

Item R-9  
(Continued)

responsibility for the care and maintenance of scattering gardens on church property in the event the church property is sold or otherwise disposed of;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Norman Sterling, Minister of Consumer and Business Services, the Association of Municipalities of Ontario and all local Members of the Legislative Assembly of Ontario.

**MOTION LOST**

## **ADDENDUM**

### Addendum to Agenda

The following resolution was presented.

2002-179 McIntaggart/Bradley: That the Addendum to the Agenda be dealt with at this time.

**CARRIED**

### Declarations of Pecuniary Interest

None declared.

## **MINUTES**

Item AD.1  
Report No. 14  
C.O.W. - Budget  
2002-04-02

2002-180 Bradley/McIntaggart: That Report No. 14, Committee of the Whole - Budget, Minutes of 2002-04-02 be adopted.

**CARRIED**

Item AD.2  
Report No. 15  
C.O.W. - Budget  
2002-04-03

2002-181 McIntaggart/Bradley: That Report No. 15, Committee of the Whole - Budget, Minutes of 2002-04-03 be adopted.

**CARRIED**

Item AD.3  
Report No. 16  
C.O.W. - Budget  
2002-04-04

2002-182 Bradley/McIntaggart: That Report No. 16, Committee of the Whole - Budget, Minutes of 2002-04-04 be adopted.

**CARRIED**

Item AD.4  
Report No. 17  
C.O.W. - Budget  
2002-04-08

2002-183 McIntaggart/Bradley: That Report No. 17, Committee of the Whole - Budget, Minutes of 2002-04-08 be adopted.

**CARRIED**

Item AD.5  
T.O.C.  
2002-04-02

2002-184 Bradley/McIntaggart: That the Report of the Tender Opening Committee Minutes of 2002-04-02 be adopted.

**CARRIED**

## **BY-LAWS**

2002-94A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE A POST SUBORDINATION AGREEMENT BETWEEN  
THE CITY OF GREATER SUDBURY AND THE TORONTO-  
DOMINION BANK

Report dated 2002-04-05 from the General Manager of Corporate  
Services - Item R-5 on the Regular Council Agenda.

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

2002-185 McIntaggart/Bradley: That By-law 2002-94A be read a first  
and second time.

**CARRIED**

### **3<sup>rd</sup> Reading**

2002-186 Bradley/McIntaggart: That By-law 2002-94A be read a  
third time and passed.

**CARRIED**

### **Adjournment**

2002-187 Bradley/McIntaggart: That this meeting does now adjourn.  
Time: 10:55 p.m.

**CARRIED**

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Mayor

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Clerk

**THE EIGHTEENTH MEETING OF THE COMMITTEE OF THE WHOLE  
(BUDGET DELIBERATIONS) OF THE CITY OF GREATER SUDBURY**

**Council Chamber  
Tom Davies Square**

**Wednesday, April 10<sup>th</sup>, 2002  
Commencement: 5:30 p.m.**

Chair

**COUNCILLOR GAINER, DEPUTY MAYOR, COMMITTEE OF THE WHOLE - BUDGET. IN THE CHAIR**

Present

Councillors Bradley; Courtemanche; Craig; Davey (A6:45 pm)  
Dupuis; Kilgour; Lalonde; McIntaggart; Portelance; Petryna; Mayor  
Gordon (A5:37 pm)

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; A. McCauley, Chief of Police, Greater Sudbury Police Service; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; M. Montpellier, Director of Operations; C. Mahaffy, Manager of Financial Planning and Policy; R. Carré, Director of Leisure, Community & Volunteer Services; G. Clausen, Director of Engineering Services; D. Desmeules, Manager of Housing Services; J. Cameron, Senior Budget Analyst; E. Stankiewicz, Co-Ordinator of Current Budget; B. Johnston, Director of Transportation Services ; B. Lautenbach, Director of Planning; W. Ropp, Assistant Fire Chief; S. Baiden, Director of Administration, Greater Sudbury Police Service; M. O'Callaghan, Manager of Materials/Resources; M. Bamberger, Assistant Manager of Materials/Resources; C. Mathieu, Manager of Waste Management; G. Mazza, Director of Building Services/Chief Building Inspector; C. Wood, Manager of Operations; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

Sudbury Star; MCTV

Declarations of  
Pecuniary Interest

None declared.

**OUTSIDE BOARDS**

Nickel District  
Conservation  
Authority

Councillor Bradley addressed Council regarding the 2002 Nickel District Conservation Authority Budget in the total amount of \$825,432. The 2002 Regular Levy of \$225,000 is the same amount requested for the year 2001. The 2002 Capital Projects Allocation from Municipal Reserves/Surpluses increased from \$225,000 in 2001 to \$250,000 in 2002.

<u>R.O.01.00.00.00</u> <u>Share of N.D.C.A.</u>	Cost Centre R.O.01.00.00.00, Share of N.D.C.A., was reviewed at a 2002 Total Expenditure of \$250,000, with a Total Revenue of -\$25,000 and a New Budget of \$225,000 (a 0.0% increase).
<u>Sudbury &amp; District</u> <u>Health Unit</u>	Councillor McIntaggart, Chair, and Dr. P. Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit, addressed Council with an overhead presentation of the Sudbury & District Health Unit Budget for 2002. Current summary pages, with updated numbers, were tabled for information. Discussion took place regarding funding for the Sudbury & District Health Unit and if the Community Reinvestment Fund (CRF) was available. If the CRF was not available, the City of Greater Sudbury would have to put forth the balance of monies required.
<u>R.O.05.00.00.00</u> <u>Share of Public Health</u>	Cost Centre R.O.05.00.00.00, Share of Public Health, was reviewed at a 2002 Basic Level of \$4,566,233 (an increase of 7.2%).
<u>Greater Sudbury</u> <u>Police Services Board</u>	Mr. A. Humber, Chair of the Greater Sudbury Police Services Board, addressed Council with an overhead presentation of the Greater Sudbury Police Service 2002 Operating Budget.
<u>R.P.05.05.00.00</u> <u>Police Services Board</u>	Cost Centre R.P.05.05.00.00, Police Services Board, was reviewed at a 2002 Basic Level of \$102,010 (an increase of 4.1%).
<u>R.P.05.15.00.00</u> <u>Police Salaries</u>	Cost Centre R.P.05.15.00.00, Police Salaries, was reviewed at a 2002 Basic Level of \$23,067,117 (an increase of 7.9%).
<u>R.P.05.20.00.00</u> <u>General Personnel</u>	Cost Centre R.P.05.20.00.00, General Personnel, was reviewed at a 2002 Basic Level of \$509,650 (an increase of 21.4%).
<u>R.P.10.05.00.00</u> <u>Fleet</u>	Cost Centre R.P.10.05.00.00, Fleet, was reviewed at a 2002 Basic Level of \$1,289,900 (an increase of 2.2%).
<u>R.P.10.10.00.00</u> <u>Information Services</u>	Cost Centre R.P.10.10.00.00, Information Services, was reviewed at a 2002 Basic Level of \$536,035 (an increase of 19.9%).
<u>R.P.10.15.00.00</u> <u>Operations Building</u>	Cost Centre R.P.10.15.00.00, Operations Building, was reviewed at a 2002 Net Budget of \$580,950 (an increase of 0.0%).
<u>R.P.10.20.00.00</u> <u>Debt &amp; Contribution to Capital</u>	Cost Centre R.P.10.20.00.00, Debt & Contribution to Capital, was reviewed at a 2002 Net Budget of \$537,530 (an increase of 0.0%).
<u>R.P.10.25.00.00</u> <u>Contract Services</u>	Cost Centre R.P.10.25.00.00, Contract Services, was reviewed at a 2002 Basic Level of \$317,784 (an increase of 21.6%).
<u>R.P.10.30.00.00</u> <u>Executive Services</u>	Cost Centre R.P.10.30.00.00, Executive Services, was reviewed at a 2002 Basic Level of \$70,200 (a decrease of -5.4%).
<u>R.P.10.35.05.00</u> <u>Emergency Services</u>	Cost Centre R.P.10.35.05.00, Emergency Services, was reviewed at a 2002 Basic Level of \$23,260 (a decrease of -15.5%).

R.P.10.35.10.00 <u>Voice Radio System</u>	Cost Centre R.P.10.35.10.00, Voice Radio System, was reviewed at a 2002 Basic Level of \$304,080 (an increase of 0.0%).
R.P.10.40.00.00 <u>Training Branch</u>	Cost Centre R.P.10.40.00.00, Training Branch, was reviewed at a 2002 Basic Level of \$207,550 (an increase of 0.0%).
R.P.10.45.00.00 <u>Stores</u>	Cost Centre R.P.10.45.00.00, Stores, was reviewed at a 2002 Basic Level of \$524,620 (an increase of 0.0%).
R.P.10.55.00.00 <u>Revenues</u>	Cost Centre R.P.10.55.00.00, Revenues, was reviewed at a 2002 Basic Level of -\$684,600 (an increase of 12.1%).
R.P.10.65.00.00 <u>Video Monitoring</u>	Cost Centre R.P.10.65.00.00, Video Monitoring, was reviewed at a Total Expenditure of \$42,155, with a Total Revenue of -\$15,000 and a Net Budget of \$27,155.
R.P.10.75.00.00 <u>Alarm Program</u>	Cost Centre R.P.10.75.00.00, Alarm Program, was reviewed at a Total Expenditure of \$36,190, with a Total Revenue of -\$88,000 and a Net Budget of -\$51,810.
<u>Change of Chair</u>	At 7:00 p.m., Deputy Mayor Gainer, Committee of the Whole - Budget, vacated the Chair.

**COUNCILLOR DAVY, (INTERIM CHAIR, COMMITTEE OF THE WHOLE - BUDGET), IN THE CHAIR**

Greater Sudbury <u>Housing Corporation</u>	Mr. A. Fex and Mr. J.R. Sutherland addressed Council with an overhead presentation of the Greater Sudbury Housing Corporation's 2002 Budget Submission that included the mandate of the corporation, provision of housing and the housing portfolio managed on behalf of the City of Greater Sudbury.
Greater Sudbury <u>Airport Board</u>	Councillor Kilgour addressed Council with a brief review of the Greater Sudbury Airport Board.

**EFFICIENCIES AND PROCESS IMPROVEMENT (Continued from 2002-04-08)**

The Committee reviewed:

**SERVICE PROGRAM REDUCTION (Continued)**

H.O.23.30.00.00 <u>Employment Training Subsidy</u>	Recommendation by Health and Social Services Department to decrease the available subsidy to employers that hire Ontario Works participants for the Enhanced Training Subsidy (ETS) Program by \$171,995.
L.A.05.00.00.00 <u>General Manager's Office</u>	Eliminate the scholarships for the three current Valley East High Schools - \$1,450.  Discussion took place to continue the practice of granting scholarships, that the amount be increased to \$2,700 and brought back as a budget option.

L.P.01.00.00.00 <u>Administration</u>	Eliminate \$52,735 consultation and training budget that was used in 2001 for the design of the Call Centre and for Citizen Service Representative training.
L.P.05.40.00.00 <u>Library/SCS Summary</u>	Reduce hours of operation of the City's neighbourhood libraries located in Copper Cliff, Coniston, Azilda and Levack by four hours from 24 to 20 hours.
L.P.10.05.00.00 <u>Anderson Farm Museum</u>	Cancel Canada Day fireworks at Anderson Farm - \$5,000.
L.R.10.20.00.00 <u>Leisure Grants &amp; Donations</u>	Access to facilities at a reduced rate and fund was used to provide discretionary subsidies to community groups - \$34,400.
L.R.80.10.15.00 <u>Garson Community Centre</u>	Cleaning at the Garson Community Centre and other community halls in Nickel Centre would be reduced by \$25,000 with a corresponding reduction in service levels.
L.T.20.05.00.00 <u>Crossing Guards</u>	Discontinue the lunch time crossing service provided by School Crossing Guards - \$35,847.
P.M.25.15.05.00 <u>Sanding &amp; Salting</u>	Reduce road salting to rural and semi-urban high speed arterial roads only. Option to take effect in the Fall of 2002 - \$495,000.
	The General Manager of Public Works addressed Council reviewing the road salting routes and the effect of applying salt. He did not recommend any reduction in the sanding/salting.
<u>- Report Request</u>	Council concurred with a request by Councillor McIntaggart that a report be brought back to Council in the fall determining what management options would be used for training drivers in the amount of salt used and the cost for call-outs.
P.M.25.15.05.00 <u>Sanding &amp; Salting</u>	Eliminate road salting totally effective in the Fall of 2002 - \$198,000.
P.M.25.15.15.00 <u>Snow Removal</u>	Reduce snow removal by 50% effective in the fall of 2002 - \$287,500.
<u>Next Meeting</u>	The next meeting of the Committee of the Whole - Budget will take place on <b>Monday, April 15<sup>th</sup>, 2002</b> at 5:30 p.m. in the Council Chamber.
<u>Adjournment</u>	2002-140 Bradley/Dupuis: That this meeting does now adjourn. Time: 9:00 p.m.

**CARRIED**

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Interim Chair - Budget

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Deputy Clerk

**THE NINETEENTH MEETING OF THE COMMITTEE OF THE WHOLE  
(BUDGET DELIBERATIONS) OF THE CITY OF GREATER SUDBURY**

**Council Chamber  
Tom Davies Square**

**Monday, April 15<sup>th</sup>, 2002  
Commencement: 5:30 p.m.**

Chair

**COUNCILLOR DAVY, (INTERIM CHAIR, COMMITTEE OF THE WHOLE - BUDGET), IN THE CHAIR**

Present

Councillors Bradley; Courtemanche; Craig; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Petryna; Mayor Gordon  
(A5:40 pm)

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; A. McCauley, Chief of Police, Greater Sudbury Police Service; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; M. Montpellier, Director of Operations; C. Mahaffy, Manager of Financial Planning and Policy; R. Carré, Director of Leisure, Community & Volunteer Services; G. Clausen, Director of Engineering Services; R. Henderson, Director of Citizen Services; B. Mangiardi, Director of Information Technology; J.P. Graham, Plants Engineer; D. Desmeules, Manager of Housing Services; J. Cameron, Senior Budget Analyst; E. Stankiewicz, Co-Ordinator of Current Budget; W. Ropp, Assistant Fire Chief; C. Mathieu, Manager of Waste Management; G. Mazza, Director of Building Services/Chief Building Inspector; E. Vildis, Co-Ordinator of Building and Facilities; C. Leblanc, Budget Analyst; J. Lahti, Legal Secretary; A. Haché, Deputy Clerk; G. Ward, Council Secretary

News Media

Sudbury Star; MCTV

Declarations of  
Pecuniary Interest

None declared.

Snow Removal

Mayor Gordon requested the General Manager of Public Works provide further alternatives at the next meeting that would assist in producing some savings that could be voted on regarding snow removal.

## **EFFICIENCIES AND PROCESS IMPROVEMENT**

The committee reviewed the following:

### **SERVICE PROGRAM REDUCTION (Continued)**

P.W.25.10.00.00  
Tipping Fee  
Collection All garbage collection services should be discontinued for commercial and/or multi-type properties and limited to uniquely residential properties/sources/dwellings - \$50,000.

### **REVENUE**

E.P.05.00.00.00  
Building Services Increase Building Permit fees by 5% - \$65,825.  
  
Building activity anticipated to exceed previously predicted dollar value - \$50,000.

E.P.10.00.00.00  
Development Services  
Summary Offset increase of \$10,000 in the base budget to approving a corresponding increase in application fees charged for legal notice - \$10,000.

E.P.15.05.00.00  
Municipal Law  
Enforcement Implement a service charge for time spent approving special Occasion Permits and Liquor Licence Extensions - \$3,000.

H.O.23.35.00.00  
Provincial Subsidy Increasing revenue opportunities available through new business procedures and programming - \$100,000.

L.C.00.00.00.00  
Cemetery Services  
Summary To fully recover the cost of opening and closing graves for casket and ash burials and to recover all costs associated with the preparation and set up of the associated graveside services - \$46,500.

2002 inflationary increase for the cost of purchasing a cemetery plot - \$7,800.

Recovering full cost of providing winter burial service - \$6,500.

L.R.00.00.00.00  
Leisure &  
Recreation This option would apply a 2.6% inflationary rate increase to all Leisure Services revenues effective May 1, 2002 - \$80,776.

P.W.00.00.00.00  
Waste Management  
Summary Full cost recovery for waste collection and waste disposal costs. Recycling costs would remain on levy. To be implemented in 2003 - \$0.00.

The full cost of twice weekly evening collection and disposal in the Central Business District be recovered from the Metro Centre along with the implementation of a once weekly office paper and cardboard recycling collection program - \$75,000.



P.W.25.10.00.00 <u>Tipping Fee Collection</u>	All landfill site users be accessed landfill tipping fees - \$400,000.
<u>Staffing Levels</u>	Councillor Lalonde questioned the increased staffing levels included in the Budget Document compared to last year.
<u>- Report Request</u>	The General Manager of Corporate Services was directed to prepare a report for the next meeting of the Committee of the Whole - Budget dealing with the reconciliation of full-time equivalent positions within the City of Greater Sudbury from 2001 through 2002.
<u>Recess</u>	At 7:50 p.m., Council recessed.
<u>Reconvene</u>	At 8:10 p.m., Council reconvened.

The Committee reviewed the following:

### **CURRENT BUDGET ENHANCEMENT OPTIONS**

A.A.20.00.00.0 <u>Corporate Revenue/ Capital</u>	To provide municipal property tax relief to the Royal Canadian Legions, Polish Combatants Association and the Navy League under section 207.62 of the Municipal Act - \$40,100.
E.C.05.05.15.15 <u>Tourism &amp; Convention Services</u>	The Tournament Economic Development Fund would support events that use arena ice time, including hockey tournaments and figure skating competitions. The fund would also support field events, including baseball and soccer tournaments and other sport, recreational and special events that bring visitors from out of town. - \$50,000.
E.P.15.05.00.00 <u>Municipal Law Enforcement</u>	Proposal that Council dedicate \$3.50 per capita for Animal Control - \$164,603.  Proposal that Council dedicate a further \$3.50 per capita for Animal Control for a total of \$7.00 per capita - \$544,603.
H.A.05.00.00.00 <u>General Manager's Office</u>	Enhancement would allow for the following: - hiring of a FedNor youth intern - make physician recruitment incentive available to all new doctors who apply and meet the criteria - enable the community to provide recognition for the physicians who have served our City over the year - contribute \$8,000 towards the cost of a Family Physician Recruitment weekend - provide funding to be used for the recruitment of physicians who are presently completing a NOFM Family Practice Residency  Total: \$50,000
H.C.00.00.00.00 <u>Children's Services</u>	Mayor and Council Children First Roundtable funding to support ongoing promotional and marketing costs incurred by group - \$20,000.

H.O.20.05.10.00  
Hostel/Transients  
@50%

Program enhancement request was presented at the Budget 2002 Public Input Session on October 16, 2001 by Marlene Gorman, Executive Director of the Sudbury Action Centre for Youth - \$61,572.

H.O.21.10.00.00  
Discretionary -  
Non-Subsidized

To establish long term stability of Social Planning in the City of Greater Sudbury as presented at the Budget Public Input Session - \$50,000.

L.R.05.00.00.00  
Leisure Services  
Administration

Addition of two (2) Community Development Officers to bring the total number of C.D.O.'s to six - one for each Ward - \$59,147.

That community groups be provided with equitable and fair access to services, resources and support across the community and that a sustainable plan be developed to ensure that volunteer needs are met - \$42,628.

L.R.10.20.00.00  
Leisure Grants &  
Donations

That specific funding be increased in support of volunteers and community groups to:

- ensure there are sufficient financial resources in 2002 to support volunteer recognition and training initiatives for volunteers

- provide seed funding to assist with community involvement activities

Total: \$35,000

L.T.25.30.00.00  
Transit Bus  
Operators

Add doubles to the 4:15 pm and 5:15 pm Azilda/Chelmsford route 702 and the 2:30 pm and 4:45 pm Valley route 703 - \$70,800.

Increase nighttime service to the commuter areas to reduce the lengthy gaps between runs and offer later service to accommodate more clients - \$54,905.

Add Sunday and statutory holiday service to the commuter routes to provide coverage to Lively, Carson, Coniston, Azilda/Chelmsford, Valley East/Capreol and one more urban route to absorb the additional passenger capacity that the commuter routes will generate - \$50,726.

Councillor Lalonde requested that options be prepared with respect to fare increases.

Next Meeting

The next meeting of the Committee of the Whole - Budget will take place on **Tuesday, April 16<sup>th</sup>, 2002** at 5:30 p.m., in the Council Chamber.

Adjournment

2002-188 Bradley/Dupuis: That this meeting does now adjourn.  
Time: 9:00 p.m.

**CARRIED**

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Interim Chair - Budget

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Deputy Clerk

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41  
Tom Davies Square  
2002-04-10

Commencement: 2:31 p.m.  
Adjournment: 2:50 p.m.

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

#### **Present**

T. Mowry, City Clerk; C. Gore, Manager of Volunteerism & Community Development; D. Forrester, Co-Ordinator of Community Projects, M. Jakubo, Supplies & Services Co-Ordinator; A. Roy, Law Clerk; M. Hauta, Accountant; L. Lesar, Secretary to the Manager of Supplies & Services

#### **Tender for Maintenance of Major Athletic Complexes**

Tenders for the Maintenance of Major Athletic Complexes, 2002 to 2004, {estimated at a cost of \$240,000.00 for the four major fields} were received from the following bidders, attached hereto as Appendix "A".

A bid deposit in the form of a certified cheque or money order accompanied each bid.

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

#### **Adjournment**

The meeting adjourned at 2:50 p.m.

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Chairman

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Secretary

T.O.C. 2004-04-10 (1)

**TENDER OPENING COMMITTEE MEETING  
TENDER FOR MAINTENANCE OF MAJOR ATHLETIC COMPLEXES**

**Appendix "A"**

**THREE YEAR TOTAL TENDERED AMOUNT, INCLUDING GST**

BIDDER	TERRY FOX	DELKI DOZZI	QUEEN'S	LILY CREEK	KINSMAN	OJA SPORTS	HOWARD ARMSTRONG
<i>Shanlar Renovations</i>	\$105,181.00	\$53,928.00	\$30,495.00	\$49,755.00	\$34,244.28	\$34,745.04	\$51,205.92
<i>Chris Kesek</i>	no bid	no bid	no bid	no bid	\$67,129.87	no bid	\$67,129.87
<i>Dixon Contracting</i>	no bid	\$68,394.40	no bid	no bid	\$45,993.95	\$39,573.95	no bid
<i>Bolan Landscaping</i>	\$119,808.50	no bid	\$47,742.00	no bid	no bid	no bid	\$74,504.00
<i>Pat Greco, o/a Mobile Wholesale</i>	no bid	no bid	no bid	\$55,630.00	no bid	no bid	no bid
<i>Micugh Const.</i>	incomplete no bid deposit	incomplete no bid deposit	\$82,661.84	incomplete no bid deposit	incomplete no bid deposit	incomplete no bid deposit	incomplete no bid deposit

An estimate of \$240,000.00 was provided for the following fields:

Terry Fox Sports Complex  
Queen's Athletic Field  
Delki Dozzi Memorial Park  
Lily Creek Sports Complex

No estimated value was provided for the following fields:

Kinsman Sports Complex (Walden)  
OJA Sports Complex (Walden)  
Howard Armstrong Sports Complex (Valley East)

**T.O.C. 2002-04-10 (2)**

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-11  
Tom Davies Square  
2002-04-15

Commencement: 2:32 p.m.  
Adjournment: 2:40 p.m.

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

#### **Present**

R. Browning, General Manager of Emergency Services & Fire Chief;  
T. Mowry, City Clerk; E. Vildis, Co-Ordinator of Building & Facilities;  
L. Poulin, Building & Facilities Technician, M. Jakubo, Co-Ordinator  
of Supplies & Services; A. Roy, Law Clerk; M. Hauta, Accountant;  
L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2002-56  
Renovations to  
Chelmsford Station  
No. 11

Tenders for Contract 2002-56, Renovations to Chelmsford Station  
No. 11 {estimated at a total cost of \$594,000.00} were received  
from the following bidders:

<b>BIDDERS</b>	<b>TOTAL AMOUNT</b>
Nu-Style Construction Co. (1988) Limited	\$668,000.00
J.N. Construction Limited	\$647,778.00
R.M. Belanger Limited	\$690,000.00
Capital Construction Northern Inc.	\$618,000.00
Kona Builders Limited	\$645,055.00
LaRo Construction	\$613,110.00

A bid deposit in form of a certified cheque, Letter of Credit, Bid Bond  
with an Agreement to Bond accompanied each tender.

The foregoing tenders were turned over to the Co-Ordinator of  
Buildings & Facilities for review and recommendation to the General  
Manager of Public Works who would report to City Council.

#### **Adjournment**

The meeting adjourned at 2:40 p.m.

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Chairman

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Secretary

T.O.C. 2002-04-15 (1)

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41  
Tom Davies Square  
2002-04-16

Commencement: 2:33 p.m.  
Adjournment: 2:45 p.m.

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

#### **Present**

T. Mowry, City Clerk; D. Mathé, Manager of Supplies & Services; M. Hauta, Accountant; A. Roy, Law Clerk; A. Dagostino, Roads and Drainage Engineer; B. Falcioni, Operations Engineer; E. Svezikas, Senior Technician; L. Lesar, Secretary to the Manager of Supplies & Services

#### **Contract 2002-16 Asphalt Concrete Reinstatement, South Section**

Tenders for Contract 2002-16, Asphalt Concrete Reinstatement, South Section {estimated at a total cost of \$360,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
R.M. Belanger Ltd.	\$447,367.00
1183836 Ontario Ltd., o/a	
B.T. Paving and Snowplowing	\$405,213.81
Pat Taylor Contracting Inc.	\$377,121.50
Warren Bitulithic Ltd.	\$371,998.40
Pioneer Construction	\$314,743.85
Nordic Paving Ltd.	\$415,887.60
Interpaving Limited	\$322,498.00

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 the Roads and Drainage Engineer for review and recommendation to the General Manager of Public Works who would report to City Council.

#### **Contract 2002-29, Asphalt/Concrete Reinstatement, South East Section**

Tenders for Contract 2002-29, Asphalt/Concrete Reinstatement, South East Section {estimated at a total cost of \$360,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
R.M. Belanger Ltd.	\$447,367.00
1183836 Ontario Ltd.	
o/a B.T. Paving & Snowplowing	\$405,213.81
Warren Bitulithic Ltd.	\$371,998.40
Pioneer Construction	\$313,726.28

Contract 2002-29  
(Continued)

**BIDDER**

**TOTAL AMOUNT**

Interpaving Limited \$320,893.00

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 the Roads and Drainage Engineer for review and recommendation to the General Manager of Public Works who would report to City Council.

Contract 2002-30  
Asphalt/Concrete  
Reinstatement -  
North East, North  
West & S.W. Sections

Tenders for Contract 2002-30, Asphalt/Concrete Reinstatement, North East, North West and South West Sections {estimated at a total cost of \$290,000.00} were received from the following bidders:

**BIDDER**

**TOTAL AMOUNT**

R.M. Belanger Ltd.	\$359,413.00
Warren Bitulithic Ltd.	\$267,316.16
Pioneer Construction	\$232,173.02
Interpaving Limited	\$241,499.00

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 the Roads and Drainage Engineer for review and recommendation to the General Manager of Public Works who would report to City Council.

Adjournment

The meeting adjourned at 2:45 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary





**UNAPPROVED MINUTES – THIRD MEETING  
SUDBURY & DISTRICT BOARD OF HEALTH  
BOARD ROOM – SUDBURY & DISTRICT HEALTH UNIT  
MARCH 21, 2002 - 1:30 P.M.**

**BOARD MEMBERS PRESENT**

R. Bradley  
I. Edwards  
B. Gingras  
P. Kinoshameg

D. Craig  
E. Gainer \*  
W. Léveillé  
R. Pilon

R. Dupuis  
J. Gaspirini *arrived at 2:00 p.m.*  
G. McIntaggart *arrived at 1:44 p.m.*  
L. Portelance

\* *Participated Via Conference Call*

**BOARD MEMBERS ABSENT**

A. Hinds

**STAFF MEMBERS PRESENT**

B. Fortin  
S. Siren  
R. Quesnel (Secretary)

S. Laclé  
R. Smith

L. Picard  
Dr. P. Sutcliffe

Media

**B. GINGRAS PRESIDING**

**1.0 CALL TO ORDER**

The meeting was called to order at 1:40 p.m.

**2.0 ROLL CALL**

**3.0 DECLARATIONS OF CONFLICT OF INTEREST**

None.

**4.0 PRESENTATION**

i) Sudbury & District Health Unit Strategic Plan 2002-2004

G. Guénard, Manager, Education Services, was introduced to present the Sudbury & District Health Unit's 2002-2004 Strategic Plan.

**G. McINTAGGART PRESIDING**

The draft Vision, Philosophy and Five Strategies were presented to the Board of Health. The comprehensive consultative process that took place to develop the Vision and arrive to the five strategies was outlined. Strategic workbooks which

capture the essence of the 2002-2004 strategic plan will be used on an ongoing basis to keep the strategic plan “alive”. The workbooks, which have been circulated to Board of Health members this week, will be made available to all staff, teams, and divisions to record and share ideas to stimulate our strategic plan. Dr. Sutcliffe added that the strategic plan and workbook fosters moving the agency forward and empowers staff to own the plan by engaging everyone in discussions; at the individual, team, division and organizational-wide level.

An invitation to the “Spring Alive” day on Friday, April 19, 2002 was circulated to the Board of Health members. The purpose of the Spring Alive day is to officially launch the 2002-2004 strategic plan. All board of health members are invited and encouraged to attend this all staff all day session which will incorporate the SDHU’s strategic plan philosophy: Play, Be There, Choose Your Attitude and Make Their Day.

Board of Health members commended the team for the great work with the workbook; which is an easy and fun read. It was felt that the development process of the strategic plan has been thorough and consultative. Comments echoed the Board of Health support for ensuring staff moral and ensuring that community needs are met.

Dr. Sutcliffe offered to show the fish philosophy video at the beginning of the next Board meeting.

G. Guénard was thanked for her presentation and excused.

## **5.0 MINUTES OF PREVIOUS MEETING**

### ***21-02 ADOPTION OF MINUTES – March 21, 2002***

***Moved by Pilon - Bradley: That the minutes of the Board of Health meeting of February 21, 2002, be approved as distributed.***

**CARRIED**

## **6.0 BUSINESS ARISING FROM MINUTES**

### **i) ALPHA Conference**

#### ***22-02 alpha Annual Conference***

***Moved by Bradley - Edwards: That the following Board of Health members attend the alpha 2002 Annual Conference in Thunder Bay, ON June 9-11, 2002:***

- 1. Brigita Gingras(tentatively)***
- 2. Phyllis Kinoshameg***
- 3. Ivan Edwards (tentatively)***

**CARRIED**

## **7.0 REPORTS OF OFFICERS/PROGRAM MANAGERS**

### **i) March 2002 – Executive Summary**

#### ***Medical Officer of Health***

Dr. Sutcliffe stated that one of the 17 Romanow Hearing Sessions is being held in Sudbury on April 11, 2002. Subsequent to two abstracts submitted by the SDHU to the Romanow Commission, we have received media inquiries and have taken the opportunity to address the sustainability of the public health system and highlight our uniqueness in the North.

Dr. Sutcliffe and G. McIntaggart had a preliminary meeting with the Efficiencies and Finance Committee of the City of Greater Sudbury. Further information will be brought to the Board of Health in the future.

#### ***a) Financial Statement Inservice***

P. Smith provided an overview of the SDHU financial statement template using the financial statements for the period ending February 28, 2002. Comments and questions were entertained.

Board members requested that brackets be used to identify deficit positions rather than displaying debit/credit entries. Dr. Sutcliffe clarified that it is the expectation that the unfilled vacancies will be filled this fiscal year and that some vacancies were budgeted for in the November board approved 2002 budget. It was noted that Revenues listed on Page 19 and 20 vary as some revenues are generated from specific programs. P. Smith concluded that the SDHU absorbs some expenditures for those programs which are 100% funded by the province, such as clerical support, overhead costs, etc.

P. Smith was thanked for his presentation.

#### ***Health Promotion***

Director of Health Promotion, Sandra Lacle, drew attention to Heart Health Program. She noted that funding for this 100% Ministry of Health funded program will cease effective March 2003. Health units across the province have struck a Continuation Working Group to advocate for ongoing funding for Heart Health Projects. Sandra concluded active lobbying has occurred by groups such as the Ontario Public Health Association and reassured board members that lobbying to secure funding beyond 2003 will continue.

A Tobacco Sheet summarizing activities and the next steps for "Going for Gold" was circulated and reviewed. Information on the upcoming Tobacco Summit was also shared with Board of Health members.

Board of Health members shared concerns being expressed by Bingo Halls regarding the potential loss of revenue and financial investments that have been made to ensure compliance with the current bylaw. It was noted that an in-house Go For Gold Action Team has been struck and SDHU staff have been reassigned to increase the resource assignment and conduct the necessary research. It is important to obtain a library of literature and evidence of what has occurred in other communities that have implemented a non-smoking bylaw. Information was requested on research literature that addresses whether non-smoking bylaws encourage smokers to quit.

Board members are pleased that a working group is being struck and suggested membership include representation from the Casino industry. It was felt that allies should be built with charity organizations. It was concluded that all board members are welcome to participate on the Action Group.

### **Health Protection**

Director of Health Protection, Bruce Fortin, provided a brief update on the rabies outbreak.

### **23-02 ACCEPTANCE OF REPORTS**

***Moved by Bradley - Edwards: That the Executive Summary of the Medical Officer of Health for the month of March 2002 be accepted as distributed.***

**CARRIED**

## **8.0 NEW BUSINESS**

### **a) Items for Discussion**

#### **i) Strategic Plan**

A brief review of the 1999 – 2001 strategic plan, which was pre-circulated with today's agenda package, summarizes the four main issues that were identified. Dr. Sutcliffe noted that the 2002-2004 strategic plan presented at the beginning of today's meeting builds on these four issues.

### **24-02 2002-2004 Strategic Plan**

***Moved by Edwards -Bradley: That this Board of Health supports and endorses the 2002 – 2004 Sudbury & District Board of Health Strategic Plan.***

***It further instructs the Medical Officer of Health to ensure that the organization acts on the strategic plan and that it is shared with our community partners.***

**CARRIED**

In response to a question from the Board of Health regarding how they can play an active role in carrying out the SDHU strategic plan, Dr. Sutcliffe encouraged board of health members to participate in the launch of the strategic plan on April 19<sup>th</sup> called "Spring Alive".

**ii) Construction Project Budget**

Dr. Sutcliffe made a presentation regarding the construction and renovation project (as circulated in the board package) focusing on the following:

- What are we doing;
- Why are we doing this;
- How is it going to be done;
- How much is this costing; and
- Who is paying for it.

Project costs as of December 31, 2001 totaling \$1,611,882 were reviewed. It was questioned whether there are opportunities with our new leasing partners to make the best use of our space at the YMCA.

Dr. Sutcliffe clarified that the *Partner lease revenue of \$750,000+* identified for the renovation of existing building is the total of a loan we will be able to secure based on estimated revenues we will receive from leasing partners.

**iii) Unorganized Territories Funding**

Dr. Sutcliffe spoke to the following motion. There is concern across the north regarding inequities and inadequacies in the funding formula for unorganized territories. She stressed the importance of municipalities working together collectively to address this issue.

**25-02 Unorganized Territories Funding**  
**Moved by McIntaggart - Gaspirini:**

**WHEREAS the Unorganized Territories program funding has not been adjusted to reflect the cost of providing public health services and programs to these underserved areas since 1991; and**

**WHEREAS a joint AMO/MOHLTC/alpha committee recognized the funding inequities and recommended a funding formula that doubled the base unorganized territories funding to northern health units for the 2001 budget year and recommended that a mechanism for ongoing budget adjustments be determined; and**

**WHEREAS this recommendation and subsequent letters to the Minister of Health (including Sudbury & District Board of Health motion 57-01) have not resulted in enhanced board of health funding for unorganized territories; and**

**WHEREAS the erosion of the unorganized territories per capita funding since 1991 has resulted in the subsidization of unorganized territories by incorporated/organized municipalities;**

**THEREFORE BE IT RESOLVED** that the Sudbury & District Board of Health asserts to the Minister of Health that he/she immediately redress the unorganized territories funding inequity for the Sudbury & District Board of Health and for northern Ontario; and further that

**The Sudbury & District Board of Health actively works with northern boards of health, northern municipal associations, the Ministry of Northern Development and Mines and the Public Health Branch to bring full attention to this matter to effect an immediate and satisfactory resolution.**

**CARRIED**

**iv) Quarterly Media Report**

Communications Officer, S. Siren, highlighted the total media coverage over a five month period from October 2001 to February 2002. Quarterly updates will be provided to the Board.

**b) Correspondence**

- i) Ministry of Health and Long-term Care Public Health Branch  
Re: Response to the Report on the Walkerton Inquiry  
February 8, 2002

No discussion.

- ii) Ministry of Health and Long-term Care Public Health Branch  
Re: Universal Influenza Immunization Program  
February 22, 2002

No discussion.

- iii) Ministry of Health and Long-Term Care Public Health Branch Letter  
Re: Universal Influenza Immunization Program

No discussion.

- iv) aPHa call For Board of Health Representation on the Ontario Council of Community Health Accreditation (OCCHA) dated February 11, 2002

No discussion.

- v) Resignation Letter from J. Austin Davey

No discussion.

**26-02 ACCEPTANCE OF NEW BUSINESS ITEMS**

***Moved by Dupuis - Leveillee: That this Board of Health receives New Business Items 8 a) to b).***

**CARRIED**

**9.0 MINUTES OF THE EXECUTIVE COMMITTEE**

- i) Meeting #03-02 – February 4, 2002

**27-02 ACCEPTANCE OF MINUTES OF EC**

***Moved by Bradley - Dupuis: That this Board of Health receives the minutes of the Executive Committee 9 i).***

**CARRIED**

**10. ITEMS FOR INFORMATION**

L. Portelance was excused at 3:45 p.m. and P. Kinoshameg was excused at 3:50 p.m.

- |      |                                 |               |
|------|---------------------------------|---------------|
| i)   | Inside Edition                  | February 2002 |
| ii)  | The Advisory                    | March 2002    |
| iii) | Food and Nutrition Directory    |               |
| iv)  | The Beat                        | March 2002    |
| v)   | Apple A Day – Elementary School | March 2002    |
| vi)  | Apple A Day – Secondary School  | March 2002    |
| vii) | alPHa Publications              |               |

**11. ADDENDUM**

**28-02 ADDENDUM**

***Moved by Leveillee – Dupuis: That this Board of Health deals with the items on the Addendum.***

**CARRIED**

- i) Board of Health Executive Committee  
Minutes First Meeting  
March 15, 2002

**29-02 APPROVAL OF BOARD OF HEALTH EXECUTIVE COMMITTEE MINUTES**

***Moved by Dupuis – Bradley: That the minutes of the Board of Health Executive Committee meeting of March 15, 2002 be approved as received.***

**CARRIED**

Dr. Sutcliffe reviewed the briefing note circulated with today's addendum package. The following was identified as the issue being brought forward to the Board of Health by the Executive Committee:

The Sudbury & District Board of Health is not compliant with Section 7(1) of the Health Protection and Promotion Act (HPPA). Efficiencies and re-prioritizing of board of health programs have maximized our abilities to comply with section 7(1). A budget enhancement of \$2.27 million is required in order for the Board of Health to comply with the legislation.

Dr. Sutcliffe reviewed and explained in detail the following attachments circulated with today's addendum:

- Backgrounder regarding duty to comply with Health Protection and Promotion Act
- Detailed Analysis of Compliance Needs
- Current Analysis of Staffing Requirements
- Detailed financial implications
- Alternative Actions

At its March 15, 2002, the Executive Committee of the Board unanimously recommended that the Board of Health direct the Medical Officer of Health to bring the Board into compliance with the legislation as soon as possible and that the 2002 operating budget be enhanced by \$2.27 million.

In response to a question, Dr. Sutcliffe noted that if the increase in funding for 2002 were received immediately and the necessary staff hired, HPPA compliance would be reached in 2003. She also clarified that it was her expectation that if the budget increase to ensure compliance is supported, future budget increment requests would be minimal to sustain operations and support the economic climate, i.e., adjustments in wage settlements, or changes in the HPPA. Dr. Sutcliffe reiterated that her statement is based on the information we have to date (i.e. barring any significant changes to the Mandatory Health Programs and Services Guidelines and/or related legislation).

It was questioned whether there was merit in proposing a budget increase for the remainder of the fiscal year rather the full 2002 fiscal year. Dr. Sutcliffe responded that the public health budgets, which are funded on an annual basis, should reflect the full year rather than having to request an annualization next year and that, most importantly, we need to capture the real cost of becoming compliant and obtain provincial funding for the same. Additionally, there will be one time costs associated with preparing the space for the new staff. While it was recognized that we face constraints in moving forward "en masse" and immediately with hiring (as we are in the midst of our construction/renovation project), hiring staff will be a priority so that we can meet our legal mandate as soon as possible. One time costs related to the construction project could also be offset by these dollars, thus freeing up lease revenue to offset operating costs as early as 2003. Dr. Sutcliffe noted that adjustments will also have to be made in the leasing space we had designated for community partners to ensure space is available to house our staff.

It was clarified that the branch offices are also accounted in considering the staffing requirements and that these offices will also see increased staffing levels.



It was pointed out that the SDHU budget is small portion of municipal budgets. E. Gainer felt that such a budget increase would represent a large portion of household taxes. It was pointed out that the CGS will be looking at its budget in April and it was questioned whether this discussion be deferred for a three week period providing time to consult with respective municipalities.

Dr. Sutcliffe stated that other municipalities have contacted us requesting their budget levies for 2002. She also reminded the Board of Health that once the Board approves the budget, the municipalities are obligated to pay. She reminded members of their role as Board of Health members and of the legal duties to comply with legislation. She noted that it is her professional and ethical responsibility to bring the SDHU's non-compliance to their attention for their consideration.

The Board Chair added that, minimally, this budget increase will result in new employment opportunities for the Sudbury & District catchment area which has seen a drop in census population in the recently released census report. He also noted his belief that there are still financial efficiencies to be found within the CGS. Board Chair also talked about the need to address the poor health status of our communities and meeting minimum standards for MPSG is a step to a healthier community.

**30-02 MOTION TO DEFER**

Moved Bradley – McIntaggart: *That 2002 budget discussion be deferred for a three week period.*

Yea (4) Nay (5)

**DEFEATED**

**31-02 2002 BUDGET**

Moved McIntaggart - Dupuis:

***WHEREAS the revised Mandatory Health Programs and Services Guidelines (the "mandate") were published in December 1997 under the authority of the Health Protection & Promotion Act;***

***WHEREAS Boards of Health were provided a "window" to build capacity to meet the Guidelines and ensure necessary resource enhancements and staff development;***

***WHEREAS Dr. Colin D'Cunha, Chief Medical Officer of Health indicated his expectation that the Ministry would begin to assess Boards for compliance by 2002/2003. Boards are subject to fines of up to \$25,000/day for non-compliance;***

***WHEREAS this Board of Health has taken measures to improve compliance. Staff has been re-deployed, efficiencies have been realized and the operating budget has been enhanced. Our overall compliance has improved since 1998;***

**WHEREAS the Sudbury & District Board of Health remains non-compliant (<90%) in many critical areas of the mandate: child health, chronic disease prevention, early detection of cancer, food safety, infection control, and reproductive health. Many of the health outcomes affected by these programs, such as heart disease, cancer and low birth rates, are worse for the Sudbury & District Board of Health catchment area than for the province; and**

**WHEREAS the only option remaining for the Board of Health to improve legislative compliance and health status is to enhance the operating budget and staffing levels;**

**THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health direct the Medical Officer of Health to bring the Board into compliance with the legislation as soon as possible and that the 2002 operating budget be enhanced by \$2.27 million to achieve this end.**

A roll call vote was requested:

*Unapproved*

Bradley, Ron	Nay
Craig, Doug	Nay
Dupuis, Ron	Yea
Ivan Edwards	Yea
Eldon Gainer	Nay
Janet Gaspirini	Yea
Brigita Gingras	Nay
Hinds, Art	Absent
Kinoshameg, Phyllis	Absent
Leveillee, Willie	Absent
Pilon, Rita	Yea
Portelance, Louise	Absent
McIntaggart, Gerry	Yea
5 yeas - 4 nays	
<b>CARRIED</b>	

Two nay voters noted that they would have supported the proposed budget increase if the issue would have been deferred.

- ii) Letter: March 20, 2002 to Dr. A. Aberman, Consulting Dean Re:  
Community Medicine and Northern Ontario's First Medical School

Dr. Sutcliffe noted that a letter has been sent to Dr. Aberman congratulating him on behalf of the Board of Health on his appointment as Consulting Dean and requesting a meeting with the Board so that a discussion could be held concerning the contribution of the health unit to medical education/curriculum.

- iii) Letter: March 12, 2002 from Dr. Colin D'Cunha regarding deadline for Early Child Development Phase 1 – funding to Public Health Unit

No discussion.

- iii) Letter: March 12, 2002 from Dr. Colin D'Cunha regarding deadline for Early Child Development Phase 1 Nurse Practitioner funding to Public Health Unit

No discussion.

- iv) Email dated March 14, 2002 from alPHa Re: Third National Conference on Tobacco or Health

Received for information.

- v) Notice of Meeting from Lacloche Foothills Mayors/Reeves Association

B. Gingras invited all board of health members to attend a special meeting on March 25, 2002 at 7:30 p.m. in Espanola.

**12. ANNOUNCEMENTS/ENQUIRIES**

Congratulations were extended to Janet Gaspirini on her appointment by the Sudbury business as Women of Distinguish.

**13. ADJOURNMENT**

**32-02 ADJOURNMENT**

*Moved by Léveillé - Dupuis:*

*That we do now adjourn. Time: 5:04 p.m.*

**CARRIED**

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(Chair)

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(Secretary)

**PUBLIC INPUT MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY  
REGARDING THE DRAFT ANIMAL CONTROL BY-LAW**

**Council Chambers  
Tom Davies Square**

**Wednesday, December 5<sup>th</sup>, 2001  
Commencement: 7:00 p.m.**

Chair

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

Present

Councillors Courtemanche; Davey (A7:10 pm); Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance

City Officials

D. Belisle, General Manager of Public Works; D. Nadorozny, General Manager of Economic Development & Planning; R. Swiddle, Director of Legal Services/City Solicitor; H. Salter, Deputy City Solicitor; C. Dawe, Assistant City Solicitor; B. Gutjahr, Manager of By-law Enforcement; R. Leblanc, Municipal Law Enforcement Officer; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

MCTV; CBC; Q92; Sudbury Star; Northern Life

Opening Remarks

Deputy Mayor Craig welcomed those in attendance, outlined the purpose and reviewed the rules of conduct that would be followed for the Public Input Session.

**PRESENTATIONS**

Item 1  
Legal Background

Ms. H. Salter, Deputy City Solicitor addressed Council with an overhead presentation reviewing the history, legislative authority and what the proposed by-law does and does not include.

Item 2  
Review of Proposed  
By-law

Mr. B. Gutjahr, Manager of By-law Enforcement, addressed Council continued with the overhead presentation, in particular, as it relates to administration and enforcement of the proposed by-law.

**CORRESPONDENCE FOR INFORMATION ONLY**

Item 3  
Animal Control  
By-law

Report dated 2001-11-03 from the General Manager of Economic Development & Planning Services regarding Animal Control By -law was received for information.

Item 4  
Newspaper Articles

Report dated 2001-11-27 from the General Manager of Corporate Services attaching several recent newspaper articles concerning the draft Animal Control By-law was received for information.

## **PUBLIC INPUT - WRITTEN SUBMISSIONS/SPEAKERS**

<u>N.P. Ladouceur</u>	Provided a written submission objecting to the proposed two dog/two cat limit.
<u>Wm. Matichuk</u>	Addressed Council advising he provides dog sitting services during vacation periods to various family members at his camp on Lake Penage. He exceeds the two-dog limit during this time. Also objects to the two metre leash restriction.
<u>Victor &amp; Dianne Burczak</u>	Addressed Council and provided a written submission that included the following concerns with the proposed by-law: <ul style="list-style-type: none"><li>• inclusive license fee not the answer</li><li>• impounding and execution is not useful as it only solves the problem on a temporary basis</li><li>• space should be a factor in deciding the number of animals permitted in a household</li></ul>
<u>Burczak</u> (Continued)	<ul style="list-style-type: none"><li>• "Grandfather Clause" required to protect people and their pets</li><li>• licensing renewal should take place during the months of March or April</li><li>• impound period too short</li><li>• by-law should state keeping of horses, domestic fowl restricted to rural area only</li></ul>
<u>Serge Dignard</u>	Addressed Council saying attention should be paid to three critical aspects while preparing the by-law: process, content and context. Dogs should be given the right to life, shelter, food, water, leash free zones to socialize and access to lakes for swimming.
<u>Linda Makela</u>	Written submission supporting the leash laws and objecting to the two dog/two cat limitation.
<u>Les Henderson - Community Coalition for Animal Care</u>	Addressed Council and provided a written submission advising the Community Coalition for Animal Care has met on a monthly basis since February, 2000 to assist in solving a long-term problem of pet overpopulation and irresponsible pet ownership. The Coalition has met with a City representative on only one occasion and was not given the opportunity to participate in drafting of the by-law.  Omissions or concerns included: <ul style="list-style-type: none"><li>• proposed maximum pet allowance is not in line with current needs or realities - there must be a provision for grandfathering the current ownership of more than the proposed allowed number of pets</li><li>• recognized foster care, adoption facilities and kennels must be given an exception to the limitations and licensing requirements</li><li>• opportunity to adopt animals prior to destruction</li><li>• time factor for animals being held before destruction increased to five days from the proposed three, provided boarding space is available at the time</li><li>• recognize and utilize the benefits of permanent pet identification through microchipping and licensing program</li></ul>

<u>Mark Masterson</u>	Concern expressed regarding keeping and licensing of pit bulls. Does not feel they should be allowed in the City of Greater Sudbury.
<u>Norma Fitzgerald</u>	Addressed Council and provided a written submission in opposition to the two-dog/two-cat limit and was in favour of increasing the length of stay an animal is kept in the pound to five days before being disposed of.
<u>Linda Morgan</u>	Provided a written submission and addressed Council suggesting the by-law should deal strictly with animal control issues such as noise, stoop and scoop and animals running at large. Irresponsible pet owners should be made to pay for their responsibilities. Responsible pet owners should be given a break on licensing fees. Owners who do not spay/neuter their pets should pay a significantly higher license fee.
<u>Natalie Doyon</u>	Provided a written submission objecting to the two-dog/two-cat limit.
<u>Lillian Bede</u>	Provided a written submission objecting to the two-dog/two-cat limit, was in favour of implementation of a "no-kill" policy for healthy animals and putting some responsibility on pound facilities to give animals proper care upon being impounded. Once impounded, animals should be seen by a veterinarian and given at least seven days to be adopted as well as being spayed/neutered prior to adoption.
<u>Geoffrey Crutchfield</u>	Provided a written submission and addressed Council objecting to the two-dog/two-cat limitation. Pet owners who exceed the proposed limited and have not presented any problems should be allowed to keep and maintain their pets for the duration of the animal's natural life in a "Grandfather" clause provision.
<u>Hilda Shirgley</u>	Provided a written submission suggesting that cats should have to be restrained when they are outside, the same as dogs. Cats roaming freely cause damage to flower beds and vegetable gardens.
<u>Ruth A. Thomson</u>	Provided a written submission expressing concern that a City representative only attended one Community Coalition for Animal Care meeting over the past twenty months. Opposes the pet limit as it now stands.
<u>Marcel Rainville</u>	Provided a written submission and addressed Council objecting to the slaughter of animals close to property lines. Animal waste left on top of the ground during spring run off and fall rains flows onto adjacent properties. By-law should determine the size of an area of land used for raising swine, cattle and other meat producing animals.
<u>John Hood</u>	Provided a written submission and addressed Council objecting to the two-dog/two-cat limit. Visitors would not be allowed to bring their pets if they stayed for more than two days. By-law is too restrictive in the type of pet allowed in private homes.

<u>Al Nesseth</u>	<p>Provided a written submission and addressed Council on behalf of P.A.L.S. (Prevent a Litter Sudbury). Objections included:</p> <ul style="list-style-type: none"> <li>• limitation of number of cats per dwelling unit</li> <li>• grandfather clause for those who have more than two cats at the present time</li> <li>• euthanasia should only be performed by a veterinarian</li> <li>• recognize legitimate foster homes and include a contingency for them relative to registration fees</li> </ul>
<u>Lionel Rudd</u>	<p>Provided a written submission suggesting the draft by-law fails to make the distinction between rural and urban communities. Opposes the two-dog/two cat limit particularly in rural areas.</p>
<u>Allan Bentley and Joan Sheriff</u>	<p>Provided a written submission with the following concerns:</p> <ul style="list-style-type: none"> <li>• objects to the two-dog/two-cat limit,</li> <li>• senior citizens that own spayed/neutered animals should not have to pay any licencing fee</li> <li>• house cats that never to outside should be exempted from licencing</li> <li>• time period for keeping impounded dogs/cats should be extended from 3 days to 7 days before they are euthanized</li> </ul>
<u>Paula Thain</u>	<p>Provided a written submission objecting to the two-dog/two-cat limit and lower license fees for animals that are spayed/neutered.</p>
<u>Harold Yanchuk</u>	<p>Provided a written submission in favour of the draft by-law that addresses the following:</p> <ul style="list-style-type: none"> <li>• uncontrolled barking</li> <li>• animals running at large</li> <li>• defecating on private/public property</li> <li>• pet populations</li> </ul>
<u>Dr. Chris Nash</u>	<p>Provided a written submission and addressed Council with the following concerns:</p> <ul style="list-style-type: none"> <li>• opposes the two-dog/two-cat limit</li> <li>• reduced license fees for well cared for pets</li> <li>• no charge license fees to seniors or those on welfare or disability pensions</li> <li>• no license fee for indoor cats</li> </ul>
<u>Ron Eveson</u>	<p>Provided a written submission opposing the by-law in regard to the definition of kennels. Consideration should be given to:</p> <ul style="list-style-type: none"> <li>• kennels that breed racing teams</li> <li>• heating of kennels for various breeds of dogs (hairless, short haired, sled dogs)</li> </ul>
<u>Carlos Stos</u>	<p>Provided a written submission opposing the two-dog/two-cat limit.</p>
<u>Mrs. M. Brugess</u>	<p>Provided a written submission opposing the two-dog/two-cat limit.</p>

Elizabeth McDougall

Provided a written submission and addressed Council with the following concerns:

- two-dog/two-cat limit
- pure bred dog kennels (should be revised to allow owners to purchase kennel licenses for their homes)

Marie-Paule Parent

Provided a written submission expressing the following concerns for people with pets who live in apartment buildings:

- pets should be prohibited unless there is a outside fenced area for their daily use
- barking dogs disturb other tenants
- stains and odors from pets urinating on carpets create additional work and expenses for the landlord

Dr. Stinson

Provided a written submission and addressed Council on behalf of the Sudbury Veterinary Association with the following concerns:

- two-dog/two-cat limitation may be too restrictive
- if cats are to be licensed, City would be responsible for picking up and removing stray cats as they presently do for dogs
- possibility of one-time license fee for those animals that are microchipped
- grandfather clause for those people that already are fostering animals for agencies such as P.A.L.S. and OSPCA
- stoop and scoop by-law should apply to all areas of the City with no exemption to unimproved public lands
- consideration to establish a leash free park
- appropriate caging and care requirements for reptiles or exotic animals before license is issued
- wildlife should in no way be part of a City by-law
- all injured animals be brought to a veterinarian for assessment
- pound facilities should be contracted out

Councillor Courtemanche asked if Dr. Stinson saw the need to establish an advisory panel, composed of a variety of people from the presenters to assist staff in producing the final by-law

Dr. Stinson agreed with the suggestion as there are articles within the by-law that are either not enforceable or difficult to enforce.

Marilyn Off

Provided a written submission opposing the two-dog/two-cat limitation.

Leanne Nesseth

Provided a written submission with the following concerns:

- euthanasia after 3 days does not provide an opportunity for adoption
- euthanasia should only be done by a veterinarian
- opposes the two-dog/two-cat limitation
- tenants who live in Sudbury housing should be required to spay/neuter their pets if they wish to live there
- by-law does not promote responsible pet ownership

Jim Found

Provided a written submission requesting an exemption from the licensing of cats if used on farms



Richard Paquette

Provided a written submission and addressed Council with the following concerns:

- agrees with the two-dog/two-cat limitation
- agrees with the new license fee structure to encourage spaying/neutering
- does not feel the license fee should be lower for “responsible pet owners”
- first disposal method should be adoption for suitable candidates
- animals be turned over to foster or rescue agencies at no fee
- redemption period of 72 hours is sufficient
- City should not administer spay/neuter programs and vaccination programs
- microchipping should not be mandatory
- City does not require a newer/larger shelter

Dr. Rod Jouppi

Provided a written submission and addressed Council with the following concerns:

- injured animals are often not picked up and if they are, they should be examined by the appropriate people
- bodies of animals have been disposed of in landfill sites or private property
- by-law needs to stipulate proper care and provision of pets’ needs
- no provision for the keeping of dangerous dogs

Carolyn Lariviere

Provided a written submission and address Council with the following concerns:

- by-law does not address pet overpopulation
- no guidance to deal with injured or abandoned animals
- by-law does not encourage placement/adoption of stray animals over destroying them

Alison McAllister

Provided a written submission and addressed Council with the following concerns:

- definition of “kennel” is unclear
- no distinction between “pure bred” and “mixed breed”
- inspection of kennel should take place prior to issuance of license
- no animals should be kept in unsanitary conditions
- foster homes, such as P.A.L.S. and OSPCA should be recognized
- would be willing to sit on an advisory panel to re-write the by-law

Richard L. Paquette

Provided a written submission and addressed Council with the following concerns:

- animal control officers and shelter personnel are trained and use the humane method of lethal injection as prescribed in the Pounds Act and supported by the OSPCA
- tendering of a contract for animal control services is the most effective, practical and cost effective method of delivering services to the residents of the City of Greater Sudbury

Wayne E. Nitchie

Provided a written submission and addressed Council with the following concerns:

- care and comfort for animals should be considered, not the number of animals permitted

Tara Barrett

Provided a written submission with the following concerns:

- house cat owners should not be required to pay the same amount of licensing fees as owners who let their cats roam outside
- not realistic to expect a pet owner of older pets to make a special trip to the vet to get a certificate of proof for spaying/neutering
- opposed to the two-dog/two-cat limitation
- fines imposed on irresponsible pet owners who allow cats to roam onto private properties
- once an owner has been warned about a barking dog, fines should be given out if the problem persists

Alyssa Swartz

Addressed Council advising she is the owner of three cats and wants to know when she will have to choose which cat will have to be put down. Instead of limiting the number of cats she is allowed to keep, she suggested that someone come to her home and see that her all of her animals are very well taken care of.

Carol Ledingham

Addressed Council suggesting animals are not the problem - people are. Irresponsible people will not obtain licenses for their pets. She is the owner of two cats, they have been spayed/neutered, receive proper veterinary care and like to play outside. Fencing her yard would not keep her cats in. Cats do not like to have anything around their necks and collars may cause problems when they are worn outside. Rather than wearing tags, she suggested animals be tattooed in the ear.

Ron Tessier

Addressed Council indicating he was disappointed the OSPCA and local veterinarians were not consulted when the by-law was being drafted. Feels a three dog limit is rational. There should be some flexibility in the by-law to foster animals prior to placement in homes.

Jean Marc Ouellet

Addressed Council expressing concern that residents are not able to walk on Tilton Lake Road without the fear of being attacked by dogs running at large.

Terry Bridge

Addressed Council with the following concerns:

- opposed to the two-dog/two-cat limit.
- if an animal is microchipped, the owner should be reimbursed the registration fee
- proof required from veterinarian that animal has been spayed/neutered

Arthur Schmitt

Addressed Council with the following concerns:

- definition of a "kennel" is a structure where dogs are housed
- breeders keep "best of the litter" for future breeding
- two-dog/two-cat limitation cannot apply to breeders

Barbara Bednarski

Addressed Council with the following concerns:

- owner of three cats who are spayed/neutered
- aging mother-in-law now lives with her and is the owner of a dog
- does not object to a \$100 license fee if service is provided
- cannot take her dog for a walk because of other dogs roaming at large

Barbara Bednarski  
(Continued)

- if cats are to be tagged, they must have a break-away collar
- reduced licensing and veterinarian fees should be given to responsible pet owners

Dave Hodge

Addressed Council advising he had one cat, another cat adopted his family and he took in an unwanted cat from a neighbour. All are spayed/neutered. He suggested the number of cats allowed per household be the responsibility of the owner.

Jill Passat

Addressed Council advising she has taken in numerous stray dogs and cats and has incurred veterinarian bills as high as \$800 in a single month. She has been forced to create a group to deal with stray, injured animals. P.A.L.S. has assisted her with 9 cats and 4 dogs. Ms. Passat has not been able to contact animal control after 5:00 p.m. She suggested Council meet with the veterinarians to draft a new by-law.

Stephen Bouthillette

Addressed Council advising he is the owner of a pet waste removal and disposal service. He does not believe proper procedures are being followed in the disposal of animal waste.

Mr. Munroe

Addressed Council advising at the back of his property, there are 3 or 4 wild cats. For the last ten years, he has not had a problem with mice. If you remove all the stray cats, he is concerned with the number of rats and mice that will roam freely in the neighbourhood.

Comments

Councillor Courtemanche suggested there are several organizations in the community with expertise in the area of animal care and control. He further suggested a community partnership be established to work with the by-law department to improve the animal control by-law before it comes back to Council for consideration.

Councillor Kilgour endorsed Councillor Courtemanche's statement and thanked the people who brought forward comments.

Closing Remarks

Deputy Mayor Craig advised Mayor Gordon was Chairing the Implementation Committee for the New Medical School and could not attend tonight's meeting as he was out of town.

Deputy Mayor Craig expressed his appreciation to all of the citizens who took the time to attend this session. Council and staff welcomed the opportunity to hear from residents prior to putting into place any policy or by-law.

Staff will now review the draft by-law taking into consideration the many excellent suggestions expressed at the hearing including the following: the number of pets to be allowed, fees to be charged, fees that are reasonable and provide some type of incentive, how the by-law would apply in urban/rural centres.

Closing Remarks  
(Continued)

Staff and Council will review these suggestions and bring them forward for Council's consideration early in the new year. These will be options that reflect those suggestions, the concerns voiced by you and the other issues raised tonight.

Deputy Mayor Craig invited anyone in the audience who wished to provide new or additional comments to contact the City Clerk or e-mail the Council Secretary with their concerns.

Adjournment

2001-665 Kilgour/Dupuis: That this meeting does now adjourn.  
Time: 10:05 p.m.

**CARRIED**

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Deputy Mayor

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Clerk