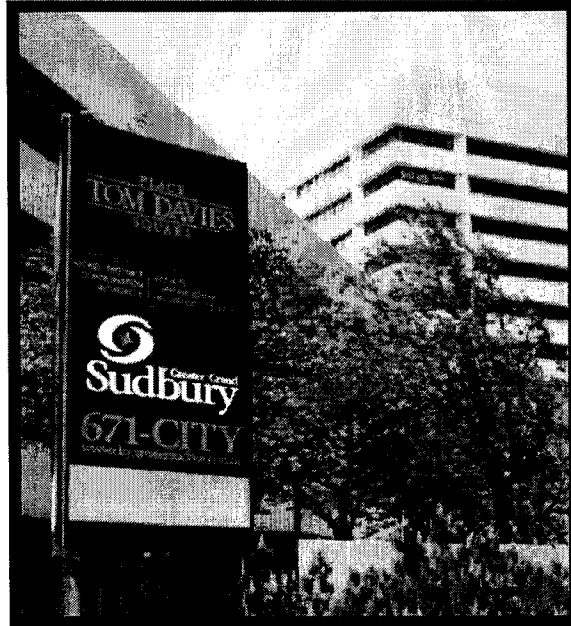


Vision: *The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.*

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

Agenda Ordre du jour



For the
City Council
Meeting
to be held

Pour la réunion
du
Conseil municipal
qui aura lieu

Thursday, February 12, 2004

jeudi 12 février 2004

at 7:00 p.m

à 19 h

**Council Chamber
Tom Davies Square**

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

Regular Council

Agenda

FOR THE CITY COUNCIL MEETING
TO BE HELD ON
THURSDAY, FEBRUARY 12, 2004
COUNCIL CHAMBER
TOM DAVIES SQUARE

7:00 P.M.

Agenda
ordre du jour



(5TH)

City Council AGENDA

FOR THE **REGULAR MEETING** OF CITY COUNCIL
TO BE HELD ON **THURSDAY, FEBRUARY 12, 2004 AT 7:00 P.M.**
IN THE **COUNCIL CHAMBER, TOM DAVIES SQUARE**

- 4:00 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"**
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: Labour, Legal & 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.greatersudbury.ca.

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

PUBLIC HEARINGS

PAGE NO.

{NONE}

DELEGATIONS

4. 2003 Budget Overview.
(ELECTRONIC PRESENTATION)
(BUDGETS TO BE HANDED OUT AT THE COUNCIL MEETING)
- ▶ Councillor Callaghan, Chair, Finance Committee, Opening remarks
 - ▶ Mark Mieto, Chief Administrative Officer, Budget Presentation

MATTERS ARISING FROM THE "IN CAMERA" SESSION

At this point in the meeting, the Chair, Deputy Mayor Dupuis, 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: 2004-02-11

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2004-02-10

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

PART I - CONSENT AGENDA

**(RESOLUTION PREPARED adopting resolutions for
Items C-1 to C-12 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.)

PART I - CONSENT AGENDA (continued)

<u>MINUTES</u>	<u>PAGE NO.</u>
C-1 Report No. 4, City Council, Minutes of 2004-01-29. (RESOLUTION PREPARED - MINUTES ADOPTED)	M1 - M13
C-2 Report No. 3, Priorities Committee, Minutes of 2004-02-11. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-3 Report No. 3, Planning Committee, Minutes of 2004-02-10. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-4 Report No. 1, Sudbury & District Board of Health, Minutes of 2004-01-15. (RESOLUTION PREPARED - MINUTES RECEIVED)	M14 - M22
C-5 Report of the Accessibility Advisory Committee, Minutes of 2004-01-26. (RESOLUTION PREPARED - MINUTES RECEIVED)	M23
C-6 Report of the Greater Sudbury Police Services Board, Minutes of 2003-12-15. (RESOLUTION PREPARED - MINUTES RECEIVED)	M24 - M26
C-7 Report of the Nickel District Conservation Authority, Minutes of 2004-01-28. (RESOLUTION PREPARED - MINUTES RECEIVED)	M27 - M32
C-8 Report of the Tender Opening Committee, Minutes of 2004-02-03. (RESOLUTION PREPARED - MINUTES RECEIVED)	M33 - M34
C-9 Report of the Greater Sudbury Housing Corporation, Minutes of 2003-12-17. (RESOLUTION PREPARED - MINUTES RECEIVED)	M35 - M44

TENDERS

{NONE}

ROUTINE MANAGEMENT REPORTS

C-10 Report dated 2004-02-06, with attachments, from the General Manager of Corporate Services regarding Appointment of the Board of Directors of the Sudbury Metro Centre Business Improvement Area - Term 2003-2006. (RESOLUTION PREPARED)	1 - 5
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(Chapter 32 of the former City of Sudbury Municipal Code established a Central Business District Improvement Area in the Downtown of the former City of Sudbury, known as "Sudbury Metro Centre". The boundaries include: Durham, Elm (railway tracks on west to Paris), Lisgar, Young, Larch, Cedar, Elgin, Beech, Fir, Minto, Shaughnessey, Grey, Van Horne, and the City Centre. The Sudbury Metro Centre is governed by a Board of Management which is entrusted with the improvement, beautification and maintenance of municipally-owned lands, buildings and structures and for the promotion of the area as a business or shopping area.)

PART I - CONSENT AGENDA (continued)

ROUTINE MANAGEMENT REPORTS (continued)

PAGE NO.

- C-11 Report dated 2004-02-06, with attachments, from the General Manager of Corporate Services regarding Appointment of Six (6) "Private" Directors to the Board of Greater Sudbury Utilities Inc. **6 - 10**
(RESOLUTION PREPARED)

(In December, 2003, Council directed that the City Clerk's Office would be responsible for advertising and collecting Applications for the six (6) "Private" Directors' position on the Board of Greater Sudbury Utilities Inc. However, a Nomination Committee consisting of the four Members of Council on the Board would recommend to Council the names of the citizens to be appointed and the term of their appointment.)

- C-12 Report dated 2004-02-06 from the General Manager of Corporate Services regarding Additional 2003 Reserves. **11 - 12**
(RESOLUTION PREPARED)

(This report is a follow-up of a report approved by Council on 2004-01-15, Agenda Item C-14 - 2003 Reserves.)

TELEPHONE POLLS

{NONE}

BY-LAWS

- 2004-25F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-324F TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY

Report dated 2004-02-06, with attachments, from the General Manager of Corporate Services.

13 - 15

(This By-law deletes water service charges from the Public Works Schedule as these are now addressed in the Water and Wastewater Rates By-law. It also updates the By-law to reflect the reassignment of Centre Lionel E. Lalonde Centre from Economic Development and Planning to Corporate Services, and corrects some small errors in the fees.)

- 2004-26A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF FEBRUARY 12, 2004

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-27T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2004-02-04, with attachments, from the General Manager of Public Works.

16 - 18

(This By-law prohibits parking on McCharles Lake Road east of Burr Oak Drive, Sudbury.)

2004-28Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE

Planning Committee Recommendation 2003-155.

(This By-law rezones the subject property to Rural Special to permit one dwelling and related accessory uses. This By-law recognizes the 3.2 acre property size and the existing accessory building setbacks from the property boundary. Related Consent Application B69/2003, which was approved by the Consent Official for the City of Greater Sudbury on July 14, 2003, gave conditional approval to the creation of the subject property by severing it from abutting lands. - Falconbridge Limited, Part of Parcels 3086 and 3085 SES, Lot 12, Concessions 3 and 4, Falconbridge Township (44 and 46 Edison Road, Falconbridge.)

2004-29Z 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 Recommendation 2004-06

(This By-law rezones the subject property to Established Residential so that it can be consolidated with two abutting lots on Keziah Court which are also zoned Established Residential. The result of this rezoning will be a single zoning category applying to the expanded properties. City of Greater Sudbury (Agent: D. Dorland) Lots 249 and 250, Plan 35-S, being Parts 3 and 9, Plan 53R-17329, in Lot 4, Concession 3, McKim Township, St. Gabriel Street, Sudbury)

2004-30A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF LOT 9, PLAN 35-S, PART 9 ON PLAN 53R-17329 TO KILLIAN AND AMELIA DEBLACAM

Planning Committee Resolution 2003-13

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-31A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF LOT 250, PLAN 35-S TO AUGOSTINO AND AMELIA DIGIOSEFFO

Planning Committee Resolution 2003-13

2004-32F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

Council Resolution 2004-53

2004-33A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A CONTINUOUS IMPROVEMENT PROGRAM AGREEMENT WITH CANADIAN UNION OF PUBLIC EMPLOYEES

Council Resolution 2004-55

2004-34A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH N.I.M. DISPOSALS LIMITED FOR THE SETTLEMENT OF TIPPING FEES

Report dated 2004-02-06 from the General Manager of Corporate Services.

19 - 20

(The City of Greater Sudbury entered various waste collection contracts with NIM Disposals Limited for the collection and disposal of residential waste and issued a blanket purchase order in respect to the collection and disposal of commercial waste from municipal facilities.)

2004-35 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE FORTIFICATION OF LAND AND PROTECTIVE ELEMENTS APPLIED TO LAND WITHIN THE CITY OF GREATER SUDBURY

Priorities Committee meeting of February 11, 2004

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-36Z 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 Recommendation 2004-18

(This By-law rezones the subject property to Medium Density Residential so it may be used for driveway access purposes to the existing Medium Density Residential lands. The subject property has been declared surplus to the City's road needs and is being consolidated with abutting Plan 53R-13608, which is zoned Medium Density Residential - Mario Whissell, Glenn Street off Lapointe Street, Hanmer.)

- 2004-37A 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 enforcement officers.)

- 2004-38 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE AND DECLARE SURPLUS GLENN STREET SOUTH OF MAURICE STREET, HANMER

Planning Committee Recommendation 2003-162

CORRESPONDENCE FOR INFORMATION ONLY

- C-13 Report dated 2004-02-06 from the General Manager of Corporate Services regarding By-laws 87-340 and 87-341 - Requiring Owners to Connect to Water and Wastewater Works 2004 Exemption Amount. **21 - 22**
(FOR INFORMATION ONLY)

(Some by-laws of the former Regional Municipality of Sudbury remain in effect under the new City of Greater Sudbury, including 87-340 and 87-341 requiring owners to connect to sewer and water works.)

- C-14 Report dated 2004-02-06 from the General Manager of Corporate Services regarding 2004 Rates - Capital Lot Levies. **23 - 24**
(FOR INFORMATION ONLY)

(Lot levies are increased annually by inflation, and are applicable only on lots created by consent, or plans of subdivision / condominium approved under By-laws 79-11 or 89-111. No new lots or plans would be affected by these by-laws, including any falling within the annexed areas.)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

PAGE NO.

- R-1 Report dated 2004-02-02 from the General Manager of Public Works regarding Public Members for the Technical Steering Committee (revised). **25 - 26**
(RESOLUTION PREPARED)

(This item was deferred by Council at the Council meeting of January 29, 2004 for further review.)

MANAGERS' REPORTS

{NONE}

MOTIONS

- R-2 **Presented by Councillor Bradley:**

Whereas the Planning Committee at their meeting of January 13, 2004 discussed and agreed that Planning Committee meeting dates should be changed to the week prior to the Priorities and Council meetings;

Therefore be it resolved that staff prepare a report outlining the positive and negative aspects of changing the meeting date to the alternate week and that input be sought from Development Liaison Advisory Committee.

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA" (Incomplete Items)

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

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

2004-02-06

**THOM M. MOWRY
CITY CLERK**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**

*DE LA RÉUNION DU CONSEIL MUNICIPAL
QUI AURA LIEU LE JEUDI 12 JANVIER 2004 À 19 h
DANS LA SALLE DU CONSEIL, PLACE TOM DAVIES*

- 16 h **COMITÉ PLÉNIER - RÉUNION « À HUIS CLOS »**
SALLE DE COMITÉ C-11, PLACE TOM DAVIES
*Objet de la réunion : des questions portant sur les relations du travail,
des litiges et le personnel*
- 19 h **RÉUNION DU CONSEIL MUNICIPAL**
SALLE DU CONSEIL, PLACE TOM DAVIES

(VEUILLEZ ÉTEINDRE 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 bureau du greffier municipal, avant la réunion. Les personnes qui prévoient avoir besoin d'assistance doivent s'adresser au bureau du greffier municipal, au moins 24 heures avant la réunion, aux fins de dispositions spéciales. Veuillez composer le (705) 671-2489, poste 2475; appareils de télécommunications pour les malentendants (ATS) (705) 688-3919. On peut consulter l'ordre du jour au site Web de la Ville à l'adresse suivante www.grandsudbury.ca.

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

{AUCUNE}

DÉLÉGATIONS

4. Aperçu du budget 2003
(PRÉSENTATION ÉLECTRONIQUE)
(LE BUDGET DOIT ÊTRE DISTRIBUÉ LORS DE LA RÉUNION DU CONSEIL)
- Le conseiller Callaghan, président du Comité des finances, mot d'ouverture
 - Mark Mieto, administrateur en chef, présentation du budget

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

À cette étape de la réunion, l'adjoint au maire Dupuis, président de la réunion, 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 11 février 2004

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

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PLANIFICATION du 10 février 2004

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

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS

**(Résolution préparée pour les articles
C-1 à C-12 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.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

PROCÈS-VERBAUX

PAGE N°

- C-1 Rapport n° 4, Conseil municipal, procès-verbal de la réunion du 29 janvier 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) **M1 - M13**
- C-2 Rapport n° 3, Comité des priorités, procès-verbal de la réunion du 11 février 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) (PROCÈS-VERBAL DÉPOSÉ)
- C-3 Rapport n° 3, Comité de planification, procès-verbal de la réunion du 10 février 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) (PROCÈS-VERBAL DÉPOSÉ)
- C-4 Rapport n° 1, Conseil d'administration du Service de santé publique de Sudbury et du district, procès-verbal de la réunion du 15 janvier 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M14 - M22**
- C-5 Rapport du Comité consultatif de l'accessibilité, procès-verbal de la réunion du 26 janvier 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M23**
- C-6 Rapport du Conseil des Services policiers du Grand Sudbury, procès-verbal de la réunion du 15 décembre 2003
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M24 - M26**
- C-7 Rapport de l'Office de protection de la nature du district du Nickel, procès-verbal de la réunion du 28 janvier 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M27 - M32**
- C-8 Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion du 3 février 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M33 - M34**
- C-9 Rapport de la Société du Grand Sudbury, procès-verbal de la réunion du 17 décembre 2003
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M35 - M44**

SOUSSIONS

{AUCUNE}

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS (suite)

RAPPORTS DE GESTION COURANTS

PAGE N°

- C-10 Rapport daté du 6 février 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet de la nomination de membres du Conseil d'administration de la zone d'amélioration des affaires Sudbury Metro Centre - mandat 2003-2006

1 - 5

(RÉSOLUTION PRÉPARÉE)

(Le chapitre 32 du Code municipal de l'ancienne Ville de Sudbury a créé une zone d'amélioration des affaires au centre-ville de l'ancienne Ville de Sudbury, connue sous le nom de « Sudbury Metro Centre ». Ses limites comprennent : les rues Durham, Elm (voie ferrée vers l'ouest en direction de la rue Paris), les rues Lisgar, Young, Larch, Cedar, Elgin, Beech, Fir, Minto, Shaughnessey, Grey et Van Horne, et le Centre-ville. La zone Sudbury Metro Centre est régie par un conseil de gestion qui est chargé de l'amélioration, de l'embellissement et de l'entretien des terrains, des bâtiments et des structures municipales ainsi que de la promotion de la zone en tant que secteur des affaires ou des achats.)

- C-11 Rapport daté du 6 février 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet de la nomination de six (6) membres « privés » du Conseil d'administration des Services publics du Grand Sudbury Inc.

6 - 10

(RÉSOLUTION PRÉPARÉE)

(En décembre 2003, le Conseil municipal a demandé que le Bureau du greffier municipal soit chargé de la publicité et de la collecte des demandes quant aux six (6) postes de membres « privés » du Conseil des Services publics du Grand Sudbury Inc. Toutefois, un Comité des candidatures, composé de quatre membres du Conseil municipal siégeant au Conseil de gestion, recommande au Conseil municipal le nom de citoyens à nommer et la durée de leur mandat.)

- C-12 Rapport daté du 6 février 2004 du directeur général des Services corporatifs au sujet des réserves additionnelles de 2003

11 - 12

(RÉSOLUTION PRÉPARÉE)

(Ce rapport est un suivi d'un rapport approuvé par le Conseil municipal le 15 janvier 2004, question C-14 - Réserves de 2003 à l'ordre du jour.)

SONDAGE(S) TÉLÉPHONIQUE(S)

{AUCUN}

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS

PAGE N°

2004-25F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2003-324F POUR ÉTABLIR DIVERS FRAIS D'UTILISATION POUR CERTAINS SERVICES FOURNIS PAR LA VILLE DU GRAND SUDBURY

Rapport daté du 6 février 2004, accompagné de pièces jointes, du directeur général des Services corporatifs.

13 - 15

(Ce règlement enlève les droits à payer quant aux services d'eau du tableau des Travaux publics car ces premiers sont désormais couverts par le règlement sur les tarifs d'approvisionnement en eau et des eaux usées. Il met aussi à jour le règlement pour refléter la réaffectation du Centre Lionel E. Lalonde Centre des Services de développement économique et de planification aux Services corporatifs, et il corrige certaines petites erreurs dans les droits.)

2004-26A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES DÉLIBÉRATIONS DU CONSEIL LORS DE SA RÉUNION DU 12 FÉVRIER 2004

2004-27T 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, ÉTANT UN RÈGLEMENT POUR RÉGLEMENTER LA CIRCULATION ET LE STATIONNEMENT SUR LES CHEMINS DANS LA VILLE DU GRAND SUDBURY

Rapport daté du 4 février 2004, accompagné de pièces jointes, du directeur général des Travaux publics

16 - 18

(Ce règlement interdit le stationnement sur le chemin McCharles Lake à l'est de la promenade Burr Oak, Sudbury.)

2004-28Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-304, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE NICKEL CENTRE

Recommandation 2003-155 du Comité de planification

(Ce règlement redéfinit le zonage de la propriété en question comme Rurale Spéciale afin de permettre une habitation et des usages accessoires apparentés. Ce règlement reconnaît la taille de 3,2 acres de la propriété et les marges de reculement des bâtiments accessoires existants à partir de la limite de la propriété. La demande de consentement B69/2003 à ce sujet, qui a été approuvée par l'agent responsable des consentements de la Ville du Grand Sudbury le 14 juillet 2003, a donné son approbation conditionnelle à la création de la propriété en question en la détachant des terres attenantes. - Falconbridge Limited, partie des parcelles 3086 et 3085 SES, lot 12, concessions 3 et 4, canton de Falconbridge (44 et 46, chemin Edison, Falconbridge)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

2004-29Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT 95-500Z, LE
RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE
VILLE DE SUDBURY

Recommandation 2004-06 du Comité de planification

(Ce règlement redéfinit le zonage de la propriété en question comme Résidentielle Établie de sorte à pouvoir la fusionner avec deux lots attenants dans Keziah Court qui sont aussi zonés comme Résidentiels Établis. Le résultat de cette redéfinition du zonage sera une seule catégorie de zonage s'appliquant aux propriétés agrandies. Ville du Grand Sudbury (Agent : D. Dorland) lots 249 et 250, plan 35-S, étant les parties 3 et 9, plan 53R-17329, dans le lot 4, concession 3, canton McKim, rue St. Gabriel, Sudbury)

2004-30A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER LA VENTE D'UNE PARTIE DU LOT 9,
PLAN 35-S, PARTIE 9 DU PLAN 53R-17329 À KILLIAN ET
AMELIA DEBLACAM

Résolution 2003-13 du Comité de planification

2004-31A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER LA VENTE DU LOT 250, PLAN 35-S À
AUGOSTINO ET AMELIA DIGIOSEFFO

Résolution 2003-13 du Comité de planification

2004-32F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER L'ANNULATION, LA RÉDUCTION OU
LE REMBOURSEMENT DES IMPÔTS FONCIERS

Résolution du Conseil municipal 2004-53

2004-33A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER UNE ENTENTE AU SUJET D'UN
PROGRAMME D'AMÉLIORATION CONTINUE AVEC LE
SYNDICAT CANADIEN DE LA FONCTION PUBLIQUE

Résolution du Conseil municipal 2004-55

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N^o

- 2004-34A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER UNE ENTENTE AVEC LA SOCIÉTÉ
N.I.M. DISPOSALS LIMITED POUR LE RÈGLEMENT DES
REDEVANCES DE DÉVERSEMENT

Rapport daté du 6 février 2004 du directeur général des
Services corporatifs

19 - 20

(La Ville du Grand Sudbury a signé divers contrats de collecte des
déchets avec la société NIM Disposals Limited pour l'enlèvement
et l'élimination des ordures ménagères et elle lui a passé une
commande permanente en ce qui a trait à la collecte et à
l'élimination des déchets commerciaux des installations
municipales.)

- 2004-35 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR RÉGLEMENTER LE RENFORCEMENT DES
TERRAINS ET DES ÉLÉMENTS PROTECTEURS
APPLIQUÉS AUX TERRAINS DANS LA VILLE DU GRAND
SUDBURY

Réunion du Comité des priorités tenue le 11 février 2004

- 2004-36Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT 83-300, LE
RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE
VILLE D'ONAPING FALLS ET DE L'ANCIENNE VILLE DE
VALLEY EAST

Comité de planification Recommandation 2004-18

(Ce règlement redéfinit le zonage de la propriété en question
comme Résidentielle à densité moyenne de sorte à permettre son
utilisation à des fins d'entrée privée à des terrains Résidentiels à
densité moyenne existants. La propriété en question a été déclarée
excédentaire quant aux besoins routiers de la Ville et il est fusionné
avec le Plan 53R-13608 attenant, qui est zoné Résidentiel à densité
moyenne - Mario Whissell, rue Glenn qui croise la rue Lapointe,
Hanmer.)

- 2004-37A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR NOMMER DES AGENTS D'APPLICATION DE
RÈGLEMENTS MUNICIPAUX AFIN D'APPLIQUER LES
SECTIONS SUR LA PROPRIÉTÉ PRIVÉE ET LE
STATIONNEMENT RÉSERVÉ AUX PERSONNES
HANDICAPÉES DU RÈGLEMENT 2001-1 ET DU
RÈGLEMENT SUR LES ITINÉRAIRES DES POMPIERS
2003-30T

(Ce règlement met à jour la liste des agents d'application de
règlements municipaux.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

- 2004-38 2 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR FERMER ET DÉCLARER EXCÉDENTAIRE LA RUE
GLENN AU SUD DE LA RUE MAURICE, HANMER

Comité de planification Recommandation 2003-162

CORRESPONDANCE À TITRE DE RENSEIGNEMENT SEULEMENT

- C-13 Rapport daté du 6 février 2004 du directeur général des Services corporatifs au
sujet des règlements 87-340 et 87-341 - obligeant les propriétaires à se raccorder
aux installations d'approvisionnement d'eau et d'évacuation des eaux usées -
montant de l'exemption en 2004 **21 - 22**
(À TITRE DE RENSEIGNEMENT SEULEMENT)

(Certains règlements de l'ancienne Municipalité régionale de Sudbury demeurent en vigueur dans la nouvelle Ville du Grand Sudbury, notamment les règlements 87-340 et 87-341 obligeant les propriétaires à se raccorder aux réseaux d'approvisionnement d'eau et d'évacuation des eaux usées.)

- C-14 Rapport daté du 6 février 2004 du directeur général des Services corporatifs au
sujet des taux de 2004 - impôts sur les lotissements **23 - 24**
(À TITRE DE RENSEIGNEMENT SEULEMENT)

(Les impôts sur les lotissements augmentent chaque année en proportion de l'inflation et ne s'applique qu'aux lots créés par consentement ou aux plans de lotissement / copropriété approuvés en vertu des règlements 79-11 ou 89-111. Aucuns nouveaux lotissements ou plans ne seraient touchés par ces règlements, y compris tous ceux qui se retrouvent dans les secteurs annexés.)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS RAPPORTÉES

- R-1 Rapport daté du 2 février 2004 du directeur général des Travaux publics au sujet
des membres publics pour siéger au Comité directeur technique (révisé) **25 - 26**
(RÉSOLUTION PRÉPARÉE)

(Cette question a été reportée par le Conseil municipal lors de sa réunion du 29 janvier 2004 à des fins d'examen approfondi.)

RAPPORTS DES GESTIONNAIRES

{AUCUNE}

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

MOTIONS

PAGE N°

R-2 Présentée par le conseiller Bradley :

Attendu que le Comité de planification, lors de sa réunion du 13 janvier 2004 a débattu la question de changer les dates de réunion du Comité de planification à la semaine précédant les réunions du Comité des priorités et du Conseil municipal et que les membres se sont entendus à ce sujet;

Par conséquent, il est résolu que le personnel rédige un rapport décrivant les aspects positifs et négatifs de changer la date de la réunion à l'autre semaine et que l'on demande les commentaires et les suggestions du Comité consultatif de liaison communautaire.

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

AVIS DE MOTIONS

SÉANCE À HUIS CLOS (Articles incomplets)

LEVÉE DE LA SÉANCE À 22 h (RÉSOLUTION PRÉPARÉE)

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

Le 6 février 2004

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

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

Request for Decision City Council



Type of Decision

Meeting Date	Thursday, February 12, 2004				Report Date	Friday, February 6, 2004			
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 of the Board of Directors of the Sudbury Metro Centre Business Improvement Area - Term 2003-2006

Policy Implication + Budget Impact

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

Policy Implication:

Chapter 32 of the former City of Sudbury Municipal Code (as amended by By-law 2002-334) sets out the qualifications, number, and manner of appointment for the Members of the Board of Directors of the Sudbury Metro Centre Business Improvement Area. Sudbury Metro Centre conducts its own election procedure for the appointment of non-Council Board Members. Council confirmation is required.

Budget Impact:

There is no budget impact associated with this decision.

Background Attached

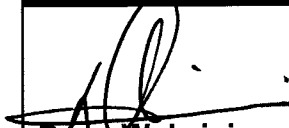
Recommendation

1. That this Council hereby appoints the following persons to the Board of Management for the Sudbury Metro Centre Business Improvement Area for the term ending November 30th, 2006 or until such later time as their successors are appointed.

- | | |
|-----------------|-------------------|
| 1. Tony Anselmo | 6. Gary Robicheau |
| 2. Ray Hirani | 7. Cindy Schut |
| 3. John Arnold | 8. Bob Conlin |
| 4. Mark Palumbo | 9. Austin Davey |
| 5. John Fiorino | |

Recommendation Continued

Recommended by the General Manager


Doug Wuksinic
General Manager of Corporate Services

Recommended by the C.A.O.

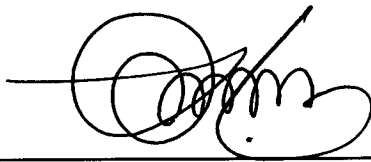

Mark Mieto
Chief Administrative Officer

1

Date: 2004-02-06

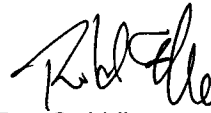
Report Prepared By

Thom M. Mowry
City Clerk



Division Review

Ron Swiddle
Director of Legal/Clerks Services and City Solicitor



Background:

Chapter 32 - Former City of Sudbury Municipal Code:

Chapter 32 of the former City of Sudbury Municipal Code established a Central Business District Improvement Area in the Downtown of the former City of Sudbury, known as "Sudbury Metro Centre".

Sudbury Metro Centre boundaries include: Durham, Elm (railway tracks on west to Paris), Lisgar, Young, Larch, Cedar, Elgin, Beech, Fir, Minto, Shaughnessey, Grey, Van Horne, and the City Centre.

Sudbury Metro Centre is governed by a Board of Management. The Board of Management is entrusted with the improvement, beautification and maintenance of municipally-owned lands, buildings and structures and for the promotion of the area as a business or shopping area.

Composition of the Board of Management:

The Board of Management for Sudbury Metro Centre consists of seven (7) members who are not members of Council and two (2) members of Council appointed by resolution. Council is currently represented by Councillor Gasparini and Councillor Reynolds.

To be a Member of the Board of Management, other than a Member of Council, a person must be:

- (a) assessed with respect to rateable property in the area that is in a prescribed business property class and be on the last returned assessment roll; or
- (b) a tenant of property in the area who is, under a lease required to pay all or part of the taxes of the property; or
- (c) nominated by those persons referred to above.

Date: 2004-02-06

The notification and election procedures for the selection of non-Council Members of the Board of Management are prescribed in Chapter 32 of the Municipal Code. These procedures are overseen by the Executive Director of the Board.

As indicated on the attached correspondence dated January 26, 2004 from Ms. Maureen M. Luoma, Executive Director, Sudbury Metro Centre, the election procedures for the selection of non-Council members have been completed.

It would now be in order for Council to ratify these appointments by Resolution of Council.

Accordingly, an appropriately worded resolution appears on the Agenda for Council's consideration.

Attachments



January 26, 2004

DELIVERED

City of Greater Sudbury
Tom Davies Square
P.O. Box 5000, Stn. A
Sudbury, Ontario
P3A 5P3

RECEIVED

JAN 28 2004

CLERKS - DEPT.

ATTENTION: THOM MOWRY - City Clerk

Dear Mr. Mowry:

RE: ELECTION - BOARD OF DIRECTORS ... 2004-2006

Further to my recent email, this is to confirm that the Election procedure for the Board of Directors of Sudbury Metro Centre, for the Term 2004-2006, is complete. The vote count took place Friday, January 23rd - 4:30 p.m., under the scrutiny of a representative from the TD Canada Trust. As discussed, the procedure followed was as per our By-Law. I have attached a summary of the timeline and steps followed.

As you know, a total of 18 names were submitted for the nine (9) positions of Directors on the Board. The following nine (9) names are submitted for ratification by City Council, as a result of the ballots received:

1. **Tony Anselmo** ... Records On Wheels, 56 Elm St.
2. **Ray Hirani** ... Rainbow Value Centre, 40 Elm St.
3. **John Arnold** ... Dalron Leasing Ltd., 83 Cedar St.
4. **Mark Palumbo** ... Music and Film in Motion, Tower Bay Records, 45 Durham St.
5. **John Fiorino** ... Fiorino's At The Port, 80 Elm St.
6. **Gary Robicheau** ... Teak Furniture Centre, 144 Durham St.
7. **Cindy Schut** ... (nominated by) Fairmount Shoes, 80 Durham St.
8. **Bob Conlin** ... Williams Coffee Pub, 43 Elm St.
9. **Austin Davey** ... (nominated by) Capitol Bingo, 66 Cedar St.

I would respectfully request that these names be ratified by City Council at their next meeting of Thursday, January 29th, as the Board of Directors of Sudbury Metro Centre for the three year term 2004-2006.

Thank you for your assistance with this.

Sincerely,

Maureen M. Luoma
Executive Director

Att.

SUDBURY METRO CENTRE
(‘DOWNTOWN SUDBURY’)
FACT SHEET ... BOARD OF DIRECTORS
ELECTION PROCEDURE

The Board of Directors of Sudbury Metro Centre consists of eleven (11) Members, representative of the following:

- 9 Property Owners within the BIA boundaries → Durham, Elm (railway tracks on west to Paris), Lisgar, Young, Larch, Cedar, Elgin, Beech, Fir, Minto, Shaughnessey, Grey, Van Horne, Rainbow Value Centre ... (area bounded by Paris on the east)
- 2 City Council Appointees
- 11

QUALIFICATIONS ...

To be one of the nine (9) Members on the Board, other than Council Members, a person must be qualified to be elected as a Member of Council and must be assessed with respect to rateable property in the area that is in a prescribed business property class, or a person must be a nominee of a property owner in a prescribed business property class provided that such nominee is qualified to be elected as a member of Council.

PROCEDURE & TIMELINE (as per by-law 77-76) ...

1. Request for names of persons interested to become a member of the Board mailed Friday, Dec. 5th
2. RSVP, in writing, by interested members Friday, Dec. 19th
3. Mailing of ballots (if election required), Candidate Profiles, voting procedure Wednesday, Jan. 7th
4. RSVP ballots - returned to Sudbury Metro Centre Friday, Jan. 23rd
5. Recommendation to City Council of appointments to Board as per ballots received February Council meeting



**Request for Decision
City Council**



Type of Decision									
Meeting Date	Thursday, February 12, 2004				Report Date	Friday, February 6, 2004			
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 of Six (6) "Private" Directors
to the Board of Greater Sudbury Utilities Inc.**

Policy Implication + Budget Impact

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

Policy Implication:

Council Resolution 2003-622 provided that nominations for the six (6) Private Directors' positions on the Board of Greater Sudbury Utilities Inc. would be made by a Nominating Committee consisting of the four Members of Council on the Board. The Minutes of the Meeting of the Nomination Committee are attached to this report with their recommendations.

Budget Impact:

There is no budget impact associated with this decision.

Background Attached


Recommendation

That the following Citizens be appointed to the Board of Directors of Greater Sudbury Utilities Inc.:


- For the term February 12th, 2004 to and including February 11, 2005, or until such later time as their successors are appointed: Les Lisk & Cindy Schut;**
- For the term February 12th, 2004 to and including February 11, 2006, or until such later time as their successors are appointed: James Austin Davey & Lionel Lalonde; and,**

Recommendation Continued

Recommended by the General Manager


Doug W. Kinnic
 General Manager of Corporate Services

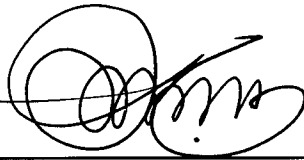
Recommended by the C.A.O.


Mark Mieto
 Chief Administrative Officer

Date: 2004-02-09

Report Prepared By

Thom M. Mowry
City Clerk



Division Review



Ron Swiddle
Director of Legal/Clerks Services and City Solicitor

RECOMMENDATION continued:

3. **for the term February 12th, 2004 to and including February 11, 2007, or until such later time as their successors are appointed: Clary Felix Gatien & Brian Montgomery.**

Background:

In December, 2003 Council directed that the City Clerk's Office would be responsible for advertising and collecting Applications for the six (6) "Private" Directors' position on the Board of Greater Sudbury Utilities Inc. However, a Nomination Committee consisting of the four Members of Council on the Board would recommend to Council the names of the citizens to be appointed and the term of their appointment.

The deadline for receiving these Applications was 4:30 p.m., Friday, January 30th, 2004. As of the deadline for the receipt of applications, a total of 40 applications were received by the City Clerk's Office.

In accordance with Council's direction, photocopies of these Applications were also provided to all Members of Council.

As required by Council's Procedure By-law, these positions were advertised in both official languages of the City of Greater Sudbury and in both community publications and the usual large circulation newspapers.

Date: 2004-02-09

Shareholder Agreement - Directors - Qualifications:

Article 4.3 of the Shareholder Declaration provides that in the selection of the "Private" Directors: "Preference may be given to qualified candidates for the Board who are residents of the City, however non-residents of the City shall not be excluded from serving as Board members."

The six Private Directors serving as members of the Board(s) shall be appointed on staggered terms: two (2) directors shall be elected for a one-year term, two (2) directors shall be elected for a two-year term, and two (2) directors shall be elected for a three-year term. Any member of the Board(s) may serve for successive terms as determined by the Shareholder. Notwithstanding these time periods all Directors shall remain on the Board(s) until their successors are appointed by Council. This provision shall include the Mayor (or designate) and municipal councillors, even if their terms on City Council have terminated.

Article 4.2 sets out the qualifications that the Nomination Committee shall take into consideration in order to identify and evaluate potential candidates for the Board.

Article 4.2 reads in full as follows:

Qualification of Directors - In addition to sound judgment and personal integrity, the qualifications of candidates for the Board or the board of directors of any Subsidiary may include:

- (a) awareness of public policy issues related to the Corporation or a Subsidiary, as applicable;
- (b) business expertise (including retail experience);
- (c) experience on boards of commercial corporations;
- (d) financial, legal, engineering, accounting and/or marketing experience;
- (e) regulated industry knowledge including, but not limited to, knowledge of municipal electric utilities; and
- (f) knowledge and experience with risk management strategy.

All of which is respectfully submitted for Council's consideration.

Attachment.1.

**THE FIRST MEETING OF THE NOMINATION COMMITTEE
OF THE BOARD OF DIRECTORS OF GREATER SUDBURY UTILITIES INC.**

**C-42
Tom Davies Square**

**Tuesday, February 3, 2004
Commencement: 12:00 p.m.**

Chair

CITY CLERK, THOM MOWRY, IN THE CHAIR

Directors Present

Councillors D. Craig; R. Dupuis; T. Kett; Mayor D. Courtemanche

City of Greater
Sudbury Officials

R. Swiddle, Director of Legal Services/City Solicitor; CJ Caporale,
Council Secretary

Declarations of
Pecuniary Interest

There were no declarations of interest.

Chair Appointment -
Greater Sudbury
Utilities Inc.

Nominations for the appointment of Chair for the Nomination
Committee were opened.

Upon a motion duly made by Councillor Kett, seconded by Council
Craig, Mayor David Courtemanche was nominated as Chair of the
Nomination Committee of the Board of Directors of the Greater
Sudbury Utilities Inc.

There being no further nominations, nominations were closed.

Following a vote by a show of hands of those present, Mayor David
Courtemanche was declared duly elected as Chair of the
Nomination Committee.

MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Citizen Appointments -
Greater Sudbury
Utilities Inc.

The Nomination Committee had before it a letter dated February
2nd, 2004 from the City Clerk, City of Greater Sudbury, attaching
a copy of all the applications received by the January 30th, 2004
deadline for applications and complied by the City Clerk.

Appointment of Two
(2) "Private" Directors
for a 1 Year Term

On a motion moved by Councillor Kett and seconded by Councillor
Dupuis, the Nomination Committee recommended to City Council
that:

THE following Citizens be appointed as Directors of Greater
Sudbury Utilities Inc., for the term February 12th, 2004 to and
including February 11, 2004, or until such later time as their
successors are appointed:

Les Lisk
Cindy Schut

2
Nomination Committee Minutes
Tuesday, February 3, 2004

Appointment of Two (2)
"Private" Directors for a
Two (2) Year Term

On a motion moved by Councillor Kett and seconded by Councillor Dupuis, the Nomination Committee recommend to City Council that:

THE following Citizens be appointed as Directors of Greater Sudbury Utilities Inc., for the term February 12th, 2004 to and including February 11, 2006, or until such later time as their successors are appointed:

James Austin Davey
Lionel Lalonde

Appointment of Two (2)
"Private" Directors for a
Three (3) Year Term

On a motion moved by Councillor Kett and seconded by Councillor Dupuis, the Nomination Committee recommend to City Council that:

THE following Citizens be appointed as Directors of Greater Sudbury Utilities Inc., for the term February 12th, 2004 to and including February 11, 2007, or until such later time as their successors are appointed:


Clary Felix Gatien
Brian Montgomery

Adjournment:

The Nomination Committee adjourned its meeting at 12:25 p.m.



Chair, Nomination Committee



Secretary

Request for Decision City Council



Type of Decision

Meeting Date	February 12, 2004				Report Date	February 6, 2004			
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

Additional 2003 Reserves

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 following be set aside in reserves in the approximate amounts of:

\$47,000 for purchases of equipment for Pioneer Manor;

\$6,600 for purchases of uniforms for Fire Services; and

THAT \$85,000 be transferred to the Police Capital Financing Reserve Fund for the Communications System.

Recommendation Continued

Recommended by the General Manager


D. Walks
General Manager of Corporate Services

Recommended by the C.A.O.


M. Mieto
Chief Administrative Officer

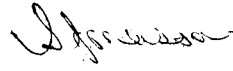
Date: February 6, 2003

Report Prepared By



C. Mahaffy
Manager of Financial Planning & Policy/Deputy Treasurer

Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

Further to the report approved by Council on January 15, it has come to our attention that an additional \$47,000 should be reserved for equipment ordered by Pioneer Manor in 2003. The industrial washer (\$16,000), the Resident lift and sling (\$10,000) and the autoscrubber and polisher (\$21,000) were all ordered in 2003, with delivery anticipated before the end of the year. However, the equipment was not delivered before year-end, meaning the funds for this equipment should be reserved.

A similar situation has happened at Fire Services, and \$6,600 should be reserved for uniforms.

In addition, the Police had an \$85,000 liability set up relating to the communications system. Although it is now unlikely that this liability will materialize, the money should be set aside in the Police Capital Financing Reserve Fund as it will ultimately be required for the communications system.

Request for Decision City Council

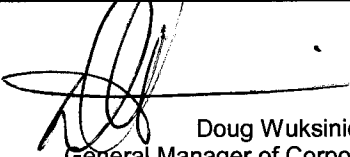



Type of Decision										
Meeting Date	February 12, 2004				Report Date	February 6, 2004				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low	
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed	

Report Title
2004 Miscellaneous User Fees By-law Amendment

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>THAT By-law 2004-25F be passed amending the User Fees By-law as set out in this report.</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: February 6, 2004

Report Prepared By



Ron Swiddle
Director of Legal Services/City Solicitor

Division Review



Ron Swiddle
Director of Legal Services/City Solicitor

BACKGROUND:

The City's User Fees By-law 2003-324F was passed by Council in December. It requires some small amendments to ensure it is a current reflection of fees charged by the City. This amendment makes the following changes:

- a) The Clerk's Department charges a \$5.00 fee for the provision of a copy of the City's User Fees By-law, in order to recover its costs. This fee is added to the appropriate Corporate Services Schedule.
- b) As the fees for water services, e.g. thawing of frozen pipes, etc., are now included in the Water Wastewater Rates By-law, the Public Works Fees Schedule is replaced with a version which deletes reference to these fees. This ensures the fees are only dealt with in one By-law.
- c) The By-law is amended as necessary to reflect the change in name of the former "Trillium Centre" to the "Centre Lionel E. Lalonde Centre". As an additional housekeeping item, the language of the By-law is updated to reflect Council's decision to move responsibility for administration of the Centre Lionel E. Lalonde Centre from Economic Development and Planning to Corporate Services and the fee schedule for the Centre Lionel E. Lalonde Centre is appropriately relabelled.
- d) The fee schedule for the Lionel E. Lalonde Centre is amended to reflect adjustments to the fees charged for meals, muffins and beverages to bring them into alignment with the cost of providing those services. These are the fees that are actually being charged at the present time. A copy of this Schedule is attached.

**SCHEDULE "A"
TO BY-LAW 2004-****

**SCHEDULE "CS-E"
TO BY-LAW 2003-324F**

LIONEL E. LALONDE CENTRE - FEES AND CHARGES

	Fee	GST	Total
1. Accommodations (Per person)			
Single dorm room **	\$ 40.89	2.86	43.75
dorm room (2 single beds)	52.10	3.65	55.75
** 5% P.S.T. to be charged in addition to G.S.T			
2. Meals (per person)			
NOTE: minimum charge: for 5 persons per meal			
Breakfast ***	6.85	0.48	7.33
Lunch ***	10.00	0.70	10.70
Dinner ***	13.60	1.02	14.62
(Each)			
Coffee / tea / juice ***	2.10	0.15	2.25
* bottled juice / bottled water ***	1.05	0.07	1.12
* muffins ***	0.65	0.04	0.69
3. Meeting Rooms			
Board room	44.86	3.14	48.00
Breakout Rooms	44.86	3.14	48.00
Classrooms (A to F)	74.07	5.18	79.25
Conference Room A	246.73	17.27	264.00
Meeting Room #1	75.00	5.25	80.25
Meeting room #2	235.05	16.45	251.50
Lecture Room	112.38	7.87	120.25
Tactical Bay	75.00	5.25	80.25
NOTE: \$50.00 reduction on cost of meeting room if 10 or more dorms are booked for the same activity			
4. Gymnasium			
full gym / 1 day	246.73	17.27	264.00
Full gym / half day	154.21	10.79	165.00
Half gym 1 day	185.05	12.95	107.00
Half gym / half day	100.00	7.00	107.00
Full gym (per hour)	58.64	4.11	62.75
Half gym (per hour)	39.49	2.76	42.25
cleaning fee	135.05	9.45	144.50

NOTE * PST IS TO BE CHARGED IN ADDITION TO GST**

Request for Decision City Council




Type of Decision									
Meeting Date	February 12, 2004				Report Date	February 4, 2004			
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
On-Street Parking - McCharles Lake Road


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

Recommendation
<p>-THAT parking be prohibited along the south side of McCharles Lake Road from Burr Oak Drive to 300 metres east of the parking area, and</p> <p>- THAT "No Parking" signs be installed along the North side of McCharles Lake Road near the crest of hills located on either side of the parking area, and</p> <p>- THAT a By-Law be passed to amend City of Greater Sudbury's Traffic and Parking By-Law 2001-1 to implement the recommended changes.</p>
Recommendation Continued

Recommended by the General Manager


 Don Belisle
 General Manager of Public Works

Recommended by the C.A.O.


 Mark Wiet
 Chief Administrative Officer

Date: February 4, 2004

Report Prepared By



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

Division Review



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

The Traffic and Transportation Section received requests from the Ward Councillor and area residents to review parking problems along McCharles Lake Road.

The section of McCharles Lake Road under review is located in the former Town of Walden, and extends from Burr Oak Drive to its termination approximately 1.6 km easterly (See Exhibit 'A'). This surface treated rural residential roadway had operating widths ranging between 6.8 and 7.6 metres measured between the snowbanks. The maximum speed limit is 50 km/h.

Approximately 400 metres east of Burr Oak Drive, a small parking area exists on the south side of the road. The parking area is located on City owned property and can accommodate approximately 6 vehicles. In the winter, the parking area is used by anglers to access their ice huts located on McCharles Lake. It has been reported that there are close to 20 ice huts on the lake in the area. On weekends, vehicles fill the lot and park along both sides of McCharles Lake Road.

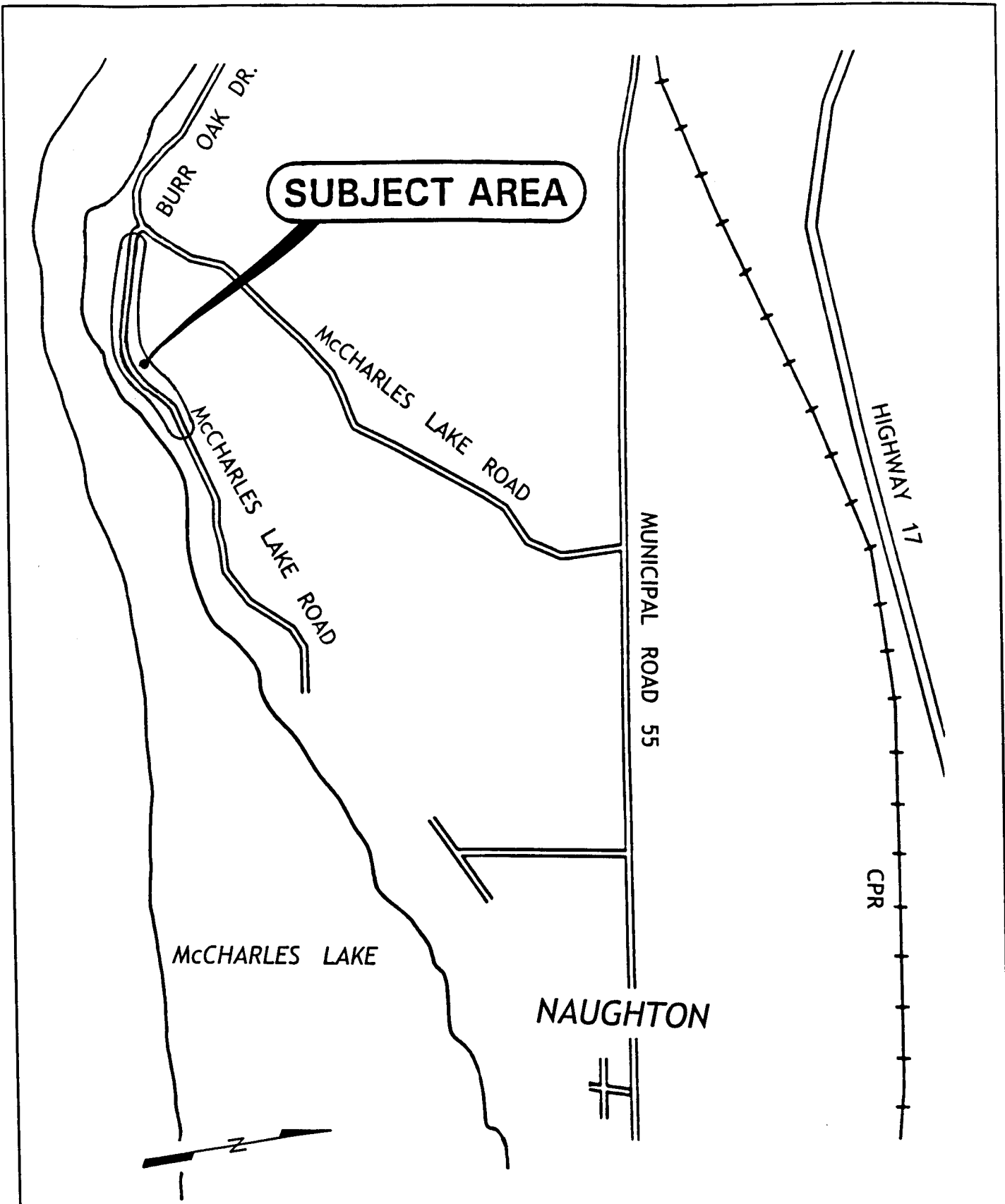
The prime function of a public road is to allow access to and from abutting properties. The City generally permits the use of the roadway for short term parking provided safety can be maintained. Based on the current operating width, parked vehicles along both sides of McCharles Lake Road would severely restrict access to abutting properties by local residents and emergency vehicles.


Prohibiting parking along one side of McCharles Lake Road will leave enough room for a single lane of traffic. Opposing traffic would need to yield to each other, however, traffic volumes are low and this situation would not occur often.

It is recommended to prohibit parking along the south side of McCharles Lake Road from Burr Oak Road to 300 metres east of the parking area.

It is also recommended that "No Parking" signs be installed along the north side of McCharles Lake Road near the crest of hills located on either side of the parking area. This measure can be implemented under the General Provisions of the City's Traffic and Parking By-Law 2001-1.

EXHIBIT: A



 Sudbury Greater Council	Mc CHARLES LAKE ROAD 18	
	ON-STREET PARKING	
	2004/01/28	N.T.S.

Request for Decision City Council




Type of Decision									
Meeting Date	February 12, 2004				Report Date	February 6, 2004			
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
ACTIONS TO COLLECT AMOUNTS DUE FROM N.I.M. DISPOSALS LIMITED

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

Recommendation	
<p>THAT the General Manager of Public Works and the Clerk be authorized to execute an Appropriation Agreement negotiated between the City and NIM Disposals Limited.</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 Nieto
Chief Administrative Officer

Date:

Report Prepared By

Stephen Vrbanac
Assistant City Solicitor

Division Review

Ronald Swiddle
Director of Legal Services/City Solicitor**BACKGROUND:**

The City of Greater Sudbury entered various waste collection contracts with NIM Disposals Limited for the collection and disposal of residential waste and issued a blanket purchase order in respect to the collection and disposal of commercial waste from municipal facilities.

As of January 30, 2004 NIM had accumulated and had not paid tipping fees due to the City of Greater Sudbury in the amount of \$87,820.55. NIM has been on a cash-only basis for the deposit and delivery of waste since March 8, 2003.

The City of Greater Sudbury appropriates waste contract revenues otherwise payable to NIM, to the City of Greater Sudbury in order to reduce tipping fee balances due by NIM to the City of Greater Sudbury. The appropriation amounts vary on a monthly basis, however, based upon *pro forma* documents produced by NIM, it is expected that the balance due to the City will be satisfied in full by the end of April 2004 - five months earlier than previously projected.

Although an appropriation agreement has not been executed with NIM, both the City and NIM have now agreed to contract terms to formalize the appropriation of funds.

Accordingly, a recommendation is now being made to Council that the Appropriation Agreement negotiated between the City and NIM Disposals Limited be executed.

Request for Decision City Council



Type of Decision									
Meeting Date	February 12, 2004				Report Date	February 6, 2004			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

**By-laws 87-340 and 87-341
Requiring Owners to Connect to Water and Wastewater Works
2004 Exemption Amount**

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
FOR INFORMATION ONLY
Recommendation Continued

Recommended by the General Manager

[Signature]
D. Wukojinac
General Manager of Corporate Services

Recommended by the C.A.O.

[Signature]
M. Mieto
Chief Administrative Officer

Requiring Owners to Connect to Water and Wastewater Works

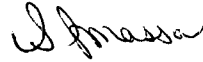
Date: February 6, 2004

Report Prepared By



C. Mahaffy
Manager of Financial Planning & Policy / Deputy Treasurer

Division Review



S. Jonasson
Director of Finance / City Treasurer

BACKGROUND

Some by-laws of the former Regional Municipality of Sudbury remain in effect under the new City of Greater Sudbury, including By-laws 87-340 and 87-341 requiring owners to connect to sewer and water works.

These by-laws make provision for exemptions from mandatory connections to sewer and water services based on a number of conditions. One of the conditions is cost of connections, which is increased annually.

These by-laws will not affect any properties in the annexed areas, as no sewer or water services are available.

Owners are exempt from mandatory connections to water / wastewater services, if together with other conditions, the costs to establish the private portion of **each** connection exceeds a specified limit. The limit is increased annually in direct proportion to increases in the Composite Component of the Canadata Construction Index, Ontario series, using November 15th of each year, over the previous year.

The increase for 2003 over 2002 is 3.5 per cent.

Therefore, for 2004, exemptions from mandatory connections are available if, together with other conditions, the costs to establish the private portion of each connection exceeds \$8,055.

Request for Decision City Council



Type of Decision

Meeting Date	February 12, 2004			Report Date	February 6, 2004				
Decision Requested		Yes	<input checked="" 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

2004 Rates - Capital Lot Levies

Policy Implication + Budget Impact

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

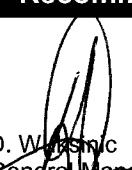
Background Attached

Recommendation

FOR INFORMATION ONLY


Recommendation Continued

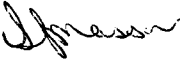
Recommended by the General Manager


D. W. Snyk
General Manager of Corporate Services

Recommended by the C.A.O.

M. Mieto
Chief Administrative Officer

Report Prepared By
 C. Mahaffy Manager of Financial Planning & Policy/Deputy Treasurer

Division Review
 S. Jonasson Director of Finance / City Treasurer

BACKGROUND

Some by-laws of the former Regional Municipality of Sudbury remain in effect under the new City of Greater Sudbury, including By-laws 79-111 and 89-111 relating to the collection of capital lot levies.

Lot levies are increased annually by inflation, and are applicable only on lots created by consent, or plans of subdivision / condominium approved under By-laws 79-111 or 89-111. No new lots or plans would be affected by these by-laws, including any falling within the annexed areas.

Although, effective November, 1991, Capital Lot Levies were replaced by Development Charges, there are still agreements in effect where Capital Lot Levies apply.

By-law 89-111 applies to residential lots created by consent from the Committee of Adjustment, and Plans of Subdivision and Plans of Condominium approved under the Planning Act. In some instances, the terms and conditions under these Consents and Plans are still outstanding, and By-law 89-111 would still apply.

Under this By-law, the capital levy rates are to be adjusted annually to reflect changes in the Composite Component of the Canadata Construction Index, Ontario Series, as at November 15th of each year, using November 15th of the previous year as the base level. The increase for 2003 over 2002 is 3.5 per cent.

The following are therefore the 2004 Capital Levies:

	2003	2004
Upgrading of the Sewage System	\$1,340	\$1,385
Upgrading of the Water System	\$2,000	\$2,070

By-law 79-111 applies to Plans of Subdivision approved under the Planning Act and preceded By-law 89-111. There are still a few such Plans in effect.

The capital levy rates for subdivision agreements entered into prior to the passage of By-law 89-111 are to be adjusted annually in direct relation to the Composite Component of the Canadata Construction Index, Ontario Series, as at November 15th of each year, over the previous year. The increase for 2003 over 2002 is 3.5 per cent and the rates for 2004 are therefore:

	2003	2004
Upgrading of the Sewage System	\$1,340	\$1,385
Upgrading of the Water System	\$675	\$700

Request for Decision City Council




Type of Decision									
Meeting Date	February 12, 2004				Report Date	February 2, 2004			
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
Public Members for the Technical Steering Committee (revised)

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 Staff be given direction to fill the public member positions for the Technical Steering Committee on Waste Optimization, by either</p> <p>1) Re-appoint 2003 members 2) Advertise for interested public members.</p>
Recommendation Continued

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

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

Date: February 2, 2004

Report Prepared By



Chantal Mathieu
Manager of Waste Management

Division Review

The January 16, 2004 staff report titled "Re-appointment of Public Members for the Technical Steering Committee" was deferred at the January 29th, 2004 meeting. A request has been made to provide Council with two options.

The appointment/re-appointment of members that participated in the 2003 period. These members include:

1. Sirio Bacciaglia, 902 Charlotte Street, Sudbury
2. Jose A. Blanco, 1532 Dixon Road, Sudbury
3. Gord Slade, 248 McNaughton Street, Sudbury
4. Lloyd R. Stinson, 3 Morlock Street, Falconbridge
5. Austin Davey (former Councillor)

A minimum of two and a maximum of five public members have been defined. Council can choose from the above-noted list or direct staff to advertise for new members.

Minutes

City Council Minutes	2004-01-29
Priorities Committee Minutes {TABLED}	2004-02-11
Planning Committee Minutes {TABLED}	2004-02-10
Sudbury & District Board of Health Minutes	2004-01-15
Accessibility Advisory Committee Minutes	2004-01-26
G.S.P.S. Board Minutes	2003-12-15
N.D.C.A. Minutes	2004-01-28
Tender Opening Committee	2004-02-03
Greater Sudbury Housing Corp Minutes	2003-12-17

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

**C-11
Tom Davies Square**

**Thursday, January 29, 2004
Commencement: 5:00 p.m.**

DEPUTY MAYOR CRAIG, IN THE CHAIR

- Present** Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Dupuis; Gainer; Gasparini (A 5:05 p.m.); Kett; Reynolds; Rivest; Thompson; Mayor Courtemanche (A 5:02 p.m.)
- City Officials** M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Matheson, General Manager of Health and Social Services; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; P. Thomson, Director of Human Resources; S. Baiden, Director of Administration, Greater Sudbury Police Services; M. O'Callaghan, Manager of Budget Materials & Resource, Greater Sudbury Police Services; M. Bamberger, Budget Materials & Resource, Greater Sudbury Police Services; C. Riutta, Administrative Assistant to the Mayor; P. Aitken, Government Relations/Policy Analyst; T. Mowry, City Clerk; C. Caporale, Council Secretary
- "In Camera"** 2004-31 Bradley-Craig: That we move "In Camera" to deal with labour relations, 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 7:00 p.m., Council recessed.
- Reconvene** At 7:09 p.m., Council moved to the **Council Chamber** to continue the regular meeting.
- Chair** **HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR**
- Present** Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; T. Beadman, Acting General Manager of Emergency Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; D. Wuksinic, General Manager, Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; B. Lautenbach, Director of Planning; H. Mulc, Manager of Business Development; S. Poland, Business Development Officer; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; G. Prieur, CIP Facilitator; J. Cameron, Economic Development Officer - Technology; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E. Local 4705

W. MacKinnon, President

News Media

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

Declarations of Pecuniary Interest

Councillor Caldarelli announced that she had declared a pecuniary interest in a personnel matter considered by the Committee of the Whole in camera, and as a result, left the Committee Room prior to any discussion of the matter.

Councillor Thompson announced that he had declared a pecuniary interest in a labour relations matter considered by the Committee of the Whole in camera, and as a result, left the Committee Room prior to any discussion of the matter.

Councillor Gasparini declared a conflict of interest in Agenda Item C-13 (Appointment - Bingo Charities Advisory Panel) as this matter may be of pecuniary interest to her.

DELEGATIONS/PRESENTATIONS

Item 4
Greater Sudbury
Public Library Space
Needs Study

Councillor Callaghan and the General Manager of Citizen & Leisure Services gave an electronic presentation regarding the Greater Sudbury Public Library Space Needs Study - Final Version for information only. A copy of the study was provided under separate cover.

The General Manager of Citizen & Leisure Services outlined the rationale of the study, key issues the study addressed, public involvement, comparison to libraries in Ontario, recommendations for the future, and expansion of the South Branch Library.

C.C. 2004-01-29 (4TH)

(2)

Item 5
Strategic Plan

The General Manager of Economic Development & Planning Services and Mr. John Caruso, Chair, Greater Sudbury Development Corporation Board, gave an electronic presentation to Council regarding the Strategic Plan, "Coming of Age in the 21st Century". The Plan was circulated to Council at the meeting.

The Strategic Plan is a plan for the City of Greater Sudbury 2015; a growing, world-class community bringing talent, technology and a great northern lifestyle together.

The following resolution was presented:

2004-32 Thompson-Bradley: WHEREAS the mandate of the Greater Sudbury Development Corporation (GSDC) is to promote community economic development with the co-operation and participation of the community by encouraging, facilitating and supporting community strategic planning and increasing self reliance, investment and job creation within the community; and

WHEREAS the final report entitled "Coming of Age in the 21st Century, An Economic Development Strategic Plan for Greater Sudbury 2015" was adopted by Council in June 2003.

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury approve the economic development strategic plan recommended by the GSDC and direct the GSDC to continue to use it as a guide for the purposes of carrying out its mandate during this term of Council.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Callaghan
Craig
Dupuis
Gainer
Gasparini
Kett
Reynolds
Rivest
Thompson
Mayor Courtemanche

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chair of the Committee of the Whole, reported Council met to deal with labour relations, 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**

Consent Agenda

The following resolution was presented to adopt Items C-1 to C-16 inclusive, contained in Part I, Consent Agenda:

2004-33 Bradley-Craig: That Items C-1 to C-16 inclusive, contained in Part I, Consent Agenda, be adopted with the exception of Item C-13 (Appointment - Bingo Charities Advisory Panel) and Planning recommendation 2004-17 (Claude & Rick Seguin - outdoor amusement venue), Minutes of January 27, 2004, as otherwise dealt with.

CARRIED

Planning
Recommendation
2004-17 (Planning
Minutes, 2004-01-27)

At the request of Councillor Bradley, Planning Recommendation 2004-17 (Claude & Rick Seguin - outdoor amusement venue), Planning Minutes of January 27, 2004, was removed to be dealt with separately.

2004-17: Dupuis-Reynolds: That the application by Claude & Rick Seguin, the owners of Parcel 1560 S.W.S. in Lot 8, Concession 4, Township of Rayside, to permit an 'outdoor amusement venue' on the subject property for a maximum temporary period of twelve (12) months, pursuant to Section 39 of The Planning Act be approved subject to the following:

1. The amending by-law establish that special events conducted at an "outdoor amusement venue" may include activities such as music/stage performances, concerts, exhibitions or fairs and spectator events, but shall exclude any "race track".
2. The amending by-law establish that no "outdoor amusement venue" facilities (save and except any driveway access) shall be located closer than 350 metres to any public road, and that no driveway access for an "outdoor amusement venue" shall be permitted from Municipal Road # 15.

Planning
Recommendation
2004-17 (Planning
Minutes, 2004-01-27)

3. The applicants may apply for a maximum two year extension for the above noted temporary use without payment of a further rezoning application fee, save and except any statutory notice fee which may be required.
4. That no overnight stays be permitted during the special events and that liability insurance and all licenses and permits be required.

RECORDED VOTE:

YEAS

Caldarelli
Dupuis
Reynolds

NAYS

Berthiaume
Bradley
Callaghan
Craig
Gainer
Gasparini
Kett
Rivest
Thompson
Mayor Courtemanche

MOTION LOST

MINUTES

Item C-1
Report No. 3
City Council
2004-01-15

2004-34 Bradley-Craig: THAT Report No. 3, City Council Minutes of 2004-01-15 be adopted.

CARRIED

Item C-2
Report No. 2
Priorities Committee
2004-01-08

2004-35 Craig-Bradley: THAT Report No. 2, Priorities Committee Minutes of 2004-01-08 be adopted.

CARRIED

Item C-3
Report No. 2
Planning Committee
2004-01-27

2004-36 Bradley-Craig: THAT Report No. 2, Planning Committee Minutes of 2004-01-27 be adopted with the exception of Planning recommendation 2004-17 (Claude & Rick Seguin - outdoor amusement venue), Minutes of January 24, 2004, as otherwise dealt with.

CARRIED

Item C-4
Report No. 3
Finance Committee
2004-01-24

2004-37 Bradley-Craig : THAT Report No. 3, Finance Committee Minutes of 2004-01-24 be adopted.

CARRIED

C.C. 2004-01-29 (4TH)

(5)

Item C-14
Re-appointment
Public Members -
Waste Optimization
Technical Steering
Committee
(continued)

The following resolution was presented:

2004-46 Craig-Thompson: THAT the following public members for re-appointed to the Technical Steering Committee for the Waste Optimization:

Sirio Bacciaglia
Jose A. Blanco
Gord Slade
Lloyd R. Stinson
Austin Davey

CARRIED

Item C-15
Adanac Ski Hill Task
Force

Report dated 2004-01-19 from the General Manager of Citizen & Leisure Services regarding Confirmation of the Creation of the Adanac Ski Hill Task Force was received.

The following resolution was presented:

2004-47 Thompson-Craig: THAT Council endorses the creation of the Adanac Ski Hill Task Force as an Advisory Panel.

CARRIED

Item C-16
Noise By-law
Exemption - Nickel
Rim South Project

Report dated 2004-01-22, with attachments, from the General Manager of Corporate Services regarding Noise By-law Exemption - Nickel Rim South Project - Falconbridge Limited was received.

The following resolution was presented:

2004-48 Craig-Thompson: THAT this Council has no objection to the granting of an exemption to By-law 92-13, "BEING A BY-LAW TO PROHIBIT AND REGULATE NOISES IN THE TOWN OF NICKEL CENTRE", to Falconbridge Limited and its contractors for operational requirements at the Nickel Rim South Project to carry out intensive surface construction such as preparing the site, including moving the broken rock, drilling and excavating work for a four month period from February 1st, 2004 to and including May 30th, 2004; and

THAT approval of this exemption be subject to restricting blasting to the daylight hours only; and

FURTHER THAT approval of this exemption be further subject to Falconbridge Limited and/or its contractors providing public notice of this construction activity prior to its commencement; and

FURTHER THAT it is to be understood that this approval is given solely for the purpose of granting a noise exemption only and shall not be construed as an exemption or approval for any other purpose.

CARRIED

Item C-13
Appointment - Bingo
Charities Advisory
Panel

Report dated 2004-01-21 from the Chief Administrative Officer regarding Appointment - Bingo Charities Advisory Panel was received.

The following resolution was presented:

2004-49 Bradley-Craig: THAT the following citizens be re-appointed to the Bingo Charities Advisory Panel:

Bingo Hall Operators:

Don Labreche - Owner (Valley Bingo)
Garth Moote - Manager (Bingo Country)
Alternate - Denis Sivret - Manager (Bingo One)

Charity Associations:

Jane Pascoe (Bingo One Association) and
Rick Barrett (Capital Bingo Association), and
Carmen Simmons and Gary Gray (Sudbury Community Foundation)

CARRIED

Declaration of
Pecuniary Interest

Councillor Gasparini, having declared a pecuniary interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

BY-LAWS

2004-16A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS
MEETING OF JANUARY 29, 2004

2004-17A 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 the list of By-law Enforcement Officers.)

2004-18 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE THE SALE OF LOT 12, PLAN M-1236,
PARKVIEW DRIVE, AZILDA

Planning Committee meeting of January 27, 2004

2004-19A 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 By-law Enforcement Officers.)

C.C. 2004-01-29 (4TH)

(8)

2004-20Z 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 Recommendation #2004-07

(This by-law rezones the subject property "HC2-16", Holding Special General Commercial to permit redevelopment of the subject lands for retail and residential use. In addition to all "C2", General Commercial land uses a residential building containing guest rooms designed for seniors or residents thereof who may require nursing and/or home care, as well as a common kitchen and eating facilities shall be permitted. Parking requirements are established for special care homes and residential buildings comprised of guest rooms. Further, special provisions establish that the street line adjoining Municipal Road # 80 shall be the front lot line, and a rear yard shall not be required for a residential building where a rear lot line abuts lands described as being Deemed Plan of Subdivision 53M-1103. The "H" symbol specifies that only uses described by Section 17 of Part II of By-law 83-300 shall be permitted until such time as the "H" symbol has been removed. The "H" symbol shall be removed by Council once advised that the owner has completed a Traffic Impact Study, a Storm Water Management Study, a lot grading plan and a Site Plan Control Agreement. Roman Catholic Episcopal Corporation Agent: Dalron Construction Limited, 3080 Highway 69 N., Val Caron.)

2004-21F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE GREATER SUDBURY UTILITIES INC. FOR THE BUY BACK OF SHARES

Report dated 2004-01-23 from the General Manager of Corporate Services.

(This By-law authorizes the Mayor and Clerk to execute on behalf of the City of Greater Sudbury a subscription for 13,947 Class A, Preference Shares with a value of \$1,394,709 for Greater Sudbury Utilities Inc. and that the interest payment due from Greater Sudbury Utilities Inc., in the amount of \$1,394,709, be reserved until finalization of this transaction. This matter was approved by the Board of Directors of Greater Sudbury Utilities Inc. on December 15, 2003.)

2004-24 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A WATER AND WASTEWATER POLICY AND WATER AND WASTEWATER RATES AND CHARGES

Council Resolution 2004-12

2004-25F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-324F TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY

(This By-law deletes water service charges from the Public Works Schedule as these are now addressed in the Water and Wastewater Rates By-law. It also updates the By-law to reflect the reassignment of Centre Lionel E. Lalonde Centre from Economic Development and Planning to Corporate Services, and corrects some small errors in the fees.)

1ST & 2ND Reading

2004-50 Thompson-Craig: THAT By-law 2004-16A to and including By-law 2004-21F and By-law 2004-24 be read a first and second time.

CARRIED

3RD Reading

2004-51 Craig-Thompson: THAT By-law 2004-16A to and including By-law 2004-21F and By-law 2004-24 be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-17
2003 Investment
Report

Report dated 2004-01-23 from the General Manager of Corporate Services regarding 2003 Investment Report was received for information only.

Item C-18
Security Bond of
Municipal Officers

Report dated 2004-01-23, with attachments, from the General Manager of Corporate Services regarding Security Bond of Municipal Officers - January 1, 2004 to January 1, 2005 was received for information only.

Item C-19
Physician Recruitment
& Retention
4th Quarter

Report dated 2004-01-14 from the General Manager of Health & Social Services regarding 2003 Physician Recruitment and Retention - 4th Quarter Report was received for information only.

**PART II
REGULAR AGENDA**

REFERRED AND DEFERRED MATTERS

R-1
Connect Ontario /
GeoSmart Tender
Award

Report dated 2004-01-08 from General Manager of Economic Development & Planning Services regarding Connect Ontario / GeoSmart Tender Award was received.

The following resolution was presented:

C.C. 2004-01-29 (4TH)

(10)

R-1
Connect Ontario /
GeoSmart Tender
Award
(continued)

2004-52 Thompson-Craig: THAT the RFP for Smart Sudbury Community Portal be awarded to Navantis Inc. in the proposed amount of \$931,100, this being the proposal with the highest score in the selection process and meeting all the project guidelines.

THAT the RFP for the Greater Sudbury GIS Solution be awarded to iPlan Corp. (formally Farhan Rogers) in the proposed amount of \$355,355, this being the proposal with the highest score in the selection process and meeting all the project guidelines.

THAT the implementation of the Smart Sudbury Building Permits Online Solution be completed through the upgrading of the existing Inspector+ system to include the online interface provided by the Municipal Software / Pen Systems partnership in the proposed amount of \$230,549.

RECORDED VOTE

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Callaghan
Craig
Gainer
Gasparini
Kett
Reynolds
Thompson
Mayor Courtemanche

Rivest

CARRIED

MANAGERS' REPORTS

Item R-2
Tax Adjustments
Under Section 357 &
358

Report dated 2004-01-23, with attachments, from the General Manager of Corporate Services regarding Tax Adjustments Under Sections 357 and 358 of the Municipal Act was received.

The following resolution was presented:

2004-53 Craig-Thompson: THAT the amount of \$505,234.44 be struck from the tax roll.

CARRIED

Item R-3
2004 CRF

Report dated 2004-01-23, with attachments, from the General Manager of Corporate Services regarding 2004 Community Reinvestment Fund (CRF) was received.

C.C. 2004-01-29 (4TH)

(11)

Item R-3
2004 CRF
(continued)

Councillor Callaghan advised Council that the monies being funded are not indexed and have been receiving the same amount for the last few years. Councillor Craig asked the General Manager of Corporate Services if a letter could be sent to the Provincial government stating this matter and Mayor Courtemanche advised Council that the Province has been made aware of this issue.

The following resolution was presented:

2004-54 Thompson-Craig: BE IT HEREBY RESOLVED THAT the Council of the City of Greater Sudbury:

- intends to use the Community Reinvestment Fund (CRF) Allocations it will receive in 2004 for the benefit of taxpayers; and
- accepts the Community Reinvestment Fund (CRF) Allocations in accordance with the terms and conditions as outlined in the correspondence received from the Deputy Ministers of Finance and Municipal Affairs and Housing; and

BE IT FURTHER RESOLVED THAT this resolution be forwarded to the Ontario Ministry of Municipal Affairs and Housing (MMAH) by the deadline of January 30, 2004.

CARRIED

Item R-4
CIP

Report dated 2004-01-19 from the Chief Administrative Officer regarding Continuous Improvement Program (CIP) was received.

Councillor Thompson asked the Chief Administrative Officer if an updated report could be submitted to Council. Mr. Mieto advised the Council that a quarterly report could be circulated at the Finance Committee meetings.

The following resolution was presented:

2004-55 Craig-Thompson: THAT a By-law be passed authorizing the CAO and Manager of Internal Audit and Performance Measurement to sign the Continuous Improvement Program Agreement on behalf of the City of Greater Sudbury.

CARRIED

Reconsideration

2004-56 Kett-Gasparini: THAT Agenda Item C-14 (the re-appointment of Public Members for the Waste Optimization Technical Steering Committee) be reconsidered.

CARRIED

C.C. 2004-01-29 (4TH)

(12)

Item C-14
Re-appointment
Public Members -
Waste Optimization
Technical Steering
Committee

2004-46 Craig-Thompson: THAT the following public members for re-appointed to the Technical Steering Committee for the Waste Optimization:

Sirio Bacciaglia
Jose A. Blanco
Gord Slade
Lloyd R. Stinson
Austin Davey

Motion for Deferral

2004-57 Moved by Councillor Kett: THAT Item C-14 (the re-appointment of Public Members for the Waste Optimization Technical Steering Committee) be deferred to the next regularly scheduled Council meeting for further review.

CARRIED

MOTIONS

Item R-5
Planning Committee
Meeting Dates

Bradley-Berthiaume: Whereas the Planning Committee at their meeting of January 13, 2004 discussed and agreed that Planning Committee meeting dates should be changed to the week prior to the Priorities and Council meetings;

Therefore be it resolved that staff prepare a report outlining the positive and negative aspects of changing the meeting date to the alternate week and that be input be sought from Development Liaison Committee.

Adjournment

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

Mayor

City Clerk

**MINUTES – FIRST MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, JANUARY 15, 2004 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

C. Berthiaume
R. Dupuis
L. Gamble
A. Rivest (*left at 2:59 p.m.*)

F. Bidal
I. Edwards (*arrived at 1:54 p.m.*)
J. Gasparini

F. Caldarelli
E. Gainer
R. Pilon

BOARD MEMBERS REGRETS

P. Kinoshameg

STAFF MEMBERS PRESENT

P. Buchanan
L. Picard

B. Fortin
S. Siren

S. Laflé
M. Tessier (Secretary)

OTHERS

Media

M. TESSIER PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:38 p.m.

2.0 ROLL CALL

The Secretary welcomed the new and continuing Sudbury & District Board of Health members and made note of the following correspondence regarding appointments to the Board of Health:

- i) **Re: Appointment – Sudbury & District Health Unit Board**
Letter from: City of Greater Sudbury dated December 30, 2003
- ii) **Re: Sudbury & District Board of Health Membership**
Email from: Mark Urbanski from the Sudbury East Municipal Association dated December 30, 2003

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 ELECTION OF OFFICERS

01-04 APPOINTMENT OF CHAIR OF THE BOARD

Moved by Bidal – Berthiaume: THAT the Sudbury & District Board of Health appoints Janet Gasparini as Chair for the year 2004.

CARRIED

J. GASPARINI PRESIDING

02-04 APPOINTMENT OF VICE-CHAIR OF THE BOARD

Moved by Bidal – Gamble: THAT the Sudbury & District Board of Health appoints Ron Dupuis as Vice-Chair for the year 2004.

CARRIED

Prior to proceeding with the appointments to the Board of Health Executive Committee, S. Laclé provided an overview of the committee's responsibilities.

03-04 APPOINTMENT TO EXECUTIVE COMMITTEE

Moved by Gamble – Rivest: THAT the Board of Health appoints the following individuals to the Executive Committee for the year 2004:

1. **Frances Calderelli, Board Member at Large**
2. **Ivan Edwards, Board Member at Large**
3. **Fern Bidal, Board Member at Large**
4. **Janet Gasparini, Chair**
5. **Ron Dupuis, Vice-Chair**
6. **Medical Officer of Health/Executive Officer**
7. **Director, Corporate Services**
8. **Secretary Board of Health (ex-officio)**

CARRIED

04-04 APPOINTMENT OF AUDITOR

Notation was made that, at its January 16, 2003 meeting, the Board of Health recommended that a Request for Proposal for the Board auditor be undertaken every five years beginning with the year 2004.

S. Laclé informed that investigation revealed that, under Section 296 (10) of the Municipal Act "if a local board is a local board of more than one municipality, only the auditor of the municipality which is responsible for the largest share of the operating costs of the local board is required to audit the local board". The auditor of the City of Greater Sudbury has been the auditor of the Sudbury & District Health Unit. It is therefore not appropriate for the Sudbury & District Health Unit to issue its own request for proposal.

Moved by Pilon – Bidal: THAT the auditing firm of KPMG be retained as the auditors for the Sudbury & District Board of Health for 2004.

CARRIED

5.0 DELEGATION / PRESENTATION

i) Annual Year-In Review

All Board of Health members and staff were asked to introduce themselves and provide a brief biography.

The following Directors presented an overview of their division's activities during 2003:

- Bruce Fortin, Director, Health Protection;
- Sheila Poirier, Acting Director, Health Promotion; and
- Louise Picard, Director, Resources, Research, Evaluation & Development (RRED).

Comments and questions were entertained after the presentation.

Discussion was held regarding one of the public health-related highlights provided during the Throne Speech of November 20, 2003, that all Ontario work and public spaces be smoke-free within three years. It was pointed out that many residents in Ontario now live in communities protected with smoke-free by-laws, but that many others continue to be exposed to second-hand smoke at work and/or public places. The merits of a province-wide, 100% smoke-free by-law were recognized and the Board recommended that a letter be sent to the Premier of Ontario emphasizing the urgency of proceeding with this legislation.

6.0 MINUTES OF PREVIOUS MEETING

i) Ninth Meeting – November 20, 2003

Clarification was sought regarding the timeline for the Board approval of the Sudbury & District Health Unit (SDHU) operating budget. Members were informed that, historically, operating budgets are approved by the Board of Health on an annual basis at the November Board meetings.

05-04 APPROVAL OF MINUTES – NOVEMBER 21, 2002

Moved by Gamble – Rivest: THAT the minutes of the Board of Health meeting of November 20, 2003 be approved as distributed.

CARRIED

7.0 BUSINESS ARISING FROM MINUTES

After discussion of the proposed motion advocating for GST and PST exemptions, the Board of Health agreed on a friendly amendment that copies of this resolution be forwarded to the Prime Minister of Canada, Minister of National Revenue, Members of Parliament (MP) and the Minister of Health and Long-Term Care, Minister of Finance, local ~~Minister~~ Members of Provincial Parliament (MPP), ***Ontario Boards of Health and the Canadian Public Health Association.***

It was requested that the vote on the following motion be recorded.

06-04 GST AND PST EXEMPTIONS

Moved by Edwards - Pilon: WHEREAS it is recognized by all levels of government that a strong public health infrastructure is essential to the well being of the populations that we serve; and

WHEREAS a public health unit's power to raise and spend revenue is limited to what is levied to municipalities and granted by provincial legislation; and

WHEREAS many municipalities are challenged to meet the increasing demands for municipal revenues as a result of both declining property assessment base and provincial downloading;

THEREFORE BE IT RESOLVED THAT the Board of Health of the Sudbury & District Health Unit requests that the Government of Canada amend the Excise Tax Act to either totally exempt health units from the Goods and Services Tax or to increase the Goods and Services Tax rebate to 100% from 57.14% immediately;

AND FURTHER THAT the Board of Health of the Sudbury & District Health Unit requests that the Government of Ontario exempt by regulation all Ontario health units from the Provincial Sales Tax;

AND FURTHER THAT copies of this resolution be forwarded to the Prime Minister of Canada, Minister of National Revenue, Members of Parliament (MP) and the Minister of Health and Long-Term Care, Minister of Finance, local Members of Provincial Parliament (MPP), Ontario Boards of Health and the Canadian Public Health Association.

CARRIED AS AMENDED

8.0 REPORT OF MEDICAL OFFICER OF HEALTH / EXECUTIVE DIRECTOR

i) January 2004 – Medical Officer of Health / Executive Director Report

S. Laclé welcomed all new and returning Board members and invited new members to a health unit tour at the end of today's meeting. Dr. Penny Sutcliffe will facilitate a Board orientation session for new members on February 19, 2004, preceding the Board meeting.

All Board members were encouraged to attend the upcoming Association of Local Public Health Agencies' (ALPHA) *All Members Meeting* on January 29-30, 2004. Topics to be covered in this year's session include Provincial Government Relations and Board Liability. As well, for new Board of Health members, a Board orientation session will be held during the Board of Health Section meeting in the afternoon of January 29, 2004. Those interested in attending are to contact the Board Secretary by January 21, 2004.

As expected, the Ministry of Health and Long-Term Care has confirmed that its provincial grant will match 50% of the Board-approved budget for cost-shared programs for 2003.

An overview of the mandatory program compliance assessment process was provided in response to an enquiry regarding public health branch assessments of health units who

are in non-compliance with mandate. It was noted that the Sudbury & District Health Unit has received the results of the 2001 Mandatory Program Indicator Questionnaire and are awaiting the results from the 2002 submission.

Question was raised regarding paid parking. Members were informed that parking fees are equally shared among all health unit staff. The health unit has phased in parking costs to full cost recovery by January 1, 2005.

In response to an enquiry concerning the OMERS surplus generated by the premium holiday, Board members were provided with an overview of how the OMERS surplus was used over the past few years. It was noted that maintaining the OMERS budget over the term of the premium holiday rather than using the surplus to reduce the levy was a wise financial strategy adopted by the Board of Health.

07-04 ACCEPTANCE OF REPORT

Moved by Pilon – Edwards: THAT the Report of the Medical Officer of Health for the month of January 2004 be accepted as distributed.

CARRIED

9.0 NEW BUSINESS

a) Items for Discussion

i) 2004 aIPNa All Members Meeting on January 29 & 30, 2004

Previously dealt with in the Medical Officer of Health / Executive Director Report.

ii) Attendance Record - 2003 Board of Health Meetings

The Board Chair commended previous Board members for their commitment and attendance in 2003, notably I. Edwards and R. Pilon for attending all Board meetings. Members were informed that Board meetings are scheduled for every third Thursday with the exception of the months of July, August and December. Members were reminded to notify the Board Secretary when unable to attend.

iii) Sudbury & District Health Unit Board of Health Manual – Annual Report Policy

An overview of the policy was given for which the following motion emanated.

08-04 ANNUAL REPORTS POLICY

Moved by Bidal - Pilon: THAT this Board of Health, having reviewed the Annual Report Policy, approves the contents therein.

CARRIED

iv) Food Safety Mandatory Program Funding

Background information was provided to a Ministry of Health and Long-Term Care letter regarding additional funding to attain full compliance with the Food Safety Mandatory Program. It is anticipated that this additional funding, contingent on the

Board of Health approving the 50% municipal share as part of its 2004 budget submission, will aid in achieving full compliance.

09-04 FOOD SAFETY MANDATORY PROGRAM FUNDING

Moved by Gainer - Edwards: WHEREAS the Ministry of Health and Long-Term Care, Public Health Branch (the Ministry) has identified the Food Safety Mandatory Program as a priority for increased funding in 2004; and

WHEREAS, the Ministry intends for additional funding of \$40,969 (50% provincial share) in 2004 to increase the Health Unit's inspection capacity dedicated to the Food Safety Program; and

WHEREAS, the Ministry funding in 2004 is contingent on the Board of Health approving the 50% municipal share as part of its 2004 budget submission; and

WHEREAS, the incremental expenditures for the Food Safety Program were not included in the 2004 Budget approved by the Board of Health on November 20, 2003; and

WHEREAS emerging and challenging public health issues are placing increased demands and pressures on existing staffing; and

WHEREAS, the Sudbury & District Board of Health has not achieved 100% compliance with the food safety mandatory program indicators that are considered the minimum standards for public health and it is the Board of Health's objective to achieve full compliance with the requirements and service standards of the Food Safety Mandatory Program;

THEREFORE BE IT RESOLVED THAT the Board of Health approve an enhancement to the 2004 budget approved by the Board of Health on November 20, 2003 in the amount of \$81,939 for increased inspection capacity for the Food Safety Mandatory Program and that the \$40,969 municipal share of this increased expenditure be funded by a transfer from the Working Capital Reserve.

CARRIED

b) Correspondence

- i) Elgin St. Thomas Health Unit Board of Health Resolution Supporting Sudbury & District Health Unit's Motion Re: Verdict and Recommendations of the Coroner's Jury into the Death of Kimberly Ann Rogers**

No discussion.

- ii) **Re: Regulation 199 Implementation**
Letter From: Elgin St. Thomas Health Unit Board of Health dated November 21, 2003

No discussion.

- iii) **Re: Expert Panel on SARS and Infectious Disease Control**
Letter From: Dr. David Walker, Chair of the Expert Panel on SARS and Infectious Disease Control dated November 25, 2003

No discussion

- iv) **Re: 2003 Funding Allocation Announcement**
Letter From: Geoff Kettel of the Ministry of Health and Long-Term Care, Public Health Branch, dated December 2, 2003
Letter From: Sudbury & District Board Chair to the Director and Chief Medical Officer of Health dated December 22, 2003

No discussion.

- v) **Notice: 2004 aPHa Annual Conference June 13 to 15, 2004, in Stratford, Ontario**
From: aPHa
Re: Annual Business Meeting information including call for resolutions and nominations for aPHa's distinguished service award

No discussion.

- vi) **Re: Medical Officer of Health in Training Bursary Program**
Memo From: Dr. Colin D'Cunha, Chief Medical Officer of Health dated December 3, 2003

No discussion.

- vii) **Re: Sudbury & District Health Unit 2004 Budget**
Letter From: Township of Sables Spanish Rivers dated December 4, 2003
Letter From: The Corporation of the Township of Baldwin dated December 8, 2003
Letter From: Municipality of Assiginack dated December 18, 2003

No discussion.

- viii) **Re: Phase 3 Early Child Development Funding to Boards of Health for the Injury and Family Abuse Prevention Initiative**
Letter From: Ministry of Health and Long-Term Care, Public Health Branch dated December 2, 2003

No discussion.

- ix) **Re: Phase 3 Early Child Development Funding to Boards of Health for the Promote Healthy Pregnancy and Child Development Initiative**
Letter From: Ministry of Health and Long-Term Care, Public Health Branch dated December 2, 2003

No discussion.

10-04 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Dupuis - Berthiaume: That this Board of Health receives New Business Items 9 a) to b).

CARRIED

10.0 ITEMS OF INFORMATION

- | | | |
|-------|--|------------------------|
| i) | EC Minutes | December 1, 2003 |
| ii) | alPHa E-Updates | December 2003 |
| iii) | Community Health Connections | September/October 2003 |
| iv) | Workplace Wellness Newsletter | Winter 2004 |
| v) | Email Re: Public Health Bits in New Federal Approach | December 12, 2003 |
| vi) | alPHa Email Re: Throne Speech Highlights | November 21, 2003 |
| vii) | PHERO | June 30, 2003 |
| viii) | Sudbury East Evaluation Report: Executive Summary | December 2003 |

Tabled for information.

11.0 ADDENDUM

11-04 ADDENDUM

Moved by Bidal - Pilon: THAT this Board of Health deals with the items on the Addendum.

CARRIED

- i) **Re: Regional Municipality of Peel Resolution – Federal Funding for Local Public Health Infrastructure**
Letter From: Durham Region
Date: December 18, 2003

No discussion.

- ii) **Re: Provincial Funding for SARS/Infectious Diseases Control**
Letter From: Geoff Kettel, Public Health Branch, Ministry of Health and Long-Term Care
Date: December 24, 2003

No discussion.

iii) **Re:** **Smoke Free Public Places**
Email From : alPHa
Date : January 7, 2004

No discussion.

iv) **Re:** **Appointment – Sudbury & District Board of Health**
Letter From: The Lacloche Foothills Municipal Association
Date: January 8, 2004

No discussion.

v) **Letter From:** **Brigita Gingras to Sudbury & District Board of Health**
Date: January 9, 2004

Letter was read to all members as per B. Gingras' request. A letter on behalf of the Board of Health will be sent in appreciation of the support provided for the past six years.

vi) **Re:** **Handy Listing of Smoke-Free Bylaws**
Email From: alPHa
Date : January 9, 2004

No discussion.

vii) **Re:** **Inside Edition**
Date : November/December 2004

No discussion.

12.0 ANNOUNCEMENTS/ENQUIRIES

No announcements or enquiries.

13.0 ADJOURNMENT

12-04 ADJOURNMENT

Moved by Calderelli - Bidal: That we do now adjourn. Time: 3:15 p.m.

CARRIED

(Chair)

(Secretary)

CITY OF GREATER SUDBURY
COUNCIL'S ACCESSIBILITY ADVISORY COMMITTEE
MEETING JANUARY 26 - OLDER ADULT CENTRE 1:30 - 3:00 PM

Present:

Vice-Chair: Elizabeth Lounsbury -
Councillor Berthiaume Councillor Kett
Nancy Baron Earl Black Shirley Childs Bob Bannister
Carlos Salazar - Staff

ACTION NOTES:

1. The committee will be making a presentation to City Council - Priorities Committee in February to inform the new Council about the progress in the Accessibility and Transportation Plans.
 - 1.1. Elizabeth will prepare and circulate additional content to be added to the presentation made by the Committee before Council.
2. At the next meeting, Michelle will be presenting an assessment - including the criteria- of the Sudbury Arena undertaken under a provincial government program.
3. The Committee would like to undertake a recognition program for commercial establishments. The first step will be to review forms - to be provided by Michelle- that could become the basis for the program. The Committee could assess some establishments and make recommendation to the owners and award certificates as recognition according to ease of accessibility.
4. Carlos will provide the Committee with copies of Accessibility Criteria used by other municipalities in the site plan control process.
 - 4.1. Earl and Michelle volunteered to act as the reviewers on behalf of the Committee.
5. Carlos will invite Bryan Gutjahr -from By-law enforcement- and Art Potvin - from Planning Services - to the next meeting of the Committee to review disabled parking enforcement and standards (size, location, number).
6. Agendas will now include a component on Transportation and the Transit Accessibility Plan
7. Bob Johnston will be invited to the Committee to review the following issues:
 - 7.1. Status of accessible taxis
 - 7.2. Handi Transit budget enhancements
 - 7.3. Handi Transit functional review - as requested by Council in adopted Accessibility Plan
 - 7.4. Training of Transit drivers.
8. The Committee also requests that the Handi transit contractor be present during this item of the agenda.
9. At the next meeting, the Committee will review the presentation to be made before priorities Committee.
10. The meeting adjourned at 3:00 pm

**GREATER SUDBURY POLICE SERVICES MEETING
MONDAY, DECEMBER 15, 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 Corporate Services
Staff Inspector Brian Jarrett
Inspector Susan Evans

PUBLIC

News Media

Gord Nicholls, MCTV News
Rob O'Flanagan, Sudbury Star
David Fiacconi, MCTV News

Adoption of Minutes

(2003-104) Petryna-Bradley: THAT the Greater Sudbury Police Services Board Minutes of November 20, 2003, be adopted as circulated and read.

CARRIED

Matters Arising

None

Declarations of Conflicts of Interest

None

Matters Arising from In Camera Discussions

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed IN CAMERA.

Police Services Board Appointments

Chair Humber congratulated Councillors Ron Bradley and Eldon Gainer on their reappointment to the Greater Sudbury Police Services Board.

Greater Sudbury Police Services Board
December 15, 2003

Delayed Priority One Calls

Letter from Chief Davidson dated December 5, 2003, advising that there were no delayed priority one calls during the month of November 2003.

Departmental Statistics

Letter from Chief Davidson dated December 8, 2003, attaching statistics for the month of September 2003 along with an Overview of Criminal Offences.

Deputy Chief Jim Cunningham reviewed the statistics with board members.

Lions Eye in the Sky Advisory Committee

Letter from Chief Davidson dated December 5, 2003, attaching the minutes of the Lions Eye in the Sky Advisory Committee's October 31, 2003, meeting as well as the Agenda for the December 5th meeting.

Miriam Carver Seminar

Letter from Chief Davidson dated December 8, 2003, attaching correspondence on the Miriam Carver Seminar to be held in Oshawa, Ontario, on January 26, 2004. The seminar is being hosted by the Durham Regional Police Services Board. For the information of the board.

Donation - Focus

Letter from Chief Davidson dated December 8, 2003, advising that FOCUS, a program administered by the Sudbury and District Health Unit, donated \$2000 to offset printing costs for **Teen Calling Cards**. The Teen Calling Cards include phone numbers of organizations that offer services to teens such as alcohol/drug abuse, emergency shelters and community youth support.

(2003-105) Petryna-Bradley: THAT the Board acknowledges the Health Unit and accepts the donation of \$2000 to offset the costs associated with the Teen Calling Cards.

CARRIED

Notes of Appreciation

Letter from Chief Davidson dated December 5, 2003, advising that his office received two letters of appreciation since the October board meeting. For the information of the board.

New Business

Hospitals Reporting Information to Police - This item was moved from IN CAMERA to Public. Letter from Chief Davidson dated December 8, 2003, attaching correspondence from the London Police Services Board with respect to Hospitals Reporting Information to Police.

Greater Sudbury Police Services Board
December 15, 2003.

Chief Davidson reported that this issue was raised a number of years ago by the Ontario Association of Chiefs of Police because hospitals are not 'in law' required to report gunshot wounds. The medical profession has asked for legislation to compel hospitals and medical professionals to report gunshot wounds and associated violence to police officials. The Ministry of Community Safety and Correctional Services has had meetings with the medical profession and the Ministry is in support of this legislation. For the information of the board.

Request for Donation from Trust Fund

Letter from Sergeant Lynda Kett requesting financial assistance to attend an International Badminton Championship being held in Waikiki from 8th to 15th January, 2004. Board members reviewed the request and agreed that this event does not meet the Trust Fund criteria for financial assistance. A letter will be forwarded to Sgt. Kett advising of the board's decision.

Next Meeting

The next Police Services Board Meeting will be held on **MONDAY, JANUARY 19, 2004, 4:00 P.M.** - Police Headquarters, 5th Floor Boardroom, Tom Davies Square.

RESUME IN CAMERA DISCUSSIONS - 4:35 p.m.

(2003-106) Petryna-Gainer: THAT this Board resumes IN CAMERA discussions.
Time: 4:35 p.m.

CARRIED

RETURN TO PUBLIC - 6:10 p.m.

Matters Arising from In Camera Discussion

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed In Camera. No motions were dealt with.

Adjournment

(2003-108) Fielding-Petryna: THAT this meeting be Adjourned.
Time: 6:15 p.m.

CARRIED

Greater Sudbury Police Services Board
December 15, 2003

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of Annual General Board Meeting

Wednesday, January 28, 2004

Room C-11
Tom Davies Square

Commenced: 5:05 p.m.
Adjourned: 6:10 p.m.

PRESENT: Ron Bradley - Chairman
Aaron Beaudry
Ron Dupuis
Lynne Reynolds
Bob Rogers
Russ Thompson

ALSO PRESENT: A. Bonnis
P. Sajatovic

COMMUNICATIONS: G. Dalcourt

1. Chair Bradley opened the meeting.
2. The Chairman asked all those present to introduce themselves, especially as new Board members were in attendance at the Annual Meeting. All members had received an Information Handbook in advance of the Annual Meeting. Members agreed to discuss the idea of an orientation session under "New Business".
3. No declarations of conflict were declared.
4. Election of Officers - 2004

Chair Bradley turned the meeting over to A. Bonnis to conduct the elections. The election process was explained and the floor was opened for nominations for the position of Chairman.

Nominee
Ron Bradley

Nominator
Ron Dupuis

Following the required procedure, member Bradley indicated his willingness to stand, and the following resolution was passed.

Resolution 2004-01

Rogers - Dupuis

That Ron Bradley be Chairman of the Nickel District Conservation Authority for the year 2004 and until the first meeting of the Authority in 2005.

Carried.

Nominations for the position of Vice-Chairman were then requested.

Nominee

Bob Rogers

Nominator

Russ Thompson

Members Rogers indicated his willingness to stand and the following resolution was passed.

Resolution 2004-02

Dupuis - Beaudry

That Bob Rogers be Vice-Chairman of the Nickel District Conservation Authority for the year 2004 and until the first meeting of the Authority in 2005.

Carried.

5. Adoption of Minutes

a) December 3, 2003

Resolution 2004-03

Rogers - Beaudry

That the minutes of the December 3, 2003 General Board meeting, as duplicated and circulated, be approved.

Carried.

6. Chairman's 2003 Report

A report outlining activities in 2003 from Chairman Bradley was presented to members. Chair Bradley highlighted specific parts of the report and a number of questions from members were answered. A resolution was then presented.

Resolution 2004-04

Beaudry - Rogers

That the Chairman's 2003 Report to N.D.C.A. members be received.

Carried.

7. Appointment of Signing Officers

Resolution 2004-05

Reynolds - Rogers

That the signing officers for the Nickel District Conservation Authority for 2004, and until the first meeting in 2005 be:

a) Chairman, OR

b) Vice-Chairman

AND

c) Director of Operations, OR

d) Planner & Community Relations Co-ordinator.

Carried.

8. Borrowing Resolution -2004

Resolution 2004-06

Rogers - Beaudry

That for the year 2004, the signing officers as designated, be empowered to arrange any necessary borrowing from time to time, by promissory note, of funds necessary for approved Authority projects and programs, to a maximum amount of \$200,000.

Carried.

9. Appointment of Solicitor and Auditor - 2004

Resolution 2004-07

Dupuis - Reynolds

That the firm of Babij and Associates be appointed the N.D.C.A.'s Auditors for the Year 2004.

Carried.

Resolution 2004-08

Reynolds - Dupuis

That Mr. J. D. Innes, now of the legal firm Desmarais, Keenan, be appointed as the N.D.C.A.'s Solicitor for the Year 2004.

Carried.

10. General Business

a) Conservation Ontario Council Appointments - 2004

Resolution 2004-09

Dupuis - Rogers

That the Chairman and Vice-Chairman of the Nickel District Conservation Authority be designated as the Authority's Council representative and alternate to Conservation Ontario for the Year 2004, AND FURTHER that the Chairman is empowered to appoint another voting delegate, in the event that neither of the designated representatives are able to attend Conservation Ontario Council meetings.

Carried.

b) Appointments to Nickel District Conservation Foundation

Resolution 2004-10

Rogers - Beaudry

That 1) Aaron Beaudry, 2) Gerard Dalcourt, and 3) Bob Rogers be appointed as the N.D.C.A. representatives to the Nickel District Conservation Foundation for the year ending December 31, 2004, and until the first meeting of the Authority in 2005.

Carried.

c) Confirmation of E-Mail/Telephone Poll

General Board members had been polled with regard to a recommendation pertaining to the award of a contract for the Maley Dam Retrofit project. Because the project has to be completed by March 31, 2004, time was of the essence. It was noted that a majority of Board members concurred with the recommendation and after a few questions were answered, the following resolution was passed.

Resolution 2004-11

Rogers - Beaudry

That the results of the e-mail/telephone poll of members conducted on January 9, 2004 and concluded on January 13, 2004, with a majority of members concurring with the recommendations related to the Maley Dam Retrofit Project, be approved.

Carried.

d) Award of Contract - Maley Dam Retrofit Project

Members had received a copy of the consultant's report related to the tender process and a recommendation to award the Contract. Staff provided members with detailed information related to this project. Members asked a number of questions, and following the discussion, a resolution was presented.

Resolution 2004-12

Rogers - Beaudry

That the Maley Dam Retrofit project, Contract M03-SI, be awarded to La Ro Construction (343315 Ontario Ltd.), in the total tendered amount (including G.S.T.), of \$113,995.00, as recommended by the N.D.C.A. project consultant, EarthTech Canada Inc.

Carried.

e) N.D.C.A. 2004 Budget

The draft 2004 budget had been sent to members under separate cover. Members agreed that the first review will occur at the February, 2004 Board meeting. A brief overview of the budget package, and review process at the City, was presented to members. It was noted that the N.D.C.A. is scheduled to appear before the member municipality at Budget Committee on March 10th. As in 2003, a power point presentation will be prepared to assist with the process.

f) 2004 General Board Meeting Schedule

A proposed General Board meeting schedule for 2004 was presented to members. Some alterations were identified, and following the discussion, a resolution was passed.

Resolution 2004-13

Dupuis - Beaudry

That the 2004 N.D.C.A. General Board meeting schedule be approved as submitted.

Carried.

11. New Business

a) McCharles Lake Residents (Vermilion River)

Chair Bradley brought forward a letter he had recently received from Shelley

Martel and a response sent to her in relation to the above referenced matter. The details of the issue were explained to members, and it was noted that a public meeting with the residents will likely be held in the near future. Members will be kept informed as this issue is dealt with.

b) Members Orientation Session

An Information Handbook had been distributed to members and it had been suggested that an orientation session could be held, especially for the new members on the General Board this term. Staff are available to do a session, either individually or collectively, and the members were encouraged to contact the office when they are available.

The next regularly scheduled General Board meeting will be held on Tuesday, February 24, 2004 at 5:00 p.m. at Tom Davies Square.

No other business was transacted.

12. Adjournment

Resolution 2004-14 Beaudry - Rogers

That we do now adjourn.

Carried.

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14
Tom Davies Square
2004-02-03

Commencement: 2:30 p.m.
Adjournment: 2:47 p.m.

DARRYL MATHE, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

N. Buchy, Assistance Fire Chief; K. Lessard, Law Clerk;
M. Hauta, Accountant; L. Lesar, Secretary to the Manager
of Supplies & Services

Contract ESD04-02
Tender for One Mid Mount
Ladder Aerial
Truck

Contract ESD04-02, Tender for the purchase of One (1)
95' Mid-Mount Ladder/Platform Aerial Fire Apparatus
{estimated at a total cost of \$1,200,000.00} were received
from the following bidders:

BIDDER	TOTAL AMOUNT
Kovatch Mobile Equipment Corporation	Spec A - \$1,129,404.00 Spec B - \$1,126,694.00
E-One Canada	Spec A - \$1,005,831.44 Spec B - \$1,019,400.71
American LaFrance	Spec A - \$1,076,620.45 Spec B - No Bid

Bid Deposits were received as follows:

Kovatch Mobile Equipment Corporation	Spec A - Bid Bond \$100,000.00 Spec B - No Bid Deposit
E-One Canada	Spec A - Bid Bond w/Agreement to Bond \$100,000.00 Spec B - No Bid Deposit
American LaFrance	Spec A - Bid Bond w/Agreement to Bond \$100,000.00

T.O.C. 2004-02-03 (1)

Contract ESD04-02
(Continued)

The Chairman advised the tenders would be examined further following the tender opening to ensure all bid deposit and performance requirements had been met.

The foregoing tenders were turned over to the Assistant Fire Chief for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:47 p.m.

Chairman

Secretary

T.O.C. 2004-02-03 (2)

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON WEDNESDAY, DECEMBER 17, 2003
AT THE QUALITY INN AT 5:30 P.M.**

RECEIVED

JAN 30 2004

HOUSING SERVICES

In Attendance:

Mr. David Kilgour	-	Vice Chair
Mr. Ronald Bradley	-	Board Member
Ms. Rita Clifford	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Mr. Mart Kivistik	-	Board Member
Mr. Anthony Fasciano	-	Board Member

Regrets:

Mr. Alex Fex	-	Chair
Mr. Earl Black	-	Board Member

Attending in a Staff Capacity:

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

(I) **CALL TO ORDER**

The Vice Chair called the Regular Board Meeting to order.

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

There were no conflicts of interest declared at this time.

(D. Cleaver and R. Bradley declared a conflict of interest later during the In-Cameral Session)

(III) **APPROVAL OF AGENDA**

The revised agenda was reviewed and accepted as distributed.

Motion #-03-209

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

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

Motion #03-210

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

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

CARRIED

(V) **BUSINESS ARISING**

There was no Business Arising to discuss at this time.

(VI) ACTION ITEMS

1) Re-Allocation of Rent Supplement Units

The submitted report was reviewed by the Members of the Board with the General Manager providing a verbal explanation.

Motion #03-211

Moved by Ms. R. Clifford and seconded by Mr. M. Kivistik:

“BE IT RESOLVED THAT the Board of Directors receives for information, the submitted report on the re-allocation of Rent Supplement Unit.

Be It Further Resolved that the GSHC Board approves the staff recommendation to enter into rent supplement agreements for the re-allocation of ten (10) Federal Provincial Rent Supplement units upon City approval, as per the attached Tenant Placement Department Report.”

CARRIED

2) Re-Affirmment of Staff and Board Spending / Payment / Cheque Signing Authority Levels and Corporate Visa Delegations

The submitted report was reviewed and noted with the General Manager providing a verbal explanation.

Motion #03-212

Moved by Ms. R. Clifford and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Board of Directors approve and re-affirm the current GSHC practices and attached existing delegation of:

- Administrative and Operating Spending Authority Levels as outlined in Appendix “A”;
- Payment authority levels as outlined in Appendix “B”;
- Cheque Signing Authority Levels as outlined in Appendix “C”;
- And the monthly Corporate Visa Cards Spending Limits as outlined in Appendix “D”;

As required by the former Ontario Housing Corporation Housing Authority Administration Manual and the Tendering Practices and Policy adopted at the January 23, 2001 Greater Sudbury Housing Corporation Inaugural Meeting.”

CARRIED

(VI) ACTION ITEMS (Continued)

3) Federal Personal Information Protection and Electronic Documents Act – Appointment of the General Manager as PIPEDA Privacy Officer for the GSHC

The submitted report was reviewed and noted with the General Manager providing a verbal explanation.

Motion #03-213

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

“Whereas the Federal Personal Information Protection and Electronic Documents Act requires the appointment of a privacy officer for the purposes of compliance of the Greater Sudbury Housing Corporation to PIPEDA;

And whereas it is unknown whether it applies to the GSHC or not at this point in time (but is likely to);

Be It Resolved That the Greater Sudbury Housing Corporation Board of Directors appoints the GSHC General Manager as PIPEDA Privacy Officer for the purpose of GSHC’s compliance to the Federal Personal Information Protection and Electronic Documents Act until, (if and when) such time as it is determined the Act does not apply to this Corporation.”

CARRIED

3a) Interim Greater Sudbury Housing Corporation Personal Information Protection Policy and Complaints Procedures

The submitted report was reviewed and noted with the General Manager providing a verbal explanation.

Motion #03-214

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

“Be It Resolved That the GSHC Board approve the attached Interim Personal Information Protection Policy and Complaints Procedure for use by the Greater Sudbury Housing Corporation.”

CARRIED

(VII) REPORTS

1) Chair's Report

The Vice Chair indicated that the Chair had nothing to report to the Board at this time.

2) General Manager's Report

The submitted report was reviewed and noted with the General Manager providing a verbal explanation to the report.

Motion #03-215

Moved by Mr. A. Fasciano and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager's submitted report for December, 2003"

CARRIED

3) Financial Report

The Manager of Finance and Administration provided a verbal summary on the submitted financial report.

Motion #03-216

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

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2003 to November 30, 2003."

CARRIED

(VI) REPORTS (Continued)

4) Technical Services Manager's Report

The Technical Services Manager provided a verbal summary to the submitted reports.

Motion #03-217

Moved by Mr. A. Fasciano and seconded by Ms. R. Clifford:

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

CARRIED

Motion #03-218

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"Resolved that the GSHC Board of Directors approve the following new capital jobs."

Unanticipated Projects

- Supply Fridges – 166 Louis Street \$ 1,009

New Jobs

- Gas Furnace Venting – 491 Camelot \$16,200
- Roof Repairs – various properties \$ 3,648
- Sand/salt storage sheds (Garson, Capreol, Hanmer) \$ 5,800

CARRIED

5) Tender Committees

5a) Tender Opening Committee

Motion #03-219

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Tender Opening Committee meetings of November 5, 2003 and November 19, 2003 for information purposes."

CARRIED

(VII) REPORTS (Continued)

5) Tender Committees

5b) Short Form Tender Committee

Motion #03-220

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Short Form Tender Committee meetings of November 12, 2003 and November 25, 2003 for information purposes."

CARRIED

6) Tenant Placement Activity Report

The Manager of Operations provided a verbal summary to the submitted report.

Motion #03-221

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

"RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Tenant Placement reports:

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

CARRIED

7) Operational Arrears Report

The Manager of Operations provided a verbal summary to the submitted report.

Motion #03-222

Moved by Ms. R. Clifford and seconded by Mr. R. Clifford:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of November 30, 2003 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following items were distributed for information purposes to the Board

- 1) Sudbury Housing Community News & Views – December 2003 Edition
- 2) Social Housing Notification – Policies & Procedures #03-11 – 2004 Unit Rent Factor
- 3) Minutes of the Joint Health & Safety Committee Meeting – November 26, 2003
- 4) Summary of Minutes of Internal Review Committee Meetings
– November 20th to December 2nd, 2003
- 5) Schedule of Regular Monthly Board Meetings for 2004

(IX) OTHER BUSINESS

There was no other business to discuss at this time.

(X) MOVE TO IN-CAMERA SESSION

Motion #03-223

Moved by Ms. R. Clifford and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the GSHC Board of Directors move in-camera.”

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #03-224

Moved by Ms. R. Clifford and seconded by Mr. M. Kivistik:

“BE IT RESOLVED THAT the GSHC Board of Directors move out of camera.”

CARRIED

(XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

The following motions resulted from the In-Camera session of the Board meeting.

Motion #03-225

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

“BE IT RESOLVED THAT the two new City of Greater Sudbury Council appointees to the Greater Sudbury Housing Corporation Board of Directors are hereby nominated to the Nomination Committee for the selection of new Board Members for the Greater Sudbury Housing Corporation as recommended by the City of Greater Sudbury Housing Services Department.”

DEFEATED

Motion #03-226

Moved by Mr. M. Kivistik and seconded by Ms. R. Clifford:

“Whereas the following Management and Non Bargaining Staff are due, according to the Local Housing Authority Human Resource Manual policies and directives, for merit increases effective January 1st, 2004;

And whereas these merit increases have been provided for in the 2004 Budget submission;

And whereas they have recently had satisfactory or better annual work performance evaluations for the past year;

Be It Resolved That the Greater Sudbury Housing Corporation Board authorize the following Management / Bargaining Excluded Staff to advance to the next step in their respective salary schedules, effective 01/01/04:

The Manager of Operations
The Manager of Finance and Administration
Property Managers Area A, B, and C
The General Manager’s Executive Assistant”

CARRIED

(XII) DATE OF NEXT MEETING

The next regularly scheduled Board Meeting is Tuesday,
January 27, 2004 at 5:00 p.m.

(XIII) ADJOURNMENT OF MEETING

Motion #03-227

Moved by Ms. R. Clifford and seconded by Mr. M. Kivistik:

“RESOLVED THAT, there being no further business to bring before the
Board, the meeting be adjourned.”

CARRIED

Meeting Adjourned: 6:45 p.m.



Robert Sutherland
General Manager



Dave Kilgour
Vice Chair