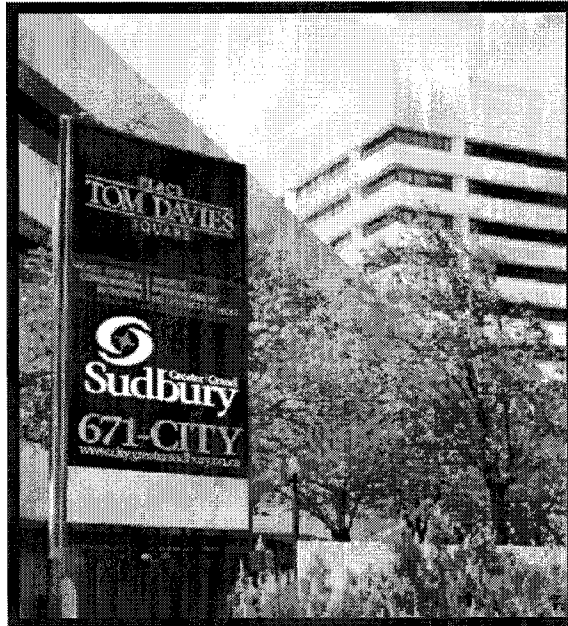


Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.

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 9, 2003

jeudi 9 octobre 2003

at 7:00 p.m

à 19 h

**Council Chamber
Tom Davies Square**

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

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

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, OCTOBER 9, 2003

COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

(59TH)

FOR THE REGULAR MEETING OF CITY COUNCIL
TO BE HELD ON **THURSDAY, OCTOBER 9, 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

4. Presentation regarding an Update on Falconbridge Sudbury Operations and the State of the Nickel Market as it Pertains to the City of Greater Sudbury.
(ELECTRONIC PRESENTATION) (FOR INFORMATION)

- Mr. Parviz Farsangi, General Manager, Falconbridge Limited

5. Letter dated 2003-09-30 from Ms. Ruth Anne Linck, United Way/ Centraide Sudbury and District regarding a presentation from United Way Executive Director, Ms. Roseneck who will discuss "*Ride a Day for United Way*".
(FOR INFORMATION)

1

- Ms. Linda Roseneck, Executive Director, United Way/Centraide

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

2

Presentation of Certificates of Appreciation to honour individuals who have played a significant role in the Sudbury Community for Older Persons
(FOR INFORMATION)

- His Worship Mayor James Gordon

MATTERS ARISING FROM THE "IN CAMERA" SESSION

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

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

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

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

At this point in the meeting, Councillor Bradley, Chair 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. 58, City Council, Minutes of 2003-09-23.
(RESOLUTION PREPARED - MINUTES ADOPTED) **M1 - M22**
- C-2 Report No. 23, Priorities Committee, Minutes of 2003-10-08.
(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)
- C-3 Report No. 24, Planning Committee, Minutes of 2003-10-07.
(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)
- C-4 Report No. 19, City of Greater Sudbury Public Library Board, Minutes of 2003-06-19.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M23 - M24**
- C-5 Report of the Nickel District Conservation Authority, Minutes of 2003-09-17.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M25 - M29**
- C-6 Report of the Tender Opening Committee, Minutes of 2003-09-30.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M30**

TENDERS

{NONE}

ROUTINE MANAGEMENT REPORTS

- C-7 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. **3 - 10**
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-257T)
- (The speed limit will be changed from 80 km/h to 70 km/h.)
- C-8 Report dated 2003-10-01, with attachments, from the General Manager of Public Works regarding Beatty Street, Sudbury - Designated Truck Route. **11 - 13**
(RESOLUTION PREPARED)

TELEPHONE POLLS

{NONE}

BY-LAWS

THE FOLLOWING BY-LAWS APPEAR FOR 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

Planning Committee meeting of October 7, 2003.

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

Planning Committee meeting of October 7, 2003.

THE FOLLOWING BY-LAWS APPEAR 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

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.)

BY-LAWS (continued)

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.

3 - 10

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

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

BY-LAWS (continued)

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 Community Development Corporation.)

2003-300 3 A BY-LAW OF THE CITY OF GREATER SUDBURY GOVERNING PROCUREMENT POLICIES AND PROCEDURES. **14 - 43**

Priorities Committee meeting of October 8, 2003

CORRESPONDENCE FOR INFORMATION ONLY

C-9 Report dated 2003-10-01 from the General Manager of Public Works regarding Update on Waste Optimization Study. **44 - 45**
(FOR INFORMATION ONLY)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

R-1 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. **46 - 50**
(RESOLUTION PREPARED)

(The Northern Ontario Heritage Fund Corporation has provided funding for a major study to look at health research and innovation opportunities across Northern Ontario. A Health Research Study Advisory Committee, consisting of community leaders across the North, the Northern Medical School and health research stakeholders, will be formed to oversee this study. The Implementation Management Committee is seeking two members of City Council to participate on the Committee.

MANAGERS' REPORTS (continued)

The role of the Committee will be to:

- Identify, understand, meet and manage the expectation of all the stakeholder groups and engage stakeholders from Northern Ontario in the study;
- Provide accurate information on the capacities and capabilities of potential communities and community partners in the strategy;
- Meet locally and participate in scheduled conference calls as anticipated by the project work plan (it is expected to be six to eight meetings);
- Review and provide advice on draft and final deliverables at the request of the consultant or project authority.

The first meeting of the Health Research Study Advisory Committee is scheduled for mid-October in order to approve the RFP document that will be used to solicit and select the consulting team who will do the study.)

- R-2 Report dated 2003-10-01, with attachment, from the General Manager of Public Works regarding MTO Northeastern Region Project: Preferred Plan for Highway 144, Vermillion River Bridge Replacement. **51 - 53**
(RESOLUTION PREPARED)

MOTIONS

{NONE}

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA" (Incomplete Items)

{NONE}

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

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

2003-10-03

ANGIE HACHÉ
DEPUTY CITY CLERK

CORRIE-JO CAPORALE
COUNCIL SECRETARY

DE LA RÉUNION DU CONSEIL MUNICIPAL
QUI AURA LIEU LE **JEUDI 9 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

4. Exposé au sujet d'un compte rendu sur les Opérations de Falconbridge à Sudbury et l'état du marché du nickel par rapport à la Ville du Grand Sudbury
(PRÉSENTATION ÉLECTRONIQUE) (À TITRE DE RENSEIGNEMENT)
 - M. Parviz Farsangi, directeur général, Falconbridge Limited

5. Lettre en date du 30 septembre 2003 de Mme Ruth Anne Linck, Centraide/United Way de Sudbury et du district au sujet d'un exposé de la directrice générale de Centraide, Mme Roseneck, qui parlera de « *Ride a Day for United Way* » **1**
(À TITRE DE RENSEIGNEMENT)
 - Mme Linda Roseneck, directrice générale, Centraide/United Way

6. Lettre en date du 23 septembre 2003 de Mme Tina Pilon, directrice du Centre pour aînés au sujet du 25e anniversaire du Centre pour aînés **2**

Remise de certificats d'appréciation afin d'honorer des personnes qui ont joué un rôle important dans le milieu des aînés à Sudbury
(À TITRE DE RENSEIGNEMENT)
 - Monsieur le maire James Gordon

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

À cette étape de la réunion, l'Adjointe au maire 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 8 octobre 2003

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

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PLANIFICATION du 7 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 - ORDE 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° 58, Procès-verbal de la réunion du Conseil municipal daté du 23 septembre 2003 **M1 - M22**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-2 Rapport n° 23, Procès-verbal de la réunion du Comité des priorités daté du 8 octobre 2003
(RÉSOLUTION PRÉPARÉE- PROCÈS-VERBAL ADOPTÉ) (PROCÈS-VERBAL DÉPOSÉ)
- C-3 Rapport n° 24, Procès-verbal de la réunion du Comité de planification daté du 7 octobre 2003
(RÉSOLUTION PRÉPARÉE- PROCÈS-VERBAL ADOPTÉ) (PROCÈS-VERBAL DÉPOSÉ)
- C-4 Rapport n° 19, Rapport sur le procès-verbal de la réunion du Conseil de la Bibliothèque publique du Grand Sudbury daté du 2003-06-19 **M23 - M24**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-5 Rapport sur le procès-verbal de la réunion de l'Office de protection de la nature du district du Nickel daté du 17 septembre 2003 **M25 - M29**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-6 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions daté du 30 septembre 2003 **M30**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

SOUMISSIONS

{AUCUNE}

RAPPORTS DE GESTION COURANTS

- C-7 Rapport daté du 1er octobre 2003, accompagné de pièces jointes, du directeur général des Travaux publics au sujet de la limite de vitesse sur la route 69 Nord (R.M. 80), du boulevard St. Mary à la rue Frost. **3 - 10**
(RÉSOLUTION PRÉPARÉE) (VOYEZ LE RÈGLEMENT 2003-257T)

(La limite de vitesse baissera de 80 km/h à 70 km/h.)

- C-8 Rapport daté du 1er octobre 2003, accompagné de pièces jointes, du Directeur général des Travaux publics au sujet de la rue Beatty, Sudbury - itinéraire désigné pour camions. **11 - 13**
(RÉSOLUTION PRÉPARÉE)

SONDAGE(S) TÉLÉPHONIQUE(S)

{AUCUNE}

RÈGLEMENTS

LES RÈGLEMENTS SUIVANTS PARAISSENT POUR LA TROISIÈME ET DERNIÈRE LECTURE.

- 2003-141T 3rd UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CHANGER LE NOM DE L'ALLÉE SOLIDARITY AFIN DE L'APPELER ALLÉE BRIAN MCKEE ET POUR DONNER LE NOM D'ALLÉE SOLIDARITY À UNE ALLÉE NON OUVERTE AU NORD DE LA RUE VAN HORNE

Réunion du Comité de planification tenue le 7 octobre 2003

- 2003-205 3rd UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR FERMER UNE PARTIE DE L'AVENUE RIDEAU, CONISTON, POUR LA DÉCLARER EXCÉDENTAIRE ET POUR AUTORISER SA VENTE CONFORMÉMENT AU RÈGLEMENT D'ACHAT

Réunion du Comité de planification tenue le 7 octobre 2003

LES RÈGLEMENTS SUIVANTS PARAISSENT POUR TROIS LECTURES.

- 2003-252A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES DÉLIBÉRATIONS DU CONSEIL LORS DE SA RÉUNION DU 9 OCTOBRE 2003

- 2003-253 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR NOMME K. SMART ASSOCIATES LIMITED À TITRE D'INGÉNIEUR EN MATIÈRE DU DRAIN MUNICIPAL BRUNET

Résolution du Conseil 2003-473

RÈGLEMENTS (suite)

2003-254Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ABROGER LE RÈGLEMENT 2001-153Z, ÉTANT UN RÈGLEMENT POUR MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE SUDBURY

Réunion du Comité de planification tenue le 7 octobre 2003

(Règlement 2001-153Z modifiant le Règlement 95-500Z en plaçant une désignation « Holding » (maintien) sur les terrains touchés et l'abrogation de ce règlement signifiera que le zonage original « R4.D93-1 » restera en vigueur. Intersection de la rue Paris et de l'avenue Maki, Sudbury - Dalron Construction Limited)

2003-255P 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE NUMÉRO 224 DU PLAN OFFICIEL POUR LA ZONE DE PLANIFICATION DE SUDBURY

Réunion du Comité de planification tenue le 7 octobre 2003

(Cette modification au Plan officiel changera la désignation d'utilisation des terrains en question de « Industrie légère / Services Commercial District » à « Général Commercial District » afin de permettre le développement de plusieurs utilisations commerciales - Partie des parcelles 10180 et 44728, SES, Lot 12, Concession 4, Canton de Neelon, promenade Marcus - Trinity Property Holdings Inc.)

2003-256Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE SUDBURY

Réunion du Comité de planification tenue le 7 octobre 2003

(Ce règlement redéfinit le zonage de la propriété en question à « Général Commercial » et à « Général Commercial-Spécial » afin de permettre le développement de plusieurs utilisations générales sur ce terrain - Trinity Property Holdings Inc. - promenade Marcus)

2003-257T 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, ÉTANT UN RÈGLEMENT POUR RÉGIR LA CIRCULATION ET LE STATIONNEMENT SUR LES ROUTES DANS LA VILLE DU GRAND SUDBURY

Rapport daté du 1er octobre 2003 du Directeur général des Travaux publics.

3 - 10

(Cela change la limite de vitesse sur la route 69 Nord, du boulevard St. Mary à la rue Frost.)

RÈGLEMENTS (suite)

2003-258T 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, ÉTANT UN RÈGLEMENT POUR RÉGIR LA CIRCULATION ET LE STATIONNEMENT SUR LES ROUTES DANS LA VILLE DU GRAND SUDBURY

(Ces modifications au Règlement ne sont pas considérables; elles éliminent plusieurs entrées en double et corrigent une modification précédente.)

2003-259 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ÉTABLIR DES PÉRIODES DE CONSERVATION DES DOSSIERS MUNICIPAUX

(Ce règlement réduit le nombre de règlements sur la conservation des dossiers régissant la Ville du Grand Sudbury. Les règlements de l'ancienne Ville de Sudbury et de l'ancienne Région de Sudbury continueront de s'appliquer à la conservation des dossiers de la nouvelle Ville, notamment les dossiers des anciennes municipalités. C'est une étape intérimaire dans la démarche d'élaborer un nouveau règlement sur la conservation des dossiers. Le vérificateur municipal a approuvé ce règlement.)

2003-260A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE CONVENTION DE BAIL AVEC LE SUDBURY CANOE CLUB POUR LE 506, RUE ELIZABETH, SUDBURY

Résolution du Conseil N° 2002-580

2003-261 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER DES PRÊTS À LA SOCIÉTÉ DE DÉVELOPPEMENT DE L'AÉROPORT DE SUDBURY

(Ce règlement autorise le trésorier à prêter des fonds à la Société de développement de l'Aéroport de Sudbury afin d'aider l'aéroport à répondre à ses besoins actuels de fonctionnement et d'immobilisation 2003 conformément aux mêmes conditions que le décrit la Politique d'investissement de la Ville du Grand Sudbury, prêt qui doit être remboursé sur réception des subventions qui restent à venir du gouvernement fédéral. Ce règlement s'inscrit dans la foulée de la résolution datée du 22 septembre 2003 adoptée par le Conseil d'administration de la Société de développement communautaire de Sudbury.)

2003-300 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY RÉGISSANT LES POLITIQUES ET PROCÉDURES D'APPROVISIONNEMENT

14 - 43

Réunion du Comité des priorités tenue le 8 octobre 2003

CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

- C-9 Rapport daté du 1er octobre 2003 du Directeur général des Travaux publics au sujet d'un compte rendu sur l'Étude sur la gestion optimale des déchets. **44 - 45**
(À TITRE D'INFORMATION SEULEMENT)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

- R-1 Lettre en date du 23 septembre 2003 de monsieur le maire James Gordon au sujet de la nomination de deux membres du Conseil municipal au Comité consultatif de l'étude sur la recherche en santé. **46 - 50**
(RÉSOLUTION PRÉPARÉE)

(Le Fonds du patrimoine du Nord de l'Ontario a fourni une subvention pour une importante étude afin d'examiner les possibilités de recherche et d'innovation en santé dans tout le Nord de l'Ontario. Un comité consultatif de l'étude sur la recherche en santé, composé de dirigeants communautaires d'un peu partout dans le Nord, de l'École de médecine du Nord et d'intervenants en recherche dans le domaine de la santé, sera formé afin de coordonner cette étude. Le Comité de gestion de la mise en oeuvre est à la recherche de deux membres du Conseil municipal afin de siéger au Comité.

Le rôle de ce comité sera de :

- Déterminer, de comprendre, de gérer l'attente de tous les groupes d'intervenants et d'y répondre, et de faire participer les intervenants du Nord de l'Ontario à cette étude;
- Fournir des renseignements exacts sur les capacités des collectivités et partenaires communautaires potentiels dans cette stratégie;
- Se réunir localement et de participer à des conférences téléphoniques prévues conformément au plan de travail du projet (il est censé y avoir de six à huit réunions);
- Examiner les ébauches et les documents définitifs à produire et de donner des conseils à leur sujet à la demande du consultant ou du chargé de projet.

La première réunion du Comité consultatif de l'étude sur la recherche en santé est prévue pour la mi-octobre afin d'approuver le document de DDP qui servira à demander et à choisir l'équipe de consultation qui se chargera de mener l'étude.)

- R-2 Rapport daté du 1er octobre 2003, accompagné d'une pièce jointe, du Directeur général des Travaux publics au sujet du Projet du MTO pour la Région du Nord-Est : Plan préféré pour la route 144, Remplacement du pont de la rivière Vermillion. **51 - 53**
(RÉSOLUTION PRÉPARÉE)

MOTIONS

{AUCUNE}

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

AVIS DE MOTIONS

SÉANCE À HUIS CLOS (Articles incomplets)

{AUCUN}

LEVÉE DE LA SÉANCE À 22 h (RÉSOLUTION PRÉPARÉE)

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

Le 3 octobre 2003

**ANGIE HACHÉ,
ADJOINTE AU GREFFIER MUNICIPAL**

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



**United Way
Centraide**

SUDBURY AND/ET DISTRICT
1127 promenade Bancroft Drive
2nd floor, 2ième étage
Sudbury ON P3B 1R6

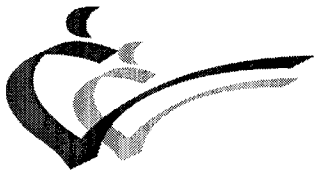
office@unitedway.sudbury.com

To: Angie Hache

From: Ruth Anne Linck

Re: Council Meeting

As per our conversation, below is clarification concerning Linda Roseneck's attendance at the Council Meeting dated October 9th, 2003. At this time, Linda would like to thank the employees of the City of Greater Sudbury for their participation. Also, she would like to extend the invitation to attend the 2nd Annual Mayor's Luncheon and Auction to be held on October 29th, 2003. As well, Linda would like to discuss "Ride a Day for United Way". A possible date for this event is Friday, October 24th, 2003. Buses would carry donation boxes and be equipped with signage, brochures, sticker, etc. The number of donation boxes and buses involved would have to be determined once this event is confirmed.



OLDER ADULT CENTRE SUDBURY
CENTRE DES AÎNÉS DE SUDBURY

Councillor Ted Callaghan
1151 Diane Street
Sudbury, ON
P3A 4H4

September 23, 2003

Dear Councillor Callaghan,

This past June marked the 25th year of Incorporation for our Centre. The original Centre was developed in the late 1970's with a group of seniors who met in various places such as Pioneer Manor. The goal of this group was to build and develop a place for seniors to meet and participate in programs and services. This original group incorporated themselves under the name Sudbury Regional Senior Citizens Inc at the INCO club. Minutes of the first meetings outline the processes the group encountered such as obtaining municipal financial support to enable the provincial grant that the Centre still receives today.

Among the minutes there is also mention of request for assistance from Mayor Gordon in the 1970s for a place for this group to establish themselves. It is interesting to read the minutes and to see the story come full circle to the opening of the current facilities named Older Adult Centre Sudbury. It is with the dedication of volunteers and members and the assistance of City staff that the Centre has evolved over the past 25 years providing services and programs to older adults in the Sudbury Community.

I am requesting the Greater Sudbury Council assistance in marking this special milestone for the Centre. On October 9th a reunion for members and volunteers for over the past 25 years will be held to honor those who have played a significant role in the Sudbury community for older persons. The gathering will take place at 6pm. I would like to request that on this evening the Greater Sudbury Council participate in honoring these volunteers.

Please feel free to contact me in this matter at your earliest convenience.

Sincerely,

Tina Pilon
Manager

Request for Decision City Council



Type of Decision									
Meeting Date	October 9, 2003			Report Date	October 1, 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

Speed Limit - Highway 69 North (M.R. 80) St. Mary Boulevard to Frost Street

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 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.

Recommendation Continued

Recommended by the General Manager

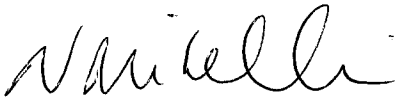

 Don Bélisle
 General Manager of Public Works

Recommended by the C.A.O.


 Mark Mieto
 Chief Administrative Officer

Date: October 1, 2003

Report Prepared By



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

Division Review



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

The City of Greater Sudbury's Public Works Department received a petition from area residents requesting that the speed limit be reduced on Highway 69 North (M.R. # 80) near Philippe Street (see Exhibit "A") attached. The petition also requested that a walkway or traffic signal be installed in the same area to assist pedestrians crossing the highway.

The section of M.R. # 80 under review is located in the former community of Hanmer (see Exhibit "B") attached. In this area, M.R. # 80 is constructed with two through lanes in each direction and a centre two-way left turn lane. The annual average daily traffic (AADT) volume on M.R. # 80 is 14,000 vehicles west of Elmview Drive and 13,000 vehicles to the east. The existing maximum speed limit is 80 km/h. Asphalt boulevards have been constructed along both sides of road which are used by pedestrians. The section of M.R. # 80 currently being reconstructed east of Beaver Avenue will have a sidewalk along the south side of the road.

There is significant development along M.R. # 80 in the area of Elmview Drive. The Hanmer Valley Shopping Centre located in the southwest quadrant has three entrances off of M.R. # 80. A large food store is located in the northeast quadrant with access to M.R. # 80. In addition to these major developments, there are a number of other commercial driveways and a higher density of residential development along the north side of the roadway west of Elmview Drive.

To help determine the appropriate maximum speed limit, the City of Greater Sudbury's Traffic and Transportation Section conducted a study of vehicle speeds at the following four locations along M.R. # 80:

- Station #1: 150 metres west of St. Mary Boulevard
- Station #2: 50 metres west of Philippe Street
- Station #3: 50 metres west of Elmview Drive
- Station #4: 100 metres east of Beaver Avenue

The speed study was taken on a Monday between 11:30 a.m. and 3:30 p.m. under ideal road and weather conditions. The speed of approximately 100 vehicles in each direction was recorded passing the stations, and the results are summarized on Exhibit "C", attached. The results of the speed study indicate that motorists are reducing their operating speed as they approach the built up area near Elmview Drive.

Generally, the speed motorists choose to travel is based on the level of development adjacent to the road, the geometric design of the road, traffic volumes, and prevailing road and weather conditions. Research indicates that drivers tend to select speeds which they consider safe rather than the posted speed limit. It has been found that the 85th percentile speed represents the speed at which motorists feel safe for the existing conditions, and is commonly used for establishing appropriate speed limits. The 85th percentile speed is the speed at or below which 85 percent of vehicles surveyed are travelling.

Based on the results of the speed study, the geometric design of the road and level of development, it is recommended that the maximum speed limit be reduced from 80 km/h to 70 km/h along M.R. # 80 from St. Mary Boulevard to Frost Street.

Date: October 1, 2003

A review of the City of Greater Sudbury's collision information from 1999 to 2001 inclusive revealed a higher number of collisions occurred in the built up area than the adjacent sections of M.R. # 80. The predominant collision pattern in this area involves turning movements into and out of the commercial entrances and side roads. This pattern is similar to other commercial areas within the City of Greater Sudbury.

A review of available literature indicates that simply lowering the posted speed limit will not necessarily result in a reduction in the number of collisions. However, a lower speed limit in conjunction with increased police enforcement will help to improve safety in the area.

The recommendation to reduce the speed limit to 70 km/h is still higher than the 50 km/h speed limit requested in the petition. While there may be a desire to further reduce the speed limit, studies have consistently shown that changing the posted speed limit does not have a major effect on operating speeds. As stated by Transport Canada's R. W. Sanderson in his paper titled "Speed Management and the Roadway Environment", the most appropriate speed limit is one where the majority of drivers believe the authorities have made an acceptable compromise between their mobility needs and the need to maintain a relatively high level of road safety.

The attached petition also requests that a "walkway or stop light" be installed near Philippe Street to help pedestrians more safely cross the highway. Although pedestrian volumes are not available, they would be too low to warrant the installation of pedestrian traffic signals.

The intersection of M.R. # 80 and Elmview Drive is a signalized intersection and is provided with painted crosswalks and pedestrian signal displays and is the safest place to cross the road. We do not recommend installing a painted crosswalk in the area of Philippe Street, located approximately 250 m west of M.R. # 80 and Elmview Drive, as it may create a false sense of security on the part of pedestrians, particularly children, who may enter the crosswalk expecting that approaching drivers will see them and stop.

Consideration was given to the installation of a raised median island on M.R. # 80 near Philippe Street to provide a refuge for pedestrians crossing the roadway. However, due to the number and location of driveways on both sides of the road, installing an island would likely require relocation or closure of some driveways and is not recommended at this time. We will continue to monitor pedestrian activity in the area to determine if additional measures are required.



LEGISLATIVE ASSEMBLY / ASSEMBLÉE LÉGISLATIVE
SHELLEY MARTEL, MPP/DÉPUTÉ
Nickel Belt



October 21, 2002

Mr. Don Belisle
City of Greater Sudbury
Public Works Department
200 Brady Street, Box 5000
Station "A"
Sudbury, ON P3A 5P3

Dear Mr. Belisle,

I am writing on behalf of our constituent, Ms. Nathalie Paquette who brought to our office the attached petition with the hope of addressing the safety issues related to the traffic on Hwy. 69N., specifically the area near the Hanmer Valley Shopping Plaza and their subdivision at Philippe Street.

Ms Paquette would like to meet with you to discuss her concerns and those of her neighbors. She can make herself available to meet with you during business hours and discuss possible remedial action. Please call at: 705-969-5002.

Thank you for your review and attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Nicole Desloges-Kivi".

Nicole Desloges-Kivi
Constituency Assistant for
Shelley Martel, MPP – Nickel Belt

Enclosure

Room / Bureau 208, North Wing/aile Nord, Legislative Building/Edifice de l'Assemblée législative, Toronto, (Ontario) M7A 1A5
Tel./Tél.:(416) 325-9203 Fax/Télec.:(416) 325-9185 E-mail/courriel: smartel-qp@ndp.on.ca

Hanmer Valley Shopping Plaza/ Centre commercial Hanmer Valley, Hwy 69N, Hanmer (Ontario) P3P 1P7
Tel./Tél.:(705) 969-3621 Fax/Télec.:(705) 969-3538

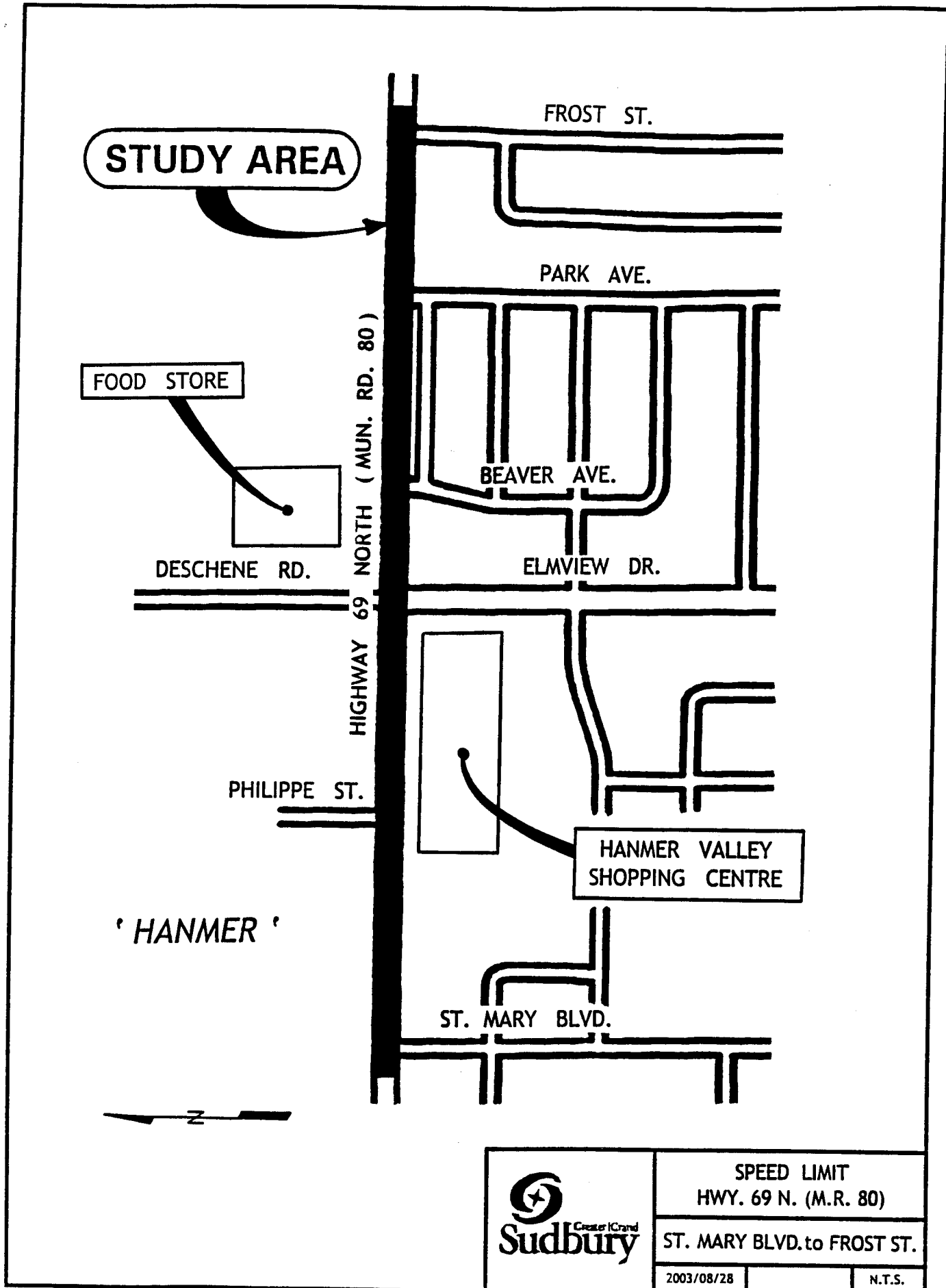
Toll Free/Sans frais 1-877-280-9990

Petition

This is a petition is to express the concerns of Philippe Street as well as the Regional Road 80 residents regarding the dangerous speed limit of 80KM/H posted in front of the Hanmer Valley Shopping Centre, the Dixie Lee Chicken and the Tim Hortons. The various entrances to these businesses make crossing the Hwy dangerous be it for motorists and pedestrians. We want the speed limit to be lowered to 50 KM/H and have a walkway or stoplight (Philippe Street/Tim Hortons intersection) for pedestrians to get across the HWY safely.

We have seen enough accidents already! Something must be done for the residents and motorists safety.

NAME	ADDRESS	PHONE NUMBER
Roxanne Labello	4607 rue Philippe	969-6232
Nathalie Fagnette	4590 rue Philippe	969-5002
Yvette Labello		
Georgette Labello	4665 Philippe	969-2694
Estelle Gravelle	5052 Hwy 69N	969-9178
Lisa Stephens	Hwy 69 N	969-5247
Amber Lohmeyer	Gravel Drive	969-6623
MICHEL TANGUAY	5052 HWY 69N	969-9148
Lilianne Gravelle	429 Ivan, st.	969-8612
Conrad Gravelle	429 Ivan, st	969-8612
NY Nicky	4298 Theresa Ave	969-2999
Judne Dallinger	5500 Hwy 69 south	523-2286
Gly & Jack Labello	4610 Philippe St.	969-4588
Garment Hagnon	300 Christina St.	969-1608
Melissa Brockway	4670 marguerite St	969-2386
Sandra Moya	4560-2 CHEVIER	969-3342
Debbie McLeod	1184 Evergreen	969-2299
Annette Major	1364 Elmview	969-8891
Charles Neufm	872 B Sully Dr. Numer	969-0760
Armande Piquette	4752 Marguerite	969-5097
Hail Chuteau	4229 Frost Ave	969-4314
Judith Poir	212 Hanna Ave.	858-1365
Sam Chou	9 Sellwood	858-1840
St. Belisle	HANMER VALLEY PLAZA	969-4439
Marc Menard	Beau St.	969-4974
Marc Gagnon	3838 Duranson Ct	897-1205
Paula Madden	26 Hanna	858-3841



STUDY AREA

FOOD STORE

DESCHENE RD.

HIGHWAY 69 NORTH (MUN. RD. 80)

FROST ST.

PARK AVE.

BEAVER AVE.

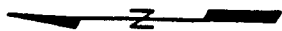
ELMVIEW DR.


PHILIPPE ST.

HANMER VALLEY SHOPPING CENTRE

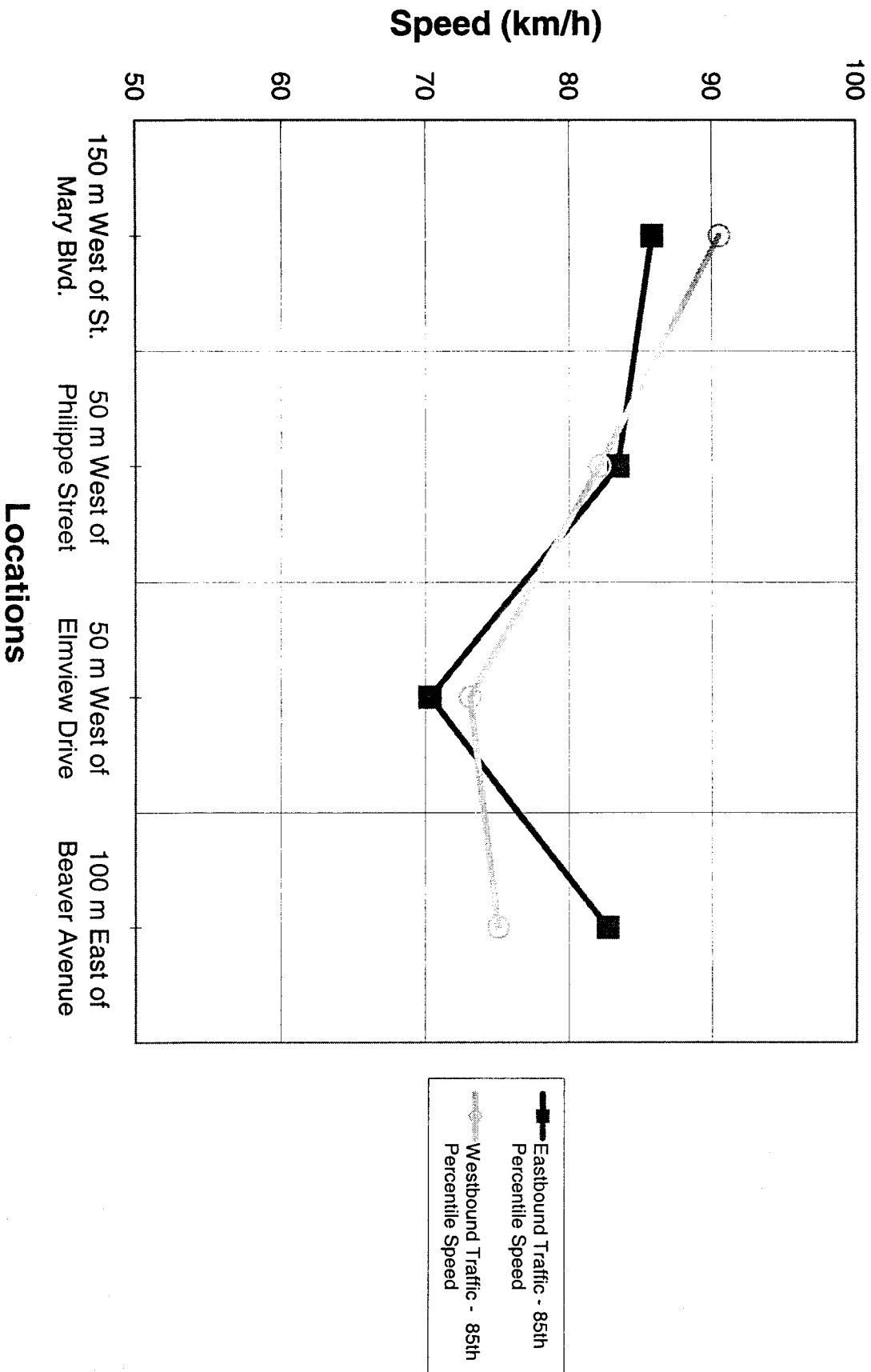
'HANMER'

ST. MARY BLVD.



	SPEED LIMIT HWY. 69 N. (M.R. 80)	
	ST. MARY BLVD. to FROST ST.	
	2003/08/28	N.T.S.

Highway 69 North Vehicle Speed Study



Request for Decision City Council




Type of Decision									
Meeting Date	October 9, 2003			Report Date	October 1, 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
Beatty Street, Sudbury - Designated Truck Route


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

Recommendation
<p>-THAT Beatty Street continue to be designated as a truck route.</p> <p>-THAT a "Steep Hill" sign be installed on Beatty Street warning southbound traffic of the steep hill ahead.</p>
<input checked="" type="checkbox"/> Recommendation Continued

Recommended by the General Manager


 Don Bélisle
 General Manager of Public Works

Recommended by the C.A.O.


 Mark Mioto
 Chief Administrative Officer

Date: October 1, 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:

At the September 22, 2003 Council meeting, staff were asked to examine alternative truck routes to the Beatty Street corridor following an incident on September 11, 2003 where a truck became stuck on the hill due to its steep grade.

The City of Greater Sudbury designates many of its major roadways as "Truck Routes". The purpose of the truck route system is to protect road infrastructure from damage caused by heavy trucks and to restrict through truck traffic from routes that are otherwise unsuitable such as residential streets. A portion of the City's Truck Route Map is attached as "Exhibit A".

Under the City's By-Law, no person shall operate a heavy vehicle on any highway within the municipality other than designated truck routes except for the purpose of loading or unloading goods. Any deviations shall be made to / from the nearest truck route. In order to maintain control of truck traffic, it is important to have a sufficient number of truck routes, and where possible, that they be continuous.

The Frood Road / Beatty Street/ Regent Street corridor forms a continuous north /south truck route connecting Lasalle Boulevard to the south end of the City. The only other north / south truck route in the City is the Notre Dame Avenue / Paris Street corridor.

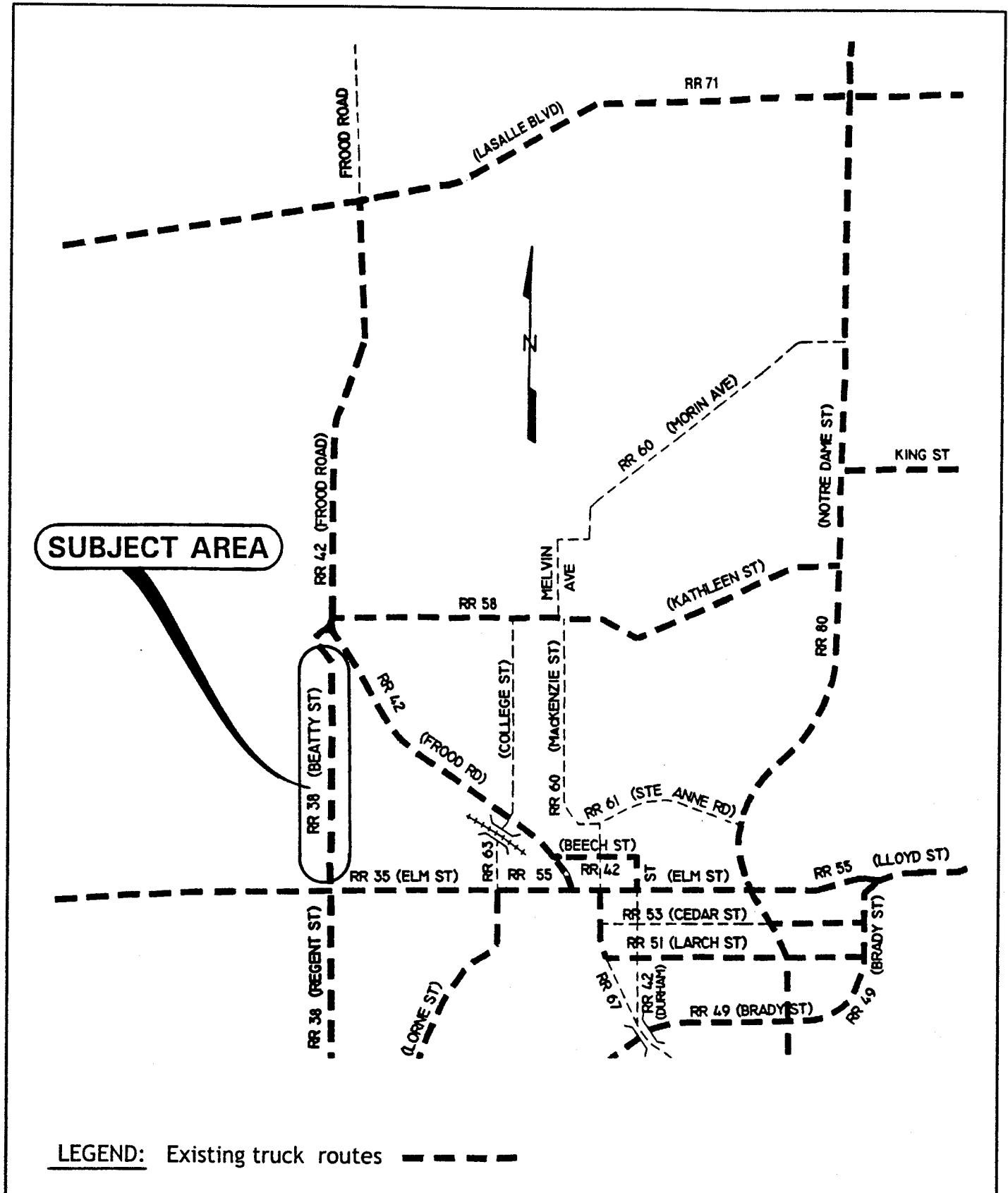
Traffic counts indicate that Beatty Street carries an annual average daily traffic volume of 7,200 vehicles. Trucks greater than five (5) tonnes make up approximately 1 percent of vehicular traffic or 70 trucks per day.

If Beatty Street was removed from the City's truck route system, heavy trucks travelling through the area would be required to use other less direct routes. Frood Road to Elm Street or Frood Road to Beech Street / Elgin Street / Elm Street are possible alternatives. However, directing additional truck traffic into the downtown is undesirable due to existing turn restrictions, tight turning radii and high pedestrian volumes. Truck traffic along Elm Street through downtown has been a long standing concern. Other alternatives such as Lasalle Boulevard to Elm Street to Regent Street are much more circuitous and less likely to be followed.


It seems that the incident of September 11, 2003 is an isolated one and historically very few trucks have had the unfortunate task of having to back down the Beatty Street hill. The few incidents that have occurred have always happened during the winter.

Due to the importance of maintaining continuity along the north / south truck route corridor, it is recommended to leave Beatty Street as a designated truck route. To reduce further instances of trucks backing down Beatty Street, it is recommended that a warning sign be installed advising truck drivers of the steep upgrade ahead. The truck driver could then drive an alternate truck route.

EXHIBIT: A



LEGEND: Existing truck routes - - - - -

	BEATTY STREET, SUDBURY - DESIGNATED TRUCK ROUTE	
	2003/09/29	N.T.S.

CITY OF GREATER SUDBURY

BY-LAW 2003-xxx

BEING A BY-LAW OF THE CITY OF GREATER
SUDBURY GOVERNING PROCUREMENT
POLICIES AND PROCEDURES AND TO REPEAL
BY-LAW 2001-2

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CITY OF GREATER SUDBURY
PURCHASING BY-LAW 2003-xxx

BEING A BY-LAW OF THE CITY OF GREATER
SUDBURY GOVERNING PROCUREMENT
POLICIES AND PROCEDURES AND TO REPEAL
BY-LAW 2001-2

WHEREAS Section 271 of the *Municipal Act, 2001* imposes upon municipalities the obligation to adopt policies with respect to the procurement of Goods and Services;

AND WHEREAS this By-law establishes the authority and sets out the methods by which Goods, Services or Construction will be purchased and disposed of for the purposes of the City of Greater Sudbury subject to certain exceptions set out herein;

AND WHEREAS the Council of the City of Greater Sudbury has by resolution adopted on October , 2003 authorized the enactment of this by-law and the repeal of By-law 2001-2 and amendments thereto, formerly governing the subject matter of this By-law;

NOW THEREFORE the Council of the City of Greater Sudbury enacts as follows:

PART I - SHORT TITLE

1. This By-Law may be cited as the "Purchasing By-Law".

PART II - PURPOSES, GOALS AND OBJECTIVES

2. The purposes, goals and objectives of this By-law and of each of the methods of procurement authorized are:
 - a. To encourage competition among suppliers;
 - b. To maximize savings for taxpayers;
 - c. To ensure service and product delivery, quality, efficiency and effectiveness;

- d. To ensure fairness among bidders;
- e. To ensure openness, accountability and transparency while protecting the financial best interests of the City of Greater Sudbury;
- f. To have regard to the accessibility for persons with disabilities to the Goods, Services and Construction purchased by the City of Greater Sudbury;
- g. To attempt to reduce the amount of solid waste requiring disposal through the purchase of environmentally responsible Goods and Services.

PART III - DEFINITIONS AND SCHEDULES

3. (1) The words and phrases listed below when used in this By-law shall have the following meanings ascribed to them:

- (a) "AGENT" means the Manager of Supplies and Services of the City of Greater Sudbury;
- (b) "APPROVED INVOICE" means an original supplier's invoice issued at the time of purchase of low dollar Goods or Services not exceeding \$499 and which bears both the signature of an appropriately authorized employee and appropriate account number(s);
- (c) "AWARD", "AWARDED" and "AWARDING" mean authorization to proceed with the purchase of Goods, Services or Construction from a chosen supplier;
- (d) "BID" means an offer or submission from a supplier in response to a Bid Solicitation;
- (e) "BID BOND" means the form of security required by the terms and conditions of Bid Solicitation documentation to guarantee that the successful bidder

enters into a Contract with the City of Greater Sudbury, as required by Section 20 of this By-law;

- (f) "BID SOLICITATION" means a formal request for Bids that may be in the form of a Request for Tender or Request for Proposal;
- (g) "BLANKET PURCHASE ORDER" means a Contract between the City of Greater Sudbury and a supplier for the supply of regularly ordered Goods or Services at specified unit prices with, where possible, maximum dollar limits, or discounts, but not specified quantities;
- (h) "CHIEF ADMINISTRATIVE OFFICER" means the Chief Administrative Officer of the City of Greater Sudbury;
- (i) "CHIEF OF POLICE" means the Chief of Police as appointed by The Greater Sudbury Police Services Board pursuant to the *Police Services Act*;
- (j) "CONSTRUCTION" means a construction, reconstruction, demolition, repair or renovation of a building, structure or other civil engineering or architectural work and includes site preparation, excavation, drilling, seismic investigation, soil investigation, the supply of products and materials and the supply of equipment and machinery if they are included in and incidental to the construction, and the installation and repair of fixtures of a building, structure or other civil engineering design or architectural work, but does not include professional services related to the construction contract unless they are included in the specifications for the procurement;
- (k) "CONTRACT" means any agreement, regardless of form or title, for the lease purchase or disposal of Goods, Services or Construction authorized in accordance with this By-law;
- (l) "COUNCIL" means the Council of the City of Greater Sudbury;
- (m) "COUNCIL APPROVED BUDGETS" means Council approved department

budgets including authorized revisions, or where applicable, Council approved budgets of local boards or utilities to which this By-law applies;

- (n) "DEPARTMENT" means an organizational unit of the City of Greater Sudbury headed by a General Manager;
- (o) "DIRECTOR OF HUMAN RESOURCES" shall mean the Director of Human Resources of the City of Greater Sudbury;
- (p) "DIRECTOR OF LEGAL SERVICES" shall mean the Director of Legal Services of the City of Greater Sudbury;
- (q) "ELECTRONIC ADVERTISING" means the use of a computer based system directly accessible by suppliers irrespective of their location that provides suppliers with information related to Bid Solicitations;
- (r) "EMERGENCY" means a situation, or the threat of an impending situation, which may affect the environment, the life, safety, health and/or welfare of the general public, or the property of the residents of the City of Greater Sudbury, or to prevent serious damage, disruption of work, or to restore or to maintain essential service to a minimum level;
- (s) "FAIR MARKET VALUE" means the price that would be agreed to in an open and unrestricted market between knowledgeable and willing parties dealing at arms-length where fully informed and not under any compulsion to transact;
- (t) "FINANCING LEASE POLICY" means the policy passed by Council under the authority of the Municipal Act, 2001, S.O. c.25, section 110;

- (u) "GENERAL MANAGER" means the person appointed by Council to be responsible for the operation of a Department and/or their designate and includes the person appointed to the position of Chief Administrative Officer;
- (v) "GOODS" means moveable property including,
 - (i) the cost of installing, operating, maintaining or manufacturing such moveable property;
 - (ii) raw materials, products, equipment and other physical objects of every kind and description;
- (w) "IN HOUSE BID" means a Bid made by a Department and authorized by the General Manager of that Department, submitted in response to a Bid Solicitation, where the provision of the Goods, Services or Construction will be provided entirely by the employees of the City of Greater Sudbury;
- (x) "LOWEST COMPLIANT BID" means the Bid that would provide the City of Greater Sudbury with the desired Goods, Services or Construction at the lowest Total Acquisition Cost, meets all the specifications and contains no irregularities requiring automatic rejection;
- (y) "PROFESSIONAL SERVICES" means persons having a specialized knowledge or skill for a defined Service requirement including,
 - (a) architects, engineers, designers, management and financial consultants; and
 - (b) firms or individuals having specialized competence in environmental, planning or other disciplines;
- (z) "PROPOSAL" means an offer submitted in response to a Request for Proposal, acceptance of which may be subject to further negotiation;

- (aa) "PURCHASE ORDER" means a Contract between the City of Greater Sudbury and a supplier to supply a specific quantity of Goods or specific set of Services or specific type of Construction defined by such things as time period, location(s) and price;
- (bb) "PURCHASING CARD" means a card issued in accordance with the Purchasing Card Policy, to purchase Goods and Services;
- (cc) "REQUEST FOR PROPOSAL" means a Bid Solicitation that is used to acquire Goods, Services or Construction, the suitability of which is dependant upon non-price factors and which may result in further negotiation between the parties;
- (dd) "RISK MANAGEMENT/ INSURANCE OFFICER" shall mean the Risk Management/ Insurance Officer of the City of Greater Sudbury;
- (ee) "SERVICES" includes all professional and consulting services, all services in relation to real property or personal property including without limiting the foregoing the delivery, installation, construction, maintenance, repair, restoration, demolition or removal of personal property and real property and all other services of any nature and kind save and except only services to be delivered by an officer or employee of the City of Greater Sudbury in accordance with terms of employment;
- (ff) "TENDER" means a publicly advertised Bid Solicitation;
- (gg) "TOTAL ACQUISITION COST" means an evaluation of quality and service in the assessment of a Bid and the sum of all costs including purchase price, all taxes, warranties, local service costs, life cycle costs, time of completion or delivery, inventory carrying costs, operating and disposal costs for determining the Lowest Compliant Bid;
- (hh) "TREASURER/DIRECTOR OF FINANCE" means the Treasurer/Director of

Finance of the City of Greater Sudbury .

- (2) Schedules A, B and C attached hereto form part of this By-law.

PART IV - GENERAL PROCUREMENT POLICY

APPLICATION

4. (1) The procedures in this By-law shall be followed to Award a Contract or to recommend to Council that a Contract be Awarded.
- (2) Subject to section 27 and section 4(3), a General Manager may purchase or contract for the Goods and Services listed in Schedule "A" to this By-law without following the procedures set out herein.
- (3) The procurement of legal services shall be contracted for by the Director of Legal Services and Director of Human Resources.
- (4) The purchase of Goods and Services listed in Schedule "A" to this By-law may be made provided that sufficient funds are available and identified in appropriate accounts within Council Approved Budgets.
- (5) The following local boards and corporations are bound by this By-law and this By-law shall apply with necessary modification to such local boards and corporations:

Greater Sudbury Police Services Board

Greater Sudbury Public Library Board

City of Greater Sudbury Development Corporation

Sudbury Community Development Corporation

Sudbury Airport Community Development Corporation

Greater Sudbury Housing Corporation.

- (6) For all purposes of this By-law and this Section, all references to Council shall mean the governing body of each of the following local boards and corporations:

Greater Sudbury Police Services Board

Greater Sudbury Public Library Board

City of Greater Sudbury Development Corporation

Sudbury Community Development Corporation

Sudbury Airport Community Development Corporation

Greater Sudbury Housing Corporation.

- (7) For all purposes of this By-law and this Section, all references to the Chief Administrative Officer and General Managers of the City shall mean the following persons associated with the relevant local board and corporation:

Greater Sudbury Police Services Board: Chief of Police or designate;

Greater Sudbury Public Library Board: General Manager of Citizen and Leisure Services or designate;

City of Greater Sudbury Development Corporation: General Manager of Economic Development and Planning Services or designate;

Sudbury Community Development Corporation: General Manager of Economic Development and Planning Services or designate;

Sudbury Airport Community Development Corporation: General Manager of Citizen and Leisure Services or designate;

Greater Sudbury Housing Corporation: General Manager of Economic Development and Planning Services or designate.

RESTRICTIONS

5. (1) No Contract for Goods, Services or Construction may be divided into two or more parts to avoid the application of the provisions of this By-law.
- (2) No Contract for Services shall be Awarded where the services would result in the establishment of an employee - employer relationship.
- (3) No employee shall purchase, on behalf of the City of Greater Sudbury, any Goods, Services or Construction, except in accordance with this By-law.
- (4) Where an employee involved in the Award of any Contract, either on his or her own behalf or while acting for, by, with or through another person, has any pecuniary interest, direct or indirect, in the Contract, the employee,
 - (a) shall immediately disclose the interest to the General Manager involved in the Award of the Contract and shall describe the general nature thereof;
 - (b) shall not take part in the Award of the Contract; and
 - (c) shall not attempt in any way to influence the Award of the Contract.
- (5) An employee has an indirect pecuniary interest in any Contract in which the City of Greater Sudbury is concerned, if,
 - (a) the employee or his or her spouse or same-sex partner
 - (i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public that has a pecuniary interest in the Contract,
 - (ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public that has a pecuniary interest in the Contract, or
 - (iii) is a member of an incorporated association or partnership, that has a pecuniary interest in the matter; or

- (b) the employee or his or her spouse or same-sex partner is in the employment of a person, unincorporated association or partnership that has a pecuniary interest in the Contract.
- (6) All Council members shall conduct themselves in accordance with the *Municipal Conflict of Interest Act*, R.S.O. 1990, c. M.50, as amended.

TOTAL ACQUISITION COST

6. Where this By-law prescribes dollar limits, the Contract amount shall be the estimated Total Acquisition Cost less any rebates.

PRESCRIBED COUNCIL APPROVAL

7. Despite any other provisions of this By-law, the following Contracts are subject to Council approval:
- (a) any Contract requiring approval from the Ontario Municipal Board;
 - (b) any Contract where the Total Acquisition Cost is greater than the Council Approved Budget;
 - (c) any Contract where an irregularity precludes the Award of a Contract to the supplier submitting the lowest bid;
 - (d) any Contract where a Good, Service or Construction is available from only one source of supply and the Total Acquisition Cost of such Good, Service or Construction exceeds \$25,000; or where a Bid Solicitation has been restricted to a single source of supply because standardization or compatibility is the overriding consideration;
 - (e) any Contract where the Request for Proposal method of purchase of Goods, Services or Construction is being used and the estimated value of the Goods, Services or Construction exceeds \$100,000;

- (f) when any Contract is required in accordance with the City of Greater Sudbury's Financing Lease Policy.

RESPONSIBILITIES AND AUTHORITIES

- 8. General Managers shall be responsible for and shall have authority for all procurement activity and decisions within their Departments and may delegate their authority, where appropriate.

NOTIFICATION OF PROCUREMENT OPPORTUNITIES

- 9. (1) Notification of procurement opportunities for Goods, Services or Construction exceeding a Total Acquisition Cost of \$25,000 shall be made by Electronic Advertising and may be used for any other purchase.
- (2) Notification of procurement opportunities for Goods, Services or Construction may be supplemented by other means of notification where appropriate.

PART V - PROCUREMENT PROCEDURES

PURCHASING PROCEDURES

- 10.(1) The Agent shall establish purchasing procedures consistent with the Purposes, Goals and Objectives set out in this By-law relating to:
 - (a) the form, content and use of forms, whether electronic or printed, including requisitions, purchase orders, bonds, letters of credit and other forms of guarantee or surety, tender, proposal and other contract documents;
 - (b) the identification of those Goods, Services or Construction which, are more effectively acquired through cooperative purchasing;

- (c) the process to be followed in the issuing, receipt and evaluation of Tenders and Requests for Proposals including the option of submitting documentation, payment or signature by electronic means pursuant to the *Electronic Commerce Act*, S.O. 2000, c.17, as amended;
 - (d) any other aspect of process or procedure not specifically provided for in this By-law.
- (2) Where, in the opinion of the Agent, circumstances giving rise to an issue of adherence or non-adherence to the requirements of this By-law which cannot be resolved to the satisfaction of the Agent, the Agent shall advise the General Manager of Corporate Services who shall have the authority to determine the appropriate action.

PURCHASING CARDS

11. The Agent is responsible for the Purchasing Card program outlined in the City of Greater Sudbury's Purchasing Card Policy. The Purchasing Card Policy shall adhere to this Purchasing By-law.

BLANKET PURCHASE ORDERS

- 12.(1) A Blanket Purchase Order may be used where:
- (a) one or more Departments repetitively order the same Goods, Services or Construction and the actual demand is not known in advance; or
 - (b) a need is anticipated for a range of Goods, Services or Construction for a specific purpose and for which convenience and location are major factors but the actual demand is not known at the outset.
- (2) The Agent shall establish and maintain Blanket Purchase Orders.

- (3) To establish prices and select sources, the Agent shall employ the provisions contained in this by-law for the acquisition of Goods, Services or Construction.
- (4) More than one supplier may be selected where it is in the best interests of the City of Greater Sudbury and the Bid Solicitation allows for more than one.
- (5) The expected quantity of the specified Goods, Services or Construction to be purchased over the time period of the agreement will be as accurate an estimate as practical and be based, to the greatest extent possible, on previous usage adjusted for any known factors.

REQUEST FOR EXPRESSIONS OF INTEREST

13. A General Manager or the Agent may conduct a request for expression of interest for the purposes of determining the availability of suppliers of any Goods, Services or Construction and for the purposes of keeping a list of available suppliers.

PURCHASING METHODS

14. The purchasing methods for the purchase of Goods, Services or Construction are listed in Schedule "B".

PURCHASES NOT EXCEEDING FIVE HUNDRED (\$500) DOLLARS

- 15.(1) The Treasurer/Director of Finance shall have authority to establish petty cash funds in such an amount to meet the requirements of a Department for the acquisition of Goods, Services or Construction having an individual Total

Acquisition Cost of \$500 or less.

- (2) Purchases made pursuant to this Section shall be made from the competitive market place wherever possible and may be made by using an Approved Invoice, Petty Cash, a Purchasing Card or a Purchase Order, subject to Section 27.
- (3) All petty cash fund disbursements shall be evidenced by vouchers and shall be available for auditing purposes through the Treasurer/Director of Finance.

PURCHASES BETWEEN FIVE HUNDRED (\$500) DOLLARS AND TWENTY-FIVE THOUSAND (\$25,000) DOLLARS

- 16.(1) Purchasing requirements for Goods, Services or Construction having an estimated Total Acquisition Cost between \$500 and \$25,000 may be made by using either a Purchasing Card or Purchase Order, subject to Section 27.
- (2) Single purchases of Goods, Services or Construction using a Purchasing Card shall not exceed \$5,000.
- (3) In appropriate circumstances, the Request for Proposal or the Request for Tender processes may be utilized for the purchase of Goods, Services or Construction in this Total Acquisition Cost range.
- (4) The procedure used to purchase the Goods, Services or Construction in this Total Acquisition Cost range shall demonstrate that Fair Market Value was achieved.

PURCHASES EXCEEDING TWENTY-FIVE THOUSAND (\$25,000) DOLLARS
REQUEST FOR TENDER

- 17.(1) A Request for Tender shall be used for purchases exceeding \$25,000 where all of the following criteria apply:

- (a) two or more sources are considered capable of supplying the requirement;
 - (b) the requirement is adequately defined to permit the evaluation of tenders against clearly stated criteria; and
 - (c) it is intended that the Lowest Compliant Bid will be accepted without negotiations.
- (2) The General Manager in charge of the Bid Solicitation or the Agent, on behalf of such General Manager, may Award Contracts emanating from a Request for Tender provided that
- (a) the Award is to the Lowest Compliant Bidder;
 - (b) sufficient funds are available and identified in appropriate accounts within Council Approved Budgets; and
 - (c) the provisions of this By-law are complied with.
- (3) The General Manager or Agent shall follow the provisions of Section 27 regarding the form of contract required to complete the purchase.

REQUEST FOR PROPOSAL

- 18.(1) A Request for Proposal shall be used where one or more of the criteria for issuing a Request for Tender cannot be met such as:
- (a) owing to the nature of the requirement, suppliers are invited to propose a solution to a problem, requirement or objective and the selection of the supplier is based on the effectiveness of the proposed solution rather than on price alone; or
 - (b) it is expected that negotiations with one or more bidders may be required with respect to any aspect of the requirement.

- (2) Where the Contract price is anticipated to be \$100,000 or greater and the Request for Proposal method of procurement is utilized, the Agent shall be a member of the committee formed to evaluate the response to the Request for Proposal.
- (3) Every Request for Proposal shall contain an evaluation grid.
- (4) The Agent shall maintain a list of suggested evaluation criteria for assistance in formulating an evaluation grid, which criteria may include, but are not limited to, factors such as approach, equipment and facilities, experience and qualifications, methodology, past performance and scheduling, price and strategy.
- (5) The General Manager in charge of the particular Bid Solicitation or the Agent, on behalf of such General Manager, may Award Contracts emanating from a Request for Proposal provided that:
 - (a) the estimated Total Acquisition Cost of the Goods, Services or Construction does not exceed \$100,000;
 - (b) the Award is to made to the supplier meeting all mandatory requirements and determined, by reference to an evaluation grid, as providing best value;
 - (c) sufficient funds are available and identified in appropriate accounts within Council Approved Budgets; and
 - (d) the provisions of this By-law are complied with.
- (6) The General Manager and Agent shall follow the provisions of Section 27 regarding the form of contract required to complete the purchase.

IN HOUSE BIDS

19. In House Bids may be used for the procurement of Goods, Services or Construction in circumstances where the Chief Administrative Officer considers it appropriate to do so.

GUARANTEE OF CONTRACT EXECUTION AND PERFORMANCE

20(1) The Agent may require that a Bid be accompanied by a Bid Bond or other similar security to guarantee entry into a Contract. Unless otherwise specified, in circumstances where a Bid Bond or other security is required, the refundable deposit requirements for Requests for Tenders and Requests for Proposals shall be as follows:

ESTIMATED TOTAL ACQUISITION COST	MINIMUM DEPOSIT REQUIRED
\$25,000 or less	5%
Greater than \$25,000	10%

(2) Prior to the commencement of the work, the successful bidder may be required to provide the following security in addition to the security referred to in Subsection 20(1):

- (a) a performance bond to guarantee the performance of a Contract, and
- (b) a payment bond to guarantee the payment for labour and materials to be supplied in connection with a Contract.

(3) The Agent shall select the appropriate means to guarantee execution and performance of the Contract. Means may include one or more of, but are not limited to, certified cheque, bank draft, irrevocable letter of credit, money order and, where appropriate, a bid bond issued by an approved guarantee company properly licensed in the province of Ontario, on bond forms acceptable to the City of Greater Sudbury.

- (4) Prior to the commencement of work, evidence of insurance coverage satisfactory to the Risk Management/ Insurance Officer must be obtained, ensuring indemnification of the City of Greater Sudbury from any and all claims, demands, losses, costs or damages resulting from the performance of a Bidder's obligations under the Contract and from any other risk determined by the Risk Management/Insurance Officer as requiring coverage.
- (5) Prior to payment to a supplier, a Certificate of Clearance from the Workplace Safety and Insurance Board shall be obtained ensuring all premiums or levies have been paid to the Workplace Safety and Insurance Board to the date of payment.

CONTRACT WITHOUT BUDGETARY APPROPRIATION

21. Where a requirement exists to initiate a project for which Goods, Services or Construction are required and funds are not contained within the Council Approved Budget to meet the proposed expenditure, the General Manager shall, prior to commencement of the purchasing process, submit a report to Council containing:
 - (a) information surrounding the requirement to contract;
 - (b) the terms of reference to be provided in the Contract;
 - (c) information on the availability of the funds within existing estimates, which were originally approved by Council for other purposes, or on the requirement of additional funds.

BIDS IN EXCESS OF PROJECT ESTIMATES

- 22(1) Where Bids are received in response to a Bid Solicitation but exceed project estimates, the General Manager in charge of the Bid Solicitation and the Agent, jointly, may enter negotiations with the Lowest Compliant Bidder to achieve an acceptable Bid within the project estimate.
- (2) Negotiations shall be conducted in accordance with the guidelines established by the Canadian Construction Documents Committee.

EMERGENCY PURCHASES

- 23(1) Where an Emergency exists requiring the immediate procurement of Goods, Services or Construction, a General Manager or the Agent may purchase the required Goods, Services or Construction by the most expedient and economical means, notwithstanding any other provision of this By-Law. As soon as practicable thereafter, the Agent shall comply with Section 27 of this By-law.
- (2) For all Emergency purchases made by a General Manager, the General Manager shall as soon after the purchase as reasonably possible, notify the Agent with a written report detailing the circumstances of the Emergency. A report to Council shall be made by the General Manager and the Agent in all circumstances where the Emergency purchase exceeds \$25,000.

COOPERATIVE PURCHASING

- 24(1) The City of Greater Sudbury may participate with other government agencies or public authorities in cooperative purchasing where it is in the best interests of the City of Greater Sudbury to do so and where the purposes, goals and objectives of this By-law are complied with by such government agencies and public authorities.

- (2) The policies of the government agencies or public authorities calling the cooperative Bid Solicitation are to be the accepted policy for that particular purchase.

IDENTICAL TENDERS

- 25(1) If the Lowest Compliant Bids from two or more bidders are identical in Total Acquisition Cost or unit price, the Agent, with the consent of the General Manager in charge of the Bid Solicitation, is authorized to enter into negotiations with the bidders who have submitted the identical prices in an attempt to obtain a lesser price and shall maintain a record in respect of such negotiations.
 - (2) The Agent shall not reveal information pertaining to such negotiations or the manner in which the final price was determined to any of the bidders concerned. The Agent shall include as part of the record, a report concerning the results of such negotiations.
 - (3) When negotiations are not successful in breaking the identical tenders, then the successful bidder shall be determined by coin toss. The coin toss shall be performed in the presence of the General Manager in charge of the Bid Solicitation, the Agent and the Director of Legal Services, or their designate(s).

BID IRREGULARITIES

26. The process for administering irregularities contained in Bids pertaining to all Contracts shall be as set out in Schedule "C". For an irregularity listed in the first column of Schedule "C", the applicable response is set out opposite to the irregularity in the second column of Schedule "C".

CONTRACTUAL AGREEMENT

- 27(1) The Award of Contract over \$500 shall be made by way of an agreement, or as a Purchase Order.
- (2) A Purchase Order is to be used when the resulting Contract requires only the City of Greater Sudbury's standard contractual terms and conditions.
- (3) A formal agreement is to be used when the resulting Contract is complex and will contain terms and conditions other than the City of Greater Sudbury's standard contractual terms and conditions.
- (4) It shall be the responsibility of the General Manager in charge of the particular Bid Solicitation, with the Agent and/or the Director of Legal Services, to determine if it is in the best interests of the City of Greater Sudbury to establish a formal agreement with the supplier.
- (5) Where it is determined that a formal agreement is required, the formal agreement shall be reviewed and approved for execution by the Director of Legal Services, or their designate.
- (6) Where a formal agreement is required, the General Manager shall execute the agreement in the name of City of Greater Sudbury.
- (7) Where a formal agreement is issued, the Agent may issue a Purchase Order incorporating the formal agreement.
- (8) Where a formal agreement is not required, the Agent shall issue and execute a Purchase Order incorporating the relevant terms and conditions.

SURPLUS AND OBSOLETE GOODS

- 28(1) The Agent must dispose of all Goods for which a Department no longer has use and the Agent may use any method for disposal in the City of Greater Sudbury's best interests, including without limitation, public auction, public tender, trade, negotiated sale or transfer to another Department.

- (2) An employee who has the responsibility of declaring Goods surplus or obsolete, or for sending items to a public auction shall not bid on or personally obtain any Goods that the employee has declared as surplus.
- (3) No Council Member or employee shall be permitted to receive surplus or obsolete Goods except by purchase at public auction, public tender, trade or negotiated sale.

PART VI - OTHER

ACCESS TO INFORMATION

29. The disclosure of information received relevant to the issue of Bid Solicitations or the Award of Contracts emanating from Bid Solicitations shall be in accordance with the provisions of the *Municipal Freedom of Information and Protection of Privacy Act*, as amended.

BY-LAW REVIEW

- 30(1) This By-law shall be reviewed prior to the end of each Council term and any amendment thereto shall be made prior to the inaugural meeting of the next Council.
- (2) The review shall determine how effective this By-law has been in achieving the objectives set out in Section 2 of the By-law as well as the requirements of the *Municipal Act, 2001*, as amended.
- (3) The review may be undertaken by an ad-hoc committee of Council, the final result of which shall be comprised of a report to Council, by the Agent.

EFFECTIVE DATE

31. This By-law shall come into force and take effect on the 1st day of January, 2004.

REPEAL

32. By-law 2001-2 and all amendments thereto are hereby repealed on the effective date of this By-law.

Read a First, Second and Third time and finally passed this 1st day of January, 2004.

MAYOR

CLERK

SCHEDULE "A"

The purchasing methods described in this by-law do not apply to the following

Goods and Services:

1. Training and Education
 - (1) Registration and Tuition fees for conferences, conventions, courses and seminars
 - (2) Magazines, books and periodicals unless the purchase of such magazines books and periodicals are subject to value-added services
 - (3) Memberships ◉
2. Refundable Employee/Councillor Expenses
 - (1) Advances
 - (2) Meal Allowances
 - (3) Travel and Entertainment
 - (4) Miscellaneous - Non-Travel
3. Employer's General Expenses
 - (1) Payroll Deductions Remittances
 - (2) Medical
 - (3) Licenses (Vehicle, Firearms, etc.)
 - (4) Debenture Payments
 - (5) Grants to Agencies
 - (6) Damage Claims
 - (7) Petty Cash Replenishment
 - (8) Tax Remittances
4. Professional and Special Services
 - (1) Committee Fees

- (2) Legal fees and other Professional Services related to litigation or legal matters
 - (3) Funeral and Burial expenses
 - (4) Witness fees
 - (5) Contracts related to the provision of "controlled acts" by persons "governed by a health profession Act", as those expressions are used in the *Regulated Health Professions Act*, S.O. 1991, c.18, as amended
 - (6) Veterinary Expenses
- 6. Utilities
 - 7. Advertising services required by the City on or in but not limited to radio, television, newspaper and magazines
 - 8. Bailiff or collection agencies

SCHEDULE "B"

PURCHASING METHODS

Procedure	Cost of Goods or Service
Approved Invoice or Petty Cash or Purchase Order (including Blanket Purchase Order) or Purchasing Card	\$499 or less (Section 15)
Agreement, Purchase Order (including Blanket Purchase Order) or Purchasing Card or Request for Proposal or Request for Tender	\$500 to 25,000 (Section 16)
Agreement, Request for Tender or Request for Proposal	\$25,000 or more (Sections 17 and 18)

SCHEDULE "C"

	IRREGULARITY	RESPONSE
1	Late Bids.	Automatic rejection and not opened or read publicly.
2	Unsealed Envelopes.	Automatic rejection.
3	Insufficient Financial Security (No Bid Security or agreement to bond or insufficient Bid bond or agreement to bond).	Automatic rejection.
4	Bids completed and/or signed in erasable medium	Automatic rejection.
5	All required sections of Bid documents not completed.	Automatic rejection unless, in the consensual opinion of the Agent, General Manager in charge of the Bid Solicitation and the Director of Legal Services, or designate, the incomplete nature is trivial or insignificant.
6	Qualified Bids (Bids qualified or restricted by an attached statement).	Automatic rejection unless, in the consensual opinion of the Agent, General Manager in charge of the Bid Solicitation and the Director of Legal Services, or designate, the qualification or restriction is trivial or not significant.
7	Bids received on documents other than those provided or specified by the City.	Automatic rejection.
8	Bids Containing Minor Obvious Clerical Errors.	48 hours to correct and initial errors.
9	Failure to execute Agreement to Bond (Suretys Consent) or Bonding company corporate seal or signature missing from Agreement to Bond.	Automatic rejection.
10	Failure to execute Bid Bond by Bidder and Bonding Company.	Automatic rejection.
(a)	Corporate seal of the Bidder and Bonding Company, missing.	48 hours to correct.
11	Documents - Execution	
(a)	Corporate seal or signature missing; signatory's authority to bind the corporation or signature missing.	48 hours to rectify situation.
(b)	Corporate seal and signature missing; signatory's authority to bind the corporation and signature missing.	Automatic rejection.
12	Erasures, Overwriting or Strike-Outs which are not Initialed:	

	IRREGULARITY	RESPONSE
(a)	uninitialed changes to the Tender documents, other than unit prices, which are trivial or not significant;	48 hours to initial. The determination of what constitutes trivial or insignificant uninitialed changes shall be made in the consensual opinion of the Agent, General Manager in charge of the Bid Solicitation and the Director of Legal Services, or designate.
(b)	unit prices in the Schedule of Prices have been changed but not initialed and the Contract totals are consistent with the price as changed;	48 hours to initial change in unit price. The determination of what constitutes trivial or insignificant uninitialed changes shall be made in the consensual opinion of the Agent, General Manager in charge of the Bid Solicitation and the Director of Legal Services, or designate.
(c)	unit prices in the Schedule of Prices which have been changed but not initialed and the Contract totals are inconsistent with the price as changed;	Automatic rejection.
13	Mathematical errors which are not consistent with unit prices.	48 hours to initial corrections as made by the Supplies and Services Division.
14	Documents, in which all necessary Addenda, which have financial implication, have not been acknowledged.	Automatic rejection.
15	Any other irregularities.	The Agent, General Manager in charge of the Bid Solicitation and the Director of Legal Services, or designate, acting in consensus shall have authority to waive other irregularities or grant 48 hours to initial such other irregularities, which they jointly consider to be minor.

Request for Decision City Council



Type of Decision										
Meeting Date	October 9, 2003				Report Date	October 1, 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
Update on the Waste Optimization Study

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.
Not applicable.	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
For information only.	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager

Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Minto
Chief Administrative Officer

Date: October 1, 2003

Report Prepared By



Chantal Mathieu
Manager of Waste Management

Division Review

The Technical Steering Committee (TSC) for the Waste Optimization Study held its first meeting on September 12, 2003. A review and presentation of the Phase 1 Report - Database Preparation was conducted.

A second meeting was held on September 23, 2003. The TSC's Terms of Reference was presented, amended and approved. A list of waste management issues were discussed at length. Certain issues/items were referred to the study planning process. Other items, such as tipping fees and collection services will again be discussed, but after the Public Input Meeting scheduled for October 15, 2003. The TSC members felt that comments from the public were important prior to recommending a certain course of action for Council's consideration.

A detailed report will be presented to Council after the Public Input Meeting and once the TSC has had a chance to meet and review the public comments.



Northern Medical School
Implementation Management Committee

École de médecine du Nord
Comité de gestion de la mise en œuvre

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September 23, 2003

Members of City Council
City of Greater Sudbury

Dear Members of Council,

The Implementation Management Committee was formed by the provincial government to develop the business plan for the Northern Ontario Medical School (NOMS). The members of this committee are Greater Sudbury Mayor Jim Gordon (Chair), Thunder Bay Councillor Rene Larson, Kirkland Lake Councillor Linda Cunningham, Geoff Tesson of Laurentian University and the Founding Dean for NOMS, Dr. Roger Strasser. Their task is now complete.

The committee has been incorporated as a “not for profit” corporation called IMC Inc. The focus of the IMC Inc has shifted to the study of health research as an economic development catalyst for Northern Ontario. The IMC Inc applied for and has received approval from the NOHFC to fund a major study to look at health research and innovation opportunities across the North.

The name of the project is **“Creating a Sustainable Health Research Industry: A Proposal to Leverage Health Care Assets in Northern Ontario”**.

This is a pan-Northern Ontario initiative encompassing the major communities of North Bay, Sault Ste. Marie, Greater Sudbury, Thunder Bay and Timmins, as well as other Northern municipalities and health research stakeholders.

It is proposed that provincial and municipal government partners, with the participation and support of Northern health research stakeholders, fund a comprehensive study of Northern Ontario’s health research opportunities. Such a study would help Northern health research stakeholders to identify the strategies and mechanisms that will optimize benefits for all. According to the Canadian Institute of Health Research, it is estimated that Canada will need 100,000 new health researchers by 2010. Based on population our share of these new jobs is at least 3,000. This study will assist the partners in determining how best to proceed with opportunity creation in this sector in Northern Ontario. The consultants will complete a strategy and a business plan for this initiative.

The objectives of the study phase of this project are to:

- Document existing health research activities in Northern Ontario, including pockets of strength within the region's five major municipalities
- Consult with Northern health research stakeholders on needs, objectives and priorities
- Assess the impact of the Northern Ontario Medical School on health research opportunities in Northern Ontario i.e. capacity for attracting early stage commercialization and mature biotech industry partners
- Assess the environment for health research
- Define a research agenda that best fits the environment, stakeholder interests and intentions and the opportunity
- Develop a strategy and business plan for accelerating health research activity in Northern Ontario for the next decade

The field of health research is undergoing rapid expansion, driven by advances in medical science and significant increases in the levels of private and public sector investment. Moreover, Northern and rural health research is quickly emerging as a major priority in Canada. Success in growing a specialized health research program in the North could provide significant economic development and diversification benefits, including 3,000 quality jobs.

To develop an effective strategy to grow the health research sector in Northern Ontario, one must identify the best fit between the interests, resources and capabilities of project stakeholders and existing and emerging opportunities -- locally, provincially, nationally and globally. In addition, the optimal mechanisms for implementation needed to transform a vision into results must be created. This will be the focus of the project consultants.

The key result of this project will be a detailed road map for developing the health research sector in Northern Ontario over the next decade. Although the consultant's key recommendations cannot be predicted in advance of the study, they may potentially encompass such aspects as an organizational structure (e.g., an alliance or consortium or a virtual health research institute), a particular focus or research theme, funding mechanisms (such as tax incentives for private sector investment or an endowment fund), infrastructure needs (e.g., laboratory space, technology, etc.) and appropriate market opportunities for a Northern health research industry.

A Health Research Study Advisory Committee consisting of community leaders across the North, the Northern Medical School and health research stakeholders will be formed to oversee this study. I have attached a chart showing the structure of the committee. As you can see the committee is large. It must be in order to be representative of Northern Ontario communities, both large and small as well as health research stakeholders.

The role of the Committee will be to:

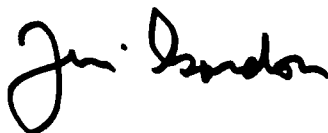
- Identify, understand, meet and manage the expectations of all the stakeholder groups, and engage stakeholders from Northern Ontario in the study;
- Provide accurate information on the capacities and capabilities of potential communities and community partners in the strategy;
- Meet locally and participate in scheduled conference calls as anticipated by the project work plan (it is expected to be six to eight meetings);
- Review and provide advice on draft or final deliverables at the request of the consultant or project authority.

We are seeking two representatives from your council to participate on this committee. The committee is expected to meet six to eight times. Due to the vast geographic distances and number of representatives, meetings will be held via video conferencing with Sudbury and Thunder Bay as hubs. The first meeting is scheduled for mid October in order to approve the RFP document that will be used to solicit and select and the consulting team who will do the study. Therefore, please inform me of your selection by October 8, 2003.

This is an exciting initiative, which has the potential to provide the North with thousands of good jobs. Sudbury and Thunder Bay, the major partners have already committed \$35,000 each. Also attached is a budget for this project.

Your prompt consideration of this matter is appreciated.

Yours sincerely,



Mayor Jim Gordon
Chair, Implementation Management Committee Inc

cc Mark Mieto, CAO, City of Greater Sudbury
Thom Mowry, City Clerk, City of Greater Sudbury

Attachment

Appendix A

Health Research Project Budget Estimate

Estimated Costs

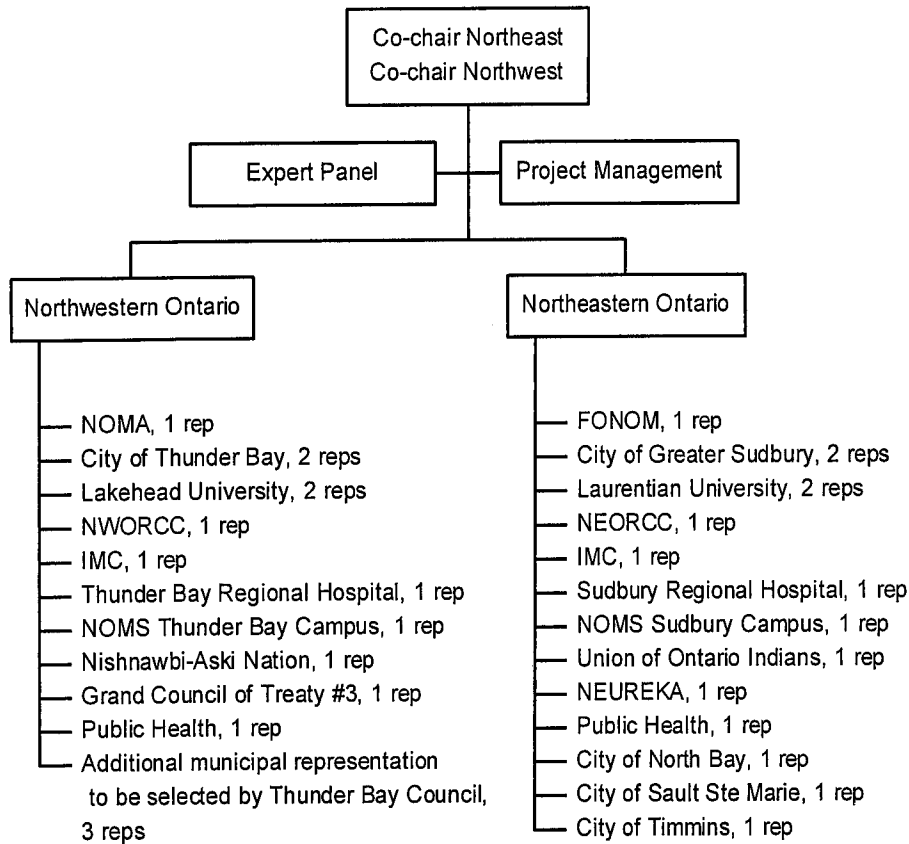
Consultant(s) services	\$	500,000
Project management		
manager	\$	65,000
administrative assistance resources	\$	32,000 *
economic development staff resources	\$	51,000 *
Project Expenses		
office expenses	\$	5,000
rent	\$	2,000 *
travel related to project development	\$	20,000
meeting expenses	\$	10,000
Total estimated costs	\$	685,000

Sources of financing

NOHFC \$375,000(approved) + Fednor \$125,000(approval pending)	\$	500,000
Cash contributions		
Sudbury	\$	35,000
Thunder Bay	\$	35,000
Other Municipal contributions to be determined	\$	30,000
Value of services in kind	\$	85,000
Total Financing	\$	685,000

* denotes expenditure financed through services in kind contribution.

Health Research Study Advisory Committee Structure



Note: all representatives to Committee will be selected by the appropriate board or municipal council

Request for Decision City Council




Type of Decision									
Meeting Date	October 9, 2003			Report Date	October 1, 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
MTO Northeastern Region Project: Preferred Plan for Highway 144, Vermilion River Bridge Replacement

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 endorses the Ministry of Transportation preferred plan for the replacement of the Vermilion River Bridge on Highway 144.
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: October 1, 2003

Report Prepared By



D. Bélisle
General Manager of Public Works

Division Review

On June 11, 2003, the consulting firm of Stantec Consulting Ltd. made a presentation to the Priorities Committee on the preferred plan to replace the Vermilion River Bridge on Highway 144, west of Chelmsford. At the request of Councillor Bradley, the matter was deferred pending additional public consultation with neighbouring property owners. That consultation has occurred, and the Ministry of Transportation is requesting a Council resolution supporting their proposed course of action.

Attachment

Fax Transmittal



Stantec

Stantec Consulting Ltd.
1400 Rymal Road East
Hamilton ON L8W 3N9
Tel: (905) 385-3234 Fax: (905) 385-3534
dmadden@stantec.com

To: City of Greater Sudbury
Attention: Tom Mowry, Clerk
Fax No: 705 671-8118
Date: 15 September 2003
File: 650 00458
Sender: Donna M. Madden, CPT

Tel. No: (905) 385-3234
Fax No: (905) 385-3534
1 page(s) total includes cover sheet
Original will **NOT** follow by mail

The content of this fax is confidential. If the reader is not the intended recipient or its agent, be advised that any dissemination, distribution or copying of the content of this fax is prohibited. If you have received this fax in error, please notify us immediately and return the original fax to us by mail at our expense. Thank you.

**Reference: Vermilion River Bridge Replacement Highway 144
(GWP 158-95-00)**

We respectfully request a motion from the City of Greater Sudbury endorsing the Ministry of Transportation's preferred plan for the replacement of the Vermilion River Bridge, as it was presented to the Priorities Committee on June 11, 2003.

We would appreciate if this motion could be brought forward at the next regular meeting of Council on Tuesday, September 23, 2003. Should you have any questions in this regard please do not hesitate to contact the undersigned.

STANTEC CONSULTING LTD.

Donna M. Madden

Donna M. Madden, CPT
Environmental Planner

c. K. Wall, J. Low, Stantec
P. Furst, M. Bailey, MTO

Minutes

City Council Minutes	2003-09-23
Priorities Committee Minutes {TABLED}	2003-10-08
Planning Committee Minutes {TABLED}	2003-10-07
City of Greater Sudbury Public Library Board Minutes Board Minutes	2003-06-19
Nickel District Conservation Authority Minutes	2003-09-17
Tender Opening Committee Minutes	2003-09-30

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

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

**Tuesday, September 23, 2003
Commencement: 5:20 p.m.**

DEPUTY MAYOR LOUISE PORTELANCE, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis (A6:06 p.m.); Gainer (A6:55 p.m.); Kilgour; Lalonde; McIntaggart; Petryna; Mayor Gordon (D6:50 p.m.)

City Officials M. Mieto, Chief Administrative Officer; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Sandblom, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; D. Belisle, General Manager of Public Works; I. Davidson, Chief of Police, Greater Sudbury Police Service; S. Jonasson, Director of Finance/City Treasurer; P. Thomson, Director of Human Resources; C. Riutta, Administrative Assistant to the Mayor; P. Aitken, Government Relations/Policy Analyst; S. Baiden, Director of Administration, Greater Sudbury Police Services; K. Matthies, Acting Co-ordinator of Human Resources; A. Haché, Deputy Clerk; C. Caporale, Council Secretary

Declarations of Pecuniary Interest None.

"In Camera" 2003-458 Petryna-McIntaggart: That we move "In Camera" to deal with personnel, litigation and property matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

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

Reconvene At 7:10 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

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

Present Councillors Bradley; Callaghan; Courtemanche (D9:20 p.m.); Davey; Dupuis; Gainer; Kilgour (D8:07 p.m.); Lalonde (D8:08 p.m.); McIntaggart; Petryna (D10:21 p.m.); Portelance (D10:00 p.m.)

C.C. 2003-09-23 (58TH) (1)

City Officials

M. Mieto, Chief Administrative Officer; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Sandblom, 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; G. Mazza, Director-Building Services/Chief Building Official; R. Swiddle, Director of Legal Services/City Solicitor; I. Davidson, Chief of Police, Greater Sudbury Police Services; D. Desmeules, Manager of Housing Services; S. Jonasson, Director of Finance/City Treasurer; P. Graham, Plants Engineer; J. Cameron, Economic Development Officer - Technology; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; A. Haché, Deputy Clerk; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

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

Declarations of Pecuniary Interest

None.

DELEGATIONS/PRESENTATIONS

Item 4
Annual Update -
NORCAT

Mr. Darryl Lake, Executive Director/CEO of Northern Centre for Advanced Technology (NORCAT) gave an electronic presentation to Council regarding an annual update for NORCAT.

The presentation included their mission statement, values, key abilities, resources, support services, business activities, locations, their underground centre, NORCAT people, network & residency, research & development, corporate focus, product innovation, health & safety, economic impact, their future & the future of the City & NORCAT.

The following resolution was presented:

2003-459 Callaghan-Davey: WHEREAS the City of Greater Sudbury believes that diversification and investments into technology are paramount for continued economic growth.

AND WHEREAS Canada is internationally recognized as a leader in mining technology, and Sudbury is recognized as the largest and most active mining city in Canada.

AND WHEREAS NORCAT is such an example of an investment into technology and currently is bringing our community's expertise to an international level with partnerships such as MD Robotics, Electric

Item 4
Annual Update -
NORCAT
(continued)

Vehicle Controllers Ltd. (EVC), Laurentian University Mine Automation Laboratory (LUMAL), University of New Brunswick (UNB) and the Canadian Space Agency.

AND WHEREAS Canada`s participation in the 2009 Mars mission is now in doubt because the Canadian Space Agency did not receive the expected funding commitment in last spring`s Federal Budget.

AND WHEREAS Canada was invited by NASA to be a very active participant in the 2009 NASA`s MARS SCIENCE LABORATORY mission, supplying such things as robotic arms, precision landing systems, and a specially designed drill intended to collect samples of Martian rocks.

AND WHEREAS in Sudbury more than \$1 million has already been spent developing a drill that can be mounted to the lander or a rover in anticipation of the 2009 mission.

AND WHEREAS the opportunities for Sudbury`s drill are immense, being that virtually every planetary mission envisioned beyond 2025 includes drilling for one reason or another, sampling, and mining.

AND WHEREAS locally, being that NORCAT`s partnership in relation to this 2009 Mars mission and the development of a revolutionary drilling technology are in jeopardy.

AND WHEREAS the development of a space drill will continue regardless of where it is made, it is important that we as a community support NORCAT in keeping this prestigious, innovative technology local.

THEREFORE BE IT RESOLVED that City Council petition the Federal Government to fund the Canadian Space Agency and its partners, which include NORCAT.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

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

CW.1
Emergency Services
Department - IBI
Group "Provision of
Coordination Services
for the City of Greater
Sudbury Fire Service
Communications"

2003-460 Petryna-McIntaggart: THAT Council adopt the IBI Group "Provision of Co-ordination Services for the City of Greater Sudbury Fire Service Communications"; and

THAT Council authorize the Acting General Manager of Emergency Services to implement the IBI Group Proposal at a one-time cost of approximately \$190,000; and

THAT the funding be provided from the Emergency Services Ambulance Reserve Fund, which presently has a balance of approximately \$1,000,000 which can be utilized for projects of this nature.

CARRIED

CW.5
Rayside-Balfour
Physician Recruitment
& Retention

2003-462 Portelance-McIntaggart: WHEREAS in the former Town of Rayside-Balfour there are 6 family medicine practitioners providing primary care to a population of approximately 16,000; and

WHEREAS Rayside has been designated as a community requiring 12 family medicine practitioners; and

WHEREAS the recruitment and retention of family medicine practitioners to the outlying areas remains a concern for citizens and health care providers; and

WHEREAS efforts to use turnkey clinics to recruit physicians to Rayside-Balfour have been unsuccessful;

THEREFORE LET IT BE RESOLVED THAT to address the issue of retention in Rayside-Balfour, that monies currently aside for the turnkey clinic be distributed equally among the 6 practicing physicians in Rayside-Balfour at an amount of \$10,000 per year for the next two years to offset the cost of higher overhead in the former Town of Rayside-Balfour.

CARRIED

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2003-09-22

Rise and Report

Councillor Callaghan requested that Recommendation #2003-57, Priorities Committee minutes dated 2003-09-22 be dealt with separately.

C.C. 2003-09-23 (58TH)

(4)

Analysis of
Organizational
Alternatives for
Environmental
Innovation and Energy
Initiatives

The following resolution was presented:

2003-463 Portelance-Callaghan: WHEREAS the Council of the City of Greater Sudbury by their resolution 2003-35 confirmed:

- THAT Council support the initiatives outlined in the EarthCare Local Action Plan;
- AND FURTHER THAT the Organizational Elements of the Proposed Implementation Strategy will be evaluated during “*The Organization for Tomorrow*” process;
- AND FURTHER THAT the Chief Administrative Officer be directed to bring a report back to the Priorities Committee with recommendations outlining how Council may implement the initiatives in the EarthCare Local Action Plan and integrate these initiatives into the City’s organizational initiatives and policies by creating a Division of Environmental Innovation and Energy Initiatives;

THEREFORE BE IT RESOLVED THAT a new Division of Environmental Innovation and Energy Initiatives be created in Public Works;

AND FURTHER THAT the new Division be created with the following requirements:

- THAT the Sections in the new Division continue to deliver their current activities;
- THAT the Sections also collectively work together to champion environmental innovation and energy initiatives in the core activities of Public Works;
- THAT this Public Works unit work closely with the Economic Development and Planning Services Department on community-based EarthCare activities;
- THAT there be no additional permanent staff hired as a result of this reorganization;
- THAT there be no overall budget increase arising from this reorganization;

AND FURTHER THAT environmental and energy objectives be required to be included in the business plan for all City units thereby developing a culture that fosters environmental and energy innovation.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

PART I
CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda:

2003-464 Dupuis-Davey: That Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda, be adopted with the exception of Item C-3 (Report #3, Finance Committee Minutes of 2003-09-22) as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 57
City Council
2003-09-11

2003-465 Davey-Dupuis: THAT Report No. 57, City Council Minutes of 2003-09-11 be adopted.

CARRIED

Item C-2
Report No. 22,
Priorities Committee
2003-09-22

2003-466 Dupuis-Davey: THAT Report No. 22, Priorities Committee Minutes of 2003-09-22 be adopted

CARRIED

C.C. 2003-09-23 (58TH)

(6)

Item C-3
Report No. 3
Finance Committee
2003-09-22

Refer to Pages 10 & 11.

Item C-4
Greater Sudbury
Police Services
2003-05-21

2003-467 Davey-McIntaggart: THAT the Greater Sudbury Police Services Minutes of 2003-05-21 be received.

CARRIED

Item C-5
Greater Sudbury
Police Services
2003-06-23

2003-468 McIntaggart-Davey: THAT the Greater Sudbury Police Services Minutes of 2003-06-23 be received.

CARRIED

Item C-6
Tender Opening
Committee
2003-09-16

2003-469 Dupuis-Davey: THAT the Tender Opening Committee Minutes of 2003-09-16 be received.

CARRIED

TENDERS

Item C-7
Tender Award:
Contract 2003-24:
Storm Drainage
Improvements -
Various Locations

Report dated 2003-09-17 from the General Manager of Public Works regarding Contract 2003-24: Storm Drainage Improvements - Various Locations was received.

2003-470 Davey-Dupuis: THAT Contract 2003-24, Storm Drainage Improvements, Various Locations, be awarded to Hollaway Equipment Rental Ltd. in the tendered amount of \$436,082.78, this being the lowest tender meeting all contract specifications.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-8
Special Occasion
Permit - Ukrainian
National Federation

Report dated 2003-09-09 from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit - Ukrainian National Federation Annual "Yarmarok" was received.

2003-471 Davey-Dupuis: THIS Council has no objection to the issuance of a special occasion permit to Morris Hucal of the Ukrainian National Federation, 130 Frood Road. The request is made to facilitate their Annual Yarmarok to be held on October 17th to 19th, 2003 and the hours of operation will be between 11:00 a.m. and 1:00 a.m. with an anticipated attendance of 300-400 people each day of the event.

Item C-8
Special Occasion
Permit - Ukrainian
National Federation
(continued)

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

AND FURTHER THAT this approval be subject to the following conditions:

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

CARRIED

Item C-9
Special Occasion
Permit - Northern
Lights Festival Boréal

Report dated 2003-09-18 from General Manager of Economic Development & Planning Services regarding Special Occasion Permit - Northern Lights Festival Boréal - Welcome Back Block Party was received.

2003-472 Davey-Dupuis: THAT this Council has no objection to the issuance of a Special Occasion Permit to Northern Lights Festival Boréal to operate a beer tent to coincide with Sudbury Metro Centre's "Welcome Back Block Party" to be held on Saturday, September 27th, 2003. The hours of operation will be from 11:00 a.m. to 11:00 p.m. with an anticipated attendance of 500 people.

AND THAT the foregoing approval be subject to the following conditions:

1. That the tent be erected in accordance with the provisions of the Ontario Building Code and that no spikes shall be used to anchor the tent;

C.C. 2003-09-23 (58TH)

(8)

Item C-9
Special Occasion
Permit - Northern
Lights Festival Boréal
(continued)

2. That the event representative ensure emergency vehicles have access to the event area;
3. That the event representative provide adequate liability insurance in a form satisfactory to the Manager of Financial Planning & Policy;
4. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
5. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties.

CARRIED

Item C-10
Brunet Municipal Drain

Report dated 2003-09-17, with attachments, from General Manager of Public Works regarding Brunet Municipal Drain was received.

2003-473 McIntaggart-Davey: THAT the City of Greater Sudbury accept the petition for Municipal/Agricultural Drainage Works submitted by landowners within the area described as Part of Lot 1, Concession 6, Fairbank Township, and Part of Lot 1, Concession 1, Dowling Township, which was filed with the Clerk on the 26th day of August, 2003, and that the City of Greater Sudbury appoint the engineering firm of K. Smart Associates Limited as the Drainage Engineer for this project.

CARRIED

Item C-11
Sale of Surplus Land
Normand Street,
Chelmsford

Report dated 2003-09-16 from General Manager of Corporate Services regarding Sale of Surplus Land Parcel 30039 S.E.S. being Parts 1 & 2 Plan 53R-14270 - Normand Street, Chelmsford was received.

2003-474 Davey-McIntaggart: THAT the City of Greater Sudbury enter into an Agreement of Purchase and Sale with Shawn Peterson and Joanne Leclair-Peterson for the land legally described as Parcel 30039, S.E.S., being Parts 1 and 2, Plan 53R-14270, Normand Street, Chelmsford subject to the terms and conditions outlined in the report dated September 16, 2003 from the General Manager of Corporate Services; and

THAT the Clerk and Property Negotiator/Appraiser be authorized to execute all documents necessary to complete the real estate transaction.

CARRIED

Item C-12
Sale of Surplus Land
Harty Street, Sudbury
(continued)

Report dated 2003-09-16 from General Manager of Corporate Services regarding Sale of Surplus Land Lot 28 Plan M-31 - Harty Street, Sudbury was received.

2003-475 McIntaggart-Davey: THAT the City of Greater Sudbury enter into an Agreement of Purchase and Sale with Fred Mens for the land legally described as Lot 28, Plan M-31, Harty Street, Sudbury subject to the terms and conditions outlined in the report dated September 16, 2003 from General Manager of Corporate Services; and

THAT the Clerk and Property Negotiator/Appraiser be authorized to execute all documents necessary to complete the real estate transaction.

CARRIED

Item C-13
Tax Adjustments
Under Section 357 &
358 of the Municipal
Act

Report dated 2003-09-19, with attachments, from General Manager of Corporate Services regarding Tax Adjustments Under Sections 357 and 358 of the Municipal Act was received.

2003-476 Davey-McIntaggart: THAT the amount of \$149,481.31 be struck from the tax roll as set out in Schedule A & B.

CARRIED

Item C-14
2003 Omitted &
Supplementary Tax
Billing

Report dated 2003-09-19 from General Manager of Corporate Services regarding 2003 Omitted and Supplementary Tax Billing was received.

2003-477 McIntaggart-Davey: THAT a by-law be passed authorized the 2003 omitted and supplementary tax billing.

CARRIED

Change of Chair

At 8:36 p.m., His Worship Mayor James Gordon vacated the Chair.

DEPUTY MAYOR PORTELANCE, IN THE CHAIR

Change of Chair

At 8:47 p.m., Deputy Mayor Portelance vacated the Chair.

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Item C-3
Report No. 3
Finance Committee
Capital Financing
Alternatives

Councillor Davey requested that the Capital Financing Alternatives motion be brought forward for consideration.

The General Manager of Corporate Services gave an electronic presentation.

The following resolution was presented:

Dupuis-Bradley: WHEREAS Council has adopted the Long Term Financial Plan which identified the need to have a Capital Levy and which recommended the use of a managed debt program;

Item C-3
Report No. 3
Finance Committee
Capital Financing
Alternatives
(continued)

NOW THEREFORE BE IT RESOLVED THAT:

- Inflation be applied to all existing Capital Envelopes
- Option _____ of the Capital Financing Alternatives for implementation of the Long Term Financial Plan recommendations, as outlined in the report from the General Manager of Corporate Services dated September 19, 2003 be included in the 2004 Base Budget;
- The Ontario Municipal Economic Infrastructure Financing Authority program, where available, be utilized for any debenturing and the regular market be used if necessary;
- The General Managers of Public Works and Corporate Services make application to the Ontario Municipal Economic Infrastructure Financing Authority to participate in the funding scheme (if above options are approved);
- A report be prepared before the end of the year recommending capital envelope priorities, based on the additional capital funding approved.

Motion for Deferral

Council concurred with a request by Councillor Bradley that the foregoing resolution be **deferred** to the new Council following the November 10, 2003 Municipal elections.

RECORDED VOTE:

YEAS

Bradley
Callaghan
Davey
Dupuis
Gainer
Petryna
Portelance
Mayor Gordon

NAYS

McIntaggart

CARRIED

Item C-3
Report No. 3
Finance Committee
2003-09-22

2003-478 Davey-Dupuis: THAT Report No. 3, Finance Committee Minutes of 2003-09-22 be adopted.

CARRIED

C.C. 2003-09-23 (58TH)

(11)

- 2003-236 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARTS 1 AND 2, PLAN 53R-14270, NORMAND STREET, CHELMSFORD TO SHAWN PETERSON AND JOANNE LECLAIR-PETERSON
- Report dated 2003-09-16 from the General Manager of Corporate Services.
- 2003-237 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR INTEREST RATES ON CERTAIN CITY MATTERS
- (This By-law updates and consolidates the various interest rate provisions of the former municipalities. It provides for interest to be charged on overdue accounts due and payable to the City, but does not cover tax issues.)
- 2003-238L 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE RIGHT OF AN OWNER TO ENTER UPON ADJOINING LAND TO MAKE REPAIRS, ALTERATIONS OR IMPROVEMENTS TO A BUILDING, FENCE OR OTHER STRUCTURE
- (The City passed By-law 2001-36L in January, 2001. It authorizes owners of land to enter adjoining land for the purpose of performing repairs, subject to a number of conditions. The new Municipal Act that came into effect at the start of 2003 has changed some of these statutory conditions. This By-law updates the original By-law to reflect these changes.)
- 2003-239Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER TOWN OF RAYSIDE-BALFOUR
- (The By-law rezones the subject property to Agricultural Reserve Special to recognize an existing non-conforming trailer and recreational vehicle sales business and to permit its expansion. This By-law also recognizes the existing ground sign and fascia signs on the site - Nickel Belt Boom Truck Ltd./J. & D. Berthiaume,Joanette Road/Highway 144)
- 2003-240Z 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
- (This By-law permits a pit on the subject property for a temporary period of three years. Maley Developments Ltd., 2555 Maley Drive, Sudbury)

2003-241Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER CITY OF VALLEY EAST AND FORMER TOWN OF ONAPING FALLS

(This By-law rezones the subject lands "A-14", Special Agricultural Reserve to permit the processing and retail sale of firewood. A specific area for firewood processing and retail sales is established, as well as additional front yard and west interior side yard setback requirements. George Solomon, Gravel Drive, Hanmer)

2003-242 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-47, BEING A BY-LAW TO REGULATE THE MAINTENANCE AND MANAGEMENT OF CEMETERIES IN THE CITY OF GREATER SUDBURY

Report dated 2003-09-17 from General Manager of Citizen & Leisure Services regarding Adult Cremation Section Lot Adornments and Plantings St. Joseph's Cemetery, Chelmsford.

2003-243 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DELEGATE CERTAIN AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER DURING THE ELECTION PERIOD

Refer to report dated 2003-09-16, with attachments, from General Manager of Corporate Services regarding Actions of Council Restricted after Nomination Day.

2003-244F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO MUSIC AND FILM IN MOTION

Council Resolution 2003-452.

2003-245R 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM

(This By-law is presented to Council from time to time. It provides for all the small "bits and pieces" of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)

2003-246 3

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

(This By-law updates some of the Fire Department officials.)

1st & 2nd Reading

2003-479 Davey-McIntaggart: THAT By-law 2003-229A to and including By-law 2003-232F, By-law 2003-234F to and including By-law 2003-246 be read a first and second time.

CARRIED

3rd Reading

2003-480 McIntaggart-Davey: THAT By-law 2003-229A to and including By-law 2003-232F, By-law 2003-234F to and including By-law 2003-246 be read a third time and passed.

CARRIED

**PART II
REGULAR AGENDA**

MANAGERS' REPORTS

Item R.1
General Manager of
Emergency Services

Report dated 2003-09-19, with attachments, from Chief Administrative Officer regarding General Manager of Emergency Services was received.

The following resolution was presented:

2003-481 Davey-McIntaggart: THAT the hiring authority of the General Manager of Emergency Services be delegated by Council to the Chief Administrative Officer.

THAT the following Councillors and the CAO will form the Hiring Committee for the position of General Manager of Emergency Services:

Councillor Lalonde
Councillor Petryna

CARRIED

Item R.2
Adult Cremation
Section, St. Joseph's
Cemetery, Chelmsford

Report dated 2003-09-17, with attachments, from General Manager of Citizen & Leisure Services regarding Adult Cremation Section, Lot Adornments and Plantings, St. Joseph's Cemetery, Chelmsford was dealt with under the By-laws. Refer to By-law 2003-242.

Item R.3
NIM Disposals: MOE
Amendment Request

Report dated 2003-09-17 from General Manager of Public Works regarding NIM Disposals: MOE Amendment Request was received.

The following resolution was presented:

Davey-McIntaggart: THAT the comments provided in the NIM Disposals: MOE Amendment Request report dated September 17, 2003 be forwarded to the Ministry of the Environment.

Amendment to the
Motion

The following amendment was presented:

2003-482 Callaghan-Bradley: THAT the following be added to the motion:

“AND FURTHER THAT the Ministry of the Environment direct further public consultations particularly with neighbouring property owners who may be impacted by this proposed amendment.”

CARRIED

Main Motion
(as amended)

2003-483 Bradley-McIntaggart: THAT the comments provided in the NIM Disposals: MOE Amendment Request report dated September 17, 2003 be forwarded to the Ministry of the Environment.

AND FURTHER THAT the Ministry of the Environment direct further public consultations particularly with neighbouring property owners who may be impacted by this proposed amendment.

CARRIED

Item R.4
Kukagami Waste Drop-off Depot

Report dated 2003-09-17 from General Manager of Public Works regarding Relocating the Kukagami Waste Drop-off Depot was received.

The following resolution was presented:

2003-484 McIntaggart-Davey: THAT the staff recommendation detailed in the Relocation of the Kukagami Waste Drop-off Depot report dated September 17, 2003 be approved.

CARRIED

Proceed past
10:00 p.m.

2003-485 Davey-McIntaggart: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Item R.5
AVL & Digital Vehicle Operating Data Recorders

Report dated 2003-09-05 from Acting General Manager of Emergency Services regarding purchase of Automated Vehicle Location and Digital Vehicle Operating Data Recorders for the Emergency Medical Services Fleet was received.

The following resolution was presented:

2003-486 Davey-McIntaggart: WHEREAS the City of Greater Sudbury EMS Division has identified the need to purchase Automated Vehicle Location (AVL) and Vehicle Operating Data Recorders providing for efficiencies in managing EMS fleet and deployment; and

Item R.5
AVL & Digital
Vehicle Operating
Data Recorders
(continued)

THAT the project be awarded to Grey Island Systems Inc. in the amount of \$81,966 plus applicable taxes; and

THAT in addition a \$20,000 project contingency fee to cover vehicle system sensors not covered in the above project costs be authorized; and

THAT the capital costs of the project be funded from the Emergency Services - Land Ambulance Reserve Equipment Replacement Fund which presently has an uncommitted balance of \$452,000 which can be used for equipment; and

THAT the Acting General Manager of Emergency Services be authorized to execute all agreements required of the project.

CARRIED

Item R.6
GSHC
Shareholder's
Declaration

Report dated 2003-09-10 from General Manager of Economic Development & Planning Services regarding Greater Sudbury Housing Corporation - Shareholder's Declaration was dealt with under the By-laws. Refer to By-law 2003-231A.

Item R.7
Actions of Council
Restricted After
Nomination Day

Report dated 2003-09-16, with attachments, from General Manager of Corporate Services regarding Actions of Council Restricted after Nomination Day was dealt with under the By-laws. Refer to By-law 2003-243.

Item R.8
Contribution of Mayor
Gordon's 2000
Campaign Surplus

Report dated 2003-09-19 from General Manager of Corporate Services regarding Contribution of Mayor Gordon's 2000 Campaign Surplus to the Sudbury Regional Hospital Cardiac Rehabilitation Centre was received.

The following resolution was presented:

2003-487 Davey-Dupuis: WHEREAS the City Clerk is holding in trust a \$15,572.06 campaign surplus, on behalf of His Worship Mayor James Gordon, resulting from the 2000 Municipal Election;

AND WHEREAS these funds were raised and contributed to the re-election campaign of Mayor James Gordon by those supporting his election to City Council in 2000;

AND WHEREAS Mayor James Gordon will not be registering as a candidate in the 2003 municipal election and therefore not requiring access to the funds raised for the purposes of being a candidate;

AND WHEREAS the *Municipal Elections Act, 1996* provides that such funds become the property of the municipality if no nomination is filed;

Item R.8
Contribution of Mayor
Gordon's 2000
Campaign Surplus
(continued)

AND WHEREAS City Council has the authority under Section 107 of the *Municipal Act, 2001* to give a grant to any person, group or body, including a fund, for any purpose that Council considers to be in the interests of the municipality;

AND WHEREAS the Sudbury Regional Hospital Cardiac Rehabilitation Centre provides programs and services that help cardiac attack victims and their families better accept changes that an acute cardiac event brings;

THEREFORE BE IT RESOLVED THAT, subject to meeting the requirements of all relevant legislation, City Council authorize the payment of a sum equal to the value of the 2000 municipal election campaign surplus of His Worship Mayor James Gordon, including accumulated interest, to the Sudbury Regional Hospital Cardiac Rehabilitation Centre.

CARRIED

2003-233F 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO
GRANT TO THE SUDBURY REGIONAL HOSPITAL
CARDIAC REHABILITATION CENTRE

1st & 2nd Reading

2003-488 McIntaggart-Davey: THAT By-law 2003-233F be read a first and second time.

CARRIED

3rd Reading

2003-489 Davey-McIntaggart: THAT By-law 2003-233F be read a third time and passed.

CARRIED

Item R.9
Appointment - Board -
Northern Ontario
Medical School

Report dated 2003-09-19 from General Manager of Corporate Services regarding Appointment to the Board of the Northern Ontario Medical School was received.

The following resolution was presented:

2003-490 Davey-Dupuis: WHEREAS By-law Number Two of the Northern Ontario Medical School provides for a Board of Directors consisting of 35 persons, one of whom shall be a resident of the City of Greater Sudbury nominated by the Council of the City of Greater Sudbury;

NOW THEREFORE BE IT RESOLVED THAT His Worship Mayor James Gordon be nominated to the Board of Directors of the Northern Ontario Medical School as the appointee of the City of Greater Sudbury.

CARRIED

C.C. 2003-09-23 (58TH)

(18)

Item R.10
Feeding of Wild Birds

Report dated 2003-09-15, with attachments, from General Manager of Economic Development & Planning Services regarding the Feeding of Wild Birds Within the City of Greater Sudbury was received.

The following resolution was presented:

2003-491 McIntaggart-Davey: THAT Council direct City staff to investigate each complaint received regarding the feeding of wild geese and to inform those individuals feeding the geese to discontinue as their actions may have an adverse affect on their neighbours and water quality.

CARRIED

MOTIONS

Item R.11
NORCAT

This Item was dealt with under #4 (Annual Update for Northern Centre for Advanced Technology - NORCAT). See Pages 2 & 3.

Item R.12
Beatty Street, Sudbury

2003-492 Bradley-Davey: WHEREAS the residents of Beatty Street were evacuated from their homes on September 11th, 2003, after a fuel truck became stuck on the hill, posing a risk to those residents;

AND WHEREAS similar incidents have been reported over the years of heavy vehicles rolling back down the Beatty Street hill;

AND WHEREAS such incidents pose a potential risk to the residents of the area, particularly if the vehicle involved is a heavy vehicle transporting dangerous goods;

AND WHEREAS residents of the area are requesting that the Traffic and Parking By-law be amended by deleting Beatty Street as a designated truck route;

NOW THEREFORE BE IT RESOLVED THAT the General Manager of Public Works be directed to undertake a traffic study of that portion of Beatty Street between Elm Street and Froot Road to examine alternative truck routes which would avoid that portion of Beatty Street, to recommend the erection of the appropriate signage, and to report back to Council at its next meeting;

AND FURTHER THAT the City Solicitor be directed to prepare a by-law amending Schedule "Q" of the Traffic and Parking By-law 2001-1, by deleting Beatty Street between Elm Street and Froot Road, Sudbury, as a designated truck route.

CARRIED

ADDENDUM TO AGENDA

Addendum

The following resolution was presented:

2003-493 Dupuis-Davey: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None.

BY-LAWS

2003-249F 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF A GRANT TO THE HUMAN LEAGUE ASSOCIATION

Finance Committee Resolution 2003-16

2003-250 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TRANSFER OF PARCEL 43279 SUDBURY EAST SECTION, BEING BLOCK A, PLAN M-1039, AND PARCEL 41916 SUDBURY EAST SECTION, BEING LOT 229, PLAN M-1039, TOWNSHIP OF FALCONBRIDGE, BY WAY OF GRANT TO FALCONBRIDGE COMMUNITY ARENA ASSOCIATION

Council Resolution 2003-311

(This By-law authorizes the transfer of the Falconbridge Arena to a not for profit corporation in accordance with the decision of Council of June 26, 2003 declaring the property surplus and offering it for sale for \$1.00 to community volunteers who intend to operate the facility for recreation purposes.)

2003-251A 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T

(This By-law updates the list of municipal law enforcement officers.)

1st & 2nd Reading

2003-494 Davey-McIntaggart: THAT By-law 2003-249F, 2003-250 and 2003-251A be read a first and second time.

CARRIED

3rd Reading

2003-495 McIntaggart-Davey: THAT By-law 2003-249F, 2003-250 and 2003-251A be read a third time and passed.

CARRIED

MANAGERS' REPORTS

AD.1
Tender - Emergency
Services - Purchase of
Three (3) Tankers

Report dated 2003-09-17 from the Acting General Manager of Emergency Services regarding Tender Award - Purchase of Three (3) 1500 Imperial Gallon (6800 Litres) Tankers was received.

The following resolution was presented:

2003-496 Davey-McIntaggart: THAT the tender for the purchase of three (3) 1500 imperial gallon (6800 litre) tankers be awarded to Northland Truck Sales in the amount of \$540,843.27; and

THAT funding for these tankers be provided from the Equipment Replacement Reserve Fund which was specifically allocated to Fire Services in the amount of \$900,000.

CARRIED

AD.2
Connect
Ontario/GeoSmart -
Smart Sudbury Project

Report dated 2003-09-18 from General Manager of Economic Development and Planning Services regarding Connect Ontario/GeoSmart - Smart Sudbury Project was received.

The following resolution was presented:

2003-497 McIntaggart-Davey: THAT Council approve \$1,239,851 as outlined in the report dated September 18, 2003 from the General Manager of Economic Development & Planning Services.

THAT the General Manager of Economic Development & Planning Services and City Clerk be authorized to execute an agreement, and all amendments thereto, and other related documents between the City of Greater Sudbury and the Ministry of Natural Resources setting out the terms of funding provided by the Ministry for the Greater Sudbury GeoSmart project, upon approval of the form of the agreement by the City Solicitor.

THAT the General Manager of Economic Development & Planning Services and City Clerk be authorized to execute an agreement, and all amendments thereto, and other related documents between the City of Greater Sudbury and the Ministry of Enterprise, Opportunity and Innovation setting out the terms of funding provided by the Ministry for development of the Smart Sudbury Connect Ontario project upon approval of the form of the agreement by the City Solicitor.

CARRIED

BY-LAWS

2003-247A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A FUNDING AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF NATURAL RESOURCES FOR THE GREATER SUDBURY GEOSMART PROJECT

2003-248A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A FUNDING AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF ENTERPRISE, OPPORTUNITY AND INNOVATION FOR DEVELOPMENT OF THE SMART SUDBURY CONNECT ONTARIO PROJECT

1st & 2nd Reading 2003-498 Davey-McIntaggart: THAT By-law 2003-247A and By-law 2003-248A be read a first and second time.

CARRIED

3rd Reading 2003-499 McIntaggart-Davey: THAT By-law 2003-247A and By-law 2003-248A be read a third time and passed.

CARRIED

Adjournment 2003-500 Davey-McIntaggart: THAT this meeting does now adjourn.
Time: 10:26 p.m.

CARRIED

Mayor

Deputy City Clerk

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

Thursday, June 19, 2003
Main Branch

Commencement: 8:00 a.m.
Adjournment: 9:00 a.m.

PRESENT Councillor T. Callaghan; Councillor R. Dupuis; K. Dopson; V. Gutsch;
C. White; P. Reid; S. Roy

REGRETS Councillor M. Petryna; Councillor L. Lalonde; J. Cameron

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

CHAIR **TED CALLAGHAN IN THE CHAIR**

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF
PECUNIARY INTEREST**

None

MINUTES

The following motion was presented:
Dopson/Gutsch Resolution 2003-12
That the minutes of the Eighteenth Meeting of the Greater Sudbury
Public Library Board held on April 24, 2003, be adopted.

CARRIED

PRESENTATIONS

none

REPORTS
Beverage Service

Report dated June 3, 2003, from the General Manager of Citizen and
Leisure Services regarding Beverage Services at the City of Greater
Sudbury Public Library was received.

The Chair received a consensus from the Board to introduce a coffee
service at all district libraries as outlined in the report.

Library Board Structure

Report dated June 3, 2003, from the General Manger of Citizen and
Leisure Services regarding the City of Greater Sudbury Public
Library Board Structure for the Next Term of Council was received.

The Director advised that the Library Board resolution 2003-10
recommending to Council that the Greater Sudbury Public Library
Board in the next term of Council be an eight member Board
composed of two Councillors and six citizens with an option for a

ninth member to represent the City's museums, had been forwarded to the City Clerk to be incorporated into a report on the structure of Boards and related committees which would be presented to Council this summer for their consideration. The Board members concurred.

Summer Reading Program

The Manager of Library and Heritage Resources gave a verbal report on the library summer reading program. A pamphlet outlining scheduled activities for the "Don't Bug Me...I'm Reading" summer reading club was reviewed with Board members.

CORRESPONDENCE

Board members reviewed for information the meeting notes of a meeting held May 22, 2003.

ADDENDUM

Gutsch/Dupuis Resolution 2003-13
That we deal with the addendum to the agenda.

CARRIED

PRESENT

same members present

**DECLARATIONS OF
PECUNIARY INTEREST**

none

Library Branch Space
Needs Study Award and
Draw from Library Reserve
Fund

Report dated June 17, 2003, from the General Manager of Citizen and Leisure Services regarding selection of a Consultant for the Library Branch Space Needs Study and Draw from Library Reserve Fund.

The Director reviewed the report and after considerable discussion the following motion was presented:

Dopson/Reid Resolution 2003-14
That the Greater Sudbury Public Library Board award the Branch Needs Space Analysis Study to DMA Planning and Management Services in the amount of \$40,000;

And Further that the Greater Sudbury Public Library Board request that Council approve an additional draw of \$15,000 from the Library Reserve Fund to be used to retain the consultant.

CARRIED

NEW BUSINESS

The next meeting will be held at Copper Cliff Branch on Thursday, September 18, 2003, at 8:00 a.m.

ADJOURNMENT

Gutsch/Dupuis Resolution 2003-15
That this meeting does now adjourn. Time 9:00 a.m.

CARRIED



Secretary



Chair

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, September 17, 2003

Room C-12
Tom Davies Square

Commenced: 7:00 p.m.
Adjourned: 8:35 p.m.

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

ALSO PRESENT: A. Bonnis
P. Sajatovic
General Public (7)
Media

COMMUNICATIONS: D. Courtemanche
M. Petryna

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

a) June 18, 2003

Resolution 2003-46

Rogers - Douglas

That the minutes of the June 18, 2003 General Board meeting, as duplicated and circulated, be approved.

Carried.

4. Delegation

a) Richard & Christine Maurice - Felix Street, Val Caron

Mr. & Mrs. Maurice came before the General Board to make a presentation related to an erosion problem on their property which is adjacent to the Whitson River in Val Caron. Information on the issue had been previously distributed to members of the General Board. Although General Board members agreed there appears to

be a problem, undertaking work at this time to deal with the problem was a concern. In light of previous delegations which have come before the General Board with similar concerns and an item scheduled to be debated later at this same meeting, Mr. & Mrs. Maurice were advised the N.D.C.A. could not do anything at this time. However, it was agreed that as the issue of erosion control assistance is further dealt with by the N.D.C.A., the Maurice's and all other citizens who have appeared before the General Board, will be kept up to date. The N.D.C.A. did agree, as requested by the Maurice's, to contact the City of Greater Sudbury to obtain more information about a drainage project being done upstream and the negative impact if any, this could have on their property. The N.D.C.A. will report back to the Maurice's as soon as possible.

5. Matters Arising from Previous Meeting

a) Draft Erosion Control Assistance Program

Because of the many delegations appearing before the General Board in the past year related to this issue, staff had been directed to prepare an outline of an assistance program. Members conducted a very thorough discussion and pointed out a number of issues requiring further consideration and more detail before any final decisions can be made. The matter was deferred by the General Board pending receipt of more information and clarification of concerns raised during the discussion.

6. General Business

a) Funding Request to N.D.C.F.

Resolution 2003-47

Dalcourt - Douglas

That the Nickel District Conservation Foundation be requested to provide \$20,000 in funding support for activities associated with the Lake Laurentian Environmental-Education Program.

Carried.

b) Award of Engineering Services Contracts

i) Maley Dam Safety Review

Resolution 2003-48

Bradley - Rogers

That the firm of Amec & Earth Tech be retained to provide Engineering Consultant services to complete the Maley Dam Safety Review/Structural

Integrity Study in the total amount of \$44,535.54 (GST Included).

Carried.

ii) Junction Creek Box Culvert Structural Integrity Study

Members were advised that the three (3) detailed proposals from Engineering Consultants had only been received at noon hour on September 17th. The study team did not have enough time to review the proposals and make a recommendation. It was agreed because time is of the essence, a recommendation from staff will be made to the General Board, via a phone poll, within the next week. A majority consensus of members will be required to approve the recommendation and a resolution will then be passed at the October, 2003 General Board meeting to formalize the contract agreement.

c) Expenditure/Revenue Variance Report

Members were provided with a report on actual expenditures to September 15th and projections to year end. It was noted that, at this time, the 2003 financial position of the N.D.C.A. is in order. However, one revenue stream continues to be a concern. It relates to inquiries the N.D.C.A. receives from solicitors on real estate transactions under Section 28 of the Conservation Authorities Act. It was recommended that the N.D.C.A. distribute information to local law firms and individual lawyers to update them on this issue. Draft information was distributed for members to consider and provide comments back to staff before a complete package is sent out. After the discussion, the following resolution was passed.

Resolution 2003-49

Douglas - Dalcourt

That the 2003 Expenditure/Revenue Report dated September 15, 2003, be received for information,
AND FURTHER that Nickel District Conservation Authority staff are hereby directed to prepare and distribute to all local law firms and lawyers, an information package pertaining to the services offered by the N.D.C.A. in reviewing real estate transactions under Section 28 of the Conservation Authorities Act.

Carried.

d) Conservation Ontario Council Meeting Update

- i) August 25, 2003 Council Meeting - Chair Bradley and A. Bonnis reported on the major outcomes of this meeting and each member received a copy of the meeting minutes.
- ii) Source Protection Planning - Conservation Ontario is continuing work on

this issue, despite the fact that the Province has not yet made any major decisions. In the mean time, Conservation Ontario will focus on a number of initiatives and a technical committee of Conservation Authority staff will work on this issue. It was noted that N.D.C.A. staff are involved with the technical committee and will work to limit travel costs to southern Ontario by participating through conference calls, when at all possible.

iii) Adoption of Recommended Policies

Resolution 2003-50

Bradley - Rogers

That the Nickel District Conservation Authority adopt policies on Sexual Misconduct in the Workplace and Hazard Tree Management as recommended in Conservation Ontario Council Resolution C.W. #7/03 AND FURTHER that the policies be incorporated into the existing N.D.C.A. Policy Manual.

Carried.

7. In-Camera Property Matter

Resolution 2003-51

Rogers - Douglas

That we go in-camera at 8:23 p.m.

Carried.

At 8:27 p.m., the Chair rose to report that a property matter had been discussed in-camera, and that a resolution would be forthcoming at this time.

Resolution 2003-52

Douglas - Dalcourt

That the N.D.C.A. hereby rescinds Resolution 2003-31 passed at the April 16, 2003, General Board meeting due to the withdrawal of the land acquisition request by Gerry and Helene Landry.

Carried.

8. New Business

i) EarthCare Sudbury Plan

A letter sent to Chair Bradley inviting the Nickel District Conservation Authority to sign a declaration for the implementation of the Earth Care Sudbury Local Action Plan, was distributed to members. Members acknowledged the significance of this community initiative, and agreed that the N.D.C.A. should

endorse the plan. After answering a few questions, the following resolution was passed.

Resolution 2003-53

Douglas - Dalcourt

That the Nickel District Conservation Authority hereby agrees that it will sign the Declaration for Implementation of the EarthCare Sudbury Local Action Plan in October, 2003,
AND FURTHER that the N.D.C.A. will take out an affordable display ad in the upcoming EarthCare Sudbury insert in the Northern Life.

Carried.

No other business was transacted.

9. Adjournment

Resolution 2003-54

Douglas - Rogers

That we do now adjourn.

Carried.

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2003-09-30

Commencement: 2:30 p.m.
Adjournment: 2:52 p.m.

D. MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present: M. Hauta, Accountant; K. Lessard, Law Clerk; D. Timcombe, Manager of Employment Support Services; S. Laforest, Caseworker; B. Lavigne, Manager of Information Systems; S. Muzzatti, Employment Counsellor; B. Gregoris, Supervisor; S. Cundari, Clerk-Receptionist

RFP - Wireless Data System

Proposals for the Supply & Installation of a Wireless Data System for the Greater Sudbury Police Service Board were received from the following bidders:

BIDDER

Dataradio Inc.
xwave Solutions Inc.
IBM Canada Ltd. - **No Bid Deposit Enclosed**
Bell Mobility Inc.
M/A-Com Private Radio Systems Canada Corp.
Spectrum Group

A bid deposit in the amount of \$15,000.00, in the form of a Certified Cheque, Money Order or Irrevocable Letter of Credit accompanied each proposal.

The foregoing proposals were turned over to the Manager of Information Systems for review and recommendation to award.

RFP - Psycho-Vocational Assessments

Proposals for Psycho-Vocational Assessments {estimated at a total cost of \$209,556.00} were received from the following bidders:

BIDDER

Bassis and Carter
Blackwell & Deck Psychological Services

The foregoing proposals were turned over to the Manager of Employment Support Services for review and recommendation to the General Manager of Health & Social Services who would report to City Council.

Adjournment

The meeting adjourned at 2:52 p.m.

Chairman

Secretary

T.O.C. 2003-09-30 (1)