the recruitment efforts of physicians to these areas. One of the issues that has arisen with the recruitment to turnkeys is the physicians need to co-locate for the purpose of shared overhead for salaries. Consideration may need to be given to retainment issues of existing physicians in concert with the recruitment of new physicians to turnkey clinics.

Valley East - The project is currently on hold pending the attraction of practising physicians.

Rayside Balfour - There has been concern that the Azilda Medical Clinic was to close should attempts not be made to retain the current delivery of service provided by the practising physicians. Councillors' Lalonde and Bradley have met with the physicians and have brought forward a report recommending to council that the use of the current money put aside for the use of a turnkey clinic be allocated by means of purchasing the service of the existing practising physicians.

Nickel Centre - The building permit has been issued and construction has begun.

Lively There is currently no monies aside for a turnkey clinic in Walden, however an RFP was brought forward in the attempts to assist the physicians practising out of the Lively Medical Clinic in gaining equitable rent options. The RFP closed on September 17, 2003 with the submission of two proposals. The physicians are currently negotiating with the bidders.

**Family Medicine Practitioners/ Numbers
September 2003**

Municipality	Population 2001	Present Number of Family Medicine Practitioners	Total Number of Family Medicine Practitioners Needed	Additional Number of Family Medicine Practitioners Needed
Valley East	22000	6	16.5	10.5
Rayside Balfour	16000	6	12	6
Capreol	3500	2	2.5	.5
Nickel Centre	12000	2	9	7
Walden	10000	4	7.5	3.5
Onaping Falls	4800	2	3.5	1.5
Sudbury - Old City	85000	71	64	(-7)
Hospitalists				
Total	153300	93	115	22

*Census(population) numbers have been rounded

September 2003

Request for Decision City Council



Type of Decision									
Meeting Date	October 23, 2003				Report Date	October 16, 2003			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Henri and Cawthorpe Streets, Watermain Project

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

Recommendation
<p>FOR INFORMATION ONLY</p>
Recommendation Continued

Recommended by the General Manager

D. Bélisle

D. Bélisle
General Manager of Public Works

Recommended by the C.A.O.

M. Mioto

M. Mioto
Chief Administrative Officer

Date: October 15, 2003

Report Prepared By



D. Bélisle
General Manager of Public Works

Division Review

As Council is aware, Council may not at this time incur expenses greater than \$50,000 because of the Lamé Duck provisions in the Municipal Act. However, through By-Law 2003-243, Council has delegated the authority to incur expenses to the CAO. Section 2 of the By-Law reads as follows:

“2. The Chief Administrative Officer is hereby delegated the authority to incur any liability, award any contract or authorize any expenditure, not included in the previously approved budgets, that would but for this By-Law require Council approval, provided:

- (i) the Treasurer advises the Chief Administrative Officer that such expenditure or liability is not detrimental to the financial interest of the municipality;
- (ii) the term of any contract does not exceed twelve months; and
- (iii) the Purchasing By-Law is complied with in all other respects.”

In June 2003, the City of Greater Sudbury approved a watermain project on Henri and Cawthorpe Streets, adjacent to Little Queen’s Park. The Ontario Realty Corporation agreed to participate in 80% of the project costs. Attached is the June 2003 report to City Council.

On Cawthorpe Street East, there are twenty (20) properties that do not belong to the Burmac Association, and are not included in the servicing scheme being financed largely through Ontario Realty Corporation. As construction is underway, these residents have asked to be included in the project, under the City’s current 50%-50% cost sharing formula. The contractor working on site is prepared to extend the contract limits, at an estimated cost of \$78,000. Under the City’s policy, at least 50% of the 20 property owners must deposit \$2,000 each, in advance, before the work can proceed. Consequently, no work will proceed until we have the residents’ cash contributions in hand.

Time is of the essence in this matter, as the contractor will likely be off-site by November 10, 2003, and it would likely be considerably more expensive to re-tender this work in the spring of 2004.

The City Treasurer has reviewed the proposed financing scheme and is agreeable to the proposed course of action. The City’s share of \$39,000 would be financed from the Reserve Fund for Capital Water projects.

Attachment

Request for Decision City Council




Type of Decision									
Meeting Date	June 26, 2003				Report Date	June 18, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Burmac (Henri Street) Water Supply System

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

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

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

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

Date: June 18, 2003

Report Prepared By



D. Bélisle
General Manager of Public Works

Division Review

Residents on Henri and Cawthorpe Streets are serviced by a private communal water system constructed in the 1960's. Water was supplied from a treatment plant operated by the Province, supplying water to Little Queen's Park. The Province abandoned this plant in 2000, and Little Queen's Park, Henri and Cawthorpe Streets are now connected to municipal water. The water mains servicing the homes are 4 inch cast iron and have reached the end of their useful life. The quality of the water does not meet the drinking water regulations, and the Province currently provides bottled water to the residents.

The same water system also brings water to the Cecil Facer Complex. Again, the water mains are corroded, and inadequately sized to provide fire protection to the complex. The Province wishes to upgrade the water supply to Cecil Facer, and in so doing, would contribute in part to replacing the water mains on Henri and Cawthorpe Streets.

In order to provide adequate water for fire protection, there is an existing 6 inch diameter watermain on Regent Street, from Algonquin Road to Ida Street that needs to be replaced. This small watermain was originally at the end of the distribution system, but now carries water to Goodview Road, Little Queen's Park, Henri and Cawthorpe Streets and Cecil Facer. This section of watermain needs to be replaced with a larger main in order to provide fire protection to the Cecil Facer complex. No additional customers would benefit from this watermain replacement, as properties are already serviced from the existing 6 inch watermain.

The Province, through the Ontario Realty Corporation, wants to proceed with this project as soon as possible. The residents of Henri and Cawthorpe Street have accumulated the required cash deposit for their share of the project, and now City Council approval and funding are required.

Costs would be apportioned as follows:

Ontario Realty Corporation	\$ 850,000
Resident's share @ 50% (38 properties)	105,000
City' share @ 50%	105,000
City's cost to replace Regent St. 6 inch watermain	<u>280,000</u>
Total Project Cost:	<u>\$1,340,000</u>

Enclosed is a copy of recent correspondence with Ontario Realty Corporation, providing a description of the proposed works and cost sharing.

Attachment



Ontario Realty Corporation
 Société immobilière
 de l'Ontario

Burmac
3767 Highway 69 S. Suite 9

3767 Highway 69 S. Suite 9
 Sudbury, Ontario
 P3E 4N1
 Tel: (705) 564-7500
 Fax: (705) 564-7570

W

May 12, 2003

City of Greater Sudbury
 P.O. Box 5000 Station A
 Sudbury, Ontario
 P3A 5P3

RECEIVED
 MAY 13 2003
 CITY OF GREATER SUDBURY ENGINEERING

Attention: Don Belisle,
 General Manager of Public Works

Dear Mr. Belisle

Re: Municipal Watermain Construction
 Cecil Facer Complex & Burmac Subdivision

Thank you for your letter of April 30th, 2003, regarding the above referenced matter.

Although your letter accurately reflects the details of our recent discussion regarding the Burmac subdivision project, we are somewhat concerned with the tentative commitment you have made with respect to the Ida Street improvements. If the City can commit to having those improvements completed no later than calendar year 2004, I am confident I will be able to obtain approval for the \$850K, so that we can proceed with the Burmac subdivision project as soon as possible.

I await your favorable response.

Yours truly,

H. L. Labelle

cc T. Brown, MOE
 S. Rocca, ORC
 J. Giffen, ORC

April 30, 2003

Mr. Hubert Labelle
Regional VP of Facilities
Northern Region
Ontario Realty Corporation
3767 Highway 69 South, Suite 9
Sudbury ON P3E 4N1

PO BOX 5000 STN A
200 BRADY STREET
SUDBURY ON P3A 5P3

CP 5000 SUCC A
200 RUE BRADY
SUDBURY ON P3A 5P3

705.671.2489

www.
city.greatersudbury
.on.ca

Dear Sir:

RE: **Municipal Watermain Construction
Cecil Facer Complex, Henri and Cawthorpe Streets
(Burmac Subdivision)**

This will confirm our meeting and discussion of April 25, 2003.

Subject to the approval of the Council of the City of Greater Sudbury, City staff will initiate the design, tendering, and contract administration of the following works.

- ▶ Replacement of the existing watermain servicing the Cecil Facer complex, generally in the same physical location as the existing watermain.
- ▶ A new watermain along Highway 69S, from the limits of the existing municipal watermain servicing Little Queen's Park, to the Cecil Facer Complex. This new watermain, in concert with the replacement of the existing watermain, will provide double, looped watermain connections to the Cecil Facer Complex.
- ▶ Replacement of the existing watermains on Cawthorpe and Henri Streets, with service connections to thirty-eight (38) private properties, complete with hydrants for fire protection. The replacement watermain at the north limit of Henri Street will be connected to the proposed new watermain on Highway 69S, providing a dual, looped supply system to Henri and Cawthorpe Streets.

.....2

- ▶ **Upgrading and replacement of an existing municipal watermain along Regent Street, in the vicinity of Ida Street, in order to supplement fire flows to Little Queen's Park, Cecil Facer Complex, Henri and Cawthorpe Streets. This portion of the project, estimated at \$280,000 may be undertaken at a later time, at the City's discretion.**

Total project costs are estimated at \$1,340,000. The cost sharing formula we discussed on April 25, 2003, would see costs allocated as follows.

Ontario Realty Corporation	\$ 850,000
City of Greater Sudbury	385,000
Residents, Henri & Cawthorpe Streets (approximately \$3,000/property)	<u>105,000</u>
Total:	<u>\$1,340,000</u>

It is understood that the actual construction costs, as opposed to estimated costs, will be allocated to the respective participants.

Following completion of the project, the City would assume the operation and maintenance of all works located within road rights-of-way, and/or within registered easements agreeable to the City.

Subject to timely approvals by your Ministry and our City Council, these works can be completed during the 2003 construction season. I await your reply.

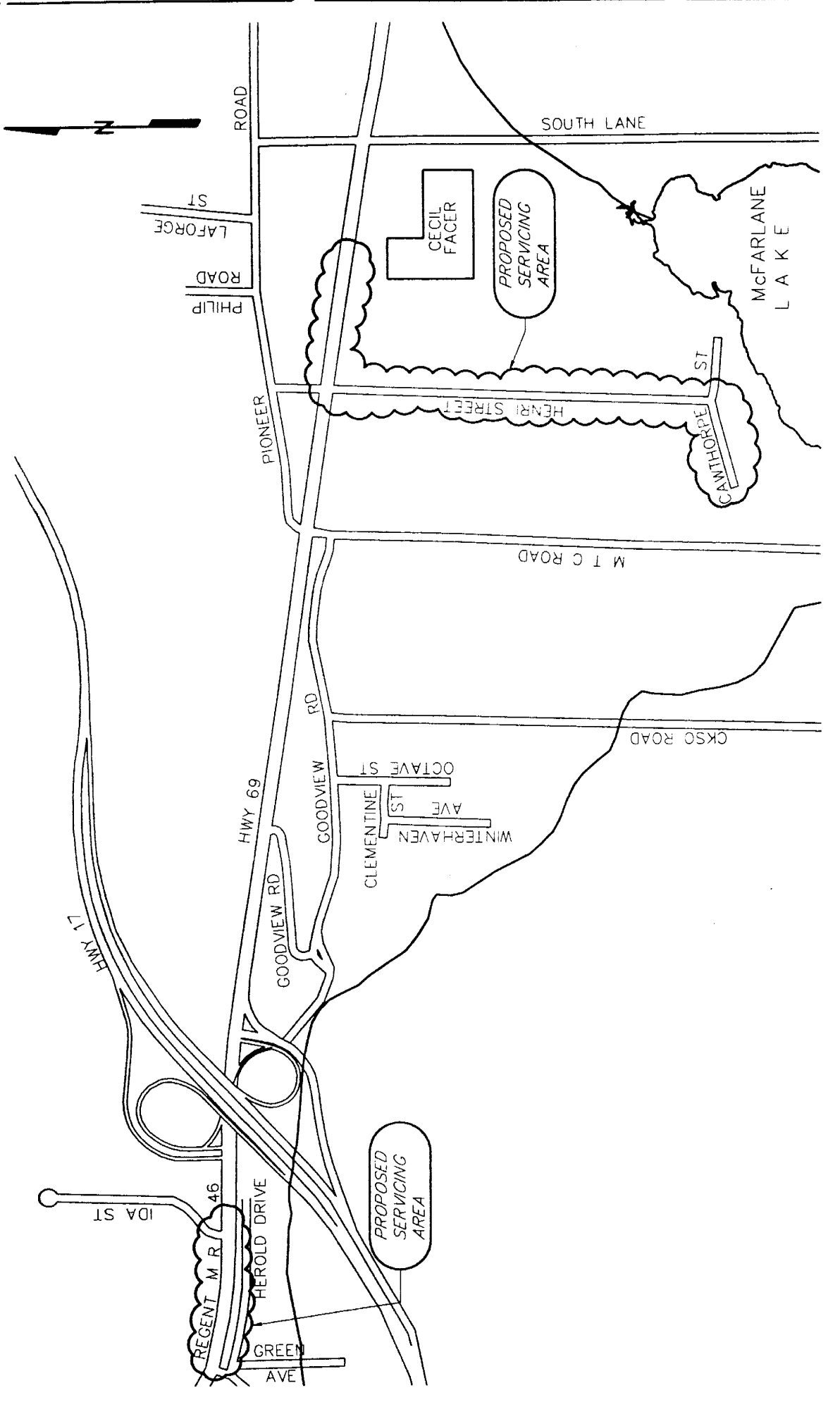
Yours truly,



**D. Bélisle
General Manager of Public Works**

/vg

**cc: Mayor & Members of City Council
M. Mieto
D. Wuksinic
T. Brown, M.O.E.**



DRAWN BY: R. Tilson	REV No:
DATE: 03-06-18	REV DATE:
SCALE: N.T.S.	CAD/FILE No.:
APP'D:	

*PROPOSED
SERVICING AREA*



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 CITY OF GREATER SUDBURY.

Request for Decision City Council



Type of Decision									
Meeting Date	October 23, 2003				Report Date	October 16, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

Support for architectural drawings of Durham Village, a downtown rejuvenation initiative.

Policy Implication + Budget Impact

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

Recommendation


Whereas a vibrant downtown is a key component to economic development and a key priority of the Economic Development Strategic Plan and;

Whereas the Downtown Village Corporation has presented a plan to drive further development of Greater Sudbury's downtown core;

Be it resolved that City Council support the Downtown Village Corporation proposal to a maximum of 75% of the proposed budget (maximum contribution of \$9,375) from the 2003 Economic Development Capital Envelope, upon agreement between the Greater Sudbury Development Corporation and the Downtown Village Corporation on the finalized terms of reference for the project.

Recommendation Continued

Recommended by the General Manager


 Doug Nadorozny, General Manager
 Economic Development & Planning Services

Recommended by the C.A.O.


 Mark Mieta,
 Chief Administrative Officer

Date: October 16, 2003

Report Prepared By

Shawn Poland
Business Development Officer

Division Review

Doug Nadorozny, General Manager
Economic Development & Planning Services

Executive Summary

The Durham Village project envisions the transformation of Sudbury's downtown into an upscale, distinctive, professional, retail and residential neighbourhood – one with warmth and ambience, character and charm. It would provide a unique environment for cultural, artistic and entertainment activities, specialty boutiques and restaurants and residential living – a place for people to gather, browse, shop, and live.

The primary objectives of the Durham Village project are to increase retail traffic among local consumers and visitors, increase private sector investor confidence and to set the stage for upscale residential development.

This vision can be achieved by: concentrating initial resources and activities on Durham Street; creating a model(s) for streetscaping and façade improvements to assist property owners and merchants in visualizing opportunities; and utilizing this model for the further beautification, re-greening and revitalization throughout the downtown and leveraging private sector partnerships to kick start public sector participation.

The strategy calls for streetscape and facade improvements, including hanging flower baskets, distinctive flags, general façade improvements, distinctive canvas-type awnings, creative retail and street signage, further plantings, atmospheric lighting for night-time enjoyment, architectural lamp posts, benches and garbage containers – all elements required to compliment the "Village" image.

Architectural renderings of the Durham Village and necessary packaging will serve to promote the vision to prospective private and public sector partners. In fact, one building will be targeted for facade improvements and will serve as a model for future development.

At the October 8th meeting of the Greater Sudbury Development Corporation Board of Directors, a motion was passed in support of the Durham Village project. That motion reads as follows:

"Whereas a vibrant downtown is a key component to economic development and a key priority of the Economic Strategic Plan and;

Whereas the Downtown Village Corporation has presented a plan to drive further development of Greater Sudbury's downtown core;

Be it resolved that the GSDC Board of Directors support the Downtown Village Corporation proposal to a maximum of 75% of the proposed budget (maximum contribution \$9,375) from the Economic Development Capital Envelope, upon agreement between the Greater Sudbury Development Corporation and the Downtown Village Corporation on the finalized terms of reference for the project."

Date: October 16, 2003

Background

In 2002, Renaissance Consultants initiated a Durham Street streetscaping project in partnership with Sudbury Metro Centre, City of Greater Sudbury, Parks and Recreation Department, INCO Ltd. and several other private sector interests. A \$5,000 contribution from the public sector generated \$80,000 in in-kind services from the private sector.

The success of the project supports the belief that with a focussed strategy, the private sector can be mobilized to advance the revitalization of Downtown. The interest and support of downtown merchants and other private sector organizations throughout the project provided the stimulus to advance to next steps.

Renaissance Natural Design has facilitated the formation of the Durham Village Development Corporation which is composed of downtown property owners to oversee project planning, administration and implementation of the project. The development corporation will be incorporated and the Organizing Committee in place in the coming weeks.

Report

Economic and Community Impact

The Durham Village project has the potential to inject several million dollars into the downtown economy over the next two years. This economic growth will come from the following:

A. Retail Development

Streetscaping and façade improvements will demonstrate pride of ownership, increase private sector confidence and attract new businesses to Sudbury's Downtown. In turn, more consumers will be attracted to the downtown, increasing the potential sales for retailers.

B. Tourism

It is estimated that visitors spent in excess of \$160 million within the City of Greater Sudbury in 2002. Streetscaping and façade improvements will assist in positioning Downtown as a visitor destination, attracting a share of tourism expenditures and creating new sources of revenue for downtown retail and restaurant establishments.

C. Property Values

Streetscaping and façade improvements will assist in increasing property values and provide increased tax revenues to the City of Greater Sudbury.

D. Residential Development

Streetscaping and façade improvements will assist in creating an urban environment for residential development such as urban lofts, apartments and condominiums. Upscale living accommodations will appeal to a broad demographic including empty nesters and young urban professionals. For example, management and employees of Call Centres and new technology enterprises, such as Chilly Beach, will employ staff and middle management personnel that will be attracted to a downtown urban lifestyle within proximity to workplace.

A very conservative goal of 10 units to be initiated within a twelve month period will create a minimum investment in the range of \$1,000,000 to \$1,500,000. Assuming 10 units at 1200 sq. ft. and at a cost of \$120.00 a square foot, the economic spinoffs of such a project are significant, including job creation, both directly and indirectly, during the construction phase, increased property taxation revenue, and the creation of permanent jobs (using the conservative job multiplier of 1.5 permanent jobs per person living downtown).

Project Budget

● Architectural Renderings to conceptualize and express the Durham Village theme, including streetscaping, façade enhancements and residential living	\$7,000.00
● Packaging artwork, including writing, designing and preparing artwork for printing and project Web site	\$4,000.00
● Printing 2,500 brochures, full colour	\$1,000.00
● Printing 2,500 envelopes, 2 colours	<u>\$ 500.00</u>
Total	\$12, 500

City contribution is at 75% (\$9, 375), remaining 25% (\$3, 125) to come from Downtown Village Corporation.

Date: October 16, 2003

Conclusion

The Durham Village project is an exciting opportunity to energize the downtown core, stimulate investor confidence and mobilize stakeholders to embrace new opportunities.

The project compliments and supports initiatives such as the Elgin Street Student Village and Sudbury Technology Centre in its approach to creating an experiential neighbourhood and residential and retail environment.

It presents opportunities to position Sudbury's Downtown as a visitor friendly destination and take advantage of tourism opportunities, especially given its geographic location between Science North and the new Dynamic Earth.

Supporting the creation of architectural drawings and packaging will enable the Durham Village Project to advance to important next steps, including gaining new expressions of interest and formalizing commitments from property owners and merchants.

The project has the potential to stimulate growth through new partnerships, promote investment, and provide economic benefits to the City of Greater Sudbury.

The funding recommended is provided by the 2003 Economic Development Capital Envelope. The envelope started the year with a balance of \$669,266. Previously approved projects total \$608,720. This recommendation for \$9,375 would leave a balance for other projects in the amount of \$51,171.

Minutes

City Council Minutes	2003-10-09
Priorities Committee Minutes {TABLED}	2003-10-22
Planning Committee Minutes {TABLED}	2003-10-21
Board of Directors of Sudbury Metro Centre	2003-04-08
Board of Directors of Sudbury Metro Centre	2003-06-11
Tender Opening Committee	2003-10-14

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

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

**Thursday, October 9th, 2003
Commencement: 7:09 p.m.**

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Courtemanche (D 9:40 pm); Craig; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Petryna; Portelance

City Officials

M. Mieto, Chief Administrative Officer; C. Hallsworth, General Manager of Citizen & Leisure Services; P. Baskcomb, Acting 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; D. Belisle, General Manager of Public Works; I. Davidson, Chief of Police, Greater Sudbury Police Service; H. Salter, Deputy City Solicitor; N. Charette, Manager/Communications & French Language Services; K. Rossi, Coordinator of Health Initiatives; P. Aitken, Government Relations/Policy Analyst; A. Haché, Deputy Clerk; K. Bowschar-Lische, Planning Committee Secretary; C. Caporale, Council Secretary

C.U.P.E. Local 4705

W. McKinnon, President

News Media

MCTV; Channel 10 News; EZ Rock; Le Voyageur; Sudbury Star; Northern Life

"In Camera"

No items were dealt with.

Declarations of
Pecuniary Interest

None.

DELEGATIONS

Falconbridge Sudbury
Operations - Nickel
Market & CGS

Mr. Parviz Farsangi, General Manager, Falconbridge Limited gave an electronic presentation to Council regarding the Nickel Market as it pertains to the City of Greater Sudbury. He introduced to the Committee Mr. Rick Grylls, President of Sudbury Mine, Mill & Smelter Workers' Union, Local 598 and Mr. Myles Sullivan, Unit Chair, United Steelworkers' of America, Local 2020, Unit 6855, who are both Falconbridge Limited employees.

C.C. 2003-10-09 (59TH)

(1)

Falconbridge Sudbury
Operations - Nickel
Market & CGS
(continued)

During the presentation Mr. Farsangi outlined Falconbridge Limited's Strategic Business Plan 2003 which included "securing the future of the Mines/Mill Business Unit for the mutual benefit of the Employees, Shareholders, and the Community". Mr. Farsangi addressed Falconbridge Limited's strategic initiatives which focused on revenue generation and unit cost reduction.

United Way/Centraide
Sudbury and District

Ms. Linda Roseneck, Executive Director of United Way/Centraide gave a presentation to Council regarding the United Way and "*Ride a Day for United Way*" program which allows for coin boxes and signage to be installed in the City of Greater Sudbury's transit buses for one day.

Ms. Roseneck expressed appreciation to City of Greater Sudbury employees for their contribution to the United Way and advised that in 2002, contributions by employees had increased by 25%. She thanked members of Council for participating in the Loaned Representative Program for hosting the 3rd Annual Mayor and Councillors' Luncheon and Auction and she provided each member of Council with a t-shirt which she requested they wear to the Luncheon.

The following resolution was presented:

2003-501 Dupuis-Bradley: WHEREAS both the City of Greater Sudbury and the United Way are committed to building a strong and healthy community for all; and

WHEREAS the former municipalities that are now the City of Greater Sudbury have an historical and strong tradition of supporting the United Way; and

WHEREAS this support is evidenced by the employee payroll deduction campaign, the Loaned Representative Program and the Mayor and Council's Luncheon;

NOW THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury congratulate the United Way as it celebrates twenty years of service to the community and that a new initiative in support of the United Way, which is to allow for the placement of United Way coin boxes in our Greater Sudbury Transit for one day be initiated; and

THAT the Public Works Department investigate the technical feasibility during the design of the Paris Street Overpass Redevelopment to utilize light standards for banners for the United Way.

CARRIED

Certificates of
Appreciation
25th Anniversary
Older Adult Centre

Letter dated 2003-09-23 from Ms. Tina Pilon, Manager of the Older Adult Centre regarding 25th Anniversary of the Older Adult Centre was received.

His Worship Mayor James Gordon introduced Mr. Pat O'Malley, President of the Older Adult Centre and Mr. Ken Thompson, Member of the Older Adult Centre, to Council. Mr. O'Malley addressed Council on the accomplishments of the volunteers of the Older Adult Centre on the occasion of the 25th anniversary of their incorporation. Mayor Gordon presented a Certificate of Appreciation to Mr. Thompson, on behalf of the volunteers who played a significant role in the Sudbury Community for Older Persons.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2003-10-08

Rise and Report

At the Priorities Committee meeting of October 8, 2003, Councillor Craig requested that an additional resolution be prepared seeking approval of the Underserved Area Program incentive grant and that this resolution be sent to various Associations for their endorsement and action.

Deputy Mayor Courtemanche, as Chair of the Priorities Committee, requested that the motion be introduced.

Underserved Area
Program - Physician
Relocation Incentive
Grant

The following resolution was presented:

Craig-Dupuis: WHEREAS Canada has experienced a chronic shortage of physicians which has worsened in the last 18 months; and

WHEREAS enrollment to Family Medicine Programs are on decline; and

WHEREAS the Ontario College of Family Physicians states that there is a provincial shortage of 1,000 family doctors and the number is expected to jump to 4,200 by 2010; and

WHEREAS one-third of Ontarians are without a family medicine practitioner;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury urge all northern Ontario municipalities to take unified action through Federation of Northern Ontario Municipalities (FONOM), Association of Municipalities of Ontario (AMO) and Federation of Canadian Municipalities (FCM), to seek both systemic changes and firm commitments from federal and provincial jurisdictions which would begin to resolve the recruitment, retention and critical shortage of family physicians; and

THAT this resolution be forwarded to local MP's and MPP's.

C.C. 2003-10-09 (59TH)

(3)

Underserviced Area
Program - Physician
Relocation Incentive
Grant
(continued)

Main Motion
(as amended)

With the concurrence of Council, Councillor Craig made the following friendly amendment:

THAT "*northern Ontario municipalities*" be replaced with "*other cities and municipalities*".

The main motion, as amended, was then presented:

2003-502 Craig-Dupuis: WHEREAS Canada has experienced a chronic shortage of physicians which has worsened in the last 18 months; and

WHEREAS enrollment to Family Medicine Programs are on decline; and

WHEREAS the Ontario College of Family Physicians states that there is a provincial shortage of 1,000 family doctors and the number is expected to jump to 4,200 by 2010; and

WHEREAS one-third of Ontarians are without a family medicine practitioner;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury urge all other cities and municipalities to take unified action through Federation of Northern Ontario Municipalities (FONOM), Association of Municipalities of Ontario (AMO) and Federation of Canadian Municipalities (FCM), to seek both systemic changes and firm commitments from federal and provincial jurisdictions which would begin to resolve the recruitment, retention and critical shortage of family physicians; and

THAT this resolution be forwarded to local MP's and MPP's.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

Nurse Practitioners

Councillor Courtemanche requested that the General Manager of Health & Social Services invite the School of Nursing, Laurentian University to address Council regarding nurse practitioners and the important role they play in providing medical care to our community.

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-10-07

Rise and Report

Councillor Bradley, Chair of the Planning Committee, requested that Recommendation 2003-175 be pulled from the minutes and be dealt with at this time.

1133 Notre Dame Ave.
Sudbury
2752280 Canada Inc.
(Robert Lefebvre)

The following recommendation #2003-175 from the Planning Committee meeting of October 7, 2003 was presented:

McIntaggart-Petryna: THAT the application by 2752280 Canada Inc. to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury, by changing the zoning classification of Parcels 28706, 13505 and 25128 S.E.S., Lot 4, Concession 5, McKim Township from "C2-29", General Commercial Special to a Revised "C2-Special", General Commercial Special be approved subject to the following:

1. That the only permitted uses shall be
 - (a) any combination of the following:
 - an automobile accessories store
 - a merchandise service shop
 - a personal service shop
 - a retail store
 - a commercial store
 - an office
 - a scientific or medical laboratory
 - a service trade

Or

- (b) an automobile dealership without any uses listed in (a).

2. That prior to the passing of an amending zoning by-law the owner shall amend the existing Site Plan Control Agreement for the subject property to establish a new parking layout to the satisfaction of the Traffic and Transportation Section.

Amendment to the Motion

The following amendment to the motion was presented:

2003-503 Bradley-Callaghan: THAT Planning Committee recommendation #2003-175 be amended to add an eat-in restaurant as a permitted use.

1133 Notre Dame Ave. Sudbury

C.C. 2003-10-09 (59TH)

(5)

2752280 Canada Inc.
(Robert Lefebvre)
(continued)

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Craig
Gainer
Kilgour
Lalonde
McIntaggart
Petryna
Portelance
Mayor Gordon

Courtemanche
Davey
Dupuis

CARRIED

Main Motion
(as amended)

The main motion, as amended, was then presented:

2003-504 Bradley-Callaghan: THAT the application by 2752280 Canada Inc. to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury, by changing the zoning classification of Parcels 28706, 13505 and 25128 S.E.S., Lot 4, Concession 5, McKim Township from "C2-29", General Commercial Special to a Revised "C2-Special", General Commercial Special be approved subject to the following:

1. That the only permitted uses shall be
 - (a) any combination of the following:
 - an automobile accessories store
 - a merchandise service shop
 - a personal service shop
 - a retail store
 - a commercial store
 - an office
 - a scientific or medical laboratory
 - a service trade
 - an eat-in restaurant

Or

- (b) an automobile dealership without any uses listed in (a).

2. That prior to the passing of an amending zoning by-law the owner shall amend the existing Site Plan Control Agreement for the subject property to establish a new parking layout to the satisfaction of the Traffic and Transportation Section.

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-8 inclusive, contained in Part I, Consent Agenda:

2003-505 Craig-Dupuis: That Items C-1 to C-8 inclusive, contained in Part I, Consent Agenda, be adopted with the exception of Item C-7 (Speed Limit - Highway 69 North), as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 58
City Council
2003-09-23

2003-506 Dupuis-Craig: THAT Report No. 58, City Council Minutes of 2003-09-23 be adopted.

CARRIED

Item C-2
Report No. 23
Priorities Committee
2003-10-09

2003-507 Craig-Bradley: THAT Report No. 23, Priorities Committee Minutes of 2003-10-09 be adopted

CARRIED

Item C-3
Report No. 24
Planning Committee
2003-10-07

2003-508 Bradley-Craig: THAT Report No. 24, Planning Committee Minutes of 2003-10-07 be adopted, with the exception of Recommendation #2003-175 as otherwise dealt with. Refer to Page 5 and 6.

CARRIED

Item C-4
Report No. 19
City of Greater
Sudbury Public Library
Board
2003-06-19

2003-509 Craig-Dupuis: THAT Report No. 19, City of Greater Sudbury Public Library Board Minutes of 2003-06-19 be received.

CARRIED

Item C-5
Report of NDCA
2003-09-17

2003-510 Bradley-Craig: THAT the Nickel District Conservation Authority Minutes of 2003-09-17 be received.

CARRIED

Item C-6
Report of T.O.C.
2003-09-30

2003-511 Craig-Dupuis: THAT the Tender Opening Committee Minutes of 2003-09-30 be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-7
Speed Limit
Highway 69 North

Report dated 2003-10-01 with attachments, from the General Manager of Public Works regarding Speed Limit on Highway 69 North (M.R. 80), St. Mary Boulevard to Frost Street was received.

The following resolution was presented:

Dupuis-Craig: THAT the speed limit on Highway 69 North be reduced from 80 km/h to 70 km/h from St. Mary Boulevard to Frost Street.

THAT the Greater Sudbury Police Services be requested to increase the level of enforcement of the speed limit in this area.

Amendment to the
Resolution

The following amendment was presented:

2003-512 Dupuis-Portelance: THAT we amend the motion by deleting "70 km/h" and replacing it with "60 km/h".

CARRIED

Main Motion
(as amended)

The main motion, as amended, was then presented:

200-513 Dupuis-Craig: THAT the speed limit on Highway 69 North be reduced from 80 km/h to 60 km/h from St. Mary Boulevard to Frost Street.

THAT the Greater Sudbury Police Services be requested to increase the level of enforcement of the speed limit in this area.

CARRIED

Item C-8
Beatty Street, Sudbury
Designated Truck
Route

Report dated 2003-10-01 with attachments, from the General Manager of Public Works regarding Beatty Street, Sudbury - Designated Truck Route was received.

The following resolution was presented:

2003-514 Bradley-Kilgour: THAT Beatty Street continue to be designated as a truck route.

THAT a "Steep Hill" sign be installed on Beatty Street warning southbound traffic of the steep hill ahead.

Item C-8
Beatty Street, Sudbury
Designated Truck
Route
(continued)

RECORDED VOTE:

YEAS

NAYS

Callaghan
Courtemanche
Davey
Dupuis
Gainer
Kilgour
Petryna
Portelance
Mayor Gordon

Bradley
Craig
Lalonde
McIntaggart

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR A THIRD AND FINAL READING.

2003-141T 3rd A BY-LAW OF THE CITY OF GREATER SUDBURY TO CHANGE THE NAME OF SOLIDARITY LANE TO BRIAN MCKEE LANE AND TO GIVE THE NAME SOLIDARITY LANE TO AN UNOPENED LANE NORTH OF VAN HORNE STREET

2003-205 3rd A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE A PART OF RIDEAU AVENUE, CONISTON, TO DECLARE SURPLUS AND TO AUTHORIZE THE SALE OF SAME IN ACCORDANCE WITH THE PURCHASING BY-LAW

3rd Reading 2003-515 Bradley-Dupuis : THAT By-law 2003-141T and 2003-205 be read a third time and passed.

CARRIED

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS.

2003-252A 3 A BY-LAW OF THE CITY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF OCTOBER 9, 2003

2003-253 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT K. SMART ASSOCIATES LIMITED AS DRAINAGE ENGINEER FOR THE BRUNET MUNICIPAL DRAIN

Council Resolution 2003-473

C.C. 2003-10-09 (59TH) (9)

2003-254Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REPEAL BY-LAW 2001-153Z, BEING A BY-LAW TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER CITY OF SUDBURY

Planning Committee meeting to October 7, 2003

(By-law 2001-153Z amended By-law 95-500Z by placing a "Holding" designation on the subject lands and the repeal of this By-law will result in the original zoning remaining "R4.D93-1". Intersection of Paris Street and Maki Avenue, Sudbury - Dalron Construction Limited)

2003-255P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 224 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee meeting of October 7, 2003

(This Official Plan Amendment will change the land use designation of the subject lands from "Light Industrial/Service Commercial District" to "General Commercial District" to permit the development of general commercial uses - Part of Parcels 10180 & 44728, SES, Lot 12, Concession 4, Township of Neelon, Marcus Drive - Trinity Property Holdings Inc.)

2003-256Z 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 October 7, 2003

(This By-law rezones the subject property to General Commercial and General Commercial-Special to permit the development of general commercial uses on the property - Trinity Property Holdings Inc. - Marcus Drive)

2003-257T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2003-10-01 from the General Manager of Public Works.

(This changes the speed limit on Highway 69 North from St. Mary Boulevard to Frost Street.)

C.C. 2003-10-09 (59TH) (10)

2003-258T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

(These amendments to the By-law are not substantive. They eliminate several duplicate entries and correct a previous amendment.)

2003-259 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH RETENTION PERIODS FOR CITY RECORDS.

(This By-law reduces the number of records retention By-laws governing the City of Greater Sudbury. The By-laws of the former City of Sudbury and the former Region of Sudbury will continue to apply to the retention of records of the new City including the records of the former municipalities. This is an interim step in the process of developing a new records retention By-law. The municipal auditor has approved this By-law.)

2003-260A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH SUDBURY CANOE CLUB FOR 506 ELIZABETH STREET, SUDBURY

Council Resolution No. 2002-580

2003-261 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE LOANS TO THE SUDBURY AIRPORT COMMUNITY DEVELOPMENT CORPORATION

(This By-law authorizes the Treasurer to loan money to the Sudbury Airport Community Development Corporation to assist the airport in meeting its 2003 current operating and capital requirements under the same terms as outlined in the City of Greater Sudbury Investment Policy, and to be repaid upon receipt of outstanding grants from the Federal Government. This By-law is in response to the Resolution dated September 22, 2003 passed by the Board of Directors of the Sudbury Airport Community Development Corporation.)

2003-300 3 A BY-LAW OF THE CITY OF GREATER SUDBURY GOVERNING PROCUREMENT POLICIES AND PROCEDURES

Priorities Committee meeting of October 8, 2003

C.C. 2003-10-09 (59TH) (11)

1st & 2nd Reading

2003-516 Bradley-Kilgour: THAT By-law 2003-252A to and including By-law 2003-261 and By-law 2003-300 be read a first and second time.

CARRIED

3rd Reading

2003-517 Bradley-Kilgour: THAT By-law 2003-252A to and including By-law 2003-261 and By-law 2003-300 be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

C-9
Waste Optimization
Study

Report dated 2003-10-01 from the General Manager of Public Works regarding update on Waste Optimization Study was received for information only.

**PART II
REGULAR AGENDA**

MANAGERS' REPORTS

R-1
Appointment - Health
Research Study
Advisory Committee

Letter dated 2003-09-23 from His Worship Mayor James Gordon regarding the Appointment of Two Members of City Council to the Health Research Study Advisory Committee was received.

The following resolution was presented:

2003-518 Gainer-Bradley: THAT the following members of Council be appointed to the Health Research Study Advisory Committee for the term ending November 30, 2003 or until successors are appointed:

*Councillor Portelance
Councillor Craig*

CARRIED

R-2
Vermilion River Bridge
Replacement

Report dated 2003-10-01 from the General Manager of Public Works regarding MTO Northeastern Region Project: Preferred Plan for Highway 144, Vermillion River Bridge Replacement was received.

The following resolution was presented:

2003-519 Bradley-Gainer: THAT the City of Greater Sudbury endorses the Ministry of Transportation preferred plan for the replacement of the Vermillion River Bridge on Highway 144.

CARRIED

C.C. 2003-10-09 (59TH)

(12)

CIVIC PETITIONS

Councillor Davey

Councillor Davey submitted a Petition to the Deputy City Clerk, signed by approximately one hundred ninety-five (195) residents of Ward 5 asking that patrons of the local bars adhere to the Noise By-law.

Councillor Bradley

Councillor Bradley submitted a Petition to the Deputy City Clerk, signed by approximately sixty-six (66) residents of Windy Lake expressing their "disapproval of a plan by Wallbridge Mining Co. to initiate a drill program on Sugar Loaf Island in Windy Lake. It would be intrusive to local residents and there is a high risk potential for environmental damage."

Councillor McIntaggart

Councillor McIntaggart submitted a Petition to the Deputy City Clerk, signed by approximately two hundred (200) residents of Ward 1 requesting that the snow be removed from the sidewalk on Ninth Avenue, Lively between Main Street and Coronation Boulevard, Lively.

These Civic Petitions will be forwarded to the appropriate General Manager for review.

QUESTION PERIOD

Government Funding

Councillor Davey requested a report be submitted during the Budget Process from the General Manager of Economic Development & Planning Services providing further information with respect to the Federal Government Gas Tax Rebate to Municipalities, outlining how much the City of Greater Sudbury pays in GST/PST and looking at the possibility of the Federal & Provincial Government exempting Municipalities from GST/PST.

Greater Sudbury Public Library

Councillor Callaghan advised Council that the Greater Sudbury Public Library has been recognized by Industry Canada as one of the recipients of the LibraryNet's Best Practices Awards for 2003 for their innovation and achievement in creating and implementing the Citizen Service Centre model.

The Greater Sudbury Public Library's achievements were recognized in the American Library Journal in March 2003.

A framed certificate will be on display at the Greater Sudbury Public Library.

Councillor Callaghan requested that the Mayor's Office issue a News Release concerning the Award.

Topsoil Stripping

Councillor Callaghan has received complaints from residents of Suez Drive, Capreol and Skead Road, Garson regarding topsoil stripping. He advised Council that By-law 92-21 from the former Town of Valley East regulates the removal of topsoil. Councillor Callaghan requested a report outlining solutions that would address this issue. His Worship Mayor Gordon advised the Legal Department to prepare the report.

Adjournment

2003-520 Bradley-Gainer: THAT this meeting does now adjourn.
Time: 9:50 p.m.

CARRIED

Mayor

Deputy City Clerk

18TH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Board Room

Tuesday, April 8, 2003

A REGULAR MEETING OF THE BOARD HELD AT 5:30 P.M.
M. PETRYNA IN THE CHAIR.

PRESENT

A. Davey, R. de la Riva, R. Hirani, J. Jackson, J. Rutherford

ALSO PRESENT

D. Collinson -Market Manager
M. Luoma -Executive Director
C. Salazar -City Liaison (dep 6:50 p.m.)

S. Thompson -Renaissance Consultants

REGRETS

B. Conlin, J. Fiorino, G. Robicheau

DECLARATIONS OF CONFLICT

None declared

PART 1 - CONSENT AGENDA

Prior to approval of the Consent Agenda items, the following questions were raised and discussion held:

Question raised by J. Rutherford re recommendation that the **Market Manager** 'report' to the Executive Director. Further to a lengthy discussion, the following resolution was presented:

03-165 Hirani - de la Riva

THAT the Board supports the recommendation from the Executive Committee, further to the development of the *Performance Management System*, that the Market Manager report to the Board through the office of the Executive Director.

CARRIED

Concerns raised by J. Rutherford related to the results indicated in the **Consumer Survey for the Farmers' Market** (undertaken as part of the Farmers' Markets Ontario Provincial Impact Study). The concerns were specific to the amount indicated as consumer expenditures at Market in the 2002 season. The methodology of the company that undertook the survey was questioned. Staff to request this information (methodology used).

The following resolution was then presented:

03-166 de la Riva - Jackson

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

CARRIED

ADOPTION OF MINUTES

C-1 Board Meetings

03-167 Jackson - de la Riva

THAT the minutes of the 17th meeting (Feb. 25/03) and the AGM (Mar 05/03), of the Board of Directors, as duplicated and circulated, be hereby accepted.

CARRIED

C-2 Executive Committee

Minutes of the April 8th meeting were circulated.

03-168 de la Riva - Jackson

THAT the minutes of the Executive Committee meetings (Mar 5, Mar 26, Apr 8/03), as duplicated and circulated, be hereby accepted.

CARRIED

C-3 Downtown Security Work Group

03-169 Hirani - de la Riva

THAT the minutes of the Downtown Security Work Group Meetings (Feb. 27, Mar 27/03), as duplicated and circulated, be hereby accepted.

CARRIED

C-4 Events/Marketing Work Group

03-170 de la Riva - Jackson

THAT the minutes of the Events/Marketing Work Group meeting (Mar 19/03), as duplicated and circulated, be hereby accepted.

CARRIED

C-5 Market Square Advisory Committee

03-171 Jackson - de la Riva

THAT the minutes of the Market Square Advisory Committee meeting (Mar 19/03), as duplicated and circulated, be hereby accepted.

CARRIED

PART 2 - REGULAR AGENDA

HOUSEKEEPING

H-1 Chair's Report

M. Petryna updated Directors on the recent **presentation to City Council**, as well as the **Tax Increment Incentive**. He noted that City Council recently approved this initiative and that it now proceeds for final approval at the Ministerial level.

H-2 Executive Director's Report

Previously circulated for information.

A question was raised related to the Lions Eye In The Sky program, with specific reference/concern to the operation of the cameras in late summer/early fall, at a time when there were a number of vehicle break ins. M. Luoma advised that the cameras are currently all functioning and further that the Elgin St. camera is being located but will remain within the same area. The following resolution was then presented:

03-172 Hirani - de la Riva

THAT the Executive Director's Report, March 2003, as duplicated and circulated, be hereby accepted.

CARRIED

H-3 Market Manager's Report
Previously circulated for information.

D. Collinson provided an overview/highlights, including the following: repairs of building deficiencies, role of the Advisory Committee, Vendor issue, Vendor recruitment, 2002 o/s balances, leases/rules and regulations, opening day.

Further to discussion, the following resolutions were presented:

03-173 Hirani - Davey

THAT the Market Manager's Report, March 2003, as duplicated and circulated, be hereby accepted.
CARRIED

03-174 Hirani - de la Riva

THAT the Board of Directors accepts the recommendation of the Executive Committee for the revision of the Roles & Responsibilities of the **Market Square Work Group**, as circulated;

AND FURTHER THAT this more accurately reflects the management of Market Square, with a full time Manager.

CARRIED

03-175 de la Riva - Jackson

THAT the Board supports in principle, the **2003 Rules & Regulations** for Market Square, as previously circulated, pending presentation in full to the Market Advisory Committee for their input.
CARRIED

03-176 Davey - Jackson

THAT the Board support the following as recommended by the Market Manager:

- that any o/s 2002 accounts, as at May 1, be charged a monthly 2.5% interest charge;
- that applications for the 2003 Season, from Vendors with o/s 2002 balances will not be accepted until such balance is paid in full and further that those Vendors not be given premiere choice for stall allocation as a result of this.

CARRIED

REGULAR BUSINESS

R-1 Downtown Beautification

Elgin Street - Phase 2:

Memo previously circulated. M. Luoma provided overview, including history (Phase 1 - Minto-Durham), Board discussion in November (during budget deliberations), City staff support and recent Request for Quotations to develop urban design concept for Phase 2 (Durham - Elm).

Both J. Rutherford and R. de la Riva expressed strong concerns on this project and a lengthy discussion ensued.

The following resolution was then presented. Recorded Vote requested.

M17^{...4}

7

03-176 de la R iva - Jackson

WHEREAS Sudbury Metro Centre partnered with the City of Sudbury and the Region to undertake beautification upgrades to Elgin St. (Minto - Durham);

AND WHEREAS it was the intent that this project would continue;

BE IT THEREFORE RESOLVED THAT the Board accepts the Executive Committee recommendation to partner with the City of Greater Sudbury for Phase 12 of this project (Durham - Elm), as previously discussed during 2003 program and budget deliberations;

AND FURTHER THAT a financial contribution to develop the conceptual design be approved for a maximum of \$5,000;

AND FURTHER THAT the financial contribution for implementation will be reviewed upon completion of the design and related budget.

Davey	✓	de la Riva	X
Hirani	✓	Jackson	✓
Petryna	✓	Rutherford	X

CARRIED

'Creating Durham Village'

Memo previously circulated, including proposal submitted by S. Thompson - Renaissance Consultants. S. Thompson was present to respond to any questions from Directors.

A lengthy discussion ensued, including ... process, concept, priorities, consideration to other streets (ie Elm St.), overall vision/look for Downtown.

It was then agreed that there was a need to look at the entire 'picture', develop criteria and prioritize areas.

It as further agreed that a Special Meeting of the Board will be scheduled to discuss an overall plan.

R-2 Work Group Updates

Security

Memo previously circulated highlighting

- Downtown Police Community Forum, scheduled for May 6, Market Square
- Lions Eye In The Sky program
- summer 'Bikes On Patrol' program
- areas of concern

Events/Marketing

Memo previously circulated highlighting

- activity/event calendar (circulated)
- upcoming Focus Group Sessions (3) ... Restaurants/Pubs/Cafes; Community Groups/Non-Profits; and Arts Community
- Annual Downtown Rotary Blues For Food (June)
- 'Prospering in a Big Box Retail World' Workshop
- Outdoor Cafes
- Cinefest sponsorship opportunity

M. Luoma outlined details of the Cinefest sponsorship opportunity, further to the presentation by T. Frick, Executive Director, Cinefest Sudbury at the last meeting of the Board.

Further to discussion (including Downtown presence, community opportunity), the following resolution was presented. Recorded vote requested:

03-177 Davey - Hirani

THAT the Board of Directors supports the recommendation of the Executive Committee to a 2003 Cinefest Sponsorship of \$5,000, as discussed.

Davey	✓	de la Riva	X
Hirani	✓	Jackson	X
Petryna	✓	Rutherford	X

MOTION LOST

R-3 Other

Performance Management System

Memo previously circulated.

Work Plan

Memo previously circulated, including the Work Plan, covering the period March - May, as per the approved 2003 Program and Budget.

Moved by J. Rutherford and R. de la Riva to **Move In Camera** (7:40 p.m.) to discuss **Personnel Matters**. Staff departed meeting.
Regular meeting resumed at 7:47 p.m.

The following resolution resulted from the In Camera discussion.

03-178 de la Riva - Jackson

FURTHER to Executive and Board discussions in November 2002 and Executive Committee resolution of January 13, 2003;

BE IT RESOLVED THAT the Board supports the following recommendation from the Executive Committee:

- a salary adjustment of 3% for 2003 for the Executive Director and the Administrative Assistant
- a salary adjustment to bring the Program Co-ordinator in line with the Market Manager (\$33,000)
- the salaries of the Executive Director, Program Co-ordinator and Administrative Assistant to be reviewed by the new Board of Directors, with a plan to be developed to cover the 3 year term of the Board.

CARRIED UNANIMOUSLY

Other matters discussed by Directors included:

- ▶ upcoming meeting with Dr. Woodsworth re student housing and potential opportunities for Downtown
- ▶ student transit package ... need to revisit

R-4 Correspondence/For Information

Previously circulated, including:

- City of Greater Sudbury ... correspondence re Budget approval
- Chamber of Commerce ... Mayor's 'State of the City' address
- Chamber of Commerce ... 'Business Excellence Awards'
- Budgets @ March 31st (unaudited) ... Metro Centre operations & 'Market Square'

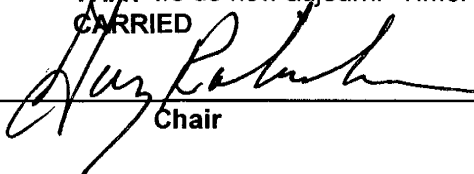
NEXT MEETING ... TUESDAY, MAY 13, 2003 ... 6:00 P.M.

ADJOURNMENT

03-179 Rutherford

THAT we do now adjourn. Time: 8:00 p.m.

CARRIED



 Chair



 Executive Director

19TH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Board Room

Wednesday, June 11, 2003

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

PRESENT

G. Robicheau, J. Fiorino, A. Davey, R. de la Riva, J. Jackson, B. Conlin, R. Hirani

ALSO PRESENT

R. Fortin, P. Zulich -Student Village
C. Salazar -City Liaison
M. Luoma -Executive Director

W. Morin -Downtown Businessperson

REGRETS

J. Rutherford

DECLARATIONS OF CONFLICT

R. Hirani declared a conflict related to discussion of the proposed digital sign at the Rainbow Outlet Centre.

REGULAR AGENDA

HOUSEKEEPING

H-1 Chair's Report

Due to a full Agenda, M. Petryna tabled his report.

H-2 Executive Director's Report

M. Luoma advised that, in addition to weekly updates, additional information will be forthcoming further in the Agenda.

GUEST PRESENTATION

G-1 Student Village

R. Fortin and P. Zulich were in attendance to present an overview of the 'Student Village' initiative and concept to date, noting that this presentation was made to the Presidents of the four (4) Post-Secondary Institutions over the last week.

It was noted that very positive support and feedback has been received from the Institutions, Property Owners, etc.

Further to a lengthy discussion, the following resolution was presented, recorded vote requested:

03-180 Davey - Fiorino

WHEREAS Sudbury Metro Centre has strongly supported the need for housing in Downtown Sudbury, as has been identified in numerous Member Surveys and Strategic Plans and Sessions;

BE IT THEREFORE RESOLVED THAT the Board of Directors of Sudbury Metro Centre supports the Student Village initiative as presented;

AND FURTHER THAT the Board is prepared to commit funds to develop, in partnership with the Project Team, a Marketing Plan as well as to provide the role of 'Clearing House' as outlined;

AND FURTHER THAT Staff be requested to develop, with the Project Team, a budget and where funding might be reallocated from within the current 203 Operating Budget.

...2

M 20

①

Recorded Vote ...	Yea	Nay
Conlin	✓	
de la Riva	✓	
Davey	✓	
Fiorino	✓	
Hirani	✓	
Jackson	✓	
Robicheau	✓	
Petryna	✓	
CARRIED UNANIMOUSLY		

'Next Steps' were briefly reviewed, including:

- establishing 'Project Team'
- Media Release (ie Participation Agreement' ... property owners, Institutions, New Economy Sudbury, 'Downtown Sudbury')
- develop Marketing Plan and Budget
- role of Metro Centre (more specifics)
- Timeline
- Presentations (ie General Membership, Student Councils, City Council, ...)

The following resolution was then presented:

03-181 Davey - Jackson

THAT Gary Robicheau be the Board representative on the 'Project Team' for the 'Student Village' project.

CARRIED

Upon 'fine-tuning' of above, report will be made back to the Board (budget and role related).

REGULAR BUSINESS

R-1 Downtown Beautification

• ***Elgin Street Phase 2***

Further to Board direction at the April Board meeting, M. Luoma provided an overview of the design concept, and costing, as prepared by Wm. Fryer (Landscape Architect) and Northland Engineering, for Phase 2 (Durham - Elm).

Staff was requested to investigate the possibility of planting in the area of the bridge (between the end of Phase 1 and the beginning of Phase 2).

Further to discussion, the following resolution was presented:

03-182 Fiorino - Davey

WHEREAS Elgin Street Phase 1 (Minto to Durham) was completed two years ago;

AND WHEREAS it was the intent that this project would continue as Elgin Street is one of the main traffic arteries of downtown;

AND FURTHER THAT it was the intent to beautify that area leading to/from 'Market Square';

BE IT THEREFORE RESOLVED THAT the Board supports the design concept as prepared by Wm. Fryer Landscape Architect and Northland Engineering for Elgin St. Phase 2 (Durham-Elm);

AND FURTHER THAT the Board commits \$50,000 from the Special Projects Reserve Fund for this purpose;

AND FURTHER THAT this is a partnership with the City of Greater Sudbury, to be undertaken this season.

CARRIED

- **Hanging Baskets**
The Executive Director provided an overview of the status of the hanging basket project and a number of outstanding issues - delivery, installation, watering. It is hoped that these issues can be rectified with the assistance of the City. Directors will be kept up to date.

R-2 Events & Marketing

Rainbow Outlet Centre ... digital sign ...

- R. Hirani declared a conflict of interest and did not take part in discussion or vote on this matter.
- M. Luoma and M. Petryna provided an overview of the history of this project and current status.
- Further to discussion, the following resolution was presented:

03-183 Davey - Fiorino

WHEREAS the Board of Directors of Sudbury Metro Centre supported and agreed to participate as a sponsor in the digital sign project proposed by Rainbow Outlet Centre, in 2002, with an approved budget amount of \$15,000;

AND WHEREAS this project was not initiated in 2002 but is now being considered for 2003;

BE IT RESOLVED THAT the Board agrees to support this project and to participate as a sponsor in 2003, in the amount of approximately \$4,000;

AND FURTHER THAT this Board recommends that a full year sponsorship be considered for the 2004 budget and program.

CARRIED

- It was further noted that the sign is expected to in place by September/October ... therefore, the sponsorship has been/will be pro-rated for the balance of the year (from start up).
- It was also noted that this Board cannot commit to next year's budget but can recommend for consideration.
- R. Hirani then showed Directors renderings for major facade improvements to the building expected to begin over the next few weeks, with completion expected in the fall.

Activity Overview ...

The Executive Director provided additional information (to the weekly 'Updates' circulated) on the following events over the next month or so:

- 'Blues For Food' ... June 14
- Northern Lights Festival ... July 3 (Gala ... to be confirmed)
- Blueberry Festival ... July 17-19 (Downtown activities)
- Artists' Laneway
- Buskers' Festival ... August 9
- media packages ... ie South Side Story, Sudbury Star, ...

R-3 Downtown Security

The Executive Director updated on the new 'partnership' with the Toronto School of Business, Police Foundations Program (with the City and the Police Services). The students are required to provide volunteer community hours and are assisting with a 'security presence' at Market Square and will also be assisting at various special events (ie 'Blues For Food').

A Media Conference will be scheduled over the next week to announce this partnership.

R-4 Other

New Economy Sudbury

Update provided ... status of 'not-for-profit' organization.
The following resolution was then presented:

03-184 Davey - Fiorino

THAT a Board Member be approved to represent Sudbury Metro Centre on the New Economy Board of Directors, for the balance of 2003;

AND FURTHER THAT this be reviewed for 2004 when the new Board is in place.

CARRIED

2002 Financial Statements

A. Davey provided overview of report to the Executive Committee by E. Reilly, FCR related to the 2002 Audit, further noting that the final Statements are being prepared and will be distributed to the Board for acceptance at the next meeting.

It was further noted that:

- an interim financial report, covering January - June, will be prepared for presentation at the September Board meeting
- the 2003 Audit will be completed for presentation at the 2004 AGM

A. Davey reported on two (2) recommendations from the Auditor and the following resolutions were presented:

03-184 Fiorino - Davey

THAT the Board approves full payment of the outstanding principle (approximately \$40,000) owing the City of Greater Sudbury (for 'lost levy');

AND FURTHER THAT this amount be taken from the **Reserve Fund**.

CARRIED

03-185 Davey - Fiorino

THAT the Board approves payment of the o/s deficit from a number of years ago (as outlined in the 2002 Financial Statements), in the amount of \$22,639;

AND FURTHER THAT this amount be transferred from the Reserve Fund to Current Account.

CARRIED

NEXT MEETING

It was agreed that for the summer months of July & August, the Board will meet only if required.

ADJOURNMENT

03-185 Davey - Fiorino

THAT we do now adjourn. Time: 10:25 a.m.

CARRIED


Chair


Executive Director

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2003-10-14

Commencement: 2:30 p.m.
Adjournment: 2:35 p.m.

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

Present

K. Lessard, Law Clerk; R. Martin, Manager of Fleet; J. Van de Rydt, Co-Ordinator of Capital Budget & Risk Management; L. Lesar, Secretary to the Manager of Supplies & Services

Tender for One (1) Operated Loader

Tenders for One (1) Operated Loader with Plow and Wing, {estimated at a total cost of \$114,000.00 for three (3) years} were received from the following bidders:

BIDDER	TOTAL AMOUNT Hourly Rate
R.M. Belanger	\$68.00
D. Lafond Contracting Ltd.	\$85.00
Pat Taylor Contract Inc.	\$85.00
Pioneer Construction Inc.	\$78.00

A bid deposit in the form of a certified cheque or money order, in the amount of \$500.00 accompanied each tender.

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

Tender for One (1) Operated Grader

Tenders for One (1) Operated Grader with Wing Blade {estimated at a total cost of \$114,000.00 for three (3) years} were received from the following bidders:

BIDDER	TOTAL AMOUNT Hourly Rate
R.M. Belanger	\$70.00
D. Lafond Contracting Ltd.	\$85.00
Pat Taylor Contract Inc.	\$87.00
Marquis Nadeau	\$60.00
Pioneer Construction Inc.	\$84.45

TOC 2003-10-14 (1)

Tender for One (1)
Operated Grader
(Continued)

A bid deposit in the form of a certified cheque or money order, in the amount of \$500.00 accompanied each tender.

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

Adjournment

The meeting adjourned at 2:37 p.m.

Chairman

Secretary

T.O.C. 2003-10-14 (2)

M25