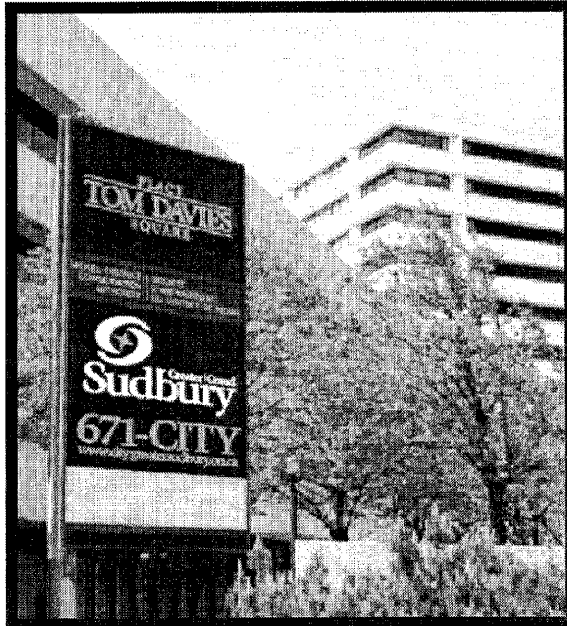


Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.

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

Tuesday, September 23rd, 2003

mardi 23 septembre 2003

at 7:00 p.m **à 19 h**

**Council Chamber
Tom Davies Square**

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

Regular Council

Agenda

For The City Council Meeting
To Be Held On

TUESDAY, SEPTEMBER 23RD, 2003

COUNCIL CHAMBER

Tom Davies Square

7:00 p.m.

Agenda
ordre du jour



(58TH)

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

- 5:00 P.M. **COMMITTEE OF THE WHOLE - "IN CAMERA"**
 COMMITTEE ROOM C-11, TOM DAVIES SQUARE
 To deal with: Property, Litigation and Personnel Matters
- 7:00 P.M. **REGULAR COUNCIL MEETING**
 COUNCIL CHAMBER, TOM DAVIES SQUARE

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

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

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

PUBLIC HEARINGS

{NONE}

DELEGATION/PRESENTATIONS

4. Presentation regarding an annual update for the Northern Centre for Advanced Technology (NORCAT).
(RESOLUTION PREPARED)

- Mr. Darryl Lake, Executive Director/CEO, NORCAT

(Refer to Item R.11, motion presented by Councillor Callaghan. This motion was presented to Council on September 11, 2003.)

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: 2003-09-22

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

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-14 contained in the Consent Agenda)

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

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

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

MINUTES

- C.1 Report No. 57, City Council, Minutes of 2003-09-11.
(RESOLUTION PREPARED - MINUTES ADOPTED) **M1 - M13**
- C.2 Report No. 22, Priorities Committee, Minutes of 2003-09-22.
(RESOLUTION PREPARED - MINUTES ADOPTED) (MINUTES TABLED)

MINUTES (continued)

- C.3 Report No. 3, Finance Committee, Minutes of 2003-09-22.
(RESOLUTION PREPARED - MINUTES ADOPTED) (MINUTES TABLED)
- C.4 Report of Greater Sudbury Police Services, Minutes of 2003-05-21.
(RESOLUTION PREPARED - MINUTES RECEIVED) M14 - M18
- C.5 Report of Greater Sudbury Police Services, Minutes of 2003-06-23.
(RESOLUTION PREPARED - MINUTES RECEIVED) M19 - M23
- C.6 Report of Tender Opening Committee, Minutes of 2003-09-16.
(RESOLUTION PREPARED - MINUTES RECEIVED) M24 - M25

TENDERS

- C.7 Report dated 2003-09-17 from General Manager of Public Works regarding Contract 2003-24, Storm Drainage Improvements - Various Locations.
(RESOLUTION PREPARED) 1 - 2

ROUTINE MANAGEMENT REPORTS

- C.8 Report dated 2003-09-09 from General Manager of Economic Development & Planning Services regarding Special Occasion Permit - Ukrainian National Federation Annual "Yarmarok".
(RESOLUTION PREPARED) 3 - 4
- C.9 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.
(RESOLUTION PREPARED) 5 - 6
- C.10 Report dated 2003-09-17, with attachments, from General Manager of Public Works regarding Brunet Municipal Drain.
(RESOLUTION PREPARED) 7 - 11
- C.11 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.
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-236) 12 - 13

(The Planning Committee at its meeting of March 17, 2003 declared the subject land surplus. The property was listed with the Sudbury Real Estate Board's multiple listing service and we have received an offer on the property. It is recommended that the offer received be accepted and that an appropriately worded by-law be passed authorizing the sale.)

ROUTINE MANAGEMENT REPORTS (continued)

- C.12 Report dated 2003-09-16 from General Manager of Corporate Services regarding Sale of Surplus Land Lot 28 Plan M-31 - Harty Street, Sudbury. **14 - 15**
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-235)

(The Planning Committee at its meeting of February 11, 2003 declared the subject land surplus. The property was listed with the Sudbury Real Estate Board's multiple listing service and we have received an offer on the property. It is recommended that the offer received be accepted and that an appropriately worded by-law be passed authorizing the sale.)

- C.13 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. **16 - 23**
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-234F)

(This report provides the quarterly tax adjustments under Sections 357 and 358 of the Municipal Act.)

- C.14 Report dated 2003-09-19 from General Manager of Corporate Services regarding 2003 Omitted and Supplementary Tax Billing. **24 - 25**
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-232F)

(This report deals with the 2003 omitted and supplementary tax billing.)

TELEPHONE POLLS

{NONE}

BY-LAWS (ALL BY-LAWS APPEAR FOR THREE READINGS)

2003-229A 3 A BY-LAW OF THE CITY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF SEPTEMBER 23, 2003

2003-230A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH VITALAIRE CANADA INC. FOR RESPIRATORY SERVICES FOR PIONEER MANOR

Council Resolution No. 2003-338

(This award was made by Council in July for a two year term.)

2003-231A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE SHAREHOLDER'S DECLARATIONS OF THE GREATER SUDBURY HOUSING CORPORATION ON BEHALF OF THE CITY

Report dated 2003-09-10 from General Manager of Economic Development & Planning Services. **49 - 50**

(This By-law authorizes the Mayor and Clerk to act as the Shareholder's representatives and to execute the Shareholder's Declarations from time to time.)

2003-232F	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT OMITTED AND SUPPLEMENTARY REALTY TAXES FOR THE YEAR 2003</p> <p>Report dated 2003-09-19 from the General Manager of Corporate Services.</p>	24 - 25
2003-233F	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO GRANT TO THE SUDBURY REGIONAL HOSPITAL CARDIAC REHABILITATION CENTRE</p> <p>Report dated 2003-09-19 from the General Manager of Corporate Services.</p>	55 - 57
2003-234F	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES</p> <p>Report dated 2003-09-19 from the General Manager of Corporate Services.</p>	16 - 23
2003-235	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF LOT 28, PLAN M-31, HARTY STREET, SUDBURY TO FRED MENS</p> <p>Report dated 2003-09-16 from the General Manager of Corporate Services.</p>	14 - 15
2003-236	3	<p>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</p> <p>Report dated 2003-09-16 from the General Manager of Corporate Services.</p>	12 - 13
2003-237	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR INTEREST RATES ON CERTAIN CITY MATTERS</p> <p>(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.)</p>	
2003-238L	3	<p>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</p> <p>(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.)</p>	

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.

33 - 39

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.

51 - 54

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.)

CORRESPONDENCE FOR INFORMATION ONLY

{NONE}

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- | | | |
|-----|--|----------------|
| R.1 | Report dated 2003-09-19, with attachments, from Chief Administrative Officer regarding General Manager of Emergency Services.
(RESOLUTION PREPARED) | 26 - 32 |
| R.2 | 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.
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-242) | 33 - 39 |
| R.3 | Report dated 2003-09-17 from General Manager of Public Works regarding NIM Disposals: MOE Amendment Request.
(RESOLUTION PREPARED) | 40 - 41 |
| R.4 | Report dated 2003-09-17 from General Manager of Public Works regarding Relocating the Kukagami Waste Drop-off Depot.
(RESOLUTION PREPARED) | 42 - 44 |
| R.5 | 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.
(RESOLUTION PREPARED) | 45 - 48 |

MANAGERS' REPORTS (continued)

- R.6 Report dated 2003-09-10 from General Manager of Economic Development & Planning Services regarding Greater Sudbury Housing Corporation - Shareholder's Declaration. **49 - 50**
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-231A)

(This report requests that the Mayor and City Clerk be authorized to sign the Shareholder Declaration with respect to the Greater Sudbury Housing Corporation.)
- R.7 Report dated 2003-09-16, with attachments, from General Manager of Corporate Services regarding Actions of Council Restricted after Nomination Day. **51 - 54**
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-243)
- R.8 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. **55 - 57**
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-233F)
- R.9 Report dated 2003-09-19 from General Manager of Corporate Services regarding Appointment to the Board of the Northern Ontario Medical School. **58 - 61**
(RESOLUTION PREPARED)
- R.10 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. **62 - 67**
(RESOLUTION PREPARED)

MOTIONS

R.11 **Presented by Councillor Callaghan:**

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 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.

MOTIONS (continued)

R.11 Presented by Councillor Callaghan (continued):

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.

(See Item 4, Delegation/Presentations - presentation regarding an annual update for the Northern Centre for Advanced Technology (NORCAT). The above motion was presented to Council on September 11, 2003 by Councillor Callaghan.)

R.12 Presented by Councillor Bradley:

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;

R.12 **Presented by Councillor Bradley (continued):**

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 Froad 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 Froad Road, Sudbury, as a designated truck route.

ADDENDUM

Tender - Emergency Services - Purchase of Three (3) Tankers

A report from the General Manager of Emergency Services regarding tender item for the purchase of three (3) tankers for the Fire Department.

(RESOLUTION PREPARED)

(BY-LAW PREPARED)

Connect Ontario - Smart Sudbury Project

A report from the General Manager of Economic Development & Planning Services regarding Connect Ontario - Smart Sudbury Project.

(RESOLUTION PREPARED)

(BY-LAW PREPARED)

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA" (Incomplete Items)

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

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

2003-09-19

THOM M. MOWRY
CITY CLERK

CORRIE-JO CAPORALE
COUNCIL SECRETARY

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

- 17 h **COMITÉ PLÉNIER - RÉUNION «À HUIS CLOS»**
 SALLE DE COMITÉ C-11, PLACE TOM DAVIES
 Objet de la réunion : Questions portant sur des propriétés, des
 litiges et le personnel
- 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 (TTY) (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 / EXPOSÉS

4. Exposé au sujet d'un compte rendu annuel pour le *Northern Centre for Advanced Technology* (NORCAT).
(RÉSOLUTION PRÉPARÉE)

- M. Darryl Lake, président-directeur général du NORCAT

(Voyez l'article R.11, motion présentée par le conseiller Callaghan. Cette motion a été présentée au Conseil le 11 septembre 2003.)

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

À cette étape de la réunion, l'Adjoint 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 22 sept. 2003

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

PARTIE 1 - ORDRE DU JOUR DES RÉSOLUTIONS

(RÉSOLUTION PRÉPARÉE pour les articles C-1 à C-14 de l'ordre du jour des résolutions)

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

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

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

PROCÈS-VERBAUX

- C.1 Rapport n° 57, Procès-verbal de la réunion du Conseil municipal daté du 11 septembre 2003.

(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)

M1 - M13

PROCÈS-VERBAUX (suite)

- C.2 Rapport n° 22, Procès-verbal de la réunion du Comité de planification, daté du 22 septembre 2003.
(RÉSOLUTION PRÉPARÉE- PROCÈS-VERBAL ADOPTÉ) (PROCÈS-VERBAL DÉPOSÉ)
- C.3 Rapport n° 3, Procès-verbal de la réunion du Comité des finances daté du 22 septembre 2003.
(RÉSOLUTION PRÉPARÉE- PROCÈS-VERBAL ADOPTÉ) (PROCÈS-VERBAL DÉPOSÉ)
- C.4 Rapport des Services policiers du Grand Sudbury, Procès-verbal de la réunion du 21 mai 2003. **M14 - M18**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C.5 Rapport des Services policiers du Grand Sudbury, Procès-verbal de la réunion du 23 juin 2003. **M19 - M23**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C.6 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions daté du 16 septembre 2003. **M24 - M25**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

SOUSSIONS

- C.7 Rapport du directeur général des Travaux publics daté du 17 septembre 2003 au sujet du contrat 2003-24, Améliorations au système de drainage pluvial - divers endroits. **1 - 2**
(RÉSOLUTION PRÉPARÉE)

RAPPORTS DE GESTION COURANTS

- C.8 Rapport du directeur général des Services de développement économique et de planification daté du 9 septembre 2003 au sujet d'un permis de circonstance - Fédération nationale ukrainienne, « Yarmarok » annuel. **3 - 4**
(RÉSOLUTION PRÉPARÉE)
- C.9 Rapport du directeur général des Services de développement économique et de planification daté du 18 septembre 2003 au sujet d'un permis de circonstance - Northern Lights Festival Boréal - « Welcome Back Block Party ». **5 - 6**
(RÉSOLUTION PRÉPARÉE)
- C.10 Rapport du directeur général des Travaux publics daté du 17 septembre 2003, accompagné de pièces jointes, au sujet du drain municipal de la rue Brunet. **7 - 11**
(RÉSOLUTION PRÉPARÉE)

RAPPORTS DE GESTION COURANTS (suite)

- C.11 Rapport du directeur général des Services corporatifs daté du 16 septembre 2003 au sujet de la vente de terrain excédentaire - parcelle 30039 S.E.S. étant les parties 1 et 2 du plan 53R-14270 - rue Normand, Chelmsford. **12 - 13**
(RÉSOLUTION PRÉPARÉE) (VOYEZ LE RÈGLEMENT 2003-236.)

(Le Comité de planification, lors de sa réunion du 17 mars 2003, a déclaré ce terrain excédentaire. La propriété a été inscrite au service multiagences du Sudbury Real Estate Board et nous avons reçu une offre. Il est recommandé que nous acceptions l'offre reçue et qu'un règlement formulé de façon appropriée soit adopté afin d'en autoriser la vente.)

- C.12 Rapport du directeur général des Services corporatifs daté du 16 septembre 2003 au sujet de la vente de terrain excédentaire - lot 28, plan M-31 - rue Harty, Sudbury. **14 - 15**
(RÉSOLUTION PRÉPARÉE) (VOYEZ LE RÈGLEMENT 2003-235.)

(Le Comité de planification, lors de sa réunion du 11 février 2003, a déclaré ce terrain excédentaire. La propriété a été inscrite au service multiagences du Sudbury Real Estate Board et nous avons reçu une offre. Il est recommandé que nous acceptions l'offre reçue et qu'un règlement formulé de façon appropriée soit adopté afin d'en autoriser la vente.)

- C.13 Rapport du directeur général des Services corporatifs daté du 19 septembre 2003, accompagné de pièces jointes, au sujet des rajustements d'impôt en vertu des articles 357 et 358 de la Loi sur les municipalités. **16 - 23**
(RÉSOLUTION PRÉPARÉE) (VOYEZ LE RÈGLEMENT 2003-234F.)

(Ce rapport fournit les rajustements d'impôt trimestriels en vertu des articles 357 et 358 de la Loi sur les municipalités.)

- C.14 Rapport du directeur général des Services corporatifs daté du 19 septembre 2003 au sujet des factures d'impôt omis et additionnel en 2003. **24 - 25**
(RÉSOLUTION PRÉPARÉE) (VOYEZ LE RÈGLEMENT 2003-232F.)

(Ce rapport traite des factures d'impôt omis et additionnel en 2003.)

SONDAGE(S) TÉLÉPHONIQUE(S)

{AUCUN}

RÈGLEMENTS (TOUS LES RÈGLEMENTS PARAISSENT POUR TROIS LECTURES)

- 2003-229A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR CONFIRMER LES DÉLIBÉRATIONS DU CONSEIL
LORS DE SA RÉUNION DU 23 SEPTEMBRE 2003
- 2003-230A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER UN ACCORD AVEC VITALAIRE
CANADA INC. POUR LES SERVICES RESPIRATOIRES
AU MANOIR DES PIONNIERS

Résolution du Conseil n° 2003-338

(Le Conseil a passé ce contrat en juillet pour deux ans.)

2003-231A	3	<p>UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LE MAIRE ET LE GREFFIER MUNICIPAL À SIGNER LES DÉCLARATIONS DE L'ACTIONNAIRE DE LA SOCIÉTÉ DE LOGEMENT DU GRAND SUDBURY AU NOM DE LA VILLE.</p> <p>Rapport du directeur général des Services de développement économique et de planification daté du 10 septembre 2003.</p> <p>(Ce règlement autorise le maire et le greffier municipal à agir en qualité de représentants de l'actionnaire et à signer les déclarations de l'actionnaire à l'occasion.)</p>	49 - 50
2003-232F	3	<p>UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PERCEVOIR LES IMPÔTS FONCIERS OMIS ET ADDITIONNELS POUR L'ANNÉE 2003</p> <p>Rapport du directeur général des Services corporatifs daté du 19 septembre 2003.</p>	24 - 25
2003-233F	3	<p>UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ACCORDER UNE SUBVENTION AU CENTRE DE RÉADAPTATION CARDIAQUE DE L'HÔPITAL RÉGIONAL DE SUDBURY</p> <p>Rapport du directeur général des Services corporatifs daté du 19 septembre 2003.</p>	55 - 57
2003-234F	3	<p>UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER L'ANNULATION, LA RÉDUCTION OU LE REMBOURSEMENT DES IMPÔTS FONCIERS</p> <p>Rapport du directeur général des Services corporatifs daté du 19 septembre 2003.</p>	16 - 23
2003-235	3	<p>UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LA VENTE DU LOT 28, PLAN M-31, RUE HARTY, SUDBURY À FRED MENS</p> <p>Rapport du directeur général des Services corporatifs daté du 16 septembre 2003.</p>	14 - 15
2003-236	3	<p>UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LA VENTE DES PARTIES 1 ET 2, PLAN 53R-14270, RUE NORMAND, CHELMSFORD À SHAWN PETERSON ET À JOANNE LECLAIR-PETERSON</p> <p>Rapport du directeur général des Services corporatifs daté du 16 septembre 2003.</p>	12 - 13

2003-237 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR PRÉVOIR DES TAUX D'INTÉRÊT QUANT À
CERTAINES QUESTIONS MUNICIPALES

(Ce règlement met à jour et consolide les diverses dispositions des anciennes municipalités. Il prévoit l'intérêt à exiger pour les comptes en souffrance et à payer à la Ville, mais il ne touche pas les questions d'impôt.)

2003-238L 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR RÉGIR LE DROIT D'UN PROPRIÉTAIRE DE
PASSER SUR LE TERRAIN CONTIGU POUR EFFECTUER
DES RÉPARATIONS, DES MODIFICATIONS OU DES
AMÉLIORATIONS À UN BÂTIMENT, À UNE CLÔTURE OU
À UNE AUTRE STRUCTURE

(La Ville a adopté le règlement 2001-36L en janvier 2001. Il autorise les propriétaires à passer sur le terrain contigu au leur dans le but d'effectuer des réparations, sous réserve d'un certain nombre de conditions. La nouvelle Loi sur les municipalités, qui est entrée en vigueur au début de 2003, a modifié certaines de ces conditions statutaires. Ce règlement met à jour le règlement original afin de tenir compte de ces changements.)

2003-239Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT 83-302, LE
RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE
VILLE DE RAYSIDE-BALFOUR

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation « terre agricole classée spéciale » pour reconnaître un commerce existant de roulottes et de véhicules de plaisance non réglementaire et d'en permettre l'agrandissement. Ce règlement reconnaît aussi les actuelles enseigne au sol et enseignes en entablement sur ce terrain - Nickel Belt Boom Truck Ltd./J. & D. Berthiaume, chemin Joannette / route 144)

2003-240Z 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

(Ce règlement permet une sablière sur la propriété en question pendant une période temporaire de trois ans. Maley Developments Ltd., 2555, promenade Maley, Sudbury)

- 2003-241Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-300, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE VALLEY EAST ET DE L'ANCIENNE VILLE D'ONAPING FALLS

(Ce règlement redéfinit le zonage des propriétés en question pour leur attribuer la désignation « A-14, terre agricole classée spéciale » pour permettre la transformation et la vente au détail de bois de chauffage. Une zone particulière aux fins de la transformation et de la vente au détail du bois de chauffage est établie, de même que des exigences de reculement additionnel de la cour avant et de la cour latérale intérieure ouest. George Solomon, promenade Gravel, Hanmer)

- 2003-242 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2003-47, ÉTANT UN RÈGLEMENT POUR RÉGIR L'ENTRETIEN ET LA GESTION DES CIMETIÈRES DANS LA VILLE DU GRAND SUDBURY

Rapport de la directrice générale des Services aux citoyens et de loisir daté du 17 septembre 2003 au sujet des décorations et des plantages sur les lots dans la section de crémation pour adultes au Cimetière St. Joseph, Chelmsford.

33 - 39

- 2003-243 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉLÉGUER UNE CERTAINE AUTORITÉ À L'ADMINISTRATEUR EN CHEF PENDANT LES ÉLECTIONS

Voyez le rapport du directeur général des Services corporatifs, accompagné de pièces jointes daté du 16 septembre 2003 au sujet de la restriction des actes du Conseil après le jour de déclaration de candidatures.

51 - 54

- 2003-244F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE SUBVENTION À MUSIC AND FILM IN MOTION

Résolution du Conseil 2003-452.

- 2003-245R 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉCLARER QUE CERTAINES PARCELLES DE TERRAIN FONT PARTIE DU RÉSEAU ROUTIER DE LA VILLE

(Ce règlement est présenté au Conseil de temps à autre. Il stipule que toutes les petites sections de route qui ont été achetées ou acquises par d'autres moyens par la Ville pour servir de routes sont déclarées formellement des routes. Un certain nombre d'élargissements, de transferts de lotissement, de triangles de visibilité, etc., sont inclus.)

- 2003-246 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT 2002-165A AFIN DE
NOMMER DES AGENTS RESPONSABLES POUR LA
VILLE DU GRAND SUDBURY

(Ce règlement met à jour certains des agents responsables du
Service des incendies.)

CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

{AUCUNE}

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

- R.1 Rapport de l'administrateur en chef daté du xx au sujet de la nomination de deux membres du Conseil au Comité de recrutement afin de nommer le directeur général des Services d'urgence. **26 - 32**
(RÉSOLUTION PRÉPARÉE)
- R.2 Rapport de la directrice générale des Services aux citoyens et de loisir daté du 17 septembre 2003, accompagné de pièces jointes, au sujet des décorations et des plantages sur les lots dans la section de crémation pour adultes au Cimetière St. Joseph, Chelmsford. **33 - 39**
(RÉSOLUTION PRÉPARÉE) (VOYEZ LE RÈGLEMENT 2003-242.)
- R.3 Rapport du directeur général des Travaux publics daté du 17 septembre 2003 au sujet de NIM Disposals : demande de modification au min. de l'Environnement. **40 - 41**
(RÉSOLUTION PRÉPARÉE)
- R.4 Rapport du directeur général des Travaux publics daté du 17 septembre 2003 au sujet du déménagement du Dépôt de collecte des déchets de Kukagami. **42 - 44**
(RÉSOLUTION PRÉPARÉE)
- R.5 Rapport du directeur général des Services d'urgence daté du 5 septembre 2003 au sujet de l'achat de localisateurs automatiques de véhicules et d'enregistreurs de données numériques sur les véhicules pour le parc automobile des Services médicaux d'urgence. **45 - 48**
(RÉSOLUTION PRÉPARÉE)

RAPPORTS DES GESTIONNAIRES (suite)

- R.6 Rapport du directeur général des Services de développement économique et de planification daté du 10 septembre 2003 au sujet de la Société de logement du Grand Sudbury - Déclaration de l'actionnaire. **49 - 50**
(RÉSOLUTION PRÉPARÉE) (VOYEZ LE RÈGLEMENT 2003-231A.)
- Ce rapport demande que le maire et le greffier municipal soient autorisés à signer la déclaration de l'actionnaire en ce qui concerne la Société de logement du Grand Sudbury.
- R.7 Rapport du directeur général des Services corporatifs, accompagné de pièces jointes, daté du 16 septembre 2003 au sujet de la restriction des actes du Conseil après le jour de déclaration de candidatures. **51 - 54**
(RÉSOLUTION PRÉPARÉE) (VOYEZ LE RÈGLEMENT 2003-243.)
- R.8 Rapport du directeur général des Services corporatifs, daté du 19 septembre 2003, au sujet de la contribution de l'excédent de la campagne 2000 du maire Gordon au Centre de réadaptation cardiaque de l'Hôpital régional de Sudbury. **55 - 57**
(RÉSOLUTION PRÉPARÉE) (VOYEZ LE RÈGLEMENT 2003-233F.)
- R.9 Rapport du directeur général des Services corporatifs, daté du 19 septembre 2003, au sujet de la nomination au conseil d'administration de l'École de médecine du Nord. **58 - 61**
(RÉSOLUTION PRÉPARÉE)
- R.10 Rapport du directeur général des Services de développement économique et de planification daté du 15 septembre 2003, accompagné de pièces jointes, au sujet de l'alimentation des oiseaux sauvages dans la Ville du Grand Sudbury. **62 - 67**
(RÉSOLUTION PRÉPARÉE)

MOTIONS

R.10 Présentée par le conseiller Callaghan :

ATTENDU QUE la Ville du Grand Sudbury croit que la diversification et les investissements dans la technologie sont primordiaux pour la croissance économique continue;

ET QUE le Canada est reconnu à l'échelle internationale comme chef de file dans la technologie minière et que Sudbury est reconnu comme la plus grande et la plus active ville minière au Canada;

ET QUE NORCAT en est un exemple d'investissement dans la technologie qui affiche actuellement l'expertise de notre collectivité au plan international par des partenariats comme ceux avec MD Robotics, Electric Vehicle Controllers Ltd. (EVC), Laurentian University Mine Automation Laboratory (LUMAL), University of New Brunswick (UNB) et l'Agence spatiale canadienne;

ET QUE la participation du Canada à la mission de 2009 vers Mars est maintenant indéfinie parce que l'Agence spatiale canadienne n'a pas reçu l'engagement financier escompté lors du budget fédéral du printemps dernier;

MOTIONS (suite)

R.x Présentée par le conseiller Callaghan (suite) :

ET QUE la NASA avait invité le Canada à être un participant très actif dans la mission *MARS SCIENCE LABORATORY* de la NASA en 2009, en fournissant des articles comme des bras-robots, des systèmes d'atterrissage de précision et une foreuse spécialement conçue afin de prélever des échantillons de roches martiennes;

ET QUE, à Sudbury, plus de 1 million de dollars ont déjà été dépensés à mettre au point une foreuse qui puisse être montée sur un module de descente ou sur un robot mobile en prévision de la mission de 2009;

ET QUE les possibilités pour la foreuse de Sudbury sont énormes, étant donné que pratiquement chaque mission planétaire envisagée après 2025 comprend le forage pour une raison ou une autre, que ce soit pour l'échantillonnage ou l'exploitation minière;

ET QUE, localement, étant donné que le partenariat de NORCAT par rapport à cette mission de 2009 vers Mars et la mise au point d'une technologie de forage révolutionnaire sont compromis;

ET QUE, la mise au point d'une foreuse spatiale devant se poursuivre quel que soit l'endroit où elle sera fabriquée, il est important que nous, en tant que collectivité, appuyions NORCAT afin de faire en sorte que cette prestigieuse technologie novatrice reste locale.

PAR CONSÉQUENT IL EST RÉSOLU QUE le Conseil municipal demande au gouvernement fédéral de financer l'Agence spatiale canadienne et ses partenaires, dont NORCAT.

(Voyez l'article x, Délégation / exposés - un exposé au sujet d'un compte rendu annuel pour le *Northern Centre for Advanced Technology* (NORCAT). La motion ci-dessus a été présentée au Conseil le 11 septembre 2003 par le conseiller Callaghan.)

R.x Présentée par le conseiller Bradley :

ATTENDU QUE les résidents de la rue Beatty ont été évacués de chez eux le 11 septembre 2003, après qu'un camion ait resté pris sur la colline, en constituant un risque pour ces résidents;

ET QUE des incidents semblables ont été signalés au cours des années où des camions lourds redescendaient à reculons la colline de la rue Beatty;

ET QUE de tels incidents posent un risque potentiel aux résidents de ce secteur, en particulier si le véhicule en question est un poids lourd qui transporte des marchandises dangereuses;

ET QUE les résidents de ce secteur demandent de faire modifier le règlement sur la circulation et le stationnement en enlevant la rue Beatty comme itinéraire désigné pour camions;

MOTIONS (suite)

R.x **Présentée par le conseiller Bradley (suite):**

PAR CONSÉQUENT IL EST RÉSOLU QUE l'on demande au directeur général des Travaux publics d'entreprendre une étude de la circulation sur la partie de la rue Beatty qui se situe entre la rue Elm et le chemin Froad afin d'examiner d'autres itinéraires pour camions qui éviteraient cette partie de la rue Beatty, de recommander l'installation de la signalisation appropriée et d'en faire le compte rendu au Conseil lors de sa prochaine réunion;

ET QUE l'on demande à l'avocat de la Ville de rédiger un règlement modifiant l'annexe Q du règlement sur la circulation et le stationnement 2001-1, en enlevant la rue Beatty entre la rue Elm et le chemin Froad, à Sudbury, comme itinéraire désigné pour camions.

ADDENDA

Soumission - Services d'urgence - Achat de trois (3) camions-citernes

Rapport du directeur général des Services d'urgence au sujet de la question de soumission pour l'achat de trois (3) camions-citernes pour le Service d'incendie.
(RÉSOLUTION PRÉPARÉE) (RÈGLEMENT PRÉPARÉ)

L'Ontario branché - projet Sudbury, collectivité ingénieuse

Rapport du directeur général des Services de développement économique et de planification au sujet du projet Sudbury, collectivité ingénieuse dans le cadre de L'Ontario branché.
(RÉSOLUTION PRÉPARÉE) (RÈGLEMENT PRÉPARÉ)

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

AVIS DE MOTIONS

SÉANCE À HUIS CLOS (Articles incomplets)

LEVÉE DE LA SÉANCE À 22 h (RÉSOLUTION PRÉPARÉE)

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

LE 19 SEPTEMBRE 2003

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

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

Request for Decision City Council




Type of Decision									
Meeting Date	September 23, 2003				Report Date	September 17, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Contract 2003-24, Storm Drainage Improvements, Various Locations

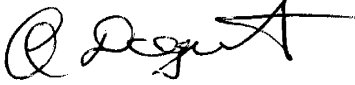
Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation
That Contract 2003-24, 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.
Recommendation Continued

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

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

Date: September 17, 2003

Report Prepared By
 Angelo Dagostino, P. Eng. Roads and Drainage Engineer

Division Review

Tenders for Contract 2003-24, Storm Drainage Improvements, Various Locations, were opened at the Tender Opening Committee meeting at 2:30 p.m. local time, Tuesday, September 16, 2003 as follows:

BIDDER	TOTAL TENDERED AMOUNT	REVISED TENDERED AMOUNT
Hollaway Equipment Rental Ltd.	\$436,082.78	
R. M. Belanger Limited	\$453,176.03	\$453,156.77
Pioneer Construction Inc.	\$459,357.91	
Teranorth Construction & Engineering Limited	\$483,229.34	
Garson Pipe Contractors Ltd.	\$492,927.60	
Lacroix Construction Co. (Sudbury) Ltd.	\$653,775.26	

Staff have reviewed the tenders and have found an error in the tender received from R. M. Belanger Limited. The revised tender for R. M. Belanger Limited is \$453,156.77.

The lowest tender for the subject contract meeting all contract specifications was submitted by Hollaway Equipment Rental Ltd., in the amount of \$436,082.78, and is recommended for approval.

The Engineer's estimate for this tender is \$475,000.00 and this work is funded from the approved 2003 Capital Program, Roads & Drainage.

Request for Decision City Council



Type of Decision										
Meeting Date	September 23, 2003				Report Date	September 9, 2003				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed	

Report Title

**SPECIAL OCCASION PERMIT
UKRAINIAN NATIONAL FEDERATION ANNUAL "YARMAROK"**

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.
Budget Implications	
None	
Policy Implications	
None	
<input type="checkbox"/>	Background Attached

Recommendation	
<p>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.</p> <p>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;</p>	
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager

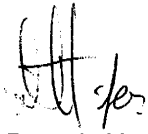
Doug Nadorozny
 Doug Nadorozny, General Manager
 Economic Development & Planning Services

Recommended by the C.A.O.

Mark Mieto
 Mark Mieto,
 Chief Administrative Officer

Date: September 9, 2003

Report Prepared By



Roger Leblanc,
Municipal Law Enforcement Officer

Division Review

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

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

Background:

Attached is an application submitted by Mr. Morris Hucal on behalf of the Ukrainian National Federation, requesting Council's approval for a special occasion permit to facilitate their Annual Yarmarok which will be held on October 17th to 19th, 2003 at 130 Froot Road, Sudbury as a fund raiser for the said Ukrainian National Federation.

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

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

Request for Decision City Council

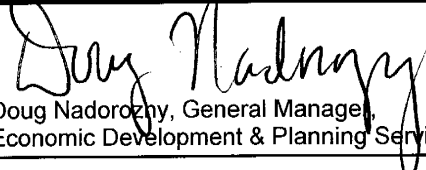


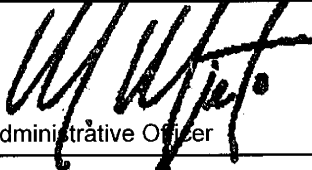
Type of Decision										
Meeting Date	September 23, 2003				Report Date	September 18, 2003				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed	

Report Title
Northern Lights Festival Boréal Special Occasion Permit

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.
<u>POLICY IMPLICATIONS</u>	
NONE	
<u>BUDGET IMPACT</u>	
NONE	
<input type="checkbox"/>	Background Attached

Recommendation	
<p>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.</p>	
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Doug Nadrozny, General Manager, Economic Development & Planning Services

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

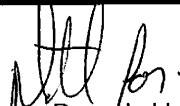
**Request for Decision
City Council**



Recommendation <i>continued</i>	Background
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Please indicate if the information below is a continuation of the Recommendation or Background

Report Prepared By



Roger Leblanc, M.L.E.O.

Division Review

Doug Nadorozny, General Manager,
Economic Development & Planning Services

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;
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.

BACKGROUND:

Submitted was an application for a Special Occasion Permit by Murray Bowes, Executive Director, Northern Lights Festival Boréal. The application is submitted to coincide with Sudbury Metro Centre's "Welcome Back Party" to welcome back the students during their orientation week. Northern Lights Festival Boréal will be operating a beer tent as a fund raiser at this event on Saturday, September 27th, 2003. The hours of operation will be between 11:00 a.m. to 11:00 p.m. with an anticipated attendance of 500 people.

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

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

Request for Decision City Council




Type of Decision									
Meeting Date	September 23, 2003				Report Date	September 17, 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 type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Brunet Municipal Drain

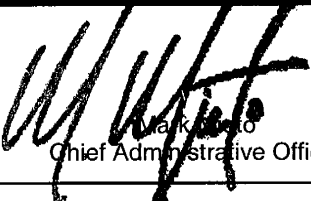
Policy Implication + Budget Impact	
n/a	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation
-THAT the 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 26 th 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.
Recommendation Continued

Recommended by the General Manager

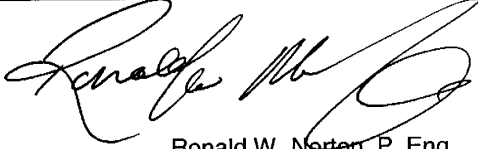

Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.


Mark K. ...
Chief Administrative Officer

Date: September 17, 2003

Report Prepared By



Ronald W. Norton, P. Eng.
Co-ordinator of Technical Services

Division Review



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

The City of Greater Sudbury is in receipt of a drainage petition (Exhibit "1", attached) from landowners within Part of Lot 1, Concession 6, Fairbank Township, and Part of Lot 1, Concession 1, Dowling Township. The location of these lands is shown on the map attached to this report as Exhibit "2". Some of the petitioners have agricultural lands with large acreage. These lands would benefit from an improved drainage outlet and tributary field drains (ditches).

The Drainage Act of Ontario provides a process whereby landowners can improve land drainage through the creation of a Municipal/Agricultural Drain. The City of Greater Sudbury is required by the Drainage Act to administrate the process. The Provincial Ministry of Agriculture provides substantial grants to facilitate these projects when agricultural lands are involved.

The petition submitted by landowners in the vicinity of Vermillion Lake Road has been reviewed by the Public Works Department. A preliminary review of topographic maps and input from the Nickel District Conservation Authority suggests that this location could receive improvement in drainage if a Municipal/Agricultural Drain is constructed. The Engineering Division recommends the approval of the petition by Council.

One of the initial steps in the process is the appointment of a Drainage Engineer to study the problem and to recommend a solution in an engineer's report.

The engineering consulting firm of K. Smart Associates Limited have studied and implemented numerous Municipal/Agricultural Drains in Rayside Balfour, Dowling Township, Valley East, West Nipissing and southern Ontario. We are satisfied that they have the expertise and experience to successfully implement this project under the Drainage Act. The Public Works Department recommends the appointment of K. Smart Associates Limited as the Drainage Engineer for this project.

PETITION FOR DRAINAGE WORKS BY OWNERS

We, being owners, as shown by the last revised assessment roll, of lands in the

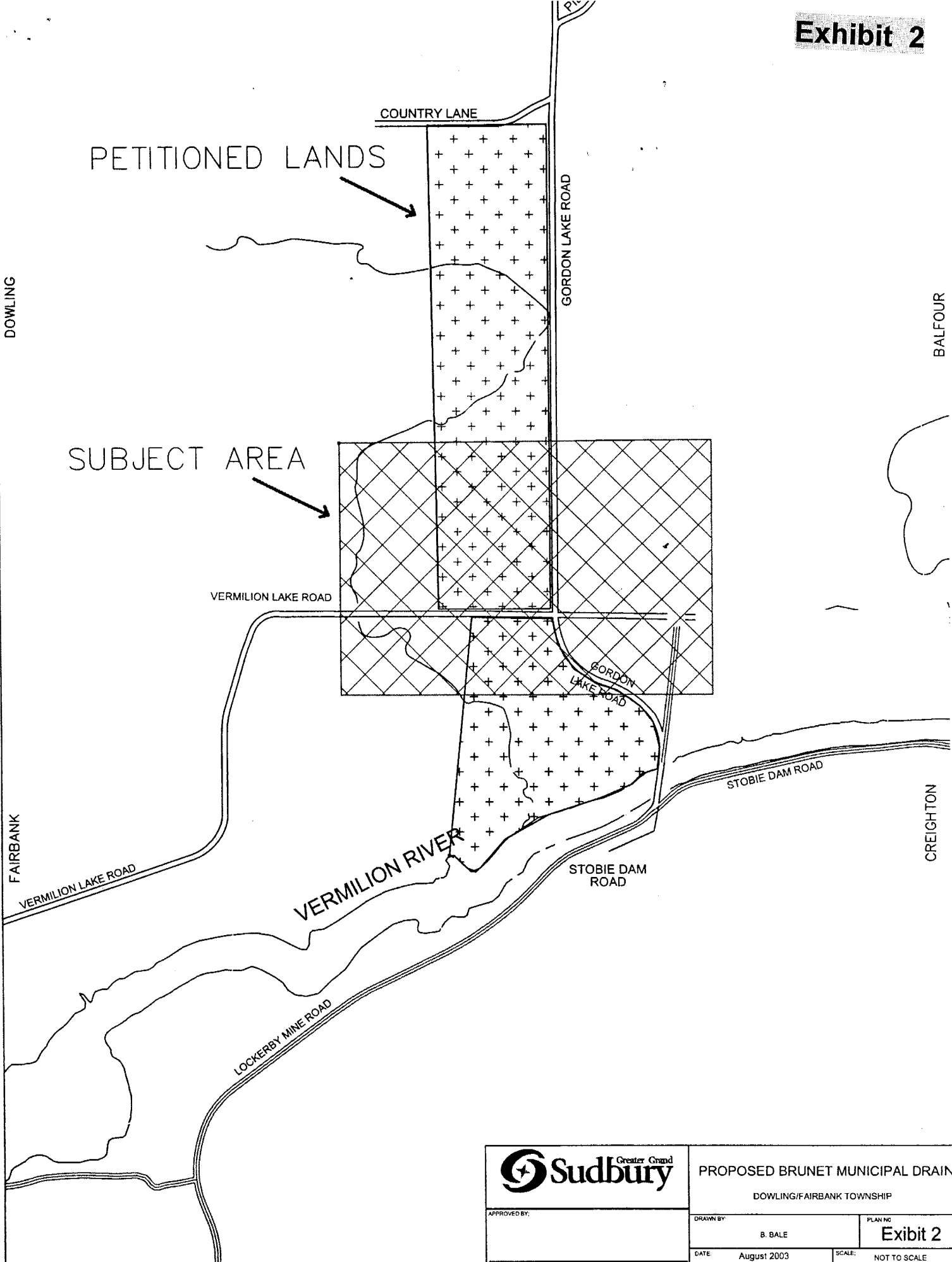
Municipality of Sudbury


(Insert name of municipality or names of municipalities)

requiring drainage, hereby petition that the area more particularly described as follows:

(Describe the area by metes and bounds, giving each lot and part of lot, number of concession or street, and hectares in each lot or part of lot. Attach extra sheet if required.)

*DRAIN LAND ON CONCESSION OF RETRAINED
L.K. RD. A. GEORGE L.K. RD.*



	PROPOSED BRUNET MUNICIPAL DRAIN DOWLING/FAIRBANK TOWNSHIP	
	APPROVED BY:	DRAWN BY: B. BALE
	DATE: August 2003	SCALE: NOT TO SCALE

Request for Decision City Council




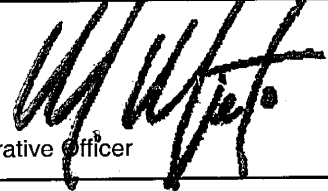
Type of Decision									
Meeting Date	September 23 rd , 2003				Report Date	September 16 th , 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting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

Report Title
<p align="center">SALE OF SURPLUS LAND PARCEL 30039, S.E.S., BEING PARTS 1 & 2, PLAN 53R-14270, NORMAND ST., CHELMSFORD</p>

Policy Implication + Budget Impact
<p>This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.</p> <p>The net proceeds from the sale will be deposited to the Land Acquisition Reserve Fund.</p>
Background Attached

Recommendation
<p>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 attached report; and</p> <p>That the Clerk and Property Negotiator / Appraiser be authorized to execute all documents necessary to complete the real estate transaction.</p>
Recommendation Continued

Recommended by the General Manager
 DOUG WUKSINIC General Manager of Corporate Services

Recommended by the C.A.O.
 MARK MIETO Chief Administrative Officer

Date: September 16, 2003

Report Prepared By

KEITH FORRESTER
Property Administrator

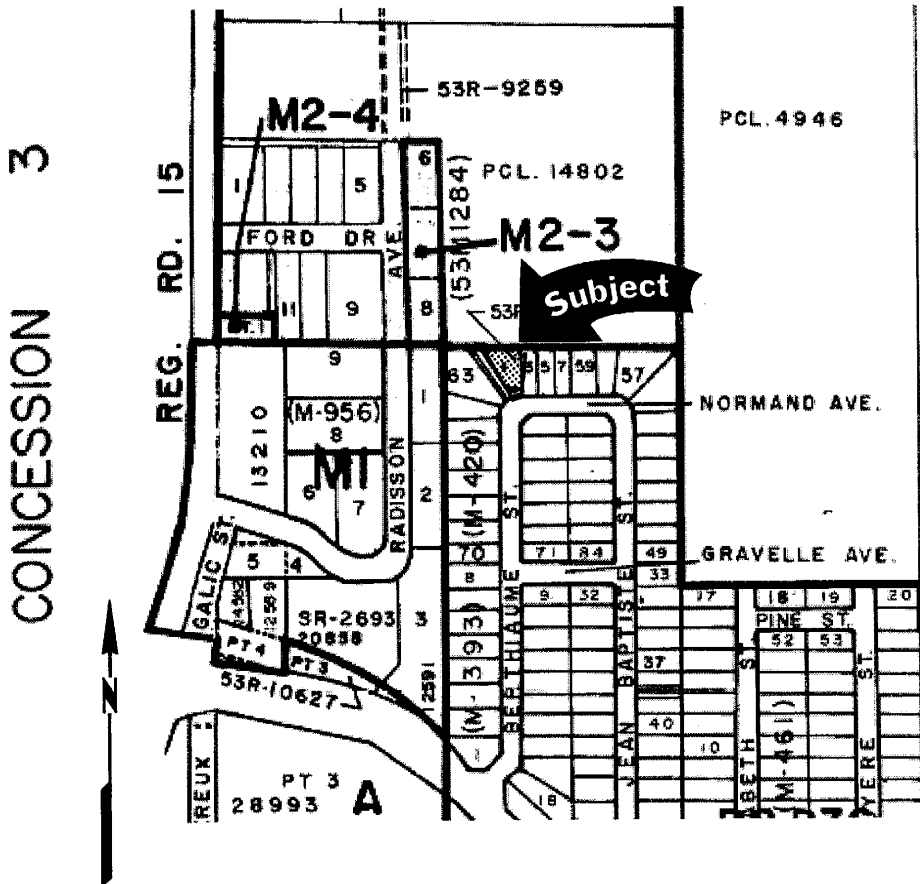
Division Review

RON SWIDDLE
Director of Legal Services / City Solicitor

That Planning Committee at its meeting of May 13th, 2003, passed Resolution 2003-84 declaring the subject land surplus.

The property was marketed in accordance with the Municipal Act and the City's Purchasing By-law. It was advertised in the local newspaper, and simultaneously listed with the Sudbury Real Estate Boards.

The City of Greater Sudbury has received a conditional offer from Shawn Peterson and Joanne Leclair-Peterson in the amount of \$25,000.00. It is recommended that the City of Greater Sudbury accept the offer submitted by Shawn Peterson and Joanne Leclair-Peterson subject to the above noted terms.



Request for Decision City Council

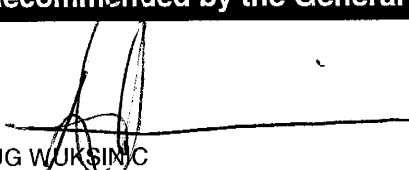


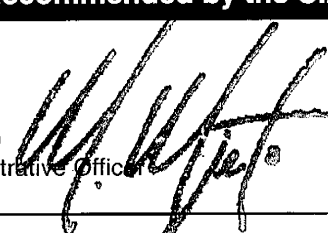
Type of Decision									
Meeting Date	September 23 rd , 2003			Report Date	September 16 th , 2003				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting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

Report Title
SALE OF SURPLUS LAND LOT 28, PLAN M-31: HARTY STREET, SUDBURY

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input type="checkbox"/>	The net proceeds from the sale will be deposited to the Land Acquisition Reserve Fund.
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>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 subject to the terms and conditions outlined in the attached report; and</p> <p>That the Clerk and Property Negotiator / Appraiser be authorized to execute all documents necessary to complete the real estate transaction.</p>
Recommendation Continued

Recommended by the General Manager
 DOUG WUKŠINIĆ General Manager of Corporate Services

Recommended by the C.A.O.
 MARK MIETO Chief Administrative Officer

Date: September 16, 2003

Report Prepared By

KEITH FORRESTER
Property Administrator

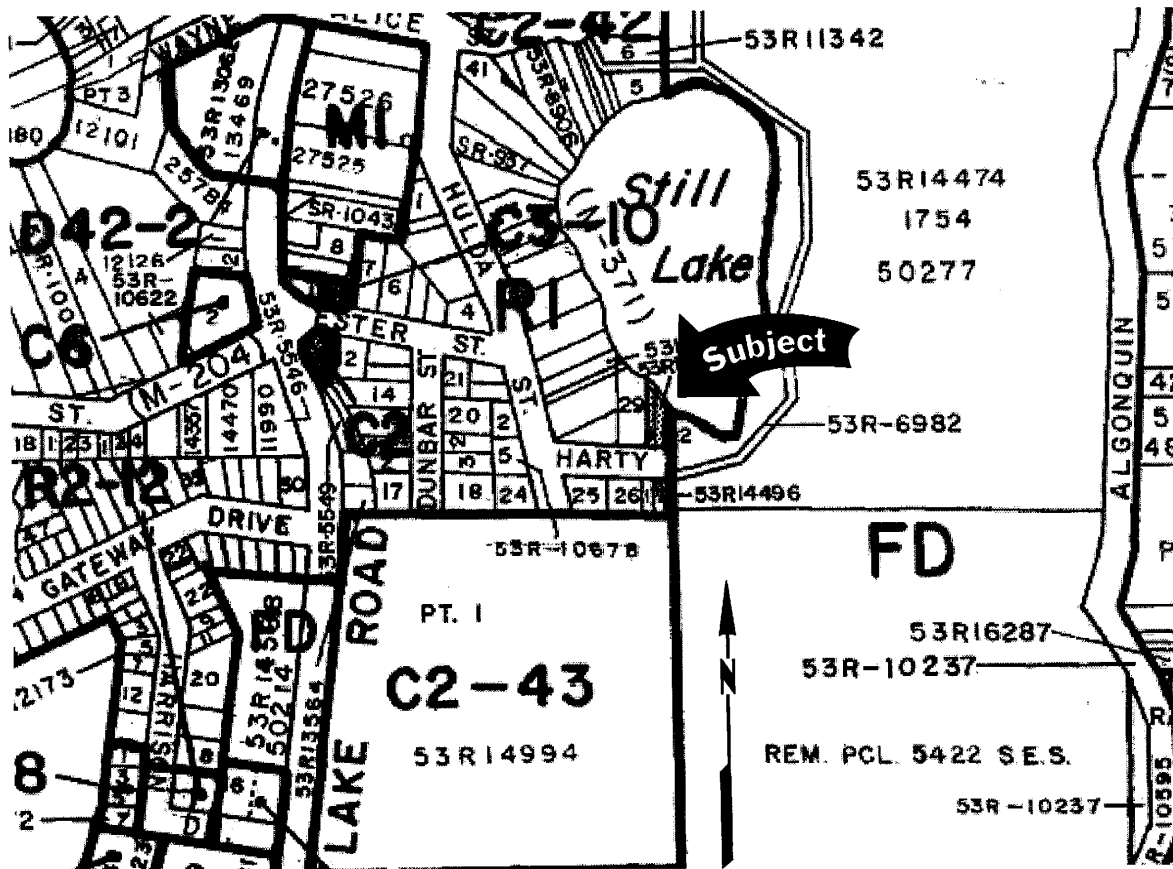
Division Review

RON SWIDDLE
Director of Legal Services / City Solicitor

The Planning Committee at its meeting of February 11th, 2003, passed Resolution 2003-23 declaring the subject land surplus.

The property was marketed in accordance with the Municipal Act and the City's Purchasing By-Law. It was advertised in the local newspaper and simultaneously listed with the Sudbury Real Estate Board.

The City of Greater Sudbury has received a cash offer from Fred Mens in the amount of \$5,000.00. It is recommended that the CGS accept the offer submitted by Fred Mens subject to the above noted terms.



Request for Decision City Council




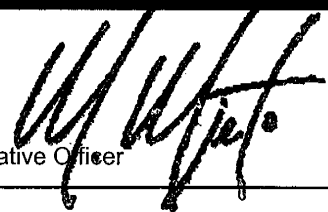
Type of Decision									
Meeting Date	September 23, 2003				Report Date	September 19, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Tax Adjustments Under Sections 357 and 358 of the Municipal Act

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p>Of the total taxes to be struck from the tax roll, the city's portion is \$79,027.98. This is well within the budget amount for the tax write offs for 2003.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>That the amount of \$149,481.31 be struck from the tax roll.</p>
Recommendation Continued

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

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

Report Prepared By



T. Derro
Supervisor of Tax / Chief Tax Collector

Division Review



for S. Jonasson
Director of Finance / City Treasurer

BACKGROUND

Sections 357 and 358 of the Municipal Act provide the authority for the cancellation, reduction or refund of realty taxes.

Section 357

Section 357 authorizes the cancellation, reduction or refund of realty taxes in the current year for such reasons as change in rate of taxation, change in tax status, fire/demolition or gross error. Section 357 applications are verified by the Municipal Property Assessment Corporation and processed by the municipality.

Section 358

Section 358 of the Municipal Act authorizes the reduction of realty taxes for clerical errors such as errors in key punching, transposition of figures or mathematical calculations. Such errors occur with the preparation of the assessment roll and are confirmed by the Municipal Property Assessment Corporation prior to the tax adjustment by the municipality. Section 358 applications apply to the two (2) taxation years prior to the year in which the error(s) was made.

The Treasurer's recommendations for the cancellation, reduction or refund of realty taxes under the Municipal Act are presented to Council for approval. Attached for Council's information and action is Schedule A, summarizing the tax adjustments by authority, reason and amount. Also attached is Schedule B which provides a more detailed property by property description of the tax adjustments.

SCHEDULE 'A'

**ADJUSTMENT OF TAXES
UNDER SECTION 357 OF THE MUNICIPAL ACT**

<i>Reason for Adjustment</i>	<i>Applications</i>	<i>City Portion</i>	<i>Education Portion</i>
Fire / Demolition	33	\$66,780.28	\$60,042.81
Became Exempt	2	\$2,246.27	\$641.56
Gross or Manifest Clerical Error	2	\$236.30	\$70.87
Change in Tax Class / Rate	10	\$9,765.13	\$9,698.09
TOTAL:	47	\$79,027.98	\$70,453.33

**RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
UNDER SECTION 357 OF THE MUNICIPAL ACT
REASON: FIRE AND OR DEMOLITION**

Council Meeting of: September 23, 2003

Item #	Roll #	Location	Assessed Property Owner	Year	# Days	City Portion	Education Portion	Comments
1	010.015.06000.0000.0	117 ROGER ST	DICKSON GARY CLARENCE	2002	90	131.24	35.41	
2	030.010.00300.0000.0	891 LASALLE BLVD	TEMLINI MARTA / TEMELINI MARIA ANTONIETTA P / ZANETTI MARY	2000	92	-	-	greenhouse & garage had no value assigned - therefore, no change in assessment
5	030.010.00300.0000.0	891 LASALLE BLVD	TEMLINI MARTA / TEMELINI MARIA ANTONIETTA P / ZANETTI MARY	1999	43	27.62	27.98	
6	030.012.00200.0000.0	1119 ATTLEE AVE	JUGL HOLDINGS LTD	2002	245	983.60	265.39	house and attached garage demolished
7	040.002.02000.0000.0	231 APPLGROVE ST	1378659 ONTARIO LIMITED C/O MR ANGELO D'AGOSTINO	2002	82	2,510.16	346.08	left vacant land value
8	030.010.00300.0000.0	891 LASALLE BLVD	TEMLINI MARTA / TEMELINI MARIA ANTONIETTA P / ZANETTI MARY	2000	365	234.11	237.47	demolished 1st greenhouse
9	050.022.00200.0000.0	1005 / LORNE ST	FURLANI RAYMOND / FURLANI MAVIS	2002	122	809.48	646.84	building demolished - land vacant
10	050.024.01000.0000.0	1047 LORNE ST	TARINI PAUL / TARINI RICHARD	2002	184	97.56	26.32	
11	050.029.06300.0000.0	35 CONCORD CRES	ONGARO MARCELLO / ONGARO GIANNINA	2003	120	431.77	116.50	lot value assessment
12	060.016.06400.0000.0	664 CONNAUGHT AVE	MANNERS CLAUDETTE	2002	42	9.54	2.58	note: effective to december 31/03
13	070.005.03300.0000.0	296 CEDAR ST	LUXOR MANAGEMENT INC / 1311860 ONTARIO INC	2002	61	151.56	40.89	house demolished, now parking lot
14	070.023.04200.0000.0	555 BRUCE AVE	TAYLOR PATRICK	2002	365	746.51	201.42	vacant land
15	070.029.08702.0000.0	660 NOTRE DAME AVE	BURGER KING RESTAURANTS OF CANADA INC	2002	170	898.55	827.59	playland building demolished
16	070.028.07200.0000.0	365 KING ST	TREGONNING JOHANNE RACHEL / TREGONNING FRANCOIS GUY / LANGDON JUANITA MARLENE	2002	150	332.35	89.67	value of building / could not occupy until Dec 01, 2002
17	090.005.07600.0000.0	1787 SOUTH SHORE RD	BERNIER PHILLIP ANTHONY	2002	48	62.72	16.92	now vacant land
18	120.001.01000.0000.0	6 TOTTEN MINE RD	INCO LIMITED	2002	365	74.28	68.27	repeat of 2001 application
19	120.002.28100.0000.0	410 CREAM HILL RD LEVACK CON 1 LOT 9 PCL	INCO LIMITED	2001	365	3,053.18	3,112.90	see section 39.1 for 2001
20	150.003.25001.0000.0	2218 MCCREEDY WEST MINE	INCO LIMITED	2002	365	1,948.31	1,790.59	
21	130.004.07300.0000.0	14 MAIN ST	CAISSE POPULAIRE CARTIER DOWLING LIMITEE	2002	68	85.88	25.78	
22	150.003.25001.0000.0	LEVACK CON 1 LOT 9 PCL 2218 MCCREEDY WEST MINE	INCO LIMITED	2001	92	130.64	133.19	
23	150.003.25001.0000.0	LEVACK CON 1 LOT 9 PCL 2218 MCCREEDY WEST MINE	INCO LIMITED	2001	365	1,395.76	1,423.06	
24	150.003.25100.0000.0	0 LEVACK MINE MILL	INCO LIMITED	2002	365	22,970.96	20,822.96	

Schedule 'B'

RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
 UNDER SECTION 357 OF THE MUNICIPAL ACT
 REASON: FIRE AND OR DEMOLITION

Council Meeting of: September 23, 2003

25	150.003.25100.0000.0	0 LEVACK MINE MILL	INCO LIMITED	2001	365	21,941.79	22,232.13		see Section 39.1 for 2001 / Repeat 2002			
26	150.004.02000.0000.0	0 MCCREEDY EAST #2	INCO LIMITED	2001	365	5,085.95	5,456.37		see Section 39.1 for 2001 - require repeat for 2002			
27	150.004.02000.0000.0	0 MCCREEDY EAST #2	INCO LIMITED	2002	365	1,214.66	1,245.77					
28	150.004.05400.0000.0	0 COLEMAN MINE	INCO LIMITED	2001	365	699.11	634.39		see Section 39.1 - require repeat for 2002			
29	210.015.31100.0000.0	1069 WEST BAY RD	ROSS MALCOLM	2002	254	112.41	33.74					
30	230.001.02100.0000.0	6 OAK AVE	FIRST GENERAL SERVICES	2002	365	180.17	54.09					
31	230.003.00800.0000.0	53 THIRD AVE	CORSI, NATALIE CORSI / CLAUDIO	2002	185	157.44	47.26					
32	240.002.01200.0000.0	273 DRYDEN RD E	KINGWELL MARJORIE	2003	365	166.30	40.20					
33	240.002.01200.0000.0	273 DRYDEN RD E	KINGWELL MARJORIE	2002	365	136.68	41.03					
34												
35			TOTAL:			66,780.28	60,042.81					

Schedule 'B'

RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
 UNDER SECTION 357 OF THE MUNICIPAL ACT
 REASON: BECAME EXEMPT

Council Meeting of: September 23, 2003

Item #	Roll #	Location	Assessed Property Owner	Year	# Days	City Portion	Education Portion	Comments
1	060.025.05000.0000	47 WALFORD RD	UNITED CHURCH OF CANADA	2000	365	1,078.29	290.94	
2	210.015.20300.0000	240 MACLENNAN DR	REGIONAL MUNICIPALITY OF SUDBURY	2002	365	1,167.98	350.62	
3								
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30			TOTAL:			2,246.27	641.56	

RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
 UNDER SECTION 357 OF THE MUNICIPAL ACT
 REASON: GROSS OR MANIFEST CLERICAL ERROR

Council Meeting of: September 23, 2003

Item #	Roll #	Location	Assessed Property Owner	Year	# Days	City Portion	Education Portion	Comments	
1	170.017.07602.0000	4785 HIGHWAY 69 N	LECUYER GERARD ROLLAND	2001	365	115.53	35.44	commercial value was added to residential therefore removed	
2	170.017.07602.0000	4785 HIGHWAY 69 N	LECUYER GERARD ROLLAND	2002	365	120.77	35.44	commercial value was added to residential therefore removed	
3									
4									
5									
6									
7									
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26									
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28									
29	TOTAL:						236.30	70.87	

Schedule 'B'

RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
 UNDER SECTION 357 OF THE MUNICIPAL ACT

REASON: CHANGE IN TAX CLASS / RATE

Council Meeting of: September 23, 2003

Item #	Roll #	Location	Assessed Property Owner	Year	# Days	City Portion	Education Portion	Comments
1	020.018.16000.0000.0	2163 LASALLE BLVD	CASSANDRO ANGELO SR	2002	214	664.54	1514.63	
2	020.019.07200.0000.0	915 AUGER AVE	MCKENZIE GARY / MCKENZIE VALERIE	2002	166	18.23	34.75	
3	040.023.08200.0000.0	323 FROOD RD	SIMCOE BRYAN WILLIAM	2002	365	136.19	259.52	
4	050.027.10700.0000.0	1130 LORNE ST	510669 ONTARIO LTD C/O STAINLESS STEEL TECHNOLOGY	2002	306	6521.51	4082.24	make property totally commercial
5	060.040.23300.0000.0	1470 RAMSEY LAKE RD	MIDENA EMMA LOUISE	2002	123	80.85	154.07	all @ residential tax rate
6	070.002.06500.0000.0	118 PARIS ST	410019 ONTARIO INC	2002	263	482.24	918.99	changed 2nd & 3rd floor to residential
7	070.005.02800.0000.0	295 Cedar Street	LABERGE HENRI P	2002	365	87.73	286.30	
8	070.005.03000.0000.0	307 CEDAR ST	GAUTHIER LAURENT / GAUTHIER GISELE FREDETTE LEO CAMILE / FREDETTE	2002	214	1660.62	2209.94	
9	170.013.19000.0000.0	1660 NORMAN CRES	MADELEINE JEANNINE	2002	184	50.18	103.99	
10	190.007.06600.0000.0	41 YOUNG ST	MACDONALD BARRY GERARD / MACDONALD BEVERLEY SUSAN	2002	214	63.05	133.67	all @ residential tax rate
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								
21								
22								
23								
24								
25								
26								
27			TOTAL:			9,765.13	9,698.09	

Request for Decision City Council



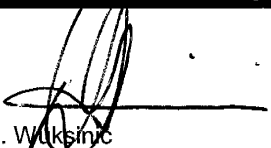
Type of Decision									
Meeting Date	September 23, 2003				Report Date	September 19, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
2003 Omitted and Supplementary Tax Billing

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.
N/A	
<input checked="" type="checkbox"/>	Background Attached

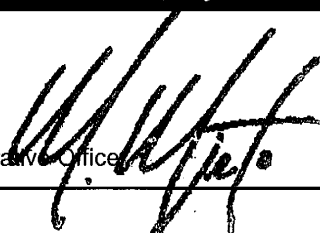
Recommendation
That a by-law be passed authorizing the 2003 omitted and supplementary tax billing.
Recommendation Continued

Recommended by the General Manager



D. Wilksinic
General Manager of Corporate Services

Recommended by the C.A.O.



M. Mieto
Chief Administrative Officer

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

Date: September 19, 2003

Report Prepared By



T. Derro
Supervisor of Tax / Chief Tax Collector

Division Review



M. S. Jonasson
Director of Finance / City Treasurer

BACKGROUND

This report deals with the 2003 omitted and supplementary tax billing, including due dates for this billing.

Sections 33 and 34 of the Assessment Act authorize a local municipality, in any year, to enter omitted and supplementary assessments on to the tax roll and to levy and collect realty taxes resulting from this additional assessment.

Omitted and supplementary assessments are generated by property additions or changes that increase current value assessment.

For omitted and supplementary assessments added to the tax roll after September 1, 2003, the due dates are:

November 12, 2003
December 11, 2003

For omitted and supplementary assessments added to the tax roll after November 1, 2003, the due date is:

December 29, 2003

Request for Decision City Council



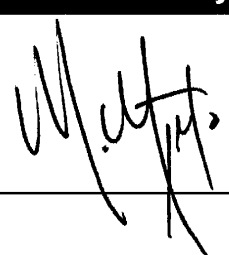
Type of Decision									
Meeting Date	September 23 rd , 2003				Report Date	September 19 th , 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input type="checkbox"/>	Open	<input checked="" type="checkbox"/>	Closed

Report Title
GENERAL MANAGER OF EMERGENCY SERVICES

Policy Implication + Budget Impact	
	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
	Background Attached

Recommendation
<p>Option 1 be accepted and:</p> <p>THAT the hiring authority of the General Manager of Emergency Services be delegated by Council to the Chief Administrative Officer.</p> <p>THAT the following Councillors and the CAO will form the Hiring Committee for the position of General Manager of Emergency Services:</p> <p>Councillor _____</p> <p>Councillor _____</p>
Recommendation Continued

Recommended by the General Manager
Name and Title

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

Date: September 19th, 2003

Report Prepared By

Mark Mieto
CAO

Division Review

Name
and Title

Background

This report is precipitated by the need to fill the position of the General Manager of Emergency Services on a permanent basis. At present this position is being filled on an interim basis and an Acting General Manager has been dispensing the duties of this responsibility in an interim capacity for the last nine months (since December 16th, 2002).

The Emergency Services is an important portfolio, which includes three key functional areas – Fire Services, Emergency Medical Services and Emergency Preparedness/ Planning and provides critical services to the citizens of the City of Greater Sudbury. It is felt that the position of General Manager of this Department now needs to be filled on a permanent basis to give it its required strategic guidance and vision. This vision cannot be provided by a General Manager in an interim position, as in his Acting role, he does not have the mandate to take decisions, which have long-term policy repercussions for the Department.

Constitution of Hiring Committee

CGS Recruitment Policies require that the recruitment and selection process for positions of General Manager will be comprised of the CAO and two (2) members of CGS council. The Human Resources Division will provide advice, support, and assistance as required.

Terms of Reference – Hiring Committee

The Hiring Committee will complete this recruitment in accordance with CGS’s Hiring Policies including those provisions specific to the hiring of General Managers (copy of appropriate Appendix attached).

Once CGS Council has endorsed the recommendation of the preferred candidate forwarded by the CAO (by direction), the Hiring Committee will be further empowered to negotiate an Employment Contract with the preferred candidate within the terms and conditions currently applicable to a General Manager position. The Employment Contract agreed upon, will be subject to ratification by CGS Council.

Lame Duck Council Provision

It is expected that Lame Duck Council provisions may come into play after September 26th, 2003 (which is the last date for nomination).

A Lame Duck Council occurs when it can be determined that the new Council will include less than three quarters of the members of the outgoing council. Lame Duck provisions prevent Council from hiring or removing any officer of the municipality. This will also prevent the selection process of the post of General Manager of Emergency Services from bearing fruition. Thus in order to deal with this issue; two options are presented before Council:

Option Number 1: Delegate the hiring authority to the Chief Administrative Officer

Under Section 275 of the *Municipal Act*, a person or body can still exercise authority delegated by Council. For example, where staff has specific delegated authority to hire or dismiss employees, this authority is not affected. Thus, Council can consider passing a by-law in its meeting scheduled for Tuesday, September 23rd, 2003 (before Council becomes Lame Duck) delegating the hiring authority to the Chief Administrative Officer and allowing him to hire the General Manger of Emergency Services provided the new appointment is in accordance with the Hiring Committee's recommendations. It is to be noted that the CAO will still keep Council apprized of the selection process and Council will still select two Councillors to sit with the CAO as part of the Hiring Committee.

Option Number 2: Wait to hire new General Manager in December 2003 when new Council takes seat

Alternatively, Council may decide to wait till December to appoint a new General Manager of Emergency Services allowing the new Council to deal with this issue. However, such a provision will delay the hiring process for another three months. This means that the new incumbent will assume his responsibilities in March-April, 2004 - the expected time frame by which the whole selection process will be completed. The Acting General Manager by that time would have been in his interim position for fifteen months, which is a long period of time.

APPENDIX "B"

HIRING POLICY PROVISIONS APPLYING ONLY TO GENERAL MANAGER AND C.A.O. VACANCIES

This Recruitment Guidebook applies in total for positions of General Managers and the C.A.O. However, specific requirements have been placed on the filling of these vacancies as outlined below.

General Manager is defined under Policy as: the General Managers of Corporate Services, Health and Social Services, Economic Planning and Development Services, Public Works, Citizen and Leisure Services, Emergency Services. (Reference Permanent Hiring Policy, 1996 - Section 1.2.

Specific Policy provisions related to the position of General Manager (as defined above) are as follows:

- a) Whenever a vacancy for a General Manager exists and there is a need to have it filled on a permanent basis, the Chief Administrative Officer will provide an Information Report to City Council regarding the position and the reason why it is required. The Chief Administrative Officer will also review the job description and make any adjustments that may apply to the position. The recommendation to fill the vacancy and the job description, if it has been revised, will be authorized by City Council before hiring may take place. (Reference Permanent Hiring Policy, 1996 - Section 2.2.);
- b) The Recruitment and Selection Team for positions of General Manager, will be comprised of the Chief Administrative Officer and two (2) members of City Council. The Chief Administrative Officer will manage the selection process. The Human Resources Division will provide support and assistance as required.
- c) A General Manager's position will be advertised in local newspapers, in both official languages, concurrent to the position being posted through the Job Opportunity procedure.

A General Manager's position may also be advertised in newspapers with Provincial coverage and/or appropriate trade journals, if the Chief Administrative Officer, in consultation with the Human Resources Division, determines that it is appropriate. (Reference Permanent Hiring Policies, 1996 - Section 3.5.3.);

- d) In the event that the Recruitment and Selection Team does not retain the services of a consulting firm to manage their recruitment and selection process for a General Manager, the following process will take place:
- e) **Weighted Short-Listing Tool** - The Chief Administrative Officer will develop a Weighted Short Listing Tool (see samples in Step 8 of the Guidebook) to determine the applicants who meet the qualifications of the position. The tool will be approved by the Recruitment and Selection Team. The Chief Administrative Officer will review the applications and apply the weighted short-listing tool. A number of applicants who scored highly after their applications were reviewed will be scheduled for an interview with the Recruitment and Selection Team.

Internal applicants who do not meet the qualifications of the position will be informed in writing by the Chief Administrative Officer that they will not be considered for the position.

External applicants will be notified in the Employment Opportunity Notice or advertisement that they will be contacted only in the event that they are selected for an interview. (Reference Permanent Hiring Policy, 1996 - Section 4.2.1).

- f) **Testing** - The Recruitment and Selection Team may wish to administer tests which help to determine a candidate's ability to perform the duties of the job for which he/she has applied. Testing may be administered prior to or after the interview process and may be used to identify those candidates who meet the qualifications for the position. All testing will be administered in a consistent manner for all candidates. A partial Listing of Testing Instruments which may be considered for use is included in Step 9 of the Guidebook. (Reference Permanent Hiring Policy, 1996 - Section 4.2.2);
- g) **Interview Instrument and Interviewing Process** - The Chief Administrative Officer will develop an interview instrument consisting of pre-determined questions that will be used for each candidate who is interviewed. The interview instrument will be approved by the Recruitment and Selection Team. The Team will conduct the interviews. Answers to each question will be recorded and rated according to a pre-determined rating scale. The interviewers may ask additional questions related to an individual candidate's work experience and qualifications. (Reference Permanent Hiring Policy, 1996 - Section 4.2.3);
- h) **Selection of Successful Candidate** - The Recruitment and Selection Team will review the information gathered through the testing and interview process and select the top three candidates for the position. The Chief Administrative Officer will conduct Employment Reference Checks on all three candidates (as outlined in Section 5.1) and present his/her recommendation of the successful candidate to the Recruitment

prepare a recommendation for consideration by City Council.

City Council will review the recommendation of the Chief Administrative Officer and authorize the hiring of the candidate recommended by the Chief Administrative Officer and approved by the Recruitment and Selection Team. (Reference Permanent Hiring Policy, 1996 - Section 4.2.4).

Specific Policy amendments for the Hiring of the Chief Administrative Officer are:

- a) Whenever a vacancy for the Chief Administrative Officer exists, the Director of Human Resources will provide an action report to City Council requesting that Council authorize the hiring of a Chief Administrative Officer and appoint members of a Recruitment and Selection Team to participate in the hiring process.

The Director of Human Resources, in consultation with the General Managers, will review the job description and make any adjustments that may apply to the position. The job description, if it has been revised, will be authorized by City Council before the Recruitment and Selection Team begins the hiring process. (Reference Permanent Hiring Policy, 1996 - Section 2.3);

- b) The Recruitment and Selection Team will be comprised of the Mayor, and two members of City Council. The Committee members shall appoint a Chair. The Director of Human Resources will assist the Chair with managing the selection process and provide support and assistance to the Recruitment and Selection Team as required. (Reference Permanent Hiring Policy, 1996 - Section 3.1.4);
- c) The Selection Team will determine the process for posting the position of Chief Administrative Officer internally and recruiting externally through newspapers, in both official languages, with provincial/national coverage and in appropriate trade journals. (Reference Permanent Hiring Policy, 1996 - Section 3.5.4);
- d) In the event that the Recruitment and Selection Team does not retain the services of a consulting firm to manage the recruitment and selection process for the Chief Administrative Officer, the following process will take place:
- e) Weighted Short-Listing Tool - The Director of Human Resources will develop a Weighted Short Listing Tool (see samples in Step 8 of the Guidebook) to determine the applicants who meet the qualifications of the position. The tool will be approved by the Recruitment and Selection Team. The Team will review the applications and apply the weighted short-listing tool. A number of applicants who scored highly after their applications were reviewed will be scheduled for an interview with the Selection Team.

Internal applicants who do not meet the qualifications of the position will be informed in writing by the Chair of the Recruitment and Selection Team/Human Resources that they will not be considered for the position.

External applicants will be notified in the Employment Opportunity Notice or advertisement that they will be contacted only in the event that they are selected for an interview; (Reference Permanent Hiring Policy, 1996 - Section 4.3.1);

- f) Testing - The Recruitment and Selection Team may wish to administer tests which help to determine a candidate's ability to perform the duties of the job for which he/she has applied. Testing may be administered prior to or after the interview process and may be used to identify those candidates who meet the qualifications for the position. All testing will be administered in a consistent manner for all candidates. A partial Listing of Testing Instruments which may be considered for use is included in Step 9 of the Guidebook. (Reference Permanent Hiring Policy, 1996 - Section 4.3.2);
- g) Interview Instrument and Interviewing Process - The Director of Human Resources will develop an interview instrument consisting of pre-determined questions that will be used for each candidate who is interviewed. The interview instrument will be approved by the Recruitment and Selection Team. The Team will conduct the interviews. Answers to each question will be recorded and rated according to a pre-determined rating scale. The interviewers may ask additional questions related to an individual candidate's work experience and qualifications. (Reference Permanent Hiring Policy, 1996 - Section 4.3.3);
- h) Selection of Successful Candidate - The Recruitment and Selection Team will review the information gathered through the testing and interview process and select the top three candidates for the position. The Director of Human Resources will conduct Employment Reference Checks on all three (3) candidates (as outlined in Section 5.1) and present his/her findings to the Team. The Team will determine the most suitable candidate and prepare a recommendation for consideration by City Council. The report to City Council will include information regarding the top three candidates for the position.

City Council will review the recommendation of the Recruitment and Selection Team and either authorize the hiring of the candidate recommended by the Team or request the Team to review its decision. (Reference Permanent Hiring Policy, 1996 - Section 4.3.4);
- i) Each unsuccessful candidate who is interviewed will receive a letter or telephone call from the Chair of the Selection Committee. (Reference Permanent Hiring Policy, 1996 - Section 7.2).

Request for Decision City Council



Type of Decision									
Meeting Date	September 23, 2003				Report Date	September 17, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

Adult Cremation Section, Lot Adornments and Plantings, St. Joseph's Cemetery, Chelmsford

Policy Implication + Budget Impact

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


Background Attached

Recommendation

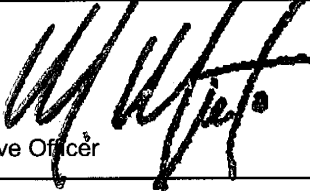
That the cremation section of the St. Joseph Cemetery in Chelmsford be designated as a section in which a flowerbed is allowed and that By-Law 2003-47 being a By-Law of the City of Greater Sudbury to regulate the maintenance and management of Cemeteries in the City of Greater Sudbury be amended accordingly.

Recommendation Continued

Recommended by the General Manager


Caroline Hallsworth
General Manager, Citizen and Leisure Services

Recommended by the C.A.O.


Mark Mieto
Chief Administrative Officer

Report Prepared By



Caroline Hallsworth
General Manager, Citizen and Leisure Services

Division Review

Executive Summary:

Respecting the past practice at the St. Joseph Cemetery where cremation lot adornments and flower beds were common and following a public meeting with some of the families at the St. Joseph's Cemetery, a commitment was made to survey all the families who hold internment rights in the cremation section of the St. Joseph's Cemetery to gather their input with a view to following the wishes of the majority of families as it relates to the use of adornments and flowerbeds in that section of the cemetery.

Background:

During the course of the summer months, a number of issues arose at the St. Joseph's Cemetery in Chelmsford, relating to the use of adornments and plantings in the cremation section of the cemetery. The cremation plots are 24" by 24" and as such have a very limited amount of space which, if there are extensive floral tributes and adornments, results in family tributes spilling over the sides of the cremation plots, in some cases making it difficult to perform grounds maintenance and in other cases partially covering adjacent markers.

In response to a public meeting held with families at the St. Joseph's Cemetery, cremation lot holders of that cemetery were surveyed on this matter. A copy of the package provided to families is provided as an attachment to this report. Families were asked whether they wish to designate the cremation section of the St. Joseph's Cemetery as a section in which floral tributes, artificial flowers, flower beds and adornments, including plant stands and rods would be allowed. They were advised, that should a designation change be allowed, families would be permitted to create a flower bed with a border that is no wider than the limits of the lot and no more than twelve inches deep, measured at right angles from the front face of the flat marker of the lot. Families would be permitted to plant flowers and place floral tributes, artificial flowers, and similar adornments, including plant stands and rods within the bordered area. By moving to a requirement for a bordered area, flower beds, floral tributes and adornments would be contained on the actual cremation plot, thus facilitating grounds maintenance and ensuring that the family's tributes remain on the cremation plot which they own.

Registered letters were sent to 344 cremation plot holders at the St. Joseph Cemetery in Chelmsford. Of the 120 cremation plot holders who responded, 107 or 89%, supported designation of the cremation section of the St. Joseph's Cemetery as a section in which flower beds and adornments would be allowed, within a bordered area no larger than the actual size of the cremation plot and 13 or 11% requested that the current designation be enforced. The response from the families has been reviewed by telephone with the members of the Cemetery Advisory Committee. Given that the majority of cremation plot holders wished to follow past practice and allow for personalized tributes within the cremation section it is recommended to Council that the cremation section of the St. Joseph Cemetery in Chelmsford be designated as a section in which flowerbeds be allowed and that the by-law be amended accordingly.

Attachments

July 25, 2003

City of Greater Sudbury
Ville du Grand Sudbury

365 SECOND
AVENUE NORTH
SUDBURY ON P3B 3M4

365 NORD,
DEUXIÈME AVE.
SUDBURY ON P3B 3M4

705.566.4373
fax/télécopieur
705.566.1380

www.
city.greatersudbury
.on.ca

I am writing to request your family's assistance in providing guidance to cemetery staff and City Council regarding decorations, adornments and flower beds in the cremation section of St. Joseph's Cemetery in Chelmsford where you hold internment rights.

Recently, we have received requests from families who hold internment rights in the cremation section of St. Joseph's Cemetery to designate the cremation section of this cemetery as an adult lot section in which floral tributes, artificial flowers, flower beds and adornments, including plant stands and rods, are allowed.

To determine whether we should request this change, we are seeking input from families with internment rights in this section of the cemetery.

Should a designation change be allowed, families would be permitted to create a flower bed with a border that is no wider or deeper than the limits of the lot. Families would be permitted to place floral tributes, artificial flowers, and similar adornments within the bordered area.

Please complete and return the attached questionnaire using the enclosed stamped, addressed envelope no later than Friday, August 29, 2003. We appreciate your input as we consider the views of all families who hold internment rights in this section of St. Joseph's Cemetery.

If you have any questions, please don't hesitate to contact Cemetery Services at 566-4373.

Thank you for your assistance.

Sincerely,

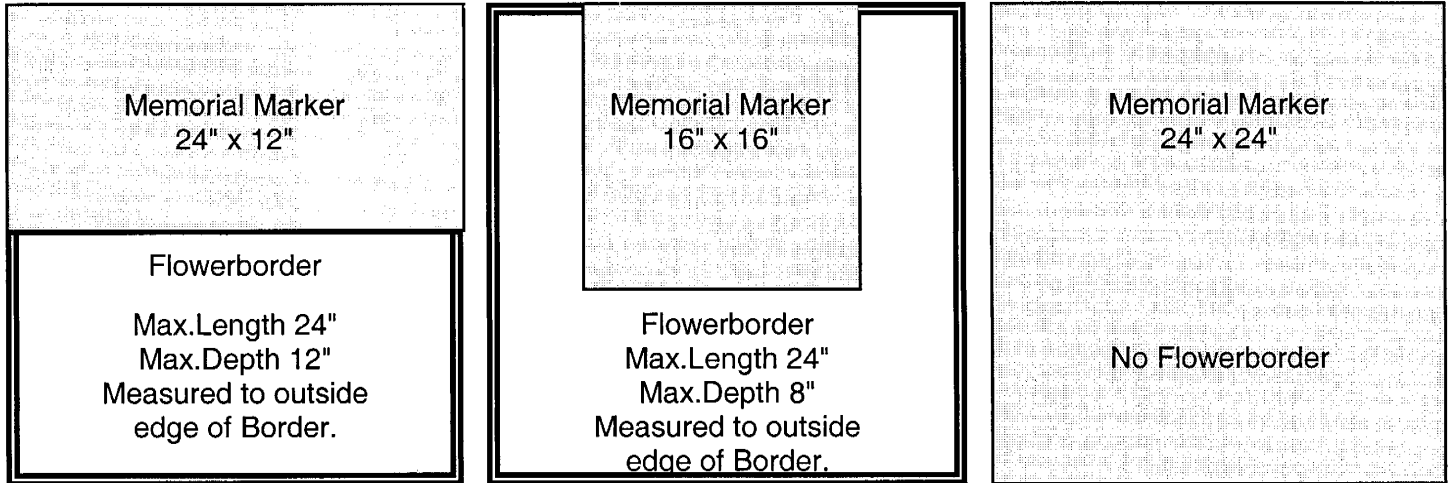
A handwritten signature in cursive script, appearing to read 'A. Sizer'.

Al Sizer
Manager of Cemetery Services

PLEASE COMPLETE AND RETURN USING ENCLOSED ENVELOPE NO LATER THAN FRIDAY, AUGUST 29, 2003.

All lots in the Cremation area of St. Joseph's Cemetery measure 24 " X 24 ". Should a designation change be approved, the border of the flower bed shall be no wider nor deeper than the limits of the lot, as shown in the examples below:

Examples are shown below:



Name of Internment Rights Holder _____

Do you support designating the cremation section of the St. Joseph's Cemetery in Chelmsford as an area in which floral tributes, artificial flowers, flower beds and adornments, including plant stands and rods are allowed?

YES _____

NO _____

Signature of Internment Rights Holder _____

Date _____

RECORDED REGISTERED INTERMENT RIGHTS HOLDER OR NEXT OF KIN:

25 juillet 2003

City of Greater Sudbury
Ville du Grand Sudbury

365 SECOND
AVENUE NORTH
SUDBURY ON P3B 3M4

365 NORD,
DEUXIÈME AVE.
SUDBURY ON P3B 3M4

705.566.4373
fax/télécopieur
705.566.1380

www.
city.greatersudbury
.on.ca

Je vous écris pour demander l'aide de votre famille afin de donner des conseils au personnel du cimetière et au Conseil municipal à l'égard des décorations, des accessoires et des massifs de fleurs dans la section réservée aux vestiges de crémation du cimetière St. Joseph à Chelmsford où vous avez des droits d'inhumation.

Récemment, nous avons reçu des demandes des familles qui détiennent des droits d'inhumation dans la section réservée aux vestiges de crémation du cimetière St. Joseph. Ces familles veulent que l'on désigne cette section-là du cimetière à titre de section de lots pour adultes dans laquelle sont permis les couronnes de fleurs, les fleurs artificielles, les massifs de fleurs et les accessoires, y compris les jardinières et les tiges à fleurs.

Afin d'établir si nous devrions demander ce changement, nous voulons entendre les commentaires des familles ayant des droits d'inhumation dans cette section du cimetière.

Advenant qu'un changement de désignation soit permis, les familles pourraient créer un massif de fleurs avec une bordure de la largeur ou de la longueur du lot, au maximum. Les familles peuvent placer des couronnes de fleurs, des fleurs artificielles et des accessoires semblables à l'intérieur de la section délimitée.

Veuillez remplir et retourner le questionnaire ci-joint en utilisant l'enveloppe-réponse ci-incluse, au plus tard le vendredi 29 août 2003. Nous apprécions vos commentaires puisque nous tenons compte de l'opinion de toutes les familles qui détiennent des droits d'inhumation dans cette section du cimetière St. Joseph.

Si vous avez des questions, n'hésitez pas à communiquer avec les Services de cimetières au 566-4373.

Nous vous remercions de votre appui.

Veuillez agréer l'expression de mes sentiments distingués.

A handwritten signature in black ink, appearing to read 'A. Sizer'.

Al Sizer
Gestionnaire des Services de cimetières

VEUILLEZ REMPLIR ET RETOURNER LE QUESTIONNAIRE CI-JOINT EN UTILISANT L'ENVELOPPE-RÉPONSE CI-INCLUSE, AU PLUS TARD LE VENDREDI 29 AOÛT 2003.

Tous les lots dans la section réservée aux vestiges de crémation du cimetière St. Joseph mesurent **24 po x 24 po**. Advenant qu'un changement de désignation soit approuvé, on permettra des massifs de fleurs dont la bordure ne dépasse ni la largeur ni la longueur du lot, tel qu'on l'illustre dans les diagrammes ci-dessous :



Nom du titulaire des droits d'inhumation: _____

Appuyez-vous la désignation de la section réservée aux vestiges de crémation du cimetière St. Joseph de Chelmsford à titre d'endroit où l'on permettrait la présence de couronnes de fleurs, de fleurs artificielles, de massifs de fleurs et d'accessoires, y compris de jardinières et de tiges à fleurs?

OUI _____

NON _____

Signature du titulaire des droits d'inhumation : _____

Date _____

TITULAIRE ENREGISTRÉ INSCRIT DES DROITS D'INHUMATION OU PLUS PROCHE PARENT :

St. Joseph Cremation Section Survey

Reply Due Date August 29, 2003

Results Updated: September 15, 2003

344 Lots

344 Interment Rights Survey Forms sent (**245** Interment Rights Holders)

	344 LOTS INTERMENT RIGHTS SURVEY FORMS		245 INDIVIDUAL INTERMENT RIGHTS HOLDERS	
YES	107	31.00%	74	30.00%
NO	13	4.00%	9	4.00%
REPLY NOT RECEIVED YET	54	16.00%	39	16.00%
REGISTERED LETTERS RETURNED 'MOVED' 'UNKNOWN OR INCOMPLETE ADDRESS', UNABLE TO LOCATE AN ADDRESS OR NEXT OF KIN ADDRESS	170	49.00%	123	50.00%
TOTAL	344	100.00%	245	100.00%

Request for Decision City Council




Type of Decision										
Meeting Date	September 23, 2003				Report Date	September 17, 2003				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of Meeting		Open		Closed	

Report Title
NIM Disposals: MOE Amendment Request

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input type="checkbox"/>	Not applicable.
<input type="checkbox"/>	Background Attached

Recommendation	
That the comments provided in the NIM Disposals: MOE Amendment Request report dated September 17, 2003 be forwarded to the Ministry of the Environment.	
<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: September 17, 2003

Report Prepared By



Chantal Mathieu
Manager of Waste Management

Division Review

Staff has received a request from the Ministry of the Environment Assessment & Approvals Branch regarding an application to amend the NIM Disposals Certificate of Approval in conjunction with their Lasalle Blvd. operation.

Staff has highlighted and summarized its comments as follows:

1. The application is seeking to accept waste from the entire Province of Ontario and transferring the garbage to the Sudbury landfill site, the West Nipissing landfill site and a Michigan landfill site.

Staff is concerned that waste outside the City of Greater Sudbury boundaries will be taken to the Sudbury landfill site. This is in contravention to the Waste Management By-law, the site's Certificate of Approval and contrary to Council's recent approval to limit the acceptance of garbage in our landfill sites (Resolution 2003-341).

Staff is requesting assurances from the MOE that proper controls will be in place to safeguard our landfill space.

2. The storing of the garbage on a hard-packed and non-enclosed structure, is, in the opinion of staff, problematic. Areas of concern are issues of nuisance and odour management and the potential impact to the surface and groundwater. Consideration should be given to limiting the quantity and the time that the garbage can be stored on site and requiring that the garbage be stored in a container or building with proper drainage and leachate controls.
3. Staff believes that the MOE should consult the general public, including a very specific invitation to adjacent and neighboring residents and businesses.

Staff is requesting approval to forward these comments to the Ministry of the Environment. In addition, Council may wish to pass a resolution asking the MOE to insist on further public consultation before approving this application. If Council agrees, we have prepared an amendment to the main motion as follows:

"and further, that the Ministry of the Environment direct further public consultation, particularly with neighboring property owners who may be impacted by this proposed amendment."

Request for Decision City Council





Type of Decision										
Meeting Date	September 23, 2003				Report Date	September 17, 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 type="checkbox"/>	Open	<input type="checkbox"/>	Closed	

Report Title
Relocating the Kukagami Waste Drop-off Depot

Policy Implication + Budget Impact
<p>This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.</p> <p>Not applicable.</p>
Background Attached

Recommendation
<p>That the staff recommendation detailed in the Relocation of the Kukagami Waste Drop-off Depot report dated September 17, 2003 be approved.</p>
Recommendation Continued

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

Recommended by the C.A.O.
 Mary Minto Chief Administrative Officer

Date: September 17, 2003

Report Prepared By

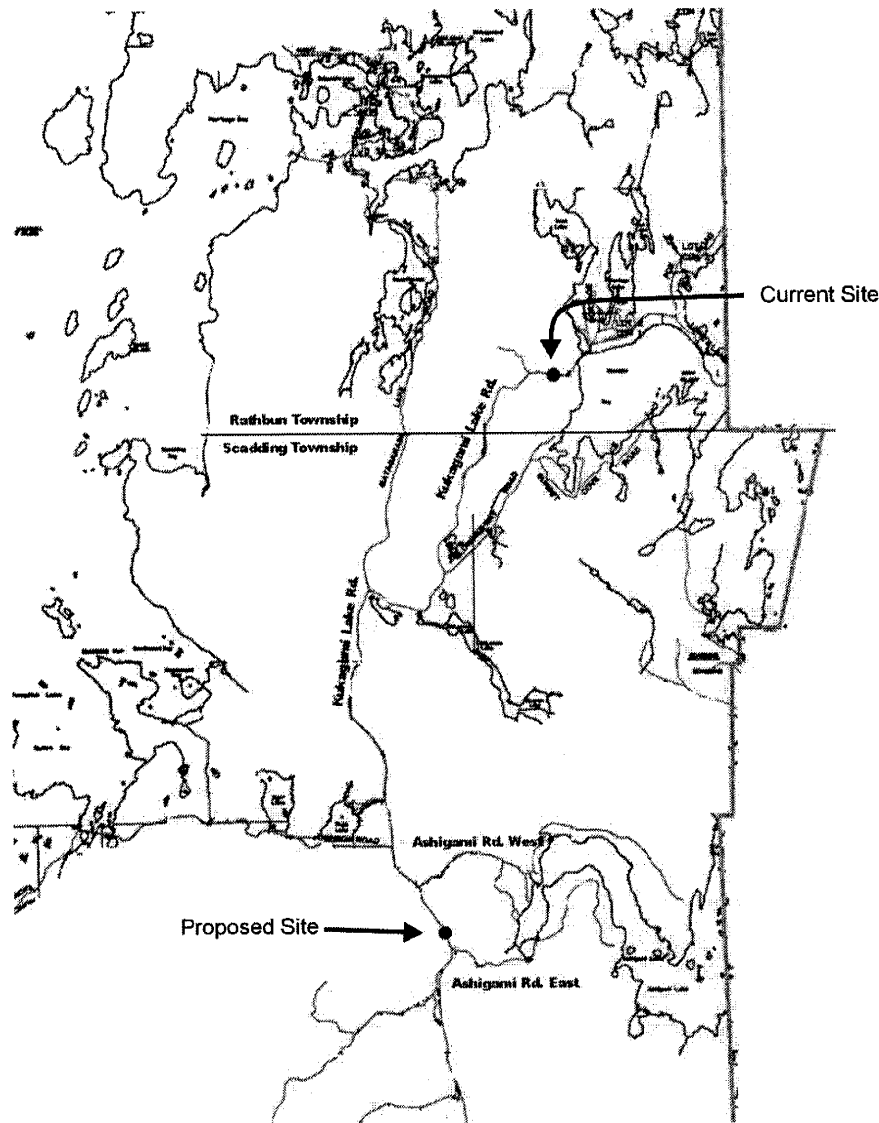


Chantal Mathieu
Manager of Waste Management

Division Review

Staff received approval to relocate the Kukagami Waste Drop-off Depot in August 2002. The relocation was approved based on staff's recommendation to relocate the depot off the existing MNR dump site location to avoid potential future liabilities that may be associated with closure and post-closure responsibilities of the MNR dump site.

The relocation site that was proposed by staff (refer to map), was also an attempt to provide a more central location for all residents and in an area that would require minimal site preparation work.



Date: September 17, 2003

Since that time, and prior to relocating the depot, staff has received correspondence from the Kukagami Lake Campers' Association (KLCA) requesting staff's review of seven alternate locations and that consideration be given to curbside collection.

The various locations proposed by the KLCA were inspected by staff and staff can conclude that these alternate locations would either require more funds to upgrade the sites as compared with staff's recommended location and/or are not as conveniently located to all residents.

The request for a curbside collection system will be reviewed as part of the next tendering process (late 2003).

Staff is recommending that the relocation approval (property owner consent, MOE approval) works continue, but that the actual physical relocation be postponed until staff is able to present Council with various options. The options would include depot collection, curbside collection and both a depot/curbside collection system.

Request for Decision City Council



Type of Decision									
Meeting Date	September 23, 2003				Report Date	September 5, 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

Purchase of AUTOMATED VEHICLE LOCATION and DIGITAL VEHICLE OPERATING DATA RECORDERS for the EMERGENCY MEDICAL SERVICES FLEET

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

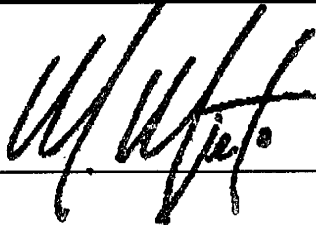
Recommendation
<p>WHEREAS the City of Greater Sudbury EMS Division has identified the need to purchase Automated Vehicle Location (AVL) and Vehicle Operating Data Recorders providing for efficiencies in managing EMS fleet and deployment; and</p> <p>THAT the project be awarded to Grey Island Systems Inc. in the amount of \$81,966 plus applicable taxes; and</p> <p>THAT in addition a \$20,000 project contingency fee to cover vehicle system sensors not covered in the above project costs be authorized; and</p> <p>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</p> <p>THAT the General Manager Emergency Services be authorized to execute all agreements required of the project.</p>
Recommendation Continued

Recommended by the General Manager



Tim P. Beadman
Acting General Manager Emergency Services

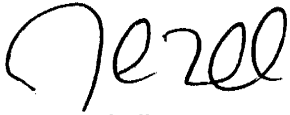
Recommended by the C.A.O.



Mark Mieto
C.A.O.

Date: September 5, 2003

Report Prepared By



Joseph Nicholls
Acting Director Emergency Medical Services

Division Review

EXECUTIVE SUMMARY

That Council authorize the purchase of Automated Vehicle Location (AVL) devices and Digital Vehicle Operating data recorders that utilize the wireless network to transmit real-time EMS fleet location and vehicle operations data from Grey Island Inc.

Information obtained through AVL technology will be used to monitor the EMS vehicle deployment, to assist in strategic planning and to decrease overall emergency response times. The Digital Vehicle Operating data recorders will replace mechanical tachographs currently in use within the EMS fleet.

These digital data recorders will record vehicle operational data information "real-time" without requiring input from the employee, thus improving the accuracy of the recorded information. This vehicle operational data will be utilized to monitor and improve driver performance, thereby reducing the potential for vehicle accidents.

BACKGROUND

Emergency Medical Services has a unique deployment and transportation requirement amongst the three (3) traditional emergency response services (EMS, Police, Fire). Through-out the duty shift, it is necessary for EMS to respond to calls that require transportation of patients to hospital sites, between hospital sites and long-term care and treatment facilities. In general, Fire and Police Services respond to a specific incident returning directly to the originating station or to general patrol duties. The EMS patient transportation component dictates that it's resources are in a continuous state of movement throughout the course of the duty shift.

As EMS resources are dispatched to respond to calls, they must be replaced with available vehicles while at the same time ensuring that coverage for the general population is maintained. This response driven vehicle movement further complicates the effective placement of units as they are moved to and from "standby" locations according to need or call demand pressures.

Performance-based EMS systems are dependant on the accurate, efficient and timely use of their resources in the field. The assignment of calls to vehicles and their placement when available for assignment is crucial to meeting provincially mandated response times. Diligent planning and efficient fleet management requires access to quality data for analysis that will enable the development and monitoring of effective deployment strategies.

On November 21, 2002, the City of Greater Sudbury approved the Ministry of Health and Long Term Care's (MOHLTC) *Land Ambulance Response Time Accountability Agreement*. This agreement requires that the City of Greater Sudbury's Emergency Medical Services Division reduce it's ambulance response times in order to continue to qualify for annualized funding from the MOHLTC.

Date: September 5, 2003

To address the *Land Ambulance Response Time Accountability Agreement*, Greater Sudbury EMS developed a "System Status Plan". This plan outlines to the MOHLTC - Central Ambulance Communications Centre (CACC) the City of Greater Sudbury's EMS resources including: 24/7/365 availability, resource deployment, maintaining balanced emergency coverage, non-emergency transfers, meal and rest periods and shift changes.

Greater Sudbury EMS is also required as part of the MOHLTC - Land Ambulance Certification Program to "monitor" vehicle movement, location and speed. Current technology related to the "monitoring" of vehicle movement and status consists of a "tachograph" unit installed in Ambulance units. These tachograph devices record various characteristics of the vehicle on a paper card through the use of styli. These styli move according to the speed of the vehicle and the activation of the vehicle's warning systems. This type of tachograph unit is costly to maintain as it is prone to breakdown. The unit's fragile styli are frequently damaged as a result of improper loading of the tachograph cards. and may result in the production of inaccurate or questionable data information. At present, Greater Sudbury EMS "Paramedic Response Units" (non-transporting, emergency response vehicles) are not equipped with any form of on-board monitoring devices. To meet the expectations of the MOHLTC "monitoring" requirement, the EMS Division must meet or exceed the current capabilities of the tachograph unit.

Automated Vehicle Locator / Global Positioning System (AVL / GPS)

The AVL / GPS unit consists of a Global Positioning System (satellite based) and a simple cellular connection to transmit data in "real-time" to the host computer. Additionally, the units can monitor numerous vehicle operating parameters along with the vehicle's speed, position, and direction. AVL will provide more accurate data than the tachograph, in a format that is more readily accessible, stored and analysed. Vehicle speed, warning system activation and vehicle position are amongst the other configurable elements that can be easily monitored, in either a "real-time" or a historic configuration.

AVL / GPS technology enables the tracking of vehicles in "real-time", allowing for an operational awareness of both fleet status and location by EMS management. In addition, historic or play-back capabilities are invaluable during an investigation process or when assessing EMS system performance. Vehicles can be displayed individually or the entire fleet can be shown. The capability allows for an over-all system evaluation of fleet status, resource deployment and vehicle utilization at any given time.

Some AVL systems are "stand-alone" or "in-house" that may require expensive, labour intensive Information Technology involvement. Additional computer requirements, along with radio and Global Positioning technology must be mated to geographic interfaces to produce mapped depictions of vehicle positions and movements. These systems can only be accessed through dedicated IT resources and this complexity limits any potential modifications.

Some systems are "web-based" and managed off-site allowing access through a web browser. Data is stored remotely with data security provided through backed-up systems and with the periodic publication of the collected data offered in a CD rom format. This type of system requires a minimum amount of set-up on the part of Information Technology. The only requirement being a monthly cell system cost for the uploading of data packets from the vehicles and the cost of a broad-band internet connection for faster downloads.

Date: September 5, 2003

The following table details the EMS fleet's current monitoring devices and the AVL / GPS requirements.

Vehicle	Number	Tachograph	No Monitoring	AVL/GPS / Vehicle Data
Ambulances	19	19	0	19
PRU	9	0	9	9
**ESU	1	1	0	0
Other	2	0	0	0

**The Emergency Support Unit (ESU) responds several times a year to larger emergencies to support the EMS Division's needs. The usage of this vehicle on an annual basis does not justify the monthly costs associated with AVL technology.

In July 2003, the Greater Sudbury Emergency Medical Services Division, through the Supplies & Services Department sent out a Request for Proposal (RFP) for both a vendor hosted as well as, a city hosted Automatic Vehicle Location and Digital Vehicle Operating Data Recorders for the EMS fleet.

Request for Proposals - Awards

Proposals were opened on July 24, 2003 with each proposal subsequently evaluated based on project deliverables, costs, project implementation, vendor qualifications / references, and product service. Based on the evaluation process Greater Sudbury EMS determined that Grey Island Inc. was the lowest bidder that meet the requirements as set out in the RFP.

The Emergency Medical Services Division recommends that Grey Island Inc.'s vendor hosted submission be accepted at a cost of \$81,966 plus applicable taxes. As well, that this project's costs include a project implementation contingency fund of \$20,000 to cover costs for vehicle systems input sensors not covered in the Grey Island Inc. proposal. The costs for this project shall 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.

In addition, to this projects capital costs there are annual costs (\$26,000) associated with access to the vendor hosted system as well as costs for the wireless network up-load / down-load of information from each vehicle. These annual costs have been budgeted for and will be covered from within the EMS Division's operational budget.

Request for Decision City Council



Type of Decision

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

Report Title

Greater Sudbury Housing Corporation - Shareholder's Declaration

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.

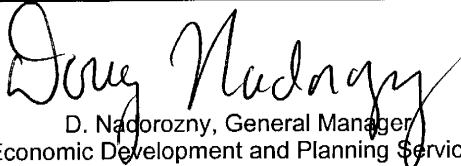
Background Attached

Recommendation

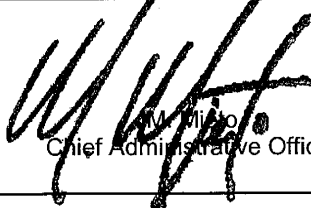
That a by-law be passed authorizing the Mayor and City Clerk to execute the Shareholder Declaration with respect to the Greater Sudbury Housing Corporation.

Recommendation Continued

Recommended by the General Manager


D. Nadorozny, General Manager
Economic Development and Planning Services

Recommended by the C.A.O.


M. Milio
Chief Administrative Officer

Date: September 10, 2003

Report Prepared By



D. R. Desmeules
Manager, Housing Services

Division Review



W. E. Lautenbach
Director of Planning Services

BACKGROUND

In 2000 the Province, through the Social Housing Reform Act (SHRA), completed the transfer of its social housing funding and program administration responsibilities to the municipal sector.

The SHRA designated the CGS as the social housing Service Manager responsible for social housing policy, program administration and funding.

The Act also transformed the local housing authority from a crown corporation to a local housing corporation. The Greater Sudbury Housing Corporation (GSHC) became owner and manager of the former public housing portfolio. The legislation replaced the former housing authority master management agreement and Ontario Housing Corporation operations manuals with a general legislative operating framework. As part of this transformation, the SHRA made the CGS the sole shareholder of the GSHC.

Although the legislation/regulations provide a general description of the relationship between the CGS and GSHC, the Act envisioned that the CGS would further refine and define the relationship to suit local circumstances. The legislation also intended that the CGS, as sole shareholder of the GSHC, would establish a reporting protocol to address its dealings with the Corporation.

Earlier this August, City Council instructed staff to proceed with the preparation of the Shareholder Declaration for consideration by the Shareholder at the September Shareholder's meeting.

Document Input

Housing Services and Legal Services have worked together to prepare the Shareholder Declaration. The Declaration incorporates the necessary provisions of the SHRA and associated regulations.

CGS staff are recommending the execution of the Declaration. Feedback from the GSHC Board and staff was obtained in finalizing the document.

The Shareholder reviewed the Declaration at the September 23rd, 2003, Shareholder's meeting.

Summary

The Shareholder's Declaration provides the City with an excellent mechanism to fulfill its role as both sole Shareholder of the GSHC and as Service Manager. The document will prove to be a helpful tool to the CGS and GSHC in governing their relationship. The Declaration execution and implementation should help ensure that both parties continue to comply with the SHRA.

Request for Decision City Council



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

Report Title

Actions of Council restricted after Nomination Day.

Policy Implication + Budget Impact

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

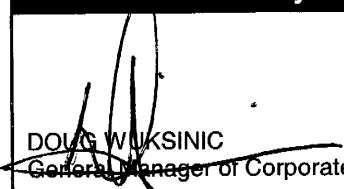
Background Attached

Recommendation

That By-law 2003-243 be passed.

Recommendation Continued

Recommended by the General Manager


 DOUG WIKSINIC
 General Manager of Corporate Services

Recommended by the C.A.O.


 MARK MIETO
 Chief Administrative Officer

Date: September 16th, 2003

Report Prepared By



HEATHER SALTER
Deputy City Solicitor

Division Review

As Council is aware Section 275 of the *Municipal Act, 2001*, provides that certain actions of Council are restricted after Nomination Day (September 26th, 2003), if the new Council will include less than three quarters of the members of the outgoing Council. In our case, this number is 10.

Based on the number of current members of Council who have filed nomination papers or publicly indicated that they will not seek re-election we believe the next Council will have fewer than 10 members of the existing Council.

Accordingly, we anticipate that this Council will be "Lame Duck" for the remainder of its term. (Note: this can only be stated with certainty following the close of nominations.)

Specifically, the restrictions on Council after September 26th, 2003, would be as follows:

1. Council may not appoint or remove from office any officer of the municipality;
2. Council may not hire or dismiss any employee of the municipality;
3. Council may not dispose of any real or personal property of the municipality which had a value exceeding \$50,000 when it was acquired by the municipality, unless the disposition was included in a budget adopted by Council prior to September 26th, 2003;
4. Council may not make any expenditure or incur any other liability exceeding \$50,000 unless the liability was included in a budget adopted by Council before September 26th, 2003.

However, the Act also provides that a person or body exercising authority delegated by Council is not prevented from acting. For example where staff has specific delegated authority to hire or dismiss employees, dispose of property or incur expenditures without going to Council this authority is not affected.

The Lame Duck restrictions may prevent this Council from completing some outstanding matters. These include the hiring of a permanent General Manager of Emergency Services and potentially the award of contracts or expenditure of money required to complete necessary work, which may not be specifically budgeted. To avoid delay in those matters Council may, if it chooses, delegate authority to the C.A.O. for this period.

Proposed By-law 2003-243, attached would authorize the C.A.O. to hire a General Manager of Emergency Services provided he or she is the person recommended for hire by the Hiring Committee established by Council for this recruitment.

Date: September 16th, 2003

Proposed By-law 2003-243, would also authorize the C.A.O. to incur any liability (including the award of a contract) or authorize any expenditure, not included in the previously approved budgets and which would otherwise require Council approval, during the remainder of the term of this Council, provided:

- (i) the Treasurer advises the C.A.O. that such expenditure or liability is not detrimental to the financial interest of the municipality;
- (ii) the term of any contract does not exceed 12 months; and
- (iii) the Purchasing By-law is complied with in all other respects.

The C.A.O. would also be required to report at the first regular meeting of the new Council all actions taken under authority of this By-law. The By-law would come into effect on September 27th, 2003, only if Council does go Lame Duck and would be in force only until November 30th, 2003.

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

WHEREAS Section 275 of *the Municipal Act, 2001* provides that certain actions of Council may be restricted after nomination day in an election year;

AND WHEREAS such actions are not restricted if those actions have been delegated by Council prior to nomination day;

AND WHEREAS this Council deems it to be in the interest of the efficient administration of the municipality that certain actions not be delayed during the election period;

**NOW THEREFORE THE COUNCIL OF THE CITY OF GREATER SUDBURY
HEREBY ENACTS AS FOLLOWS:**

1. The Chief Administrative Officer is hereby delegated the authority to hire a General Manager of Emergency Services, provided he or she is the person recommended for hire by the Hiring Committee established by Council for this recruitment.
2. The Chief Administrative Officer is hereby delegated the authority to incur any liability, award any contract or authorize any expenditure, not included in the previously approved budgets, that would but for this By-law require Council approval, provided:
 - (i) the Treasurer advises the Chief Administrative Officer that such expenditure or liability is not detrimental to the financial interest of the municipality;
 - (ii) the term of any contract does not exceed twelve months; and
 - (iii) the Purchasing By-law is complied with in all other respects.
3. This By-law shall come into effect on September 27, 2003 only if the Clerk has determined that the criteria in Section 275 (1) paragraph 1 of *the Municipal Act, 2001* applies to this Council.
4. The authority under this By-law expires at the close of business on November 30, 2003.

READ THREE TIMES AND PASSED IN OPEN COUNCIL this 23rd day of September, 2003.

_____ Mayor

_____ Clerk

Request for Decision City Council



Type of Decision									
Meeting Date	Tuesday, September 23rd, 2003			Report Date	Friday, September 19th, 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	

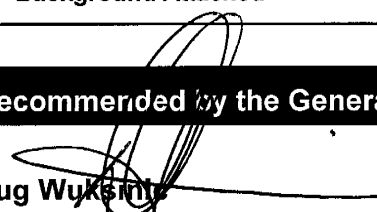
Report Title

Contribution of Mayor Gordon's 2000 Campaign Surplus to the Sudbury Regional Hospital Cardiac Rehabilitation Centre

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
Policy Implication:	
<p>The <i>Municipal Elections Act, 1996</i> requires that surplus campaign funds become the property of the municipality. Section 107 of the <i>Municipal Act, 2001</i>, authorizes a Council to make such grants as it considers to be in the interests of the municipality.</p>	
Budget Impact:	
<p>There are no 2003 Budget implications. These funds may be distributed in accordance with the direction of Council.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
<p>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;</p> <p>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;</p> <p>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;</p>	
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager

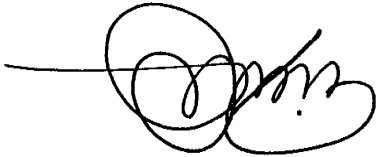

Doug Wuksinic
 General Manager of Corporate Services

Recommended by the C.A.O.


Mark Mieto
 Chief Administrative Officer

Date: 2003-09-19

Report Prepared By



Thom M. Mowry
City Clerk

Division Review



Ron Swiddle
Director of Legal Services and City Solicitor

Recommendation continued:

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

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.

Background:

As part of his filing of a financial statement in March, 2001, His Worship Mayor James Gordon paid over his campaign surplus to the City Clerk to be held in trust. In the event a candidate files a nomination in the subsequent municipal election, then these funds, including the accumulated interest, is paid over to the candidate.

As of August 12th, 2003, the total of these trust funds, including interest, amounted to \$15,572.06.

Date: 2003-09-19

Background continued:

His Worship Mayor Gordon has decided that he will not be a candidate for office in the 2003 municipal election. Under the provisions of the *Municipal Elections Act, 1996* the campaign surplus and accumulated interest will become the property of the municipality as the money will not be used for election purposes. These funds are not provided for in the budget.

Council may exercise its discretion to allocate these funds to an appropriate use. It is recommended that Council authorize a corresponding grant to the Sudbury Regional Hospital Cardiac Rehabilitation Centre.

Section 107 of the *Municipal Act, 2001* provides that a council may make grants to any person, group or body, within or outside the boundaries of the municipality for any purpose that council considers to be in the interests of the municipality.

Overview - Sudbury Regional Hospital Cardiac Rehabilitation Centre:

The Sudbury Regional Hospital Cardiac Rehabilitation Centre teaches patients and families about their disease and how to cope with its physical and psychological manifestations. Programs are available to help patients stop smoking, lower high blood pressure, cholesterol, and reduce emotional stress. Programs are also available to help spouses and family members better accept changes that an acute cardiac event brings.

Most patients return to their usual activities within a few months after a heart attack or surgery. Cardiac Rehabilitation monitors and improves the recovery, increases fitness, and reduces the risk of new events. These goals are accomplished through the multidisciplinary efforts of nurses, physicians, physiotherapists, kinesiologists, psychological associates, dieticians and exercise rehabilitation specialists.

It is respectfully recommended that Council pass the foregoing resolution. If this resolution is adopted by Council, then it will be necessary to enact a by-law formally authorizing the giving of the grant.

Request for Decision City Council



Type of Decision									
Meeting Date	Tuesday, September 23rd, 2003			Report Date	Friday, September 19th, 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	

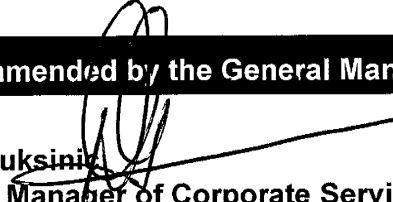
Report Title

Appointment to the Board of the Northern Ontario Medical School

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.
Policy Implication:	
This appointment is made in accordance with By-Law Number 2 of the Board of the Northern Ontario Medical School.	
Budget Impact:	
There are no Budget implications.	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
<p>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;</p> <p>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.</p>	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager

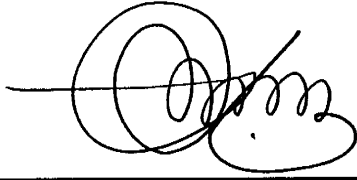

Doug Wuksinic
 General Manager of Corporate Services

Recommended by the C.A.O.


Mark Mieto
 Chief Administrative Officer

Date: 2003-09-19

Report Prepared By



Thom M. Mowry
City Clerk

Division Review



Ron Swiddle
Director of Legal Services and City Solicitor

Background:

The Northern Ontario Medical School (NOMS) has requested Council to forward the name of a resident of the City of Greater Sudbury to be the City's representative on the Board of Directors of NOMS. The deadline for submission is September 30, 2003.

Board of Directors - NOMS:

By-law Number 2 of NOMS provides for a 35 person Board of Directors. The membership of the Board is to be broken down as follows:

- the President of Lakehead University, *Ex-Officio*,
- 6 persons nominated by the Nominating Committee, including at least one aboriginal person, based only on nominations received from Lakehead University,
- 1 person appointed by the Minister of Training, Colleges and Universities;

(Total 8)

- the President of Laurentian University, *Ex-Officio*,
- 6 persons nominated by the Nominating Committee, including at least one aboriginal person and two Francophone persons, based only on nominations received from Laurentian University,
- 1 person appointed by the Minister of Training, Colleges and Universities;

(Total 8)

- 1 resident of the City of Thunder Bay nominated by the City of Thunder Bay,
- 1 resident of the City of Greater Sudbury nominated by the City of Greater Sudbury,
- 2 persons nominated by the Federation of Northern Ontario Municipalities,
- 3 aboriginal persons nominated by the Nishnawbe Aski Nation, Grand Council Treaty 3 and the Union of Ontario Indians,
- 1 Francophone nominated by the group of francophone community representatives, chaired by the Campus Dean-East;

(Total 10)

Date: 2003-09-19

Background continued:

- A distinguished member of the Canadian Medical Community nominated by the Nominating Committee,
- A distinguished member of the Canadian Health Community nominated by the Nominating Committee,
- The Dean of Medicine, *Ex-Officio*;

(Total 3)

- 2 undergraduate medical students,
- 2 postgraduate medical trainees,
- 2 medical school faculty members,

all to be nominated by the Nominating Committee based on nominations received from NOMS.

(Total 6)

All non *Ex-Officio* Directors are to be elected by the Voting Members at each annual meeting of the Members for a term of three years except for the initial term of office. For the initial term of office non *Ex-Officio* Directors will have their terms staggered for 3 and 2 years.

All Directors of the Board of NOMS will serve without remuneration.

Nomination of His Worship Mayor Gordon:

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

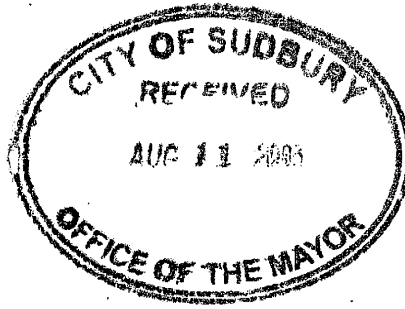
In order to ensure Board continuity and in recognition of his commitment and leading role in securing the Northern Medical School, it is recommended that His Worship Mayor Gordon be nominated by Council as the first Citizen representative of the City of Greater Sudbury to the Board of Directors of the Northern Ontario Medical School.

All of which is respectfully submitted to Council for its consideration.



Northern Ontario Medical School

August 5, 2003



Mayor Jim Gordon
City of Greater Sudbury
200 Brady St.
P.O. Box 5000, Station A
Sudbury ON P3A 5P3

Dear Mayor ^{Jim} Gordon:

The Board of the Northern Ontario Medical School (NOMS) approved for adoption the final form of By-Law No. 2 at its June 18, 2003 meeting.

The composition of the NOMS Board of Directors includes 35 members from across Northern Ontario representing various constituent groups. The NOMS Board of Directors is planning to hold its first meeting on October 28, 2003.

The Nominating Committee of the NOMS Board of Directors is requesting nominations from the City of Greater Sudbury in accordance with *Section 14.1 (c) (ii) one resident of the City of Greater Sudbury nominated by the City of Greater Sudbury*. Attached is a copy of By-Law No. 2 dated June 20, 2003 to assist the City of Greater Sudbury. I direct your attention specifically to:

1. Section 14 the Composition of the Board
2. Section 15 – Qualifications of Directors
3. Section 16 – Term
4. Section 19.2 and Schedule “C” – Principles of Governance
5. Section 20.1 and Schedule “D” – Responsibilities of the Board
6. Section 21.1 and Schedule “E” – Responsibilities of Individual Directors

Please forward the name of the nominee from the City of Greater Sudbury along with a biographical outline by September 30, 2003 to Dr. Roger Strasser, Secretary, NOMS Board of Directors. Please do not hesitate to contact the NOMS’ Board Office (705) 671-3874 or visit our website at www.normed.ca for further information.

Sincerely,

Dr. Fred Gilbert, Chair
Northern Ontario Medical School
Board of Directors

Encl: By-Law No. 2

www.normed.ca

West Campus
Lakehead UNIVERSITY
955 Oliver Road
Thunder Bay, Ontario
P7B 5E1
(807) 343-8100
(807) 346-7944

East Campus
Laurentian UNIVERSITY/UNIVERSITÉ LAURENTIENNE
935 Ramsey Lake Road
Sudbury, Ontario
P3E 2C6
(705) 675-4883
(705) 675-4858

Request for Decision City Council



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

Report Title
Feeding of wild birds within the City of Greater Sudbury

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

Recommendation
<p>That Council 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.</p>
<input checked="" type="checkbox"/> Recommendation Continued

Recommended by the General Manager

Doug Nadorozny
 Doug Nadorozny
 General Manager of Economic Development
 and Planning Services

Recommended by the C.A.O.

Mark Mieto
 Chief Administrative Officer

Mark Mieto

Date: September 15, 2003

Report Prepared By



Bryan Gutjahr
Manager of By-Law Enforcement Services

Division Review



W.E. Lautenbach
Director of Planning Services

The City is in receipt of several complaints from residents of Dill Lake, Richard Lake, Nepahwin Lake and Long Lake regarding the overabundance of Canada Geese on properties located on these lakes. The most common complaint is that a few lake residents are feeding the wild geese and creating feed lots where the geese congregate. As a result there are concerns of large volumes of goose excrement entering the lake water system in concentrated doses which may affect lake water quality. As well there is extreme noise created in the early hours from the geese fighting over food left out for them.

The Canadian Wildlife Service, Ontario Region, has indicated that the numbers of Canada Geese has increased dramatically in recent years. They attribute this to the lack of natural predators, a high reproductive rate, and availability of landscape areas and secure living conditions. As such their range has expanded and they can now be found in areas they didn't previously inhabit.

The Canada Goose is a migratory bird in Canada and is protected under law, therefore it is against the law to disturb, damage or destroy the nests or eggs without permission of the Canadian Wildlife Service.

Several cities in the North Eastern United States and several municipalities in Southern Ontario have recognized that the geese are becoming a problem. These areas have taken steps to address the goose problem by introducing methods of control.

These methods range from the oiling of goose eggs (City of Mississauga) to introducing provisions in parks by-laws to prohibit the feeding of wild birds within the parks. Others have taken even more drastic steps and have introduced controlled shooting of these birds to deal with overpopulation.

Most problems occur when geese are encouraged by feeding by residents. To eliminate damage done by grazing and trampling and to eliminate unwanted excrement, neighbours must agree to stop feeding.

As mentioned earlier, some communities have introduced regulations prohibiting the feeding of water fowl in their respective jurisdictions. These restrictive by-laws have been limited to prohibit feeding in parks only, as this appears to be where the problem mostly exists.

Date: September 15, 2003

In the City of Greater Sudbury the feeding of geese does not appear to be a problem in our parks but seems to be a problem on private residential properties bordering water bodies.

It appears the current concerns are limited to residential areas surrounding area lakes. Perhaps all that is needed is a request from City Officials to the few well meaning people to discontinue feeding these birds as it is having an adverse affect on their neighbours and their lake water quality.

If Council chooses to introduce programs that would attempt to control the goose population this will become a budget item. For example, the City of Mississauga introduced Egg Oiling, and Relocation of Captured Geese, in an attempt to control the population. These programs, over two years, cost the City more than \$250,000 to deal with the problem.

Failing this, if it can be shown that the feeding of wild geese is a concern to the health and safety of the citizens then Council has the option of introducing a provision in the Animal Control By-law, that would prohibit the feeding of wild geese within the City limits or to introduce programs that would attempt to control the goose population within the City. If council chose to prohibit feeding of geese by way of the Animal Control By-law then each complaint would be handled by the Animal Control Service. If a violation was noted then that individual would be warned to discontinue if the individual persisted they would be charged. This service would be an addition to the Animal Control Service which Council agreed to contract out in the new year and as such may become a 2004 budget item.

June 12th, 2003

Mr. Thom Mowry
City Clerk
City of Greater Sudbury
P.O. Box 5000, Station A
200 Brady Street
Sudbury, ON
P3A 5P3

Dear Sir:

RE: Feeding of Canada Geese on Dill Lake in the the City of Greater Sudbury and in the community of the City of Greater Sudbury

I am writing with respect to the fact that there is no by-law for the City of Greater of Sudbury to ensure that people do not feed Canada geese.

My neighbour has been feeding the geese for the past three years. These geese are only 25 feet away, directly aligned with our bedroom window. I have been documenting the times that we are abruptly awoken, almost each and every morning and kept awake for periods of time due to fighting over food. We are also forced to sleep with the bedroom window shut. We cannot enjoy peace & quiet from our deck when the geese are fighting over the food, since there is constant noise pollution from their squawking/honking.

We are also concerned about the water quality, as the geese can make up to 2 pounds of fecal matter per day per goose, and the lake is our main water source.

Following are the dates & times that I have documented the awakenings in the mornings and/or fighting in the evening (when I thought of it):

2003

Sat May 16 – 3 am & 7 am for 30 minutes
Sun May 17 – 4:45 am and 11 pm to 11:30 pm fighting over food
Mon May 18 – 5:10 am
Tues May 19 – 5:40 am
Wed May 21 – 5:40 am
Thurs May 22 – 6:20 am to 8:30 am
Fri May 23 – 6:14 am
Sat May 24 – 6:20 am
Sun May 25 – 5:23 am to 6:15 am
Mon May 26 – 5:13 am to 7:00 am
Tues May 27 – 5:45 am
Wed May 28 – 6:00 am
Thurs May 29 – 5:15 am
Fri May 30 -- 5:31am
Sat May 31 – 5:42 am
Sun June 1 – 4:45 am to 8 am
Mon June 2 – 5:00 pm to 8:00 pm - 12 geese fighting over food
Tues June 3 – 4:45 am for 10 minutes then again 6 am to 6:30 am
Wed June 4 -- 5:15 am
Sun June 8 – 5:04 am to 8 am
Mon June 9 – 5:30 am to 7 am
Tues June 10 – 4:50 am to 7 am
Thurs June 12 -- 5:15 am several geese fighting on & off

I spoke to Andrew Taylor, a Wildlife Officer with the Canadian Wildlife Service. If you wish to contact him anytime for further information: 905-336-4464. He told me that the fecal matter of geese does not break down like the droppings from songbirds, and it carries disease. This accumulates in the water, and he is especially concerned with having them congregate in one particular area of the lake. He has told me to contact the Sudbury & District Health Unit to have the water tested for fecal coliform (at the area where they are being fed). They (Canadian Wildlife Service) also disagree with hand feeding (intervention of humans) of wild waterfowl. In almost every article that is accessed, this is reiterated; not to mention that there are more and more each year, since they always return to the location where they learned to fly. There was not 1 Canada goose on Dill Lake before they started getting fed. It is impossible to get rid of them until they are no longer being fed; although there is work to get rid of them even after they stop being hand fed (they must be harassed away). Since their fecal matter carries disease, viruses and parasites (information attached), and at the rate the geese have accumulated in the past three years, our water quality may be compromised in the future.

I mentioned to Andrew about parks where children play soccer i.e. Lilly Creek Park. I have seen hundreds of geese feeding on the field there, then the children go play on the field; he was surprised by the fact that they were not being deterred from this location since this is a recreational park. There are several methods that can be used to deter geese from landing in a particular spot.

We have been taking this abuse for 3 years now and it is getting extremely aggravating, not to mention the sleep deprivation which is affecting our well being, the lack of peace and quiet and our concern for our clean drinking water. This may seem extreme, but a by-law could enforce this. I have also attached letters to the editor of The Sudbury Star with concerns regarding this issue. It seems that it would be beneficial to the whole community of the City of Greater Sudbury to have such a by-law.


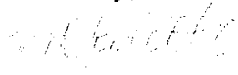
We feel that in this day and age, we should not be subjected to living under these conditions.

Please advise of the process in bringing a motion forward to council to have the present by-law (pigeons & rabbits) amended to include the non-feeding of Canada geese/ducks/seagulls or creating a new by-law.

I appreciate your attention to this matter. Please contact us if you require further clarification.

Documentation and letters to the Editor of the Sudbury Star regarding this issue are attached. Photographs are available.

Sincerely,



Michelle Cholette & Joseph Out
Dill Lake Road
P.O. Box 1012, Station B
Sudbury, ON P3E 4S4
522-5375

c.c. Doug Craig – Councillor for Dill Lake area
Austin Davey – Councillor for Dill Lake area
All Council

Attach.

From: Letters <letters@thesudburystar.com>
To:
Date: 6/10/2003 11:15 AM
Subject: geese police

Geese, and those who feed them, are destroying area lakes
 The Sudbury Star
 Friday, November 29, 2002
 Page: A9
 Section: Letters/Issues
 Byline: Leo Kiima
 Source: The Sudbury Star

Dear Editor:

I was not able to attend the meeting on Lake Water Quality Program held in Science on Nov. 18, but herewith are my comments.

I have a waterfront property on Long Lake. Some residents have taken a fancy to feeding the wild geese and ducks.

This activity causes more birds to congregate in our area. It delays their migration until the lake freezes over and draws a high concentration of them in the vicinity of the feedlot.

Then the birds are invading the other properties, spreading manure all over the beaches and backyards. This is a major pollutant being washed into the lake. It is a health hazard and spoils the enjoyment of living on a lake.

Many people take their water from the lake.

The birds are also very noisy. They come around very early in the morning. There are some old people and people in poor health in our area, and they need their sleep.

This is a man-made problem.

Years ago there was a similar problem in Minnow Lake, and the problem was solved when people stopped feeding the geese.

The City of Greater Sudbury council should pass a bylaw outlawing the feeding of wild gees within the boundaries of our city.

Leo Kiima

Sudbury

Sudbury is developing a serious goose problem
 The Sudbury Star
 Tuesday, October 29, 2002
 Page: A7
 Section: Letters/Issues
 Byline: Darryl Matke
 Source: The Sudbury Star

Dear Editor:

Minutes

City Council Minutes	2003-09-11
Priorities Committee Minutes {TABLED}	2003-09-22
Finance Committee Minutes {TABLED}	2003-09-22
Greater Sudbury Police Services	2003-05-21
Greater Sudbury Police Services	2003-06-23
Tender Opening Committee	2003-09-16

THE FIFTY-SEVENTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY

Committee Room C-11
Tom Davies Square

Thursday, September 11th, 2003
Commencement: 5:30 p.m.

DEPUTY MAYOR LOUISE PORTELANCE, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; McIntaggart; Mayor Gordon(A5:43 p.m.)

City Officials M. Mieto, Chief Administrative Officer; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; S. Jonasson, Director of Finance/City Treasurer; G. Clausen, Director of Engineering Services; P. Graham, Plants Engineer; H. Salter, Deputy City Solicitor; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; C. Riutta, Administrative Assistant to the Mayor; C. Caporale, Council Secretary

Declarations of Pecuniary Interest None.

"In Camera" 2003-436 Dupuis-Gainer: THAT we move "In Camera" to deal with personnel and litigation matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

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

Reconvene At 7:08 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; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance

City Officials M. Mieto, Chief Administrative Officer; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, General Manager of Health & Social Services; T. Beadman, Acting General Manager, Emergency Services; I. Davidson, Chief of Police, Greater Sudbury Police Services; H. Salter, Deputy City Solicitor; S. Jonasson, Director of Finance/City Treasurer; N. Charette, Manager of Corporate Communications and French-language Services;

City Officials
(continued)

B. Lautenbach, Director of Planning; G. Clausen, Director of Engineering Services; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; S. Poland, Business Development Officer; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary;

C.U.P.E. Local 4705

W. McKinnon, President

News Media

Sudbury Star, CIGM, My Town, MCTV, Le Voyageur, Northern Life

Moment of Silent Reflection

A moment of silence was followed after a few brief words from Mayor Gordon remembering September 11th, 2001.

“... a date forever etched in our minds and our hearts. It’s one of those landmark events... an event that will never be forgotten... regardless of the passage of time...”

Declarations of Pecuniary Interest

None.

DELEGATIONS

Community Restoration Activities in the City of Greater Sudbury

Report dated 2003-09-03 from the General Manager of Economic Development & Planning Services regarding the Presentation: Community Restoration Activities in the City of Greater Sudbury was received.

An overhead presentation was presented to Council by the Director of Planning Services.

Council congratulated Mr. Lautenbach on a job well done and his commitment to the restoration of the City of Greater Sudbury over a period of twenty-five (25) years.

Councillor Davey requested that the presentation be posted to the City of Greater Sudbury’s web site.

Councillor Portelance requested that a motion be brought forward to Council to reaffirm it’s commitment to the restoration of the City of Greater Sudbury.

Mayor Gordon requested that the motion be brought forward at the conclusion of this meeting.

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 personnel and litigation matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and no resolutions emanated therefrom.

**PART I
CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-9 inclusive, contained in Part I, Consent Agenda:

2003-437 Gainer-Dupuis: That Items C-1 to C-9 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 56
City Council
2003-08-12

2003-438 Dupuis-Gainer: THAT Report No. 56, City Council Minutes of 2003-08-12 be adopted.

CARRIED

Item C-2
Report No. 22,
Planning Committee
2003-08-12

2003-439 McIntaggart-Kilgour: THAT Report No. 22, Planning Committee Minutes of 2003-08-12 be adopted

CARRIED

Item C-3
Tender Opening
Committee
2003-08-14

2003-440 McIntaggart-Kilgour: THAT Report of Tender Opening Committee Minutes of 2003-08-14 be received.

CARRIED

Item C-4
Tender Opening
Committee
2003-09-02

2003-441 McIntaggart-Kilgour: THAT Report of Tender Opening Committee Minutes of 2003-09-02 be received.

CARRIED

Item C-5
Report No. 3
Property Standards
Appeal Committee
2003-08-12

2003-442 Kilgour-McIntaggart: THAT the Report No. 3, Property Standards Appeal Committee Minutes of 2003-08-12 be received.

CARRIED

TENDERS

Item C-6
Tender Award:
Contract 2003-44:
Waste Collections
Services: Area 1

Report dated 2003-09-03 from the General Manager of Public Works regarding Contract 2003-44: Waste Collections Services: Area 1 was received.

The following resolution was presented:

2003-443 Gainer-McIntaggart: THAT Contract 2003-44, Waste Collection Services: Area 1, be awarded to William Day Construction Limited, in the amount of \$197,441.85, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-7
Sports Field
Development
Partnership

Report dated 2003-09-03, with attachment, from the General Manager of Citizen & Leisure Services regarding Sports Field Development Partnership was received.

The following resolution was presented:

2003-444 Dupuis-McIntaggart: THAT Council congratulate the community partners, with whom the City of Greater Sudbury is working to develop new soccer fields in response to community need;

AND THAT the Council of the City of Greater Sudbury contribute \$50,000 from the 2004 Citizen and Leisure Services capital budget fro the development of two new full size soccer fields and one new practice field at École secondaire catholique du Sacré-Coeur.

CARRIED

Item C-8
Liquor License
Extension & Noise
By-law Exemption -
The Royal Canadian
Legion Branch 224

Report dated 2003-08-29 from the General Manager of Economic Development & Planning Services regarding Liquor License Extension and Noise By-law Exemption - The Royal Canadian Legion Branch 224 was received.

The following resolution was presented:

2003-445 Gainer-McIntaggart: THAT this Council has no objection to the issuance of a liquor licence extension and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to The Royal Canadian Legion Branch 224, to include a secured hospitality area in their parking lot at 41 Veterans Road, Copper Cliff. The request is made to facilitate the Copper Cliff October Fest and the day and hours of operation will be: October 11th, 2003 between the hours of 3:00 p.m. and 2:00 a.m with anticipated attendance of 200 people during the course of the event;

Item C-8
Liquor License
Extension & Noise
By-law Exemption -
The Royal Canadian
Legion Branch 224
(continued)

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

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

CARRIED

Item C-9
Special Occasion
Permit - Cinéfest

Report dated 2003-09-03 from the General Manager of Economic Development & Planning Services regarding Cinéfest - The Sudbury Film Festival Inc. - Special Occasion Permit was received.

The following resolution was presented:

2003-446 Dupuis-Kilgour: THAT this Council has no objection to the issuance of a special occasion permit to Cinéfest Sudbury, for their Annual Film Festival's Reception and Hospitality Suites to be held at the following locations:

Opening Night Celebration:

Monday, September 15th, 2003

8:00 p.m. to 1:30 a.m. - One Hundred Georges

Gala Film Receptions:

Tuesday, September 16th, 2003 - 9:00 p.m. to midnight -
Ambassador Hotel (Yesterdaze Night Club)

Wednesday, September 17th, 2003 - 9:00 p.m. to midnight -
Respect is Burning

Thursday, September 18th, 2003 - 9:00 p.m. to midnight -
Sudbury Theatre Centre

Item C-9
Special Occasion
Permit - Cinéfest
(continued)

Friday, September 19th, 2003 - 9:00 p.m. to midnight -
College Boreal
Saturday, September 20th, 2003 - 9:00 p.m. to midnight -
Olga Peroga's
Sunday, September 21st, 2003 - 9:00 p.m. to midnight - The
Ramada Inn (Palladium Room)

Hospitality Suite:

Wednesday, September 17th, 2003 - noon to 1:30 a.m. -
Trailer in the parking lot, SilverCity
Thursday, September 18th, 2003 - noon to 1:30 a.m. -
Trailer in the parking lot, SilverCity
Friday, September 19th, 2003 - noon to 1:30 a.m. - Trailer
in the parking lot, SilverCity
Saturday, September 20th, 2003 - noon to 1:30 a.m. -
Trailer in the parking lot, SilverCity
Sunday, September 21st, 2003 - noon to 1:30 a.m. - Trailer
in the parking lot, SilverCity

Marketplace Lounge:

Monday, September 15th, 2003 - noon to 1:30 a.m. - Former
Cinemas, Rainbow Outlet Centre
Tuesday, September 16th, 2003 - noon to 1:30 a.m. -
Former Cinemas, Rainbow Outlet Centre
Wednesday, September 17th, 2003 - noon to 1:30 a.m. -
Former Cinemas, Rainbow Outlet Centre
Thursday, September 18th, 2003 - noon to 1:30 a.m. -
Former Cinemas, Rainbow Outlet Centre
Friday, September 19th, 2003 - noon to 1:30 a.m. - Former
Cinemas, Rainbow Outlet Centre
Saturday, September 20th, 2003 - noon to 1:30 a.m. -
Former Cinemas, Rainbow Outlet Centre
Sunday, September 21st, 2003 - noon to 1:30 a.m. - Former
Cinemas, Rainbow Outlet Centre

Alliance Atlantis Communications Industry Party:

Friday, September 19th, 2003 - 9:30 p.m. to 1:30 a.m. -
Vacant Space, 5 Cedar Street, Sudbury

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 Council resolution #2003-429 be and is
hereby rescinded.

CARRIED

BY-LAWS

2003-211A 3

A BY-LAW OF THE CITY TO CONFIRM THE
PROCEEDINGS OF COUNCIL AT ITS MEETING OF
SEPTEMBER 11, 2003

C.C. 2003-09-11 (57TH)

(6)

2003-212R 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.)

2003-213 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
ADOPT A LEASE FINANCING POLICY

Priorities meeting of September 10, 2003

2003-214 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A GRANT TO ACTION SUDBURY FOR
THE DELIVERY OF SMART SERVE TRAINING TO
COMMUNITY VOLUNTEERS

Council Resolution No. 2003-359

(This By-law authorizes \$1,000 grant to Action Sudbury for the delivery of Smart Serve training to community volunteers as approved by Council at the August meeting.)

2003-215 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 appoint the General Managers as Acting Chief Administrative Officers in the absence of the Chief Administrative Officer.)

2003-216A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
APPOINT MUNICIPAL LAW ENFORCEMENT
OFFICERS TO ENFORCE THE PRIVATE PROPERTY
AND DISABLED PARKING SECTIONS OF BY-LAW
2001-1 AND FIRE ROUTE BY-LAW 2003-30T

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

2003-217Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 95-500Z, THE COMPREHENSIVE
ZONING BY-LAW FOR THE FORMER CITY OF
SUDBURY

Planning Committee meeting of September 9th, 2003

(This By-law rezones the subject property to Established Residential Special to permit the existing building on the site to be used for warehousing and related accessory uses. This By-law also recognizes the existing signage and parking on the site. - Rick Welton/Agent: Rolly Dupuis, 97 St. George Street, Sudbury.)

- 2003-218Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST
- Planning Committee meeting of September 9th, 2003
- (This by-law does not rezone the subject property. This By-law permits a mobile home dwelling as a second dwelling unit ('garden suite') on the subject property for a maximum temporary period of ten years. Chantal and Luc Fournier, 5310 Deschene Road, Hanmer)
- 2003-219Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN
- Planning Committee meeting of September 9th, 2003
- (This By-law rezones the subject property to "R1.D18", Single Residential to permit the creation of a single residential lot. - Kauppi Construction / Dalron Construction Limited, Black Lake Road, Lively)
- 2003-220P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 227 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA
- Planning Committee meeting of September 9th, 2003
- (This amendment is a site specific Official Plan amendment to permit the creation of one residential lot, being a minimum of 1 acre in size, on the subject property which is located within the Agricultural Reserve of the Official Plan for the Sudbury Planning Area. To do so, this amendment exempts the subject property from the following requirement of Section 8.18 f. v) of the Official Plan:
1. Only the registered owner of the parcel on the date of the adoption of the Official Plan (March 14th, 1978) may be permitted a severance. - Kevin and Nathalie Bertrand, 900 Gravel Drive, Hanmer.)
- 2003-221A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A CONSULTING AGREEMENT WITH DENNIS CONSULTANTS FOR THE INFRASTRUCTURE BACKGROUND STUDY
- Planning Committee meeting of September 9th, 2003
- 2003-222A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A CONSULTING AGREEMENT WITH EARTH TECH (CANADA) INC. FOR THE STORM WATER BACKGROUND STUDY
- Planning Committee meeting of September 9th, 2003

2003-223F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO LE CONSEIL SCOLAIRE CATHOLIQUE DU NOUVEL-ONTARIO FOR THE DEVELOPMENT OF SOCCER FIELDS

Report dated 2003-09-03 from the General Manager of Citizen and Leisure Services

2003-224 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARTS 1 AND 2 ON PLAN 53R-15101, AZILDA TO PIERRE VACHON

Planning Committee meeting of September 9th, 2003

2003-225 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARTS 9 AND 10 ON PLAN 53R-15101, AZILDA TO SYLVIO VACHON

Planning Committee meeting of September 9th, 2003

2003-226 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF 190 CHURCH STREET, GARSON TO WENDY BAPTISTE

Planning Committee meeting of September 9th, 2003

1st & 2nd Reading

2003-447 McIntaggart-Kilgour: THAT By-law 2003-211A to and including By-law 2003-226 be read a first and second time.

CARRIED

3rd Reading

2003-448 McIntaggart-Kilgour: THAT By-law 2003-211A to and including By-law 2003-226 be read a third time and passed.

CARRIED

**PART II
REGULAR AGENDA**

ADDENDUM TO AGENDA

Addendum

The following resolution was presented:

2003-449 Kilgour-McIntaggart: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None.

MINUTES

Item AD.1
Report No. 21
Priorities Committee
2003-09-10

2003-450 Bradley-McIntaggart: THAT Report No. 21, Priorities Committee Minutes of 2003-09-10 be adopted.

CARRIED

Item AD.2
Report No. 23
Planning Committee
2003-09-09

2003-451 Gainer-Dupuis: THAT Report No. 23, Planning Committee Minutes of 2003-09-09 be adopted.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item AD.3
Economic
Development Capital
Envelope Funding
Request

Report dated 2003-09-10 from General Manager of Economic Development & Planning Services regarding Economic Development Capital Envelope Funding Request was received.

The following resolution was presented:

2003-452 Bradley-Dupuis: WHEREAS the Greater Sudbury Development Corporation has approved support for Year 2 of Music and Film in Motion's 3 year development plan;

THEREFORE, be it resolved that the Council of the City of Greater Sudbury support the above mentioned project with a contribution of \$50,000 from the 2003 Economic Development Capital Envelope.

CARRIED

BY-LAWS

2003-227A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH KRONOS COMPUTERIZED TIME SYSTEMS INC. CANADA FOR AN INTEGRATED TIME AND ATTENDANCE PAYROLL SOFTWARE PROGRAM FOR EMERGENCY SERVICES

Council Resolution 2003-409

2003-228A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A COAT OF ARMS

(This By-law adopts the Coat of Arms for the City of Greater Sudbury.)

1st & 2nd Reading

2003-453 Bradley-McIntaggart: THAT By-law 2003-227A and By-law 2003-228A be read a first and second time.

CARRIED

3rd Reading

2003-454 Bradley-McIntaggart: THAT By-law 2003-227A and By-law 2003-228A be read a third time and passed.

CARRIED

QUESTION PERIOD

Letter to Provincial
Candidates dated
2003-09-11

Councillor Callaghan distributed a letter to Council addressed to all Provincial Candidates for the upcoming Provincial Elections. In this letter Councillor Callaghan has asked for the candidates to advise City Council where various parties and individual candidates stand on important municipal issues such as the following:

- Highway 69 South
- New revenue sources
- Roads and bridges
- Infrastructure funding
- Community Reinvestment Fund (CFR)
- Hospital funding
- Planning authority

Local Businesses'
Complaints -
Road Construction

Councillor Courtemanche advised Council he has received complaints from local businesses regarding the road construction in the municipality, the length of time it is taking and the impact it is having on their businesses. Councillor Courtemanche asked the Director of Engineering Services if the City of Greater Sudbury's policy on road construction has set parameters on the time limits for construction.

Mr. Clausen advised Council that all contracts have a clause that deals with time frame. He noted that some problems do happen which can extend this time frame.

Councillor Courtemanche feels that the budget process has an impact on the yearly cycle for construction and requested that staff look into this.

Repair of Street Lights

Councillor Dupuis advised he had received numerous calls regarding the length of time it takes to repair street lights in Ward 3. He asked Mr. Clausen what the policy was for the repair of street lights.

Mr. Clausen informed Council that Hydro Utility has a six (6) year contract with the City of Greater Sudbury for any repairs to street lights and it states in the contract that repairs are to be done within a ten (10) day working period.

Councillor Dupuis requested that the contact telephone number for repairs be advertised in the Sudbury Star.

NOTICES OF MOTION

Canadian Space
Agency & NORCAT

Presented by Councillor Callaghan:

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 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.

With the concurrence of Council, Councillor Portelance requested that the following motion be brought forward to Council.

Portelance-McIntaggart: WHEREAS, for the past twenty-five (25) years the City of Greater Sudbury been actively engaged in improving its land and water environments in order to redress environmental damage caused primarily by our mining legacy.

AND WHEREAS these efforts have resulted in significant and obvious improvements to our environment, including the reclaiming of vegetation, soil and water and the implementation of numerous restoration improvements through community improvement plans.

THEREFORE be it resolved that Council reaffirms its commitment to restoration of the City of Greater Sudbury's natural environment in conjunction with its many citizens and community partners.

Community
Restoration Activities
in the City of Greater
Sudbury - Motion
(Amendment)

The following amendment was presented:

2003-455 Davey-McIntaggart: That the foregoing motion be amended by deleting the following:

“caused primarily by our mining legacy.”

Main Motion
(As Amended)

The main motion, as amended, was then presented:

2003-456 Portelance-McIntaggart: WHEREAS, for the past twenty-five (25) years the City of Greater Sudbury been actively engaged in improving its land and water environments in order to redress environmental damage.

AND WHEREAS these efforts have resulted in significant and obvious improvements to our environment, including the reclaiming of vegetation, soil and water and the implementation of numerous restoration improvements through community improvement plans.

THEREFORE be it resolved that Council reaffirms its commitment to restoration of the City of Greater Sudbury’s natural environment in conjunction with its many citizens and community partners.

CARRIED

Adjournment

2003-457 Bradley-Gainer: THAT this meeting does now adjourn.
Time: 9:05 p.m.

CARRIED

Mayor

Clerk

GREATER SUDBURY POLICE SERVICES BOARD MEETING
WEDNESDAY, MAY 21, 2002 - 4:00 p.m.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice Chair
Councillor Ron BRADLEY
Councillor Eldon GAINER, absent
David PETRYNA
Rollande MOUSSEAU, Secretary

Ian DAVIDSON, Chief
Jim CUNNINGHAM, Deputy Chief
Sharon BAIDEN, Director of Administration
Staff Inspector Brian JARRETT
Inspector Gerry POPE

PUBLIC PORTION

New Media

Andre Corbeil, MCTV
David Fiacconi, MCTV News

Adoption of Minutes

(2003-48) Petryna-Fielding: THAT the Greater Sudbury Police Services Board Minutes of April 22, 2003, be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None

Matters Arising from In Camera Portion

Vice Chair Joanne Fielding reported that personnel discussions were held in Camera.

Promotions

Letter from Chief Davidson dated May 12, 2003, reporting on the results of a recent promotional competition. The following personnel were promoted effective May 12, 2003:

To *Staff Sergeant* from Sergeant
- David Treitz and Todd Zimmerman

To *Sergeant* from Constable
- Dave Healey, Eric Dubreuil and Dave Toffoli.

Chief Davidson and Chair Andy Humber presented the above named officers with their badges and both the board and senior management congratulated them on their accomplishments.

Delayed Priority One Calls

None

Departmental Statistics

Letter from Chief Davidson dated May 12 and May 21, 2003, attaching statistics for the year ended December 31, 2002, as well as an Addendum letter from Chief Davidson dated May 21, 2003, attaching statistics for the month of March with a narrative detailing an Overview of Criminal Offences for the same period.

Deputy Chief Jim Cunningham reviewed the reports with board members.

Lion's Eye in the Sky Advisory Committee

Letter from Chief Davidson dated May 12, 2003, attaching minutes of the Lions Eye in the Sky Advisory Committee Meeting of March 28, 2003. For the information of the board.

Towing Contract

Letter from Chief Davidson dated May 12, 2003, attaching a report respecting Towing Agreements which are due to expire in June 2003.

(2003-49) Petryna-Fielding: THAT the Board extends the towing contracts with the following vendors for the period July 1, 2003 to December 31, 2003:

Boyuk Towing Liberty Towing Johnny's Towing

CARRIED

Smoking Policy

Letter from Chief Davidson dated May 12, 2003, attaching the proposed Greater Sudbury Police Services Board Smoking Policy resulting from the City of Greater Sudbury Smoking By-law 2002-300, which will regulate smoking in public places and workplaces effective May 31, 2003.

(2003-50) Petryna-Fielding: THAT the Board approves the Greater Sudbury Police Services Board Smoking By-Law along with the associated internal procedure.

CARRIED

City By-Law 2003-79

Letter from Chief Davidson dated May 12, 2003, attaching a copy of City By-Law 2003-79 relative to the execution of an agreement between the City, the Police Services Board and the Provincial Ministry of Public Safety and Security. This by-law relates to the extension of the terms and conditions of an existing agreement under the Community Policing Partnerships Program to share the cost of eight police officers to March 31, 2005. For the information of the Board.

National Police Memorial

Letter from Chief Davidson dated May 12, 2003, advising that this year's annual National Police Memorial will be held on Sunday, September 28, 2003, in Ottawa. Chief Davidson encouraged attendance at this memorial which will also mark the tenth anniversary of Constable Joe MacDonald's death.

Those interested in attending this event should contact Ms. Lillian Howard as soon as possible.

Donations and Community Sponsorships

Letter from Chief Davidson dated May 12, 2003, attaching a proposed Donations and Community Sponsorships Policy for discussion by the Board. The report was reviewed and approved by board members.

(2003-51) Fielding-Petryna: THAT the Board approves the Greater Sudbury Police Services Board Donations and Community Sponsorships Policy along with supporting Procedure.

CARRIED

Funding Request - Police Services Board Trust Fund

Letter from R. Mousseau, board secretary, attaching a Trust Fund Grant Application from Sergeant Joanne Pendrak, Local Torch Run Coordinator for Special Olympics.

(2003-52) Fielding-Petryna: THAT the Board approves the following funding request from the Police Services Board Trust Fund:

To the Greater Police Service's event 'Sudbury Spins for Special Olympics' to be held June 10, 2003, \$500.00.

CARRIED

The Board's Trust Fund policy specifies grant applications are to be reviewed by the board in February, June and September. It was recognized that adherence to this time schedule is important and should be followed unless there are special circumstances.

CAPB/CACP Annual Conferences

Letter from Chief Davidson dated May 12, 2003, advising that the Annual Conference of the Canadian Association of Police Boards will be held in Halifax, Nova Scotia, from August 21 to 23, 2003. This event is immediately followed by the Annual Conference of the Canadian Association of Chiefs of Police from August 24 to 27, 2003. Board members who wish to attend should contact Chair Andy Humber.

Adequacy and Effectiveness Standards By-Law

Letter from Chief Davidson attaching a proposed by-law to establish governance standards relating to the provision of adequate and effective police service issues pursuant to the Police Services Act.

(2003-53) Petryna-Fielding: THAT the board approves the Greater Sudbury Police Services Board Adequacy and Effectiveness Standards By-Law No. 2003-1 and the attached schedules 1 to 7.

CARRIED

Notes of Appreciation

Letter from Chief Davidson dated April 10, 2003, advising that members of this police service were acknowledged by the Canadian Cancer Society for their support and participation in their *Need a Ride* Campaign. Copies of the Certificates of Appreciation were attached for the board's review. Chief Davidson and board members also congratulated Staff Inspector Brian Jarrett on his appointment to Commander within the Order of St. John.

New Business

Chief Davidson reported on the Downtown Community Safety Forum held recently and on the initiatives in place to deal with downtown area issues. Board members advised they would like to attend the forums when scheduled.

ADDENDUM

(2003-54) Petryna-Fielding: THAT the Sudbury Police Services Board deals with the items on the Addendum this date.

CARRIED

Police Services Auction

Letter from Chief Davidson dated May 20, 2003, reporting that the Police Services Board Auction will be held on June 21, 2003, at the Frobisher Dome. For the information of the board.

Next Meeting

The next Board Meeting will be held on MONDAY, JUNE 23, 2003, 4:00 P.M., Police

Headquarters, 5th Floor Boardroom, Tom Davies Square.

Return to IN CAMERA - 5:00 p.m.

(2003-55) Bradley-Petryna: THAT this Board resumes IN CAMERA discussions.
Time: 5:00 p.m.

CARRIED

Return to PUBLIC - 7:25 p.m.

Matters Arising From In Camera Discussions

Vice Chair Joanne Fielding reported that personnel discussions were held In Camera.

Adjournment

(2003-56) Fielding-Petryna: THAT this meeting be adjourned. Time: 7:30 p.m.

CARRIED

GREATER SUDBURY POLICE SERVICES BOARD MEETING
MONDAY, JUNE 23, 2003 - 4:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice Chair
Councillor Ron BRADLEY
Councillor Eldon GAINER
Mr. David PETRYNA
Rollande MOUSSEAU, Secretary

Ian DAVIDSON, Chief of Police
Jim CUNNINGHAM, Deputy Chief
Sharon BAIDEN, Director of Administration
Staff Inspector Brian Jarrett
Inspector Susan Evans

PUBLIC PORTION

News Media

Laura Stradiotto, Sudbury Star

Adoption of Minutes

Amendment to the May 21, 2003, Greater Sudbury Police Services Board Minutes, page 2, Smoking Policy, Motion 2003-50:

(2003-59) Gainer-Petryna: THAT the Board amends Motion 2003-50 dated May 21, 2003, to read as follows:

THAT the Board approves the Greater Sudbury Police Services Board Smoking *Policy* along with the associated internal procedure.

CARRIED

(2003-60) Bradley-Fielding: THAT the Greater Sudbury Police Services Board Minutes of May 21, 2003, be adopted as amended, circulated and read.

CARRIED

Declarations of Conflict of Interest

None

Matters Arising from In Camera Portion

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed In Camera.

In Camera items 12.c to 16.c moved to Public. In Camera Addendum Items 1 and 4 moved to Public.

Delayed Priority One Calls

Letter from Chief Davidson dated June 11, 2003, reporting that there were no delayed priority one calls during the month of May 2003.

Lions Eye in the Sky Advisory Committee

Letter from Chief Davidson dated June 11, 2003, reporting that no meeting of the Lions Eye in the Sky Advisory Committee was held during the month of May 2003.

National Sex Offender Registry

Letter from Chief Davidson dated 5 June, 2003, advising that Staff Inspector Brian Jarrett has reviewed the issues pertaining to the proposed National Sex Offender Registry system on behalf of the Board. The Canadian Association of Police Boards is seeking input and support from Police Boards on this proposed legislation along with retroactive registration.

Staff Inspector Brian Jarrett gave an overview of his report regarding the potential legislation. He recommended that the Board support the position taken by the Canadian Association of Police Boards and the Canadian Police Association in the establishment of a National Sex Offender Registry with a retroactive component.

There was consensus that a letter of support be forwarded to the Canadian Association of Police Boards and the Canadian Police Association.

Mobile Data Terminals

Letter from Chief Davidson dated June 11, 2003, with an attached information report detailing the status of the mobile data terminal project. A committee has been formed to review, analyze and make recommendations on the use of in-car mobile computers and wireless technologies.

Notes of Appreciation

Letter from Chief Davidson dated June 11, 2003, advising that four letters of appreciation were received by his office since the May board meeting. For the information of the board.

ADDENDUM

(2003-61) Fielding-Bradley: THAT the Sudbury Police Services Board deals with the items on the Addendum this date.

CARRIED

Departmental Statistics

Letter from Chief Davidson dated June 23, 2003, with attached statistics for the month of April as well as an overview of same. Deputy Chief Cunningham reviewed the report with board members.

Community Policing Partnerships Program

Letter from Chief Davidson dated June 23, 2003, advising that the police service is in receipt of \$113,936.54 from the Ministry of Public Safety and Security. This amount represents salary/benefit recovery associated with hiring front-line officers. For the information of the board.

Disclosure Costs

Letter from Chief Davidson dated June 23, 2003, attaching correspondence directed to solicitor Mr. Robert Topp, with respect to the costs of the reproduction of audio and/or videotapes for disclosure purposes. Chief Davidson reviewed the issue of disclosure costs which was brought forward by Mr. Eugene Williams, General Counsel and Director, Federal Prosecution Service in Ottawa-Gatineau. The Chief advised that the responsibility of disclosure costs is still being debated at this time. For the information of the board.

Youth Criminal Justice Act

Letter from Chief Davidson dated June 11, 2003, attaching correspondence and a recommendation respecting the partnership between the Police Service and the John Howard Society in support of the implementation of the Youth Criminal Justice Act. Chief Davidson gave an overview of the June 11, 2003, background report and of the information received from the Ministry of Public Safety and Security on the Youth Criminal Justice Act.

(2003-58) Petryna-Gainer: THAT the Board works collaboratively with the John Howard Society in the implementation of the Youth Criminal Justice Act and that this partnership be reviewed on an annual basis.

CARRIED

Equipment and Use of Force By-Law

Letter from Chief Davidson dated June 11, 2003, attaching a report and associated by-law with respect to Equipment and Use of Force under the Police Services Act.

(2003-62) Petryna-Gainer: THAT the Board approves By-law 2003-4, a By-Law to

establish governance standards relating to Equipment and Use of Force as mandated by Ontario Regulation 926 under the Police Services Act, R.S.O. 1990c. P.15.

CARRIED

Secondary Employment By-Law

Letter from Chief Davidson dated June 11, 2003, attaching a report and associated by-law with respect to the disclosure of secondary activities by members of the police service pursuant to the Police Services Act.

(2003-63) Gainer-Petryna: THAT the Board approves By-Law 2003-2, a By-Law to establish governance standards relating to the disclosure of secondary activities pursuant to the Police Services Act, R.S.O. 1990c. P.15.

CARRIED

Disclosure of Personal Information

Letter from Chief Davidson dated June 11, 2003, attaching a report and associated by-law with respect to the disclosure of personnel information about individuals pursuant to the Police Services Act.

(2003-64) Gainer-Petryna: THAT the board approves By-Law No. 2003-3, a By-Law to establish governance standards relating to the disclosure by the Chief of Police of personal information about individuals pursuant to the Police Services Act, R.S.O. 1990 c. P.15.

CARRIED

Pipe Band - Police Memorial Weekend

Letter from Chief Davidson dated June 11, 2003, advising that the Police Memorial will be held in Ottawa on September 28, 2003. This year marks the 10th Anniversary of the death of Constable Joseph McDonald. The Memorial will be well attended by the entire Pipe Band as well as Police Chaplain Jeremy Mahood who will be speaking at the service. For the information of the board.

Request for Financial Assistance

Letter from Chief Davidson dated June 23, 2003, attaching a request for financial assistance from Senior Constable Grant Howard relative to his attendance at the International Crime Stoppers Training Conference in Melbourne, Australia, to be held from October 6 to 11, 2003.

(2003-65) Bradley-Fielding: THAT the Board approves financial assistance in the amount of \$750.00 for registration fees toward Constable Grant Howard's attendance at the October 6 to 11, 2003, Annual International Crime Stoppers Training Conference to be held in Melbourne, Australia.

CARRIED

Digital Video Storage and Transmission

Letter from Chief Davidson dated June 11, 2003, attaching a report on Digital Video Storage and Transmission. Chief Davidson gave an overview of the June 23, 2003, report.

(2003-66) Fielding-Bradley: THAT the proposal by Northern Video Systems and recommended upgrades by the Committee at an approximate cost of \$91,000 be approved for purchase with the financing source to be 2002 Security/Camera system Capital.

CARRIED

New Business

Councillor Ron Bradley brought up a safety concern regarding the movements of the many All Terrain Vehicles in the community. Chief Davidson will investigate.

For the information of the Board, Chief Ian Davidson has been elected the Secretary-Treasurer for the Ontario Association of Chiefs of Police.

Next Meeting

The next Police Services Board Meeting will be held on **MONDAY, SEPTEMBER 15, 2003, 4:00 P.M. Police Headquarters, 5th Floor Boardroom, Tom Davies Square.**

RESUME IN CAMERA DISCUSSIONS

(2003-67) Bradley- Fielding: THAT this Board resumes IN CAMERA discussions.
Time: 5:00 p.m.

CARRIED

RETURN TO PUBLIC - 5:45 p.m.

Matters Arising From In Camera Discussions

Vice-Chair Joanne Fielding reported that personnel and legal issues were discussed In Camera.

Adjournment

(2003-70) Fielding-Bradley: THAT this meeting be adjourned.
Time: 5:50 p.m.

CARRIED

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2003-09-16

Commencement: 2:30 p.m.
Adjournment: 2:51 p.m.

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

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; ; P. Chiesa, Co-ordinator of Project Engineering; I. McCormick, Fleet Co-ordinator; M. O'Callaghan, Manager of Budget & Materials; S. Cundari, Clerk-Receptionist

Contract 2003-24, Storm Sewer Improvements

Tenders for Contract 2003-24, Storm Sewer Improvements - Various Locations {estimated at a total cost of \$475,000.00} were received from the following bidders:

BIDDER	GRAND TOTAL
Garson Pipe Contractors	\$492,927.60
Hollaway Equipment Rental Ltd.	\$436,082.78
Lacroix Construction	\$653,775.26
Pioneer Construction Inc.	\$459,357.91
Teranorth Construction & Engineering Limited	\$483,229.34
R.M. Bélanger Limited	\$453,176.03

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

The foregoing tenders were turned over to the Co-ordinator of Project Engineering for review and recommendation to the General Manager of Public Works who would report to City Council.

Tender for Lease of Vehicles

Tenders for the Lease of Vehicles for the Greater Sudbury Police Services Board were received from the following bidders, as attached hereto as Schedule "A".

The foregoing tenders were turned over to the Manager of Budget and Materials.

Adjournment

The meeting adjourned at 2:51 p.m.

Chairman

Secretary

TENDER FOR THE LEASE OF VEHICLES FOR THE GREATER SUDBURY POLICE SERVICES BOARD
SCHEDULE "A"

Total Lease Costs for 36 Months						
	Bay King Motors	Cambrian Ford Sales Inc.	Murdoch Group Inc.	Enterprise Rent a Car		
Mid-Size - Option #1	\$15,833.20	\$17,847.94 / \$18,004.18	\$20,417.65	\$24,798.60		
Year	2004	2003 / 2004	2004	2004		
# of Vehicles Available	Five (5)	Five (5) / Factory Order	Eight (8)	Ten (10)		
Mid-Size - Option #2	No Bid	\$18,182.74	No Bid	\$24,798.60		
Year	No Bid	2004	No Bid	2004		
# of Vehicles Available	No Bid	Factory Order	No Bid	Ten (10)		
Full-Size - Option #1	\$19,724.80	\$21,481.78	\$19,739.93	\$28,938.60		
Year	2004	2004	2004	2004		
# of Vehicles Available	Five (5)	Factory Order	Eight (8)	Twelve (12)		
Full-Size - Option #2	No Bid	\$24,397.06	\$21,416.22	\$28,938.60		
Year	No Bid	2004	2004	2004		
# of Vehicles Available	No Bid	Factory Order	Eight (8)	Ten (10)		
Passenger Van - Option #1	\$16,078.15	\$19,015.48 / \$21,125.89	\$23,327.24	\$30,015.00		
Year	2004	2003 / 2004	2004	2004		
# of Vehicles Available	100	Six (6) / Factory Order	Eight (8)	Ten (10)		
Passenger Van - Option #2	\$16,657.75	\$22,672.09	\$23,327.24	No Bid		
Year	2004	2004	2004	No Bid		
# of Vehicles Available	100	Factory Order	Eight (8)	No Bid		

M 2/04