

Schedule

MUNICIPAL PERFORMANCE MEASUREMENT

4. A municipality shall provide to the Minister the information required by section 1 by reporting that information in those schedules or lines in the municipality's financial information return for the relevant municipal fiscal year that correspond to the service or function performance measurement categories designated in the chart.

5. A planning board, police services board, public utility commission or transit commission of a municipality shall make available for review by the municipality any performance measurement information designated in the chart related to services or functions supplied in respect of that municipality by the board or commission in a fiscal year.

APPLICATION

6. If a municipality does not supply a service or function at any time in a fiscal year, section 1 does not include any requirement for the municipality to provide or publish information related to that service or function designated in the chart for the fiscal year.

7. In this Schedule, "supply" means supply pursuant to a statute, bylaw or resolution or an arrangement or agreement with any person or municipality, and "supplied" has a corresponding meaning.

Minister

CHART
2001 MUNICIPAL PERFORMANCE MEASUREMENT INFORMATION
REPORTING CATEGORIES

Local Government

1. Operating costs for general government as a percentage of total municipal operating costs.

Fire

2. Operating costs for fire services per \$1,000 of assessment.

Police

3. Operating costs for police services per household.
4. Total crime rate as defined by Statistics Canada.

Roads

5. Operating costs for paved (hard top) roads per lane kilometre.
6. Operating costs for unpaved (loose top) roads per lane kilometre.
7. Operating costs for winter control maintenance of roadways per lane kilometre.
8. Percentage of paved lane kilometres rated as good to very good.
9. Percentage of winter event responses that met or exceeded municipal road maintenance standards.

Transit

10. Operating costs for conventional transit per regular service passenger trip.
11. Number of conventional transit passenger trips per person in the service area in a year.

Wastewater (Sewage)

12. Operating costs for wastewater per kilometre of sewer line.
13. Number of sewer-main backups per 100 kilometres of sewer line in the year.
14. Percentage of wastewater estimated to have by-passed treatment.

Water

15. Operating costs for the treatment and distribution of drinking quality water per megalitre.
16. Number of breaks in water mains per 100 kilometres of water main pipe in a year.
17. Weighted number of days when a boil water advisory issued by the Medical Officer of Health, applicable to a municipal water supply.

Solid Waste Management (Garbage)

18. Operating costs for solid waste collection, transfer and disposal per tonne or per household.
19. Operating costs for solid waste diversion per tonne or per household.
20. Average operating costs for solid waste management per tonne or per household.
21. Number of days per year when a Ministry of Environment compliance order for remediation concerning an air or groundwater standard was in effect for a solid waste management facility, by site and total number of sites in the municipality.
22. Number of complaints received in a year concerning the collection of solid waste and recycled materials per 1,000 households.
23. Percentage of residential solid waste diverted.

Land-Use Planning

24. Percentage of new development with final approval which is located within settlement areas and the number of new lots, blocks and/or units.
25. Percentage of land designated for agricultural purposes which was preserved and number of hectares of land originally designated for agricultural purposes which was re-designated for other uses.

Minutes

City Council Minutes	2002-05-15
Special City Council Minutes	2002-05-17
Committee of the Whole - Planning	2002-05-14
Property Standards Appeal Committee	2002-05-28
Tender Opening Committee	2002-05-14
Tender Opening Committee	2002-05-21
Tender Opening Committee	2002-05-28
Sudbury Metro Centre	2002-04-11
Sudbury & District Board of Health	2002-04-28
Ward Boundary Review Committee	2002-05-06
Ward Boundary Review Committee	2002-05-21
Ward Boundary Review Committee	2002-05-23

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

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

**Thursday, May 16th, 2002
Commencement: 6:18 p.m.**

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Courtemanche; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart (A6:19 pm); Portelance; Petryna; Mayor Gordon

City Officials

D. Belisle, General Manager of Public Works; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services/City Solicitor; P. Thomson, Director of Human Resources; T. Mowry, City Clerk; G. Ward, Council Secretary

**Declarations of
Pecuniary Interest**

None declared.

"In Camera"

2002-239 Bradley/Dupuis: That we move "In Camera" to deal with personnel matters 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 7:38 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 (D8:15 pm); Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Petryna

City Officials

M. Mieto, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Johnston, Acting General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; J. Cunningham, Deputy Chief of Police, Greater Sudbury Police Service; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; P. Aitken, Government Relations/Policy Analyst; J. McKechnie, Executive Assistant to the Mayor; N. Charette,

City Officials
(Continued)

Manager of Corporate Communications and French-language Services; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

The Box; MCTV; CIGM; CBC; Sudbury Star; Northern Life; Le Voyageur

Declarations of
Pecuniary Interest

Councillor Petryna declared a conflict regarding By-law 2002-133F as this matter may be of pecuniary interest to him.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with Matters Arising from the Committee of the Whole - "In Camera" session at this time.

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 personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and certain resolutions emanated therefrom.

Employment
Agreement

2002-240 Craig/Kilgour: That Council authorize the Mayor and Clerk to execute an Employment Amendment Agreement between the City of Greater Sudbury and James (Jim) L. Rule.

CARRIED

BY-LAWS

2002-145

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN EMPLOYMENT AMENDMENT AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND JAMES L. RULE

1st & 2nd Reading

2002-241 Craig/Kilgour: That By-law 2002-145 be read a first and second time.

CARRIED

3rd Reading

2002-242 Craig/Kilgour: That By-law 2002-145 be read a third time and passed.

CARRIED

Appointment

2002-243 Craig/Kilgour: That Mark Mieto be appointed Acting Chief Administrative Officer effective 2002-05-16.

CARRIED

Special Meeting of
Council

Mayor Gordon announced an "In Camera" Special Meeting of City Council would be held on Friday, May 17th, 2002 at 3:00 p.m. regarding personnel matters.

DELEGATIONS

Item 4
"Hands Up for Smoke-
Free Spaces

Letter dated 2002-04-29 from Shelley Westhaver, Community Health Promotion, Sudbury & District Health Unit, regarding presentation by students of Chelmsford Senior Public School - "Hands Up For Smoke-Free Spaces" was received.

Shannon Denault and Kyle Cramer, Students, Chelmsford Senior Public School, addressed Council regarding "World No Tobacco Day" and their initiative entitled "Hands Up for Smoke-Free Spaces".

Victoria Bowie, Guiliana Parisotto and Brittany Lavoie, Students of Chelmsford Senior Public School, were also in attendance.

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-39 inclusive, contained in Part I, Consent Agenda:

2002-244 Bradley/Dupuis: That Items C-1 to C-39 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 29
C.C.
2002-04-25

2002-245 Bradley/Dupuis: That Report No. 29, City Council Minutes of 2002-04-25 be adopted.

CARRIED

Item C-2
Report No. 26
C.O.W. - Planning
2002-05-14

2002-246 Dupuis/Bradley: That Report No. 26, Committee of the Whole - Planning, Minutes of 2002-05-14 be adopted.

CARRIED

Item C-3
Report No. 20
C.O.W. - Budget
2002-04-16

2002-247 Bradley/Dupuis: That Report No. 20, Committee of the Whole - Budget, Minutes of 2002-04-16 be adopted.

CARRIED

Item C-4
Report No. 21
C.O.W. - Budget
2002-04-22

2002-248 Bradley/Dupuis: That Report No. 21, Committee of the Whole - Budget, Minutes of 2002-04-22 be adopted.

CARRIED

Item C-5
Report No. 22
C.O.W. - Budget
2002-04-23

2002-249 Dupuis/Bradley: That Report No. 22, Committee of the Whole - Budget, Minutes of 2002-04-23 be adopted.

CARRIED

Item C-6 Report No. 10 Special C.C. <u>2002-04-23</u>	2002-250 Bradley/Dupuis: That Report No. 10, Special City Council Minutes of 2002-04-23 be adopted.	CARRIED
Item C-7 S.H.B. - Taxi <u>2002-05-06</u>	2002-251 Dupuis/Bradley: That the Report of the Special Hearing Body - Taxi Licences, Minutes of 2002-05-06 be adopted.	CARRIED
Item C-8 T.O.C. <u>2002-05-01</u>	2002-252 Dupuis/Bradley: That the Report of the Tender Opening Committee, Minutes of 2002-05-01 be received.	CARRIED
Item C-9 T.O.C. <u>2002-05-07</u>	2002-253 Bradley/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2002-05-07 be received.	CARRIED
Item C-10 Report No. 1 Ward Boundary <u>2002-04-22</u>	2002-254 Dupuis/Bradley: That Report No. 1, Ward Boundary Review, Minutes of 2002-04-22 be received.	CARRIED
Item C-11 Report No. 2 Ward Boundary <u>2002-04-24</u>	2002-255 Bradley/Kilgour: That Report No. 2, Ward Boundary Review, Minutes of 2002-04-24 be received.	CARRIED
Item C-12 Report No. 3 Ward Boundary <u>2002-04-29</u>	2002-256 Bradley/Kilgour: That Report No. 3, Ward Boundary Review, Minutes of 2002-04-29 be received.	CARRIED
Item C-13 Report No. 4 Ward Boundary <u>2002-05-02</u>	2002-257 Bradley/Kilgour: That Report No. 4, Ward Boundary Review, Minutes of 2002-05-02 be received.	CARRIED
Item C-14 Report No. 11 S.M.C. <u>2002-02-19</u>	2002-258 Bradley/Kilgour: That Report No. 11, Sudbury Metro Centre, Minutes of 2002-02-19 be received.	CARRIED
Item C-15 Report No. 12 S.M.C. <u>2002-03-05</u>	2002-259 Kilgour/Bradley: That Report No. 12, Sudbury Metro Centre, Minutes of 2002-03-05 be received.	CARRIED

Item C-16
Annual Meeting
S.M.C.
2002-03-26

2002-260 Kilgour/Bradley: That the Report of the Annual General Meeting, Sudbury Metro Centre, Minutes of 2002-03-26 be received.

CARRIED

Item C-17
Annual Meeting
F.M.B.I.A.
2002-03-25

2002-261 Kilgour/Bradley: That the Report of the Annual Meeting, Flour Mill Business Improvement Association, Annual Meeting, Minutes of 2002-03-25 be received.

CARRIED

Item C-18
Report No. 5
G.S.P.L.B.
2001-09-20

2002-262 Dupuis/Bradley: That Report No. 5, Greater Sudbury Public Library Board, Minutes of 2001-09-20 be received.

CARRIED

Item C-19
Report No. 6
G.S.P.L.B.
2001-12-13

2002-263 Dupuis/Bradley: That Report No. 6, Greater Sudbury Public Library Board, Minutes of 2001-12-13 be received.

CARRIED

Item C-20
Report No. 7
G.S.P.L.B.
2002-02-14

2002-264 Bradley/Dupuis: That Report No. 7, Greater Sudbury Public Library Board, Minutes of 2002-02-14 be received.

CARRIED

Item C-21
Report No. 8
G.S.P.L.B.
2002-04-03

2002-265 Bradley/Dupuis: That Report No. 8, Greater Sudbury Public Library Board, Minutes of 2002-04-03 be received.

CARRIED

Item C-22
G.S.H.C.
2002-03-26

2002-266 Bradley/Dupuis: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2002-03-26 be received.

CARRIED

Item C-23
G.S.P.S.B.
2002-04-19

2002-267 Bradley/Dupuis: That the Report of the Greater Sudbury Police Services Board, Minutes of 2002-04-19 be received.

CARRIED

TENDERS

Item C-24
Contract 2002-34
David Street Water
Treatment Plant
Expansion

Report dated 2002-05-08 from the General Manager of Public Works regarding Award of Contract 2002-34: David Street Water Treatment Plant Expansion was received.

The following resolution was presented:

2002-268 Kilgour/Bradley: THAT Contract 2002-34, David Street Water Treatment Plant Expansion, be awarded to North America Construction (1993) Ltd. in the amount of \$17,365,088.00, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the contract documents.

CARRIED

Item C-25
Contract 2002-26
CPR Overhead Bridge
Rehabilitation - Old
Hwy. 17 (MR 55)

Report dated 2002-05-08 from the General Manager of Public Works regarding Contract 2002-26: CPR Overhead Bridge Rehabilitation (Eastbound Structure), Old Highway 17 (MR 55) was received.

The following resolution was presented:

2002-269 Dupuis/Bradley: THAT Contract 2002-26: CPR Overhead Bridge Rehabilitation (Eastbound Structure) Old Hwy. 17 (MR55) be awarded to Belanger Construction (1981) Inc. in the revised tendered amount of \$905,404.58, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the contract documents.

CARRIED

Item C-26
Contract 2002-57
Northwest Depot
Addition/Renovation

Report dated 2002-05-08 from the General Manager of Public Works regarding Contract 2002-57: Tender for the Northwest Depot Addition/Renovation was received.

The following resolution was presented:

2002-270 Bradley/Kilgour: THAT Contract 2002-57, Tender for the Northwest Depot Addition/Renovation be awarded to J.N. Construction Limited, in the amount of \$1,079,630.00 as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

CARRIED

Item C-27
Reconstruction of
City of Greater
Sudbury Community
Hall - St. Joseph St.
Hanmer

Report dated 2002-05-08 from the General Manager of Public Works regarding Award of Tender for the Reconstruction of the City of Greater Sudbury Community Hall on St. Joseph Street, Hanmer was received.

Item C-27
(Continued)

The following resolution was presented:

2002-271 Dupuis/Bradley: THAT the tender for the reconstruction of the City of Greater Sudbury Community Hall on St. Joseph Street, Hanmer, be awarded to Capital Construction Northern Inc. in the amount of \$213,465.00 as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

CARRIED

Item C-28
Contract 2002-54
Janitorial Services -
Various Locations

Report dated 2002-05-08 from the General Manager of Public Works regarding Contract 2002-54: Janitorial Services, Various Locations was received.

The following resolution was presented:

2002-272 Bradley/Dupuis: THAT Contract 2002-54, Tender for Janitorial Services, Various Locations, be awarded for a 3 year term commencing June 1, 2002 with an option to extend the contract with the successful Tenderers on a month to month basis for a period of two (2) additional years. This contract is being awarded as determined by the unit prices and quantities involved and being the lowest tenders meeting all the requirements of the plans and specifications as follows:

	Bidder	Tender Amount
Option A	Unicco Facility Services Canada Company	\$179,400.00/year
Option B	SMS Modern Cleaning Services Inc.	\$ 39,042.48/year
Option C	SMS Modern Cleaning Services Inc.	\$ 49,938.48/year

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-29
Disposal of Surplus
Excavated Material

Report dated 2002-04-25, with attachment, from the General Manager of Public Works regarding Disposal of Surplus Excavated Material from City Construction Projects was received.

The following resolution was presented:

2002-273 Kilgour/Bradley: THAT due to a lack of suitable public owned land available for disposal of excavated material, from three (3) subject capital projects:

Item C-29
(Continued)

Contract #C2002-01 - Old Falconbridge Rd. Trunk
Watermain (Old Falconbridge Rd. to Maley Drive)

Contract #C2001-02 - Falconbridge Rd. Trunk
Watermain (Lebel St. to Old Falconbridge Rd.)

Contract #C2002-34 - David St. Water Treatment
Plant Expansion

that disposal be permitted on Parcel 53558 S.E.S. being part of Lot 10, Concession 1 in Garson Township comprising of Lot 11 to 18 and 20 to 25, (City of Greater Sudbury) owned by 795647 Ontario Inc. (Hicks Construction Inc.)

CARRIED

Item C-30
Civic Memorial
Mausoleum - Phase 2

Report dated 2002-05-03, with attachment, from the General Manager of Citizen & Leisure Services regarding Civic Memorial Mausoleum - Phase 2 was received.

The following resolution was presented:

2002-274 Bradley/Kilgour: THAT Council approves the construction of the second phase of the Civic Memorial Mausoleum at a total project cost of \$1.1 million;

AND THAT the project be funded with a loan of \$1.1 million from the Capital Fund to be paid back, with interest at a rate of 3.5%, over a period not to exceed five years.

CARRIED

Item C-31
Financial Statements -
Greater Sudbury
Public Library &
Municipal Museums

Report dated 2002-05-01 from the General Manager of Citizen & Leisure Services regarding Financial Statements for Greater Sudbury Public Library and each Municipal Museum was received.

The following resolution was presented:

2002-275 Bradley/Dupuis: THAT separate financial statements for the Greater Sudbury Public Library and for each of the municipal museums are no longer required and that these units are to be included in the audited financial statements for the City of Greater Sudbury.

CARRIED

Item C-32
Hosting of German
Business
Development Mission

Report dated 2002-04-25 from the General Manager of Economic Development & Planning Services regarding Hosting of German Business Development Mission was received.

The following resolution was presented:

Item C-32
(Continued)

2002-276 Dupuis/Bradley: THAT the City of Greater Sudbury facilitate the hosting of a mission of economic development, industry and education officials from the Region of Barnim, Germany during the week of May 12-16, 2002;

AND THAT the Mayor and Council participate in the signing of an "Agreement of Partnership" between the two municipal jurisdictions for the purpose of promoting economic cooperation, tourism, educational and global market opportunities.

CARRIED

Item C-33
S.O.P./Noise
Greek Community

Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Noise By-law Exemption: Greek Community of Sudbury was received.

The following resolution was presented:

2002-277 Dupuis/Bradley: This Council has no objection to the issuance of a special occasion permit and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to St. Nicholas Greek Community, Sudbury, to include a hospitality tent being operated on their property (486 Ester Road), Sudbury. The request is made to facilitate the Annual Greek Community Festival and the hours of operation will be: July 26th, 27th and 28th, 2002 between the hours of 11:00 a.m. and 1:00 a.m. with an anticipated attendance of 5,000 people during the course of the weekend.

And further that this Council confirms the nature of this event as a Community Festival and that it is of municipal significance to our Community;

And that the foregoing approval be subject to the following conditions:

1. That the tent be erected in accordance with the provisions of the Ontario Building Code;
2. That the event representative ensure emergency vehicles have access to the event area;
3. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
4. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;

Item C-33
(Continued)

5. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
6. That the event representative or his designate must be present on the site during the entire duration of the event.
7. That the event representatives ensure the provision of adequate clean-up of the site and those properties adjacent to the event.

CARRIED

Item C-34
Liquor License/Noise
Caruso Club

Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Extension of Liquor License and Noise By-law Exemption: Caruso Club of Sudbury was received.

The following resolution was presented:

2002-34 Bradley/Dupuis: This Council has no objection to the issuance of a temporary extension to their liquor license and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to John Cimino, General Manager, Caruso Club, for their Annual Italian Community Festival. The hospitality tent is to be operated on July 4th, 5th and 6th, 2002 between the hours of 12:00 noon and midnight. The anticipated attendance for the event is 14,000 people;

And further that this Council confirms the nature of this event as a Community Festival and that it is of municipal significance to our Community;

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

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

Item C-34
(Continued)

5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;
6. That the tent be erected in accordance with the provisions of the Ontario Building Code;
7. That the event representative ensure emergency vehicles have access to the event area.

CARRIED

Item C-35
S.O.P./Noise
Knights of Colombus

Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Noise By-law Exemption: Knights of Colombus was received.

The following resolution was presented:

2002-279 Dupuis/Bradley: This Council has no objection to the issuance of a Special Occasion Permit and the granting of an exemption to By-law 85-33 of the former City of Valley East (Noise By-law) to Michel Poulin on behalf of the Knights of Colombus, Council 5005, which will be held at the Knights of Columbus Hall at 688 Emily Street, Hanmer, Ontario for their Annual Community Festival to be held on July 19th, 20th and 21st, 2002. The hours of operation are between the hours of 12:00 noon to 1:00 a.m.

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday July 22nd, 2002;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.
6. That any tent be erected in accordance with the provisions of the Ontario Building Code.

CARRIED

Item C-36
S.O.P./Noise
St. Jacques Church

Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Noise By-law Exemption: St. Jacques Church was received.

The following resolution was presented:

2002-280 Dupuis/Bradley: This Council has no objection to the issuance of a Special Occasion Permit and the granting of an exemption to By-law 85-33 of the former City of Valley East (Noise By-law) to Father Roch Martin on behalf of St. Jacques Church, which will be held at the Knights of Columbus Hall at 688 Emily Street, Hanmer, Ontario for their Annual Community Festival and Fund Raiser to be held on June 23rd, 2002. The hours of operation are between the hours of 11:00 a.m. to 1:00 a.m.

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday, June 24th, 2002;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.
6. That any tent be erected in accordance with the provisions of the Ontario Building Code.

CARRIED

Item C-37
Liquor License/Noise
Algoma Tavern -
Chelmsford Western
Days

Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Liquor License Extension and Noise By-law Exemption: Algoma Tavern - Chelmsford Western Days was received.

Item C-37
(Continued)

The following resolution was presented:

2002-281 Bradley/Dupuis: This Council has no objection to the issuance of a temporary extension to their liquor license and no objection to the granting of an exemption to Noise By-law 82-14 (former Town of Rayside/Balfour) to the Algoma Tavern, 3650 Errington Avenue, Chelmsford. The hospitality tent is to be operated on June 6th to 9th, 2002 between the hours of 11:00 a.m. and 2:00 a.m.

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday, June 10th, 2002;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.

CARRIED

Item C-38
Liquor License/Noise
Royal Canadian
Legion, Branch 553

Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Liquor License Extension and Noise By-law Exemption: Royal Canadian Legion, Branch 553 was received.

The following resolution was presented:

2002-282 Bradley/Kilgour: This Council has no objection to the issuance of a temporary extension to their liquor license and no objection to the granting of an exemption to By-law 82-14 (former Town of Rayside/Balfour) Noise By-law to the Royal Canadian Legion, Branch 553, 211 Côté Street, Chelmsford, to hold their Canada Day Celebration. The event will take place on July 1st, 2002 from 12:00 noon to 1:00 a.m. with an anticipated attendance of 200 - 300 people during the event.

Item C-38
(Continued)

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

1. That the tent be erected in accordance with the provisions of the Ontario Building Code;
2. That the event representative contact the Director of Maintenance for the required signage and barricading on the understanding that the event representative will be responsible for assisting the setting up and returning of the said signage and barricading;
3. That the event representative ensure emergency vehicles have access to the event area;
4. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
5. That no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
6. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
7. That the event representative ensure that the surrounding businesses and residential properties are notified of the event at least ten (10) days prior to the start of the event;
8. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Tuesday, July 2nd, 2002.

CARRIED

Item C-39
Liquor License/Noise
Nickel City Hotel -
West End Days

Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Extension of Liquor License and Noise By-law Exemption: Nickel City Hotel - West End Days was received.

The following resolution was presented:

2002-283 Bradley/Dupuis: This Council has no objection to the issuance of a temporary extension to their liquor license and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to the Nickel City Inn, 252 Hazel Street, Sudbury, to include a beer tent being operated beside the Inn on the closed portion of Alder Street, Sudbury. The request is made to facilitate the hosting of their

Annual West End Weekend and the hours of operation will be: Friday, June 14th, 2002 from 4:00 p.m. to 1:00 a.m.; Saturday, June 15th, 2002 from 11:00 a.m. to 1:00 a.m.; and Sunday, June 16th, 2002 from 11:00 a.m. to 10:00 p.m.

And that the foregoing approval be subject to the following conditions:

1. That the tent be erected in accordance with the provisions of the Ontario Building Code and that no spikes shall be used to anchor the tent;
2. That the event representative contact the Director of Maintenance for the required signage and barricading on the understanding that the event representative will be responsible for assisting the setting up and returning of the said signage and barricading;
3. That the event representative ensure emergency vehicles have access to the event area;
4. That the event representative provide adequate liability insurance in a form satisfactory to the Manager of Financial Planning & Policy;
5. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
6. That no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
7. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
8. That the event representative ensure that the surrounding businesses and residential properties are notified of the event at least ten (10) days prior to the start of the event;
 - Such notification shall include the complaints procedure has been put in place by the event representative so that any complaints made by the surrounding residents can be responded to properly by the event representative. This notice shall describe all steps taken by the event representative to control excessive noise, dust, smoke, glare, spillover lighting and clean-up arrangements;
 - The notice must state that alcohol will be part of this event;

Item C-39
(Continued)

- The event representative shall provide the name of a contact person with his or her cellular phone number, pager number or describe other means as to how this person may be contacted during the event. The event representative shall ensure that a contact person is present on the site during the entire duration of the event;
- The event representative shall provide the City Clerk's Office with a copy of this notice.

CARRIED

BY-LAWS

- | | | |
|-----------|---|---|
| 2002-118A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF APRIL 25th, 2002 |
| 2002-119A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-34A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY

(This By-law updates the list of Deputy Clerks) |
| 2002-121Z | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-42Z TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Committee of the Whole Planning Meeting of February 12, 2002.

(This by-law rezones the subject property to "M1-46", Special Mixed Light Industrial/Service Commercial to permit a video retail store in addition to all other "M1", Mixed Light Industrial/Service Commercial uses and updates By-law 2002-42Z. Viclaire Investments Ltd., 450 Second Avenue, Sudbury) |
| 2002-122F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-201B RESPECTING CONSTRUCTION, DEMOLITION, CHANGE OF USE PERMITS, INSPECTIONS AND FEES

Committee of the Whole - Planning Resolution 2002-64

(This By-law provides for joint development fees for the Nickel District Conservation Authority and also implements the changes directed by Council in the Budget sessions.) |

- | | | |
|-----------|---|---|
| 2002-123 | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-2, THE PURCHASING BY-LAW FOR THE FORMER TRANSITION BOARD FOR THE CITY OF GREATER SUDBURY</p> <p>(This amends the Purchasing By-law to establish a quorum for the Tender Opening Committee. Instead of all five members having to attend, this amendment allows as few as three members to deal with tender openings.)</p> |
| 2002-124A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1</p> <p>(This By-law up-dates the list of private property enforcement officers.)</p> |
| 2002-125Z | 3 | <p>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</p> <p>Former Regional Municipality of Sudbury Planning and Development Committee Resolution 2000-73</p> <p>(This By-law rezones the northerly 50 feet of the applicant's property to Single Residential to permit the subject property to be severed for the construction of a single dwelling - Roger Armstrong, 3266 Highway 144, Chelmsford.)</p> |
| 2002-126 | 2 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DESIGNATE THE PROPERTY MUNICIPALLY KNOWN AS 26 BLOOR STREET IN THE FORMER TOWN OF CAPREOL, NOW CITY OF GREATER SUDBURY AS A PROPERTY OF ARCHITECTURAL AND HISTORIC VALUE PURSUANT TO PART IV OF THE ONTARIO HERITAGE ACT R.S.O. 1990, C.O.18, AS AMENDED</p> <p>Committee of the Whole - Planning Meeting of May 14, 2002</p> |
| 2002-127Z | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT OF PURCHASE AND SALE WITH CARMINE BERARDELLI "IN TRUST" FOR THE PROPERTY LOCATED AT MARTINDALE ROAD, SUDBURY, BEING PARCEL 24-43 S.E.S., PART OF LOT 7, CONCESSION 2, TOWNSHIP OF MCKIM</p> <p>By-law 2002-127Z was deferred at the Committee of the Whole - Planning Meeting of May 14, 2002 and was therefore removed from the Agenda.</p> |

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|-----------|---|--|
| 2002-128F | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES UNDER SECTIONS 441, 442 AND 443 OF THE MUNICIPAL ACT</p> <p>City Council Resolution 2002-214</p> |
| 2002-129A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND UNITED WAY CENTRAIDE SUDBURY & DISTRICT FOR PART OF THE FORMER ST. JEAN SCHOOL</p> <p>Committee of the Whole - Planning Meeting of May 14, 2002</p> |
| 2002-130A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A, TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY</p> <p>With the consensus of all Members of Council, By-law 2002-130A was removed from the Agenda.</p> |
| 2002-131A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO TEMPORARILY CLOSE ALDER STREET IN THE FORMER CITY OF SUDBURY BETWEEN HAZEL AND WILLOW STREETS TO VEHICULAR TRAFFIC FOR THE WEST END WEEKEND</p> <p>Report of the General Manager of Economic Development and Planning Services, dated May 8, 2002</p> |
| 2002-132Z | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN</p> <p>Committee of the Whole - Planning Meeting of May 14, 2002</p> <p>(This By-law rezones the subject property to Single Residential to permit the subject property to be subdivided into ten lots for single residential use - Dalron Construction, Niemi Road)</p> |
| 2002-134 | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE GRADE OF DRIVEWAYS</p> <p>(This By-law continues the former City of Sudbury By-law relating to driveway grades, and extends this provision over the entire area of the City of Greater Sudbury. It applies to new construction only.)</p> |

2002-135F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE CITIZEN AND LEISURE SERVICES DEPARTMENT

Council Resolution 2002-215

(This By-law provides for ice-related user fees.)

2002-136A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A SUMMER/WINTER MAINTENANCE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND OSCAR JONES CONTRACTING

Council Resolution 2002-212

2002-137 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP AND CLOSE, AND EXCHANGE CERTAIN PARTS ON PLAN 53R-17044 WITH RON LANTHIER AND ROBERT CHARETTE

Committee of the Whole - Planning Meeting of May 14th, 2002

2002-138A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO SELL PART 1, PLAN 53R-16789, MARCUS DRIVE, CITY OF GREATER SUDBURY TO TRINITY DEVELOPMENT GROUP INC.

Committee of the Whole - Planning Meeting of May 14, 2002

2002-139A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND SELL PART OF PLAN 53R-6520, MAGILL STREET, LIVELY TO GREATER SUDBURY TELECOMMUNICATIONS INC.

Committee of the Whole - Planning Meeting of May 14th, 2002

1st & 2nd Reading

2002-284 Kilgour/Dupuis: THAT By-law 2002-118A, By-law 2002-119A, By-law 2002-121Z to and including By-law 2002-126, By-law 2002-128F, By-law 2002-129A, By-law 2002-131A, By-law 2002-132Z, By-law 2002-134 to and including By-law 2002-139A be read a first and second time.

CARRIED

3^d Reading

2002-285 Dupuis/Kilgour: THAT By-law 2002-118A, By-law 2002-119A, By-law 2002-121Z to and including By-law 2002-125Z, By-law 2002-128F, By-law 2002-129A, By-law 2002-131A, By-law 2002-132Z, By-law 2002-134 to and including By-law 2002-136A, By-law 2002-138A and By-law 2002-139A be read a third time and passed.

CARRIED

2002-133F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE A COMMERCIAL VACANCY REBATE PROGRAM FOR PROPERTIES IN THE COMMERCIAL AND INDUSTRIAL PROPERTY CLASSES

Report dated May 8, 2002 from the General Manager of Corporate Services and Acting General Manager of Emergency Services.

1st & 2nd Reading

2002-286 Kilgour/Bradley: That By-law 2002-133F be read a first and second time.

CARRIED

3rd Reading

2002-287 Bradley/Kilgour: That By-law 2002-133F be read a third time and passed.

CARRIED

Declaration of
Pecuniary Interest

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

PART II REGULAR AGENDA

MANAGERS' REPORTS

- IMPLEMENTATION OF THE CUFF REPORT

BY-LAWS

2002-201 3 BEING A BY-LAW TO REPEAL PORTIONS OF THE PROCEDURE BY-LAW 2001-3 OF THE CITY OF GREATER SUDBURY

(This By-law repeals the procedural elements of By-law 2001-3 but retains the interpretation sections used when dealing with By-laws of the former municipalities, and also retains the remuneration provisions, which will be presented to Council at a subsequent meeting for revision at that time.)

1st & 2nd Reading

2002-288 Bradley/Kilgour: That By-law 2002-201 be read a first and second time.

CARRIED

3rd Reading

2002-289 Kilgour/Bradley: That By-law 2002-201 be read a third time and passed.

CARRIED

2002-202

3

BEING THE PROCEDURE BY-LAW FOR THE COUNCIL OF THE
CITY OF GREATER SUDBURY

(This is a consolidation of Council's recent amendments to the Procedure By-law as originally passed by the Transition Board, and includes all necessary changes for the implementation of the Cuff report.)

1st & 2nd Reading

2002-290 Bradley/Kilgour: That By-law 2002-202 be read a first and second time.

CARRIED

Amendments

2002-291 Bradley/Kilgour: That By-law 2002-202 be amended as follows:

Section 33.21, Page 2: Finance and Efficiencies Sub-Committee: Increase to a three (3) member committee.

And that the City Clerk be directed to amend By-law 2002-202 accordingly.

CARRIED

Council concurred with a request by Councillor Kilgour that the City Clerk's Office ensure that Members of Council be provided with copies of all agendas.

3rd Reading

2002-292 Kilgour/Bradley: That By-law 2002-202 be read a third time and passed, as amended.

CARRIED

Appointment -
Finance & Efficiencies
Sub-Committee

Following an election process, the following resolution was presented:

2002-293 Kilgour/Dupuis: That effective June 1st, 2002, the following Members of Council be appointed to the **Finance and Efficiencies Sub-Committee** for the term ending November 30th, 2002 or until his/her successors are appointed:

Councillor Bradley
Councillor Dupuis
Councillor Callaghan

And further that Councillor Callaghan be appointed as Chair.

CARRIED

Item R-1
Appointment of
Planning Committee

Report dated 2002-04-30, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Planning Committee was received.

Following an election process, the following resolution was presented:

2002-293 Kilgour/Dupuis: THAT effective June 1st, 2002, the following five (5) Members of Council are hereby appointed to the Planning Committee for the term ending November 30th, 2002 or until their successors are appointed:

Councillor Kilgour
Councillor McIntaggart
Councillor Bradley
Councillor Dupuis
Councillor Portelance

AND THAT **Councillor Kilgour** be confirmed as Chair of the Planning Committee to hold office for the term ending November 30th, 2002 or until his successor is appointed;

AND FURTHER THAT **Councillor McIntaggart** be appointed as Vice-Chair of the Planning Committee to hold office for the term ending November 30th, 2002 or until his/her successor is appointed.

CARRIED

Item R-2
Appointments -
Priorities, Community
Viability, Public &
Intergovernmental
Affairs and Finance
& Program
Accountability

Report dated 2002-04-30, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Chair and Vice Chair, Priorities Committee; Appointment of Chairs and Vice-Chairs, Community Viability; Public and Intergovernmental Affairs; and Finance and Program Accountability; Appointment of Chair, Finance and Efficiencies Sub-Committee was received.

Following an election process, the following resolutions were presented:

2002-295 Bradley/Kilgour: THAT effective June 1st, 2002, **Deputy Mayor Dupuis** be appointed as Chair and **Councillor Lalonde** be appointed as Vice-Chair of the Priorities Committee of Council for the term ending November 30th, 2002 or until their successors are appointed.

CARRIED

Item R-2
(Continued)

2002-296 Kilgour/Bradley: THAT effective June 1st, 2002, **Councillor Petryna** be appointed as Chair and **Councillor Portelance** be appointed as Vice-Chair of the Community Viability Committee of Council for the term ending November 30th, 2002 or until their successors are appointed.

CARRIED

2002-297 Bradley/Kilgour: THAT effective June 1st, 2002, **Councillor Courtemanche** be appointed as Chair and **Councillor Bradley** be appointed as Vice-Chair of the Public and Intergovernmental Affairs Committee of Council for the term ending November 30th, 2002 or until their successors are appointed.

CARRIED

2002-298 Dupuis/Bradley: THAT effective June 1st, 2002, **Deputy Mayor Gainer** be appointed as Chair and **Councillor Davey** be appointed as Vice-Chair of the Financial and Program Accountability Committee for the term ending November 30th, 2002 or until their successors are appointed.

CARRIED

MANAGERS' REPORTS (Continued)

Item R-3
Wastewater Charges
Vacant Lots &
Wastewater Rebates

Report dated 2002-04-30, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Wastewater Charges Vacant Lots and Wastewater Rebates was received.

The following resolution was presented:

2002-299 Kilgour/Bradley: THAT the City of Greater Sudbury eliminate the water/wastewater charges on services vacant lots commencing January 1, 2002, and further that water/wastewater charges commence when water is turned on by the City;

AND THAT the City of Greater Sudbury continue with its existing commercial/industrial wastewater rebate program and water/wastewater plumbing rebate and run to waste adjustment programs.

Item R-3
(Continued)

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Dupuis
Gainer
Kilgour
Lalonde
McIntaggart
Petryna
Portelance
Gordon

MOTION LOST

Item R-4
Ambulance Reserve
Fund

Report dated 2002-05-10 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Emergency Services - Ambulance Reserve Fund was received.

The following resolution was presented:

2002-300 Bradley/Kilgour: THAT the one-time funding provided by the Ontario Government in a special grant of \$410,000 for the City's Land Ambulance Response Time Framework be accepted;

AND THAT the grant funds in the amount of \$140,057 be authorized for the purchase of five (5) Zoll M-Series Defibrillation units, and the remaining grant funds in the amount of \$269,943 be placed in the Emergency Services - Ambulance Reserve Fund.

CARRIED

Item R-5
Removal of School
Crossing Site

Report dated 2002-05-07 from the General Manager of Citizen & Leisure Services regarding Removal of School Crossing Site on Highway 144 was received.

The following resolution was presented:

2002-301 Kilgour/Bradley: THAT the School Crossing Site on Highway 144 be removed due to safety concerns for the children crossing the highway.

CARRIED

ADDENDUM

Addendum to Agenda

The following resolution was presented:

2002-302 Kilgour/Dupuis: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None declared.

BY-LAWS

2002-140Z

3

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

Committee of the Whole - Planning Resolution 2001-54

(This By-law rezones the subject property to "R1.D18" in order to permit the creation of four lots for single residential use - J.Y. John Robert, westerly end of Harry St., Township of Hanmer)

1st & 2nd Reading

2002-303 Kilgour/Dupuis: That By-law 2002-140Z be read a first and second time.

CARRIED

Motion for Deferral

Council **defeated** a request by Councillor Bradley for deferral of third reading of By-law 2002-140Z.

3rd Reading

2002-304 Kilgour/Dupuis: That By-law 2002-140Z be read a third time and passed.

CARRIED

QUESTION PERIOD

Variance Report

Council concurred with a request by Councillor Callaghan that a variance report be prepared as soon as possible regarding financing of the operating budget up to and including April, 2002.

Traffic Signals

Councillor Courtemanche advised senior citizens have expressed concern regarding the type of traffic signals use in the down town core. Not enough time is allowed for them to cross the intersections. Councillor Courtemanche questioned if there was a different type of technology that could be implemented to address this matter.

Traffic Signals
(Continued)

Councillor Petryna noted R. Norton, Co-ordinator of Technical Services, was familiar with alternative technologies.

Staff was directed to report back to Council regarding this matter.

Bear Situation

Councillor Dupuis advised bears have been sighted in some subdivisions and suggested the matter be addressed as soon as possible.

The General Manager of Public Works was requested to provide telephone numbers to the public for them to report any sightings.

Adjournment

2002-305 Bradley/Kilgour: That this meeting does now adjourn.
Time: 8:53 p.m.

CARRIED

Mayor

Clerk

**THE ELEVENTH SPECIAL MEETING
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

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

**Friday, 2002-05-17
Commencement: 3:00 pm.**

Chair

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Present

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

City Staff

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

Declarations of
Pecuniary Interest

None declared.

Purpose of Meeting

Mayor Gordon addressed Council advising the purpose of the meeting was to deal with personnel matters and would be conducted "In Camera".

"In Camera"

2002-306 Bradley/Kilgour: That we move "In Camera" to deal with personnel matters 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

Chair

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Recess

At 5:30 p.m., Council recessed.

Reconvene

At 5:52 p.m., Council reconvened.

Chair

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Dupuis, as Chairman of the Committee of the Whole, reported Council met to deal with personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.

Adjournment

2002-307 Bradley/Kilgour: That this meeting does now adjourn.
Time: 5:32 p.m.

CARRIED

Mayor

Clerk

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-05-14

Commencement: 2:31 p.m.
Adjournment: 2:32 p.m.

R. DELAIRE, COORDINATOR OF SUPPLIES & SERVICES, IN THE CHAIR

Present

L. Purvis, Executive Assistant to the General Manager of Corporate Services; K. Bowschar, Planning Secretary; M. Hauta, Accountant; A. Roy, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

RFP for a Long Term Financial Plan

Proposals for a Long Term Financial Plan were received from the following bidders:

BIDDERS

C.N. Watson and Associates Ltd.
KPMG
Hemson Consulting Ltd.

The foregoing proposals would be turned over to the General Manager of Corporate Services for review and a recommendation to City Council.

Adjournment

The meeting adjourned at 2:32 p.m.

Chairman

Secretary

T.O.C. 2002-05-14 (1)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-005-21

Commencement: 2:30 p.m.
Adjournment: 2:40 p.m.

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

Present

T. Mowry, City Clerk; M. Hauta, Accountant; A. Roy, Law Clerk; R. Carre, Director of Leisure/Community & Volunteer Services; R. Ahola, Manager of Municipal Arenas & Community Centres; M. Jakubo, Co-Ordinator of Supplies & Services; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2002-55 Arenas Superbuild

Tenders for Contract 2002-55, Entrance Modifications and Door Replacement, Arenas Superbuild Project {estimated at a total cost of \$175,000.00} were received from the following bidders:

BIDDER

TOTAL AMOUNT

Nu Style Construction Co. 1988 Ltd.	\$321,428.00
Capital Construction Northern Inc.	\$266,293.46

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

The foregoing tenders were turned over to the Manager of Municipal Arenas & Community Centres for a recommendation to the General Manager of Citizen and Leisure Services who would report to City Council.

Contract 2002-60 Arenas Superbuild

Tenders for Contract 2002-55, Glass / Boards / Protective Netting, Arenas Superbuild Project {estimated at a total cost of \$500,000.00} were received from the following bidders:

BIDDER

TOTAL AMOUNT

Innovative Arena Products	no bid
Construction Mgmt. Services/Aimcon	\$619,377.80
Raita Aport	\$624,937.28
Build North Construction Inc.	\$983,710.59

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

T.O.C. 2002-05-21 (1)

Contract 2002-60
(Continued)

The foregoing tenders were turned over to the Manager of Municipal Arenas & Community Centres for a recommendation to the General Manager of Citizen and Leisure Services who would report to City Council.

Tender for Janitorial
Supplies - Various Locations

Tenders for Janitorial Supplies - Various Locations, {estimated at a total cost of \$90,000.00 per year} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Flanagan Food Service	\$291,803.10
Wat Supplies	\$ 90,205.99
Acklands-Grainger Inc.	\$105,405.03
Weber Supply Company Inc.	\$ 95,910.05
KR Chemicals Ltd.	\$133,137.09
Fastenal Canada	\$143,273.53
Reliable Maintenance	\$ 85,238.31
Wood Wyant Inc/Perigord	\$158,696.71
Janix Corp	\$171,590.37
Alternate Price	\$141,357.54

The foregoing tenders were turned over to the Co-Ordinator of Supplies & Services for a recommendation to the General Manager of Corporate Services who would report to City Council.

Adjournment

The meeting adjourned at 2:40 p.m.

Chairman

Secretary

T.O.C. 2002-05-21 (2)

13TH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Sudbury Metro Centre Board Room

Thursday, April 11, 2002

A REGULAR MEETING OF THE BOARD HELD AT 5:00 P.M.

M. PETRYNA IN THE CHAIR

PRESENT

R. de la Riva, J. Rutherford, J. Jackson, G. Robicheau

REGRETS

A. Davey, R. Baigrie, J. Fiorino, R. Hirani

ALSO PRESENT

City Liaison C. Salazar
Executive Director M. Luoma

GUESTS

Older Adult Centre L. Harack, P. Douglas

DECLARATIONS OF CONFLICT

None declared

PRESENTATION

L. Harack (Capital Funding Program Chair) and P. Douglas (Acting Manager) were introduced and provided an update and overview on the Older Adult Centre and its activities, outlining programs such as 'Buy a Brick' or 'Buy a Leaf' - fundraising efforts to meet existing financial commitments.

P. Douglas thanked the Board for participation and support in the past with activities at the Market, Blueberry Festival, etc. with the hope that this will continue. She also agreed to work with Staff to provide a regular information article for the monthly Newsletter.

Members were advised that there are currently approximately 800 registered members and approximately 80 active volunteers.

PART 1 - CONSENT AGENDA

J. Rutherford raised concern on wording on page two (2) of the minutes of the 11th Meeting of the Board, under Accounts Payable. Following discussion, Directors agreed that wording be changed from Christmas 'Bonus' to Christmas 'Gift'.

02-108 de la Riva - Jackson

THAT items C-1 to C-5, inclusive, contained in the Consent Agenda, as duplicated and circulated, be hereby accepted.

CARRIED

ADOPTION OF MINUTES

C-1 Board Meeting

02-109 Rutherford - de la Riva

THAT the minutes of the 11th Meeting (February 19, 2002), 12th Meeting (March 5, 2002), and the Annual General Meeting (March 26, 2002) of the Board of Directors of Sudbury Metro Centre, as duplicated and circulated, be hereby accepted.

CARRIED

C-2 Executive Committee

02-110 de la Riva - Jackson

THAT the minutes of the Executive Committee meetings dated March 25th and April 2nd, 2002, as duplicated and circulated, be hereby accepted.

CARRIED

C-3 Market Square Advisory Committee

02-111 Rutherford - de la Riva

THAT the minutes of the 'Market Square Advisory Committee' meeting, dated April 2nd, 2002, as duplicated and circulated, be hereby accepted.

CARRIED

C-4 Permanent Site Work Group

02-112 de la Riva - Jackson

THAT the minutes of the Permanent Site Work Group meeting, dated March 4, 2002, as duplicated and circulated, be hereby accepted.

CARRIED

C-5 Security Work Group

02-113 de la Riva - Rutherford

THAT the minutes of the Security Work Group meetings dated February 28, 2002 and March 26, 2002, as duplicated and circulated, be hereby accepted.

CARRIED

PART 2 - REGULAR AGENDA

HOUSEKEEPING

H-1 Chair's Report

M. Petryna advised members that the Teachers' College Work Group recently met. Copies of News Release issued was distributed for information

The Chair recommended that, due to time constraints at this meeting, the **election of Executive** be deferred until the next meeting of the Board.

J. Jackson moved for deferral of the election of the Executive.
Approved

Discussion followed re the importance, for continuity of reporting, of the Chair of any Metro Centre Committee to be a Director. Subsequently, the following resolution was presented:

02-114 Rutherford - Robicheau

THAT it be policy of Sudbury Metro Centre that the Chair of any Committee of Metro Centre be a Board Member .

CARRIED

H-2 Executive Director's Report

Report for the months February/March was previously circulated. Questions/discussion was invited. The following resolution was then presented:

bd/apr11/02...3

02-115 de la Riva - Robicheau

THAT the Executive Director's Report, for the months of February and March 2002, as duplicated and circulated, be hereby accepted.

CARRIED

REGULAR BUSINESS**R-1 Market Square**

Memo previously circulated.

Advisory Committee Vendor Representatives ... the following resolution was presented:

02-116 de la Riva - Jackson

THAT the Board of Directors ratify the Vendor Representatives on the Market Advisory Committee for the balance of this term, ending 2003 (2 years):

2 Inside Representatives:

Norma Nikitin, Bryan Harrison

2 Outside Representatives:

Paul Holla, Bill Leach

CARRIED

Market Manager Position ...

Additional handouts circulated included:

- Job Description
- Resumes of Applicants to be interviewed for position of Manager (CONFIDENTIAL)
- Evaluation Criteria for interviews
- Operating Forecast ... 1 full year

It was noted that, while the 'short-list' (as developed independently by KPMG and FMO) was six (6) one applicant has declined. It was further agreed that a sixth applicant be contacted.

Further to extensive discussion, the following issues were ratified and/or agreed upon:

Salary ... agreement to the Executive Committee's recommendation (as reflected in the Business Plan) ... 2 year Performance Based Contract, with review at 6 months and thereafter annually in December.

02-117 de la Riva - Rutherford

THAT the Board of Directors of Sudbury Metro Centre confirm an annual base salary for the full-time position of the Market Manager at \$33,000.

CARRIED

Performance Bonus ...**02-118 Rutherford - Jackson**

THAT the Board approves a Performance Bonus for the Market Manager of 30%, after total operating costs, as established by the Board.

CARRIED

Job Description ...

Draft circulated for discussion. Approved with one amendment - Market Manager reports to the Board of Directors.

Evaluation Criteria ...

Draft chart to aid the interview process was circulated. Those on the Interview panel were asked to develop specific questions for the candidates.

Interview Group ...

Interest of Advisory Committee to have an increased role was discussed.

It was agreed that the original plan be maintained ... Directors, T. Anselmo (Chair, Advisory Committee) and R. Chorney (FMO). Directors will be reminded that a significant time commitment is required for this process (approximately 4:00 - 10:00 p.m. - minimum) and they must be part of the entire process.

R-2 Office Space

Directors were again reminded that the existing office lease expires June 30th. The Board also discussed the intent to be part of Market Square. The following resolution was then passed:

02-119 de la Riva - Robicheau

THAT the Board of Directors of Sudbury Metro Centre reaffirms the intent to relocate the Board offices to the site of 'Market Square'.

CARRIED UNANIMOUSLY

G. Robicheau then declared a Conflict of Interest in any discussion related to office space as he is one of the property owners that submitted a proposal. He therefore did not participate in any discussion or vote on this matter.

Copies of space comparisons, as a result of response from Downtown Property Owners, was circulated. Further to a lengthy discussion, the following resolution was passed:

02-120 de la Riva - Rutherford

WHEREAS it is the intent that the Board offices will be relocating to the site of 'Market Square' upon completion of any required upgrading/renovations;

BE IT RESOLVED THAT the Board of Directors of Sudbury Metro Centre support the renewal for one (1) year of the existing lease, with a possible extension of one (1) year if required, at the current office location at Commerce Centre, 43 Elm St.

CARRIED

R-3 New Economy Sudbury.com

Information previously circulated

R-4 Transportation

Information previously circulated

R-5 Other

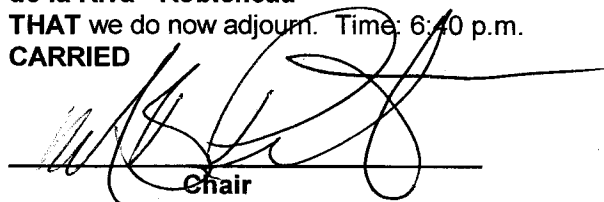
Information re **Waste Management in the CBD and Convention Centre** was previously circulated.

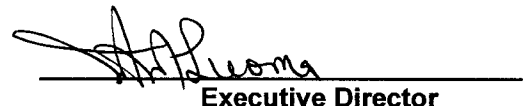
ADJOURNMENT

02-121 de la Riva - Robicheau

THAT we do now adjourn. Time: 6:40 p.m.

CARRIED


Chair


Executive Director

**UNAPPROVED MINUTES – FOURTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARD ROOM – SUDBURY & DISTRICT HEALTH UNIT
APRIL 18, 2002 - 1:00 P.M.**

BOARD MEMBERS PRESENT

D. Craig
K. Ferguson
B. Gingras
G. McIntaggart

R. Dupuis
E. Gainer
P. Kinoshameg
R. Pilon

I. Edwards
J. Gaspirini
W. Léveillé
L. Portelance

BOARD MEMBERS ABSENT

R. Bradley

STAFF MEMBERS PRESENT

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

S. Laclé
P. Smith

I. Michel (for L. Picard)
Dr. P. Sutcliffe

Media

G. MCINTAGGART PRESIDING

1.0 CALL TO ORDER

Following a brief tour of the Sudbury & District Health Unit addition, the meeting was called to order at 1:55 p.m.

2.0 ROLL CALL

3.0 DECLARATIONS OF CONFLICT OF INTEREST

None.

4.0 PRESENTATION

- i) Fish Video – Catch the Energy, Release the Potential

The video was deferred to the end of the board meeting.

5.0 MINUTES OF PREVIOUS MEETING

- i) Third Meeting – March 21, 2002

33-02 ADOPTION OF MINUTES – Third Meeting - March 21, 2002
Moved by Gaspirini - Gingras: That the minutes of the Board of Health meeting
of March 21, 2002, be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

There is a vacant position for any Board of Health member wishing to attend the alPHa conference in June as I. Edwards cannot attend. K. Ferguson will advise R. Quesnel of his availability to attend the conference.

7.0 REPORTS OF OFFICERS/PROGRAM MANAGERS

i) April 2002 – Executive Summary

Medical Officer of Health

Dr. Sutcliffe reported on the work and progress that has been undertaken to attain endorsement of the "Go for Gold" campaign. Mr. B. Hatton addressed our Board of Health and City of Greater Sudbury Councillors at a lunch time meeting today about the Kitchener-Waterloo experience in implementing 100% smoke-free public establishments.

On April 11, 2002, Dr. Sutcliffe presented to the Romanow Commission regarding the importance of investing in public health for long-term sustainability of Canada's health care system.

Board of Health members are invited to participate in the Spring Alive day tomorrow, April 19, 2002 at which time the 2002-2004 Strategic Plan will be launched with all health unit staff.

Health Promotion

Director of Health Promotion, Sandra Laclé, pointed out that funding for the Early Years Challenge Project ended March 31, 2002. Sandra was pleased to report that the program succeeded in meeting its objectives and noted some of its achievements, e.g., completion of the Early Development Instrument of senior kindergarten students.

J. Gaspirini noted her frustration that the province has not awarded Sudbury with significant Early Years Project Funding and questioned why submitted recommendations following a gaps analysis and needs assessment process by the local Early Years Challenge Fund Steering Committee was not taken into consideration. She added that the outcome of the proposal process is a significant disappointment in our community. S. Laclé highlighted the accomplishments that have been made in the last year with the Early Years Project. The Board of Health agreed to entertain a motion on this issue once more information is available.

Financial Report

There were no questions regarding the financial report for the three-month period ending March 31, 2002.

34-02 ACCEPTANCE OF REPORTS

Moved by Leveillee - Gaspirini: That the Executive Summary of the Medical Officer of Health for the month of April 2002 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

a) Items for Discussion

- i) Board of Health Representation from the Towns of Gore Bay, Manitoulin North East and the islands, and Killarney and the Townships of Assiginack, Barrie Island, Billings, Burpee and Mills, Central Manitoulin, Cockburn Island, Gordon and Tehkummah
 - Letter of Resignation from Board of Health Member Art Hinds dated April 2, 2002
 - Letter to Art Hinds from Board Chair dated April 4, 2002
 - Letter to Manitoulin Municipal Association dated April 8, 2002
 - Letter from Manitoulin Municipal Association dated April 8, 2002

Mr. Ken Ferguson, replacement for Mr. Art Hinds who resigned on April 2, 2002, was welcomed by Chair McIntaggart to the Sudbury & District Board of Health

ii) Board of Health Liability Insurance Coverage

The Executive Committee of the Board raised the question regarding Board of Health liability insurance coverage at its meeting on March 15, 2002. Dr. Sutcliffe reported that our current Errors and Omissions liability coverage is \$1 million for the board as a whole. A preliminary comparative analysis review of other health units revealed that the minimum coverage is \$5 million and the maximum is \$10 million. It was recommended that the Medical Officer of Health present a report on liability insurance coverage at the next Board of Health meeting.

b) Correspondence

- i) Letter from Dr. P. Sarsfield, MOH, Northwestern Health Unit
Re: Medical Officer of Health Coverage dated March 25, 2002
- ii) Letter from The Honourable James M. Flaherty
Re: Pre-Budget Consultation Session dated March 27, 2002
- iii) aPHa email
Re: Seeking Opinions from aPHa Members for Web dated March 28, 2002
- iv) Letter from the Township of Sables – Spanish Rivers dated April 2, 2002

- v) Letter from the Town of Northeastern Manitoulin and the Islands dated April 5, 2002
- vi) Letter from Romanow Commission
Re: Romanow Commission on the Future of Health Care in Canada dated April 5, 2002
- vii) Letter from the Manitoulin Municipal Association dated April 5, 2002
- viii) Motion from the Corporation of the Township of Baldwin dated April 8, 2002
- ix) aPHa email
Re: alpha's request for exemptions to amendments to Ontario Regulation 347 regarding the disposal of Biomedical waste dated April 9, 2002

35-02 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Léveillé – Ferguson - That this Board of Health receives New Business Items 8 a) to b).

CARRIED

9.0 ITEMS OF INFORMATION

- i) Minutes & Handouts –
Re: alpha Board of Health Section Meeting held on January 31, 2002
Email dated March 26, 2002
- ii) Inside Edition March 2002
- iii) Workplace Wellness Spring 2002
- iv) Public Health Pulse Spring 2002

No discussion.

10. ADDENDUM

36-02 ADDENDUM

Moved by Gingras- Edwards: That this Board of Health deals with the items on the Addendum.

CARRIED

- i) Tobacco
 - Board of Health Position Statement for a Smoke-Free City of Greater Sudbury
 - Tobacco Strategy for 100% Smoke-Free City of Greater Sudbury
 - Communiqué to Mayor and City Councillors from the Sudbury & District Health Unit Medical Officer of Health

The Medical Officer of Health summarized the events that have taken place leading to the proposed motion that would see that the City of Greater Sudbury implement a 100% no-smoking by-law which prevents smoking in all public places and work places by May 31, 2003.

37-02 - 100% Smoke-Free Implementation Plan

Moved by Dupuis – Leveillee: WHEREAS 100% smoke-free municipal by-laws remain the only viable way to provide the public with 100% protection from second-hand smoke in public places and workplaces;

AND WHEREAS the City of Greater Sudbury Council recently passed a motion endorsing the work of the Sudbury & District Health Unit in working towards a 100% smoke-free city and encouraging their work in this endeavor;

AND WHEREAS the City of Greater Sudbury has continued to demonstrate leadership in the North around the protection of citizens from the hazards of second-hand smoke;

THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health endorse the position statement prepared by the Medical Officer of Health entitled "Smoke Free City of Greater Sudbury" dated April 17, 2002;

AND THAT this position statement is forwarded to City of Greater Sudbury Council along with a progress report on the development of a 100% smoke-free implementation plan for the City of Greater Sudbury;

AND FURTHER THAT this position statement be forwarded for information and action to other municipalities within the Sudbury & District Health Unit catchment area.

CARRIED

- ii) Letter
The Corporation of the Township of Central Manitoulin
April 11, 2002

Discussion ensued regarding this letter as well as four other letters received listed under Agenda Item 10 from the Township of Sables – Spanish Rivers, the Town of Northeastern Manitoulin and the Islands, the Manitoulin Municipal Association and the Corporation of the Township of Baldwin.

One of the requests is that the previously approved 2002 budget increase of \$2.27 million be reconsidered by the Board as a whole. Discussion ensued regarding the letters. It was noted that 12 of the 13 Board members were in attendance today and that this was the first time in the last year and a half that the Board of Health has had an almost full complement.

Presentations regarding the 2002 approved budget increase have been made to the joint LaCloche Foothills/Manitoulin Municipal Association on March 25, 2002 and to the City of Greater Sudbury on April 10, 2002. A presentation will also be made in Chapleau on May 13, 2002 and to SEMA sometime in April.

It was pointed out that, to date, ten of our twenty municipalities have submitted payments based on the March 21, 2002 board approved budget.

After further deliberation, the Board of Health came to consensus that they would not reconsider the 2002 March 21, 2002 budget decision. The Board of Health recognized that the budget decision was a difficult one. However, the Board also came to consensus that the March 21, 2002 decision was the right one and enables the Board of Health to address pressing public health needs, comply with existing legislation and avoid financial penalties.

Letters will be written to each municipality in response to their correspondence to the Board on this matter.

11. ANNOUNCEMENTS/ENQUIRIES

Dr. Sutcliffe clarified a statement made at the City of Greater Sudbury meeting regarding fibre optics at the SDHU. Sudbury Hydro has since apologized to us for the misleading information and the correction has been made to Council.

W. Leveillee congratulated staff on the communication that has occurred in regard to the rabies outbreak. He noted that the members of the Sudbury East Municipal Association were pleased with the response from the health unit and thanked staff on behalf of the community.

B. Gingras was pleased to report that Nairn Centre has implemented their smoking bylaw and a local restaurant has further taken the initiative and gone 100% smoke-free.

12. IN CAMERA

38-02 IN-CAMERA

Moved by Portelance - Edwards: That this Board of Health goes in camera.

Time: 2:32 p.m.

CARRIED

13. RISE & REPORT

39-02 RISE & REPORT

Moved by Portelance - Pilon: That this Board of Health rises and reports.

Time: 2:40 p.m.

CARRIED

The Chair of the in-camera session reported that one property and one personnel issue was dealt with in-camera.

14. ADJOURNMENT

Before adjournment, Dr. Sutcliffe noted that a video titled "Fish! Catch the Energy. Release the Potential" would be shown for those members wishing to have a glimpse of the fish philosophy being incorporated into the Sudbury & District Health Unit's 2002-2004 strategic plan.

40-02 ADJOURNMENT

Moved by Edwards - Portelance: That we do now adjourn. Time: 2:41 p.m.

CARRIED

(Chair)

(Secretary)

Unapproved

**THE FIFTH MEETING OF THE CITIZEN'S COMMITTEE FOR WARD
BOUNDARY REVIEW/COMITÉ DES CITOYENS POUR L'EXAMEN DES
DÉLIMITATIONS DE QUARTIERS
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-12
Tom Davies Square**

**Monday, May 6th, 2002
Commencement: 6:15 p.m.
Adjournment: 7:05 p.m.**

KEIR KITCHEN, IN THE CHAIR

<u>Committee Members</u>	J. Steen; R. Trottier
<u>Regrets</u>	R. Thoms; Dr. B. Segsworth
<u>Staff</u>	J. Quiring; S. Watt, Desmarais, Keenan LLP; B. Tanos, Cartographer/G.I.S. Technologist; G. Gionet, G.I.S. Technologist; M. Manzon, Senior Planning Technologist; T. Mowry, City Clerk; K. Bowschar, Planning Committee Secretary
<u>Others</u>	C. Salazar, CAO's Office
<u>Council Members</u>	Councillor T. Callaghan (A. 6:45 p.m.)
<u>Declarations of Conflict of Interest</u>	None declared.
<u>Final Review of Wards 4, 5 and 6</u>	Bill Tanos provided Members of the Committee with maps and population information on new proposed Wards 1 to 12 as approved in principle by the Committee from the previous meeting. Discussions took place and the Committee agreed to accept the new proposed Wards 1 to 12 in principle.
<u>Final Review of Draft Design</u>	Following discussions, the Committee accepted the draft design of the 12 Wards in principle.
<u>French Language as Mother Tongue mapping</u>	The Committee was provided with coloured maps with the percentage of Total Population indicating French as Mother Tongue by Draft Ward Boundaries for the new proposed Wards 1 to 12 as per Statistics Canada, 1996 Census of Canada for their information.
<u>Open House</u>	The Committee was advised that all materials would be translated into the French language and made available to the public in the Citizen Service Centres and on the City website by Friday, May 10, 2002.
<u>Public Meeting</u>	Stephen Watt commented that this should not be a statutory Public Meeting but only an information session for common interest.

CORRESPONDENCE FOR INFORMATION ONLY

CCWBR Minutes
May 2, 2002

Minutes of the Fourth Meeting of the Citizen's Committee for Ward Boundary Review dated Thursday, May 2, 2002 were received for information only.

Next Meeting Date

Discussions took place and the Committee agreed that since we were ahead of schedule, the meetings scheduled for May 9, 13, 15 and 20, 2002 should be cancelled. A meeting however should be held on Tuesday, May 21, 2002 in order for Bill Tanos to give a Powerpoint Presentation.

Adjournment

2002-07 Steen-Trottier: That we do now adjourn.
Time: 7:05 p.m.

CARRIED

Chair

Secretary

**THE SIXTH MEETING OF THE CITIZEN'S COMMITTEE FOR WARD
BOUNDARY REVIEW/COMITÉ DES CITOYENS POUR L'EXAMEN DES
DÉLIMITATIONS DE QUARTIERS
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-12
Tom Davies Square**

**Tuesday, May 21st, 2002
Commencement: 6:00 p.m.
Adjournment: 6:55 p.m.**

KEIR KITCHEN, IN THE CHAIR

Committee Members

J. Steen; R. Trottier, Dr. B. Segsworth, R. Thoms

Staff

S. Watt, Desmarais, Keenan LLP; B. Tanos, Cartographer/G.I.S. Technologist; G. Gionet, G.I.S. Technologist; M. Manzon, Senior Planning Technologist; T. Mowry, City Clerk; K. Bowschar, Planning Committee Secretary

City Officials

R. Swiddle, City Solicitor (A. 6:15 p.m.)

News Media

Sudbury Star

**Declarations of
Conflict of Interest**

None declared.

**Open House and
Public Meeting**

The Clerk reviewed the following Agenda items with Members of the Committee:

- revised advertisement (English and French version)
(as requested at the last meeting)
- proposed Resolution and Recommendations
(to be revisited after the last meeting)
- letter dated May 8, 2002, received May 9, 2002, from Le Conseil scolaire catholique du Nouvel-Ontario (English and French version)
- School Board Support by Proposed Ward
- Minutes of the Fifth Meeting dated Monday, May 6, 2002.

Powerpoint Presentation

Bill Tanos briefly went over the Chair's presentation for the Public Meeting on Thursday, May 23, 2002, a paper copy of which was provided to the Committee Members and Staff prior to the meeting.

Following the presentation, recommendations were made for its revision.

CORRESPONDENCE FOR INFORMATION ONLY

**CCWBR Minutes
May 6, 2002**

Minutes of the Fifth Meeting of the Citizen's Committee for Ward Boundary Review dated Monday, May 6, 2002 were received for information only.

Next Meeting Date

Discussions took place and the Committee agreed that they would be in the foyer at 5:30 p.m. prior to the public arriving on Thursday, May 23, 2002. The Committee also agreed that the Open House would take place from 6 - 7:00 p.m. in the foyer and the Public Meeting would be held in Council Chambers from 7 - 10:00 p.m.

Adjournment

2002-08 Segsworth-Steen: That we do now adjourn.
Time: 6:55 p.m.

CARRIED

Chair

Secretary