

# Minutes

<b>City Council Minutes</b>	<b>2002-09-12</b>
<b>Tender Opening Committee</b>	<b>2002-09-17</b>
<b>Tender Opening Committee</b>	<b>2002-09-19</b>
<b>Children's Aid Society Minutes</b>	<b>2002-07-11</b>
<b>Children's Aid Society Minutes</b>	<b>2002-08-13</b>

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

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

**Thursday, September 12<sup>th</sup>, 2002  
Commencement: 5:45 p.m.**

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

Present Councillors Bradley; Courtemanche; Davey (A5:52 pm); Dupuis; Gainer; Kilgour; Lalonde (A5:48 pm); McIntaggart; Portelance; Mayor Gordon (A5:47 pm)

City Officials 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; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; N. Charette, Manager of Corporate Communications and French-language Services; J.P. Graham, Plants Engineer; K. Matthies, Acting Co-ordinator of Human Resources; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of  
Pecuniary Interest None declared.

"In Camera" 2002-527 Bradley/Dupuis: That we move "In Camera" to deal with property and litigation 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**

Recess At 7:10 p.m., Council recessed.

Reconvene At 7:18 p.m., Council reconvened to continue the regular meeting.

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

Present Councillors Bradley; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance

City Officials 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; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; I. Davidson, Chief of Police, Greater Sudbury

City Officials  
(Continued)

Police Service; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; B. Gutjahr, Manager of By-law Enforcement; P. Aitken, Government Relations/Policy Analyst; N. Charette, Manager of Corporate Communications and French-language Services; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

Sudbury Star; MCTV; Le Voyageur

Declarations of  
Pecuniary Interest

None declared.

Multiple Sclerosis  
Challenge

Mayor Gordon reminded Council of the challenge issued by the Multiple Sclerosis Committee to businesses to promote the wearing of sneakers by all employees on Thursday, September 12<sup>th</sup>, 2002 and advised Claudette Haddad was in attendance to collect a looney from those wearing sneakers and a tooney from those who were not.

Ms. Haddad was invited to collect the appropriate monies from all in attendance.

**DELEGATIONS**

Item 4  
Hwy. 69 Four-Laning  
0.3 km North of Hwy.  
537 Northerly 8.8 km

Letter dated 2002-08-28 from Brian Ruck, P.Eng., CVS, Consultant Project Manager, Totten Sims Hubicki Associates regarding Highway 69 Four-laning on New Alignment from Highway 537 Northerly 8.8 km was received.

Mr. Brian Ruck, Consultant Project Manager, Totten Sims Hubicki Associates, introduced Ms. Sheri Graham and Mr. John Fraser, of the MTO, North Bay Regional Office. He addressed Council with an overhead presentation of the proposed changes, preferred alternative benefits, environmental assessment addendum process, public response and the next steps in the new preferred alignment of Highway 69.

The following resolution was presented:

2002-528 Bradley/Kilgour: THAT the City of Greater Sudbury supports the new preferred alignment of Highway 69, from 0.3 km north of Highway 537 northerly 8.8 km, as presented to Council by Totten Sims Hubicki Associates on September 12<sup>th</sup>, 2002.

**CARRIED**

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

Rise and Report

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with property and litigation matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and certain resolutions emanated therefrom.

Ratification of  
C.U.P.E. Local #148

2002-529 Dupuis/Bradley: THAT the Terms of Settlement for the Collective Bargaining Agreement between the City of Greater Sudbury and the Canadian Union of Public Employees Local #148 Bargaining Unit for the term of May 1<sup>st</sup>, 1999 to April 30<sup>th</sup>, 2005 as contained in the Memorandum of Agreement signed by the Parties on August 26<sup>th</sup>, 2002 be ratified;

AND THAT payment of the General Wage Increase (GWI) retroactive to May 1<sup>st</sup>, 1999, be implemented;

AND THAT the appropriate by-law be prepared.

**CARRIED**

**BY-LAW**

2002-247A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A COLLECTIVE BARGAINING AGREEMENT WITH THE CANADIAN UNION OF PUBLIC EMPLOYEES LOCAL #148 PIONEER MANOR

1<sup>st</sup> & 2<sup>nd</sup> Reading                      2002-530 Bradley/Dupuis: That By-law 2002-247A be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading                      2002-531 Dupuis/Bradley: That By-law 2002-247A be read a third time and passed.

**CARRIED**

Wind Farm  
Development

2002-532 Dupuis/Bradley: THAT the Mayor and Clerk be authorized to sign a Memorandum of Understanding with Northland Power Inc. and a second Memorandum of Understanding with Northland Power Inc. and REPower Wind Corporation for Wind Farm Development, all documents as approved by the City Solicitor.

**CARRIED**

**BY-LAW**

2002-219A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE MEMORANDA OF UNDERSTANDING WITH NORTHLAND POWER INC. AND REPOWER CANADA FOR WIND FARM DEVELOPMENT

1<sup>st</sup> & 2<sup>nd</sup> Reading                      2002-533 Bradley/Dupuis: That By-law 2002-219A be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2002-534 Bradley/Dupuis: That By-law 2002-219A be read a third time and passed.

**CARRIED**

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

The following resolution was presented to adopt Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda:

2002-535 Bradley/Dupuis: That Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 35  
C.C.  
2002-08-22

2002-536 Dupuis/Bradley: That Report No. 35, City Council Minutes of 2002-08-22 be adopted.

**CARRIED**

Item C-2  
Report No. 5  
Planning Committee  
2002-08-22

2002-537 Bradley/Dupuis: That Report No. 5, Planning Committee Minutes of 2002-08-22 be adopted.

**CARRIED**

Item C-3  
Report No. 6  
Planning Committee  
2002-09-10

2002-538 Bradley/Kilgour: That Report No. 6, Planning Committee Minutes of 2002-09-10 be adopted.

**CARRIED**

Item C-4  
Report No. 1  
Selection Committee  
C.A.O.  
2002-08-22

2002-539 Dupuis/Bradley: That Report No. 1, Selection Committee, Chief Administrative Officer, Minutes of 2002-08-22 be adopted.

**CARRIED**

Item C-5  
Report No. 3  
Priorities Committee  
2002-09-11

2002-540 Bradley/Kilgour: That Report No. 3, Priorities Committee, Minutes of 2002-09-11 be adopted.

**CARRIED**

In response to Councillor Portelance's request for a follow-up to the presentation by the Canadian Federation of Independent Business regarding creation of tax incentive zones, Mayor Gordon advised his office would contact Judith Andrew, Vice President, C.F.I.B. in this regard.

Item C-6  
T.O.C.  
2002-09-03

2002-541 Kilgour/Bradley: That the Report of the Tender Opening Committee, Minutes of 2002-09-03 be received.

**CARRIED**

Item C-7  
T.O.C.  
2002-07-25

2002-542 Bradley/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2002-07-25 be received.

**CARRIED**

Item C-8  
G.S.H.C.  
2002-06-25

2002-543 Bradley/Dupuis: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2002-06-25 be received.

**CARRIED**

### **TENDERS**

Item C-9  
Contract 2002-64  
Roof Repairs -  
Sudbury Transit/  
Garage &  
Falconbridge  
Curling Club

Report dated 2002-09-03 from the General Manager of Public Works regarding Tender for Contract 2002-64: Roof Repairs at the Sudbury Transit/Garage and the Falconbridge Curling Club was received.

The following resolution was presented:

2002-544 Dupuis/Bradley: That Contract 2002-64, Tender for Roof Repairs at the Sudbury Transit/Garage and the Falconbridge Curling Club, be awarded to Douro Roofing & Sheet Metal, in the amount of \$695,821.00, 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-10  
Tender - Rental of 3  
Operated Backhoe  
Loader Combination  
With Hoe Ram

Report dated 2002-09-05 from the General Manager of Public Works regarding Award of Tender: Rental of Three (3) Operated Backhoe Loader Combination, Complete with Hoe Ram was received.

The following resolution was presented:

2002-545 Bradley/Dupuis: That the tenders for the supply of three (3) operated Backhoe Loaders, complete with hydraulic hoe rams, be awarded to Doran's Backhoe, Bob Tait and St. Amour Contracting, these being the lowest tenders received meeting all specifications.

**CARRIED**

### **ROUTINE MANAGEMENT REPORTS**

Item C-11  
Y.M.C.A. Parking  
Charges at the  
Centre for Life

Report dated 2002-08-26 from the General Manager of Citizen & Leisure Services regarding Y.M.C.A. Parking Charges at the Centre for Life was received.

Item C-11  
(Continued)

The following resolution was presented:

2002-546 Kilgour/Bradley: That the Y.M.C.A. be required to pay parking charges related to their use of the parking facilities at the Centre for Life effective September 1, 2002 and that the Y.M.C.A. will be charged for parking at the same rates as are applied to all customers of parking lots in the Central Business District.

**CARRIED**

Item C-12  
Traffic Control -  
Gemma/Diamond  
Streets

Report dated 2002-09-03, with attachment, from the General Manager of Public Works regarding Traffic Control - Intersection of Gemma Street and Diamond Street was received.

The following resolution was presented:

2002-547 Bradley/Kilgour: That traffic at the intersection of Gemma Street and Diamond Street be controlled with a stop sign facing southbound traffic on Diamond Street;

And that By-law 2002-249T be passed to amend the City of Greater Sudbury's Traffic and Parking By-law 2002-1 to implement the recommended change.

**CARRIED**

Item C-13  
Parking Ticket  
Revenue Share  
Program

Report dated 2002-08-19 from the General Manager of Economic Development & Planning Services regarding Parking Ticket Revenue Share Program was received.

The following resolution was presented:

2002-548 Bradley/Dupuis: That Council approve a Revenue Share Program on a 50-50 basis with private property owners who meet qualifying criteria and that the necessary by-law be passed.

**CARRIED**

**TELEPHONE POLLS**

Item C-14  
Noise By-law  
Exemption - Moncion's  
Independent Grocer

Report dated 2002-09-06 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Telephone Poll: Request for Noise By-law Exemption - Moncion's Independent Grocer was received.

The following resolution was presented:

2002-549 Dupuis/Bradley: That the Council of the City of Greater Sudbury has no objection to the granting of an exemption to former City of Valley East By-law 85-11 (BEING A BY-LAW TO PROHIBIT AND REGULATE NOISES IN THE TOWN OF VALLEY EAST) to Lafarge Materials & Construction Inc. from 4:30 a.m. to 7:00 a.m. on Tuesday, September 3<sup>rd</sup>, 2002 to complete the construction and

Item C-14  
(Continued)

paving of an expansion to the existing grocery store (Moncion's Independent Grocer) located at 5200 Hwy. 69 North, Hanmer.

**CARRIED**

**BY-LAWS**

- |           |   |   |
|-----------|---|---|
| 2002-245  | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND SELL BLOCK "B", PLAN M-1014, CHESTNUT AVENUE, SUDBURY                            |
|           |   | Planning Committee meeting of September 10, 2002  |
| 2002-246  | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND SELL PART OF PARCEL 27524 SUDBURY WEST SECTION, MAIN STREET, CHELMSFORD          |
|           |   | Planning Committee meeting of September 10, 2002  |
| 2002-248A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF SEPTEMBER 12, 2002                              |
| 2002-249T | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW  |
|           |   | Report dated 2002-08-30 from the General Manager of Public Works.   |
|           |   | (This By-law deals with the installation of a stop sign facing southbound traffic on Diamond Street at the intersection of Gemma and Diamond Street.) |
| 2002-250  | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING THE SUPPLY OF WATER, THE MANAGEMENT AND MAINTENANCE OF THE WATERWORKS SYSTEMS OF THE CITY    |
|           |   | (This By-law consolidates the previous Waterworks By-law of the former Regional Municipality of Sudbury.)   |
| 2002-251A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE PARKING REVENUE SHARING AGREEMENTS   |
|           |   | Report dated 2002-08-19 from the General Manager of Economic Development and Planning Services  |



- |           |   |   |
|-----------|---|---|
| 2002-252  | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM</p> <p>(This By-law provides for several small "bits and pieces" of roadway that have been transferred to the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)</p>  |
| 2002-253Z | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY</p> <p>Planning Committee Resolution 2002-18</p> <p>(This by-law rezones the subject property to "C5", Shopping Centre Commercial in order to accommodate the expansion of a parking area that serves an existing supermarket which is to undergo renovation and expansion. (996437 Ontario Inc./ Proponent: Loblaw Properties Limited, 1593 Lasalle Blvd., Sudbury)</p> |
| 2002-254A | 3 | <p>BEING A BY-LAW OF THE CITY OF SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH CANADIAN DRILLING AND TRAINING SERVICES FOR SPACE AT THE TRILLIUM CENTRE IN AZILDA</p> <p>Planning Committee meeting of September 10, 2002</p>   |
| 2002-255A | 3 | <p>BEING A BY-LAW OF THE CITY OF SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH ONTARIO NATIONAL TRAINING CENTRE FOR SPACE AT THE TRILLIUM CENTRE IN AZILDA</p> <p>Planning Committee meeting of September 10, 2002</p>  |
| 2002-256A | 3 | <p>BEING A BY-LAW OF THE CITY OF SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH SUDBURY-MANITOULIN CHILDREN'S FOUNDATION FOR SPACE AT THE TRILLIUM CENTRE IN AZILDA</p> <p>Planning Committee meeting of September 10, 2002</p>  |

- |           |   |  |
|-----------|---|--|
| 2002-257Z | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY</p> <p>Planning Committee Meeting of September 10, 2002</p> <p>(This By-law rezones the subject property to "R6-14", Special Established Residential to permit conversion of a former day nursery into a residential building containing a maximum of 12 guest rooms designed for seniors or residents thereof, who require homecare, personal support services and/or nursing assistance. Special parking requirements are also established for seniors' guest room accommodation. City of Greater Sudbury/Ukrainian Senior Citizens Club of Sudbury Inc., 210 Lloyd Street, Sudbury.)</p> |
| 2002-258Z | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF VALLEY EAST AND TOWN OF ONAPING FALLS</p> <p>Planning Committee Resolution 2002-40</p> <p>(This By-law rezones the subject property to Double Residential to permit the construction of a duplex dwelling -Larry Wickham, Marlene Court, Hanmer)</p>   |
| 2002-259P | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 213 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA</p> <p>Planning Committee Resolution 2002-44</p> <p>(This amendment is a site specific Official Plan amendment to permit the creation of one residential lot, being approximately 2 acres in size, on the subject property which is located within the Agricultural Reserve of the Rayside-Balfour Secondary Plan - Bernard and Susan Girard - Labine Street, Azilda)</p>  |
| 2002-260P | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 214 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA</p> <p>Planning Committee Resolution 2002-45</p> <p>(This amendment is a site specific Official Plan amendment to permit the creation of one residential lot, being a minimum of 2 acres in size, on the subject property which is located within the Agricultural Reserve of the Official Plan for the Sudbury Planning Area - Eugene Vincze - 1030 Gravel Drive, Hanmer)</p>   |

2002-261F                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE A TAX EXTENSION AGREEMENT WITH EDWARD  
VALLIERE AND DARLENE VALLIERE

Report dated 2002-09-04 from the General Manager of Corporate  
Services and Acting General Manager of Emergency Services

2002-267P                      2        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AMEND BY-LAW 2002-202, THE PROCEDURE BY-LAW

Report dated 2002-09-03 from the General Manager of Corporate  
Services and Acting General Manager of Emergency Services

(This By-law amends the Procedure By-law by removing reference  
to the Finance and Efficiencies Committee and transferring its  
responsibilities into the Finance and Program and Accountability  
Sub-Committee. This By-law appears for two readings to provide  
necessary notice to Council as required by the Procedure By-law  
and will receive third reading at next Council meeting if Council feels  
this appropriate.)

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

2002-550 Bradley/Kilgour: That By-law 2002-245, By-law 2002-246,  
By-law 2002-248A to and including By-law 2002-261F and By-law  
2002-267P be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2002-551 Kilgour/Bradley: That By-law 2002-245, By-law 2002-246,  
2002-248A to and including By-law 2002-261F be read a third time  
and passed.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-15  
Purchase of Auto  
Extrication Equipment  
- Fire Services

Report dated 2002-08-26 from the General Manager, Corporate  
Services and Acting General Manager, Emergency Services  
regarding Purchase of Auto Extrication Equipment - Fire Services  
was received for information.

Item C-16  
2003 Pre-authorized  
Tax Payment Plan -  
Marketing Campaign

Report dated 2002-09-04 from the General Manager, Corporate  
Services and Acting General Manager, Emergency Services  
regarding 2003 Pre-authorized Tax Payment Plan - Marketing  
Campaign was received for information.

**ADDENDUM**

Addendum to Agenda

The following resolution was presented.

2002-552 Portelance/McIntaggart: That the Addendum to the  
Agenda be dealt with at this time.

**CARRIED**

Declarations of  
Pecuniary Interest

None declared.

### **ROUTINE MANAGEMENT REPORTS**

Item AD.1  
Noise By-law  
Exemption - CRP  
Construction

Report dated 2002-09-11, with attachment, from the General Manager of Economic Development & Planning Services regarding Exemption to Chapter 776, (former City of Sudbury Municipal Code) Noise By-law, Canadian Pacific Railway - construction was received.

The following resolution was presented:

2002-553 Portelance/McIntaggart: This Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to the Canadian Pacific Railway for operational requirements to carry out construction activity on the Cartier Subdivision (Cartier to Rumford) during the hours of 0100 and 0700 (1:00 a.m. to 7:00 a.m.)

The schedule for activity within the City limits is as follows:

September 21-22 - Frood and Beatty Street area  
September 23 - Frood and Elm Street area  
September 24 - Elgin and Paris Street area  
September 25 - John and Sunday Street area  
September 26 - Beatty and McNeill Street area  
October 2 - Beatty and McNeill Street area  
October 3 - Second Avenue and Mildred Street area  
October 4 - Moonlight Beach road  
October 5 - Elgin and Paris Street area  
October 6 - Moonlight Beach Road

**CARRIED**

Council directed the General Manager of Public Works to ensure that Canadian Pacific Railway notify area residents of the proposed construction prior to the scheduled activity.

### **MANAGERS' REPORTS**

Item AD.2  
Capreol Community  
Sponsored Clinic -  
Contract Renewal

Report dated 2002-09-12 from the Acting General Manager of Health & Social Services regarding Capreol Community Sponsored Clinic - Contract Renewal was received.

The following resolution was presented:

2002-554 Portelance/McIntaggart: WHEREAS the City of Greater Sudbury has been designated an under-serviced area by the Ministry of Health and Long Term Care;

AND WHEREAS the Capreol Community Sponsored Clinic has made medical care available to citizens living in that area for the past 3 years;

Item AD.2  
(Continued)

THEREFORE BE IT RESOLVED THAT the Acting General Manager of Health & Social Services be authorized to renew the contract between the City of Greater Sudbury, the Ministry of Health and Long Term Care and Dr. Paul Smith for the period of March 14, 2003 to March 13, 2006 under a self administered arrangement.

**CARRIED**

**BY-LAW**

2002-262A

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A RENEWAL AGREEMENT WITH THE MINISTRY OF HEALTH AND LONG TERM CARE AND DR. PAUL SMITH FOR THE COMMUNITY SPONSORED CLINIC

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

2002-555 Portelance/McIntaggart: That By-law 2002-262A be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2002-556 Portelance/McIntaggart: That By-law 2002-262A be read a third time and passed.

**CARRIED**

**QUESTION PERIOD**

Water Damage Claims

Councillor Bradley referred to a water line break that occurred during the summer in Valley East. One resident suffered damage to her laundry as a result of dirty water and she submitted a claim to the City after being advised to do so by City staff. The claim was denied by the insurance adjuster.

Councillor McIntaggart advised residents who had submitted insurance claims to the City had received rejection letters that indicated negligence had to be shown.

The City Solicitor was directed to review the comments and concerns made by Members of Council.

CPR Crossing -  
Errington Street

Councillor Bradley requested an update regarding improvement to the CPR crossing at Errington Street in Chelmsford.

The General Manager of Public Works was requested to review this matter and respond to the Councillor.

Fencing - Ontario  
Street

Councillor McIntaggart requested an update regarding the fencing along the tracks between Lorne and Ontario Streets.

The General Manager of Public Works was requested to respond to the respond to the Councillor.

Group Homes

Councillor Lalonde expressed concern regarding group homes operating in residential areas without prior notification to the surrounding residents. He requested a policy review by the Planning Department to notify residents within a 400' radius of such developments.

Construction -  
Highway 35

Councillor Bradley requested an update regarding the construction project for Highway 35.

The General Manager of Public Works advised the bridge and road work would be separate tenders, that the construction drawings would be done during the winter and the construction would take approximately two years to complete once the tenders were awarded.

Adjournment

2002-257 Bradley/Dupuis: That this meeting does now adjourn.  
Time: 8:53 p.m.

**CARRIED**

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Mayor

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Clerk

## ***BOARD OF DIRECTORS' MEETING***

Thursday, July 11, 2002

### **MINUTES**

<b>PRESENT:</b>	Ted Callaghan Ken Calmain Lee Ferguson Frank Gillis Louise Jarvis	Michel Lamarre Gabrielle Lavigne Louise Portelance Ashley Thomson
<b>REGRETS:</b>	Gerry McIntaggart	Michel Robineau
<b>PERSONNEL:</b>	David Rivard Lynda Cullain Norah Dougan Allan Lamothe	Sylvie Renault Rachelle Soroko Diane Therrien

### **CALL TO ORDER**

The meeting was called to order at 7:10 p.m. by Executive Director, David Rivard.

### **OATHS OF OFFICE AND CONFIDENTIALITY**

David Rivard introduced the new Board members elected at the Annual Meeting of June 17, 2002. He administered the Oath of Office and Confidentiality to Ashley Thomson and Lee Ferguson.

### **ELECTION OF OFFICERS AND COMMITTEE CHAIRPERSONS**

The Executive Director called for nominations for President.

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**ELECTION OF OFFICERS AND COMMITTEE CHAIRPERSONS** (Continued)

**1. Nominations for President**

**B.D. 013(02/03)**    **Moved by:**            **Frank Gillis**  
                          **Seconded by:**        **Ashley Thomson**

**PRESIDENT**            **That Gabrielle Lavigne be appointed President of the Board of Directors.**  
  
                          **Carried**

**2. Nominations for Vice-president**

The newly elected President took the chair and called for nominations for Vice-president of the Board of Directors.

**B.D. 014(02/03)**    **Moved by:**            **Michel Lamarre**  
                          **Seconded by:**        **Louise Jarvis**

**VICE-PRESIDENT**    **That Ashley Thomson be appointed Vice-president of the Board of Directors.**  
  
                          **Carried**

**3. Nominations for Secretary/Treasurer**

**B.D. 015(02/03)**    **Moved by:**            **Ashley Thomson**  
                          **Seconded by:**        **Louise Jarvis**

**SECRETARY/  
TREASURER**            **That Michel Lamarre be appointed Secretary/Treasurer of the Board of Directors.**  
  
                          **Carried**

**4. Nominations for Two Additional Executive Committee Members**

**B.D. 016(02/03)**    **Moved by:**            **Ashley Thomson**  
                          **Seconded by:**        **Louise Portelance**

**EXECUTIVE  
COMMITTEE  
MEMBER**                **That Ted Callaghan be appointed member of the Executive Committee of the Board of Directors.**  
  
                          **Carried**



#### 4. Nominations for Two Additional Executive Committee Members (Continued)

EXECUTIVE COMMITTEE MEMBER	That Louise Jarvis be appointed member of the Executive Committee of the Board of Directors.
	Carried

<b>CHAIR, FRENCH LANGUAGE COMMITTEE</b>	<p>That Louise Portelance be appointed Chairperson of the French Language Services Committee.</p> <p><b>Carried</b></p>
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Board members agreed that this matter be deferred until the next Board meeting.

**CHAIR,** That Louise Jarvis be appointed Chairperson of the Nominating/Communications Committee.

**NOM./COMM.**

**COMMITTEE**

**Carried**

Board members agreed that this matter be deferred until the next Board meeting.

Ken Calmain read the Children's Aid Society's Mission Statement.

There were no declarations of conflicts of interest.

## 1. Board Members' Questionnaire

## **2. Committees and Terms of Reference of Committees**

## DECISION ITEMS

## **2. Minutes of the Board of Directors' Meeting of May 2, 2002**

Carried

### **3. Minutes of the Nominating/Communications Committee Meeting**

**4. Minutes of the Executive Committee Meeting of June 17, 2002**

## 5. Monitoring Dates for Governance Policies

## 6. Election of CAS Board Member on the Co-op Board

M-18

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7. Minutes of the Nominating/Communications Committee Meeting

B.D. 026(02/03) Moved by: Frank Gillis  
Seconded by: Gabrielle Lavigne

APPROVAL OF NOM./COM. MINUTES That the minutes of the Nominating/Communications Committee meeting held on July 5, 2002 be approved as presented.

Carried

8. Empowering the Executive Committee During the Summer Months

B.D. 027(02/03) Moved by: Ken Calmain  
Seconded by: Louise Jarvis

EMPOWERING EXECUTIVE COMMITTEE That the Executive Committee be empowered to handle the business of the Society on behalf of the Board during the summer months of 2002, should the necessity arise.

Carried

DISCUSSION ITEMS

1. Items Arising from Committee Minutes

Nominating/Communications Committee Minutes of May 14, 2002

On page 2 of the May 14, 2002 Nominating/Communications Committee Minutes, item 2.2, 2<sup>nd</sup> paragraph should read that the October 3, 2002 Board Meeting be held on Manitoulin Island, and not October 2, 2002.

NEW BUSINESS

1. Meeting of the Ministry with Northern CASs

A copy of a letter from David Zuccato, Acting Regional Director at the Ministry of Community, Family and Children's Services, regarding a meeting of the Northern Region scheduled to be held on July 23, 2002 in Thunder Bay with Ministry officials, Executive Directors and Board Presidents or designates.

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**NEW BUSINESS (Continued)**

**1. Meeting of the Ministry with Northern CASs (Continued)**

David Rivard reported that the Society submitted their Service Management Plan – 2002/2003 Budget Submission to the Ministry on June 27, 2002.

**B.D. 028(02/03)**    **Moved by:**            Louise Portelance  
                         **Seconded by:**        Louise Jarvis

**MEETING WITH  
MCFCs**            That Ted Callaghan represent the Society's Board of Directors at the meeting with the Ministry in Thunder Bay on July 23, 2002, that Frank Gillis substitute Ted Callaghan should the necessity arise, and, furthermore, that information regarding the meeting be conveyed at the Board meeting of September 5, 2002.

**Carried**

**2. Collective Bargaining**

David Rivard reported that negotiations are currently in conciliation.

**3. Fundraising**

Board members discussed the matter of fundraising through the Sudbury-Manitoulin Children's Foundation to assist in funding special services programs such as the School Suspension Program, items required by crown wards with special needs, etc.

**B.D. 029(02/03)**    **Moved by:**            Louise Portelance  
                         **Seconded by:**        Ted Callaghan

**AD HOC  
FUNDRAISING  
COMMITTEE**        That an Ad Hoc Fundraising Committee be established including Board members Lee Ferguson and Louise Jarvis.

**Carried**

**ADJOURNMENT**

The meeting adjourned at 8:20 p.m.



## ***BOARD OF DIRECTORS' MEETING***

Tuesday, August 13, 2002

### **MINUTES**

<b>PRESENT:</b>	Gabrielle Lavigne, President Ken Calmain Lee Ferguson Frank Gillis	Louise Jarvis Gerry McIntaggart Ashley Thomson
<b>REGRETS:</b>	Ted Callaghan Michel Lamarre	Louise Portelance Michel Robineau
<b>PERSONNEL:</b>	David Rivard Lynda Cullain Norah Dougan Allan Lamothe	Sylvie Renault Rachelle Soroko Diane Therrien

### **CALL TO ORDER**

The meeting was called to order at 12:05 p.m.

### **COLLECTIVE BARGAINING**

#### **1. Overview of Agreement**

Sylvie Renault provided an overview of the proposed Collective Agreement expiring March 31, 2005. Should the Union membership not accept the proposed Agreement, a strike is possible at 12:01 a.m. on August 14, 2002.

B.D. 030(02/03)    Moved by:        Ashley Thomson  
                               Seconded by:     Gerry McIntaggart

**RATIFICATION OF**    That the Collective Agreement expiring March 31, 2005 be ratified as  
**OF AGREEMENT**    presented.

Carried

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**COLLECTIVE BARGAINING (Continued)**

**2. Congratulations**

David Rivard congratulated the Management Negotiating Team, consisting of Sylvie Renault, Norah Dougan, Olwen Lavoie, Allison Gould and Judy Forestell, for their excellent and professional work. He also thanked all the employees who worked overtime to develop a strike contingency plan and complimented all staff for arriving at an agreement.

The Board of Directors reiterated David Rivard's comments.

**APPOINTMENTS TO FILL BOARD VACANCIES**

**1. Manitoulin Board Representatives**

Three individuals were interviewed to fill two Manitoulin Island Board vacancies.

**B.D. 031(02/03)**    **Moved by:**            **Frank Gillis**  
                         **Seconded by:**       **Ashley Thomson**

**BOARD  
VACANCY**

That Larry Killens be appointed to fill a Manitoulin Island Board vacancy to complete a first term expiring in March 2004, and that Ken Wessel be appointed to fill a Manitoulin Island Board vacancy to complete a first term expiring in March 2003.

Carried

**2. Francophone Board Representatives**

Interviews to fill two francophone Board positions will be held during the week of August 19, 2002.

**ADJOURNMENT**

The meeting adjourned at 12:40 p.m.

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41  
Tom Davies Square  
2002-09-17

Commencement: 2:32 p.m.  
Adjournment: 2:45.m.

### **D. BELISLE, GENERAL MANAGER OF PUBLIC WORKS, IN THE CHAIR**

#### **Present**

D. Mathé, Manager of Supplies & Services; M. Hauta, Accountant; K. Lessard, Law Clerk; R. Martin, Manager of Fleet; L. Lesar, Secretary to the Manager of Supplies & Services

#### **Tender for Bus Stop Snow Removal - 2002 - 2005**

Tenders for Bus Stop Removal - Four Crews, 2002 - 2005, {estimated at a total cost of \$120,000.00} were received from the following bidders, as attached hereto as Schedule "A".

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.

#### **Tender for Tandem Truck Cab and Chassis- 2002 - 2005**

Tenders for Three Operated Tandem Trucks, Cab and Chassis, 2002 - 2005, {estimated at a total cost of \$600,000.00} were received from the following bidders, as attached hereto as Schedule "A".

A bid deposit in the form of a certified cheque in the amount of \$500.00 for each piece of equipment bid, 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 Handi-Transit Services - 2003 - 2008**

Proposals for Handi-Transit Services, 2003 - 2008, {estimated at a total cost of \$1,275,000.00} were received from the following bidders:

### **BIDDERS**

Leuschen Bros. Limited  
First Bus Canada Limited  
Bill Martin Bus Lines  
Northway Bus Lines Ltd.

A bid deposit for each Service Area bid, accompanied each proposal.



RFP for Handi-Transit  
Services  
(Continued)

The foregoing proposals would be turned over to the Director of Transportation Services for review and recommendation to the General Manager of Citizen and Leisure Services, who would report to City Council.

Adjournment

The meeting adjourned at 2:45 p.m.

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Chairman

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Secretary

T.O.C. 2002-09-17 (2)

# SCHEDULE "A" - MINUTES OF THE TENDER OPENING COMMITTEE MEETING

## BUS STOP SNOW REMOVAL - FOUR CREWS REQUIRED, 2002 - 2005

<i>Bidder</i>	<b>ALL RATES ARE HOURLY RATES GST NOT INCLUDED IN RATE</b>			
	<i>Tandem Crew</i>	<i># of Crews</i>	<i>One Add'l Dump Truck &amp; Operator as need</i>	<i>Loader Alone</i>
Savoy Holdings	\$181.95	1	\$69.85	\$89.80
Bruce Tait Construction Ltd.	\$173.00	1	\$55.00	\$69.00
Marc Lafreniere Const. Inc.	\$139.99	1	\$49.99	\$59.99
D. Lafond Contracting Limited	1 @ \$135.00 3 @ \$160.00	4	1 @ \$55.00 3 @ \$60.00	1 @ \$55.00 3 @ \$65.00
Ethier Sand & Gravel Limited	\$188.00	1	\$58.00	\$79.00
Nova Contracting	\$157.00	1	\$49.50	\$69.50
R.M. Belanger Limited	\$148.00	4	\$52.00	\$55.00
Pierre Bouillon	\$134.00	1	\$48.00	\$55.00
Tate's	\$135.00	1	\$42.24	\$68.00
Pat Taylor Contracting Inc.	\$135.00	2	\$50.00	\$60.00

## TENDER FOR THREE (3) OPERATED TANDEM TRUCK, CAB AND CHASSIS

<i>Bidders</i>	<i>No. of Units</i>	<i>Hourly Rate for each Tandem Truck GST Not Included 2002 - 2005</i>
Tommy Carruthers Service Inc.	1	\$53.50
D. Lafond Contracting Limited	3	\$44.00
Pioneer Construction Inc.	3	\$60.18
Edge Environmental Services Inc.	2	\$46.50
Tate's	1	\$42.24
Pat Taylor Contracting Inc.	1	\$55.00

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-41  
Tom Davies Square  
2002-09-19

Commencement: 3:30 p.m.  
Adjournment: 3:45 p.m.

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

#### Present

Councillor Portelance; C. Sandblom, Acting General Manager of Health & Social Services; J. VanderRydt, Manager of Current Accounting; A. Hache, Deputy Clerk; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

#### Tender for Pioneer Manor - Redevelopment Project

Tenders for Pioneer Manor, Long Term Care Redevelopment Project, {estimated at a total cost of \$19,527,500.00, GST included} were received from the following bidders:

BIDDERS	TOTAL AMOUNT
Tribury Construction	\$16,490,000.00
D.J. Venasse Construction	\$17,645,371.20
PCL Constructions Canada Inc.	\$18,722,000.00
Ryancon General Contractors and Construction Managers Inc.	\$18,120,000.00

Supplementary Bid Submissions were also received from the bidders noted above. Separate Prices are outlined in Schedule "A", which are attached hereto.

A bid deposit in the form of a bid bond and/or agreement to bond in the amount of \$1,700,000.00 accompanied each tender.

The foregoing tenders were turned over to the Project Manager, Pioneer Manor for review and recommendation to the Acting General Manager of Health & Social Services who would report to City Council.

#### Adjournment

The meeting adjourned at 3:45 p.m.

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Chairman

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Secretary

T.O.C. 2002-09-19 (1)

**SCHEDULE "A" TO THE TENDER OPENING COMMITTEE MEETING MINUTES  
SUPPLEMENTARY BID SUBMISSIONS  
TENDER FOR PIONEER MANOR LONG TERM CARE  
REDEVELOPMENT PROJECT**

**Bidders**

ITEM NO.	<i>Tribury Construction</i>	<i>D.J. Venasse</i>	<i>PCL Constructors</i>	<i>RyanCon</i>
1. Add/Deduct	Add \$35,000.00	Deduct \$118,000.00	Add \$ 28,726.00	Add \$57,000.00
2. Deduct	Deduct \$50,000.00	Deduct \$ 58,800.00	Deduct \$ 55,995.00	Deduct \$35,000.00
3. Deduct	Deduct \$10,000.00	Deduct \$ 22,600.00	Deduct \$ 21,386.00	Deduct \$10,100.00
4. Deduct/Add	0	Add \$ 74,000.00	0	0
5. Deduct	Deduct \$53,380.00	Deduct \$ 57,100.00	Deduct \$ 57,566.00	Deduct \$46,000.00
6. Deduct	Deduct \$ 5,264.00	Deduct \$ 4,900.00	Deduct \$ 4,215.00	Deduct \$ 3,540.00
7. Deduct	Deduct \$10,000.00	Deduct \$ 31,500.00	Deduct \$163,710.00	Deduct \$91,500.00
9. Deduct	Deduct \$ 9,500.00	Deduct \$ 6,300.00	Deduct \$ 10,210.00	Deduct \$ 8,508.00
10. Deduct	Deduct \$ 7,900.00	Deduct \$ 5,000.00	Deduct \$ 8,483.00	Deduct \$ 7,240.00
11. Deduct	Deduct \$ 2,500.00	Deduct \$ 5,000.00	Deduct \$ 157.00	Add \$ 3,500.00
12. Add/Deduct	Add \$24,000.00	Deduct \$ 111,000.00	Add \$ 43,436.00	Deduct \$21,000.00
13. Add	Add \$ 9,000.00	Add \$ 6,000.00	Add \$ 6,768.00	Add \$ 6,700.00
14. Add/Deduct	Deduct \$12,000.00	Deduct \$ 20,300.00	Deduct \$29,532.00	Deduct \$18,000.00

**Note:** Item 8 was deleted from the specifications.