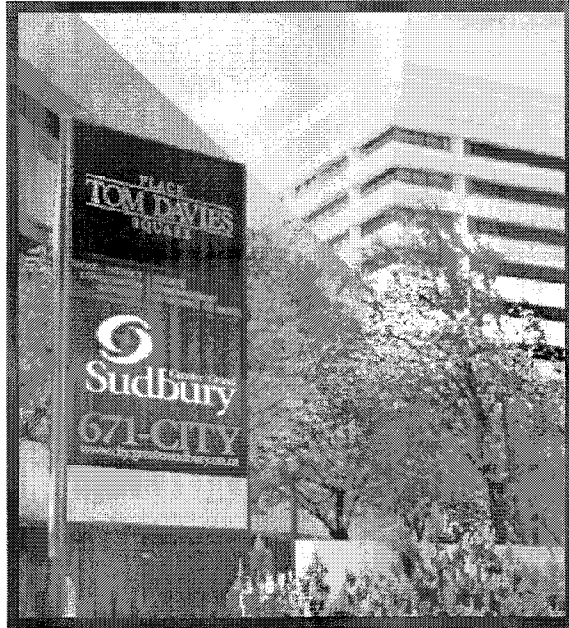


*Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.*

*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, June 10, 2004

jeudi 10 juin 2004

**at 7:00 p.m**

**à 19 h**

Council Chamber  
Tom Davies Square

dans la Salle du Conseil  
Place Tom Davies

 **Greater | Grand  
Sudbury**  
[www.city.greatersudbury.on.ca](http://www.city.greatersudbury.on.ca)

Regular Council

# Agenda

FOR THE CITY COUNCIL MEETING  
TO BE HELD ON  
**THURSDAY, JUNE 10, 2004**  
**COUNCIL CHAMBER**  
**TOM DAVIES SQUARE**

7:00 P.M.

Agenda  
ordre du jour



(13<sup>TH</sup>)

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FOR THE **REGULAR MEETING OF CITY COUNCIL**  
TO BE HELD ON **THURSDAY, JUNE 10, 2004 AT 7:00 P.M.**  
IN THE **COUNCIL CHAMBER, TOM DAVIES SQUARE**

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**MAYOR DAVID COURTEMANCHE, CHAIR**

- 6:15 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"**  
**COMMITTEE ROOM C-11, TOM DAVIES SQUARE**  
*To deal with: 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](http://www.greatersudbury.ca).

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

**PUBLIC HEARINGS**

{NONE}

**PRESENTATIONS/DELEGATIONS**

{NONE}

**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: 2004-06-09**

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: 2004-06-01**

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-14 contained in the Consent Agenda)**

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

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

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

**MINUTES**

- C-1 Report No. 12, City Council, Minutes of 2004-05-27.  
**(RESOLUTION PREPARED - MINUTES ADOPTED)** **M1 - M18**
- C-2 Report No. 11, Planning Committee, Minutes of 2004-06-01.  
**(RESOLUTION PREPARED - MINUTES ADOPTED)** **M19 - M31**
- C-3 Report No. 10, Priorities Committee, Minutes of 2004-06-09.  
**(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)**

## PART I - CONSENT AGENDA (continued)

<u>MINUTES (continued)</u>	<u>PAGE NO.</u>
C-4 Report of the Nickel District Conservation Authority, Minutes of 2004-05-19. (RESOLUTION PREPARED - MINUTES RECEIVED)	M32 - M35
C-5 Report of the Tender Opening Committee, Minutes of 2004-05-25. (RESOLUTION PREPARED - MINUTES RECEIVED)	M36
C-6 Report of the Tender Opening Committee, Minutes of 2004-06-01. (RESOLUTION PREPARED - MINUTES RECEIVED)	M37 - M38
C-7 Report No. 5, Sudbury & District Board of Health, Minutes of 2004-05-20. (RESOLUTION PREPARED - MINUTES RECEIVED)	M39 - M48
C-8 Report No. 3, City of Greater Sudbury Public Library Board, Minutes of 2004-04-22. (RESOLUTION PREPARED - MINUTES RECEIVED)	M49 - M51
C-9 Report of the Greater Sudbury Police Services Board, Minutes of 2004-04-19. (RESOLUTION PREPARED - MINUTES RECEIVED)	M52 - M55
C-10 Report of the Greater Sudbury Housing Corporation, Minutes of 2004-04-27. (RESOLUTION PREPARED - MINUTES RECEIVED)	M56 - M65
C-11 Report of the Accessibility Advisory Committee, Minutes of 2004-06-01. (RESOLUTION PREPARED - MINUTES RECEIVED)	M66 - M71

### TENDERS

C-12 Report dated 2004-06-02 from the General Manager of Corporate Services regarding Replacement of Central Laser Printing/Copier Systems. (RESOLUTION PREPARED)	1 - 2
(As part of the 2004 Capital Budget, Council approved funding for the replacement of the DP65 and 1090 printing systems. It is recommended that a Xerox DP120 central laser printing system from Xerox Canada be purchased at a cost of \$144,000.)	
C-13 Report dated 2004-06-02 from the General Manager of Corporate Services recommends that Bell Canada be the Vendor for the Supply of Local and Long Distance Phone Services for the City of Greater Sudbury and Greater Sudbury Police Services. (RESOLUTION PREPARED)	3 - 4

## **PART I - CONSENT AGENDA (continued)**

### **ROUTINE MANAGEMENT REPORTS**

**PAGE NO.**

- C-14 Report dated 2004-06-02, with attachments, from the General Manager of Public Works regarding Recommendations from the Technical Steering Committee - May 2004. **5 - 11**  
**(RESOLUTION PREPARED)**

(The Technical Steering Committee (TSC) for the Waste Optimization Study met on May 19, 2004 to review the balance of items that were either referred or deferred to them by Council.)

### **TELEPHONE POLLS**

- C-15 Report dated 2004-06-04, with attachments, from the General Manager of Corporate Services regarding Telephone Poll - Contract 2003-20 - Bancroft Drive Reconstruction. **12 - 16**

(At the Council meeting of 2004-05-27, Council directed the General Manager of Public Works to ascertain what the additional cost would be for the Contractor - TeraNorth Construction and Engineering Ltd., responsible for Contract 2003-20, to work on Sundays, in order to complete the construction works ahead of schedule. This motion failed to receive the required majority and as a result will be recorded in the Minutes as "Defeated".)

### **BY-LAWS**

#### **THE FOLLOWING BY-LAW APPEARS FOR A THIRD AND FINAL READING:**

- 2004-138      3<sup>RD</sup>      A BY-LAW OF THE CITY OF GREATER SUDBURY  
TO CLOSE PARCEL 24113 SUDBURY EAST  
SECTION

Planning Committee Recommendation 2003-23

(In 2003 the Council declared surplus and authorized the sale of the water tower at 560 Falconbridge Road. The entranceway to this property was taken by the former City of Sudbury as a public road, and thus needs to be closed before the property can be disposed of. This By-law has been advertised as required and no comments were received.)

#### **THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:**

- 2004-158A      3      A BY-LAW OF THE CITY OF GREATER SUDBURY  
TO CONFIRM THE PROCEEDING OF COUNCIL AT  
ITS MEETING OF JUNE 10, 2004

**PART I - CONSENT AGENDA (continued)**

**BY-LAWS (continued)**

**PAGE NO.**

2004-159Z    3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND FORMER CITY OF VALLEY EAST

Planning Committee Recommendation 2004-33

(This by-law rezones the subject property to Seasonal Residential to permit the creation of three lots for seasonal residential use. The three proposed lots were given conditional approval by the City Consent Official on January 12, 2004, under Consent Applications B142/2003 to B144/2003, subject to the lots being rezoned for seasonal residential use. - Denis Lambert, Vermillion River, Township of Dowling.)

2004-160    3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE OPEN AIR BURNING

Report dated 2004-06-04 from the General Manager of Emergency Services regarding To Regulate Open Air Burning within the City of Greater Sudbury.

17 - 18

(To prescribe the procedures and the times during which fires may be set in the open air, and the precautions to be observed by persons setting out fires.)

2004-161    3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-2 TO ESTABLISH NOTIFICATION PROCEDURES TO THE PUBLIC ON MATTERS UNDER THE *MUNICIPAL ACT, 2001*

(This By-law amends the Notification By-law to establish a procedure to notify the public for fee increases as required by the Municipal Act, 2001. The notice is similar to other notice provisions existing in the By-law.)

2004-162    3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO SCIENCE NORTH FOR FIREWORKS

Council Resolution 2004- 272

**PART I - CONSENT AGENDA (continued)**

**BY-LAWS (continued)**

**PAGE NO.**

2004-163      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-295 TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY

(This By-law authorizes the City Treasurer to execute minor amendments to the agreements for various banking services, and authorizes the Property Negotiator/Appraiser to execute various ancillary documents required to complete real estate transactions.)

2004-164      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND PROCEDURE BY-LAW 2002-202

Council Resolution 2004-278 Multi-year budgeting

(Notice of this By-law was given and no comments were received. This By-law must be passed before Council can deal with Managers' Report Item R-6 - Appointment of Chair, Finance Committee.)

2004-165P    3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 237 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2004-126

(Colleen Frost, 2962 Vern Drive, Blezard Valley)

2004-166F    3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2004-150F, A BY-LAW TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY

Report dated 2004-06-02 from the General Manager of Citizen & Leisure Services regarding Citizen and Leisure Services User Fees.

**19 - 21**

(This by-law updates a number of user fees to reflect increased costs of provision of that particular service.)

## PART I - CONSENT AGENDA (continued)

### BY-LAWS (continued)

### PAGE NO.

2004-167F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF GRANTS TO THE CANADIAN MENTAL HEALTH ASSOCIATION, THE SALVATION ARMY AND L'ASSOCIATION DES JEUNES DE LA RUE

(This By-law authorizes various grants approved by Council as part of the budget process.)

2004-168A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A PURCHASE OF SERVICE AGREEMENT WITH DOCTOR B. NOEL DE TILLY

(This By-law authorizes an agreement to retain Dr. B. Noel de Tilly to provide a family medicine practice in the turnkey medical offices at 44 First Avenue, in Coniston.)

2004-169P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OFFICIAL PLAN AMENDMENT NUMBER 238 FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2004-123

(Sudbury Regional Credit Union Limited, 205 Douglas Street, Sudbury.)

2004-170 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE OPERATION OF OFF-ROAD VEHICLES ON CERTAIN HIGHWAYS FOR A TEMPORARY PERIOD

Priorities Committee 2004-06-09

2004-171 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN APPLICATION FOR APPROVAL TO EXPROPRIATE PARCEL 19338 SUDBURY EAST SECTION FROM LE CONSEIL SCOLAIRE CATHOLIQUE DU NOUVEL-ONTARIO

Planning Committee Recommendation 2004-118

## PART I - CONSENT AGENDA (continued)

### BY-LAWS (continued)

### PAGE NO.

2004-172      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.)

2004-173      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARCEL 53486 S.E.S., BEING PART 17 ON PLAN 53R-16329 TO NOR-TECH POWER & CONTROLS

Planning Committee Recommendation 2004-119

2004-174Z    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 Recommendation 2004-210

(This by-law does not change the zoning of the subject property. This by-law permits the use of the subject property for the parking of taxi cabs for a maximum temporary period of three years. - Serbian Church of St. Peter and Paul, Bloor Street, Sudbury)

### CORRESPONDENCE FOR INFORMATION ONLY

{NONE}

## PART II - REGULAR AGENDA

### REFERRED AND DEFERRED MATTERS

R-1      **The following motion was presented by Councillor Kett:**

WHEREAS all Ontario municipal employees are contributors to the OMERS Pension Fund, and rely on this fund to finance their retirement;

AND WHEREAS Ontario municipalities have a duty and responsibility to speak out when they have concerns over Board oversight and investment practices by the Board and management of OMERS;

## PART II - REGULAR AGENDA (continued)

### REFERRED AND DEFERRED MATTERS (continued)

PAGE NO.

R-1 **The following motion was presented by Councillor Kett (continued):**

AND WHEREAS the Toronto *Globe & Mail* in a series of newspaper articles has raised serious questions and concerns regarding the investment and management practices of OMERS;

AND WHEREAS the OMERS (Ontario Municipal Employee Retirement System) outsourcing deal with Borealis Capital Corporation, involving nearly one third of its assets, has become an expensive and unnecessary escapade and has cost the plan almost \$100,000,000 in the past 12 months alone, in management fees and buyouts;

AND WHEREAS this deal ended up enriching a few investors and managers at the expense of 340,000 active and retired workers who are members of (OMERS);

AND WHEREAS the Toronto *Globe and Mail* in a newspaper article dated Monday, May 3, 2004 stated: "That the entire management of \$9-billion in assets was transferred to a third-party without board approval raises questions about the oversight of the pension fund, some sources say";

AND WHEREAS it is questionable that a large pension plan such as OMERS would benefit by paying to have its own assets managed by someone else;

AND WHEREAS there are also concerns that three new companies created by OMERS -- Borealis Infrastructure Corp., Oxford Properties Group, and OMERS' private equity group -- will run into the same problems that plagued the pension fund when it set up OMERS Realty Corp. in 1990 as a separate business;

AND WHEREAS Section 2 of the Public Inquiries Act provides that: "Whenever the Lieutenant Governor in Council considers it expedient to cause inquiry to be made concerning any matter connected with or affecting the good government of Ontario or the conduct of any part of the public business thereof or of the administration of justice therein or that the Lieutenant Governor in Council declares to be a matter of public concern and the inquiry is not regulated by any special law, the Lieutenant Governor in Council may, by commission, appoint one or more persons to conduct the inquiry."

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby petitions the Province of Ontario to establish a Commission under the *Public Inquiries Act* (R.S.O. 1990, Chapter P.41) into the pension fund investment practices of OMERS, specifically the handling of the Borealis arrangement and that the mandate of the Commission include recommendations on ways to make the pension fund more accountable to its members and the taxpayer;

## PART II - REGULAR AGENDA (continued)

### REFERRED AND DEFERRED MATTERS (continued)

PAGE NO.

**R-1 The following motion was presented by Councillor Kett (continued):**

AND FURTHER THAT copies of this motion be forwarded to the Honourable Dalton McGuinty, Premier of Ontario, the Honourable John Gerretsen, Minister of Municipal Affairs and Housing and Minister responsible for the administration of the *Ontario Municipal Employees Retirement System Act*, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, Ms. Shelly Martel, M.P.P. (Nickel Belt), Mr. Frederick Biro, Chair, Board of Directors of OMERS, Mr. Colin McNairn, Chair, Financial Services Commission of Ontario, the Municipal Retirees Organization Ontario;

AND FURTHER THAT this motion be forwarded to the Federation of Northern Ontario Municipalities (FONOM) and the Association of Municipalities of Ontario (AMO) for endorsement.

**R-2 Recommendation 2004-108, Planning Committee meeting 2004-05-18:**

That the application by OCL Custom Crushing & Quarrying Ltd. to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by changing the zoning classification of Parcel 51141 SES, being Part 1, Plan 53R-15615, Part of Parcel 5202 SES and Part of Parcel 2678 SES, in Lots 9 and 10, Concession 4, Capreol Township from "RU", Rural to "M5-Special", Extractive Industrial Special be approved subject to the following:

- a) That the amending by-law require a minimum 150m setback from the nearest residential dwelling for any pit excavation.
- b) That the applicant provide the Development Services Section with a registered survey plan of the subject property to enable the preparation of an amending by-law.
- c) That prior to the passing of an amending by-law the applicant agree to undertake the necessary entrance improvements to the satisfaction of the General Manager of Public Works.
- d) That prior to the passing of an amending by-law, all requirements of the General Manager of Public Works with respect to the protection of the neighbouring municipal wells shall be satisfied.

## PART II - REGULAR AGENDA (continued)

### MANAGERS' REPORTS

### PAGE NO.

- R-3 Report dated 2004-06-02 from the General Manager of Citizen & Leisure Services regarding Operational Grants for Community Centres. **22 - 25**  
**(RESOLUTION PREPARED)**

(During the 2004 budget, Council directed staff to bring forward alternative grant allocation models for the five volunteer run community centres which are in receipt of municipal operating grants. Council would be required to select Options A, B, or, C:

**Option A:** Provides for a \$14,000 operating grant for a total grant program of \$70,000;

**Option B:** Requires matching funds in support of a grant application;

**Option C:** Establishes a \$70,000 allocation to which each association would make a contribution on an annual basis.)

- R-4 Report dated 2004-06-04, with attachments, from the General Manager of Corporate Services regarding Report to Province Regarding Transition Funding. **26 - 30**  
**(RESOLUTION PREPARED)**

(The Province authorized a grant to the City of Greater Sudbury to assist in paying or reimbursing transition costs. The Ministry of Municipal Affairs & Housing is to be provided with an annual expenditure report, which was supported by Council Resolution 2003-285, detailing transition costs & expenditures for each of the years 2001 to 2003.)

- R-5 Report dated 2004-06-04, with attachments, from the General Manager of Corporate Services regarding AMO - Request for Nominations - Councillor Craig Regional & Single Tier Caucus Directors. **31 - 36**  
**(RESOLUTION PREPARED)**

(Councillor Craig is currently serving as a Director on the Regional & Single Tier Caucus of AMO, who is requesting a motion from Council supporting his renomination.)

- R-6 Report dated 2004-06-04 from the General Manager of Corporate Services regarding Appointment of Chair, Finance Committee - Term Ending 2006-11-30. **37 - 47**  
**(RESOLUTION PREPARED)**

(In the event the current Vice-Chair of the Finance Committee is selected as Chair, then an election will be held to select a new Vice-Chair. The above appointment(s) need only be confirmed by resolution.)

## PART II - REGULAR AGENDA (continued)

### MOTIONS

PAGE NO.

**R-7 Presented by Mayor Courtemanche:**

WHEREAS past Ontario Governments have funded initiatives such as the Northern Ontario Heritage Fund and the Northern Transportation Program in order to promote economic growth and community infrastructure to meet the unique needs of the residents of Northern Ontario;

AND WHEREAS in 2000, the Ontario Government decided to add the District Municipality of Muskoka in its definition of Northern Ontario and thereby made Muskoka eligible for grants through the Northern Ontario Heritage Fund and Northern Transportation Program;

AND WHEREAS a Report prepared for the Northern Ontario Local Training and Adjustment Boards, dated April, 2002, stated that the inclusion of the District Municipality of Muskoka was "problematic in that the socio-economic characteristics of the Muskoka District Municipality differ from that of the other Districts in Northern Ontario";

AND WHEREAS the Provincial Liberal Government in its 2004 Budget document, which included "A Plan to Promote Northern Prosperity" stated:

"Finally, a concentrated effort and a clear focus are needed to overcome the special challenges facing Northern Ontario. As a result, we propose to return the definition of Northern Ontario, for the purposes of government policy and program delivery, to what it was before September 2000. The ministries of Northern Development and Mines and of Municipal Affairs and Housing will work with other affected ministries to implement this change in the fall of 2004";

AND WHEREAS the Northern Ontario Mayors' Coalition, in its 2003 brief entitled: "A New Vision for Northern Ontario: Embracing the Future", stated that the "people of Northern Ontario deserve to share the prosperity that Ontario has enjoyed for the last decade" and set out specific proposals to achieve that end;

AND WHEREAS, as a first step, it is necessary that the definition of what constitutes "Northern Ontario" be clearly established once and for all time;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury petitions the Government of Ontario to amend Section 1 of the *Representation Act, 1996* by adding the following definition:

"Northern Ontario" means the Territorial Districts of Algoma, Cochrane, Kenora, Manitoulin, Nipissing, Parry Sound, Rainy River, Sudbury, Timiskaming and Thunder Bay."

## PART II - REGULAR AGENDA (continued)

### MOTIONS (continued)

PAGE NO.

**R-7 Presented by Mayor Courtemanche (continued):**

AND THAT copies of this resolution be forwarded to the Honourable Dalton McGuinty, Premier of Ontario, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, the Honourable John Gerretsen, Minister of Municipal Affairs and Housing, the Honourable David Ramsay, Minister of Natural Resources, Ms. Shelly Martel, M.P.P. (Nickel Belt), and to the Federation of Northern Ontario Municipalities (FONOM), the Thunder Bay District Municipal League and all Municipal Associations in Northern Ontario for endorsement.

**R-8 Presented by Councillor Bradley:**

BE IT RESOLVED THAT in accordance with Article 37 of Procedure By-law 2002-202, a Public Input Meeting be held on Thursday, June 17<sup>th</sup>, 2004 for the purpose of receiving public comment on the issue of store closing hours in the City of Greater Sudbury;

AND FURTHER THAT the Clerk be directed to provide Public Notice of this meeting in accordance with Council Policy.

### 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.}*

2004-06-04

THOM M. MOWRY  
CITY CLERK

CORRIE-JO CAPORALE  
COUNCIL SECRETARY

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DE LA RÉUNION ORDINAIRE DU CONSEIL MUNICIPAL  
QUI AURA LIEU LE JEUDI 10 JUIN 2004 À 19 h  
DANS LA SALLE DU CONSEIL, À LA PLACE TOM DAVIES

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### LE MAIRE DAVID COURTEMANCHE, PRÉSIDENT

- 18 h 15      **COMITÉ PLÉNIER - RÉUNION À HUIS CLOS**  
**SALLE DE COMITÉ C-11, PLACE TOM DAVIES**  
*Objet de la réunion : des questions relatives au personnel*
- 19 h      **RÉUNION ORDINAIRE 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 greffier municipal, avant la réunion. Les personnes qui prévoient avoir besoin d'aide 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. Vous pouvez consulter l'ordre du jour au site Web de la Ville à l'adresse [www.grandsudbury.ca](http://www.grandsudbury.ca).

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

**{AUCUNE}**

**EXPOSÉS / DÉLÉGATIONS**

**{AUCUNE}**

**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 tenue le 9 juin 2004**

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

**QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PLANIFICATION tenue le 1<sup>er</sup> juin 2004**

À cette étape de la réunion, le conseiller Thompson, président du comité, 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-14 de l'ordre du jour des résolutions)**

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

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

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

## PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

<u>PROCÈS-VERBAUX</u>	<u>PAGE N°</u>
C-1 Rapport n° 12, Conseil municipal, procès-verbal de la réunion tenue le 27 mai 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	M1 - M18
C-2 Rapport n° 11, Comité de planification, procès-verbal de la réunion tenue le 1 <sup>er</sup> juin 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	M19 - M31
C-3 Rapport n° 10, Comité des priorités, procès-verbal de la réunion tenue le 9 juin 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ)	
C-4 Rapport de l'Office de protection de la nature du district du Nickel, procès-verbal de la réunion tenue le 19 mai 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)	M32 - M35
C-5 Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 25 mai 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)	M36
C-6 Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 1 <sup>er</sup> juin 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)	M37 - M38
C-7 Rapport n° 5, Service de santé publique de Sudbury et du district, procès-verbal de la réunion tenue le 20 mai 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)	M39 - M48
C-8 Rapport n° 3, Conseil de la Bibliothèque publique du Grand Sudbury, procès-verbal de la réunion tenue le 22 avril 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)	M49 - M51
C-9 Rapport du Conseil des Services policiers du Grand Sudbury, procès-verbal de la réunion tenue le 19 avril 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)	M52 - M55
C-10 Rapport de la Société de logement du Grand Sudbury, procès-verbal de la réunion tenue le 27 avril 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)	M56 - M65
C-11 Rapport du Comité consultatif de l'accessibilité, procès-verbal de la réunion tenue le 1 <sup>er</sup> juin 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)	M66 - M71

## **PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS (suite)**

### **SOUMISSIONS**

- C-12 Rapport daté du 2 juin 2004 du directeur général des Services au sujet du remplacement des systèmes centraux d'impression laser et de copie **1 - 2**  
**(RÉSOLUTION PRÉPARÉE)**

(Dans le cadre du budget d'immobilisation 2004, le Conseil municipal a approuvé le financement pour le remplacement des systèmes d'impression DP65 et 1090. Il est recommandé d'acheter un système central d'impression laser Xerox DP120 de la société Xerox Canada pour la somme de 144 000 \$.)

- C-13 Rapport daté du 2 juin 2004 du directeur général des Services corporatifs qui recommande que Bell Canada soit le fournisseur pour la prestation de services téléphoniques locaux et interurbains pour la Ville du Grand Sudbury et des Services policiers du Grand Sudbury **3 - 4**  
**(RÉSOLUTION PRÉPARÉE)**

### **RAPPORTS DE GESTION COURANTS**

- C-14 Rapport daté du 2 juin 2004, accompagné de pièces jointes, du directeur général des Travaux publics au sujet de recommandations du Comité directeur technique - mai 2004 **5 - 11**  
**(RÉSOLUTION PRÉPARÉE)**

(Le Comité directeur technique (CDT) pour l'Étude sur la gestion optimale des déchets s'est réuni le 19 mai 2004 pour examiner le reste des points qui lui ont été soit renvoyés ou reportés par le Conseil municipal.)

### **SONDAGES TÉLÉPHONIQUES**

- C-15 Rapport daté du 4 juin 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet de d'un sondage téléphonique - contrat 2003-20 - reconstruction de la promenade Bancroft **12 - 16**

(Lors de la réunion du Conseil municipal tenue le 27 mai 2004, le Conseil a demandé au directeur général des Travaux publics de vérifier ce que serait le coût auprès de l'entrepreneur - TeraNorth Construction and Engineering Ltd., chargé du contrat 2003-20, de travailler le dimanche, afin d'achever les travaux avant la date prévue. Cette motion n'a pas reçu la majorité requise et, de ce fait, elle sera inscrite au procès-verbal comme « rejetée ».)

## PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

### RÈGLEMENTS

PAGE N°

#### LES RÈGLEMENTS SUIVANTS PARAISSENT POUR LA 3<sup>E</sup> ET DERNIÈRE LECTURE :

2004-138      3<sup>E</sup>      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR FERMER LA PARCELLE 24113 SUDBURY  
SECTION EST

Recommandation du Comité de planification 2003-23

(En 2003, le Conseil municipal a déclaré excédentaire le château d'eau situé au 560, chemin Falconbridge et en a autorisé la vente. L'ancienne Ville de Sudbury avait pris la voie d'accès à cette propriété comme route publique et, par conséquent, elle doit être fermée avant que la propriété en question puisse être vendue. Ce règlement a été annoncé comme il se doit et aucun commentaire n'a été reçu.)

#### LES RÈGLEMENTS SUIVANTS PARAISSENT POUR TROIS LECTURES :

2004-158A    3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR CONFIRMER LES DÉLIBÉRATIONS DU  
CONSEIL MUNICIPAL LORS DE SA RÉUNION  
TENUE LE 10 JUIN 2004

2004-159Z    3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR MODIFIER LE RÈGLEMENT 83-300,  
RÈGLEMENT GÉNÉRAL DE ZONAGE POUR  
L'ANCIENNE VILLE DE ONAPING FALLS AND  
FORMER CITY OF VALLEY EAST

Recommandation du Comité de planification 2004-33

(Ce règlement redéfinit la propriété en question à Saisonnière résidentielle afin de permettre la création de trois lots à des fins résidentielles saisonnières. Les trois lots proposés avaient reçu l'approbation conditionnelle de la responsable des demandes d'autorisation de la Ville le 12 janvier 2004, en vertu des demandes d'autorisation B142/2003 à B144/2003, sous réserve de la redéfinition du zonage des lots à des fins résidentielles saisonnières. - Denis Lambert, rivière Vermillion, canton de Dowling.)

## PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

### RÈGLEMENTS (suite)

PAGE N°

2004-160      3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR RÉGIR LES FEUX EN PLEIN AIR

Rapport daté du 4 juin 2004 du directeur général des Services d'urgence au sujet des feux en plein air dans la Ville du Grand Sudbury

17 - 18

(Pour prescrire les procédures et les heures et dates où l'on peut allumer un feu en plein air ainsi que les précautions à prendre par les personnes qui allument des feux.)

2004-161      3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR MODIFIER LE RÈGLEMENT 2003-2 POUR  
ÉTABLIR DES PROCÉDURES D'AVIS AU PUBLIC  
SUR DES QUESTIONS CONFORMÉMENT À LA  
*LOI DE 2001 SUR LES MUNICIPALITÉS*

(Ce règlement modifie le règlement sur les avis en établissant une procédure afin d'aviser le public au sujet d'augmentation des frais comme le stipule la *Loi de 2001 sur les municipalités*. L'avis est semblable à d'autres prévisions d'avis qui existent dans le règlement.)

2004-162      3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR AUTORISER UNE SUBVENTION À  
SCIENCE NORD POUR DES FEUX D'ARTIFICE

Résolution du Conseil municipal 2004- 272

2004-163      3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR MODIFIER LE RÈGLEMENT 2003-295 POUR  
DÉLÉGUER UNE AUTORITÉ PARTICULIÈRE AUX  
REPRÉSENTANTS DE LA VILLE AFIN DE  
S'OCCUPER DE CERTAINES QUESTIONS AU  
NOM DE LA VILLE DU GRAND SUDBURY

(Ce règlement autorise le trésorier de la Ville à signer certaines modifications mineures aux conventions pour divers services bancaires et autorise la négociatrice/évaluatrice des biens immobiliers à signer divers documents accessoires requis afin de clore des transactions immobilières.)

## PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

### RÈGLEMENTS (suite)

PAGE N°

- 2004-164      3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR MODIFIER LE RÈGLEMENT DE  
PROCÉDURE 2002-202
- Résolution du Conseil municipal 2004-278 sur  
l'élaboration de budget pluriannuel
- (On a donné avis de ce règlement et aucun commentaire  
n'a été reçu. Ce règlement doit être adopté avant que le  
Conseil municipal ne puisse s'occuper du point R-6 -  
nomination à la présidence du Comité des finances,  
Rapports des gestionnaires.)
- 2004-165P    3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR ADOPTER LA MODIFICATION NUMÉRO 237  
DU PLAN OFFICIEL POUR LA ZONE DE  
PLANIFICATION DE SUDBURY
- Recommandation du Comité de planification  
2004-126
- (Colleen Frost, 2962, promenade Vern, Blezard Valley)
- 2004-166F    3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR MODIFIER LE RÈGLEMENT 2004-150F,  
RÈGLEMENT POUR ÉTABLIR DES FRAIS  
D'UTILISATION DIVERS POUR CERTAINS  
SERVICES QUE FOURNIT LA VILLE DU GRAND  
SUDBURY
- Rapport daté du 2 juin 2004 du directeur général des  
Services aux citoyens et des Loisirs au sujet des frais  
d'utilisation des Services aux citoyens et des Loisirs
- (Ce règlement met à jour un certain nombre de frais  
d'utilisation pour refléter la hausse des coûts de la  
prestation de ce service particulier.)
- 2004-167F    3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR AUTORISER LE PAIEMENT DE  
SUBVENTIONS À L'ASSOCIATION CANADIENNE  
DE SANTÉ MENTALE, À L'ARMÉE DU SALUT ET  
À L'ASSOCIATION DES JEUNES DE LA RUE
- (Ce règlement autorise diverses subventions approuvées  
par le Conseil municipal dans le cadre de sa démarche  
budgétaire.)

19 - 21

## PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

### RÈGLEMENTS (suite)

PAGE N°

2004-168A 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR AUTORISER UNE ENTENTE D'ACHAT DE  
SERVICES AVEC LE DOCTEUR B. NOËL DE TILLY

(Ce règlement autorise une convention pour retenir les services du D<sup>r</sup> B. Noel de Tilly pour fournir un cabinet de médecine familiale dans les bureaux de médecin clés en main au 44, avenue First, à Coniston.)

2004-169P 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR ADOPTER LA MODIFICATION AU PLAN  
OFFICIEL NUMÉRO 238 POUR LA ZONE DE  
PLANIFICATION DE SUDBURY

Recommandation du Comité de planification  
2004-123

(Sudbury Regional Credit Union Limited, 205, rue Douglas,  
Sudbury.)

2004-170 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR RÉGIR LA CONDUITE DE VÉHICULES  
TOUS TERRAINS SUR CERTAINES ROUTES  
PENDANT UNE PÉRIODE TEMPORAIRE

Comité des priorités 9 juin 2004

2004-171 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR AUTORISER UNE DEMANDE  
D'APPROBATION POUR EXPROPRIER LA  
PARCELLE 19338 SECTION EST DE SUDBURY  
DU CONSEIL SCOLAIRE CATHOLIQUE DU  
NOUVEL-ONTARIO

Recommandation du Comité de planification 2004-

2004-172 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR NOMMER DES AGENTS D'APPLICATION  
DES RÈGLEMENTS MUNICIPAUX AFIN DE FAIRE  
APPLIQUER LES SECTIONS SUR LA PROPRIÉTÉ  
PRIVÉE ET SUR LE STATIONNEMENT DES  
PERSONNES HANDICAPÉES DU RÈGLEMENT  
2001-1 ET DU RÈGLEMENT 2003-30T SUR  
L'ITINÉRAIRE DES POMPIERS

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

## PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

### RÈGLEMENTS (suite)

PAGE N°

2004-173      3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR AUTORISER LA VENTE DE LA PARCELLE  
53486 S.E.S., ÉTANT LA PARTIE 17 SUR LE PLAN  
53R-16329 À LA SOCIÉTÉ NOR-TECH POWER &  
CONTROLS

Recommandation du Comité de planification  
2004-119

2004-174Z    3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR MODIFIER LE RÈGLEMENT 95-500Z,  
RÈGLEMENT GÉNÉRAL DE ZONAGE POUR  
L'ANCIENNE VILLE DE SUDBURY

Recommandation du Comité de planification  
2004-210

(Ce règlement ne redéfinit pas le zonage de la propriété en question. Ce règlement permet l'utilisation de la propriété en question pour le stationnement de taxis pendant une période temporaire maximum de trois ans. - Serbian Church of St. Peter and Paul, rue Bloor, Sudbury)

### CORRESPONDANCE À TITRE DE RENSEIGNEMENT SEULEMENT

{AUCUNE}

## PARTIE II - ORDRE DU JOUR RÉGULIER

### QUESTIONS REPORTÉES ET QUESTIONS RENVOYÉES

R-1      **La motion suivante a été présentée par le conseiller Kett :**

ATTENDU QUE tous les employés municipaux de l'Ontario contribuent à la caisse de retraite de l'OMERS et qu'ils comptent sur ce régime pour financer leur retraite;

ET QUE les municipalités ontariennes ont le devoir et la responsabilité de se prononcer lorsqu'elles ont des préoccupations au sujet de la surveillance du C. A. et des pratiques d'investissement de la part du C. A. et de la direction de l'OMERS;

ET QUE le *Globe & Mail* de Toronto, dans une série d'articles, a soulevé de graves questions et préoccupations au sujet des pratiques de l'OMERS en matière d'investissement et de gestion;

ET QUE l'entente d'impartition que l'OMERS (Régime de retraite des employés municipaux de l'Ontario) a conclu avec la Capital Corporation, touchant près du tiers de ses actifs, est devenue une aventure onéreuse et inutile qui a coûté au régime près de 100 000 000 \$ seulement au cours des 12 derniers mois en frais de gestion et d'achats;

## PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

### QUESTIONS REPORTÉES ET QUESTIONS RENVOYÉES (suite)

PAGE N°

#### R-1 La motion suivante a été présentée par le conseiller Kett (suite):

ET QUE cette entente a fini par enrichir quelques investisseurs et gestionnaires aux dépens des 340 000 travailleurs actifs et retraités qui sont membres de l'OMERS;

ET QUE le *Globe and Mail* de Toronto, dans un article en date du lundi 3 mai 2004, a indiqué que le fait que l'entière gestion de neuf (9) milliards de dollars en actifs a été transférée à un tiers sans l'approbation du conseil d'administration soulève des questions au sujet de la surveillance de la caisse de retraite, aux dires de certaines sources;

ET QU'IL est douteux qu'un grand régime de retraite comme l'OMERS puisse profiter en payant quelqu'un d'autre pour s'occuper de ses propres actifs;

ET QU'IL y a aussi des préoccupations que trois nouvelles compagnies créées par l'OMERS -- Borealis Infrastructure Corp., Oxford Properties Group et le groupe des souscriptions privées de l'OMERS -- éprouveront les mêmes problèmes qui ont affligé la caisse de retraite lorsqu'il a établi l'OMERS Realty Corp. en 1990 en tant qu'entreprise séparée;

ET QUE l'article 2 de la *Loi sur les enquêtes publiques* stipule que : « Lorsque le lieutenant-gouverneur en conseil juge qu'il y a lieu d'ordonner la tenue d'une enquête sur une question intéressant la bonne administration de l'Ontario, la conduite des affaires publiques ou l'administration de la justice dans la province, ou sur une question qu'il déclare sujet d'intérêt public, et lorsqu'une telle enquête n'est régie par aucune loi spéciale, il peut, par commission, nommer une ou plusieurs personnes pour effectuer cette enquête. »

IL EST PAR CONSÉQUENT RÉSOLU QUE le Conseil de la Ville du Grand Sudbury demande, par la présente, à la Province de l'Ontario d'établir une commission en vertu de la *Loi sur les enquêtes publiques* (L.R.O. de 1990, chapitre P.41) sur les pratiques d'investissement de la caisse de retraite de l'OMERS, en particulier les dispositions relatives à l'entente Borealis et que le mandat de cette commission comprenne des recommandations au sujet des moyens de faire rendre plus de comptes à la caisse de retraite à ses membres et aux contribuables;

ET QUE l'on fasse parvenir des copies de la présente motion à l'honorable Dalton McGuinty, Premier ministre de l'Ontario, l'honorable John Gerretsen, ministre des Affaires municipales et du logement et ministre responsable de l'administration de la *Loi sur le régime de retraite des employés municipaux de l'Ontario*, l'honorable Rick Bartolucci, ministre du Développement du Nord et des Mines, Mme Shelly Martel, députée provinciale (Nickel Belt), M. Frederick Biro, président du Conseil d'administration de l'OMERS, M. Colin McNairn, président de la Commission des services financiers de l'Ontario et la Municipal Retirees' Organization Ontario;

ET QUE l'on fasse parvenir la présente motion à la Fédération des municipalités du Nord de l'Ontario (FONOM) et à l'Association des municipalités de l'Ontario (AMO) afin d'obtenir leur appui.

## PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

### QUESTIONS REPORTÉES ET QUESTIONS RENVOYÉES (suite)

PAGE N<sup>o</sup>

**R-2 Recommandation 2004-108, réunion du Comité de planification tenue le 18 mai 2004 :**

Que la demande de OCL Custom Crushing & Quarrying Ltd. de modifier le règlement 83-300 étant le règlement de zonage de l'ancienne ville de Valley East en changeant la désignation de zonage de la parcelle 51141 SES, étant la partie 1, du plan 53R-15615, partie de la parcelle 5202 SES et partie de la parcelle 2678 SES, dans les lots 9 et 10, concession 4, canton de Capreol de « RU », Rural à to « M5-spéciale », Industrielle extractive spéciale, soit approuvée comme suit :

- a) Que le règlement de modification exige une marge de reculement d'au moins 150 m de l'habitation résidentielle la plus proche de toute sablière ou carrière.
- b) Que l'auteur de la demande fournisse, aux Services de développement, un plan d'arpentage enregistré de la propriété en question pour permettre la préparation d'un règlement de modification.
- c) Qu'avant d'adopter un règlement de modification, l'auteur de la demande entreprenne les améliorations de voie d'accès nécessaires à la satisfaction du directeur général des Travaux publics.
- d) Qu'avant d'adopter un règlement de modification, toutes les exigences du directeur général des Travaux publics en ce qui a trait à la protection des puits municipaux avoisinants soient satisfaites.

### RAPPORTS DES GESTIONNAIRES

**R-3 Rapport daté du 2 juin 2004 de la directrice générale des Services aux citoyens et des Loisirs au sujet des subventions de fonctionnement des centres communautaires  
(RÉSOLUTION PRÉPARÉE)**

**22 - 25**

(Pendant la démarche budgétaire 2004, le Conseil municipal a demandé au personnel de proposer d'autres modèles d'allocation des subventions pour les cinq centres communautaires gérés par des bénévoles qui reçoivent des subventions de fonctionnement municipales. Le Conseil municipal devra choisir l'option A, B ou C :

**Option A :** Prévoit une subvention de fonctionnement de 14 000 \$ pour une programme de subventions total de 70 000 \$;

**Option B :** Nécessite des fonds de contrepartie à l'appui d'une demande de subvention;

**Option C :** Établit une allocation de 70 000 \$ à laquelle chaque association ferait une contribution annuelle.)

## PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

### RAPPORTS DES GESTIONNAIRES (suite)

PAGE N°

- R-4 Rapport daté du 4 juin 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet d'un rapport au gouvernement provincial au sujet du financement de transition  
(RÉSOLUTION PRÉPARÉE) xx

(Le gouvernement provincial a autorisé une subvention à la Ville du Grand Sudbury pour aider à payer ou à rembourser les coûts de transition. Le ministère des Affaires municipales et du Logement doit recevoir un rapport annuel des dépenses, qui a été appuyé par la résolution du Conseil municipal 2003-285, indiquant en détail les coûts et les dépenses de transition pour chacune des années de 2001 à 2003.)

- R-5 Rapport daté du 4 juin 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet de l'AMO - demande de candidatures - conseiller Craig - membres du conseil d'administration du caucus des municipalités régionales et à palier unique  
(RÉSOLUTION PRÉPARÉE) 31 - 36

(Le conseiller Craig siège à l'heure actuelle en tant que membre du caucus des municipalités régionales et à palier unique de l'AMO, qui demande une motion du Conseil appuyant sa nouvelle candidature.)

- R-6 Rapport daté du 4 juin 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet de la nomination à la présidence du Comité des finances - mandat se terminant le 30 novembre 2006  
(RÉSOLUTION PRÉPARÉE) 37 - 47

(Au cas où l'actuelle vice-présidente du Comité des finance serait choisie comme présidente, il faudrait alors une élection pour choisir un nouveau vice-président. La ou les nouvelles nominations ci-dessus doivent seulement être confirmées par résolution.)

### MOTIONS

- R-7 **Présentée par le maire Courtemanche :**

ATTENDU QUE les gouvernements précédents de l'Ontario ont financé des initiatives comme le Fonds du patrimoine du Nord de l'Ontario et le Programme des transports dans le Nord pour promouvoir la croissance économique et l'infrastructure communautaire pour répondre aux besoins propres aux résidents du Nord de l'Ontario;

ET QUE, en 2000, le gouvernement de l'Ontario a décidé d'ajouter la Municipalité de district de Muskoka à sa définition du Nord de l'Ontario rendant par conséquent Muskoka admissible à des subventions par l'entremise du Fonds du patrimoine de l'Ontario et du Programme des transports dans le Nord;

## PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

### MOTIONS (suite)

PAGE N°

#### R-7 Présentée par le maire Courtemanche (suite):

ET QU'UN rapport rédigé pour les commissions de formation et d'adaptation de la main-d'oeuvre du Nord de l'Ontario, daté d'avril 2002, affirme que l'inclusion de la Municipalité de district de Muskoka était « problématique du fait que les caractéristiques socio-économiques de la Municipalité de district de Muskoka diffèrent de celles des autres districts du Nord de l'Ontario »;

ET QUE le gouvernement provincial libéral dans son budget 2004, qui comprenait un « Plan visant à favoriser la prospérité du Nord », a affirmé :

« Enfin, il faudra concerter les efforts et définir une orientation claire pour relever les défis particuliers auxquels fait face le Nord de l'Ontario. Par conséquent, nous proposons, aux fins des politiques gouvernementales et de la prestation des programmes, un retour à la définition du Nord de l'Ontario d'avant septembre 2000. Le ministère du Développement du Nord et des Mines et le ministère des Affaires municipales et du Logement travailleront avec les autres ministères touchés pour mettre en oeuvre ce changement à l'automne 2004. »

ET QUE la Coalition des maires du Nord de l'Ontario, dans son mémoire de 2003 intitulé *A New Vision for Northern Ontario: Embracing the Future* a déclaré que « les habitants du Nord de l'Ontario méritent d'avoir leur part de la prospérité dont a jouit l'Ontario au cours de la dernière décennie » et elle a établi des propositions précises afin d'arriver à cette fin;

ET QUE, dans un premier temps, il soit nécessaire d'établir clairement la définition de ce qui constitue le « Nord de l'Ontario » une fois pour toutes;

IL EST PAR CONSÉQUENT RÉSOLU QUE le Conseil de la Ville du Grand Sudbury demande au gouvernement de l'Ontario de modifier l'article 1 de la *Loi de 1996 sur la représentation électorale* en ajoutant la définition suivante :

« Le Nord de l'Ontario » signifie les districts territoriaux d'Algoma, Cochrane, Kenora, Manitoulin, Nipissing, Parry Sound, Rainy River, Sudbury, Timiskaming et Thunder Bay. »

ET QUE l'on fasse parvenir des copies de la présente motion à l'honorable Dalton McGuinty, Premier ministre de l'Ontario, l'honorable Rick Bartolucci, ministre du Développement du Nord et des Mines, l'honorable John Gerretsen, ministre des Affaires municipales et du logement, l'honorable David Ramsay, ministre des Richesses naturelles, Mme Shelly Martel, députée provinciale (Nickel Belt) , la Fédération des municipalités du Nord de l'Ontario (FONOM), la Thunder Bay District Municipal League et toutes les associations municipales dans le Nord de l'Ontario afin d'obtenir leur appui.

## **PARTIE II - ORDRE DU JOUR RÉGULIER (suite)**

### **MOTIONS (suite)**

**PAGE N°**

**R-8 Présentée par le conseiller Bradley :**

IL EST RÉSOLU QUE, conformément à l'article 37 du règlement 2002-202 sur la procédure, une réunion de consultation publique ait lieu le jeudi 17 juin 2004 afin de recevoir les commentaires du public sur la question des heures de fermeture des magasins dans la Ville du Grand Sudbury;

ET QUE l'on demande au greffier municipal de fournir un avis public de cette réunion conformément à la politique du Conseil municipal.

### **ADDENDA**

### **PÉTITIONS CIVIQUES**

### **PÉRIODE DE QUESTIONS**

### **AVIS DE MOTIONS**

### **HUIS CLOS (questions inachevées)**

### **LEVÉE DE LA SÉANCE À 22 h (RÉSOLUTION PRÉPARÉE)**

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

**Le 4 juin 2004**

**THOM M. MOWRY,  
GREFFIER MUNICIPAL**

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

# Request for Decision City Council



## Type of Decision

Meeting Date	June 10, 2004				Report Date	June 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

**Replacement of Central Laser Printing/Copier Systems**

### Policy Implication + Budget Impact

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

The replacement will be funded from the approved Corporate Services Capital Envelope.

Background Attached

### Recommendation

THAT the City purchase a Xerox DP120 central laser printing system from Xerox Canada at a cost of \$144,000. This is to be funded from the approved 2004 Corporate Services Capital Envelope.

Recommendation Continued

### Recommended by the General Manager

  
D. Wuksinic  
General Manager of Corporate Services

### Recommended by the C.A.O.

  
M. Mieto  
Chief Administrative Officer

Date: June 2, 2004

**Report Prepared By**



B. Mangiardi  
Director of Information Technology

**Division Review**

Name  
and Title

**Background**

As part of the 2004 Capital Budget, Council approved funding for the replacement of the DP65 and 1090 printing systems.

While reviewing the replacement options, we also looked at the current needs of the print shop. The print shop handles all centralized printing for our corporate computer application systems on the existing Xerox DP65 laser printer (purchased in 1998) along with the corporation's duplication requirements on a Xerox Docutech DP135 copier. An older Xerox 1090 copier (purchased in 1988) is also available to handle the overflow copying needs of our users as a regular walk up copier. The Xerox 1090 is also a backup for the Docutech system.

Over the past year, it has become very clear that the Xerox 1090 copier is no longer a viable backup for our Docutech system. It is over 15 years old and is no longer serviceable. On a number of occasions, we have had to take print jobs to an external printer. Most of these cases involved the reproduction of our Council agendas, usually late on a Friday afternoon.

Keeping all of this in mind, we looked for a solution that could handle both the printing needs and the backup needs of the print shop. The replacement unit had to take into consideration that we needed a unit that was capable of processing Xerox job tickets as these are the jobs being submitted from the Docutech DigiPath workstation (Scanner), and as well, had to handle Unix jobs from our computer application systems.

Our options were limited to looking at solutions from Xerox. We also looked at the option of replacing the Xerox 1090 and the Xerox DP65 individually with comparable units or looking at one unit that could handle all functions. The costs to replace each unit separately was approximately \$188,000. Xerox proposed a solution using a single system called a Xerox DP120 that would meet all our requirements at a substantially lower cost of \$144,000. As well, the maintenance costs will be about 40% less with the single unit as opposed to two (2) separate units.

It is recommended that we purchase a Xerox DP120 central laser printing system from Xerox Canada at a cost of \$144,000. This is to be funded from the approved 2004 Corporate Services Capital Envelope.

# Request for Decision City Council

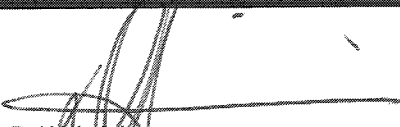


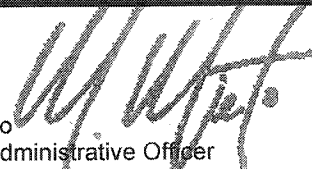
Type of Decision									
Meeting Date	June 10, 2004				Report Date	June 2, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
<b>Vendor for the Supply of Local and Long Distance Phone Services</b>

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

Recommendation
<p>THAT Bell Canada be awarded the contract to supply local and long distance phone services for the next three (3) years with an option for years four (4) and five (5) and;</p> <p>THAT the Director of Information Technology be authorized to enter into this contract with Bell Canada, all in accordance with the Purchasing By-law as approved by Council.</p>
Recommendation Continued

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

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

Date: June 2, 2004

**Report Prepared By**

**Division Review**

*Nikki Durys*  
 For B. Mangiardi  
 Director of Information Technology

Name  
and Title

**Background**

The City of Greater Sudbury and the Greater Sudbury Police Service currently have contracts with Bell Canada for local phone service and with Allstream, Bell and Sprint for long distance service . All of the current contracts have expired and the City and Police are renewing these contracts on a month to month basis.

In February 2004, the Supplies and Services Department went out for a request for information to pre-qualify to submit a proposal for a Local/Long Distance Service provider. Four vendors responded, Allstream, Bell Canada, O.N Telcom and Vianet. All four vendors pre-qualified for the long distance service and Bell pre-qualified for both local and long distance service.

In April 2004, the Supplies and Services Department invited Allstream, O.N. Telcom and Vianet to submit proposals for long distance services and Bell Canada was invited to submit a proposal for both local and long distance services. All four submitted their proposals.

A Committee consisting of Bruno Mangiardi, Nikki Durys and Jan Moore from Police reviewed the proposals.

The rates for long distance service were all comparable in price averaging approximately \$0.05. However, Bell Canada proposed a substantial reduction for local service cost if we accepted their bundled solution of both local and long distance services.

The proposal from Bell would generate a savings for both the City and Police of approximately \$5000 per month for our basic local service and our long distance service from our current annual budget.

The approximate costs of \$50,000 per month will be funded through the current budget allocations.

These annual savings will not be realized until 2005.

It is recommended that Bell Canada be awarded the contract to supply both local and long distance phone services for the next three (3) years with an option for years four (4) and five (5) to the City of Greater Sudbury and the Greater Sudbury Police Service.

# Request for Decision City Council




Type of Decision										
Meeting Date	June 10, 2004				Report Date	June 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
Recommendations from the Technical Steering Committee - May 2004


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

Recommendation
<p>That Council approve enhancing the Non-profit Reuse Rebate by \$18,000, with funding to be provided under Option # ____, as outlined in the report by the General Manager of Public Works, dated June 2, 2004; and</p> <p>That Council approve the new flat rate tipping fees, as outlined in the report by the General Manager of Public Works, dated June 2, 2004.</p>
Recommendation Continued

**Recommended by the General Manager**

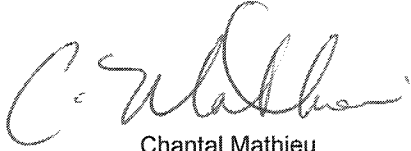
  
 Don Bélisle  
 General Manager of Public Works

**Recommended by the C.A.O.**

  
 Mark Mieto  
 Chief Administrative Officer

Date: June 2, 2004

**Report Prepared By**



Chantal Mathieu  
Director of Waste Management

**Division Review**

Chantal Mathieu  
Director of Waste Management

The Technical Steering Committee (TSC) for the Waste Optimization Study met on May 19<sup>th</sup> to review the balance of items that were either referred or deferred to them by Council.

**Supporting Non-profit Reuse Organization:**

There has been a long history of reuse initiatives (salvaging). Certain reuse organizations date back to the mid 1800's and in most cases were established to help the less fortunate. Salvaging items in need of slight repairs or cleaning not only provided work skills for persons in need, but also provided perfectly useful goods at a very good price. Revenues received from the sale of the goods were and are presently used to support the efforts of local reuse organizations.

Currently, the City co-ordinates a Re-use Tipping Fee Rebate program for non-profit re-use organizations (Salvation Army, St. Vincent de Paul and the Jarrett Centre). The program was established in 2002 with a \$5,000 budget. Once a year, the organizations apply for a share of the budget to help offset landfill tipping fee costs from the previous year. Other operational costs, such as collection, depot maintenance, education and promotional costs are absorbed by the organizations.

In 2003, a budget option to increase the \$5,000 rebate to \$20,000 was defeated during the budget process.

Request for additional assistance was presented at one of the 2004 Public Input meetings and the matter was referred by Council to the TSC.

The matter was discussed by the TSC in May and all members agreed that increasing the rebate would contribute to the City's overall waste diversion goal. TSC members support programs that encourage Reuse, the second R in the 3R hierarchy (Reduce Reuse Recycle).

Based on the 2003 rebate applications, the budget impact to enhance this tipping fee rebate is estimated to be \$18,000.

The TSC is therefore recommending that the enhanced rebate of \$18,000 be approved as an unbudgeted item for the 2004 period and as a budgeted item for future budgets (Option #1).

Council may also consider approving the recommendation, pending receipt of WDO funding (Option #2). On June 1<sup>st</sup>, staff received a copy of a WDO and Stewardship Ontario news release. The news release indicated that the first payment for Blue Box funding had been mailed to eligible Ontario municipalities. Staff is therefore recommending that the rebate enhancement be funded from this new revenue source.

Staff is requesting direction from Council on how to proceed.

Date: June 2, 2004

**Flat Rate Tipping Fees:**

The TSC was presented with the deferred flat rate tipping fee reports (Appendix A). Staff explained that the new fees are required in order to access small loads (a flat rate fee of \$3 will apply for non-exempt waste weighing 100 kg or less) or when the scales are not operational (five additional categories have been added and they range from a passenger vehicle at a flat rate of \$5 to a 3/4 ton truck or trailer at a flat rate of \$35). The TSC agreed that the requirements or proposed changes were in the best interest of the City and enhanced customer service.

The TSC is therefore recommending that Council support the new flat rates and that staff undertake the necessary software and by-law amendments.

**Various Deferred Items:**

The TSC was requested to review various items such as bi-weekly and one-side of street waste collection options. These items and various waste collection options will be reviewed as part of the Waste Optimization Study. Phase 2 of the study will review existing collection systems and the numerous options that are available for future implementation. The intent of the study is to review various systems, hold public meetings and then present Council with a recommended system this year for implementation in the year 2006.

# Request for Decision City Council





Type of Decision									
Meeting Date	March 11, 2004				Report Date	March 3, 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
Updating the Flat rate Tipping Fees (March 2004)

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.
Budget impact is negligible and has been incorporated in the 2004 tipping fee revenue account.	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
That the report titled, Updating the Flat Rate Tipping Fees (March 2004) dated March 3, 2004 from the General Manager of Public Works be approved.
Recommendation Continued

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

Recommended by the C.A.O.
 M. Miato, Chief Administrative Officer

Date: March 3, 2004

## Report Prepared By

B. Tario  
Co-ordinator of Waste Disposal

## Division Review

C. Mathieu,  
Manager of Waste Management

The report dated November 5<sup>th</sup> (refer to Appendix A) was deferred by the former Council. The two items that require approval are detailed below:

- 1) A flat rate for weighing waste 100 kg or less. This will not impact the existing weekly residential exemption or the proposed amendments to the weekly residential exemption (identified as a budget enhancement option in the 2004 binder).

Measurement Canada has indicated that a flat rate should be established to avoid inaccurately weighing small amounts of waste. Establishing a flat rate of \$3 to non-exempt loads when delivering waste weighing 100 kg or less is similar to the City's tire tipping fee system. A flat rate per tire is accessed when 5 tires or less are delivered to the landfill site and a per tonne rate of \$190 is accessed when delivering more than 5 tires.

- 2) Additional flat rates for various vehicle types when the scales are not operational.

The current by-law has provisions for one flat rate of \$65 for vehicles with a 1 ton capacity or less. Five additional categories have been added and they range from a passenger vehicle at a flat rate of \$5 to a 3/4 ton truck or trailer at a flat rate of \$35.

This flat rate system would only be used when the scales are not operational. Scales will occasionally be non-operational during maintenance and testing requirements.

Both these items were reviewed and accepted at a public input meeting and staff is highly recommending that both items be approved. The budget impact is negligible and has been incorporated in the 2004 tipping fee revenue projection.

# Request for Decision City Council



Type of Decision										
Meeting Date	November 13, 2003				Report Date	November 5, 2003				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed	

**Report Title**

Updating the Flat Rate Tipping Fees

**Policy Implication + Budget Impact**

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

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Background Attached

**Recommendation**

That the By-law to amend the Waste Management By-law 2002-331G be approved.

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Recommendation Continued

**Recommended by the General Manager**

*D. Bélsisle*  
D. Bélsisle,  
General Manager of Public Works

**Recommended by the C.A.O.**

*M. Miato*  
M. Miato,  
Chief Administrative Officer

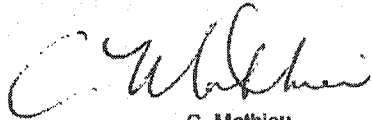
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Title: Updating the Flat Rate Tipping Fees

Page: 1

Date: August 6, 2003

## Report Prepared By


C. Mathieu,  
Manager of Waste Management

## Division Review

Staff requested and received approval to proceed with reviewing and updating the flat rate tipping fee system at the August 12<sup>th</sup>, 2003 Council meeting:

2003-419 Bradley-Portelance: THAT the General Manager of Public Works be authorized to proceed with the necessary requirements to update the flat rate tipping fee system.

Staff followed the requirements of making such amendments in accordance with Regulation 244/02 under the Municipal Act, 2001. Request for information was received by approximately 12 residents, no individuals attended the public meeting held on Tuesday, October 7<sup>th</sup>, 2003 and no written comments were received.

The amendments include:

- 1) A flat rate for weighing waste 100 kg or less.

Measurement Canada has indicated that a flat rate should be established to avoid inaccurately weighing small amounts of waste. The current by-law charges \$72 per tonne for all non-exempt loads. The amended by-law would charge a flat rate of \$3 to non-exempt loads (i.e. from a commercial source) when delivering waste weighing 100 kg or less.

- 2) Additional flat rates for various vehicle types when the scales are not operational.

The previous by-law had one flat rate of \$65 for vehicles with a 1 ton capacity or less. Five additional categories have been added and they range from a passenger vehicle at a flat rate of \$5 to a 3/4 ton truck or trailer at a flat rate of \$35.

Staff is recommending that this by-law be approved.

It is expected that additional changes to tipping fees will be presented to Council as part of a series of recommendations from the Technical Steering Committee (Waste Optimization Study) and as part of the 2004 Budget Process.

# Request for Decision City Council




Type of Decision									
Meeting Date	Thursday, June 10, 2004				Report Date	Friday, June 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
<b>TELEPHONE POLL CONTRACT 2003-20 - BANCROFT DRIVE RECONSTRUCTION</b>

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p><b>Policy Implications:</b></p> <p>This telephone poll was conducted in accordance with Article 31 of Procedure By-law 2002-202.</p> <p>This motion failed to receive the required majority and as a result will be recorded in the Minutes as "Defeated".</p> <p><b>Budget Impact:</b></p> <p>The estimated cost of \$50,000 to speed completion of construction was to be funded by a contribution from the Capital Financing Reserve Fund - Roads.</p>	
<input checked="" type="checkbox"/>	Background Attached

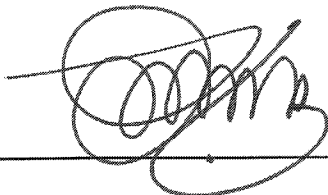
Recommendation
<p>The motion proposed to Council read as follows:</p> <p><b>"THAT the General Manager of Public Works be directed to instruct TeraNorth, the Contractor responsible for the construction work currently underway at the Kingsway and Bancroft Drive, to work on Sundays to expedite completion of the project;</b></p> <p><b>AND THAT the estimated additional cost of \$50,000 for Contract 2003-20 be funded by a contribution from the Capital Financing Reserve Fund - Roads."</b></p>
Recommendation Continued

Recommended by the General Manager
 Doug Wukosinic General Manager of Corporate Services

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

Date: THURSDAY, JUNE 4, 2004

## Report Prepared By

Thom Mowry  
City Clerk

## Division Review

Ron Swiddle  
City Solicitor/Director of Legal Services**Background:**

At the Council meeting of 2004-05-27, Council directed the General Manager of Public Works to ascertain what the additional cost would be for the Contractor, TeraNorth Construction and Engineering Ltd., responsible for the Bancroft Drive Reconstruction - Phase 2 - Kingsway to Smith Street, to work on Sundays, in order to complete the construction works ahead of schedule.

With the concurrence of Council, the Clerk was directed to conduct a Telephone Poll of Council to approve the extra cost associated with completion of the work on the Kingsway.

Accordingly, a memo dated 2004-05-31 from Mr. Greg Clausen, Director of Engineering Services, was forwarded to each Member of Council outlining the extra cost associated with completion of the work on the Kingsway. The additional estimated cost was \$50,000. In his memo, Mr. Clausen did not recommend authorizing the Contractor to work on Sundays in order to complete construction. A photo-copy of Mr. Clausen's memo is appended to this report for the convenience of Council.

In accordance with Article 31 of the Procedure By-law, a Telephone/E-mail Poll of Members of Council was conducted on 2004-05-31, with the following motion:

**“THAT the General Manager of Public Works be directed to instruct TeraNorth, the Contractor responsible for the construction work currently underway at the Kingsway and Bancroft Drive, to work on Sundays to expedite completion of the project;**

**AND THAT the estimated additional cost of \$50,000 for Contract 2003-20 be funded by a contribution from the Capital Financing Reserve Fund - Roads.”**

The results of that poll were as follows:

- **Nine (9) out of Thirteen (13) Members of Council responded.**
- **Two (2) Members were in favour of the motion.**
- **Seven (7) were not in favour of the motion.**

Date: THURSDAY, JUNE 4, 2004

YES

Councillor C. Berthiaume  
Councillor T. Callaghan

NO

Councillor R. Bradley  
Councillor F. Caldarelli  
Councillor D. Craig  
Councillor R. Dupuis  
Councillor E. Gainer  
Councillor L. Reynolds  
Councillor R. Thompson

Therefore, **the Motion is lost** and will be so recorded in the Minutes of the June 10, 2004 Council Meeting. If a Member of Council wishes to deal with this matter then a motion for reconsideration will be required. Members cannot change their votes once they have been cast on the telephone or e-mail.

Respectfully submitted for the information of Council.

**Attachment**

1. Memo dated 2004-05-31 from Mr. Greg Clausen, Director of Engineering Services.



## INTEROFFICE MEMO

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**TO:** Thom Mowry  
**FROM:** Greg Clausen  
**DATE:** May 31<sup>st</sup>, 2004  
**SUBJECT:** Work on Kingsway at Bancroft Drive

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Council requested information on the possibility of completing this contract sooner than scheduled.

We have talked to the contractor and can provide the following schedule and information:

- 1) Sanitary Sewer Work was completed on May 21<sup>st</sup>, 2004.
- 2) Road work on the south side of the Kingsway is on schedule to be completed by June 1<sup>st</sup>, 2004.
- 3) Road work on the north side of the Kingsway is scheduled to be completed by June 21<sup>st</sup>, 2004.
- 4) Grinding and Paving of the Kingsway and Bancroft is scheduled to be completed by June 21<sup>st</sup>, 2004.

The grinding work will be completed by working nights.

The paving will take one full day-shift to complete.

The crews are currently working Monday to Saturday, inclusive.

The contractor is prepared to have his crews work Sundays to expedite the project. Based on the current schedule, there are two or three Sundays that could be worked to shorten the project. The estimated additional total cost for working these two Sundays is \$40,000 - \$50,000.

.../2

For the marginal benefit in time savings at this stage in the project, it is not recommended that the contractor work Sundays to complete this project.

The contractor is not prepared to work nights for health and safety concerns. The only road projects currently done at night are on the 400 series highways in southern Ontario where entire sections of roads can be closed.

I understand that you will provide this information to Council and poll them to see if they wish the contractor to work Sundays to expedite the completion of this project.

If you require additional information or elaboration on any item, please contact me at extension 2523.

RGC/jk

cc M. Mieto  
D. Belisle  
B. Falcioni  
K. Shaw

# Request for Decision City Council



## Type of Decision

Meeting Date	June 10th, 2004				Report Date	June 4th, 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

To Regulate Open Air Burning within the City of Greater Sudbury

### Policy Implication + Budget Impact

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

N/A

Background Attached

### Recommendation

THAT a By-law of the City of Greater Sudbury to Regulate Open Air Burning be passed.

Recommendation Continued

### Recommended by the General Manager

  
ALAN STEPHEN  
General Manager of Emergency Services

### Recommended by the C.A.O.

  
MARK MIETO  
Chief Administrative Officer

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Date: June 4th, 2004

Report Prepared By

Division Review

DONALD M. DONALDSON  
Fire Chief

**BACKGROUND**

The regulation of open air burning is important for the health, safety and well-being of all inhabitants of the City of Greater Sudbury, and is governed by Section 130 of the *Municipal Act, 2001*, S.O. 2001, c.25, which allows a municipality the authority to regulate these issues.

The regulating of open air burning is set out in Subsection 7.1(1) of the *Fire Protection and Prevention Act, 1997*, S.O. 1997, c. 4, as amended, which allows the council of a municipality to pass by-laws regulating the setting of open air fires, including establishing the times during which open air fires may be set.

In order to comply with the regulations contained in the above legislation, the Fire Chief recommends that a By-law be passed to establish and incorporate standards in protecting the health, safety and welfare of the general public, and to set out the approval process for all open air burning. Taking into consideration the former process that was in place and the onerous administrative duties that went with that process, this By-law was drafted to set out all approval processes for open air burning, including the application of Burn Permits and the authorization and circumstances to issue these permits.

In 2001, the City of Greater Sudbury passed an Open Air Burning By-law, which repealed the By-laws then in place in the former area municipalities in order to implement a single regulatory system which had effect across the geographic area of the City. This was a considerable improvement over the fragmented system then in place. The By-law created a tiered system of permits intended to provide information to the Fire Services about different classes of fires. Over the years since the implementation of this system, the Fire Services has determined that the interests of the City would be better served by a different approach to regulating open air burning.

In 2003, with approval of Council, the Fire Services retained the services of a consultant to assist it in developing an Open Air Burning By-law. The consultant undertook a survey of the approach being taken by other municipalities to the regulation of open air burning and made recommendations to staff. An updated Open Air Burning By-law has been prepared based on input from the consultant, the Fire Services Division, and the By-law Enforcement Division.

This By-law also creates certain classes of fires for which no permit will be required, provided the conditions established in the By-law are complied with. These classes include campfires, cooking devices, fires in chimineas, fires in burn barrels, and fires in portable heating devices intended to assist in construction. The conditions for setting and maintaining fires set out in the By-law are established with a view to ensuring the safety of persons and property, and controlling the fire.

Open air fires not within any of the defined permitted categories specified in the By-law are prohibited.

The Fire Chief will be responsible for the administration of this By-law. As contraventions to any provision in this By-law constitutes an offence, and on conviction an individual is liable to a fine as provided in the *Provincial Offences Act, R.S.O. 1990*, individuals who are employed or appointed as By-law Enforcement Officers, along with the Fire Chief or designate, are all entitled to enforce the provisions contained therein.

It is recommended that Council pass the Open Air Burning By-law.

# Request for Decision City Council



## Type of Decision

Meeting Date	June 10, 2004				Report Date	June 2, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

## Report Title

**Citizen and Leisure Services User Fees**

### 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 an appropriate by-law be enacted to amend By-Law 2004-150F.

Recommendation Continued

### Recommended by the General Manager

  
Caroline Hallsworth  
General Manager, Citizen and Leisure Services

### Recommended by the C.A.O.

  
Mark Mieto  
Chief Administrative Officer

Report Prepared By	Division Review
Caroline Hallsworth General Manager, Citizen and Leisure Services	

**Executive Summary:**

This by-law updates a number of user fees to reflect increased costs of provision of that particular service. It is recommended that the fees for private swimming lessons increase to cover the cost of staff wages, that a user fee rate structure be adopted for Ella Lake Park and that the fees for wreath plates be increased proportionally to the increased costs of materials.

**Background:**

**Private Swimming Lessons:**

As we move to the 50% cost recovery model for aquatics operations and harmonization of swimming lesson fees by 2006, the fees for group lessons were increased by 9.6% for Gatchell and Nickel District pools and by 14.44 % at the Howard Armstrong Recreation Centre. In reviewing our aquatics operations and lesson pricing structure it was determined that the user fees for private swimming lesson rates were recovering only a small portion of the staff wages costs for the delivery of those lessons. Accordingly, the fees for private swimming lessons has been increased to \$86.22 for three thirty minute private lessons. While this represents a 90% increase in fees, it allows the City to recover 100% of the wage costs incurred by the City in the delivery of private swimming lessons and reflects an appropriate premium for this type of exclusive, individual program.

**Ella Lake Park:**

The City of Greater Sudbury recently issued a Request for Proposal for the operation of the Ella Lake Park located in Capreol. Previously, the operator of the Ella Lake Park received all revenues from the park as payment for their services. Under the terms of the new agreement the operator of the facility is paid a daily rate for their management of Ella Lake Park and will be remitting all user fees collected at Ella Lake Park to the City. This new arrangement increases accountability and is "revenue neutral". The recommended user fees for Ella Lake Park are based on the fees historically charged at Ella Lake Park. Accordingly, the user fees for Ella Lake Park need to be included in the User Fee By-Law.

### **Cemetery Wreath Plates:**

Bronze wreath plates are used to mark the location of cremated remains of an individual placed in a Columbarium Niche Wall. This method of marking the location of one's resting place is used on all of Cemetery Services Columbaria. Cemetery Services recently issued a Request for Proposal for the supply of these wreath plates.

The contract for provision of wreath plates was awarded to Ellero Marble, however the costs of the wreath plates have increased by \$40.00, necessitating a corresponding \$40.00 increase in this user fee. Wreath plates have increased in price from \$204.40 to \$244.40. Our price compares favourably to Parklawn Cemetery which charges \$338.25 and to North Bay which charges \$300.00 for wreath plates.

# Request for Decision City Council

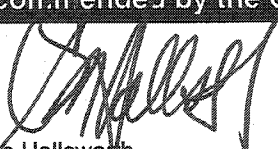


Type of Decision									
Meeting Date	June 10, 2004				Report Date	June 2, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title
<b>Operational Grants for Community Centres</b>

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

Recommendation
<p>That Council adopt Option _____ as the funding model for the Skead Community Centre, the Carol Richard Park Community Association, the Wanhapitae Community Centre, the Beaver Lake Community Centre and the Penage Road Community Centre all of which are in receipt of municipal operating grants.</p>
Recommendation Continued

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

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

**Report Prepared By**



Chris Gore  
Manager, Volunteerism and Community Development

**Division Review**



Réal Carle  
Director, Leisure, Community and Volunteer Services

**Executive Summary:**

During the 2004 budget, Council directed staff to bring forward alternative grant allocation models for the five volunteer run community centres which are in receipt of municipal operating grants. Those five community centres include the Skead Community Centre, Carol Richard Park, Wahnapiatae Community Centre, Beaver Lake Community Centre and Penage Road Community Centre.

**Background:**

There are currently five Community Centres within the City of Greater Sudbury which provide neighbourhood and community level services and programs but are owned by the volunteer associations which operate them. These sites include the Skead Community Centre, Carol Richard Park, Wahnapiatae Community Centre, Beaver Lake Community Centre and Penage Road Community Centre.

All of the five community centres have received varying levels and types of support from the former municipalities which level of support was continued by the City of Greater Sudbury. Historically, the only the Skead Community Centre and the Wahnapiatae Community Centre were in receipt of municipal grants in the amount of \$14,000, which was an extension of the arrangement established by the former Town of Nickel Centre with these two volunteer groups. The other associations have received in-kind and staff support as well as CIP and NPP funding. These five associations are also eligible to apply for the \$1,500 matching neighbourhood grant program that is available to all neighbourhood playground associations and are provided with a winter rink supervisor while their outdoor rinks are in operation.

During the 2004 budget deliberations, Council approved the extension of the municipal grant program to the Carol Richard Park, Penage Road and Beaver Lake Community Centres. At that time, Council directed staff to review this arrangement and offer suggestions as to how these funds should be most appropriately allocated in the future in support of these 5 Community Centres.

All of the sites, with the exception of Carol Richard Park, are located in areas which are geographical distant from municipally owned and operated facilities provided by the City of Greater Sudbury. In the case of the Carol Richard Park site, this facility is located immediately adjacent to the City's Carol Richard Playground and also serves as the site for the summer playground program. Each of these associations and the centres they operate from provides

essential services to the community in which it is situated. The costs of operating these facilities have grown substantially, particularly for insurance, energy and facility maintenance. Additionally the Beaver Lake, Penage Road and Skead sites are required to come into compliance with new provincial regulations governing small private water systems which require engineering reports, more frequent testing of water and installation of new treatment equipment for those particular centres.

In identifying potential alternative funding models, staff reviewed different grant structures that are already in place. The City of Greater Sudbury supports neighbourhood playground associations by means of a grant program, to which each association is eligible to apply. Playgrounds are eligible for a maximum grant in the amount of \$1,500, and it is a condition of the grant program that the association raise matching funds in order to be eligible for the grant program. This model would suggest that one option would be for the volunteer associations to be eligible for a grant, with a maximum value, conditional upon the volunteer association raising matching funds. These grant requests are reviewed by a representative peer committee and recommended to Council for approval.

A second model that is currently in place is the Civic Arts and Culture Grant program. This program has a fixed amount of money, which is allocated annually by means of a call for applications from community arts and cultural organizations. In this process, each organization provides a detailed application package, which includes a description of the organization and its objectives, a financial statement and an explanation of why the funds are required. In this model, applications are reviewed by the Civic Arts and Culture Advisory Panel which makes funding recommendations that are brought to Council for decision.

Upon review of these different granting models, three options have been developed for Council's consideration in determining how grants to the five volunteer run community centres could be allocated in future years. Each of the options is revenue neutral as the total grant allocation has been established by Council at \$70,000, which represents five grants of \$14,000.

#### **Option A**

Under this option, Council would continue to provide each association, being the Skead Community Centre, Carol Richard Park, Wahnapiatae Community Centre, Beaver Lake Community Centre and Penage Road Community Centre with a \$14,000 operating grant for a total grant program of \$70,000.

#### **Option B**

Under this option, the \$70,000 grant would be available to the Skead Community Centre, Carol Richard Park, Wahnapiatae Community Centre, Beaver Lake Community Centre and Penage Road Community Centre on the condition that they raise matching funds in support of their grant

application. Each volunteer community centre would be eligible for a grant in an amount up to \$14,000. Any funds not allocated through this process would be added to the next year's grant fund for equitable distribution between the groups based on the matching funding criteria. Under this option, the associations are accountable for raising funds themselves as their ability to access municipal grants is tied directly to their internal fundraising activities.

### **Option C**

In this option, there would be no minimum or maximum grant levels established. The \$70,000 allocation for the Skead Community Centre, Carol Richard Park, Wahnapiatae Community Centre, Beaver Lake Community Centre and Penage Road Community Centre would be assigned to one fund, to which each of the five associations would make application on an annual basis. The requests from each association would be reviewed and evaluated, using criteria which could include such factors as:

- Demonstrated financial need of the association
- Demonstrated fund-raising ability of the association
- Demonstrated community support for the association and/or proposed projects
- Relationship of association programs to identified core municipal services
- Demonstrated community needs for the community centre, including program descriptions and participation rates

Should this option be selected, the grants each association receives would be awarded by Council on an annual basis and could vary considerably year by year.

# Request for Decision City Council



## Type of Decision

Meeting Date	June 10, 2004				Report Date	June 4, 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

Report to Province Regarding Transition Funding

### Policy Implication + Budget Impact

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

### Recommendation

<p>THAT the Transition Financial Assistance Report appended hereto, detailing transition gross expenditures of \$28.4 million to December 31, 2003 be approved and forwarded to the Province, in accordance with the agreement between the City of Greater Sudbury and the Ministry, as authorized by By-law 2001-93A; and</p> <p>THAT the Province be advised that this is the final report to be forwarded per the agreement with the Province; and</p> <p>THAT the Province be further advised that all savings realized as a result of restructuring have been directed to other restructuring costs and to reduce the levy impact, both of which are of benefit to the municipal taxpayers; and</p> <p>THAT the Province be further advised that this report forms part of an open Council agenda and is therefore a public document.</p>	Recommendation Continued
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### Recommended by the General Manager

  
D. Wilksinic  
General Manager of Corporate Services

### Recommended by the C.A.O.

  
M. Mieto  
Chief Administrative Officer

Date: June 4, 2004

**Report Prepared By**



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

**Division Review**



S. Jonasson  
Director of Finance/City Treasurer

**BACKGROUND**

The Province authorized a \$22.4 million grant to the City of Greater Sudbury to assist in paying or reimbursing transition costs resulting from the January 1<sup>st</sup>, 2001 restructuring. One of the conditions of this grant is that the Ministry of Municipal Affairs and Housing is to be provided with an annual expenditure report, supported by a resolution of Council, detailing transition costs and expenditures for each of the years 2001 to 2003. As at the end of 2002, the City had incurred transition expenses of better than \$26 million. Since this amount exceeded the grant received from the Province, our report indicated that no further accounting should be required. The Province did not agree; so this final report is being presented for Council's approval. It will then be forwarded to the Province.

The agreement with the Province outlined a number of conditions, as follows:

1. That the municipality would report the grant as revenue in fiscal year 2001;
2. That the municipality would use all of the grant to pay or reimburse its transition costs;
3. That the municipality would maintain proper financial records respecting the use of the grant; and
4. That the municipality will use best efforts to:
  - provide the Ministry with an annual expenditure report for fiscal years 2001, 2002 and 2003, supported by a resolution of Council, by March 31<sup>st</sup> of the following year, detailing transition costs and expenditures to the date of the report
  - report to its taxpayers on how it is achieving restructuring savings and passing them on to the taxpayers
  - the above report, supported by a resolution of Council must be made public on or before June 30<sup>th</sup>, 2003 and should address:
    - what transition costs and expenditures have been incurred to date,
    - how the municipality has or expects to achieve annual savings from restructuring,
    - how the annual savings will be passed on to the taxpayers, and
    - what the annual savings per household are projected to be for the 2003 municipal fiscal year.

Date: June 4, 2004

The Financial Assistance Report is attached. The Transition (restructuring) Budget, as approved in the 10-Year Capital Plan is \$32.7 million net, as shown in the first column. The following four columns detail expenditures in each of the years 2000 to 2003, with the final column showing total expenditures to the end of 2003. Net expenditures to date are \$28 million which exceeds the Provincial grant by almost \$5.5 million. A further \$4 million in expenditures is still anticipated, chiefly in Public Works, ERP, and delayed implementation costs.

In 2001, the Transition Board budget identified \$6.3 million dollars in savings. These savings were passed on to the taxpayers, after first being utilized to offset the impact of inflation and one-time transition costs. These savings amount to \$90 per household. Further savings have not materialized.

When restructuring was announced by the Province in 2000, expectations were that there were considerable savings to be achieved. However, in 2001 the Minister of Municipal Affairs and Housing announced that no further restructuring would take place unless requested by municipalities, since the anticipated savings were not materializing. This has been the case for the City of Greater Sudbury. To a large extent, this is due to the fact that the eight former municipalities were already co-operating to achieve efficiencies and all budgets were extremely lean.

Resolution 2003-285 from Council is also attached. All conditions have been complied with, and this is the final report to the Province.

**CITY OF GREATER SUDBURY**  
**Transition Financial Assistance Report**  
**at December 31, 2003**

Allocation	Budget \$	Expenditures to Dec 31/00 \$	Expenditures to Dec 31/01 \$	Expenditures to Dec 31/02 \$	Expenditures to Dec 31/03 \$	Total Expenditures \$
Transition Board Expenses - 2000 and 2001	1,415,800	1,415,800	141,073	-	-	1,556,873
Contribution from CGS re Transition Board	-	-	(141,073)	-	-	(141,073)
<b>Subtotal...</b>	<b>1,415,800</b>	<b>1,415,800</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,415,800</b>
<b>Transition Implementation</b>						
Salary and Benefits Costs	1,554,300	-	-	332,234	538,790	871,024
Advisor - Wages and Benefits	139,800	-	139,801	-	-	139,801
Council Orientation	12,000	-	11,858	-	-	11,858
Delayed Implementation	1,400,000	-	1,400,000	-	-	1,400,000
Voluntary Exit Packages	7,428,600	-	5,724,690	262,027	-	5,986,617
Vacation Payouts	671,000	-	597,528	73,694	-	671,222
Incremental Staff Hiring Costs	111,300	-	111,323	-	-	111,323
Inaugural	20,000	-	19,150	-	1,675	20,825
Office Expense - Executive Advisor	7,500	-	14,354	87	-	14,441
IT Relocation	38,000	-	25,679	-	-	25,679
Travel Expense - Executive Advisor	7,500	-	19,878	-	-	19,878
Sale of Surplus Assets	(300,000)	-	-	(108,075)	(3,747)	(111,822)
<b>Subtotal...</b>	<b>11,090,000</b>	<b>-</b>	<b>8,064,161</b>	<b>559,967</b>	<b>536,718</b>	<b>9,160,846</b>
<b>ERP Project</b>						
Staff Implementation	800,000	-	352,696	196,923	30,522	580,141
ERP Implementation	1,456,000	-	1,492,001	(167,388)	75,839	1,400,452
ERP Software	1,085,000	-	1,071,877	-	-	1,071,877
Hardware/Software	557,000	-	342,941	235,905	10,674	589,520
Performance Measurement	300,000	-	-	-	-	-
ERP Travel Expense	195,000	-	199,342	(5,915)	13,172	206,599
<b>Subtotal...</b>	<b>4,393,000</b>	<b>-</b>	<b>3,458,857</b>	<b>259,525</b>	<b>130,207</b>	<b>3,848,589</b>
<b>Corporate Services - Miscellaneous</b>						
Pay Equity	75,000	-	-	2,171	-	2,171
Salaries - Internal Auditor	69,780	-	19,077	-	-	19,077
Fringes - Internal Auditor	6,220	-	2,029	-	-	2,029
Job Evaluation System	25,000	-	-	13,359	8,100	21,459
Fleet Maintenance System	90,000	-	-	-	-	-
Consultant - Benefits	150,940	-	-	-	-	-
Consultant - Financial	372,000	-	236,072	94,534	-	330,606
Legal Costs	80,000	-	80,000	-	-	80,000
Graphics Design	72,000	-	-	7,592	5,702	13,294
<b>Subtotal...</b>	<b>930,940</b>	<b>-</b>	<b>337,178</b>	<b>117,656</b>	<b>13,802</b>	<b>468,636</b>
<b>Citizen and Leisure Services</b>						
Equipment - Capital	270,000	-	276,694	-	-	276,694
Millennium	235,000	-	30,939	154,953	44,262	230,154
Consultant	150,000	-	108,157	1,698	-	109,855
Capreol	20,000	-	25,513	309	-	25,822
Chelmsford	30,000	-	52,392	-	-	52,392
Chelmsford Phase 2	500,000	-	512,182	6,971	-	519,153
Garson	50,000	-	63,697	-	-	63,697
Lively	30,000	-	44,762	-	-	44,762
Onaping Falls	25,000	-	41,370	-	-	41,370
Onaping Falls Phase 2	100,000	-	61,432	-	-	61,432
Valley East	25,000	-	38,043	-	-	38,043
Training	30,000	-	9,776	-	-	9,776
Contingency	37,500	-	8,156	21,256	-	29,412
<b>Subtotal...</b>	<b>1,502,500</b>	<b>-</b>	<b>1,273,113</b>	<b>185,187</b>	<b>44,262</b>	<b>1,502,562</b>
<b>Economic Development/Planning</b>						
Aerial Photos and Base Mapping	220,000	-	25,921	8,694	141,017	175,632
Harmonize Official Plan	160,000	-	-	160,000	-	160,000
Harmonize Zoning By-laws	130,000	-	-	19,227	1,780	21,007
Prep - Housing Statements	50,000	-	-	50,000	-	50,000
<b>Subtotal...</b>	<b>560,000</b>	<b>-</b>	<b>25,921</b>	<b>238,121</b>	<b>142,797</b>	<b>406,839</b>
<b>Public Works</b>						
Radios	20,000	-	-	-	-	-
Signage Costs	400,000	-	52,241	42,758	43,247	138,246
Vans	80,000	-	-	-	84,543	84,543
Council Chamber Modification	500,000	-	68,541	437,182	9,497	515,220
Energy Retrofits	240,000	-	-	-	-	-
Fuel Systems	120,000	-	-	-	-	-
Office Reconfiguration	50,000	-	13,175	-	-	13,175
Salt Domes	480,000	-	-	-	-	-
Tom Davies Square Modifications	500,000	-	297,188	30,899	226,639	554,726
Transit Wall	50,000	-	30,980	-	-	30,980
Works Depots	3,047,500	-	320,230	2,103,317	76,417	2,499,964
Auction Savings	(216,000)	-	(113,063)	2,592	-	(110,471)
<b>Subtotal...</b>	<b>5,271,500</b>	<b>-</b>	<b>669,292</b>	<b>2,616,748</b>	<b>440,343</b>	<b>3,726,383</b>
<b>Emergency and Police Services</b>						
Breathing Apparatus	619,800	-	615,322	-	-	615,322
3 Pumpers	930,000	-	-	-	912,114	912,114
Heavy Hydraulic Equipment	175,000	-	-	168,441	-	168,441
Volunteer Paging System	130,000	-	133,722	-	-	133,722
Voice Radio Communication	5,347,800	-	1,890,679	3,642,003	(86,202)	5,446,480
Police Services	403,000	-	89,115	97,063	5,689	191,867
<b>Subtotal...</b>	<b>7,605,600</b>	<b>-</b>	<b>2,728,838</b>	<b>3,907,507</b>	<b>831,601</b>	<b>7,467,946</b>
<b>Total Net Expenditures to Date</b>	<b>32,769,340</b>	<b>1,415,800</b>	<b>16,557,360</b>	<b>7,884,711</b>	<b>2,139,730</b>	<b>27,997,601</b>
<b>Total Gross Expenditures to Date</b>	<b>33,769,340</b>	<b>1,415,800</b>	<b>16,881,496</b>	<b>8,058,450</b>	<b>2,212,605</b>	<b>28,427,278</b>
<b>Project Financing</b>						
Provincial Assistance	(22,400,000)	-	(22,400,000)	-	-	(22,400,000)
Contribution from Current - 2001	(5,700,000)	-	(5,700,000)	-	-	(5,700,000)
Contribution from Current - 2002	(2,900,000)	-	-	(2,900,000)	-	(2,900,000)
Contribution from Current - 2003	(1,100,000)	-	-	-	(1,100,000)	(1,100,000)
Contribution from Current - 2004	(669,340)	-	-	-	-	-
<b>Subtotal...</b>	<b>(32,769,340)</b>	<b>-</b>	<b>(28,100,000)</b>	<b>(2,900,000)</b>	<b>(1,100,000)</b>	<b>(32,100,000)</b>
<b>Net....</b>	<b>-</b>	<b>1,415,800</b>	<b>(11,542,540)</b>	<b>4,984,711</b>	<b>1,039,730</b>	<b>(4,102,399)</b>

anticipated savings were not materializing. This has been the case for the City of Greater Sudbury. To a large extent, this is due to the fact that the eight former municipalities were already co-operating to achieve efficiencies and all budgets were extremely lean.

**CARRIED**

Main Motion

The main motion, as amended, was then presented:

2003-285 Kilgour/McIntaggart: THAT the Transition Financial Assistance Report appended hereto, detailing transition gross expenditures of \$26.2 million to December 31<sup>st</sup>, 2002 be approved and forwarded to the Province, in accordance with the agreement between the City of Greater Sudbury and the Ministry, as authorized by By-law 2002-93A;

AND THAT the Province be advised that this is the final report to be forwarded since gross expenditures as at December 31<sup>st</sup>, 2002 exceed the Provincial Financial Assistance;

AND THAT when restructuring was announced by the Province in 2000, expectations were that there were considerable savings to be achieved. However, in 2001, the Minister of Municipal Affairs and Housing announced that no further restructuring would take place unless requested by municipalities, since the anticipated savings were not materializing. This has been the case for the City of Greater Sudbury. To a large extent, this is due to the fact that the eight former municipalities were already co-operating to achieve efficiencies and all budgets were extremely lean;

AND THAT the Province be further advised that this report forms part of an open Council agenda and is therefore a public document.

**CARRIED**

Change of Chair

At 8:35 p.m., Deputy Mayor Portelance vacated the Chair.

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

Item R-2  
Emergency Medical  
Services Division  
Replacement  
Ambulance/  
Emergency Response  
Units

Report dated 2003-05-28 from the Acting General Manager of Emergency Services regarding Emergency Medical Services Division Replacement Ambulance/Emergency Response Units - Ordering Year 2003 was received.

The following resolution was presented:

2003-286 Kilgour/McIntaggart: WHEREAS the City of Greater Sudbury EMS Division has identified the requirement to order two (2) Ambulance Units and two (2) Emergency Response Units to ensure adequate coverage of service;

# Request for Decision City Council



Type of Decision									
Meeting Date	Thursday, June 10, 2004				Report Date	Friday, June 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

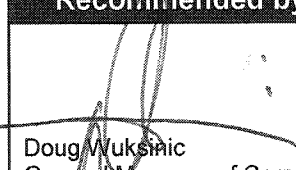
## Report Title

**AMO - REQUEST FOR NOMINATIONS  
COUNCILLOR CRAIG - REGIONAL & SINGLE TIER CAUCUS DIRECTORS**

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.
<b>Policy Implications:</b>	
<p>AMO is requesting nominations to the 2003-2004 Board of Directors. The election of the Directors will be held at its annual 2004 Conference.</p> <p>Councillor Craig has requested Council's endorsement of his nomination as a Director on the Regional &amp; Single Tier Caucus.</p>	
<b>Budget Impact:</b>	
There is no budget impact associated with this Request for Decision.	
<input checked="" type="checkbox"/>	Background Attached


Recommendation
<p><b>THAT the Council of the City of Greater Sudbury endorses the nomination of Councillor Doug Craig as a Director on the Regional &amp; Single Tier Caucus of the Association of Municipalities of Ontario for the term 2003-2004.</b></p>
Recommendation Continued

**Recommended by the General Manager**



Doug Wukosinic  
General Manager of Corporate Services

**Recommended by the C.A.O.**

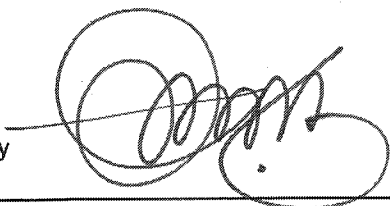


Mark Mieta  
Chief Administrative Officer

Date: JUNE 4, 2004

**Report Prepared By**

Thom M. Mowry  
City Clerk



**Division Review**

Ron Swiddle  
City Solicitor/Director of Legal Services



**Background:**

The Association of Municipalities of Ontario by letter dated May 27, 2004 requested nominations to the 2003-2004 AMO Board of Directors. A photocopy of AMO's correspondence is attached to this Report for the information of Council.

Currently, Councillor Craig serves as a Director on the Regional & Single Tier Caucus of AMO.

Councillor Craig will be seeking re-election to the Regional & Single Tier Caucus and has requested Council's endorsement of his nomination.

AMO's May 27, 2004 correspondence states that: "While candidates are not required to have the endorsement of their council to seek election to serve as a volunteer on the Board, given the time and financial commitment required, they are encouraged to do so."

Accordingly, the following motion appears on Council's Agenda for consideration:

THAT the Council of the City of Greater Sudbury endorses the nomination of Councillor Doug Craig as a Director on the Regional & Single Tier Caucus of the Association of Municipalities of Ontario for the term 2003-2004.

**Attachment**

1. Letter dated May 27, 2004 from AMO and attachments.



## REQUEST FOR NOMINATIONS

2004 – 2005 AMO Board of Directors

May 27, 2004

To: Head and Members of Council  
From: Scott Wilson, Secretary-Treasurer, AMO  
Kathy Zammit, Chief Returning Officer, AMO

Please be advised that in accordance with the Association's governing by-law, the Secretary-Treasurer is requesting nominations to the 2003-2004 AMO Board of Directors.

Attached please find:

- *A summary of the offices for each caucus for which elections will be held at the 2004 Annual Meeting;*
- *An estimate of the annual time commitment required to serve on the AMO Board of Directors and for those who will then serve on the AMO Executive Committee; and*
- *Nomination Form*

The names of all qualified individuals who are duly nominated will appear on the ballot for election to the Board. While candidates are not required to have the endorsement of their council to seek election to serve as a volunteer on the Board, given the time and financial commitment required, they are encouraged to do so. If your municipality wishes to nominate a person for election to the Board of Directors, it should submit a resolution and **Nomination Form** indicating the full name of the nominee, his or her municipal title, and the caucus for which the person is being nominated.

Please forward the Nomination Form to the Association of Municipalities of Ontario via fax at (416) 971-6191 or mail to the attention of Pat Vanini, Executive Director. **Nominations must be received no later than 4:30 p.m. Friday, July 23, 2004. Nominations will not be accepted beyond that date.**

All candidates will be contacted to confirm receipt of their nominations and to provide further information on the election process.

If you have any questions regarding this information, please contact Lorna Ruder, Executive Assistant at (416) 971-9856, ext. 341, or via e-mail at [lruder@amo.on.ca](mailto:lruder@amo.on.ca).



## ANNUAL TIME COMMITMENT AMO Board of Directors and Executive Committee

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The following is an estimate of time individuals can normally expect to devote for service on the AMO Board of Directors and Executive Committee (i.e. Chair of each Caucus).

Executive Meetings	10 days
Board Meetings	6 days
Consultation Meetings (Memorandum of Understanding)	5 – 8 days
AMO Conference	3 days
Other Commitments (task forces, other meetings)	6 days

### *Board meetings:*

Board meetings are normally held on the Sunday prior to the AMO Annual Conference in August, and on the fourth Friday in September, November, January, March and June. The June meeting is normally held in the President's home municipality. In addition to the six Board meetings, many Board members also serve on AMO Task Forces.

### *Executive meetings:*

Executive meetings are held on the Thursday before a scheduled Board meeting and on the fourth Friday of the month when there is no Board meeting.



## SUMMARY OF OFFICES AMO Board of Directors 2004 – 2005

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Elections will be held for the 2004 – 2005 AMO Board of Directors consistent with amendments to the AMO By-law No. 1, made at the 2002 Annual Conference as follows:

- **President.** 1 elected official
- **Secretary-Treasurer.** 1 municipal employee

The President and the Secretary-Treasurer shall each serve a two-year term.

- **6 County Caucus Directors.** Three elected officials and one municipal employee to be elected by constituency at the conference. *Appointed to the County Caucus: the Chairs of the Eastern and Western Ontario Wardens Groups*
- **7 Large Urban Caucus Directors.** Five elected officials and one municipal employee to be elected by constituency. *Appointed to the Large Urban Caucus: the Chair of LUMCO (Large Urban Mayors' Caucus of Ontario)*
- **6 Northern Caucus Directors.** Three elected officials and one municipal employee to be elected by constituency: two from the Northeast and two from the Northwest. *Appointed to the Northern Caucus: the Chairs of FONOM (Federation of Northern Ontario Municipalities) and NOMA (Northern Ontario Municipal Association)*
- **7 Regional and Single Tier Caucus Directors.** Six elected officials to be elected by constituency. *Appointed to the Regional and Single Tier Caucus: the Chair of the Regional Chairs and Single Tier Mayors*
- **6 Rural Caucus Directors.** 4 elected officials and one municipal employee to be elected by constituency. *Appointed to the Rural Caucus: the Immediate Past Chair of ROMA (Rural Ontario Municipal Association)*
- **6 Small Urban Caucus Directors.** 4 elected officials and one municipal employee to be elected by constituency. *Appointed to the Small Urban Caucus: the Chair of OSUM (Ontario Small Urban Municipalities)*
- **7 Toronto Caucus Directors.** *Appointed by the City of Toronto Council.*

Each of the above members shall serve a one-year term.



# NOMINATION FORM

## 2004 – 2005 AMO Board of Directors

It is the responsibility of the person being nominated to file a complete and accurate Nomination Form.  
 Send completed forms Attention of Pat Vanini, Executive Director - by mail to: Association of Municipalities of Ontario,  
 393 University Avenue, Suite 1701, Toronto, ON M5G 1E6 or by FAX to: 416-971-6191

**Nominations will be accepted no later than 4:30 PM July 23, 2004.**

Nominated for the office of: <i>(specify)</i> _____ _____	Nominee's Name as it is to appear on the ballot: _____ <i>(subject to agreement of Chief Returning officer)</i>		
Office Type: <i>(check one ONLY)</i> Elected Official <input type="checkbox"/> Municipal Employee <input type="checkbox"/>			
Nominee's municipality: _____			
Is Nominee's municipality presently a member of AMO?      Yes <input type="checkbox"/> No <input type="checkbox"/>			
Nominee's Municipal Title: _____			
Nominee's Full Address: _____ _____			
Business Phone:	Fax:	Home Phone:	Email:

### CONSENT OF NOMINEE AND STATEMENT OF QUALIFICATION

I \_\_\_\_\_ the Nominee mentioned in this Nomination Form do hereby consent to such nomination and declare that I am qualified to be elected and to hold the office for which I am nominated.

Dated: \_\_\_\_\_ Signature: \_\_\_\_\_  
*(Signature of Nominee)*

### CERTIFICATE

Date Nomination Form Received at AMO offices: \_\_\_\_\_

I, the Chief Returning Officer, appointed by the Association of Municipalities of Ontario to officiate over these elections, do hereby certify that I have examined the Nomination form of the aforementioned Nominee, filed with me, and am satisfied that such Nominee is qualified to be nominated to the office indicated above.

Dated: \_\_\_\_\_ Signature: \_\_\_\_\_  
*(Chief Returning Officer)*

# Request for Decision City Council



## Type of Decision

Meeting Date	Thursday, June 10, 2004			Report Date	Friday, June 4, 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	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

## Report Title

**APPOINTMENT OF CHAIR, FINANCE COMMITTEE - TERM ENDING 2006-11-30**

### 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.

#### POLICY:

Council will first accept the resignation of Councillor Callaghan as Chair, Finance Committee. Council will then have an election to appoint his successor for the remainder of the term of Council. The procedure for the appointment of the Chair of Finance Committee will be made in accordance with Council's Procedure By-law 2002-202, as amended.

#### BUDGET IMPACT:

There is no budget impact associated with this Request for Decision.

Background Attached


### Recommendation

**THAT Council accepts the resignation of Councillor Callaghan as Chair, Finance Committee effective May 13, 2004;**

**A N D T H A T C o u n c i l l o r \_\_\_\_\_ be appointed as Chair of the Finance Committee of Council for the term ending November 30, 2006, or until such time as his/her successor is appointed.**

Recommendation Continued

### Recommended by the General Manager



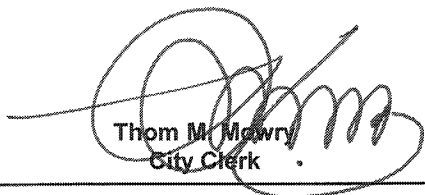
Doug Wuksinic  
General Manager of Corporate Services

### Recommended by the C.A.O.



Mark Mioto  
Chief Administrative Officer

**Report Prepared By**



Thom M. Mowry  
City Clerk

**Division Review**



Ron Swiddle  
Director of Legal Services and City Solicitor

**Executive Summary:**

Councillor Callaghan resigned as Chair of Finance Committee effective May 13, 2004. Subsequently, Council directed that its Procedure By-law 2002-202 be amended to provide for the appointment of the Chair and Vice-Chair of the Finance Committee for the full three year term of Council in order to facilitate the adoption of multi-year budgeting by Council.

This Report sets out the procedure for the election by Council of the Chair of the Finance Committee of Council for the term ending November 30, 2006.

In the event the current Vice-Chair of the Finance Committee is selected as Chair then an election will be held to select a new Vice-Chair. The appointment of the Chair, and if necessary, the Vice-Chair, will be for the remainder of the term of Council, November 30, 2006. Following the 2006 Municipal Election the appointments will be for the full term of Council.

The above appointment(s) need only be confirmed by resolution.

**Background:**

**Selection:**

The selection of the Chair will be conducted in accordance with Section 36 of the Procedure By-law. In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

Council's procedure requires that in the event more than one (1) candidate is nominated for either the Chair's or Vice-Chair's positions, then a roll call vote of Members of Council shall be held.

Ballots have been prepared in anticipation of an election for the convenience of Members of Council in the event a Member requests that voting be done by paper ballot.

Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to one (1) vote for the Chair's position.

It is always in order for a Member of Council to nominate themselves and to vote for themselves. Under Robert's Rules of Order a nomination does not need a second.

A copy of Article 36 is attached to this report for the convenience of Members of Council.

Once the successful candidate has been selected, a resolution will be introduced confirming the appointment.

**SUMMARY:**

1. The following appointment is to be made:
  - One (1) Chair of Finance Committee
2. Where only one (1) Member of Council is nominated for the Chair's position, a motion to appoint the nominee shall be presented and voted upon.
3. If more than one (1) Member of Council is nominated for the Chair's position, then Council shall hold an election, in accordance with Article 36 of the Procedure By-law.
4. Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to one (1) vote:
  - one (1) vote for Chair of Finance Committee.
6. It is always in order for a Member of Council to nominate themselves and to vote for themselves. Under *Robert's Rules of Order* a nomination does not need a second.
7. Where no applicant receives the majority required for appointment and where two or more applicants are tied with the least number of votes, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next vote.
8. In the event a Member of Council request a vote by paper ballot a supply of ballots will be available.

\*

# VOTING CHART

## Majority Vote

(7 Members of Council are required for quorum)

<b>Number of Members Present and Voting</b>	<b>Majority Vote</b>
13	7
12	7
11	6
10	6
9	5
8	5
7	4

\*

## ARTICLE 36

### NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

#### 36.1 **Made by Committee of the Whole- Procedure**

Appointments to the various local boards, Advisory Panels and corporations of the Corporation shall be recommended by the Committee of the Whole at a meeting called for that purpose. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in a shareholders declaration.

#### 36.2 **Advertising - position - requirements - to local citizens**

At least 30 days prior to the Committee meeting at which a Citizen appointment is scheduled to be considered the Clerk shall place an advertisement in a local newspaper to run on at least two occasions and place an advertisement on radio or television or both, as the Clerk deems advisable, on at least one occasion outlining the position to be filled and inviting applications from interested citizens. A copy of each advertisement shall be provided to each Member of Council.

#### 36.3 **Applications - in writing - time limitation**

All Citizen applications for appointment must be in writing and received by the Clerk at least four clear days prior to the meeting of Council concerned.

#### 36.4 **Applications - qualifying - included - Committee of the Whole Agenda**

Copies of all applications received for each position from qualifying applicants shall be included with the agenda material for the Committee of the Whole meeting concerned.

#### 36.5 **Applicants - qualified - exact number - motion**

Where there are only the exact number of qualified applicants as required for any position or positions, a motion to appoint the applicants to the position or positions concerned shall be presented and voted upon.

#### 36.6 **Applicants - qualified - more than required - selection**

If there are more qualified applicants than positions available, then the Committee of the Whole shall recommend from the qualified applicants the ones to fill the position or positions concerned.

**36.7 Roll call vote - Council - taken - regarding applicants**

A roll call vote of the Committee of the Whole shall be taken with respect to the qualified applicants for each position available.

**36.8 Appointment - determined - by vote - exception**

If upon the first roll call vote no applicant receives the votes of the majority of Members present, the name of the applicant receiving the least number of votes shall be dropped and the Members shall proceed to vote anew and so continue until either an applicant receives the votes of the majority of Members present, at which time such applicant shall be declared to be the recommended candidate; or, it becomes apparent by reason of an equality of votes that no applicant can be recommended by the voting process.

**36.9 Voting - unsuccessful - position selected - by lot**

Where by reason of an equality of votes, it becomes apparent that no applicant can be selected by the voting process, then the recommended applicant shall be the applicant selected by lot by the Clerk.

**36.10 Special vote - applicants tied - least number of votes**

In the case where no applicant receives the majority required for appointment on a roll call vote, and where two or more applicants are tied with the least number of votes, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next roll call vote.

**36.11 Staff Member - appointment - conditions**

Except where prohibited by law, Committee of the Whole may recommend the appointment a Member of staff to a local board or outside agency in the place of a Member of Council when no Member of Council wishes to be appointed.

**36.12 Further votes**

If no person receives more than half the votes, the Clerk shall take another vote, excluding the person who received the fewest votes in the previous vote; if two or more persons received the fewest votes, the Clerk shall choose the person to be excluded by lot.

**36.13 Term of Appointment - Citizens**

Citizens appointed by Council to Advisory Panels, local boards and committees shall be appointed for the term of office coinciding with the term of Council, or the terms set out in such appointments, and until their successors are appointed unless otherwise provided by Council or by law.

**36.14 Council Appointments - ballots**

At the first regular meeting of a new Council, or as soon thereafter as is reasonable, Council shall appoint Members to Committees by way of simultaneous, written, signed ballots which will be read aloud by the Clerk and recorded in the minutes.

**36.15 Council Appointments - destruction of ballots**

These ballots, as well as ballots used for simultaneous roll-call votes generally, may be destroyed by the Clerk and need not be retained following the confirmation of the minutes.



**EXAMPLES OF TIE VOTES**  
**(All Members of Council Present - Four Nominees)**

Candidate	Votes Received
A	6
B	4
C	3
D	0

**Result: Candidate D is dropped from the next vote.**

Candidate	Votes Received
A	5
B	4
C	3
D	1

**Result: Candidate D is dropped from the next vote.**

**EXAMPLES OF VOTES**  
**(All Members of Council Present)**  
**(Three Nominees Remaining)**

Candidate	Votes Received
A	6
B	4
C	3

**Result: Candidate C is dropped from the next vote.**

Candidate	Votes Received
A	5
B	3
C	3
D	1

**Result:**

1. Candidate D is dropped.
2. A special roll call vote is taken to decide which of the tied Candidates B or C shall be dropped from the list of names to be voted on in the next roll call vote.
3. Then a roll call vote shall be taken of the remaining two Candidates: A and one of B or C.

**THE CONSEQUENCES OF SAMPLE TIE VOTES  
(All Members of Council Present -Five Nominees)**

Candidate	Votes Received
A	3
B	4
C	2
D	2
E	2

**Result:**

- 1. A special roll call vote is taken to decide which of the tied Candidates (C, D, or E) shall be dropped from the list of nominees to be voted on in the next roll call vote.**
- 2. Then a roll call vote shall be taken of the remaining four Candidates: A, B and two of C, D or E.**

**THE CONSEQUENCES OF SAMPLE ZERO VOTES  
(All Members of Council Present -Six Nominees)**

Candidate	Votes Received
A	4
B	4
C	2
D	3
E	0
F	0

**Result:**

1. Candidates E and F are dropped from the next vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B, C and D.

\*

# Minutes

<b>City Council</b>	<b>2004-05-27</b>
<b>Planning Committee</b>	<b>2004-06-01</b>
<b>Priorities Committee {TABLED}</b>	<b>2004-06-09</b>
<b>Nickel District Conservation Authority</b>	<b>2004-05-19</b>
<b>Tender Opening Committee</b>	<b>2004-05-25</b>
<b>Tender Opening Committee</b>	<b>2004-06-01</b>
<b>Sudbury &amp; District Board of Health</b>	<b>2004-05-20</b>
<b>CGS Public Library Board</b>	<b>2004-04-22</b>
<b>Greater Sudbury Police Services Board</b>	<b>2004-04-19</b>
<b>Greater Sudbury Housing Corporation</b>	<b>2004-04-27</b>
<b>Accessibility Advisory Committee</b>	<b>2004-06-01</b>

THE TWELFTH MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY

C-11  
Tom Davies Square

Thursday, May 27, 2004  
Commencement: 5:32 p.m.

DEPUTY MAYOR CRAIG, IN THE CHAIR

Present Councillors Berthiaume; Bradley; Caldarelli; Gainer; Reynolds; Thompson; Mayor Courtemanche

City Officials D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; A. Stephen, General Manager of Emergency Services; S. Jonasson, Director of Finance/City Treasurer; C. Riutta, Administrative Assistant to the Mayor; T. Mowry, City Clerk; CJ Caporale, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2004-263 Reynolds-Berthiaume: That we move "In Camera" to deal with Personnel and Property Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

**CARRIED**

Recess At 6:00 p.m., Council recessed.

Reconvene At 7:00 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; Gainer; Reynolds; Thompson

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Acting General Manager of Corporate Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; D. Donaldson, Fire Chief; H. Duff, Director of Social Services/Ontario Works; A. Potvin, Manager of Development Services; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary

C.C. 2004-04-29 (10<sup>TH</sup>)

(1)

News Media Sudbury Star; MCTV; CIGM; Channel 10 News; Le Voyageur

Declarations of Pecuniary Interest None declared.

Revised Agenda It was noted by the Chair that a revised Council Agenda was tabled at the meeting.

**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 Personnel and Property Matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and one resolution emanated therefrom.

Emergency Medical Services Base Staffing Increase The following resolution was presented:

2004-264 Reynolds-Berthiaume: THAT Council approve an increase of 10 permanent paramedics while reducing the temporary/part time hours by 16,500 and overtime hours by 1,830; providing a stable workforce that meets the regulated standard of service hours while maintaining response times as outlined in our service agreement with the Province.

**CARRIED**

**MATTERS ARISING FROM THE PRIORITIES COMMITTEE**

Rise and Report Councillor Caldarelli, Vice-Chair of the Priorities Committee, reported that Priorities Committee met on 2004-05-26 and there were no items requiring Council approval.

**MATTERS ARISING FROM THE PLANNING COMMITTEE**

Rise and Report Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2004-05-18 and there were no items requiring Council approval.

**PART I  
CONSENT AGENDA**

Consent Agenda The following resolution was presented to adopt the items contained in Part I, Consent Agenda:

2004-265 Reynolds-Bradley: THAT Items C-1 to C-7 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Planning Committee resolution 2004-108 (OCL Custom Crushing), as otherwise dealt with.

**CARRIED**

C.C. 2004-04-29 (10<sup>TH</sup>) (2)

**MINUTES**

Item C-1  
Report No. 11  
City Council  
2004-05-13

2004-266 Bradley-Reynolds: THAT Report No. 11, City Council Minutes of 2004-05-13 be adopted.

**CARRIED**

Item C-2  
Report No. 10  
Planning Committee  
2004-05-18

2004-267 Reynolds-Bradley: THAT Report No. 10, Planning Committee Minutes of 2004-05-18 be adopted, with the exception of Recommendation 2004-108 (OCL Custom Crushing), as otherwise dealt with.

**CARRIED**

Councillor Callaghan requested that Planning Committee Recommendation 2004-108 (OCL Custom Crushing) be pulled to vote on separately.

Planning  
Recommendation  
2004-108 (Planning  
Minutes 2004-05-18)

Application for Rezoning - Planning Recommendation #2004-42:

Dupuis-Bradley: That the application by OCL Custom Crushing & Quarrying Ltd. to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by changing the zoning classification of Parcel 51141 SES, being Part 1, Plan 53R-15615, Part of Parcel 5202 SES and Part of Parcel 2678 SES, in Lots 9 and 10, Concession 4, Capreol Township from "RU", Rural to "M5-Special", Extractive Industrial Special be approved subject to the following:

- a) That the amending by-law require a minimum 150m setback from the nearest residential dwelling for any pit excavation.
- b) That the applicant provide the Development Services Section with a registered survey plan of the subject property to enable the preparation of an amending by-law.
- c) That prior to the passing of an amending by-law the applicant agree to undertake the necessary entrance improvements to the satisfaction of the General Manager of Public Works.
- d) That prior to the passing of an amending by-law, all requirements of the General Manager of Public Works with respect to the protection of the neighbouring municipal wells shall be satisfied.

Motion for Deferral

Councillor Bradley moved that the foregoing motion be deferred to the next Council meeting of 2004-06-10 when all members will be present.

**CARRIED**

C.C. 2004-04-29 (10<sup>TH</sup>)

(3)

Item C-3  
Report No. 9  
Priorities Committee  
2004-05-26

2004-268 Bradley-Reynolds: THAT Report No. 9,  
Committee Minutes of 2004-05-26 be adopted.

Priorities

**CARRIED**

Councillor Bradley's request to defer Priorities Committee Recommendation 2004-39 (Sudbury Northeast Ratepayers Association) to the next scheduled meeting for further debate, was defeated by a show of hands.

Item C-4  
TOC  
2004-05-11

2004-269 Reynolds-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2004-05-11 be received.

**CARRIED**

Item C-5  
TOC  
2004-05-18

2004-270 Bradley-Reynolds: THAT the Report of the Tender Opening Committee Minutes of 2004-05-18 be received.

**CARRIED**

Item C-6  
Report No. 3  
Sudbury Metro Centre  
2004-04-27

2004-271 Bradley-Reynolds: THAT Report No. 3, Board of Directors, Sudbury Metro Centre Minutes of 2004-04-27 be received.

**CARRIED**

#### **ROUTINE MANAGEMENT REPORTS**

Item C-7  
Canada Day  
Celebrations

Report dated 2004-05-19 from the General Manager of Citizen & Leisure Services regarding Canada Day Celebrations was received.

The following resolution was presented:

2004-272 Reynolds-Bradley: THAT the Council of the City of Greater Sudbury contribute \$10,000 towards fireworks for the Canada Day Celebrations to be held on July 1, 2004;

AND FURTHER THAT this special funding come from the Contingency Account.

**CARRIED**

The following resolution was required to be passed prior to the adoption of By-law 2004-151 and By-law 2004-152:

Community Placement  
Target Fund Slippage  
(formerly R-3)

The following resolution was presented:

2004-273 Reynolds-Bradley: WHEREAS Council for the City of Greater Sudbury placed into reserve specific allocations from the Community Placement Target Fund to provide direct and indirect services to Ontario Works participants;

C.C. 2004-04-29 (10<sup>TH</sup>)

(4)

Community Placement  
Target Fund Slippage  
(formerly R-3)  
(continued)

AND WHEREAS the Social Services Division has identified several services that have not utilized their specific allocations;

AND WHEREAS additional resources are required for the Catholic Charities Soup Kitchen; the City's Extreme Cold Weather Alert initiative; First Steps; and the Mission;

THEREFORE BE IT RESOLVED THAT \$589,835, as outlined in this report, be returned to the uncommitted Community Placement Target Fund and \$222,048 be allocated from the uncommitted Community Placement Target Fund reserve for June 1<sup>st</sup>, 2004 to December 31<sup>st</sup>, 2005 for the programs noted above;

AND THAT the appropriate by-law be passed to expend these funds.

**CARRIED**

The following resolution was required to be passed prior to the adoption of By-law 2004-151:

Emergency Shelter  
Bed Sustainability  
Strategy  
(formerly R-4)

The following resolution was presented:

2004-274 Bradley-Reynolds: WHEREAS the City of Greater Sudbury provides funding to support the operation of emergency shelter beds;

AND WHEREAS there are sufficient dollars available in the uncommitted Community Placement Target Fund Reserve;

AND WHEREAS an action plan and community model is being developed to address a viable long term solution for emergency shelter bed provision;

THEREFORE BE IT RESOLVED THAT Council approve Option #3 in the amount of \$330,670 from the uncommitted Community Placement Target Fund reserve from April 1<sup>st</sup>, 2004 to June 30<sup>th</sup>, 2005;

AND THAT the appropriate by-law be passed to expend these funds.

**CARRIED**

**BY-LAWS**

**THE FOLLOWING BY-LAWS APPEAR FOR A THIRD AND FINAL READING:**

2004-110      3<sup>RD</sup>      BY-LAW OF THE CITY OF GREATER SUDBURY  
TO DECLARE SURPLUS, STOP-UP, CLOSE A  
PORTION OF THE LITTLE PANACHE SHORE  
ALLOWANCE ABUTTING PARCELS 17242 'A' AND  
18369 SUDBURY WEST SECTION

Planning Resolution 2004-84 - Notice of this By-law  
was given and no comments were received.

2004-111      3<sup>RD</sup>      BY-LAW OF THE CITY OF GREATER SUDBURY  
TO DECLARE SURPLUS, STOP-UP, CLOSE A  
PORTION OF AN UNNAMED LAKE SHORE  
ALLOWANCE ABUTTING PARCEL 51174  
SUDBURY EAST SECTION

Planning Resolution 2004-85 - Notice of this By-law  
was given and no comments were received.

**THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:**

2004-141A      3      A BY-LAW OF THE CITY OF GREATER SUDBURY  
TO CONFIRM THE PROCEEDINGS OF COUNCIL  
AT ITS MEETING OF MAY 27, 2004

2004-142F      3      A BY-LAW OF THE CITY OF GREATER SUDBURY  
TO AUTHORIZE GRANTS FOR THE YEAR 2003  
FOR VARIOUS COMMUNITY IMPROVEMENT  
PROJECTS OR NEIGHBOURHOOD  
PARTICIPATION PROJECTS

Council Resolution 2004-253

2004-143A      3      A BY-LAW OF THE CITY OF GREATER SUDBURY  
TO AUTHORIZE AN AGREEMENT WITH THE  
SUDBURY CATHOLIC DISTRICT SCHOOL BOARD  
FOR THE RECYCLING COLLECTION PILOT  
PROJECT

Council Resolution 2004-245

2004-144A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A MULTICULTURALISM CONTRIBUTION AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF CANADA AS REPRESENTED BY THE MINISTER OF CANADIAN HERITAGE

Council Resolution 2004-254

2004-145A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO CINÉFEST SUDBURY

Report dated 2004-05-20 from the General Manager of Economic Development and Planning regarding Cinéfest Sudbury Film Industry Centre Year II.

(Cinéfest Sudbury's Industry Forum is now entering its second year of operation and with the festival expanding from 7 to 9 days - is looking to build on the successes of 2003.)

2004-146F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH PRO BAIT & TACKLE INC. FOR ROLL #070.008.125.00.0000

Report dated 2004-05-21 from the General Manager of Corporate Services regarding Tax Extension Agreement - Pro Bait & Tackle Inc.

(This report sets out the particulars of a proposed Tax Extension Agreement between the CGS and the above-named regarding taxes owing for 469 Kingsway, Sudbury.)

2004-147F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH MARTIN CHARLES SAINIO FOR ROLL #070.022.015.00.0000

Report dated 2004-05-21 from the General Manager of Corporate Services regarding Tax Extension Agreement - Martin Charles Sainio.

(This report sets out the particulars of a proposed Tax Extension Agreement between the CGS and the above-named regarding taxes owing for 505 Melvin Avenue, Sudbury.)

2004-148A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT

(This By-law updates the list of By-law Enforcement Officers at the Sudbury Airport.)

2004-149 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF 190 CHURCH STREET, GARSON TO 1264156 ONTARIO INC.

Planning Committee Recommendation 2004-94

2004-150F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY

(The existing Fees By-law is being repealed and replaced. The new Fees By-law consolidates the amendments which have been made to the Fees By-law since its passage in December of 2003, incorporates the changes to fees which were authorized during the budget process and makes some small housekeeping changes.)

**RESOLUTIONS WERE PASSED BEFORE THE 1<sup>ST</sup> AND 2<sup>ND</sup> READING OF BY-LAWS 2004-151 AND 2004-152:**

2004-151 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM COMMUNITY PLACEMENT TARGET FUNDING TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS

Report dated 2004-05-17 from the General Manager of Health & Social Services regarding Community Placement Target Fund Slippage.  
**(Formerly Item R-3)**

(Community Placement Target Funds allocated for internal and external projects are reviewed, slippage identified, recommended to Priorities Committee to be redirected to emerging projects as required. This insures that valuable community based programming continues.)

Report dated 2004-05-18 from the General Manager of Health & Social Services regarding Emergency Shelter Bed Sustainability Strategy.  
**(Formerly Item R-4)**

(This report outlines the current crisis in the emergency shelter bed system; the networking and cooperative spirit evolving from some interim strategies and the road ahead for strategic planning and implementation of a local solution that could be shared with other communities who are also struggling with similar problems.)

2004-152      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM COMMUNITY PLACEMENT TARGET FUNDING TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS TO PROVIDE DIRECT AND INDIRECT SERVICES TO ONTARIO WORK PARTICIPANTS

Report dated 2004-05-17 from the General Manager of Health & Social Services regarding Community Placement Target Fund Slippage  
**(Formerly Item R-3)**

(Community Placement Target Funds allocated for internal and external projects are reviewed, slippage identified, recommended to Priorities Committee to be redirected to emerging projects as required. This insures that valuable community based programming continues.)

**THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:**

2004-153A      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A FUNDING AGREEMENT WITH HUMAN RESOURCES SKILLS DEVELOPMENT CANADA (HRSDC) FOR THE NATIONAL HOMELESSNESS INITIATIVE

Report dated 2004-05-19 from the General Manager of Health & Social Services regarding Contract for National Homelessness Initiative Funding.  
**(Formerly Item R-2)**

(Authorization for allocation of funds from the National Homelessness Initiative as recommended in the Updated Community Plan and endorsed by the Task Force on Emergency Shelters.)

2004-154 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM NATIONAL HOMELESSNESS INITIATIVE (NHI) PROGRAM FUNDING TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS

Report dated 2004-05-19 from the General Manager of Health & Social Services regarding Contract for National Homelessness Initiative Funding.  
**(Formerly Item R-2)**

(Authorization for allocation of funds from the National Homelessness Initiative as recommended in the Updated Community Plan and endorsed by the Task Force on Emergency Shelters.)

2004-155Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE (FORMER) TOWN OF RAYSIDE-BALFOUR

Planning Committee Recommendation # 2004-24

(This by-law rezones the subject property to "R1.D18", Single Residential to permit the creation of five (5) single residential lots. Further, this by-law establishes an "R1.D18-6", Special Single Residential zone which specifies the location for a main building on the remaining lands -Firnil Enterprises Ltd., Notre Dame Street, Azilda)

1<sup>ST</sup> & 2<sup>ND</sup> Reading

2004-275 Reynolds-Berthiaume: THAT By-law 2004-141A to and including By-law 2004-155Z be read a first and second time.

**CARRIED**

3<sup>RD</sup> Reading

2004-276 Re: THAT By-law 2004-110, By-law 2004-111, and By-law 2004-141A to and including By-law 2004-155Z be read a third time and passed.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-8  
Healthy People for a  
Healthy Tomorrow

Report dated 2004-05-14, with attachments, from the General Manager of Health & Social Services regarding Healthy People for a Healthy Tomorrow! Developing a Framework for Community Action on the Prevention of Obesity was received for information only.

C.C. 2004-04-29 (10<sup>TH</sup>)

(10)

Item C-9  
NOGCC: Practical  
Management

Report dated 2004-05-18, with attachments, from the General Manager of Health & Social Services regarding Northeastern Ontario Geriatric Care Conference: Practical Management was received for information only.

Item C-10  
2004 Ontario Budget  
The Plan for Change

Report dated 2004-05-21, with attachments, from the General Manager of Corporate Services regarding 2004 Ontario Budget - The Plan for Change was received for information only.

Community  
Reinvestment Fund

Councillor Callaghan stated that the Community Reinvestment Fund (CRF) was not indexed and asked the Director of Finance if the CRF increase of \$30,000 would affect the Budget in any way. Ms. Jonasson advised Council that staff is concerned about the increase, but have little information regarding the issue.

Staff Update

With the concurrence of Council, Councillor Callaghan requested that staff keep Council up to date on the Community Reinvestment Fund.

## **PART II** **REGULAR AGENDA**

### **REFERRED AND DEFERRED MATTERS**

Item R-1  
OMERS Outsourcing

The following resolution was presented:

Kett-Bradley: WHEREAS all Ontario municipal employees are contributors to the OMERS Pension Fund, and rely on this fund to finance their retirement;

AND WHEREAS Ontario municipalities have a duty and responsibility to speak out when they have concerns over Board oversight and investment practices by the Board and management of OMERS;

AND WHEREAS the Toronto *Globe & Mail* in a series of newspaper articles has raised serious questions and concerns regarding the investment and management practices of OMERS;

AND WHEREAS the OMERS (Ontario Municipal Employee Retirement System) outsourcing deal with Borealis Capital Corporation, involving nearly one third of its assets, has become an expensive and unnecessary escapade and has cost the plan almost \$100,000,000 in the past 12 months alone, in management fees and buyouts;

AND WHEREAS this deal ended up enriching a few investors and managers at the expense of 340,000 active and retired workers who are members of (OMERS);

Item R-1  
OMERS Outsourcing  
(continued)

AND WHEREAS the Toronto *Globe and Mail* in a newspaper article dated Monday, May 3, 2004 stated: "That the entire management of \$9-billion in assets was transferred to a third-party without board approval raises questions about the oversight of the pension fund, some sources say";

AND WHEREAS it is questionable that a large pension plan such as OMERS would benefit by paying to have its own assets managed by someone else;

AND WHEREAS there are also concerns that three new companies created by OMERS -- Borealis Infrastructure Corp., Oxford Properties Group, and OMERS' private equity group -- will run into the same problems that plagued the pension fund when it set up OMERS Realty Corp. in 1990 as a separate business;

AND WHEREAS Section 2 of the Public Inquiries Act provides that: "Whenever the Lieutenant Governor in Council considers it expedient to cause inquiry to be made concerning any matter connected with or affecting the good government of Ontario or the conduct of any part of the public business thereof or of the administration of justice therein or that the Lieutenant Governor in Council declares to be a matter of public concern and the inquiry is not regulated by any special law, the Lieutenant Governor in Council may, by commission, appoint one or more persons to conduct the inquiry."

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby petitions the Province of Ontario to establish a Commission under the *Public Inquiries Act* (R.S.O. 1990, Chapter P.41) into the pension fund investment practices of OMERS, specifically the handling of the Borealis arrangement and that the mandate of the Commission include recommendations on ways to make the pension fund more accountable to its members and the taxpayer;

AND FURTHER THAT copies of this motion be forwarded to the Honourable Dalton McGuinty, Premier of Ontario, the Honourable John Gerretsen, Minister of Municipal Affairs and Housing and Minister responsible for the administration of the *Ontario Municipal Employees Retirement System Act*, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, Ms. Shelly Martel, M.P.P. (Nickel Belt), Mr. Frederick Biro, Chair, Board of Directors of OMERS, Mr. Colin McNairn, Chair, Financial Services Commission of Ontario, the Municipal Retirees Organization Ontario;

AND FURTHER THAT this motion be forwarded to the Federation of Northern Ontario Municipalities (FONOM) and the Association of Municipalities of Ontario (AMO) for endorsement.

C.C. 2004-04-29 (10<sup>TH</sup>)

(12)

Motion for Deferral

Councillor Gainer moved that the foregoing motion be deferred to the next regular Council meeting of 2004-06-10 due to Councillor Kett's absence.

**CARRIED**

**MANAGERS' REPORTS**

Item R-2  
Development Charges  
Study Update

Report dated 2004-05-21 from the General Manager of Corporate Services regarding Development Charges Study Update was received.

The following resolution was presented:

2004-277 Reynolds-Bradley: THAT the City of Greater Sudbury hire Hemson Consulting Ltd. to provide a Development Charges Update Study, to be completed by July 31, 2004, at an upset fee not to exceed \$8,000 plus taxes and expenses;

AND THAT the study be funded from the Reserve for Future Development Charges Study.

**CARRIED**

Item R-3  
Multi-Year Budgeting  
Chair & Vice-Chair

Report dated 2004-05-20 from the General Manager of Corporate Services regarding Amendment to Procedure By-law - Appointment of Chair and Vice-chair for the Term of Council to Facilitate Multi-year Budgeting was received.

The following resolution was presented:

2004-278 Bradley-Reynolds: WHEREAS Council has decided it wishes to adopt the practice of multi-year budgeting;

AND WHEREAS in order to facilitate the practice of multi-year budgeting and provide continuity in the budget process it would be valuable for the Chair and Vice-Chair of the Finance Committee to be appointed for the full term of Council;

AND WHEREAS Council's Procedure By-law provides that any provision contained in the by-law may be repealed, amended or varied by a majority vote, provided that no motion for that purpose may be considered unless notice thereof has been given at a preceding regular Council meeting and such notice may not be waived;

AND WHEREAS Article 33.39 (Finance Committee - Appointment of Chair and Vice-Chair) of Procedure By-law 2002-202 provides that the Chair of the Finance Committee shall be appointed annually by Council and shall hold office for that year or until their successors are appointed in accordance with this by-law.

Item R-3  
Multi-Year Budgeting  
Chair & Vice-Chair  
(continued)

NOW THEREFORE BE IT RESOLVED THAT Article 33.39 (Finance Committee - Appointment of Chair and Vice-Chair) of Procedure By-law 2002-202 be amended to provide for the appointment of the Chair and Vice-Chair of the Finance Committee for the full term of Council;

AND FURTHER THAT Notice of the proposed by-law to amend Procedure By-law 2002-202 be given in accordance with Notice By-law 2003-2.

**CARRIED**

Addendum

The following resolution was presented:

2004-279 Reynolds-Bradley: THAT the Addendum to the Agenda be dealt with at this time.

**CARRIED**

Declarations of Pecuniary Interest

None declared.

**BY-LAWS**

2004-156Z 3

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

Planning Committee Recommendation 2004-60

(This by-law rezones the subject property to General Commercial Special to permit the use of the existing building on site for a make-your-own wine business. Special parking, landscaping and fencing provisions are included in the by-law. - Peter Churan, 3191 Highway 69 North, Val Caron)

2004-157 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO SKEAD RECREATION COMMITTEE INC. OF PARCEL 5640 SUDBURY EAST SECTION, BEING PARTS 2 AND 3, PLAN 53R-17307, SKEAD ROAD

Planning Committee Resolution 2004-114

1<sup>st</sup> & 2<sup>nd</sup> Reading

2004-280 Bradley-Reynolds: THAT By-law 2004-156Z and 2004-157 read a first and second time.

**CARRIED**

C.C. 2004-04-29 (10<sup>TH</sup>)

(14)

3<sup>rd</sup> Reading

2004-281 Reynolds-Bradley: THAT By-law 2004-156Z and 2004-157 be read a third time and passed.

**CARRIED**

**QUESTION PERIOD**

Road Construction  
Kingsway

Councillor Callaghan noted that the businesses along the Kingsway are being affected by the construction and asked the General Manager of Public Works when the construction on the Kingsway was scheduled to commence. He also asked what the additional cost would be for the contractor to work on Sundays, in order to get the work completed.

Mr. Belisle advised Council that the work was nearing completion. He stated that the grinding and paving was scheduled to be completed at nights. In order for the contractor to work on Sundays, Mr. Belisle advised that he required Council's approval and would email Council with the cost estimate.

With the concurrence of Council, Councillor Callaghan requested that a telephone poll be conducted in order to approve the extra cost associated with completion of the work on the Kingsway.

Barrydowne Road  
Construction

Councillor Callaghan asked the General Manager of Public Works when the construction on Barrydowne Road was scheduled to start.

Mr. Belisle advised Council that the construction on Barrydowne Road is scheduled to start in the latter part of August 2004.

Potholes

Councillor Bradley asked the General Manager of Public Works what method was being used when filling potholes. His concern was whether or not the loose gravel and asphalt was removed from the pothole before it was refilled.

Mr. Belisle advised Council that the contractor is required to remove any loose debris and refill it with proper material. He advised that his staff is required to inspect the contractors' work, but that they cannot inspect every pothole.

Draft Master Leisure  
Plan

Councillor Bradley advised Council that he had received telephone calls from the public regarding the Draft Master Leisure Plan and the possible closure of arenas in Ward 2. He advised that this was only a draft report and that there will be public meetings scheduled in order to hear any concerns from the residents before any recommendations are adopted by Council.

C.C. 2004-04-29 (10<sup>TH</sup>)

(15)

Highway 144  
Sidewalks

Councillor Bradley advised Council that he received a letter from the Ministry of Transportation (MTO) advising Council that they would be repairing the highway in the Dowling Flats area. He stated that sidewalks would not be constructed and that they were still required for safety reasons.

With the concurrence of Council, Councillor Bradley requested that the General Manager of Public Works schedule a meeting with MTO in order to establish whether or not the City and MTO could work together in constructing sidewalks on Highway 144.

Solutions Team

Councillor Berthiaume asked the Chief Administrative Officer if Council was to be advised of the meeting dates for the Solutions Team.

Mr. Mieto advised Council that his office will email the schedules to the Members of Council once the dates have been established.

South End Rock  
Tunnel

Councillor Berthiaume asked staff if the funding from the Federal government had been approved for the construction of the South End Rock Tunnel.

The Chair advised Council that there has been no funding received but that it has been confirmed that the Millennium Partnership Program application is still in good standing. He also stated that the Rural Funding Program is still being dealt with by the Province and the Federal government.

Councillor Berthiaume asked the General Manager of Public Works when the construction is scheduled to start.

Mr. Belisle advised Council that it was going to tender shortly.

**NOTICES OF MOTIONS**

Definition of  
"Northern Ontario"

**Submitted by Mayor Courtemanche:**

WHEREAS past Ontario Governments have funded initiatives such as the Northern Ontario Heritage Fund and the Northern Transportation Program in order to promote economic growth and community infrastructure to meet the unique needs of the residents of Northern Ontario;

AND WHEREAS in 2000, the Ontario Government decided to add the District Municipality of Muskoka in its definition of Northern Ontario and thereby made Muskoka eligible for grants through the Northern Ontario Heritage Fund and Northern Transportation Program;

Definition of  
"Northern Ontario"  
(continued)

AND WHEREAS a Report prepared for the Northern Ontario Local Training and Adjustment Boards, dated April, 2002, stated that the inclusion of the District Municipality of Muskoka was "problematic in that the socio-economic characteristics of the Muskoka District Municipality differ from that of the other Districts in Northern Ontario";

AND WHEREAS the Provincial Liberal Government in its 2004 Budget document, which included "A Plan to Promote Northern Prosperity" stated:

"Finally, a concentrated effort and a clear focus are needed to overcome the special challenges facing Northern Ontario. As a result, we propose to return the definition of Northern Ontario, for the purposes of government policy and program delivery, to what it was before September 2000. The ministries of Northern Development and Mines and of Municipal Affairs and Housing will work with other affected ministries to implement this change in the fall of 2004";

AND WHEREAS the Northern Ontario Mayors' Coalition, in its 2003 brief entitled: "A New Vision for Northern Ontario: Embracing the Future", stated that the "people of Northern Ontario deserve to share the prosperity that Ontario has enjoyed for the last decade" and set out specific proposals to achieve that end;

AND WHEREAS, as a first step, it is necessary that the definition of what constitutes "Northern Ontario" be clearly established once and for all time;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury petitions the Government of Ontario to amend Section 1 of the *Representation Act, 1996* by adding the following definition:

"Northern Ontario" means the Territorial Districts of Algoma, Cochrane, Kenora, Manitoulin, Nipissing, Parry Sound, Rainy River, Sudbury, Timiskaming and Thunder Bay."

AND THAT copies of this resolution be forwarded to the Honourable Dalton McGuinty, Premier of Ontario, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, the Honourable John Gerretsen, Minister of Municipal Affairs and Housing, the Honourable David Ramsay, Minister of Natural Resources, Ms. Shelly Martel, M.P.P. (Nickel Belt), and to the Federation of Northern Ontario Municipalities (FONOM), the Thunder Bay District Municipal League and all Municipal Associations in Northern Ontario for endorsement.

Public Input Meeting  
Store Closing Hours

**Submitted by Councillor Bradley:**

BE IT RESOLVED THAT in accordance with Article 37 of Procedure By-law 2002-202, a Public Input Meeting be held on Thursday, June 17<sup>th</sup>, 2004 for th purpose of receiving public comment on the issue of store closing hours in the City of Greater Sudbury;

AND FURTHER THAT the Clerk be directed to provide Public Notice of this meeting in accordance with Council Policy.

Adjournment

2004-282 Bradley-Reynolds: THAT this meeting does now adjourn.  
Time: 8:02 p.m.

**CARRIED**

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Mayor

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City Clerk

**THE ELEVENTH MEETING OF THE PLANNING COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

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Committee Room C-12  
Tom Davies Square

Tuesday, June 1, 2004  
Commencement: 6:30 p.m.  
Adjournment: 9:55 p.m.

**COUNCILLOR REYNOLDS PRESIDING**

Present Councillors Bradley, Caldarelli, Dupuis (A: 6:35 p.m.), Thompson

Staff D. Braney, Property Negotiator / Appraiser; R. Henderson, Director of Citizen & Leisure; Angie Haché, Deputy City Clerk; K. Bowschar-Lische, Planning Committee Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" **Recommendation #2004-117:**

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

**CARRIED**

Recess At 7:00 p.m., the Planning Committee recessed.

Reconvene At 7:15 p.m., the Planning Committee reconvened in the **Council Chambers** for the regular meeting.

**COUNCILLOR RUSS THOMPSON PRESIDING**

Present Councillors Bradley, Caldarelli, Dupuis, Reynolds

Staff A. Potvin, Manager of Development Services; G. Clausen, Director of Engineering Services; R. Henderson, Director of Citizen & Leisure; A. Haché, Deputy City Clerk; K. Bowschar-Lische, Planning Committee Secretary; M. Burtch, Licensing & Assessment Clerk

News Media MCTV; Sudbury Star

Declarations of Pecuniary Interest None declared

**MATTERS ARISING FROM THE "IN CAMERA" SESSION**

Rise and Report Councillor Reynolds, reported the Committee met in closed session to deal with property matters and the following resolutions emanated therefrom:

**MATTERS ARISING FROM THE "IN CAMERA" SESSION (cont'd)**

Application for  
Approval to  
Expropriate Lands,  
Part of Parcel 19338  
S.E.S., being Part of  
Part 1, Plan SR-37,  
323 Second Avenue  
- formerly L'Heritage  
School

Report dated May 26<sup>th</sup>, 2004, was received from the General Manager, Corporate Services regarding Application for Approval to Expropriate Lands, Part of Parcel 19338 S.E.S., being Part of Part 1, Plan SR-37, 323 Second Avenue - formerly L'Heritage School.

The following recommendation was presented:

**Recommendation #2004-118:**

Bradley-Thompson: That the Council of the City of Greater Sudbury authorize an application for approval to expropriate part of Parcel 19338 S.E.S., measuring approximately 8 acres in size for cemetery purposes; and further

That staff be authorized to proceed with the expropriation and also continue to negotiate a settlement with Le Conseil scolaire catholique du Nouvel-Ontario.

**CARRIED**

Sale of Land  
- Valley East  
Industrial Park

Report dated May 26<sup>th</sup>, 2004, was received from the General Manager, Corporate Services regarding Sale of Land - Valley East Industrial Park.

The following recommendation was presented:

**Recommendation #2004-119:**

Thompson-Bradley: That the Council of the City of Greater Sudbury authorize the sale of Parcel 53486 S.E.S., being Part 17, Plan 53R-16329 to Nor-Tech Power & Controls, subject to the terms and conditions outlined in the report dated May 26<sup>th</sup>, 2004, from the General Manager of Corporate Services;

That the Property Negotiator/Appraiser and the Clerk be authorized to execute the required documents; and

That the net proceeds of the sale be credited to the Industrial Park Reserve Fund.

**CARRIED**

**PUBLIC HEARINGS**

**APPLICATION FOR REZONING FOR APPROVAL OF A TEMPORARY USE TO PERMIT THE SUBJECT PROPERTY TO BE USED FOR PARKING OF TAXI CABS FOR A MAXIMUM OF THREE (3) YEARS, BLOOR STREET - SERBIAN CHURCH OF ST. PETER AND PAUL**

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

## PUBLIC HEARINGS

### **APPLICATION FOR REZONING FOR APPROVAL OF A TEMPORARY USE TO PERMIT THE SUBJECT PROPERTY TO BE USED FOR PARKING OF TAXI CABS FOR A MAXIMUM OF THREE (3) YEARS, BLOOR STREET - SERBIAN CHURCH OF ST. PETER AND PAUL (cont'd)**

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Report dated May 20<sup>th</sup>, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application for approval of a temporary use to permit the subject property to be used for the parking of taxi cabs for a maximum of three (3) years, Bloor Street - Serbian Church of St. Peter and Paul.

The agent for the applicant, Mike Brujic, was present.

The Manager of Development Services outlined the application to the Committee. He indicated that the By-law Enforcement Department has received three separate complaints with respect to ABC Taxi storing unlicensed and inoperative vehicles on this property. He advised that a condition has been included in the recommendation stating that should future by-law enforcement action be required, staff bring forward a report to the Planning Committee recommending that the temporary use by-law be rescinded.

Mr. Brujic advised that he has asked ABC Taxi on numerous occasions to move their derelict, unlicensed vehicles from the subject property but this was not done. He also indicated that there has been a problem in the past with parking vehicles on this site because of kids walking on the railway tracks throwing rocks and breaking windshields on the vehicles. Currently, they lease the property on a month-to-month basis and when they receive Council's approval it will be leased on an annual basis. He will ensure the new lease agreement includes a clause to keep the derelict, unlicensed vehicles off the property. He asked the Committee to approve the application and stated that he would ensure that the property is kept in order.

Councillor Bradley, Ward Councillor, advised that he travels this area quite often. He has received complaints about garbage in laneways in the area and is working with the By-law Officers to get this cleaned up. He is aware of the complaints regarding derelict vehicles being parked on the subject property and will monitor the area to ensure the problem is rectified.

Mr. Paul Ivey, 445 Pine Street, was present voicing his concerns regarding this application. He said that he owns 12 properties in the area and has spent a considerable amount of money to rejuvenate his properties. He indicated that he has called By-law Enforcement on numerous occasions regarding the derelict vehicles parked on the site. At one point last year in January there were 17 abandoned vehicles on the property. He realizes the Serbian Club has tried to maintain the property and say they are doing their best to deal with the problem. He pointed out that they also own property on the corner which is in disrepair and there are 5 cars parked at that location in the same derelict condition. He is concerned for the safety of children and knows of two children playing on the subject property that were injured. He indicated that they basically have a wrecking yard on the subject property, it is a danger and a major issue. He did not object to the first rezoning application three years ago and does not object to this one provided the property is properly maintained.

## PUBLIC HEARINGS

### APPLICATION FOR REZONING FOR APPROVAL OF A TEMPORARY USE TO PERMIT THE SUBJECT PROPERTY TO BE USED FOR PARKING OF TAXI CABS FOR A MAXIMUM OF THREE (3) YEARS, BLOOR STREET - SERBIAN CHURCH OF ST. PETER AND PAUL (cont'd)

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The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendation was presented:

#### Recommendation #2004-120:

Bradley-Caldarelli: 1. That the application by the Serbian Church of St. Peter and St. Paul for a temporary use by-law in accordance with Section 39 of The Planning Act to permit "the parking of taxi cabs for a maximum temporary period of three (3) years" on Parts 3 to 6, Plan 53R-15512 in Lot 6, Concession 4, McKim Township, as an exception to the "R4-23", Multiple Residential Special zoning that applies to the subject property under By-law 95-500Z, be approved.

2. That should future By-law Enforcement action be required to ensure conformity with the By-law, staff are directed to bring forward a report to Planning Committee, recommending the rescinding of the temporary use by-law.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

CARRIED

### APPLICATIONS FOR REZONING AND REFERRAL OF CONSENT APPLICATIONS TO PERMIT THE CREATION OF FOUR LOTS FOR SINGLE RESIDENTIAL USE, ST. MICHEL STREET EXTENSION, HANMER - PHILIPPE AND LOUISE LANDRY

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The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated May 25<sup>th</sup>, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning and referral of consent applications to permit the creation of four lots for single residential use, St. Michel Street extension, Hanmer - Philippe and Louise Landry.

One of the applicants, Philippe Landry, was present representing himself and his wife, Louise Landry, owners of Parcel 1230 S.E.S..

The Manager of Development Services outlined the application to the Committee.

Councillor Dupuis, Ward Councillor, indicated that the cul de sac is not going to be changing all that much from what currently exists. It is currently being used by City crews and other vehicles to turn around. He advised that at the last Planning Committee meeting, another development in Valley East was permitted to proceed by way of consent rather than through the subdivision process - so this does not set a precedent. He requested the Committee approve the application.

**PUBLIC HEARINGS (cont'd)**

**APPLICATIONS FOR REZONING AND REFERRAL OF CONSENT APPLICATIONS TO PERMIT THE CREATION OF FOUR LOTS FOR SINGLE RESIDENTIAL USE, ST. MICHEL STREET EXTENSION, HANMER - PHILIPPE AND LOUISE LANDRY (cont'd)**

Mr. Landry indicated that he is looking for the support and approval of the application. He stated that the cul-de-sac currently exists and now will have streetlights and be paved.

No objectors were present.

**The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.**

The following recommendations were presented:

**Recommendation #2004-121:**

Dupuis-Bradley: That Consent Applications B60/2004 to B63/2004 be allowed to proceed through the Consent process.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

**CARRIED**

**Recommendation #2004-122:**

Dupuis-Bradley: That the application by Philippe and Louise Landry to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by changing the zoning classification of Part of Parcel 1230 SES in Lot 11, Concession 3, Capreol Township from "RU", Rural to "R1.D18", Single Residential be approved subject to the following:

1. That prior to the passing of an amending by-law the owners shall provide a registered survey plan describing the property to be rezoned.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

**CARRIED**

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT PROFESSIONAL OFFICES TO OCCUPY 100% OF THE BUILDING ON SITE, IN ADDITION TO THE USES ALREADY PERMITTED UNDER THE "M1-47" ZONING, 205 DOUGLAS STREET, SUDBURY - SUDBURY REGIONAL CREDIT UNION LTD.**

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

**PUBLIC HEARINGS (cont'd)**

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT PROFESSIONAL OFFICES TO OCCUPY 100% OF THE BUILDING ON SITE, IN ADDITION TO THE USES ALREADY PERMITTED UNDER THE "M1-47" ZONING, 205 DOUGLAS STREET, SUDBURY - SUDBURY REGIONAL CREDIT UNION LTD. (cont'd)**

Report dated May 21<sup>st</sup>, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding Official Plan Amendment and rezoning applications to permit professional offices to occupy 100% of the building on site, in addition to the uses already permitted under the "M1-47" zoning, 205 Douglas Street, Sudbury - Sudbury Regional Credit Union Ltd.

The solicitor for the applicant, M.D. Sinclair, Q.C., and Dr. Scott Barr, the proposed purchaser and occupant of the property, were present.

The Manager of Development Services outlined the application to the Committee.

Mr. Sinclair indicated that the building has a main floor off Douglas Street and a basement off Cross Street and both floors will be utilized by the proposed purchaser. He agrees with the staff recommendations. He advised that the building has been vacant for a while and for sale for approximately 2-3 years. This new venture is an opportunity to enhance the area.

Councillor Caldarelli, Ward Councillor, pointed out that at certain times of the day there is a lot of traffic on Douglas Street and it is not a location that could be easily accessed which would not make it a good fit for certain businesses. She indicated that a medical use would probably be a really good fit for the building .

No objectors were present.

**The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.**

The following recommendations were presented:

**Recommendation #2004-123:**

Bradley-Caldarelli: That the application by Sudbury Regional Credit Union Ltd. to amend the City of Sudbury Secondary Plan by deleting Official Plan Amendment #218 and by changing the land use designation of Parcel 51409 SES, Lots 101, 102 & 103, Plan M-95, Lot 6, Concession 3, McKim Township from "Light Industrial/Service Commercial District" to "Linear Mixed Use District" be approved.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

**CARRIED**

**PUBLIC HEARINGS (cont'd)**

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT PROFESSIONAL OFFICES TO OCCUPY 100% OF THE BUILDING ON SITE, IN ADDITION TO THE USES ALREADY PERMITTED UNDER THE "M1-47" ZONING, 205 DOUGLAS STREET, SUDBURY - SUDBURY REGIONAL CREDIT UNION LTD. (cont'd)**

**Recommendation #2004-124:**

Caldarelli-Bradley: That the application by Sudbury Regional Credit Union Ltd. to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury by changing the zoning classification of Parcel 51409 SES, being Lots 101, 102 & 103, Plan M-95, in Lot 6, Concession 3, McKim Township from "M1-47", Mixed Light Industrial/Service Commercial Special to a revised "M1-Special", Mixed Light Industrial/Service Commercial Special be approved subject to the following:

- a) That the amending by-law shall specify permitted uses as being either any use permitted under the M1-47 zoning or professional offices including medical offices and related accessory uses.
- b) That a minimum of 22 parking spaces shall be required for professional and/or medical office uses.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

**CARRIED**

**APPLICATION FOR OFFICIAL PLAN AMENDMENT TO PERMIT THE CREATION OF ONE RESIDENTIAL LOT BEING A MINIMUM OF ONE (1) ACRE IN SIZE, 2962 VERN DRIVE, BLEZARD - COLLEEN FROST**

**The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.**

Report dated May 25<sup>th</sup>, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an Official Plan Amendment application to permit the creation of one residential lot being a minimum of one (1) acre in size, 2962 Vern Drive, Blezard - Colleen Frost.

Letter dated May 21, 2004, from the Ministry of Municipal Affairs and Housing in opposition to the above application was distributed to Committee members at the meeting.

The applicant, Colleen Frost, 2962 Vern Drive, Blezard, and Richard Beaudry, speaking on behalf of Ms. Frost, were present.

**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR OFFICIAL PLAN AMENDMENT TO PERMIT THE CREATION OF ONE RESIDENTIAL LOT BEING A MINIMUM OF ONE (1) ACRE IN SIZE, 2962 VERN DRIVE, BLEZARD - COLLEEN FROST (cont'd)**

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The Manager of Development Services outlined the application to the Committee. He indicated that the provisions of the Official Plan permit only one severance to the registered owner as of the adoption date of the Official Plan in 1978. In this case, the owner purchased the property in 2002 and would not qualify for a land severance.

He also advised that the Ministry of Municipal Affairs and Housing in their commenting letter have advised that as the decision maker on exempted Official Plan amendments the City must have regard to Provincial interests as outlined in the Planning Act and the Provincial Policy Statement. As well, the Official Plan contains policies that discourage development outside of the settlement area particularly in the agricultural reserve. The City is in the process of Official Plan review and one of the background studies being undertaken is the Agricultural and Rural Study. This study will provide for an overall review of land use and economic issues and implications of continued scattered rural residential development. The Planning Department share the views of the Ministry and therefore does not support this application.

Councillor Dupuis, Ward Councillor, referred to the Ministry of Municipal Affairs and Housing letter and asked if Ministry staff visit the sites.

The Manager of Development Services replied that the Ministry does have a Planner that visits most of the sites.

Mr. Beaudry advised that prior to purchasing this property, Miss Frost, a horse lover, dreamed of owning a farm. For 10 years she travelled from the Donovan area to Valley East to take care of her horses. In 2002, she purchased the farm to raise and board horses which she continues to do. She realized after she purchased the property that the topsoil had been stripped and she would have to buy feed. The current residence on the property occupies 3,000 square feet and Miss Frost did not anticipate the high costs of hydro and heat. She finds it difficult to make ends meet because she can't grow anything on the land, she has to purchase feed and because of the high costs of hydro and heat for her current home. She hopes to sever 1 acre of land and build a smaller 1,000 square foot house for herself. She acknowledges the proposed one acre lot will not be used for agricultural purposes but it will allow for the successful agricultural operation to continue. He indicated if the property is sold, it cannot be used for an agricultural type operation because the topsoil has been stripped. He asked the Committee to approve the application since the applicant will not only be able to maintain her business but provide a valuable service to clients who own horses. He indicated that the property is kept very clean and the boarders have never complained.

**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR OFFICIAL PLAN AMENDMENT TO PERMIT THE CREATION OF ONE RESIDENTIAL LOT BEING A MINIMUM OF ONE (1) ACRE IN SIZE, 2962 VERN DRIVE, BLEZARD - COLLEEN FROST (cont'd)**

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Councillor Dupuis, Ward Councillor, advised that the property was previously used as a sod farm. A sod farm takes one to one and one half inches of topsoil every time the sod is harvested. He has concerns when it comes to the comments from the Ministry of Municipal Affairs and Housing. He indicated there seems to be a different set of rules for the North. The Province does not seem to care about agriculture in the South when you see what they are doing with some very fertile land in Southern Ontario. The Ministry does not see what the soil is like at this location. Potato growers in Northern Ontario pick up every piece of land they can to grow potatoes but can't do it on this property because there is no topsoil. What Ms. Frost is trying to do is not earn a living on the property, only fulfill her passion for horses. He said that he visited the site and noted that the applicant takes excellent care of her horses. He spoke with the neighbours who are very supportive of getting rid of the old building at the front of the property. He encouraged his colleagues to vote against the recommendation as presented.

No objectors were present.

**The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.**

The following recommendation was presented:

**Recommendation #2004-125:**

Reynolds-Bradley: That the application by Colleen Frost to amend the Official Plan for the Sudbury Planning Area by introducing a site specific exemption to the "Agricultural Reserve" policies that apply to Parcel 16824 S.E.S. being in Lot 12, Concession 1, Township of Hanmer, City of Greater Sudbury to permit the creation of a one acre residential lot be denied.

NON-CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

**DEFEATED**

The following alternate recommendation was presented:

**Recommendation #2004-126:**

Dupuis-Caldarelli: That the application by Colleen Frost to amend the Official Plan for the Sudbury Planning Area by introducing a site specific exemption to the "Agricultural Reserve" policies that apply to Parcel 16824 S.E.S. being in Lot 12, Concession 1, Township of Hanmer, City of Greater Sudbury, to permit the creation of a one acre residential lot be approved.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

**CARRIED**

Recess At 8:35 p.m., the Planning Committee recessed.

Reconvene At 8:50 p.m., the Planning Committee reconvened.

**APPLICATION FOR REZONING TO PERMIT THE "PORTABLE LIVING UNIT FOR SENIORS" (P.L.U.S.) DWELLING UNIT TO BE MAINTAINED AS A PERMANENT SECOND DWELLING ON THE SUBJECT LANDS, 4514 CARL STREET, HANMER - DOUGLAS & PATRICIA MOORE**

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**The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.**

Report dated May 25<sup>th</sup>, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application to permit the "Portable Living Unit for Seniors" (P.L.U.S.) dwelling unit to be maintained as a permanent second dwelling on the subject lands, 4514 Carl Street, Hanmer - Douglas & Patricia Moore.

The applicants, Douglas and Patricia Moore, 4514 Carl Street, Hanmer, were present.

The Manager of Development Services outlined the application to the Committee. He pointed out that in 1985, the Province of Ontario P.L.U.S. demonstration home was located on the site. There were 4 such homes in the Sudbury area. This unit was occupied by a parent until the late 1990's. In 2000, the Moores purchased the unit from the Province but the use of the portable dwelling as a garden suite had been discontinued and it was only to be used as a 'storage structure'. The Moores want to use this unit as a permanent second dwelling. He indicated that the application clearly conflicts with the intent of the Secondary Plan since it does not comply with the description of City Council's intent of "Garden Suites". These units are not intended to be permanent nor a way of permanently allowing two detached units in areas zoned for single detached dwellings. Granny flats or garden suites evolved as a form of accommodation for elderly parents who wished to maintain independent living while being in proximity to family members. In June of 2000, before the Moores purchased the unit, they were advised by Planning Staff that the unit would have to be converted to another land use. If the unit had not been purchased by the Moores, the Province would have removed it from the property. Planning Services cannot support 2 separate dwellings on one property in a single family zone.

Councillor Dupuis, Ward Councillor, questioned staff if this application could be construed as a granny flat application to the Planning Committee.

The Manager of Development Services advised that if the unit was for a parent of the property owner then it would be considered a granny flat application but that the applicants wish to rent it to someone else. They did not make an application to permit a granny flat and that is not what the notice which was advertised and mailed to the area residents indicated. A temporary use for a granny flat would require new notices.

**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR REZONING TO PERMIT THE "PORTABLE LIVING UNIT FOR SENIORS" (P.L.U.S.) DWELLING UNIT TO BE MAINTAINED AS A PERMANENT SECOND DWELLING ON THE SUBJECT LANDS, 4514 CARL STREET, HANMER - DOUGLAS & PATRICIA MOORE (cont'd)**

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A copy of Mrs. Moore's presentation was distributed to Members of the Committee at the meeting. She indicated that they are present tonight because they received notification from the Planning Department that their temporary rezoning for R1 Special to permit a granny flat would lapse on May 10<sup>th</sup>, 2004. This was one of four properties which were part of the Provinces Portable Living Unit for Senior's Program which had been set up to provide affordable housing for seniors in need of a residence close to their family. They purchased the property in 2000 from the Province. The government evaluation of the building at that time was \$45,000.00 and has since appreciated. The sale agreement with the Province says the unit cannot be moved. Her 97 year old mother lived in the unit for 15 years. The plan is for their daughter and her family to take over the main house and either one of them will move into the flat when the appropriate time arrives. The Planning Department stated that most neighbouring properties are single detached dwellings, however there are two Community Living Group Homes, a school, Golden Age Club and many apartment buildings in the area. There has never been any objections from the neighbours in the 19 years that the granny flat has been in place and some never even knew it was there. The granny flat is only 500 square feet in size and the reason they have not moved into it is because it is a single unit for one person and would be too small for two people. She indicated the problem is the building is deteriorating and will need a lot of repairs and is expensive for them to keep it as a shed at it needs to be heated. They would like to rent it out. They did rent it to a senior who was not related to them. The unit has been empty since the middle of April. The income received would pay for the heat, hydro and upkeep of the building.

Councillor Dupuis advised he visited the granny flat and it is a beautiful little bachelor apartment. It is difficult to see the building when you drive by. He hasn't received any calls in opposition to the application. He thinks the Committee would not be breaking the rules if this application is approved but only bending them to show compassion to someone who wants to maintain their independence and make sure there is someone to look after them. Sometime in the future, their daughter will take over the main house and one of them will move into the granny flat. This application will not increase traffic and will not be detrimental to the neighbourhood. The Moores have spoken with the neighbours and the neighbourhood will not deteriorate because of this application. He said that should the application be denied, the \$1,000.00 fee that the applicants have already paid should be considered if they reapply for a granny flat in the future. He knows that this will be precedent setting but we must look at each case individually.

No objectors were present.

**The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.**

**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR REZONING TO PERMIT THE "PORTABLE LIVING UNIT FOR SENIORS" (P.L.U.S.) DWELLING UNIT TO BE MAINTAINED AS A PERMANENT SECOND DWELLING ON THE SUBJECT LANDS, 4514 CARL STREET, HANMER - DOUGLAS & PATRICIA MOORE (cont'd)**

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The following recommendation was presented:

**Recommendation #2004-127:**

Bradley-Reynolds: That the application by Douglas & Patricia Moore to amend By-law 83-300 being the Comprehensive Zoning By-law for the (former) City of Valley East from "R1.D18", Single Residential to "R2.D14-Special", Special Double Residential with respect to those lands described as Parcel 28482 S.E.S. being Lot 14, Plan M-638 in Lot 12, Concession 3, Township of Capreol be denied.

CONCURRING MEMBERS: Councillors Bradley, Reynolds, Thompson

NON-CONCURRING MEMBERS: Councillors Caldarelli, Dupuis

**CARRIED**

The following additional recommendation was presented:

Dupuis-Caldarelli: That fees for a subsequent application by Douglas and Patricia Moore for a temporary use by-law for a granny flat for a ten-year period be waived.

The following amendment to the above recommendation was presented.

**Recommendation #2004-128:**

Reynolds-Bradley: That the following words be added to the end of the preceding motion:

"with the exception of the public notice fees."

CONCURRING MEMBERS: Councillors Bradley, Reynolds, Thompson

NON-CONCURRING MEMBERS: Councillors Caldarelli, Dupuis

**CARRIED**

The recommendation as amended was then presented:

**Recommendation #2004-129:**

Dupuis-Caldarelli: That fees for a subsequent application by Douglas and Patricia Moore for a temporary use by-law for a granny flat for a ten-year period be waived with the exception of the public notice fees.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Reynolds, Thompson

NON-CONCURRING MEMBERS: Councillor Dupuis

**CARRIED**

**PART I - CONSENT AGENDA**

The following recommendation was presented to adopt Item C-1 contained in Part 1 of the Consent Agenda:

**Recommendation #2004-130:**

Caldarelli-Dupuis: That Item C-1 contained in Part 1, Consent Agenda, be adopted.

**CARRIED**

**ROUTINE MANAGEMENT REPORTS**

Item C-1                      Report dated May 14<sup>th</sup>, 2004, was received from the General Manager, Subdivision Referral Economic Development and Planning Services regarding Subdivision Request for Consent Referral Request for Consent Applications B58/2004 & B59/2004, Applications Lammi's Road, Sudbury - S., E. & E. Heikkila. B58/2004 & B59/2004

Lammi's Road,  
Sudbury - S., E. & E.  
Heikkila

**Recommendation #2004-131:**

Caldarelli-Dupuis: That Consent Applications B58/2004 and B59/2004 with respect to Parcel 5134 S.E.S. in Lot 11, Concession 4, Broder Township be permitted to proceed by way of the consent process.

**CARRIED**

**OTHER BUSINESS**

Press Release  
Properties Sold in  
the Valley East and  
Walden Industrial  
Parks

The Committee agreed that a press release or communication be issued regarding the City selling properties in the Valley East and Walden Industrial Parks because of improved real estate sales in Greater Sudbury.

**Adjournment**

**Recommendation #2004-132:**

Dupuis-Caldarelli: That we do now adjourn.  
Time: 9:55 p.m.

**CARRIED**

DEPUTY CITY CLERK

COUNCILLOR RUSS THOMPSON PRESIDING

# NICKEL DISTRICT CONSERVATION AUTHORITY

## Minutes of General Board Meeting

Wednesday, May 19, 2004

Room C-11  
Tom Davies Square

Commenced: 7:00 p.m.  
Adjourned: 7:56 p.m.

PRESENT: Ron Bradley, Chairman  
Aaron Beaudry  
Gerard Dalcourt  
Ron Dupuis  
Bob Rogers, Vice-Chairman

ALSO PRESENT: A. Bonnis  
P. Sajatovic  
D. Lenzi  
Todd Gerling (Citizen)

COMMUNICATIONS: R. Thompson

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

a) April 21, 2004

Resolution 2004-32

Rogers - Beaudry

That the minutes of the April 21, 2004 General Board meeting, as duplicated and circulated, be approved, subject to the correction noted on Page 3 of the minutes.

Carried.

4. Delegation

With the concurrence of a majority of the members present, a citizen from St. Onge Street in Chelmsford was given the opportunity to make a presentation related to a problem on his property which is next to Tributary IV of the Whitson River. Mr. Todd Gerling has a wooden retaining wall which is failing. The retaining wall may extend out into an easement across the property and Tributary IV crosses near the base of the retaining wall. N.D.C.A. Board members had a number of questions for Mr. Gerling. However, it was determined that before the N.D.C.A. could consider the matter further, more detailed background information had to be collected. N.D.C.A. staff will gather up the



reviewed the draft Powerpoint presentation and indicated that the N.D.C.A. should make future presentations on issues of mutual interest. Chair Bradley encouraged Board members to try to attend on June 9<sup>th</sup> in order to show support for the strong working relationship we have with the City.

d) Conservation Ontario Update

Members were given a comprehensive information package dealing with Conservation Ontario's recent launch of the new brand identify. Members discussed how this will be implemented provincially and locally. Members congratulated Conservation Ontario for taking this initiative as it will benefit all 36 Conservation Authorities.

6. New Business

a) Next Meeting

The next General Board meeting is scheduled for Wednesday, June 16, 2004, at 7:00 p.m., in Room C-11, Tom Davies Square.

b) 2004 Ontario Budget Highlights

Members were given an information package outlining announcements contained within the Ontario budget released on May 18<sup>th</sup>, which relate directly to Conservation Authorities. It was pointed out that Conservation Ontario, on behalf of all Authorities, is pursuing more detailed information on certain components of the budget announcements and will make this available to all Authorities shortly. This information will then be distributed to N.D.C.A. General Board members.

c) Property Complaint - 21 William Street, Coniston

An information package was distributed to Board members. The issue was raised by a relative of the property owner and was directed to both the N.D.C.A. and City of Greater Sudbury. The N.D.C.A.'s involvement dealt with bank stabilization work done in 1983 by the Authority, adjacent to the property. After discussing the matter thoroughly, staff was directed to prepare a letter to be sent back to the City, indicating that the N.D.C.A. is not in a position to do any restorative works at this time. It was pointed out, however, that the citizen who raised the issue, could request to appear before the General Board if he so desires.

d) Watershed Conditions

As a result of heavy, continuous rainfall since the beginning of May, water levels and flows around the watershed are very high. It was noted that media releases are being sent out to keep the general public informed. As well, the N.D.C.A. is continuously communicating with all the agencies involved in managing and monitoring the conditions. No major overland flooding problems had been reported to the N.D.C.A. at the time of the report. Members will be kept informed as will the general public, until more normal flows and levels are experienced on the rivers and lakes around the watershed.

No other business was transacted.

7. Adjournment

Resolution 2004-35

Dalcourt - Rogers

That we do now adjourn.

Carried.

RECEIVED  
JUN - 3 2004  
CLERKS - DEPT.

**MINUTES OF THE TENDER OPENING COMMITTEE MEETING**

Committee Room C-14  
Tom Davies Square  
2004-05-25

Commencement: 2:30 p.m.  
Adjournment: 2:32 p.m.

**DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR**

Present

L. Poulin, Building & Facilities Technician; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract PWD04-25  
Arena Plant Upgrades

Contract PWD04-25, Tenders for Arena Plant Upgrades, Various Locations {estimated at a total cost of \$130,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Cimco Refrigeration	\$118,467.19
Metal Air Mechanical Systems Ltd.	\$103,358.79
Kane Mechanical Inc.	\$142,947.42

A bid deposit in the form of a certified cheque in the amount of \$10,000.00 accompanied each tender.

The foregoing tenders were turned over to the Building & Facilities Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:32 p.m.

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Chairman

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Secretary

**T.O.C. 2004-05-25 (1)**

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14  
Tom Davies Square  
2004-06-01

Commencement: 2:30 p.m.  
Adjournment: 2:37 p.m.

### DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

#### Present

M. Hauta, Accountant; A. Roy, Law Clerk; R. Halverson, CADD Technician; L. Valle, Engineering Technician; A. Sweetman, Sewer and Water Engineer; L. Lesar, Secretary to the Manager of Supplies & Services

#### Contract 2004-2 Regent St. Watermain Improvements

Tenders for Contract 2004-2, Regent Street Watermain Improvements - Access Road to Herold Drive {estimated at a total cost of \$270,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
R.M. Belanger Limited	\$394,311.05
Teranorth Construction & Engineering Ltd.	\$314,665.60
Labelle Bros. Excavating	\$223,084.30
Pioneer Construction Inc.	\$342,629.70
Hollaway Equipment Rental Ltd.	\$382,364.30
Garson Pipe Contractors	\$345,253.16
Interpaving Limited	\$377,094.75

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

The foregoing tenders were turned over to the Engineering Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

#### Contract 2004-55 Plants Section - Sample Analysis & Reporting

Tenders for Contract 2004-55, Plant Section - Sample Analysis and Reporting {estimated at a total cost of \$450,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
SCS Lakefield Research	\$300,816.62
Testmark Laboratories Ltd.	\$388,877.59

A bid deposit in the amount of \$50,000.00 in the form of a certified cheque or letter of credit accompanied each tender.

Contract 2004 - 55  
(continued)

The foregoing tenders were turned over to the CADD Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:40 p.m.

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Chairman

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Secretary

**T.O.C. 2004-06-01**

**UNAPPROVED MINUTES – FIFTH MEETING  
SUDBURY & DISTRICT BOARD OF HEALTH  
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT  
THURSDAY, MAY 20, 2004 AT 1:30 P.M.**

**BOARD MEMBERS PRESENT**

C. Berthiaume	F. Bidal	F. Calderelli
M. Dennis	R. Dupuis ( <i>left at 2:00 p.m.</i> )	I. Edwards
L. Gamble	J. Gasparini	P. Kinoshameg
R. Pilon	A. Rivest ( <i>left at 3:05 p.m.</i> )	

**BOARD MEMBERS ABSENT**

E. Gainer

**STAFF MEMBERS PRESENT**

B. Fortin	S. Laclé	L. Picard
S. Siren	Dr. P. Sutcliffe	M. Tessier (Secretary)

**J. GASPARINI PRESIDING**

**1.0 CALL TO ORDER**

The meeting was called to order at 1:32 p.m.

**2.0 ROLL CALL**

**3.0 DECLARATION OF CONFLICT OF INTEREST**

None.

**4.0 DELEGATION / PRESENTATION**

**i) Recognition Award for the Tobacco Action Team**

Members of the Tobacco Action Team were welcomed to the meeting. On behalf of the Board of Health, J. Gasparini presented the team with a certificate of recognition for their leadership in tobacco by-law development, health promotion policy and outstanding contribution to public health.

**5.0 MINUTES OF PREVIOUS MEETING**

**i) Fourth Meeting – April 15, 2004**

**48-04 APPROVAL OF MINUTES**

*Moved by Bidal – Edwards: THAT the minutes of the Board of Health meeting of April 15, 2004 be approved as distributed.*

**CARRIED**

## 6.0 BUSINESS ARISING FROM MINUTES

None.

## 7.0 REPORT OF MEDICAL OFFICER OF HEALTH / CHIEF EXECUTIVE OFFICER

### i) May 2004 – Medical Officer of Health / Chief Executive Officer Report

Dr. Sutcliffe thanked P. Buchanan and her team for the presentation, as well as Board members for their attendance at the health unit financial orientation session held just before today's Board of Health meeting.

Board members were informed that, although the time frame is not confirmed, the Ministry of Health and Long-Term Care is currently continuing to fund the enhancement of the Control of Infectious Diseases program on a 100% basis versus the previously approved 50% cost-shared grant arrangement (from April 1, 2004).

A sneak preview of the redeveloped Web site was presented. The new Web site is expected to improve our communications capabilities and ability to meet the requirements of the mandatory guidelines. Health unit staff were commended on a job well done.

Dr. Sutcliffe gave an overview of the Financial Report in the context of the Audited Financial Statement for the year-ended December 31, 2003.

The Sudbury & District Health Unit is working with the City of Greater Sudbury on a proposal to provide support to the Healthy Communities Strategy towards its common goal of advancing the health of the community through local community health action.

Comments and questions were entertained following the divisional highlights.

### 49-04 ACCEPTANCE OF REPORT

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

**CARRIED**

## 8.0 NEW BUSINESS

### i) Items for Discussion

#### a) Sudbury & District Health Unit Non-Union Policy & Procedure Manual – Sick Leave Policy

Changes made to the full-time non-union employee's sick leave policy were reviewed. After a discussion, Board members approved the revised policy.

**50-04 SICK LEAVE POLICY**

***Moved by Kinoshameg – Edwards: THAT this Board of Health, having reviewed the Sick Leave Policy, approves the contents therein.***

**CARRIED**

**b) Canadian Institute of Public Health Inspectors (CIPHI) Ontario Branch Conference**

Board members were apprised of an excellent opportunity for the public health inspectors to showcase our organization and communities by submitting a bid to host the 2007 annual CIPHI Ontario Branch Conference.

Questions were entertained. Concurrence was reached and staff were congratulated for going forth with this initiative.

**51-04 2007 CANADIAN INSTITUTE OF PUBLIC HEALTH INSPECTORS ONTARIO BRANCH EDUCATION CONFERENCE**

***Moved by Pilon – Kinoshameg: WHEREAS continuing professional development is critical to the delivery of public health services; and***

***WHEREAS strategic priorities for the Sudbury & District Health Unit include investing in health unit development and promoting and practicing being a learning organization; and***

***WHEREAS the CIPHI Ontario Branch education conference offers a tremendous opportunity for continuous learning; and***

***WHEREAS Sudbury & District Health Unit public health inspectors have expressed a strong desire to showcase their organization and communities.***

***THEREFORE be it resolved that the Board of Health of the Sudbury & District Health Unit does approve the submission of a bid to host the 68th Annual CIPHI Ontario Branch Educational Conference in the year 2007.***

**CARRIED**

**c) Provincial Reports on Strengthening Public Health**

Dr. Sutcliffe made reference to the briefing note distributed with today's agenda package and provided Board members with a presentation summarizing the key recommendations addressed in the Walker Report. The recommendations of the provincial report are expected to have a significant impact on public health however do not include the immediate inclusion of health promotion, injury prevention and family health as core functions of the new Health Protection and Promotion Agency and does not address the specific issues of the north as they relate to equitable public health funding.

Questions and comments were entertained.

**52-04 ADVOCACY FOR INCLUSIVE MANDATE FOR THE PROPOSED NEW ONTARIO HEALTH PROTECTION AND PROMOTION AGENCY**

*Moved by Berthiaume – Rivest: WHEREAS in response to the SARS crisis, two recent Ontario reports, The SARS Commission Interim Report – SARS and Public Health in Ontario (Campbell Interim Report) and For the Public's Health: A Plan of Action (Walker Report) both recommended major overhauls of the Ontario public health system; and*

*WHEREAS both reports warn of the risk of "tinkering" with the system and stress the need for political will to inject the necessary resources for a reformed public health system; and*

*WHEREAS the Walker report recommends that an Ontario Health Protection and Promotion Agency be established with a broad mandate that includes a central laboratory, capacity to address communicable disease and infection control, emergency preparedness, health promotion and injury prevention, as well as research/knowledge transfer, epidemiology and surveillance, library services and communications; and*

*WHEREAS despite this broad mandate, the Agency will not initially include health promotion or injury prevention as it is recommended that the Agency bring forward a work plan and implementation framework by year 3 outlining the manner and timing for expanded health promotion capacity and functions; and*

*WHEREAS there is with no recommendation in the Walker report concerning family health including child health; and*

*WHEREAS there is realistic concern that early inattention to health promotion, injury prevention and family health will result in the future under-investment in these core functions and in a destructive hierarchy of public health programs and services; and*

*WHEREAS the societal and health costs of chronic disease and unhealthy child development are well documented and surpass those of infectious diseases; and*

*WHEREAS the core mandate of an effective public health system includes chronic disease and injury prevention as well as child and reproductive health;*

*THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health assert to the Premier of Ontario and the Minister of Health and Long-Term Care that the core public health functions of health promotion, injury prevention and family health be immediately included in the mandate of the new Health Protection and Promotion Agency and that to not do so will risk a fragmented and less effective public health system; and*

*FURTHERMORE that copies of this motion be forwarded to the Chief Medical*

*Officer of Health for Ontario, the Ontario Public Health Association, the Association of Local Public Health Agencies and all Ontario health units for their information and support.*

**CARRIED**

The Board of Health agreed on a friendly amendment for the following motion that the Sudbury & District Board of Health write to the Premier of Ontario, the Minister of Health and Long-Term Care, the Minister of Finance, and Minister of Northern Development and Mines to ensure that they consider unique northern barriers and challenges when they review the structure and amount of public health funding to northern health units

**53-04 ADVOCACY FOR NORTHERN ISSUES IN ONTARIO PUBLIC HEALTH RENEWAL**

*Moved by Rivest – Berthiaume: WHEREAS in response to the SARS crisis, two recent Ontario reports, The SARS Commission Interim Report – SARS and Public Health in Ontario (Campbell Interim Report) and For the Public's Health: A Plan of Action (Walker Report) recommend major overhauls of the Ontario public health system; and*

*WHEREAS the reports recommend the restructuring of the present municipal-provincial cost-sharing agreement to reflect between 75-100% provincial funding of public health; and*

*WHEREAS, recommendation 22 of the Walker Report is to identify key operational, systemic and governance barriers that contribute to or may impede the successful functioning of local health units; and*

*WHEREAS northern Ontario faces unique barriers and challenges affecting the successful functioning of northern health units including: vast geographic areas with low population densities, funding constraints related to the service provision to citizens living in unincorporated areas, health professional recruitment and retention challenges, access to ongoing education and training, underlying health status and socio-economic disparities, limited access to primary care services; and*

*WHEREAS the Community Reinvestment Fund and the Unorganized Territories grant uniquely impact the north and affect the ability of northern health units to successfully function;*

*THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health write to the Premier of Ontario, the Minister of Health and Long-Term Care, the Minister of Finance, and Minister of Northern Development and Mines to ensure that they consider unique northern barriers and challenges when they review the structure and amount of public health funding to northern health units; and*

*FURTHERMORE that a copy of the letter be forwarded to the Chief Medical Officer of Health for Ontario, the Association of Municipalities of Ontario,*

*the Association of Local Public Health Agencies and all Ontario health units for their information and support.*

**CARRIED**

**ii) Correspondence**

- a) Sudbury & District Board of Health Motion #06-04 Re: Advocacy for PST Exemption**

No discussion.

- b) Sudbury & District Board of Health Motion #06-04 Re: Advocacy for GST Exemption**

No discussion.

- c) Fair and Equitable Funding for Unorganized Territories s**

No discussion.

- d) Endorsement of the Board of Health for the Peel Health Unit Resolution for an Increased Federal Government Role in Funding Local Public Health Infrastructure**

No discussion

- e) Endorsement of the Board of Health for the Thunder Bay District Health Unit Board of Health Resolution Re: Advocacy for Provincial On-Call Funding**

No discussion.

- f) Infectious Diseases Control Funding**

No discussion.

- g) Endorsement of the Board of Health for the North Bay and District Health Unit Resolution Re: Provincial Funding for Public Health Services**

No discussion.

- h) Sudbury & District Board of Health Motion #27-04 Re: Advocacy Against Privatization of the LCBO**

No discussion.

- i) Campbell Interim Report**

No discussion.

**j) Funding of WNV and Enhanced Infectious Disease Programs**

No discussion.

**k) Sudbury & District Board of Health Motion #20-04 Re: Equitable Public Health Programs and Services in Ontario**

No discussion.

**l) Environment Tobacco Smoke Ruling by Ontario Health Services Appeal and Review Board**

No discussion.

**m) Revisions to Provincial Immunization Schedule**

No discussion.

**n) Public Health Budgets**

No discussion.

**54-04 ACCEPTANCE OF NEW BUSINESS ITEMS**

*Moved by Noland - Gamble:* THAT this Board of Health receives New Business items 8 i) to ii).

**CARRIED**

**9.0 ITEMS OF INFORMATION**

- |                                                    |                                                                                       |
|----------------------------------------------------|---------------------------------------------------------------------------------------|
| i) EC Minutes                                      | March 31, 2004<br>April 1, 2004<br>April 14, 2004<br>April 19, 2004<br>April 28, 2004 |
| ii) The Inside Edition                             | March 2004                                                                            |
| iii) Ontario Local Tobacco Control Awards          | April 5, 2004                                                                         |
| iv) Liberals Need to Make Public Health a Priority | April 22, 2004                                                                        |
| v) AIPHa E-Updates                                 | May 2004                                                                              |
| vi) Media Network Update - Tobacco                 | May 6, 2004                                                                           |
| vii) Healthy People for a Healthy Tomorrow         | June 9 and 10, 2004                                                                   |
| viii) Apple A Day/La Santé à l'école               | Spring 2004                                                                           |

Tabled for information.

The Board Chair highlighted the letter from the Ontario Tobacco-free Network congratulating Gerry McIntaggart for receiving the Community Leader Award for having gone above and beyond in the fight against tobacco in the district of Sudbury. A letter of recognition will be sent to Mr. McIntaggart on behalf of the Board.

**10.0 ADDENDUM**

**55-04 ADDENDUM**

*Moved by Gamble- Noland: THAT this Board of Health deals with the items on the Addendum.*

**CARRIED**

**i) Re: Acting Medical Officers of Health**

Dr. Sutcliffe noted that the following motion is housekeeping in nature. The Board of Health must appoint Medical Officers in order for them to act for the Board during any absences of the Sudbury & District Health Unit Medical Officer of Health. Dr. de la Rocha, Medical Officer of Health for the Porcupine Health Unit, has been added to the complement of the list.

**56-04 ACTING MEDICAL OFFICERS OF HEALTH**

*Moved by Dennis – Gamble: THAT WHEREAS Section 69. (1) of the Health Protection and Promotion Act states that:*

*69. (1) where,*

- (a) the office of medical officer of health of a board of health is vacant or the medical officer of health is absent or unable to act; and*
- (b) there is no associate medical officer of health of the board or the associate medical officer of health of the board is also absent or unable to act,*

*the board of health shall appoint forthwith a physician as acting medical officer of health.*

**BE IT THEREFORE RESOLVED** that for the duration of an absence of the Medical Officer of Health, the following individuals be appointed as Acting Medical Officer of Health for the Sudbury & District Health Unit as necessary to ensure that the statutory duties and powers of the Medical Officer of Health may continue to be fulfilled:

*Dr. Allan Northan, Medical Officer of Health, Algoma District Health Unit  
Dr. Cathy Whiting, Medical Officer of Health, North Bay District Health Unit  
Dr. David Williams, Medical Officer of Health, Thunder Bay & District Health Unit  
Dr. Pete Sarsfield, Medical Officer of Health, Northwestern Health Unit  
Dr. Alberto de la Rocha, Medical Officer of Health, Porcupine Health Unit*

**BE IT FURTHER RESOLVED** that these appointments be effective immediately.

**CARRIED**

- ii) Re: Sudbury Star Guest Column from the Medical Officer of Health**  
**Date: May 14, 2004**

The Board of Health commended Dr. Sutcliffe for the guest column article published in last week's paper.

- iii) Re: **News Release from Health Canada Re: Public Health Agency and Appointment of Acting Chief Public Health Officer**  
Date: May 17, 2004

No discussion.

- iv) Re: **Provincial Budget 2004**

Dr. Sutcliffe provided selected highlights of public health consequence as a result of the recent 2004 provincial budget announcement. After a discussion, Board members were in concurrence that a letter be sent to the Premier of Ontario and Finance Minister, and copied to the Minister of Health and Long-Term Care, Chief Medical Officer of Health and Minister of Northern Development and Mines to convey that (1) the budget means a real increase for public health; (2) the budget is consistent with the Walker, Campbell and Naylor reports and the public's expectations; and (3) the budget's accountability be based on health outcome measures versus the current minimum standards of mandate.

- v) Re: **Inside Edition**  
Date: April 2004

No discussion.

#### 11.0 ANNOUNCEMENTS/ENQUIRIES

No announcements or enquiries.

#### 12.0 IN CAMERA

##### 57-04 IN CAMERA

*Moved by Bidal - Edwards: THAT this Board of Health goes in camera.  
Time: 2:30 p.m.*

**CARRIED**

#### 13.0 RISE & REPORT

##### 58-04 RISE & REPORT

*Moved by Pilon – Kinoshameg: THAT this Board of Health rises and reports.  
Time: 3:20 p.m.*

**CARRIED**

Two personnel and one litigation matters were discussed in-camera from which the following motion emanated:

**59-04 HEALTH UNIT RESTRUCTURING**

*Moved by Bidal – Edwards: THAT the Board of Health approve the Sudbury & District Health Unit restructuring plan and organization chart dated May 20, 2004.*  
**CARRIED**

**14.0 ADJOURNMENT**

**60-04 ADJOURNMENT**

*Moved by Calderelli - Edwards: THAT we do now adjourn. Time: 3:20 p.m.*  
**CARRIED**

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(Chair)

(Secretary)

Unapproved

RECEIVED

JUN - 3 2004

CLERKS - DEPT.

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

April 22, 2004  
Main Branch

Commencement: 3:00 p.m.  
Adjournment: 4:30 p.m.

**PRESENT**

Councillor L. Reynolds; M. Holouka; V. Gutsch; S. Roy; V. Gilhula; J. Rodrigues

**REGRETS**

Councillor T. Callaghan; F. Cormier

**CITY STAFF**

General Manager of Citizen and Leisure Service - C. Hallsworth (a. 3:25 p.m.); R. Henderson, Director of Libraries & Citizen Services; D. Kennedy, Administrative Assistant-Director of Libraries & Citizen Services; C. Zuliani, Manager Library and Heritage Resources; M. Hardie, Manager-South Citizen Service Centres and Neighbourhood Libraries; R. Clouthier, Manager-North Citizen Service Centres and Neighbourhood Libraries

**DECLARATIONS OF  
PECUNIARY INTEREST**

None

**MARTE HOLOUKA IN THE CHAIR**

The Chair welcomed everyone to the meeting.

**MINUTES**

The following motion was presented:

Rodrigues/Gutsch Resolution 2004-07

That the minutes of the Second Meeting of the Greater Sudbury Public Library Board held on March 18, 2004, be adopted.

**CARRIED**

**REPORTS**

**Staff Working Teams**

Report dated March 30, 2004, from the General Manager of Citizen and Leisure Services regarding Greater Sudbury Library Staff Working Teams 2004.

The Director reported to the board members that in 2003 management organized a staff professional development day for full-time staff to discuss the theme "Ensuring our Libraries are an Essential Public Institution in the Year 2015". He informed that staff participated in one of five focus groups to explore topics designed to allow staff the opportunity to give input.

The Director updated the Board that further to this professional day and to advance the progress made by staff, a series of working teams consisting of staff volunteers had been organized to study many of the ideas from the various groups with the objective of making recommendations and proposing a plan of action for

implementation in 2004 or 2005, once approved by the Board.

A question and answer period took place during discussion of the following groups and goals:

Group 1: Marketing Services - "To establish a client focussed marketing strategy based on a marketing analysis by identifying, anticipating and satisfying patron expectations."

Group 2: Staff Training - "To establish an ongoing staff training program"

Group 3: Programs and Partnerships " To firmly establish the need for public programs and community partnerships as vital components of public library services"

Group 4: Collection Development - "To establish a framework for collections development that defines the Library's collections, responds to the varied needs and the interests of the community, based upon a comprehensive Materials Selection Policy"

Group 5: Service Enhancements - "To investigate, develop and implement new services and to enhance existing services for the overall betterment of public library service in our community"

Group 6 - Archives and Heritage Museums - "To develop a plan for the future development of our heritage museums and archival resources"

Group 7 - South Branch Expansion - "To explore alternate funding alternatives for South Branch Library"

#### 2004 Budget

The General Manger referred to a Council handout that summarized the Budget Enhancements Options and Budget Reduction Options. The Board was informed that none of the four (4) Libraries and Citizen Services Department budget options had been approved by the Council.

#### CORRESPONDENCE

The board received the following correspondence: a letter from Mayor Courtemanche and Councillor Kett regarding the proposed budget option to close the museums and a copy of the Sudbury Star article regarding the library "Battle of the Books" held April 19, 2004.

#### NEW BUSINESS


The Director reported on the following: Senior Friendly award media event; the english Battle of the Books major library campaign and the upcoming french Battle of the Books to be held April 26<sup>th</sup>.

The Director received concurrence that June 17 be scheduled as the tentative date for a full day bus tour of library/museum facilities with the Board.

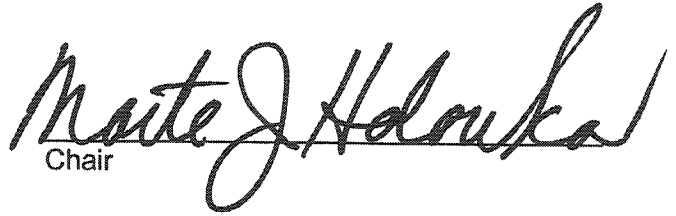
**ADJOURNMENT**

Rodriques/Roy 2004-08  
That this meeting does now adjourn. Time 4:33 p.m.

**CARRIED**



Secretary



Chair

**GREATER SUDBURY POLICE SERVICES BOARD MEETING  
MONDAY, APRIL 19, 2004 - 4:00 P.M.  
Police Headquarters, 5<sup>th</sup> Floor Boardroom, Tom Davies Square**

**PRESENT:**

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

Ian DAVIDSON, Chief  
James CUNNINGHAM, Deputy Chief  
Inspector Susan Evans  
Inspector Gene Toffoli

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**PUBLIC**

**News Media**

Melissa Durrell, MCTV  
Terry Rivais, MCTV

**Declarations of Conflicts of Interest**

None

**Adoption of Minutes**

(2004-32 ) Fielding-Petryna: THAT the Greater Sudbury Police Services Board Minutes of March 25, 2004, be adopted as circulated and read.

CARRIED

**Matters Arising**

None

**Matters Arising from IN CAMERA Discussions**

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed IN CAMERA with no motions being approved.

**Greater Sudbury Police Services Board  
April 19, 2004**

**Clip a Lock for Cancer**

Letter from Chief Davidson dated April 13, 2004, advising that representatives from the Canadian Cancer Society and the Northeastern Ontario Cancer Foundation will be on hand on April 19 to make presentations relative to the *Clip a Lock for Cancer Campaign* held in 2003. Inspector Dan Markiewich and Ms. Natalie Corcoran were in attendance for this presentation.

Ms. Maureen Lacroix, Chair, Northern Cancer Research Foundation, and Ms. Vickie Kett, President, Sudbury and District Unit, Canadian Cancer Society, extended their appreciation and gratitude to the Sudbury Police Services Board and the Police Service for spearheading the *2003 Clip a Lock for Cancer Campaign*. They thanked all personnel involved in having their head, beard or moustache shaved in order to raise money for cancer. Ms. Lacroix presented Chair Andy Humber with a Plaque and Certificates of Appreciation were presented to Inspector Dan Markiewich and Ms. Natalie Corcoran for their dedication and hard work in organizing the *2003 Clip a Lock for Cancer* events.

**Delayed Priority One Calls**

Letter from Chief Davidson dated April 14, 2004, advising that there were no delayed priority one calls during the month of March 2004. For the information of the board.

**Statistics Year to Date - 2003**

Letter from Chief Davidson dated April 13, 2004, attaching a report which summarizes overall criminal offences for the year 2003 along with a comparative overview. Deputy Chief Cunningham gave a brief overview for the information of the board.

**Statistics January/February 2004**

Letter from Chief Davidson dated April 13, 2004, attaching the statistics for the months of January and February 2004 along with an overview of criminal offences for the respective months. For the information of the board.

**Hate Crimes and Hate Propaganda Policy**

Letter from Chief Davidson dated April 13, 2004, attaching a revised Hate Crimes and Hate Propaganda Policy #2004-04. This replaces the current policy in effect.

(2004-33) Petryna-Fielding: THAT the board approves the Hate Crimes and Hate Propaganda Policy #2004-04.

CARRIED

**Officer Secondment - Ontario Police College**

Letter from Chief Davidson dated April 13, 2004, attaching a report respecting the secondment of Constable John Teed with the Ontario Police College.

Greater Sudbury Police Services Board  
April 19, 2004

Chief Davidson advised that periodically police personnel attend as instructors at the Ontario Police College. For the next two years, Constable Teed will be seconded to the College.

(2004-34 ) Fielding-Petryna: THAT the Board approves the secondment of Constable John Teed to the Ontario Police College, and further,

THAT the Board enters into an Agreement with the Ministry of Community Safety and Correctional Services and Constable John Teed for the purpose of this secondment.

CARRIED

**Officer Reclassification**

Letter from Chief Davidson dated April 14, 2004, advising that the following personnel were recently reclassified:

To 1<sup>st</sup> Class Effective April 6, 2004

Constable D. Adams  
Constable G. Reid  
Constable R. Weston

Constable E. Guerin  
Constable G. Renaud

For the information of the board.

**Amendment to the Youth Crime and Violence (YCVI) Grant Agreement**

Letter from Chief Davidson dated April 13, 2004, attaching a report respecting an amendment to a current agreement in effect with the Ministry of Community Safety and Correctional Services in relation to the Bully-Free 2003 Program.

(2004-35) Petryna-Fielding: THAT the Board accepts the amendment to the Youth Crime and Violence Initiative (YCVI) Grant Agreement which extends the expiry date to December 31, 2004.

CARRIED

**Request for Trust Fund Donation**

A grant application requesting a donation of \$1000.00 was received from P. Smyth on behalf of the Lung Association's third annual 'Pull for Kids' campaign to be held on May 8, 2004.

(2004-36) Fielding-Petryna: THAT the Board approves a trust fund donation in the amount of \$550.00 in support of the May 8, 2004, Lung Association's 'Pull for Kids' campaign.

CARRIED

### **Request for Trust Fund Donation**

Letter to Chair Andy Humber from Ms. Lisa J. Hodgins, President, Ontario Women in Law Enforcement, inviting board members to attend the OWLE annual training conference in Niagara Falls from May 5 to 7, 2004, along with a request for sponsorship from the Board.

Board members agreed that the Ontario Women in Law Enforcement Association is a very worthwhile organization, however, the request for a financial donation does not meet the Board's Trust Fund Criteria. The request was therefore denied. R. Mousseau to advise the OWLE.

### **Notes of Appreciation**

Letter from Chief Davidson dated April 14, 2004, advising that in addition to the letters of appreciation noted in the IN CAMERA portion, eight additional letters of appreciation were received in the Chief's office. Three of these were attached for the information and review of the board.

### **Next Meeting**

The next Greater Sudbury Police Services Board Meeting will be held on **MONDAY, MAY 17, 2004, AT 4:00 P.M.** - Police Headquarters, 5<sup>th</sup> Floor Boardroom, Tom Davies Square.

### **RETURN TO IN CAMERA**

(2004-37) Fielding-Petryna: THAT the Board resumes IN CAMERA discussions.  
Time: 4:40 p.m.

CARRIED

### **RETURN TO PUBLIC - 6:10 p.m.**

### **Matters Arising from IN CAMERA Discussions**

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed with two motions emanating from these discussions.

### **Adjournment**

(2004- 40) Petryna-Fielding: THAT this meeting be adjourned.  
Time: 6:10 p.m.

CARRIED

Greater Sudbury Police Services Board  
April 19, 2004

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE GREATER SUDBURY HOUSING CORPORATION  
HELD ON TUESDAY, APRIL 27, 2004  
IN THE BOARDROOM AT THE OFFICES OF THE  
GREATER SUDBURY HOUSING CORPORATION  
AT 5:00 P.M.**

**In Attendance:**

Mr. Alex Fex	-	Chair
Mr. David Kilgour	-	Vice Chair
Mr. Ronald Bradley	-	Board Member
Mr. Anthony Fasciano	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Mr. Mart Kivistik	-	Board Member
Mr. Earl Black	-	Board Member
Ms. Rita Clifford	-	Board Member
Ms. Karen McCauley	-	Board Member <i>(Recent Appointment to GSHC)</i> <i>(Non-Voting)</i>

**Regrets:**

Ms. Frances Caldarelli	-	Board Member <i>(Recent Appointment to GSHC)</i> <i>(Non-Voting)</i>
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**Attending in a Staff Capacity:**

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

**(I) CALL TO ORDER**

The Chair called the Regular Board Meeting to order.

On behalf of the Greater Sudbury Housing Corporation, the Chair welcomed Ms. Karen McCauley to the Board and introduced her to the Directors and Staff explaining that she will officially be appointed as a Member of the GSHC Board at the Annual General Meeting tomorrow evening.

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

There were no conflicts of interest declared at this time.

**(III) APPROVAL OF AGENDA**

The Chair informed the Members of the Board that the agenda as submitted will be changed slightly by having the in-camera session before the public session of the Board meeting.

The agenda was reviewed and accepted as revised.

**Motion #-04-51**

Moved by Mr. D. Kilgour and seconded by Mr. R. Bradley:

"RESOLVED THAT the agenda be accepted as revised."

**CARRIED**

**(X) MOVE TO IN-CAMERA SESSION**

**Motion #04-52**

Moved by Mr. E. Black 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 #04-53**

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

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

**CARRIED**

(IV) (1) **APPROVAL OF MINUTES – Regular GSHC Board Meeting - MARCH 23, 2004**

**Motion #04-54**

Moved by Mr. D. Kilgour and seconded by Mr. E. Black:

"RESOLVED THAT The Minutes of the Regular Board Meeting of March 23, 2004 be adopted as circulated."

**CARRIED**

(IV) (2) **APPROVAL OF MINUTES – Special GSHC Board Meeting - APRIL 13, 2004**

**Motion #04-55**

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

"RESOLVED THAT The Minutes of the Special Board Meeting of April 13, 2004 be adopted as circulated."

**CARRIED**

(V) **BUSINESS ARISING FROM THE LAST REGULAR MEETING**

There was no Business Arising From the Last Regular Meeting to discuss at this time.

**(VI) ACTION ITEMS**

**1) REVISED NOTICE OF ANNUAL GENERAL MEETING**

The General Manager informed the Members of the Board that the Annual General Meeting of the Greater Sudbury Housing Corporation is confirmed to be rescheduled for Wednesday, April 28, 2004 at 6:00 p.m., as recommended by the CGS Housing Services.

**Motion #04-56**

Moved by Mr. D. Kilgour and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors move that the Annual General Meeting of the Greater Sudbury Housing Corporation has been rescheduled from April 14, 2004 to **Wednesday, April 28, 2004 at the hour of 6:00 p.m.**, in Committee Room C-12, Tom Davies Square, 200 Brady Street, Sudbury, Ontario, for the following purposes:

- 1) Approval of the Minutes of the Special Shareholder Meeting of September 23, 2003
- 2) Present Chair's Report
- 3) Presentation / Adoption of Audited Statements
- 4) Confirmation of New Board Members
- 5) Appointment of Auditors
- 6) To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

AND THAT the Chair of the Board of Directors of the Greater Sudbury Housing Corporation be appointed Chair of the Annual General Meeting of the Shareholder;

AND THAT the Secretary be authorized to prepare and issue notice of same, not less than 10 days and not more than 50 days before the meeting, to:

- a) to each shareholder entitled to vote at the meeting;
- b) to each director; and
- c) to the auditor of the Corporation.”

**CARRIED**

(VI) **ACTION ITEMS** (Continued)

2) **GSHC UNIT KEY POLICY**

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

**Motion #04-57**

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

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board adopt the submitted Unit Key Policy for the Greater Sudbury Housing Corporation."

**CARRIED**

3) **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 #04-58**

Moved by Mr. E. Black and seconded by Mr. M. Kivistik:

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board receives for information, the submitted report on the re-allocation of Rent Supplement Units.

Be it further resolved that the GSHC Board approve the staff recommendation to enter into rent supplement agreements for the re-allocation of twenty-three (23) parked Rent Supplement Units consisting of (10 Federal / Provincial Rent Supplement allocations and (13) Municipal allocations upon City Approval."

**CARRIED**

## (VII) REPORTS

### 1) Chair's Report

The Chair presented a small token to express appreciation for past volunteer service to Mr. Earl Black as he will not be returning as a Member of the GSHC Board for the current term.

The Chair advised the Members of the Board that Annual General Meeting is scheduled for Wednesday, April 28<sup>th</sup>, 2004 and it is has been determined that there will be quorum of City Council at the meeting.

He indicated that the next regular Board meeting will be comprised of the newly appointed Board Members.

#### **Motion #04-59**

Moved by Mr. E. Black and seconded by Ms. R. Clifford:  
"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the Chair's verbal report for April, 2004"

**CARRIED**

### 2) General Manager's Report

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

M. Kivistik requested more information on the property tax assessment appeal.

#### **Motion #04-60**

Moved by Mr. D. Kilgour and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager's submitted report for April, 2004"

**CARRIED**

**(VII) REPORTS (Continued)**

**3) Financial Report**

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

**Motion #04-61**

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

"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, 2004 to March 31, 2004."

**CARRIED**

**4) Technical Services Manager's Report**

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

**Motion #04-62**

Moved by Mr. E. Black and seconded by Mr. D. Kilgour:

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

**CARRIED**

**Motion #04-63**

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

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

**Unanticipated Projects**

• Furnace Replacement – 1960 Paris TH	\$1,203
• Mould Remediation – Lillian Blvd	\$4,400
• Fridges – 1960 Paris Street	\$2,506
• Furnace Replacement – Scattered Unit	\$1,246
• Furnace Replacement – Scattered Unit	\$1,298
• Furnace Replacement – Cabot	\$1,266
• 720 Bruce – Make Up Air Units & solar wall preheat	\$128,000

**Cancelled Projects**

- none

**New Jobs**

- none"

**CARRIED**

**(VIII) REPORTS (Continued)**

**5) Tender Committees**

**5a) Tender Opening Committee**

**Motion #04-64**

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Tender Opening Committee meeting of March 10 and March 17, 2004 for information purposes."

**CARRIED**

**5a) Short Form Tender Committee**

**Motion #04-65**

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

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Short Form Tender Committee meeting of March 30, 2004 for information purposes."

**CARRIED**

**6) Tenant Placement Activity Report**

The Manager of Operations provided a verbal summary to the submitted report. He explained that the move-outs particularly from Overhoused Transfers are placing a direct pressure on the Recurring Budget and Revenues. He is in the process of preparing an analysis on the cost of the move-outs which he will provide to the Board Members at the June Board meeting. At the end of March, there were 50 more move-outs as compared to the same time frame in 2003, of which 34 were transfers so far in 2004.

**Motion #04-66**

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

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

"Move-Outs Annual Comparison"

"Reasons for Move-Outs"

**CARRIED**

(IX) REPORTS (Continued)

7) Operational Arrears Report

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

**Motion #04-67**

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of January 31, 2004 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following items were distributed for information purposes to the Board

- 1) Letter from KPMG RE: Audit (**NOTE: Confidential – Limited Distribution**)
- 2) Social Housing Notification – NO. 04-03 – Implement Rent Increases of less than \$10.00
- 3) Social Housing Notification – NO. 04-04 – Income & Asset Limits
- 4) Social Housing Notification – NO. 04-05 – Notice of Changes
- 5) Letter from ALL Nations Church Re: Outreach Programs
- 6) SHSC News – Vol. 3 – November 2003 – March 2004
- 7) News and Tips for SHSC Insurance Program Participants
- 8) Summary of Minutes of Internal Review Committee Meetings of  
–*March 16<sup>th</sup>, March 30<sup>th</sup>, April 6<sup>th</sup>, April 8<sup>th</sup> & April 13<sup>th</sup>, 2004*
- 9) Tenant Satisfaction Survey – Quarterly Report
- 10) Letter from D. Desmeules RE: 2004 GSHC Subsidy Approval
- 11) Letter from VON RE: Overnight Respite Care at Balmoral Apts.  
*(The General Manager explained to the GSHC Board that he plans submit a Board Report on this issue of adequate usage of the unit / lack of programming for 720 Bruce residents and to advise the VON that the Board will be reviewing their request. )*

(IX) OTHER BUSINESS

There was no other business to discuss at this time.

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

There were no motions resulting from the In-Camera session of the Board meeting.

**CARRIED**

**(XII) DATE OF NEXT MEETING**

The next regularly scheduled Board Meeting is Tuesday, May 25, 2004 at 5:00 p.m.

**(XIII) ADJOURNMENT OF MEETING**

**Motion #04-68**

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

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

**CARRIED**

**Meeting Adjourned: 6:10 p.m.**

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Alex Fex  
Chair

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Robert Sutherland  
General Manager

**CITY OF GREATER SUDBURY  
COUNCIL'S ACCESSIBILITY ADVISORY COMMITTEE  
MEETING JUNE 1, 2004 – OLDER ADULT CENTRE 1:00 – 3:00 PM**

Present:

Chair: Elizabeth Lounsbury, Councillor Berthiaume, Nancy Baron, Earl Black,  
Shirley Childs, Bob Bannister

Guest: Michelle Sylvester

Staff: Carlos Salazar, Accessibility plan Coordinator, Robert Gauthier, Superintendent of  
Transit Operations

**COMMITTEE RESOLUTIONS:**

The Council's Accessibility Advisory Committee passed the following resolutions:

**SERVICE LEVELS**

1. That the Committee reaffirms the current City's Policy of providing service outside designated areas.

Moved: B. Bannister, Seconded: N. Baron

2. That the Committee request Sudbury Transit prepare a "resident policy" for handi-transit which would include guest passes,  
And that the service currently provided to residents form adjacent areas to the City be only enhanced when feasible and when the additional costs a fully covered by the user.

Moved: N. Baron, Seconded: E. Black

**FINANCING**

3. That the Committee request the transit and finance departments to make a presentation on the funding for handi-transit on June 23, prior to the presentation on the Transit Accessibility Plan.

Moved: S. Childs, Seconded: N. Baron

**TRANSIT ACCESSIBILITY PLAN**

4. That Sudbury Transit be requested to suggest options for the Committee's consideration in reply to the Alzheimer Society submission dated May 12, 2004 (attached) through the review of the Accessibility Plan.

Moved: B. Bannister, Seconded: N. Baron

**COMMITTEE MEMBERSHIP**

5. That the Committee recommends to Council the appointment of Michelle Sylvester to the Advisory Committee – (attached resume)

Moved: N. Baron, Seconded: E. Black

- The Chair of the Committee will be contacting other organizations to request applications from people with disabilities to reflect a range of disabilities as requested by the Act.

## **COUNCIL ACCESSIBILITY PLAN IMPLEMENTATION**

6. That the City be requested to Call for Proposals for the training of Committee members and staff to undertake accessibility assessments of the City facilities starting with Tom Davies Square and the Howard Armstrong Centre (recreation, library, citizen service centre).

Moved: S. Childs, Seconded: E. Black

## **PARKS, OPEN SPACE & LEISURE MASTER PLAN**

7. That the Committee request the City to include a section dealing with people with disabilities on the Plan as per adopted Council Policy, and that the recommendations of this section be presented to the Committee prior to presenting the Final plan to Council.

Moved: E. Black, Seconded: B. Bannister

## **OTHER BUSINESSES**

- S. Childs reported on the success of the Disability in School Day that took place with Councillor Ross Thompson, following his suggestion when the Committee presented the Accessibility Plan to City Council.
- The Committee agreed to support S. Childs and Councillor Thompson to expand the program.

## **NEXT MEETING**

- Wednesday, June 23, 2004 – Agenda items:
  - Handi-transit financial presentation
  - Transit Accessibility Plan workshop.

# *Société Alzheimer Society*

S U D B U R Y - M A N I T O U L I N

May 12, 2004

Ms. Elisabeth Lounsbury,  
Chairperson,  
Accessibility Advisory Committee,  
c/o Transportation Services Department,  
City of Greater Sudbury,  
P.O. Box 5000, Station A,  
Sudbury ON P3A 5P3

Dear Ms. Lounsbury,

I appreciate the opportunity to once again address the Accessibility Advisory Committee regarding the transportation needs of the elderly clients who attend our Adult Day Program. These individuals suffer from Alzheimer Disease or a related dementia. One in 13 Canadians over age 65 are affected by dementia.

At present 30 individuals in the City of Greater Sudbury attend our Day Program. Many are driven to our program by family members. One currently comes by taxi. 8 of our clients receive rides to our program from the Red Cross Volunteer Driver program. The supply of volunteer drivers is limited and our clients find the user fees high. As of April 1<sup>st</sup>, it costs someone who lives inside the old City of Sudbury limits \$17.00 per day to attend our program via the Red Cross volunteer service. Those who live in Walden must pay \$20.00 per day and it costs \$21.00 per day from Chelmsford. Of course most of our seniors are on fixed incomes. In the past year our Day Program budget subsidized transportation costs for 4 clients, but our ability to do this is limited.

Because most of our Day Program clients do not have physical impairments, they are currently deemed ineligible for the Sudbury Handi-Transit Services. Prior to the amalgamation of the area municipalities into the City of Greater Sudbury, the Handi-Transit services offered by the outlying municipalities allowed our Day Program clients, who all have cognitive impairments, to receive rides unescorted from their homes to our Day Program. This allowed their caregivers, mostly elderly spouses, to receive a full day of respite from their exhausting caregiving roles.



Unfortunately, with amalgamation, this is no longer allowed. We were very disappointed that the eligibility criteria for people in the former City of Sudbury did not rise to the more generous policies that the outlying municipalities had followed.

Although most of our clients can walk and climb stairs, they would get lost if they took the regular Sudbury Transit system by themselves, due to their cognitive impairments. If their family caregivers were to accompany them on the regular City bus, it would negate the purpose of providing a respite to the caregiver, since they would need to spend most of the day travelling back and forth from their home (4 trips).

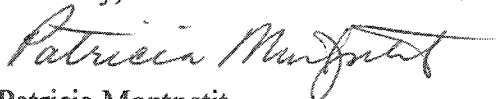
If deemed eligible for Handi-transit services, our clients would only be requesting rides to and from the Day Program. Most only attend one or two days per week. Due to their limitations, all other outings are rare and would involve family accompaniment in family vehicles.

When we have discussed this issue with your Committee in the past, questions were raised about the drivers' need to escort our clients from the bus into our building. This would not be necessary, as our Day Program staff would meet the bus and assist the clients. Another concern was raised about the progression of Alzheimer Disease. Once the disease reaches a stage where behavioural difficulties prove challenging, the individuals are no longer appropriate for the Day Program and their families generally consider Long Term Care placement.

The cost of using a Handitransit bus for people who do not have a physical disability has also been discussed in the past. We would agree that a more efficient system for our people would be the provision of a small van or taxi to transport them, as has been done for some citizens who live beyond the regular Sudbury Transit routes. Our point is that these senior citizens have been paying taxes to our municipalities for many years and deserve to get the services that they need to be able to remain living in the community.

We urge you to reconsider your policies to include persons with cognitive impairments.

Sincerely,



Patricia Montpetit  
Executive Director

cc: Caroline Hallsworth  
General Manager  
Citizen and Leisure Services

## Accessibility Advisory Committee Application Form

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PLEASE PRINT CLEARLY – application will be photocopied

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*Name:* Michelle Sylvester

*Residence:* 640 Beatrice Cresc.      Sudbury      P3A 5B5

*Home Phone:* (705) 566-5181

*Email Address:* [mc\\_sylvester@laurentian.ca](mailto:mc_sylvester@laurentian.ca)

*Education:* I am currently a Medical Biology Student at Laurentian University

### ***Briefly state your reason for volunteering for this Advisory Panel.***

- *To support positive change within the community for persons with disabilities*
- *I have attended many Accessibility Advisory Committee's meetings and would like to have the honour of working and exchanging positive ideas with this committed group of people*
- *Member of the Executive Board of the Independent Living Resources Centre, a cross-disability organisation interested in participating in the development of a more inclusive Sudbury*

### ***Briefly describe any relevant experience or skills that you have that would assist this Advisory Panel.***

*I am one of the 20,000 persons within our community who live with a permanent disability. I am involved with many groups who work with the disabled community and have developed many skills that I feel would be an asset to this committee. My key quality is that I am experienced and well seasoned to represent cross-disability issues. My commitments and obligations within other Boards have exposed and educated me in not only the recognition and prevention of barriers related to my specific disability but also to those living with a vision, hearing, mental or sensory disability. I have experience with site inspections / physical assessments of buildings and their respective barriers. The identification and removal of communicational and technological barriers has also been one of my duties. I have had the opportunity to work with various planning committees with respects to the development of new buildings and I am familiar with reading and consulting of blue prints. Documenting and preparing reports of site inspections have also been a job that I am accustomed to. Within those reports, suggestions for possible solutions to barriers are also tasks for which I am proficient. I have been involved with the organization of public consultations, the development and execution of site inspection*

*“check lists” as well as researching various by-laws, building codes, products and services available to help eliminate physical barriers within one’s community. I am a highly energetic dedicated team player that is passionate about being a part of this committee.*

***Briefly describe specific experiences with other Boards, Committees, etc. within the past five years.***

*Once more my experiences within various boards and committees within this community are cross-disability related. Although I am not a member I have attended most of your by-monthly meetings and public forums with great interest. I am a member of the Laurentian University as well as the Sudbury Regional Hospital’s accessibility advisory committees. I am the secretary/ treasurer for the Independent Living Resource Centre. This organisation services persons living with various and sometime multiple disabilities within the Greater City of Sudbury. In addition, I am a long time volunteer for the Easter Seals Society and was recently honoured with a Provincial Award. The Catherine Frazee Youth Advocacy Award is an award of recognition for a young person who demonstrates outstanding leadership and commitment to the betterment and accessibility of his/her community. Finally I am extremely active with the Community Access Project. A provincially funded program dedicated to not only assess but also improve access within our communities.*

***I hereby certify that the facts provided in this application are true and are completed to the best of my knowledge***

*Michelle Sylvester*

05/28/04

***Signature of Applicant***

***Date***

In signing this application, you are advised that both the information you provide and any information placed into an employment record will be protected and used in compliance with the Municipal Freedom of information and Protection of Privacy Act.