

have worked in conjunction with, and with much assistance from the Community Development Officer Program (CDO), a program of the Northeastern Ontario Medical Education Corporation (NOMECE) which is fully funded by the Ministry of Health and Long Term Care. Mrs. Jackie Thoms, the CDO is responsible for recruitment and retention of general practitioners in Northeastern Ontario. As well, Ms. Ginette Vezina, the Physician Recruiter for the HRSRH has worked very hard with the Roundtable and its Recruitment and Retention working group. She is primarily involved in the Recruitment and Retention of specialists.

### **Medical School and Physician Recruitment**

Since the announcement has been made that the North will have its own Medical School, there has been renewed physician interest in this area. Many physicians are attracted by the idea of working as lecturers or preceptors with medical students. Others are interested in research and know that opportunities in this field will increase as the school develops. Many specialists like the idea of working in a teaching hospital. Hopefully in time, the presence of the Medical School will completely eradicate our physician shortage but in the meantime, we need to continue to recruit, especially family physicians.

### **The Province's Role in Physician Recruitment**

Recruiting new physicians cannot be done just by the Province or just by municipalities or hospitals. This is a task that requires each of these partners to do specific tasks on their own and to come together in a cooperative fashion at other times.

Presently the Provincial Government assists with Physician Recruitment through its Underserved Area Program. Some of the programs provided are:

- Underserved Area Incentives for Family Physicians, Specialists and Rehabilitation Professionals.
- Community Visit Program to allow the health professional looking to relocate to visit and tour communities which are underserved and to meet with members of his/her discipline.
- Visiting Specialists Clinic Program
- Free Tuition Program for medical students - This program provides up to \$40,000 ( or \$10,000 per year) to final-year medical students, residents and newly graduated physicians, to offset tuition costs in exchange for a full-time return of service in an eligible community
- Northern Specialists grant which provides a \$20,000 grant if the Northern Specialist provides a minimum of 12 days of outreach services per year.
- Annual Health Professionals Recruitment Tour which presently visits the five Southern Ontario medical school campuses
- Community Sponsored Contracts to provide physicians to small communities needing one or two physicians

## **The Municipal Role**

A lack of General Practitioners and Specialists has broad implications for the residents of underserved areas. Obviously the short term and long term health of residents is affected, but the shortage also affects the overall economic growth of these communities.

If municipalities are to be involved in physician recruitment, the question is raised as to what their role should be. The literature suggests that communities use a wide variety of recruitment techniques and spend varying amounts of time, energy and money in the search for physicians.

When recruiting, it is important to know where to focus your energies. Likely places to find suitable candidates are Residency Programs, Medical Schools, Recruitment Fairs and as a result of referrals from other physicians. Provincial and National annual medical meetings and physicians' conferences provide opportunities to meet with a large number of physicians in a short time. In such meetings there are likely to be physicians looking for new practice situations.

The World Wide Web is another excellent resource. Here you can advertise your physician vacancies and you can also present information about your community. The City of Greater Sudbury's webpage is being enhanced to present information of interest to physicians seeking a new community. Another opportunity to present our community is the PAIRO (Professional Association of Interns and Residents of Ontario), website. The PAIRO site allows communities to design a unique webpage for the sole purpose of attracting physicians to their community. Such a webpage becomes part of an umbrella of webpages which physicians are able to electronically sort and explore. There is no cost to the municipality and this is an easy way to let potential physicians know about the medical and non-medical benefits of joining our community.

Although some municipalities advertise for physicians in medical journals, this is expensive and may invite interest from unqualified or unsuitable candidates. If this method is used, it is important to choose the medical journal carefully so that you are targeting the physician or specialty you want.

Once a physician signifies interest in your community it is important to arrange a site visit. If at all possible, any expenses which are not covered by the Underserved Area Program should be paid for by the community. During the visit, it is important to keep the physician's partner and family in mind. They are often the deciding factor when a doctor is relocating and so the partner's employment or children's schools are important issues which should be addressed.

## **City of Greater Sudbury's Present Practice**

The City of Greater Sudbury is working on physician recruitment and retention on a daily basis. We have been contributing \$2000 per new physician to the re-location and set-up incentive jointly funded by the City, the Sudbury Regional Hospital and the Chamber of Commerce. The City's representatives attend Physician Recruitment Fairs and follow up with prospective physicians. We are attempting to increase our involvement with NOFM residents who are probably our best single potential source of new physicians.

As well, the City of Greater Sudbury acts as administrator for two Community Sponsored Clinics. These clinics are run out of City owned buildings in Onaping Falls and Capreol with money received from the Province under a program for small municipalities. Whether we will continue to be eligible for these programs considering our amalgamation is uncertain.

The City of Greater Sudbury also owns two buildings in the former Town of Nickel Centre. One is in Coniston rented by a family physician and a dentist and the other is in Garson presently being rented by an optometrist and a chiropractor. These buildings have not been updated and considerable structural and cosmetic work is needed.

The former area municipality of Rayside Balfour previously owned a building which housed a medical clinic but this building was sold years ago.

### **Recruitment Initiatives Offered by other Municipalities**

Recruitment and Retention initiatives offered by other municipalities and communities include:

- signing bonuses
- payment of all moving expenses
- interest free loans
- free or subsidized housing
- automobiles
- payment for continuing education
- free or reduced rent for office space including offering fully equipped offices - i.e. turn key operations.
- spousal employment assistance

### **Proposed City of Greater Sudbury Recruitment Strategy**

It is proposed that the City of Greater Sudbury continue with all the recruitment strategies presently in place. As well, we need to take further initiatives to address the problem in those areas of the City which are most seriously underserved. The recently released population figures from Stats Canada show a decrease in our population. Because of this population decrease, it is possible that the number of physicians we are allotted as a result of our UAP application may be affected. It is our belief that initially we should address the shortage in the most severely affected areas i. e., in the former Towns of Valley East, Nickel Centre and Rayside Balfour.

In addition to the Physician Recruitment strategies already being exercised, it is recommended that the City of Greater Sudbury do the following:

#### **Former Valley East**

1. Commit \$175,000 to be used to renovate and furnish offices for three physicians in the former Valley East municipal building.
2. Support the Centre de Sante in their attempts to gain approval for a satellite Community Health Centre to service the francophone population in the former area municipality of Valley East. The Centre de Sante has submitted a proposal to the Ministry of Health and Long Term Care requesting two full time equivalent physicians in their staffing request

#### **Former Nickel Centre**

1. Commit \$200,000 to be used to develop a fully furnished doctor's office to accommodate two family physicians in the former Town of Nickel Centre (Coniston). This would be done in conjunction with a community group or organization using either an existing building or in a new building development.

2. Commit \$50,000 to renovate and furnish the Medical Office in the former Town of Nickel Centre (Garson) after the present lease expires. This would accommodate one or two family physicians.

#### **Former Rayside Balfour**

1. Support the application of the Centre de Sante which seeks Ministry of Health and Long Term Care funding to increase the services they are providing to the residents of Rayside Balfour. They are seeking approval for a satellite clinic in that community and have requested that two physicians for that satellite be funded.

## Agenda Report

**Report To:** CITY COUNCIL

**Report Date:** April 5<sup>th</sup>, 2002

**Meeting Date:** April 11<sup>th</sup>, 2002

**Subject:** Subordination Agreement re Utility Letter of Credit  
from the Toronto Dominion Bank

**Department Review:** 

D. Wuksinic  
General Manager of Corporate Services

**Recommended for Agenda:**

  
J.L. (Jim) Rule  
Chief Administrative Officer

**Report Authored by:** D. Wuksinic, General Manager of Corporate Services

### Recommendation:

*THAT the Mayor and the City Clerk be authorized to execute, on behalf of the City of Greater Sudbury, a Subordination Agreement between the City of Greater Sudbury, the Greater Sudbury Utilities Inc. and the Toronto Dominion Bank; and*

*THAT the recommendations contained in the Report from the General Manager of Corporate Services dated April 5<sup>th</sup>, 2002 regarding a review of the Shareholder Declaration concerning the acquisition of debt and how it may affect Hydro's obligations to the City and other matters be approved.*

Report Title: Subordination Agreement re Utility Letter of Credit  
from the Toronto Dominion Bank

Date: April 5<sup>th</sup>, 2002

Page 2

## **Executive Summary:**

As a condition of the Greater Sudbury Utilities Inc. to participate in the new competitive electricity market, a \$10 million guarantee to support the prudential requirements of the Independent Market Operator (IMO) is required. As a condition of issuing this \$10 million Letter of Credit, Toronto Dominion Bank has requested that the City of Greater Sudbury subordinate any obligations that the Hydro may have to the City to those of the Bank in case of default.

## **Background:**

As outlined in correspondence from Greater Sudbury Utilities Inc. (attached), one of the conditions for their participation in the electricity market on May 1<sup>st</sup>, 2002 is a \$10 million guarantee to the Independent Market Operator (IMO). The Toronto Dominion Bank has agreed to supply this Letter of Credit provided the City of Greater Sudbury subordinate any obligations that the Hydro may have to the City to those they have with the Bank in case of the Utilities' default.

The Board of Directors of the Greater Sudbury Utilities Inc., at their meeting of March 26<sup>th</sup>, 2002, passed the following resolution authorizing its Directors to enter into an agreement with the Toronto Dominion Bank, and subsequently has made a request of the City of Greater Sudbury to do same:

"THAT Greater Sudbury Hydro Inc. hereby enter into a credit facility agreement with TD Commercial Banking Group in the amount of CDN \$5,000,000 for standby operating purposes and \$10,000,000 in the form of a letter of guarantee to support the prudential requirements of the Independent Market Operator (IMO)."

Although this Subordination Agreement at this time applies to a \$5 million line of credit for operating purposes, and this \$10 million Letter of Credit, the Subordination Agreement proposed by the Bank is much more wide-ranging. The Subordination Agreement, as requested by the Bank, would not only subordinate the Greater Sudbury Utilities Inc. obligations to the City concerning this \$15 million, but would also subordinate it to all additional loans from the Bank in case of default.

Report Title: Subordination Agreement re Utility Letter of Credit  
from the Toronto Dominion Bank

Date: April 5<sup>th</sup>, 2002

Page 3

As time is of the essence, it is recommended that Council authorize the Mayor and City Clerk to enter into this Subordination Agreement, but that the Shareholder Agreement between the City of Greater Sudbury and the Greater Sudbury Utilities Inc. be reviewed with the specific intention of amending the Agreement that no borrowing which would further subordinate the Utilities' obligations to the City be allowed without Shareholder and City approval; and further to ensure compliance with the Shareholder Declaration that under Article #9 - "Matters Requiring Shareholder Approval"; specifically, 9.7:

9.7: "Take on or assume any financial obligation which would increase the debt/equity ratio of the corporation and its subsidiaries on a consolidated basis above the ratio of 60 to 40."

be reviewed and clarified as to the application of the 60/40 debt/equity ratio.

***Greater Sudbury Utilities Inc./  
Services Publics Du Grand Sudbury Inc.***

500 Regent Street / rue Regent, PO Box 250 / CP 250, Sudbury, ON P3E 4P1  
Telephone (705) 675-7536 Fax (705) 675-0539

2002-03-27

Mr. Thom Mowry, City Clerk  
City of Greater Sudbury  
Tom Davies Square  
P.O. Box 5000, Station "A"  
Sudbury, Ontario P3A 5P3

Dear Mr. Mowry:

The Board of Directors of Greater Sudbury Utilities, at its "Public" meeting of March 26, 2002, passed the following resolution:

***"THAT the Board of Directors of the Corporation hereby authorizes the Chair to enter into a debt subordination agreement between The Corporation of the City of Greater Sudbury, The Toronto Dominion Bank, and Greater Sudbury Utilities Inc./Services Publics Du Grand Sudbury Inc."***

The above resolution is in support of the prudential obligation with the Independent Market Operator (IMO) in order to participate in the new competitive electricity market.

This requirement is in follow-up to a Credit Facility Agreement with The Toronto Dominion Bank that was facilitated as part of the conditions of the prudential requirements. Accordingly, the following resolution was passed at the Board of Directors "In Camera" meeting of Greater Sudbury Hydro Inc., on August 13, 2001:

***"THAT Greater Sudbury Hydro Inc. hereby enter into a credit facility agreement with TD Commercial Banking Group in the amount of CDN \$5,000,000 for standby operating purposes and \$10,000,000 in the form of a letter of guarantee to support the prudential requirements of the Independent Market Operator (IMO)."***

At this time, we respectfully request that the Subordination Agreement be placed on the next City Council meeting for approval which must be executed by all parties (Greater Sudbury Utilities Inc., The Corporation of the City of Greater Sudbury, and the The Toronto Dominion Bank). Attached are the original copies of the Subordination Agreement, in triplicate, which require execution.

I look forward to hearing from you, at your earliest convenience.

Sincerely yours,

*Paul Marleau*  
Paul Marleau, Chair

Attach.

copy: Doug Reeves, President & CEO  
Doug Wuksinic, General Manager – Corporate Services

**COPY**

*Doug Wuksinic*

**CITY OF  
GREATER SUDBURY**

MAR 28 2002

**GENERAL MANAGER  
CORPORATE SERVICES**

*4:20pm*



## AGREEMENT

**THIS AGREEMENT** dated the \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ between **THE TORONTO DOMINION BANK** (the "Bank"), **THE CITY OF GREATER SUDBURY** (the "City"), and **GREATER SUDBURY UTILITIES INC./SERVICES PUBLICS DU GRAND SUDBURY INC.** (the "Borrower").

**WHEREAS** the Bank has provided or will provide certain credit facilities to the Borrower and the Borrower may now or in the future be indebted to the Bank;

**AND WHEREAS** the City has advanced CDN \$52,340,819 to the Borrower as evidenced by a promissory note made by the Borrower in favour of the City dated the 1<sup>st</sup> day of November 2000, a true and complete copy of which is attached hereto as Schedule "A" (the "Promissory Note");

**AND WHEREAS** the City has agreed that the Promissory Note Obligations (as hereinafter defined) shall be postponed to the Bank Obligations (as hereinafter defined), all on the terms and conditions of this Agreement.

**NOW THEREFORE THIS AGREEMENT WITNESSETH** that in consideration of the mutual terms and conditions herein contained, and other good and valuable consideration (the receipt and sufficiency of which is hereby acknowledged by the parties hereto), the parties agree as follows:

1. **Additional Defined Terms.** In this Agreement, in addition to the terms defined in other sections:
  - (a) **"Obligations"** means all obligations of the Borrower to the Bank or the City, as the case may be, including but not limited to all debts and liabilities, present or future, direct or indirect, absolute or contingent, matured or not, at any time owing by the Borrower to the Bank or the City, as the case may be, in any currency or remaining unpaid by the Borrower to the Bank or the City, as the case may be, in any currency, and wherever incurred, and whether incurred by the Borrower alone or with another or others and whether as principal or surety, and includes all interest, fees, legal and other costs, charges and expenses of the Bank or the City, as the case may be.
  - (b) **"Promissory Note Obligations"** means Obligations to the City under or in connection with the Promissory Note.
  - (c) **"Bank Obligations"** means Obligations of the Borrower to the Bank
2. **Consent.** The City hereby consents to the creation by the Borrower of Bank Obligations.
3. **Postponements of Payment.** Payment and performance of all Promissory Note Obligations is hereby subordinated and postponed to the indefeasible payment and performance in full in cash of all Bank Obligations.

3. **Prohibited Payments.** Except as otherwise expressly provided in this Agreement, the Borrower shall neither make nor be entitled to make, and the City shall not receive or be entitled to receive, any payment, repayment or other compensation nor shall the City be entitled to exercise the acceleration right in respect of the Promissory Note Obligations. If the City receives any payment, prepayment or other compensation in respect of the Promissory Note Obligations contrary to this Agreement, the payment, prepayment or compensation shall be held by the City in trust for the Bank and shall be forthwith paid over to the Bank on account of the Bank Obligations.

4. **Successor and Assigns.** This Agreement shall ensure to the benefit of and be binding upon the City and its respective administrators, legal representatives, successors and assigns. The City shall not assign or transfer any of its rights in or under the Promissory Note or the Promissory Note Obligations, except to a transferee who has previously agreed with the Bank in writing to be bound by the provisions of this Agreement.

5. **Amendments.** The city shall not amend the amount of any of the terms or conditions in the Promissory Note, without the prior written consent of the Bank.

7. **Term of Agreement.** Unless terminated by written agreement of the Bank and City, this Agreement shall continue until the payment in full of all Bank Obligations and the termination of all obligations of the Bank to the Borrower of all credit facilities.

6. **Execution of this Agreement.** This Agreement may be executed in several counterparts, each of which when so executed shall be deemed to be in original and such counterparts together shall constitute one and the same instrument and shall be effective as of the formal date hereof.

7. **Governing Law.** This Agreement shall be governed by the laws of the Province of Ontario and the federal laws of Canada applicable therein.

IN WITNESS WHEREOF the Parties have executed this Agreement on the date first written above.

**THE TORONTO-DOMINION BANK .**

By: \_\_\_\_\_

Title: \_\_\_\_\_

**THE CITY OF GREATER SUDBURY**

By: \_\_\_\_\_

Title: \_\_\_\_\_

**GREATER SUDBURY UTILITES INC./  
SERVICES PUBLICS DU GRAND SUDBURY INC.**

By: Paul Marleau

Title: Chair

***Greater Sudbury Utilities Inc./  
Services Publics du Grand Sudbury Inc.***

500 Regent Street / rue Regent, PO Box 250 / CP 250, Sudbury, ON P3E 4P1  
Telephone (705)675-7536 Fax (705)671-1413

March 27, 2002

Mr. Doug Wuksinic  
General Manager - Corporate Services  
City of Greater Sudbury  
200 Brady St  
P.O. Box 5000 Station "A"  
Sudbury, ON P3A 5P9

Dear Doug:

Re: Subordination Agreement

Attached please find the documentation that I provided to the Board of Directors relative to the City of Sudbury taking a second position to the Toronto Dominion Bank with respect to the outstanding promissory note.

This action is required in order that the Toronto Dominion Bank issue a \$10,000,000 letter of credit in favour of the Independent Market Operator. This prudential requirement is a condition of our ability to participate in the new competitive electricity market. The Board of Directors of Greater Sudbury Utilities Inc. passed a motion to enter into this agreement at its meeting of March 26, 2002.

As part of the Board meeting, I broached the need for this agreement to be expeditiously addressed by the council of the City of Greater Sudbury. Please work with me to get this extraordinary item onto your agenda as soon as it is practically possible so that I can meet my filing obligations of April 15, 2002. The Board Chair has filed a similar request with Thom Mowry, City Clerk without all the backup material.

I thank you in advance for your cooperation.

Yours truly,



S. A. Pawlowicz

cc: D. Reeves  
P. Marleau

SAP:jk

Attach

Greater Sudbury Utilities Inc./Services Publics Du Grand Sudbury Inc.

MEMORANDUM TO THE BOARD OF DIRECTORS

2002-03-20

MEMBERS OF THE BOARD OF DIRECTORS:

**Subordination Agreement Relative to Prudential Obligation with the IMO**

APPROVAL REQUESTED: That the Board of Directors authorizes the Chair to enter into a debt subordination agreement between the City of Greater Sudbury, Toronto Dominion Bank and Greater Sudbury Utilities Inc./Services Publics Du Grand Sudbury.

REMARKS: Further to the report to the board dated July 25, 2001 with respect to the Credit Facility Agreement with the Toronto Dominion Bank one condition remains outstanding in order for this facility to be put in place. The requirement is that a subordination agreement be arranged that in effect places the City of Greater Sudbury in a secondary position relative to payment of interest and principle on the outstanding promissory note of \$52,340,2819 should the Corporation draw on its outstanding line of credit (letter of credit) and be in a position of default on its loan obligations.

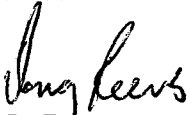
It is a condition of participation in the new competitive electricity market that prudential requirements be posted with the Independent Market Operator (IMO). We have received confirmation that GSHI must post a prudential support obligation in the net amount of \$10,000,000. Accordingly, we must have the Toronto Dominion Bank issue a letter of credit and they require that the debt obligation to the City be placed in a subordinate position.

The Utility has adequate working capital to meet its anticipated IMO settlement obligations so it is not foreseen that the letter of credit will actually be drawn down.

However, without such instrument being set in place the Utility (GSHI) will not be allowed to enter the Ontario electricity market and will in fact be in contravention of its licensing conditions.

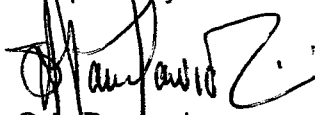
Attached for your information are copies of the Continuing Indemnity Agreement and the Subordination Agreement which must be executed by all parties as expeditiously as possible.

Recommended for approval,



D. Reeves  
President & CEO

Respectfully submitted,



S.A. Pawlowicz  
Vice President – Corporate Services

TO: The Chair,  
Board of Directors

**Greater Sudbury Hydro Inc./Hydro Du Grand Sudbury Inc.**

**MEMORANDUM TO THE BOARD OF DIRECTORS**

2001-07-25

**MEMBERS OF THE BOARD OF DIRECTORS**

**Credit Facility Agreement – TD Commercial Banking Group**

**APPROVAL  
REQUESTED:**

The Board of Directors to enter into a credit facility with TD Commercial Banking Group in the amount of CDN \$5,000,000 for standby operating purposes and \$10,000,000 in the form of a letter of guarantee to support the prudential requirements of the Independent Market Operator (IMO).

**REMARKS:**

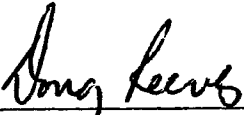
Attached please find the documentation that is to be executed under seal to enable the corporation to enter into the credit facilities that are required to sustain ongoing operations. The \$5,000,000 operating line is a stand by facility and the likelihood of it being utilized is most unlikely. This facility supports our cash flow activities as we enter into a potentially price volatile energy market and should the corporation encounter a very cold or hot period when energy purchases would balloon and the corresponding cash inflows would be delayed. There is no standby fee for this facility.

The \$10,000,000 letter of credit is required and prescribed under the authority of the Retail Settlement Code as issued by the Ontario Energy Board.

This bond in fact, guarantees the IMO that the corporation will meet their very stringent energy settlement requirements. Without such a facility a corporation cannot participate in the energy market. This facility has an annual fee of 15 basis points on the unused portion of the facility. The maximum fee to the corporation would be \$15,000 and such amount was provided for, in the corporation's 2001 Business Plan.

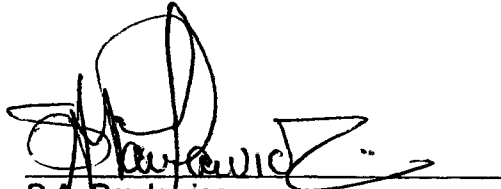
The TD Commercial Banking Group has stipulated a number of covenants which are outlined on page three (3) of the agreement. Management reports that the corporation has met all the requirements except for the debt subordination agreement, which must be executed by the shareholder, the City of Greater Sudbury. The solicitor for the bank has contacted the city solicitor in order to expedite this requirement and management will work with the City General Manager – Corporate Services to finalize this requirement.

Recommended for approval,



Doug Reeves  
Acting President & CEO

Respectfully submitted,

  
S.A. Pawlowicz  
Vice President – Corporate Services

TO: The Chair,  
Board of Directors



## Commercial Banking

TD Commercial Banking  
Northern Ontario Commercial Banking Group  
43 Elm Street  
Sudbury, Ontario P3E 4R7  
T: (705) 669-4031  
F: (705) 671-9531

February 19, 2002

Mr. Douglas Reeves  
Greater Sudbury Hydro Inc.  
500 Regent Street, Box 250  
Sudbury, Ontario  
P3E 4P1

RE: Continuing Indemnity Agreement - \$10,000,000.00

Dear Mr. Reeves:

Please find enclosed for your files and reference the client's copy of the above cited agreement.

Should you have any questions, please do not hesitate to contact your Account Manager

Yours truly,

A handwritten signature in black ink, appearing to read 'Linda Basso', written over a horizontal line.

Linda Basso  
Executive Assistant

**CONTINUING INDEMNITY AGREEMENT**



**AMOUNT: 10,000,000.00**

**TO: THE TORONTO-DOMINION BANK  
43 Elm Street  
Sudbury, Ontario P3E 4R7**

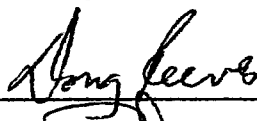
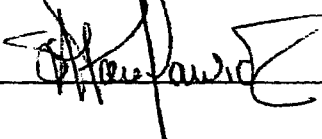
We hereby authorize and request you to give Letters of Credit from time to time in accordance with the written request of the authorized signing officers of the undersigned provided aggregate of all outstanding Letters of Credit does not exceed Ten Million—00/100 CANADIAN DOLLARS (\$10,000,000.00 Cdn.) and, in consideration of your so doing, we hereby undertake and agree to indemnify you to the extent of any payment you make thereunder to and for the account of the applicable beneficiary thereof, and you are hereby authorized to debit our account with the amount of any such payments, together with your fee of 0.50 per cent, of the total amount of all outstanding Letters of Credit for every twelve months' period or part thereof, payable annually. Furthermore, we agree to indemnify and save you, your successors and assigns, harmless from and against any and all losses, costs, damages or expenses which you may suffer or incur in any manner whatsoever by reason of your giving any Letter of Credit or renewal thereof.

It is understood and agreed that any demand or request made upon you for payment under any Letter of Credit or renewal thereof by the appropriate beneficiary will be your sufficient authority to pay thereunder and you shall not be required to determine the validity or sufficiency of such demand or request.

It is further understood and agreed that until otherwise instructed by us you may extend or renew any Letter of Credit without requiring a further authorization or request from us and the within letter (of indemnity) shall apply to such extension or renewal as if the same were the original Letters of Credit.

Dated at Sudbury, Ontario this 12<sup>TH</sup> day of OCTOBER 2001.

FOR: Greater Sudbury Hydro Inc.  
/Hydro du Grand Sudbury Inc.



3. **Prohibited Payments.** Except as otherwise expressly provided in this Agreement, the Borrower shall neither make nor be entitled to make, and the City shall not receive or be entitled to receive, any payment, repayment or other compensation nor shall the City be entitled to exercise the acceleration right in respect of the Promissory Note Obligations. If the City receives any payment, prepayment or other compensation in respect of the Promissory Note Obligations contrary to this Agreement, the payment, prepayment or compensation shall be held by the City in trust for the Bank and shall be forthwith paid over to the Bank on account of the Bank Obligations.

4. **Successor and Assigns.** This Agreement shall ensure to the benefit of and be binding upon the City and its respective administrators, legal representatives, successors and assigns. The City shall not assign or transfer any of its rights in or under the Promissory Note or the Promissory Note Obligations, except to a transferee who has previously agreed with the Bank in writing to be bound by the provisions of this Agreement.

5. **Amendments.** The city shall not amend the amount of any of the terms or conditions in the Promissory Note, without the prior written consent of the Bank.

7. **Term of Agreement.** Unless terminated by written agreement of the Bank and City, this Agreement shall continue until the payment in full of all Bank Obligations and the termination of all obligations of the Bank to the Borrower of all credit facilities.

6. **Execution of this Agreement.** This Agreement may be executed in several counterparts, each of which when so executed shall be deemed to be in original and such counterparts together shall constitute one and the same instrument and shall be effective as of the formal date hereof.

7. **Governing Law.** This Agreement shall be governed by the laws of the Province of Ontario and the federal laws of Canada applicable therein.

**IN WITNESS WHEREOF** the Parties have executed this Agreement on the date first written above.

**THE TORONTO-DOMINION BANK**

By: \_\_\_\_\_

Title: \_\_\_\_\_

**THE CITY OF GREATER SUDBURY**

By: \_\_\_\_\_

Title: \_\_\_\_\_

**GREATER SUDBURY UTILITES INC./  
SERVICES PUBLICS DU GRAND SUDBURY INC.**

By: \_\_\_\_\_

Title: \_\_\_\_\_

**J.L. (Jim) Rule**  
Chief Administrative Officer  
Administrateur en chef

jim.rule@city.greatersudbury.on.ca



March 27, 2002

City of Greater Sudbury  
Ville du Grand Sudbury

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

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

705 671 2489  
ext. / poste 4216

705 675 1716  
fax / télécopieur

www  
city.greatersudbury  
on.ca

His Worship Mayor Jim Gordon and  
Members of the City of Greater Sudbury Council

Your Worship, Madam and Gentlemen:

I have attached a copy of a letter from the Greater Sudbury Utilities Inc. directed to the City Clerk dated 2002-03-13 for your information.

The Greater Sudbury Utilities Inc. Board is formally requesting that the City enter into negotiations leading to a formal agreement which provides for the savings which could be achieved using the non-integrated model of the Macquarie report.

It would be my recommendation that City Council support this resolution provided to us from the Greater Sudbury Utilities Inc. Board. If City Council approves the resolution this matter should be part of the mandate of the Co-ordinating Committee which has been established to deal with issues between the City and the Utility.

If City Council has any questions, I would be more than pleased to answer them.

Yours truly

A handwritten signature in black ink, appearing to read 'J.L. Rule', with a long horizontal flourish extending to the right.

J.L. (Jim) Rule  
Chief Administrative Officer

JLR/dmd

Attach.

cc Paul Marleau, Chair  
Greater Sudbury Utilities Inc. Board

***Greater Sudbury Utilities Inc./  
Services Publics Du Grand Sudbury Inc.***

500 Regent Street / rue Regent, PO Box 250 / CP 250, Sudbury, ON P3E 4P1  
Telephone (705) 675-7536 Fax (705) 675-0539

2002-03-13

Mr. Thom Mowry, City Clerk  
City of Greater Sudbury  
Tom Davies Square  
P.O. Box 5000, Station "A"  
Sudbury, Ontario  
P3A 5P3

Dear Mr. Mowry:

This letter is further to our correspondence to you of March 7, 2002 with respect to the sewer and water partnership resolution that was passed at our Board of Directors "In Camera" Special Meeting of Greater Sudbury Utilities on March 6, 2002.

On behalf of the Board, please arrange to present the following resolution, with attachments, to City Council for their consideration and approval. If possible, my preference would be to have this item placed on the agenda for the next meeting. Please inform me of the time and date of this Council Meeting and I will ensure that I am available to speak to this issue if requested by Council.

#2002-IC-03-02 (A)      Sewer and Water Partnership

**"WHEREAS** it is acknowledged that there are potential synergies to be gained between the City of Greater Sudbury and Greater Sudbury Utilities through the rationalization of sewer and water services; and

**WHEREAS** the City of Greater Sudbury and Greater Sudbury Utilities have initiated activities, particularly in the area of meter reading, that could result in immediate and mutually beneficial results to both organizations; and

**WHEREAS** preliminary discussions between the two organizations indicate that there is a will to effect the transfer of sewer and water, billing and collection processes at this time and that the full transfer of the sewer and water will be reviewed to effect the savings reflected in both the Navigant and Macquarie reports;

**THEREFORE BE IT RESOLVED:**

**THAT** it is recommended that the Board formally request that the City and Utility enter into negotiations leading to a formal agreement that provides for the savings which could be achieved using the non-integrated model of the Macquarie report."

- 2 -

I look forward to hearing from you, at your earliest convenience.

Sincerely yours,

A handwritten signature in black ink that reads "Paul Marleau". The script is cursive and fluid, with the first letters of each word being capitalized and prominent.

Paul Marleau  
Chair

Attach.

Page .....2

## 2. CONSOLIDATION OF SERVICES -CITY & UTILITY

- A. Both corporations in partnership will establish a process to begin implementing the costs savings outlined in the non-integrated model in the MacQuarie Report:

### "1.3. Cost Savings

As part of the municipal amalgamation process, Utility and City staff task forces developed projections of expected cost savings. These projections estimated that cost savings of approximately \$2.0 million in 2001 increasing to \$3.0 million in 2003 would be available from two main sources:

- **Utility savings** - savings of approximately \$1.78 million in 2001 from the amalgamation and restructuring of Sudbury Hydro, Nickel Centre Hydro and Capreol Hydro to form GSU, including opportunities for synergies between the operations of GSU and those of the amalgamated municipality. These savings are projected to be achieved irrespective of whether the integrated model is adopted. Overall the Utility has been successful realising the projected cost savings from these source principally through the reduction of staff positions; and
- **Integrated savings** - savings of \$243,000 in 2001 increasing to \$1.18 million in 2003 from the integration of electricity with water and wastewater services. These savings can be further divided into:
  - Savings which could only be achieved through the integrated model (\$72,000 in 2001 increasing to \$345,000 in 2003); and
  - Savings which could be achieved even if electricity and water and wastewater operations remained separate (\$170,000 in 2001 increasing to \$830,000 in 2003). For example, joint billing could be implemented without adopting the integrated model."

Time Frame - Begin within 30 days.

Report Back - By September/2002.

Page .....3

**Attachment** - The attached Schedule 'A' outlines potential Greater Sudbury Utility hydro cost savings and synergies with municipal operations.

- B. Once the non-integrated savings have been completed, then review the integrated model in the MacQuarie Report.

**CITY OF GREATER SUDBURY**

Per: \_\_\_\_\_ (Title)

Date: \_\_\_\_\_

**GREATER SUDBURY UTILITIES INC.**

Per: \_\_\_\_\_ (Title)

Date: \_\_\_\_\_

## SCHEDULE "A" \*

**Potential Sudbury Hydro Cost Savings and Synergies with Municipal Operations**

Function	Opportunity	Task Force (Y/N)	SHEC Savings (\$k)	Municipal Savings (\$k)
Corp Serv.	Outsource H/R management services	Y	\$50	
Corp Serv.	Outsource H/R management services		\$80	
Corp Serv.	Outsource facilities management to CGS	Y	\$33	
Corp Serv.	Outsource corporate secretary serv.	Y	\$80	
Corp Serv.	Outsource purchasing to CGS	Y	\$48	
Corp Serv.	Outsource purchasing to CGS		\$83	
Corp Serv.	Provide safety services to CGS			\$25
Corp Serv.	Outsource payroll and accounts payable serv.	Y	\$75	
Corp Serv.	Consolidate SHEC and CGS garage operations			\$160
Operations	Reduced facilities to maintain in Capreol	Y	\$20	
Operations	Amalgamated water/electric meter shop	Y	\$45	
Operations	Amalgamated water/electric meter shop			\$100
Operations	SHEC design/maintain water SCADA	Y		\$120
Operations	Reduced cost for streetlight maintenance	Y		\$56
Operations	One less maintenance construction worker		\$53	
Operations	Contract out more capital work, one less line crew		\$75	
Operations	Excess line staff from amalgamation		\$150	
Operations	One less station electrician		\$70	
Operations	Contract out locales		\$103	
Operations	SHEC provide electrician services			\$160
Operations	2 people do GIS development work for municipality		\$106	\$108
Engineering	Municipality to undertake legal services for SHEC	Y	\$25	
Engineering	Restructure SHEC Engineering Group	Y	\$173	
Engineering	Consolidate Planning supervision and Engineering & Metering supervision		\$100	
Engineering	One less field co-ordinator		\$70	
Engineering	One less engineer		\$70	
Cust. Service	SHEC provides water billing services for municipality	Y		\$317
Cust. Service	Working capital improvement from monthly water billing			\$300
Cust. Service	SHEC provide call centre service for municipality			\$100
Other	Capreol part-time clerk		\$20	
Other	Nickel Centre clerk		\$60	
Other	Other Capreol and Nickel Centre costs		\$100	
<b>Potential Savings Identified by Task Forces</b>			<b>\$527</b>	<b>\$493</b>
<b>Additional Potential Savings Identified by Staff</b>			<b>\$1,090</b>	<b>\$739</b>
<b>Total Potential Savings</b>			<b>\$1,617</b>	<b>\$1,232</b>

## City Agenda Report Form


**Report To: CITY COUNCIL**

**Report Date: April 2, 2002**

**Meeting Date: April 11, 2002**

**Subject:** Pioneer Manor - Extension of Pharmacy Service Agreement

**Department Review:**

  
Mark Mieto, General Manager,  
Health & Social Services

**Recommended for Agenda:**

  
Jim Rule,  
Chief Administrative Officer

**Report Authored by:** Lyne Côté Veilleux, QA Coordinator

### Recommendation:

**WHEREAS** the contracted pharmacy service agreement between the City of Greater Sudbury and Brin Enterprises Ltd (Bancroft Centre Pharmacy) expired on January 31, 2002 and;

**WHEREAS** the renewal clause of the agreement provides the City with the right, in its sole discretion, to renew this agreement on the same terms and conditions for a two year term up to and including January 31, 2004;

**THEREFORE BE IT RESOLVED THAT** the appropriate By-Law be enacted to renew the agreement for a term ending January 31, 2004.



## **Background:**

Bancroft Pharmacy has been the provider of pharmacy services at Pioneer Manor since 1994. Such services include all equipment required for efficient medication management, seven days per week free delivery service, maintaining resident profiles, weekly on-site pharmacist coverage, provision of educational sessions to residents, families, and staff, and carrying out regular audits and evaluations. Since 1994, two public tenders were issued of which Bancroft Pharmacy was successful to both. The background to both tenders is as follows:

### **1994**

In May, 1993, Regional Council ratified a resolution passed by the Health and Social Services (H&SS) Committee to request proposals for the provision of pharmacy services for Pioneer Manor. Based upon staff advice, interviews with the pharmacies, and references, the H&SS Committee members recommended that Bancroft Centre Pharmacy (Brin Enterprises Ltd) be awarded the contract which was subsequently authorized by Regional Council by the passing of By-law 93-281. The term of this contract began in February, 1994, for a three year period with a renewal clause for a second three year period without the call for proposals. In June, 1997, the H&SS Committee passed Resolution #97-61, which authorized the Regional Chair and Clerk to execute an Extension Agreement with Bancroft Centre Pharmacy for a two year period ending January 31, 1999.

### **2000**

Following the tender issue in 1999, an internal committee reviewed and short-listed two of the four proposals submitted by interested pharmacies based on each pharmacy's experience in long term care settings, fees, and how they met the specifications of the facility. Bancroft Centre Pharmacy proved successful in its bid and was subsequently awarded the contract by Resolution #2000-80 ratified by Regional Council. This contract was for a three year period, up to and including the 31<sup>st</sup> day of January, 2002 with a renewal clause for an additional two year term. It is recommended that the City extend this agreement for the two year term following which there will be a re-tendering of pharmacy services at Pioneer Manor.

Report To: CITY COUNCIL

Report Date: April 2, 2002

Meeting Date: April 11, 2002

## Subject

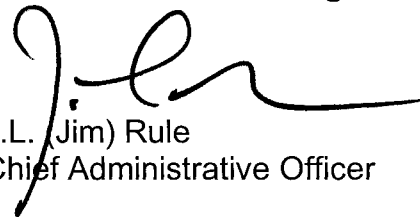
Public/Private Partnership Convention Centre: Phase II - Identification of Potential Partners

### Report Prepared By:



Doug Naderozny  
General Manager  
Economic Development and Planning  
Services

### Recommended for Agenda:



J.L. (Jim) Rule  
Chief Administrative Officer

**Authored By:** Rob Skelly, Manager of Tourism, Programs, and Partnerships

## Recommendation:

Whereas the Convention Centre Task Force oversaw the process of identifying potential partners by receiving expressions of interest in developing a public/private partnership for a convention facility;

and whereas, the Convention Centre Task Force received and reviewed two submissions at its meeting on March 28, 2002;

and whereas the Convention Centre Task Force recommends that Vista Sudbury Hotel Inc. be invited to submit a full proposal, and that it be reviewed by the City of Greater Sudbury Community Development Corporation with recommendations to Council, in accordance with By-law 2001-296F, the policy for financial reporting and due diligence procedures;

Therefore, be it resolved that Council move to the next step of the process, and request the City of Greater Sudbury Community Development Corporation to invite Vista Sudbury Hotel Inc. to submit a full proposal for the development of a public/private partnership for a convention facility, and make recommendations to Council.

## **Executive Summary:**

The Convention Centre Task Force was established by Council resolution 2002-39. Its first meeting was held on February 21, 2002. Councillor Courtemanche was elected Chair. The Task Force reviewed a draft advertisement for inviting expressions of interest, including evaluation criteria. It also selected the advertising methods and schedule, and the deadline for submissions. The second meeting was held on March 28, 2002 for the purpose of reviewing the submissions received and preparing recommendations to Council.

The task force concluded that the expression of interest received from Vista Sudbury Hotel Inc. adequately addressed the evaluation criteria and should be explored further by inviting the company to submit a full proposal. Should Council agree to move to the next step, it also recommended that the City of Greater Sudbury Community Development Corporation (CGSCDC) should undertake the completion of Phase II, the proposal evaluation and recommendation to Council, as described in By-law 2001-296F, the policy for financial reporting and due diligence procedures.

## **Background:**

In August 2001, the new owners of Sudbury City Centre, Vista Sudbury Hotel Inc., approached City Council to explore a public/private partnership for the development of a convention facility at the City Centre Mall.

Council responded by adopting a fair and open process of review and undertaking a study to determine the level of market support for a convention facility and identify community impacts. The process was set up in three phases:

- Phase I - Identification of Business Need
- Phase II - Identification of Potential Partners
- Phase III - Awarding Contracts

The study completed by KPMG addressed Phase I - Identification of Business Need and its findings were reported to Council at its meeting of January 31, 2002. Council accepted the report and moved to Phase II - Identification of Potential Partners by establishing the Convention Centre Task Force which included the project staff team and representatives of City Council, the City of Greater Sudbury Community Development Corporation, the Sudbury Tourism Partnership, the Sudbury Metro Centre board and the Greater Sudbury Chamber of Commerce.

The task force oversaw the process to publicly solicit and evaluate expressions of interest from any individual, company, group, or consortium, in developing a partnership with the City Of Greater Sudbury for a convention facility. Advertisements were placed on the nationally recognized municipal procurement website MERX, and the City website on February 25, 2002. Ads were also placed in the Globe & Mail and the Sudbury Star on February 27, 2002. The deadline for submitting was March 22, 2002, which provided 25 days to respond. The evaluation criteria were included as part of the prospective bidders information package. Submissions were to be limited to 20 pages.

The evaluation criteria provided an opportunity for bidders to address the many benefits a

convention facility would provide the community. Benefits such as, the improvement of community image, area revitalization, increased assessment, increased tourism visitations and expenditures, improvement in hotel occupancy rates, proximity to hotels, shopping and restaurants, and capture of lost opportunities, all of which translate into job creation and a positive economic impact on the community. Here the bidders could also discuss the potential for integration of facilities, multiple uses and opportunities to synergize with the efforts of groups like Music & Film in Motion, which is looking at a sound stage and performing arts venue.

Two submissions were received by the task force. Each one was evaluated against the criteria. One of them did not provide sufficient information for the task force to recommend that a full proposal be requested. The second submission was from Vista Sudbury Hotel Inc. and it provided adequate information. On that basis, the task force concluded that Vista Sudbury Hotel Inc. should be invited to submit a full proposal. The task force recognized that the proposal would have financial implications for City Council to consider, therefore it was appropriate to recommend that the evaluation of the full proposal be undertaken by the CGSCDC, in accordance with by-law 2001-296F, the policy for financial reporting and due diligence procedures. The questions identified by the task force in its evaluation of the expression of interest will be passed along to the CGSCDC for further probing and clarification. The task force will remain available to the CGSCDC for further consultation, but effectively its job is now completed.

April 3, 2002

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

Attention: Tom Mowry

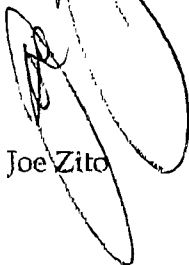
Dear Mr. Mowry;

Please be advised that Amin S. Visram from our Head Office in Kitchener would like to make an oral presentation to Council on April 11, 2002 when it receives the report from the Task Committee for the proposed Convention Centre.

Please confirm that he can address Council at that time.

Yours very truly,

**VISTA SUDBURY HOTEL INC.**



Joe Zito

# Minutes

<b>City Council Minutes</b>	<b>2002-03-07</b>
<b>Committee of the Whole - Planning</b>	<b>2002-03-19</b>
<b>Tender Opening Committee</b>	<b>2002-02-12</b>
<b>Tender Opening Committee</b>	<b>2002-03-12</b>
<b>City Council Minutes</b>	<b>2002-03-21</b>
<b>Committee of the Whole - Budget</b>	<b>2002-03-27</b>
<b>Special City Council Minutes</b>	<b>2002-03-27</b>
<b>Committee of the Whole - Planning (Tabled)</b>	<b>2002-04-09</b>
<b>Convention Centre Task Force</b>	<b>2002-02-21</b>
<b>Nickel District Conservation Authority</b>	<b>2002-03-20</b>
<b>Greater Sudbury Police Services Board</b>	<b>2002-03-18</b>
<b>Greater Sudbury Housing Corporation</b>	<b>2002-03-05</b>

**THE TWENTY-SIXTH MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY**

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

**Thursday, March 7<sup>th</sup>, 2002  
Commencement: 5:00 p.m.**

**DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR**

**Present**

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

**City Officials**

J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; N. Charette, Manager of Corporate Communications and French-language Services; T. Mowry, City Clerk; G. Ward, Council Secretary

**Others**

P. Scully and J. Rook, Osler, Hoskin, Harcourt  
F. Dean  
D. Reeve, Sudbury Hydro  
P. Marleau (Chair), C. Gatien, B. Montgomery, Members, Board of Directors, Greater Sudbury Utility Inc.

**Declarations of  
Pecuniary Interest**

None declared.

**"In Camera"**

2002-110 Bradley/Dupuis: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

**CARRIED**

**Recess**

At 7:30 p.m., Council recessed.

**Reconvene**

At 7:37 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

**Chair**

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

**Present**

Councillors Bradley; Callaghan; Courtemanche; Craig; Dupuis; Kilgour (A7:42 pm); McIntaggart; Portelance; Petryna

City Officials

J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; Inspector Pope, Greater Sudbury Police Service; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; N. Charette, Manager of Corporate Communications and French-language Services; J. McKechnie, Executive Assistant to the Mayor; C. Riutta, Administrative Assistant to the Mayor; P. Aitken, Government Relations/Policy Analyst; F. Caldarelli, Co-Ordinator of Health Initiatives; D. Braney, Property Negotiator/Appraiser; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

MCTV; The Box; Q92/CIGM; Sudbury Star

Declarations of  
Pecuniary Interest

None declared.

Point of Privilege

Councillor Bradley rose on a point of personal privilege apologizing to the members of the Cemetery Advisory Panel and the General Manager of Citizen & Leisure Services for not being in attendance at the Committee of the Whole - Planning meeting of 2002-02-26 to speak to the matter of the scattering gardens at the Church of the Epiphany.

**DELEGATIONS**

Item 3  
Base Hospital  
Program

Memorandum dated 2002-02-15 from the General Manager of Emergency Services regarding Ontario Prehospital Advanced Life Support Student Update (OPALS) was received.

Mr. Paul Bradley, Advanced Care Paramedic addressed Council introducing Dr. Rob LePage.

Dr. LePage, Emergency Room Services, St. Joseph's Health Centre, addressed Council with an overhead presentation of the Ontario Prehospital Advanced Life Support Study.

Item 4  
Neureka Research  
Incorporated

Report dated 2002-02-18 from the General Manager of Economic Development & Planning Services regarding Neureka Research Incorporated Update was received.

Dr. Magdy Basta, President & CEO, Neureka Research Corporation, addressed Council with an overhead presentation of the development, objectives and achievements of the projects to date.



Item 5  
Mayor & Council's  
Roundtable on  
Physician & Allied  
Health Care  
Recruitment

Letter dated 2002-02-27 from Mayor Gordon regarding Mayor and Council's Roundtable on Physician and Allied Health Care Recruitment and Allied Health Care Recruitment and Retention - Physician Recruitment Strategy 2002 was received.

Councillor Craig, Co-Chair, Mayor and Council's Roundtable on Physician and Allied Health Care Recruitment and Retention addressed Council introducing Ms. Jackie Thoms, also a Co-Chair of the Roundtable.

Ms. Jackie Thoms addressed Council with an update of the Roundtable's activities over the past year. The Chamber of Commerce has put together an extensive package for the recruitment and retention of family physicians. The City of Greater Sudbury offered an incentive of \$5,500 to each physician who relocated in the City during 2001. On-going events have been scheduled during April and July. Consideration was given to hosting a dinner for physicians and their partners to recognize their commitment to the community.

A suggestion was put forth that Council invite Dr. Ruth Wilson to a future meeting to explain the role of the Family Health Network.

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

##### **Rise and Report**

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with property and litigation matters falling within Article 15.5 of the Procedural Rules and no resolutions emanated therefrom.

#### **PART I CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-10 inclusive contained in Part I, Consent Agenda:

2002-111 Bradley/Dupuis: That Items C-1 to C-10 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

#### **MINUTES**

Item C-1  
Report No. 25  
C.C.  
2002-02-28

2002-112 Dupuis/Bradley: That Report No. 25, City Council Minutes of 2002-02-28 be adopted.

**CARRIED**

Item C-2  
N.D.C.A.  
2002-02-13

2002-113 Bradley/Dupuis: That the Report of the Nickel District Conservation Authority, Minutes of 2002-02-13 be received.

**CARRIED**

Item C-3  
S.D.B.H.  
2001-11-27

2002-114 Dupuis/Bradley: That the Report of the Sudbury & District Board of Health, Minutes of 2001-11-27 be received.

**CARRIED**

Item C-4  
Report No. 10  
S.M.C.  
2001-12-06

2002-115 Bradley/Dupuis: That Report No. 10. Board of Directors of Sudbury Metro Centre, Minutes of 2001-12-06 be received.

**CARRIED**

Item C-5  
Special Meeting  
S.M.C.  
2001-12-12

2002-116 Bradley/Dupuis: That the Report of the Special Meeting of the Board of Directors of Sudbury Metro Centre, Minutes of 2001-12-12 be received.

**CARRIED**

Item C-6  
G.S.P.S.  
2002-02-21

2002-117 Bradley/Dupuis: That the Report of the Greater Sudbury Police Service Board, Minutes of 2002-02-21 be received.

**CARRIED**

#### **ROUTINE MANAGEMENT REPORTS**

Item C-7  
Sale of Surplus Lands  
Gateway Drive  
Sudbury

Report dated 2002-02-27 from the General Manager of Corporate Services regarding City Sale of Surplus Lands: Gateway Drive, Sudbury, being Lot 58 on Plan 53M-1239 was received.

The following resolution was presented:

2002-118 Bradley/Dupuis: THAT the City of Greater Sudbury enter into an Agreement of Purchase and Sale with Ray Legault Const. Inc., for the property located at Gateway Drive, Sudbury, being Lot 58 on Plan 53M-1239, Parcel 53M-1239-58 S.E.S. upon the terms and conditions outlined in the attached report;

AND THAT the Council of the City of Greater Sudbury pass the necessary by-laws;

AND THAT the Clerk and the Property Negotiator/Appraiser be authorized to execute all documents required to complete the transaction;

Item C-7  
(Continued)

AND THAT proceeds from the sale of this property be directed to development of parklands in the same neighbourhood, in accordance with Committee of the Whole - Planning Resolution 2001-167.

**CARRIED**

Item C-8  
Sale of Surplus Lands  
4 Joseph Avenue  
Walden

Report dated 2002-02-27 from the General Manager of Corporate Services regarding City Sale of Surplus Lands: 4 Joseph Avenue, Walden was received.

The following resolution was presented:

2002-119 Bradley/Dupuis: THAT the City of Greater Sudbury enter into an Agreement of Purchase and Sale with Dean Dixon for the property located at 4 Joseph Street, Lively, upon the terms and conditions outlined in the attached report;

AND THAT the Council of the City of Greater Sudbury pass the necessary by-laws;

AND THAT the Clerk and the Property Negotiator/appraiser be authorized to execute all documents required to complete the transaction;

AND THAT the proceeds from the sale of this property be directed to the Sale of Surplus Assets in the Transition Budget, in accordance with the approved ten year capital plan.

**CARRIED**

Item C-9  
Sale of Surplus Lands  
127 Cedar Street  
Sudbury

Report dated 2002-02-27 from the General Manager of Corporate Services regarding City Sale of Surplus Lands: 127 Cedar Street, Sudbury was received.

The following resolution was presented:

2002-120 Bradley/Dupuis: THAT the City of Greater Sudbury enter into an Agreement of Purchase and Sale with Apco Development Corporation for the property located at 127 Cedar Street, Sudbury, upon the terms and conditions in the attached report;

AND THAT the Council of the City of Greater Sudbury pass the necessary by-laws;

AND THAT the Clerk and the Property Negotiator/Appraiser be authorized to execute all documents required to complete the transaction;

Item C-9  
(Continued)

AND THAT the proceeds from the sale of this property be applied against the property taxes written off in 2001.

**CARRIED**

Item C-10  
Extension - Water  
Meter Reading  
Services Contract

Report dated 2002-02-27 from the General Manager of Corporate Services regarding Extension of Water Meter Reading Services Contract R97-48, Part B, Canadian Corps of Commissionaires was received.

The following resolution was presented:

2002-121 Dupuis/Bradley: THAT the City extend Contract R97-48, Part B, with the Canadian Corps of Commissionaires for water meter reading services on a month to month basis commencing April 1, 2002, with no rate increase.

**CARRIED**

**BY-LAWS**

2002-63A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF MARCH 7<sup>TH</sup> , 2002

2002-64A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF 127 CEDAR STREET IN THE CITY OF GREATER SUDBURY

Report dated 2002-02-27 from the General Manager of Corporate Services.

2002-69A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF LOT 58, PLAN 53M-1239, GATEWAY DRIVE, IN THE CITY OF GREATER SUDBURY

Report dated 2002-02-27 from the General Manager of Corporate Services.

2002-70A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF 4 JOSEPH STREET IN THE CITY OF GREATER SUDBURY

Report dated 2002-02-27 from the General Manager of Corporate Services.

2002-71R                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE  
CITY ROAD SYSTEM

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

2002-72Z                      3        BEING 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

Committee of the Whole - Planning Resolution 2002-17

(This By-law rezones the subject property to Agricultural Reserve special to permit the development of a 2,400 square foot carpentry shop which is to be operated by the resident of the dwelling on the same property known as 4446 Municipal Road 35, Azilda - A. Poulin/D. Caza.)

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

2002-122 Bradley/Dupuis: That By-law 2002-63A, By-law 2002-64A, By-law 2002-69A to and including By-law 2002-72Z be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2002-123 Dupuis/Bradley: That By-law 2002-63A, By-law 2002-64A, By-law 2002-69A to and including By-law 2002-72Z be read a third time and passed.

**CARRIED**

**MANAGERS' REPORTS**

Item R-1  
Implementation of  
Cuff Report

Letter dated 2002-02-28 from the Chief Administrative Officer and George B. Cuff & Associates Ltd. regarding Implementation of the Cuff Report was received.

Council concurred with a request by Councillor Petryna that the foregoing matter be **referred** to a Special Meeting of Council to be held prior to the end of March, 2002.

## **QUESTION PERIOD**

### **David Rivard**

Councillor Callaghan advised Mr. David Rivard, Executive Director, The Children's Aid Society of the Districts of Sudbury and Manitoulin, had been awarded "Social Worker of the Year" through the Ontario Association of Social Workers.

### **Garbage Collection**

Councillor Courtemanche advised the Association for Community Living (Jarrett Value Centre) was experiencing an increase in the amount of garbage that is being left on their door step creating an impact on their garbage collection costs. He questioned if the General Manager of Public Works had received any correspondence regarding this matter and what steps are being taken.

The General Manager of Public Works advised he had received correspondence from a number of groups and the matter would be brought forward during budget deliberations.

### **Convention Centre Partnership**

Councillor Courtemanche, Chair of the Convention Centre Task Force, advised that a meeting had been held and expression of letters of interest had been advertised. A future meeting will be held with the tourism partners to assess the proposals based on the established criteria to determine if anyone would make the short list. The Convention Centre Task Force could then come back to Council with a recommendation.

Mayor Gordon asked that copies of the KMPG report entitled "Developing a Convention Centre in Greater Sudbury" dated January 25<sup>th</sup>, 2002 be provided to institutions such as Laurentian University, Cambrian College, College Boréal, the Caruso Club and other multicultural community groups.

### **United Way Office**

Councillor Courtemanche announced the grand opening of the new United Way Office, located at Minnow Lake Place.

### **Men With Brooms**

Councillor Courtemanche announced the movie "Men With Brooms" will be released shortly on the big screen. This movie was filmed in Copper Cliff and other locations.

### **Snow Storm**

Councillor Bradley referred to the recent snow storm in the City of Greater Sudbury and expressed concern regarding the delay in the clearing of the snow, the number of mechanical breakdowns of equipment and the delay in having these breakdowns fixed because of the centralization of garages.

The General Manager of Public Works advised that the Transition Board model, which he is currently required to implement, provided for the centralization of garage functions and corresponding staff and budgetary reductions.

Snow Storm  
(Continued)

Mayor Gordon suggested a meeting take place with those Councillors who had concerns regarding snow removal, the General Manager of Public Works and the Chief Administrative Officer to address the concerns raised.

Adjournment

2002-124 Bradley/Dupuis: That this meeting does now adjourn.  
Time: 9:53 p.m.

**CARRIED**

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Mayor

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Clerk

**THE TWENTY-THIRD MEETING OF THE COMMITTEE OF THE WHOLE -  
PLANNING OF THE CITY OF GREATER SUDBURY**

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**Council Chambers  
Tom Davies Square**

**Tuesday, March 19th, 2002  
Commencement: 7:30 p.m.  
Adjournment: 8:50 p.m.**

**COUNCILLOR DAVE KILGOUR PRESIDING**

**Present** Councillors Bradley, Callaghan, Craig, Davey, Dupuis, Lalonde,  
McIntaggart, Petryna, Portelance

**Staff** J. Rule, Chief Administrative Officer; D. Nadorozny, General  
Manager of Economic Development and Planning Services;  
B. Lautenbach, Director of Planning Services; A. Potvin, Manager  
of Development Services; L. Moulaison, Planning Technician;  
Rob Skelly, Manager of Tourism, Programs and Partnerships;  
Ian Wood, Coordinator of Convention Services; Danielle Braney,  
Property Negotiator/Appraiser; A. Haché, Deputy City Clerk;  
Kathie Bowschar, Planning Committee Secretary

**Media** The Box; MCTV; The Sudbury Star

**Declarations of  
Pecuniary Interest** None declared.

**DELEGATION**

**City of Greater  
Sudbury  
Promotional Video** The General Manager of Economic Development and Planning  
Services indicated he was pleased to present the new City of  
Greater Sudbury Promotional Video. He pointed out that the new  
video has already been used for physician recruitment, industrial  
development, student exchange and he welcomes any opportunity  
to get the word out regarding Sudbury. The video has been  
entirely developed in digital format and therefore items can be  
easily added or deleted at any time. It is available in English and  
French and will be available on the Internet. Copies of the video  
will be available to Members of the Committee on DVD by May 1,  
2002.



## **DELEGATIONS (Contd.)**

City of Greater Sudbury Promotional Video (cont'd) \_\_\_\_\_ The Committee viewed the new promotional video in English and French. Committee Members suggested locations where the video could be available, as well as individuals to whom the video should be forwarded.

The Committee noted that six citizens of Greater Sudbury, representing areas ranging from business to education to new citizen, participated in the video. Councillor Kilgour, Chair of the Committee, presented Mr. Jean Jacques Paquette, who was in attendance and who is one of six citizens that participated in the video, with a token of appreciation for his input in the presentation.

Mr. Paquette addressed the Committee and indicated he enjoyed the idea that local people could participate and take some initiative in selling our City.

## **PUBLIC HEARINGS**

### **REZONING APPLICATION TO ADD ONE DWELLING UNIT AND A BED AND BREAKFAST WITH A TOTAL OF 10 ROOMS FOR RENT TO THE LIST OF USES ALREADY PERMITTED UNDER THE "RURAL SPECIAL" ZONING AT 475 GUENETTE DRIVE, HANMER - 676455 ONTARIO LIMITED (RICHARD DOYON)**

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

Report dated March 11, 2002 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application to add one dwelling unit and a bed and breakfast with a total of 10 rooms for rent to the list of uses already permitted under the "Rural Special" zoning at 475 Guenette Drive, Hanmer - 676455 Ontario Limited (Richard Doyon).

The Director of Planning Services outlined the application to the Committee.

Mrs. Nicole Doyon and Mr. Rick Doyon were present. They expressed concern as the proposed recommendation permits **either** a bed and breakfast **or** a heating, air conditioning or ventilation contractor business. They stated that they require the equity and income from both uses in order to make this project viable. They pointed out that they are very community oriented, but to give up their bread and butter (ventilation business) to service the community with a bed and breakfast, did not make any sense. They indicated that the building had more than enough square footage to accommodate both uses.

**PUBLIC HEARINGS (Contd.)**

**REZONING APPLICATION TO ADD ONE DWELLING UNIT AND A BED AND BREAKFAST WITH A TOTAL OF 10 ROOMS FOR RENT TO THE LIST OF USES ALREADY PERMITTED UNDER THE "RURAL SPECIAL" ZONING AT 475 GUENETTE DRIVE, HANMER - 676455 ONTARIO LIMITED (RICHARD DOYON)**

The Manager of Development Services indicated that there was discussion between the applicants and staff regarding this matter and that Planning staff were under the impression that both uses would not be operating simultaneously. He noted that a conversion of the building to a bed and breakfast would require a building permit. He indicated that the Planning Division would impose no additional conditions to the rezoning of the property if both uses were permitted, as during the building permit stage, building code requirements such as fire separation features, sound barriers, etc. would need to be met by the applicants.

No objectors were present.

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

The Committee agreed to a friendly amendment to the motion in order to permit both uses.

2002-45 Davey-Dupuis: That the application by 676455 Ontario Limited (Richard Doyon) 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 35305, Lot 11, Concession 1, Capreol Township from "RU-10", Rural Special to a revised "RU-Special", Rural Special be approved subject to the following:

- a) That the amending by-law eliminate "the manufacturing and wholesaling of fishing tackle; the assembly, repair and warehousing of furniture; and storage" from the list of permitted uses.
- b) That in addition to uses permitted in a Rural Zone (which includes a fish hatchery), permitted uses shall be:
  - i) one dwelling unit;
  - ii) a heating, air conditioning and ventilation contractor business, including the assembly of solar panels, ducts and related components; and a bed and breakfast with a maximum of 10 rooms to rent;
  - iii) uses accessory to the fish hatchery which among other uses may include a fishing supplies retail store, a restaurant, a commercial recreation centre and an office.

**PUBLIC HEARINGS (Contd.)**

**REZONING APPLICATION TO ADD ONE DWELLING UNIT AND A BED AND BREAKFAST WITH A TOTAL OF 10 ROOMS FOR RENT TO THE LIST OF USES ALREADY PERMITTED UNDER THE "RURAL SPECIAL" ZONING AT 475 GUENETTE DRIVE, HANMER - 676455 ONTARIO LIMITED (RICHARD DOYON)**

CONCURRING MEMBERS: Councillors Bradley; Callaghan; Craig; Davey; Dupuis; Kilgour; Lalonde; McIntaggart; Petryna; Portelance

CARRIED

**REZONING APPLICATION TO CONTINUE TO USE A THIRD DWELLING UNIT WITHIN AN EXISTING DUPLEX DWELLING AS A TEMPORARY USE, LINA STREET, VAL CARON - NORMAND AND NICOLE DENIS**

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

Report dated March 8, 2002 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application in order to continue to use a third dwelling unit within an existing duplex dwelling as a temporary use, Lina Street, Val Caron - Normand and Nicole Denis.

Mr. Normand Denis, applicant and his daughter, Ms. Debbie Denis were present.

The Director of Planning Services outlined the application to the Committee.

Ms. Denis pointed out that she would like approval of the third dwelling unit for an additional three years, however, expressed concern regarding the cost of reapplying every three years. She indicated that three years ago, they were told there would be no cost if they re-applied for a temporary use three years later. She was charged \$676 and questioned if that is what she would have to pay every time she applied for this temporary use.

The Manager of Planning Services indicated there was a fee of \$676, which is the standard application fee for a temporary use. He could not say whether three years ago, the applicant was told there would be no cost when she reapplied. He informed the Committee that the cost to mail and advertise this application was \$126. The Committee noted that if the applicant wanted a permanent use, another public hearing was required and the new application would need to be recirculated. He advised that the cost to rezone the property to "R3" would be \$1535 plus the notice fee.

## **PUBLIC HEARINGS (Contd.)**

### **REZONING APPLICATION TO CONTINUE TO USE A THIRD DWELLING UNIT WITHIN AN EXISTING DUPLEX DWELLING AS A TEMPORARY USE, LINA STREET, VAL CARON - NORMAND AND NICOLE DENIS**

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Ms. Denis pointed out that they have received no complaints regarding this use over the last three years and has 20 letters from the neighbours in support of the use. Ms. Denis indicated that she would be willing to apply for a permanent use but asked whether it would be possible to deduct the \$676 she had already paid from the \$1535.

The Committee agreed to defer this matter in order that a public hearing could be held for a permanent rezoning of the property to "R3". Committee Members agreed to reduce the application fee of \$1535 by the \$676 plus \$126 notice fee. (The applicant would be charged \$985).

**The Committee of the Whole - Planning resumed in order to discuss and vote on the following.**

## **PART I - CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-5 contained in the Consent Agenda:

2002-46 Davey-Dupuis: That Items C-1 to C-5 contained in the Consent Agenda, be adopted.

CARRIED

## **MINUTES**

Item C-1	2002-47 Dupuis-Davey: That Report No. 2, Vegetation
Report No. 2	Enhancement Technical Advisory Committee Minutes of
VETAC Minutes	February 6, 2002, be received.
<u>February 6, 2002</u>	

CARRIED

Item C-2	2002-48 Davey-Bradley: That Report No. 3, (Special) Vegetation
Report No. 3	Enhancement Technical Advisory Committee Minutes of February
VETAC Minutes	22, 2002, be received.
<u>February 22, 2002</u>	

CARRIED

## **ROUTINE MANAGEMENT REPORTS**

Item C-3                      Report dated March 13, 2002 was received from the Director of  
Sale of Surplus              Planning Services and the General Manager, Economic  
Lands, Valleystream        Development and Planning Services regarding sale of surplus  
Drive, Sudbury              lands, Valleystream Drive, Sudbury.

2002-49 Bradley-Davey: That the City of Greater Sudbury enter into an Agreement of Purchase and Sale with Marcel Legault Const. Ltd., for the property located at Valleystream Drive, Sudbury, being Lot 8 on Plan 53M-1254, Parcel 53M-1254-8 S.E.S. upon the terms and conditions outlined in the attached report;

AND THAT the Council of the City of Greater Sudbury pass the necessary by-laws;

AND THAT the Clerk and the Property Negotiator/Appraiser be authorized to execute all documents required to complete the transaction;

AND THAT proceeds from the sale of this property be directed to the Parks Reserve (Section 50) Reserve Fund, to be used for development/improvement of parklands in the same neighbourhood.

CARRIED

Item C-4                      Report dated March 8, 2002 was received from the Director of  
Extension of Draft        Planning Services and the General Manager, Economic  
Approval of Parcels        Development and Planning Services regarding extension of draft  
43309, 40240,              approval of Parcels 43309, 40240, 28530 and Part of Parcel 1446,  
28530 and Part of        in Lots 7 and 8, Concession 1, Township of McKim - Moonglo  
Parcel 1446, in Lots      Subdivision Phase 2.  
7 and 8, Concession

1, Township of              2002-50 Davey-Bradley: That upon payment of Council's  
McKim - Moonglo        processing fee of \$2,907.50 prior to the lapsing date, that the  
Subdivision Phase 2    conditions of draft approval for the plan of subdivision of Parcels  
43309, 40240, 28530 and Part of Parcel 1446, in Lots 7 and 8,  
Concession 1, Township of McKim, File #780-6/89019 be  
amended by deleting Condition #23 and replacing it with the  
following:

"23. That this draft approval shall lapse on March 9<sup>th</sup>, 2003."

CARRIED

**ROUTINE MANAGEMENT REPORTS (Contd.)**

Item C-5  
Declaration of  
Surplus Land,  
Niemi Road, Lively

Report dated March 13, 2002 was received from the General Manager of Corporate Services regarding declaration of surplus land, Niemi Road, Lively.

2002-51 Bradley-Davey: That the property located on Niemi Road, Lively and legally described as Parcel 28805 S.W.S., Part of Lot 7, Concession 5, designated as Part 3 on Reference Plan 53R-8177, be declared surplus to the City's needs and sold pursuant to the procedures governing the disposal of Real Property.

AND THAT the proceeds from the sale of this property be credited against tax write offs.

CARRIED

Adjournment

2002-52 Bradley-Davey: That we do now adjourn.  
Time: 8:50 p.m.

CARRIED

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DEPUTY CITY CLERK

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CHAIR DAVE KILGOUR

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41  
Tom Davies Square  
2002-02-12

Commencement: 2:30 p.m.  
Adjournment: 2:50 p.m.

### **B. JOHNSON, DIRECTOR OF TRANSPORTATION, IN THE CHAIR**

#### **Present**

C. Hallsworth, General Manager of Citizen & Leisure Services;  
T. Mowry, City Clerk; D. Mathé, Manager of Supplies & Services;  
M. Hauta, Accountant; A. Roy, Law Clerk; G. Millette, Clerk/  
Receptionist

#### **Others**

M. Luciw, Castellan Luciw James + Architects Inc.;

Greater Sudbury  
Airport- Air  
Terminal Building  
Renovations &  
Expansion

Tenders for the City of Greater Sudbury Airport-Air Terminal Building  
Renovations and Expansion (estimated at a total cost of \$4.7 MM)  
were received from the following bidders:

<b>BIDDERS</b>	<b>TOTAL AMOUNT</b>
Maple Engineering & Construction	\$4,857,800.00
Tribury Construction (1995) Inc.	\$4,973,360.00
J.N. Construction Limited	\$5,006,530.00
KONA Builders Limited	\$4,841,968.00
TESC Contracting Company Ltd.	\$5,178,800.00

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

The foregoing tenders were turned over to M. Luciw, Castellan  
Luciw James + Architects Inc. for review and recommendation to the  
Sudbury Airport Community Development Board.

#### **Adjournment**

The meeting adjourned at 2:50 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41  
Tom Davies Square  
2002-04-12

Commencement: 2:30 p.m.  
Adjournment: 2:38 p.m.

### G. CLAUSEN, DIRECTOR OF ENGINEERING SERVICES, IN THE CHAIR

#### Present

D. Mathé, Manager of Supplies & Services; T. Mowry, City Clerk; A. Roy, Law Clerk; M. Hauta, Accountant; E. Vildis, Building & Facilities Co-Ordinator; L. Poulin, Building & Facilities Technician; S. Boualavong, Transportation Analyst, L. Lesar, Secretary to the Manager of Supplies & Services

#### Contract 2002-59 Traffic Control Signal Maintenance

Contract 2002-59, Tender for Maintenance of Traffic Control Signals & Related Devices, {estimated at a cost of \$300,000.00 per year and a total contract cost of \$900,000.00 for 3 years} was received from the following bidder:

Steel Control Services Ltd.

Bid Form A -	\$307,341.45
Bid Form B -	\$ 71,343.58
Bid Form C -	\$255,238.14
Bid Form D -	\$125,062.50
<b>Grand Total</b>	<b>\$758,985.67</b>

A bid deposit in the form of a certified cheque accompanied the tender.

The foregoing tender was turned over to the Transportation Analyst for review and recommendation to the General Manager of Public Works who would report to City Council.

#### Contract 2001-58 Exhaust Ventilation Systems

Contract 2001-58, Tenders for the Supply & Installation of Exhaust/Ventilation systems, Various Locations {estimated at a total cost of \$170,000.00} were received from the following bidders:

Metal Air Mechanical  
Systems Ltd.

Location A -	\$15,174.00
Location B -	\$20,652.00
Location C -	\$19,788.00
Location D -	\$11,444.00
<b>Grand Total</b>	<b>\$71,752.06</b>



Contract 2001-58  
(Continued)

Kane Mechanical Inc.

Location A -	\$21,900.00
Location B -	\$26,886.00
Location C -	\$24,632.00
Location D -	\$16,268.00
<b>Grand Total</b>	<b>\$95,964.00</b>

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

The Manager of Supplies & Services advised that since the tender bids received were below \$100,000.00, Council approval would not be required.

The foregoing tenders were turned over to the Building and Facilities Co-Ordinator for a recommendation to award.

Adjournment

The meeting adjourned at 2:38 p.m.

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Chairman

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Secretary

**THE TWENTY-SEVENTH MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY**

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

**Thursday, March 21<sup>st</sup>, 2002  
Commencement: 7:00 p.m.**

**DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR**

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour (A7:02 pm); Lalonde; McIntaggart (A7:02 pm); Portelance; Mayor Gordon

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; H. Salter, Deputy City Solicitor; P. Thomson, Director of Human Resources; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of  
Pecuniary Interest None declared.

"In Camera" 2002-125 Craig/Dupuis: That we move "In Camera" to deal with a labour relations matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

**CARRIED**

Recess At 7:30 p.m., Council recessed.

Reconvene At 7:40 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

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

Present Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour (A7:47 pm); Lalonde; McIntaggart; Portelance

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; W. Ropp, Acting General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; I. Davidson, Superintendent, Greater Sudbury Police Services; H. Salter, Deputy City Solicitor; S. Jonasson, Director of Finance/City Treasurer; D. Mathé, Manager of Supplies & Services;