

Thus, by 2007, more than 240 of the 370 kilometres between Sudbury and Toronto will be 4-lane, controlled-access highway. This will reduce travel times by as much as 25 minutes over the past decade. Within two years, a four lane highway will exist from Toronto to Parry Sound. That being said, there will certainly be convention delegates that would be prepared to drive to Greater Sudbury. Typically busy convention centre months run from March through June and again in September to October. Delegates could choose to drive with less than a four hour traveling time from Toronto.

Regardless of the mode of transportation, the feedback received indicates that with adequate notice, our local companies can accommodate up to 1000 delegates which would likely arrive over a 1-2 day period.

Due Diligence on Vista Hospitality:

Tourism and Convention Bureaus were contacted in cities such as Windsor, Moncton, Quebec and Niagara Falls, New York in which Vista Hospitality owns and operates hotels. None of these individuals were aware of any municipal partnerships with Vista Hospitality but stated that they work with the hotels directly rather than the management company.

Vista's experience with Convention Centre management is mainly with the hotel which they own and operate in Reno, Nevada. The other hotels which they own and operate do offer meeting and conference facilities similar to that which is currently available at a traditional hotel. That being said, Vista has committed to retain a full time individual responsible for the marketing and sales of the convention centre.

Within Vista's expression of interest, a letter of reference from the Mayor of Moncton, Brian Murphy was included. Staff contacted Mayor Murphy and Steve Truman a solicitor with the City of Moncton. Mayor Murphy confirmed that the City of Moncton has entered into a partnership with Vista Hospitality for the development of an aquatic complex. The agreement requires the City of Moncton to contribute \$2.9 million in capital funding, an additional \$600 000 to be paid over ten years for furnishings, fixtures and equipment, as well as operating funds linked to a value-added corporate wellness program of \$175,000 annually. In exchange, Vista agreed to purchase downtown land for the construction of a hotel and aquatic complex and parking area; the hotel being a pre-condition to the agreement.

Both Mayor Murphy and Mr. Truman confirmed that they have entered into partnership with Vista Hospitality and have been pleased to date with their relationship. Negotiations were ongoing for some time but upon agreement, Vista has and continues to satisfy the terms and conditions of the agreement.

Funding Possibilities:

If the City of Greater Sudbury agrees to financially participate in the development of a convention facility through the Sudbury Community Development Corporation, efforts should be made to lever monies through the provincial and federal governments.

In the case of the Northern Ontario Heritage Fund Corporation (NOHFC), staff has spoken with ministry officials which have indicated that would not likely support the creation of a convention centre in Greater Sudbury without support from the local tourism industry. Ministry staff expressed some concern in financially supporting a convention centre and suggested that any such proposal should instead include a multi-purpose facility. The City's financial involvement is key in securing any funds from NOHFC due to their funding policies which center around public/private sector partnerships.

On August 23rd, City staff met with a staff of NOHFC to further discuss the project. NOHFC concerns focused on the lack of support and concern expressed by the local tourism industry and the precedent which would be set by financially supporting a convention centre in a Northern Ontario city.

FedNor, our federal government agency responsible for economic development, have expressed a potential interest in financially supporting a marketing program which will promote the community and the convention centre at the same time. FedNor staff made it clear that they are not in a position to financially support a private sector business who chooses to develop their property. However, they can support the Greater Sudbury Development Corporation's marketing plan requirements which would include the promotion of the community as one that can accommodate conventions.

Summary:

The concept of a Convention Centre in Greater Sudbury has been considered for the last thirty years and it is likely to continue as the City continues to establish itself as the hub of Northeastern Ontario. The private sector has not developed a convention centre because they do not generate a sufficient profit to justify the investment. The City is now faced with a private sector mall owner and hotel operator what wishes to take a calculated risk and pursue the development of a convention centre in a private/public sector partnership. The City has an opportunity to finally realize the development of a centre but is being asked to invest monies for capital expenses. While Vista is prepared to absorb expected operating losses, they seek the City's financial support to establish the facility.

However, as this decision is pondered, local hoteliers have expressed serious concern on the effect a centre would have on their local business. That being said, they are not prepared to take the risk of pursuing such a centre.

In speaking with many businesses, developers, land owners, retailers, hoteliers and citizens, it is clear that there are different issues driving this process. They are:

Should municipal government invest tax dollars to lever additional provincial and federal government monies in the development of a convention centre for Greater Sudbury?

Should the municipal government invest those monies in a private/public sector partnership which could be perceived as creating unfair competition even though other private sector parties have not demonstrated an interest in developing a convention centre?

If the City supports a convention centre then why not build their own such as in the case of Winnipeg and London? What would be the reaction of local hoteliers in that case? The City may or may not be prepared to financially support the capital, ongoing operating costs and resulting losses which these centres traditionally generate.

Throughout this process, it has become clear no decision will make all parties satisfied. If the City supports the proposed convention centre, the financial investment must show that there is a sharing of risk by both the municipality and Vista Hospitality. Without participation by NOHFC, it is unlikely that the City could absorb the requested financial contribution. If the City chooses not to support the convention centre, it is likely that this issue will continue to present itself to both City Council and the economic development corporation in the future.

Economic and Community Benefits - Convention Centre Proposal:

Expected short term benefits:

- ▶ new convention centre business to the community
- ▶ visitors to the community which may not have otherwise visited Greater Sudbury
- ▶ opportunity to host larger conventions which attract over 600 delegates
- ▶ increased traffic and expenditure in the downtown core and throughout Greater Sudbury
- ▶ increased occupancy at all local hotels

Expected long term benefits:

- ▶ Greater Sudbury positioned to serve the convention and trade show market
- ▶ Opportunity for significant economic benefit through internal investment & job created in the service and retail sector
- ▶ Spur the revitalization of the downtown core
- ▶ Establish the City's ability to host province and national wide events, conferences and trade shows

Conclusion:

The potential short and long term economic benefits of establishing a convention and trade centre in Greater Sudbury are significant. Without such a centre, Greater Sudbury will likely forgo the opportunity of attracting events of a significant size. Without an interested private sector operator, the City would be saddled with absorbing ongoing operating costs and perhaps, the capital costs of developing their own convention centre.

As proposed by Vista, the newly developed convention and trade centre is intended to bring new business into the community which in turn would increase the occupancy rates of all of the hotels, increase traffic into the downtown core and bring increased investment into the community. Although local hoteliers are in full support of those concepts, they are concerned that if Vista is unable to secure the necessary new business, to support the larger facility, their existing business and event market will be threatened by Vista attempting to fill an empty convention centre.

These are real concerns which are of particular significance as the City of Greater Sudbury considers the terms of a partnership with Vista Hospitality. The City of Greater Sudbury must be cognizant of the perceived threat to the local event market. As a result of Vista's existing position in the marketplace, they have been adamant on establishing a facility that draws incremental business into the City. Although, Vista Hospitality has attempted to make assurances to the local tourism industry, Greater Sudbury Tourism Partnership remains unconvinced and unwilling to support Vista's proposal. Several of those hoteliers have sought legal counsel and have expressed those concerns via formal correspondence. Additionally, the Northern Ontario Heritage Fund Corporation indicated that they were unlikely to support a project that is not supported by the tourism industry.

The Board of Directors of the Greater Sudbury Development Corporation recommends that at this time, Council not support a privately held convention centre in light of the concerns expressed by the local tourism industry but instead, that City Council increase resources to the Tourism and Convention Services division to receive increased efforts in the support, pursuit and attraction of additional conferences and conventions to the City of Greater Sudbury. The Greater Sudbury Tourism Partnership was unified in their appeal for the Tourism and Convention Services division to commit additional resources in order to increase the number and frequency of conferences and conventions to the community using existing community facilities. Once the tourism industry realizes the increase in conference activity, this group indicated that they would be prepared to re-consider their position with respect to the City's financial participation in a privately held convention centre.

Minutes

City Council Minutes	2002-10-10
Priorities Committee Minutes {Tabled}	2002-10-23
Tender Opening Committee	2002-10-08
Tender Opening Committee	2002-10-15
Greater Sudbury Housing Corporation	2002-09-03

**THE THIRTY-EIGHTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

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

**Thursday, October 10th, 2002
Commencement: 5:05 p.m.**

DEPUTY MAYOR ELDON GAINER, IN THE CHAIR

<u>Present</u>	Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Kilgour; Lalonde; McIntaggart; Portelance; Petryna
<u>City Officials</u>	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; H. Salter, Deputy City Solicitor; W. Ropp, Interim Fire Chief; P. Thomson, Director of Human Resources; C. Mahaffy, Manager of Financial Planning and Policy; M. Gauvreau, Manager of Current Accounting Operations; C. Salazar, Manager of Corporate Strategy & Policy Analysis; P. Aitken, Government Relations/Policy Analyst; T. Mowry, City Clerk; G. Ward, Council Secretary
<u>Others</u>	B. Freelandt, Freelandt Caldwell Reilly; O. Poloni, KPMG
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>"In Camera"</u>	2002-590 Bradley/Dupuis: That we move "In Camera" to deal with property and personnel matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

<u>Recess</u>	At 7:00 p.m., Council recessed.
<u>Reconvene</u>	At 7:08 p.m., Council moved to the Council Chamber to continue the regular meeting.

<u>Chair</u>	<u>DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR</u>
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<u>Present</u>	Councillors Bradley; Callaghan (D8:10 pm); Courtemanche; Davey (A7:47 pm); Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Petryna
<u>City Officials</u>	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; C. Sandblom, Acting General Manager of Health & Social Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; H. Salter, Deputy City Solicitor; P. Thomson, Director of Human Resources; C. Mahaffy,

City Officials
(Continued)

Manager of Financial Planning and Policy; W. Ropp, Interim Fire Chief; P. Aitken, Government Relations/Policy Analyst; N. Charette, Manager of Corporate Communications and French-language Services; C. Salazar, Manager of Corporate Strategy & Policy Analysis; C. Ouellette, Director of Children Services; C. Riutta, Administrative Assistant to the Mayor; K. Bowschar-Lische, Planning Secretary, T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

The Box; MCTV; CIGM; Sudbury Star; Northern Life; Freelance Reporter

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS

Item 4
Valley East Heritage
Committee

Letter dated 2002-10-04 from Mayor Gordon regarding presentation of a copy of the book "Valley East 1850-2002" by the Valley East Heritage Committee was received.

Councillor Dupuis introduced Mr. Gerry Pope, Vice Chair, Valley East Heritage Committee, who presented a copy of the book "Valley East 1850-2002" to Deputy Mayor Craig for the Greater Sudbury Public Library.

DELEGATIONS

Item 5
Mayor & Council's
Children First
Roundtable

Report dated 2002-09-04 from the Acting General Manager of Health & Social Services regarding Mayor and Council's Children First Roundtable - Children First Charter of the City of Greater Sudbury was received.

Councillor Portelance and Janet Gasparini, Co-Chairs, Mayor and Council's Children First Roundtable, addressed Council with an overhead presentation. A framed copy of the Children First Charter was presented to Deputy Mayor Craig.

The following resolution was presented:

2002-591 Portelance/Dupuis: WHEREAS the Mayor and Council's "Children First" Roundtable is a committee partnership of elected representatives, local experts, business and citizens working together to build a sense of civic responsibility to improve the quality of life for children;

AND WHEREAS the Goals of the Mayor and Council's "Children First" Roundtable are:

- to act as a support to the Mayor and Council on matters relating to children;

Item 5
(Continued)

- to encourage and promote Sudbury's efforts to put children first;
- to measure the community's progress in becoming more child friendly;
- to foster and promote Sudbury's capacity to support children and families;

AND WHEREAS in June 2002, the Council of the City of Greater Sudbury endorsed the Children First Charter as a document which is to guide policy making decisions by Council as they relate to children;

AND WHEREAS Council's endorsement of Children First Charter reflected Council's intention and commitment to make children's issues one of the goals and priorities of the community;

AND WHEREAS the implementation of Policy is essential to effective governance, a reference point for all employees and a legacy for the future direction of the City of Greater Sudbury;

NOW THEREFORE BE IT RESOLVED THAT the Council and Staff are hereby directed to reference the Children's First Charter in the development of Budgets, Policies and Programs that seek to implement and achieve the goals and objectives of the Children First Charter;

AND FURTHER THAT the City of Greater Sudbury Business Plans include a statement as to how they reflect and further the Children First Charter.

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with the Addendum to the Agenda at this time. Council further agreed to deal with Item AD.2, Resignation/ Appointment, Sudbury Metro Centre as the first item on the Addendum.

ADDENDUM TO AGENDA

Addendum to Agenda

2002-592 Dupuis/Bradley: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

ROUTINE MANAGEMENT REPORTS

Item AD.2
Resignation/
Appointment -
Sudbury Metro Centre

Report dated 2002-10-08, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Resignation/Appointment, Sudbury Metro Centre was received.

The following resolution was presented:

2002-594 Bradley/Dupuis: THAT the resignation of Dr. Ron Baigrie from the Board of Directors, Sudbury Metro Centre, be accepted, with regret, effective immediately;

AND THAT Ms. Suzanne Nacinovic-Flamand be appointed to fill the vacancy on the Board of Directors, Sudbury Metro Centre, for the term ending November 30th, 2003 or until her successor is appointed.

CARRIED

DELEGATIONS

Item AD.1
Proposed New
Federal Electoral
Boundaries

Letter dated 2002-10-04, with attachment, from Mayor Gordon regarding Proposed for New Federal and Provincial Electoral Boundaries was received.

Mr. Raymond Bonin, MP, Nickel Belt, addressed Council regarding the Federal Electoral Boundaries Commission for Ontario's proposal to eliminate the riding of Nickel Belt.

The following resolution was presented:

2002-593 Kilgour/Courtemanche: WHEREAS the communities of the City of Greater Sudbury have traditionally been represented by two Members of Parliament, the MP for the riding of Sudbury and the MP for the riding of Nickel Belt;

AND WHEREAS the Federal Electoral Boundaries Commission for Ontario has proposed the elimination of the riding of Nickel Belt and proposed that:

1. Valley East, Capreol, Skead, Falconbridge, Garson and part of Wahnapiatae be amalgamated into the riding of Temiskaming and represented by the MP for Temiskaming;
2. Chelmsford, Azilda, Dowling, Onaping Falls, Levack, Walden and part of the south End be amalgamated into the riding of Algoma-Manitoulin and represented by the MP for Algoma-Manitoulin;

Item AD.1
(Continued)

AND WHEREAS the population of the City of Greater Sudbury and surrounding communities meets the population requirements to maintain two federal ridings;

AND WHEREAS the communities in and surrounding the City of Greater Sudbury comprise one geopolitical entity, the Federal Electoral Boundaries Commission for Ontario's proposal would fragment, diminish and reduce access to federal representation for city and area residents;

AND WHEREAS under Ontario **Representation Act** (1996), the Province of Ontario adopts the federal electoral boundaries to establish provincial electoral boundaries, which would repeat the negative effects on provincial representation for the people and communities in and around the City of Greater Sudbury;

NOW THEREFORE BE IT RESOLVED THAT we urge the Federal Electoral Boundaries Commission to withdraw the proposal to eliminate the federal riding of Nickel Belt and maintain two federal ridings (Nickel Belt and Sudbury) for the communities in and surrounding the City of Greater Sudbury;

AND FURTHER THAT a copy of this resolution be forwarded to Raymond Bonin, MP for Nickel Belt, for use in support of his presentation to the Federal Electoral Boundaries Commission for Ontario;

AND FURTHER THAT copies of this resolution be forwarded to our Local MPPs, FCM, AMO, FONOM and to Diane Marleau, MP for Sudbury.

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Davey
Dupuis
Gainer
Kilgour
Lalonde
McIntaggart
Petryna
Portelance
Craig

CARRIED

Council concurred with a recommendation put forth by Councillor Lalonde that Staff be directed to prepare a brief for submission to the Federal Electoral Boundaries Commission in opposition to the proposed electoral boundaries.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Gainer, as Chairman of the Committee of the Whole, reported Council met to deal with property and personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.

PART I CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda:

2002-595 Dupuis/Bradley: That Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 37
C.C.
2002-09-26

2002-596 Bradley/Dupuis: That Report No. 37, City Council Minutes of 2002-09-26 be adopted.

CARRIED

Item C-2
Report No. 7
Planning Committee
2002-10-08

2002-597 Dupuis/Bradley: That Report No. 7, Planning Committee Minutes of 2002-10-08 be adopted.

CARRIED

Item C-3
Report No. 5
Priorities Committee
2002-10-09

2002-598 Dupuis/Bradley: That Report No. 5, Priorities Committee Minutes of 2002-10-09 be adopted.

CARRIED

Item C-4
Report No. 1
Taxi & Limousine
2002-09-19

2002-599 Bradley/Dupuis: That Report No. 1, Taxi & Limousine Review, Minutes of 2002-09-19 be adopted.

CARRIED

Item C-5
Report No. 12
Special C.C.
2002-10-01

2002-600 Bradley/Dupuis: That Report No. 12, Special City Council, Minutes of 2002-10-01 be adopted.

CARRIED

Item C-6
Report No. 1
Licensing Committee
2002-09-30

2002-601 Dupuis/Bradley: That Report No. 1, Licensing Committee, Minutes of 2002-09-30 be adopted.

CARRIED

Item C-7
T.O.C.
2002-10-01

2002-602 Bradley/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2002-10-01 be received.

CARRIED

Item C-8
N.D.C.A.
2002-09-18

2002-603 Bradley/Dupuis: That the Report of the Nickel District Conservation Authority, Minutes of 2002-09-18 be received.

CARRIED

Item C-9
Report No. 14
S.M.C.
2002-06-06

2002-604 Bradley/Dupuis: That Report No. 14, Sudbury Metro Centre, Minutes of 2002-06-06 be received.

CARRIED

Item C-10
G.S.P.S.B.
2002-06-26

2002-605 Dupuis/Bradley: That the Report of the Greater Sudbury Police Services Board, Minutes of 2002-06-26 be received.

CARRIED

TENDERS

Item C-11
Request for Proposal
Mausoleum - Phase II

Report dated 2002-10-02 from the General Manager of Citizen & Leisure Services regarding Request for Proposal - Mausoleum - Phase II was received.

The following resolution was presented:

2002-606 Dupuis/Bradley: THAT the contract for the construction of the Second Phase of the Civic Memorial Mausoleum be awarded to J.C. Milne Construction Limited in the amount of \$950,000, this being the highest scoring proposal received;

AND THAT staff be directed to execute the appropriate contracts.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-12
Advertising Contract
Extension - Rinks &
Transit

Report dated 2002-10-02 from the General Manager of Citizen & Leisure Services regarding Advertising Contract Extension - Rinks and Transit was received.

The following resolution was presented:

2002-607 Dupuis/Bradley: THAT the City of Greater Sudbury extend the advertising contracts with BK Corporate Marketing Services for Community Rink Board Advertising to July 31, 2004 and for Transit and Airport Advertising to December 31, 2004 subject to the application of inflationary increases on the guaranteed revenue figures.

CARRIED

BY-LAWS

- 2002-241 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND SELL SURPLUS LANDS BEING PART 3 ON PLAN SR-3012 ON LASALLE BOULEVARD TO NORMAND GUENETTE AND PAULETTE GUENETTE
- Planning Committee meeting of October 8, 2002
- 2002-277A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF SEPTEMBER 12, 2002
- 2002-278A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE TRAFFIC AND PARKING BY-LAW 2001-1
- (This By-law updates the list of By-law Enforcement Officers.)
- 2002-279A 3 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
- (This By-law updates the list of private property enforcement officers)
- 2002-280F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING THE PAYMENT OF REMUNERATION TO MEMBERS OF COUNCIL, AND RESPECTING THE PAYMENT OF EXPENSES FOR MEMBERS OF THE CITY OF GREATER SUDBURY AND LOCAL BOARDS
- (This By-law up-dates the Remuneration and travel By-laws for Council, staff, and members of Local Boards. It reflects recent changes in the Committee structure of Council. It provides that the remuneration amounts are inclusive of a one-third portion deemed to be for expenses. It reflects recent changes made in the Collective Agreements. It also provides that Council shall review the By-law at a public meeting at least once every three-year term.)

2002-281Z 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 FORMER TOWN OF ONAPING FALLS

Committee of the Whole - Planning Resolution 2001-142

(This By-law rezones the subject property to Rural Special to recognize an existing seasonal dwelling and to permit a private camping ground with a maximum of 16 camper trailer sites for that period of time extending from May 15th to October 15th each year - Gilbert Quenneville and Louise Quenneville, New Cobden Road, Vermilion River, Township of Dowling.)

2002-282 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-200 PRESCRIBING STANDARDS FOR MAINTENANCE AND OCCUPANCY OF PROPERTY

(This By-law amends the reference from the Committee of the Whole-Planning as the hearing body for the Property Standards Appeal Committee to the Planning Committee.)

1st & 2nd Reading

2002-608 Bradley/Dupuis: That By-law 2002-277A to and including By-law 2002-280F and By-law 2002-282 be read a first and second time.

CARRIED

3rd Reading

2002-609 Bradley/Dupuis: That By-law 2002-241, By-law 2002-277A to and including By-law 2002-280F and By-law 2002-282 be read a third time and passed.

CARRIED

By-law 2002-281Z
Pulled From Agenda

Deputy Mayor Craig advised By-law 2002-281Z (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 FORMER TOWN OF ONAPING FALLS) was pulled from the Agenda as the conditions had not been met.

PART II
REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Tax Incentive Zones

Letter dated 2002-10-04 from Mayor Gordon regarding Tax Incentive Zones was received.

Item R-1
(Continued)

The Acting Chief Administrative Officer addressed Council with an overhead presentation detailing the background and deadline for proposals to be submitted by communities to designate tax incentive zones.

The following resolution was presented:

2002-610 Dupuis/Bradley: WHEREAS the Council of the City of Greater Sudbury is in full support of the tax incentive proposal covering the NetCentral area;

AND WHEREAS the proposal includes four industry sectors: the natural resource service and supply cluster, health research, information and communications technology and infrastructure; and environmental technologies (green energy); all of which are important economic engines for our City and the communities of the NetCentral area;

THEREFORE the Council of the City of Greater Sudbury directs staff to submit the proposal to the Government of Ontario for consideration as one of six pilot tax incentive zones and urges the Province to give serious consideration to our application.

CARRIED

MOTIONS

Item R-2
CPR Crossing -
Errington Street

2002-611 Bradley/Dupuis: WHEREAS the Canadian Pacific Railway (CPR) has agreed, in principle, to improve the safety of its crossing on Errington Street, subject to the approval of a grant from Transport Canada for 80% of the construction cost, and subject to the participation of the City of Greater Sudbury in 12.5% of the construction costs plus 50% of maintenance costs;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approves an allocation from its 2003 Capital Roads Budget in the amount of \$30,000 as the City's share of this crossing improvement;

AND FURTHER THAT CPR submit to Transport Canada for an 80% construction grant.

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a motion, not on the Agenda, at this time.

Fire Risk Assessment
and Master Fire Plan

2002-612 Dupuis/Portelance: THAT the General Manager, Corporate Services and Acting General Manager, Emergency Services report back to council within twelve (12) months with a completed Fire Risk Assessment and Master Fire plan for the entire City of Greater Sudbury and that the Chief Administrative Officer be authorized to allocate budget and resources required to ensure its completion;

Fire Risk Assessment
and Master Fire Plan
(Continued)

AND THAT the General Manager, Corporate Services and Acting General Manager, Emergency Services report back to the Council at its first meeting in November, with options to address the Coroner's Jury recommendation that interim measures be implemented in Valley East to increase the number of fire fighters simultaneously arriving at structural fires;

AND THAT the Council of the City of Greater Sudbury supports the recommendations of the Coroner's Jury to enhance and promote public education, fire prevention and early detection of fires.

CARRIED

QUESTION PERIOD

Union Gas
Negotiations

Councillor Davey requested a report from the Legal Department regarding the status of negotiations with Union Gas (the consent of Members present was received).

Adjournment

2002-613 Bradley/Dupuis: That this meeting does now adjourn.
Time: 8:55 p.m.

CARRIED

Mayor

Clerk

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-10-08

Commencement: 2:30 p.m.
Adjournment: 2:45 p.m.

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

Present

P. Thomson, Director of Human Resources; M. Hauta, Accountant;
C. Dawe, Assistant City Solicitor; R. Martin, Manager of Fleet; L.
Lesar, Secretary to the Manager of Supplies & Services

Tender for Rental of Bulldozers/Loaders

Tenders for the Rental of Operated Bulldozers/Loaders, 2002 - 2005
{estimated at a total contract price of \$240,000.00 for 3 years} were
received, as attached hereto as Schedule "A".

A bid deposit in the amount of \$500.00 for each piece of equipment
bid, in the form of a certified cheque or money order accompanied
each tender.

The foregoing tenders were turned over to the Manager of Fleet for
review and recommendation to the General Manager of Public
Works who would report to City Council.

RFP for the Provision of Employee Benefits

Proposals for the Provision of Employee Benefits, {estimated at a
total cost of \$8,000,000.00} were received from the following
bidders:

BIDDERS

Liberty Health
The Maritime Life Assurance Co.
Manulife Financial
ACE INA Insurance
Sunlife Financial
Great-West Life

The foregoing tenders were turned over to the Director of Human
Resources for review and recommendation to the General Manager
of Corporate Services who would report to City Council.

Adjournment

The meeting adjourned at 2:45 p.m.

Chairman

Secretary

T.O.C. 2002-10-08 (1)

SCHEDULE 'A'
TENDER OPENING COMMITTEE MEETING
TENDER FOR RENTAL OF OPERATED BULLDOZERS/LOADERS
2002 - 2005

BIDDER	Hourly Rate - One (1) Bulldozer	Hourly Rate - One (1) Large Bulldozer	Hourly Rate One (1) Loader
O.C.L. Trucking & Excavating Ltd.	\$65.00	\$95.00	\$68.00
Either Sand & Gravel Limited	\$85.00	NO BID	\$85.00
Pioneer Construction Inc.	\$125.00	\$120.00	\$100.00
Denis Gratton Transport Ltd.	\$69.00	\$135.00	\$69.00
William Day Const. Ltd.	\$118.00	NO BID	\$120.00
Tate's	NO BID	NO BID	\$125.00

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-10-15

Commencement: 2:30 p.m.
Adjournment: 2:35 p.m.

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

Present

J. VanderRydt, Co-Ordinator of Capital Budget and Risk Management; K. Lessard, Law Clerk; L. Bruneau, Senior Technician; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2002-53 Valley East WWTP

Tenders for Contract 2002-53, Valley East WWTP Clarifier & Ferric Tank Upgrades {estimated at a total cost of \$242,890.00} were received from the following bidders:

BIDDERS	TOTAL AMOUNT
Cecchetto & Sons Ltd.	\$169,154.16
Copper Cliff Mechanical	\$220,738.86
Nor Eng Construction & Engineering	\$234,330.00
R.M. Belanger Limited	\$217,745.00
TESC Contracting Company Ltd.	\$231,863.39

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 Senior Technician for review and recommendation to the General Manager of Public Works who would report to City Council.

Adjournment

The meeting adjourned at 2:35 p.m.

Chairman

Secretary

T.O.C. 2002-10-15 (1)

**MINUTES OF THE REGULAR BOARD MEETING OF
THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, SEPTEMBER 3, 2002
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In attendance:

Mr. Alex Fex	-	Chair
Mr. Ronald Bradley	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Ms. Rita Clifford	-	Board Member
Mr. Mart Kivistik	-	Board Member

Regrets:

Mr. David Kilgour	-	Vice Chair
Mr. Anthony Fasciano	-	Board Member
Mr. Earl Black	-	Board Member

Attending in a staff capacity:

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

Regrets:

Mr. Richard Munn	-	Manager of Technical Services
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(I) **CALL TO ORDER**

The Chair called the meeting to order at 5:00 p.m.

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

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

The agenda was reviewed and accepted as distributed.

It was noted that the Agenda is dated August 27, 2002 but due to not having quorum for August 27th, the Board meeting was rescheduled for Tuesday, September 3, 2002.

It was further noted that the report for Agenda Item (VI – 3) has been revised and distributed at the meeting.

Motion #-02-105

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

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting
– JUNE 25, 2002**

Motion #02-106

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

"RESOLVED THAT The Minutes of the Regular Board Meeting of June 25, 2002 be adopted as presented."

CARRIED

(V) **BUSINESS ARISING**

It was indicated that there was no business arising to discuss at this time.

(VI) ACTION ITEMS

1) Persona Presentation on Balmoral Cable Rewire / MDU Agreements

Brenda Stack from Persona was in attendance to provide further background information to the submitted Board report and to answer questions regarding the Balmoral Cable Rewire and MDU agreements.

The submitted report was reviewed with the R. Sutherland providing a verbal explanation to the report.

Motion #02-107

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

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors authorize Staff to further negotiate and enter into an agreement with Persona to rewire the cable TV services at 720 Bruce St (The Balmoral Apartments);

Be It Further Resolved That the Staff be authorized to continue to explore a Multi Dwelling Units agreement with local TV signal providers as a currently untapped revenue source.”

CARRIED

(VI) **ACTION ITEMS** (Continued)

2) **SHRA, 2000 – Annual Income / Eligibility Review Policy**

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

R. Clifford requested that a copy of the information package that new tenants are given when they sign their lease be provided to the Board for their review.

Motion #02-108

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

“Whereas effective April 1, 2002 the City of Greater Sudbury delegated the authority to Greater Sudbury Housing Corporation to conduct the annual income and rent-geared-to-income eligibility review process and delegated the authority to determine eligibility and amount of rent payable, and whereas the City of Greater Sudbury has allowed discretion on the format of the annual review process,

BE IT RESOLVED That the Board of Directors of the Greater Sudbury Housing Corporation approve and adopt the attached Social Housing Reform Act compliant Annual Review Policy”.

CARRIED

(VII) ACTION ITEMS (Continued)

3) Acceptance of 2001 GSHC Audit Report

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

Motion #02-109

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

“RESOLVED THAT the Board of Directors for the Greater Sudbury Housing Corporation receive the minutes of the Audit Committee meeting of August 21, 2002 for information purposes. BE IT FURTHER RESOLVED That the Audit Committee recommends the Greater Sudbury Housing Corporation accept K.P.M.G.'s 2001 Audit Report and approves its distribution to the City of Greater Sudbury and the general public, as required. AND BE IT FURTHER RESOLVED THAT the Greater Sudbury Housing Corporation recommend to the City of Greater Sudbury that it allow the surplus of \$113,807.00 as described in K.P.M.G.'s Audit to remain with the GSHC to address such issues as the establishment of a capital reserve.”

CARRIED

(VII) REPORTS

1) Chair's Report

The Chair apologized for being unable to attend the June Board meeting and thanked the members of the Board for re-organizing their time to attend tonight's re-scheduled meeting as a result of not having quorum for the regularly scheduled meeting last week.

The Chair welcomed back B. Dubois from her maternity leave. The Chair reported that his attendance at the GSHC office over the past two months was minimal but Mr. Sutherland kept him apprised on GSHC issues and activities.

Motion #02-110

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

"BE IT RESOLVED THAT the Board receive for information the Chair's verbal report."

CARRIED

2) General Manager's Report

The General Manager's report was reviewed and noted with Mr. R. Sutherland providing a verbal explanation to the report.

Motion #02-111

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

"BE IT RESOLVED THAT the Board receive for information the General Manager's submitted report for July/August, 2002"

CARRIED

(VII) **REPORTS** (Continued)

3) **Financial Report**

B. Dubois provided a verbal summary on the submitted reports.

Motion #02-112

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

"BE IT RESOLVED THAT the Board receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2002 to July 31, 2002."

CARRIED

4) **Technical Services Manager's Report**

R. Munn provided a verbal summary to the submitted report.

Motion #02-113

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

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

CARRIED

5) **Tender Committees**

5a) **Short Form Tender Committee**

Motion #02-114

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

"RESOLVED THAT the Board receive the minutes of the Short Form Tender Committee meetings of June 11, 2002 and July 16, 2002 for information purposes."

CARRIED

(VII) REPORTS (Continued)

5) Tender Committees

5b) Tender Opening Committee

Motion #02-115

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

"RESOLVED THAT the Board receive the minutes of the Tender Opening Committee meetings of June 19, 2002 and July 31, 2002 for information purposes."

CARRIED

5c) Public Tender Committee

Motion #02-116

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

"RESOLVED THAT the Board receive the minutes of the Public Tender Committee meeting of June 25, 2002 for information purposes."

CARRIED

6) Tenant Placement Activity Report

M. Scarfone provided a verbal summary to the submitted report.

Motion #02-117

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

"RESOLVED THAT the Board receive for information purposes the submitted Tenant Placement reports for the months of June and July, 2002.

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

"Reasons for Move-Outs (MCTS)"

CARRIED

(VII) REPORTS (Continued)

7) Operational Arrears Report

M. Scarfone provided a verbal summary to the submitted report.

Motion #02-118

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

"RESOLVED THAT the Board receive the Operational Arrears Summary as of July 31, 2002 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board

- 1) Sudbury Star - News Article RE: Fires on GSHC properties
- 2) Site Investigation Report - 720 Bruce Street Fire Alarm Investigation
- 3) Minutes of the Joint Health & Safety Committee Meeting – June 21/02
- 4) Satisfaction Survey - quarterly report - June 30, 2002
- 5) Minutes of the Internal Review Committee Meetings (*July 8/02 & July 29/02*)
- 6) Capital Clawback Petition to CGS
- 7) EMI Report

(IX) OTHER BUSINESS

It was indicated that there was no other business to discuss at this time.

(X) MOVE TO IN-CAMERA SESSION

Motion #02-119

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

"RESOLVED THAT the Board move in camera."

CARRIED

Motion #02-120

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

"RESOLVED THAT the Board move out of camera."

CARRIED

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

Motion #02-121

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

"RESOLVED THAT the Members of Greater Sudbury Housing Corporation receive for information the submitted report on GSHC Office Lease and that: The General Manager of the Housing Corporation be authorized to sign a new 5 year City of Greater Sudbury approved gross lease with the Vista Hospitality Company on behalf of the Greater Sudbury Housing Corporation as per the terms and conditions of the attached Offer to Lease."

CARRIED

(XII) DATE OF NEXT MEETING

The next GSHC meeting is scheduled for Tuesday, September 24, 2002.

(XIII) ADJOURNMENT OF MEETING

Motion #02-122

Moved by Mr. M. Kivistik


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

CARRIED

Meeting Adjourned: 8:10 p.m.



Robert Sutherland
General Manager



Alex Fex
Chair