

# Minutes

City Council {ADOPTED}	2005-07-14
Planning Committee {ADOPTED} {TABLED}	2005-08-09
Street Naming Committee {ADOPTED}	2005-07-25 & 2005-07-26
Tender Opening Committee {RECEIVED}	2005-07-12
Tender Opening Committee {RECEIVED}	2005-07-19
Tender Opening Committee {RECEIVED}	2005-07-26
Tender Opening Committee {RECEIVED}	2005-08-02
Greater Sudbury Housing Corporation {RECEIVED}	2005-05-24
Sudbury Metro Centre {RECEIVED}	2005-04-26

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

C-11  
Tom Davies Square

Thursday, July 14, 2005  
Commencement: 4:05 p.m.

DEPUTY MAYOR BRADLEY, IN THE CHAIR

Present Councillors Berthiaume; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett (A4:15pm); Reynolds (A4:45pm); Rivest (A5:25pm); Thompson; Mayor Courtemanche

City Officials M. Mieto, Chief Administrative Officer; R. Henderson, Acting General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Support Services; S. Jonasson, Acting CFO/Treasurer; R. Swiddle, City Solicitor/Director of Legal Services; G. Clausen, City Engineer; H. Salter, Deputy City Solicitor; B. Falcioni, Director of Roads & Transportation; B. Lautenbach, Director of Planning Services; E. Eibl, Co-ordinator of Human Resources; A. Haché, Deputy City Clerk; CJ Caporale, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2005-312 Callaghan-Berthiaume: That we move "In Camera" to deal with Litigation and Personnel Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2).

**CARRIED**

Recess At 7:00 p.m., Council recessed.

Reconvene At 7:06 p.m., Council commenced the regular meeting in the Council Chamber.

Chair HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini (D9:40pm); Kett; Reynolds; Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; R. Henderson, Acting General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Support Services; S. Jonasson, Acting CFO/Treasurer; H. Salter, Deputy City Solicitor; G. Clausen, City Engineer; I. Davidson, Chief of Police, Greater Sudbury Police Service; C. Mathieu, Director of Solid Waste; D. Desmeules, Manager of Housing Services; C. Gore, Manager of Volunteerism & Community Development; P. Demers, Community Relations and Policy Advisor; J. McKechnie, Executive Assistant to the Mayor; A. Haché, Acting City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E. Local 4705

W. MacKinnon, President

News Media

Sudbury Star; Channel 10 News; Le Voyageur; Northern Life; Sudbury News Now

Declarations of Pecuniary Interest

None declared.

**PRESENTATIONS/DELEGATIONS**

Item 4  
Dr. Baigrie - Health Care for Patients

Dr. R.S. Baigrie, Cardiologist, gave an electronic presentation to the Members of Council entitled "*Helping Our Patients - Helping Our Health Care System*".

Dr. Baigrie advised that each individual can become a better health care consumer, and that, if educated properly, use the health care system more effectively, and become more informed as a priority patient. He indicated that patients need to be advised on how to deal with doctors and the hospital, and use medications wisely and safely. He stated that it is our responsibility, as patients, to ensure our health record is complete.

Dr. Baigrie indicated that when visiting any doctor, individuals should have their health card, a health care diary, which lists illnesses and treatments since childhood, list of medications, a completed symptom form, etc. in order to receive the proper treatment. Currently there is "no meaningful instruction" on how the health care system functions and "patients are disconnected from their care and feel somewhat helpless".

He stated that in order to "create better patients in Sudbury", night school courses could be offered, town hall meetings could be held, health care diaries distributed, "how to" pamphlets prepared, information kiosks set-up, etc.

Item 4  
Dr. Baigrie - Health  
Care for Patients  
(continued)

Dr. Baigrie advised that other communities have set up "mini medical schools" in hospitals and universities across Canada or have created a web site, to provide information on this matter. He indicated that Council could help in the training of better patients by continuing their healthy environment/lifestyles campaign and encouraging others to participate.

Item 5  
Hôpital régional de  
Sudbury Regional  
Hospital Update

Ms. Vickie Kaminski, President & CEO, HRSRH and Mr. Geoffrey Lougheed, Chair, Board of Directors, HRSRH, gave an electronic presentation.

Mr. Lougheed stated that for the past three years, the goal of the Hospital has been to provide the best hospital and patient care to the public and have accomplished this by maintaining a high level of health care.

Ms. Kaminski outlined the accomplishments of the Hospital within the last year. She stated that they currently have a \$1.5 million budget surplus and that they have invested \$14.4 million in new medical equipment which will have a dramatic and positive impact on the health care system. She also stated that \$7.4 million has been invested in information technology and that the new Cancer Treatment Centre has been completed.

Ms. Kaminski stated that while getting the "financial house" together, they were able to preserve patient services and volumes, achieve \$5.3 million Recovery Plan savings target, secure \$36 million in new government funding in the first half of this year, and have been recognized as one of the Province's most efficient hospitals.

She advised that the HRSRH is an important community asset and is a "health care leader and economic driver". They are a regional resource and referral centre, and, Cardiac and Cancer Centre for the Northeast. They are poised to expand their role as a teaching hospital and research facility. She indicated that the Hospital is the second largest employer in the City of Greater Sudbury, with 3,000 employees.

Ms. Kaminski stated that the "changing face of health care is changing rapidly" and that shared accountability framework will mean that the Hospital will be rigid in "balancing the books". She indicated that surgical wait time will be reduced in the future, the Hospital will actively participate in the Family Health Teams Initiative and Local Integrated Health Networks.

Item 5  
Hôpital régional de  
Sudbury Regional  
Hospital Update  
(continued)

Mr. Lougheed indicated that their major focus is centring around "getting the shovels in the ground" to complete the one-site hospital and getting the Hospital construction project on track. He stated that they will be forwarding the tender documents to the Ministry of Health this fall and require the Ministry's approval before they can proceed.

He stated that construction should commence next year and the one-site hospital should be completed by the end of 2008.

Mr. Louis Belanger, Architect, Nicholls, Yallowega, Belanger Architects / Architectes (NYBAA), presented a virtual tour of the Hospital's exterior and landscaping.

The following resolution was presented:

2005-313 Berthiaume-Bradley: WHEREAS the Hôpital régional de Sudbury Regional Hospital is a vital component to the City of Greater Sudbury's health care system;

AND WHEREAS the Hôpital régional de Sudbury Regional Hospital is a major employer in the community and has a significant impact on the economy of the community;

AND WHEREAS the City of Greater Sudbury has invested in the one-site regional hospital for the benefit of its residents;

BE IT RESOLVED THAT the City of Greater Sudbury hereby urges the Ministry of Health and Long Term Care to expedite ministry approval of all necessary design and financial components of the hospital's capital project in an effort to prepare for the release of tender documents to complete Sudbury's one-site hospital.

**RECORDED VOTE:**

**YEAS**

**NAYS**

Berthiaume  
Bradley  
Caldarelli  
Callaghan  
Craig  
Dupuis  
Gainer  
Gasparini  
Kett  
Reynolds  
Rivest  
Thompson  
Mayor Courtemanche

**CARRIED**

Change of Chair

At 8:16 p.m., His Worship Mayor David Courtemanche vacated the chair and departed the meeting.

**DEPUTY MAYOR CRAIG, IN THE CHAIR**

Item 6  
Business Process of  
Re-Engineering of the  
Roads Division

The General Manager of Infrastructure & Emergency Services introduced Mr. Les Meredith, Vice-President, Analysis, Covenco Consultants and Mr. Ian Tedford, Vice-President, Covenco Consultants to the Members of Council.

Mr. Stephen gave an electronic presentation entitled "*Business Process Re-Engineering - Operations Division*" for information only.

He gave a brief background indicating that as a result of the reorganization, the decision was made to sever Roads and Water/Wastewater, but that both sections currently share both equipment and human resources within the City. He stated that Covenco Consultants was hired to develop a model of present operations and identify possible improvement areas.

He stated that the "impetus" for a review was brought on by the BMA report which was expected to identify possible productivity improvements. He indicated that they were faced with new regulations that will severely limit the Operations Division's ability to provide existing service levels.

Ontario Regulation 128 becomes effective in August 2005 and will impact mandating compulsory training for Operator in Training personnel and will reduce staff availability. ESA standards will limit Winter Control and all other labour to sixteen hours per day and thirteen hours per day for drivers with a maximum of twenty hours a week in overtime. These new regulations will change the way they do business.

Mr. Stephen indicated that the expanding capital and operating gap requires the Municipality to think of new ways for managing present resources and improving productivity. Other reasons for this review is the aging infrastructure (roads and water/wastewater) which will lead to increased maintenance, and the reallocation of staff due to the breakup of Operations into two Divisions.

Mr. Meredith outlined the steps that were taken for this process and the elements used to develop a model. Some of the findings of this process indicated that 63% of all the work completed is incident driven, there is limited information on the work that needed to be carried out, the computerized maintenance system does not support effective planning and is inadequate, winter control alone results in

Item 6  
Business Process of  
Re-Engineering of the  
Roads Division  
(continued)

about \$1 million in overtime per year, Roads Winter Maintenance overspent which created a deficit in the Water/Wastewater and Summer Maintenance programs, productivity indices are not available for effective measurement, flexibility is limited because of how work is assigned, etc.

Mr. Meredith indicated that potential improvements would involve productivity gains and cost savings of 10-15% (\$1.5M - \$2.5M), an increase in service levels for citizens which would result in more satisfaction, and a portion of the savings could be reinvested in Water/Wastewater and Roads.

He stated that strategic recommendations would address service standards, resource reallocation, and improve the business process. He also indicated that operational recommendations would assist in developing a Maintenance Optimization Strategy, establish a 'core' group for water/wastewater certification, determine the effectiveness of two-shift operations in Roads, develop a template to plan winter control events so budgeting for these events can be more accurate, etc.

Mr. Stephen indicated that the potential benefits would result in compliance with O.I.T. and ESA legislation, create greater flexibility within segments of the Collective Bargaining Unit, cross functional training, reduce overtime and stress, target productivity increase, establish a more effective and useful computerized maintenance management system. He also indicated that the next steps would be to define the job scope of the work to be done, develop a detailed project schedule, and seek authorization to pursue the recommendations.

He advised that it is their intent to request that they use Covenco to do the remainder of the IEC Group-Sole Source for water/wastewater plants, engineering services, support services and emergency services.

Item 7  
COMRIF - Uptake 2

The General Manager of Infrastructure & Emergency Services gave an electronic presentation which briefly outlined priorities (bridges, roads, solid waste, water/wastewater), and criteria (health & safety, public policy, value for money).

Mr. Stephen stated that roads and water/wastewater were reviewed for the September application for COMRIF and that Roads was established as Council's main priority. He outlined three options:

- Part A:** Maley Drive Extension
- Part B:** M.R. 35, Kingsway, Notre Dame Avenue Expansion
- Part C:** South Bay Road Extension

Item 7  
COMRIF - Uptake 2  
(continued)

The following resolution was presented:

2005-314 Berthiaume-Thompson: THAT Council's priority continues to be Infrastructure renewal, the priority being Roads;

AND THAT the application for Uptake 2 of the COMRIF Program be a bundle road program;

AND THAT staff be directed to prepare the application based on this option as outlined in the report prepared by the General Manager of Infrastructure and Emergency Services dated July 7, 2005.

**RECORDED VOTE:**

**YEAS**

**NAYS**

Berthiaume  
Bradley  
Caldarelli  
Callaghan  
Dupuis  
Gainer  
Gasparini  
Kett  
Reynolds  
Rivest  
Thompson  
Deputy Mayor Craig

**CARRIED**

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

**Rise and Report**

Deputy Mayor Bradley, as Chair of the Committee of the Whole, reported Council met to deal with Litigation and Personnel Matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2) and one resolution emanated therefrom.

**MR 35 - Speed Limit**

The following resolution was presented:

2005-315 Dupuis-Gasparini: THAT the existing speed limit of 80 km/h be retained on Municipal Road 35 from Clarabelle Road to Montee Rouleau, in accordance with the report from the General Manager of Infrastructure and Emergency Services dated June 22<sup>nd</sup>, 2005.



MR 35 - Speed Limit  
(continued)

**RECORDED VOTE:**

**YEAS**

Callaghan  
Dupuis  
Gainer  
Gasparini  
Kett  
Reynolds  
Rivest  
Thompson  
Deputy Mayor Craig

**NAYS**

Berthiaume  
Bradley  
Caldarelli

**CARRIED**

**MATTERS ARISING FROM THE PLANNING COMMITTEE**

Rise and Report

Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2005-07-12 and there were no items requiring Council approval.

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

Consent Agenda

The following resolution was presented to adopt the items contained in Part I, Consent Agenda:

2005-316 Berthiaume-Thompson: THAT Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 35  
City Council  
2005-06-30

2005-317 Thompson-Berthiaume: THAT Report No.35, City Council Minutes of 2005-06-30 be adopted.

**CARRIED**

Item C-2  
Report No. 31  
Planning Committee  
2005-07-12

2005-318 Thompson-Berthiaume: THAT Report No. 31, Planning Committee Minutes of 2005-07-12 be adopted.

**CARRIED**

Item C-3  
Report No. 5  
Street Naming  
Committee  
2005-06-27

2005-319 Dupuis-Thompson: THAT Report No. 5, Street Naming Committee Minutes of 2005-06-27 be adopted.

**CARRIED**

C.C. 2005-07-14

(36<sup>TH</sup>)

(8)

Item C-4  
Report No. 6  
SDHU Board  
2005-06-16

2005-320 Berthiaume-Thompson: THAT Report No. 6, Sudbury & District Board of Health Minutes of 2005-06-16 be received.

**CARRIED**

Item C-5  
TOC  
2005-06-21

2005-321 Berthiaume-Thompson: THAT the Report of the Tender Opening Committee Minutes of 2005-06-21 be received.

**CARRIED**

Item C-6  
NDCA Board  
2005-06-22

2005-322 Thompson-Berthiaume: THAT the Report of the Nickel District Conservation Authority Board Minutes of 2005-06-22 be received.

**CARRIED**

Item C-7  
TOC  
2005-06-29

2005-323 Berthiaume-Thompson: THAT the Report of the Tender Opening Committee Minutes of 2005-06-29 be received.

**CARRIED**

Item C-8  
TOC  
2005-07-05

2005-324 Callaghan-Caldarelli: THAT the Report of the Tender Opening Committee Minutes of 2005-07-05 be received.

**CARRIED**

**TENDERS**

Item C-9  
Bell Canada - VOIP

Report dated 2005-06-24 from the Executive Director of Administrative Services regarding Bell Canada - City of Greater Sudbury Vendor of Record for Voice Over Internet Protocol (VOIP) was received.

The following resolution was presented:

2005-325 Callaghan-Caldarelli: THAT Bell Canada be designated as the City of Greater Sudbury's Vendor of Record for the Voice Over Internet Protocol (VOIP) telephone systems;

AND THAT Council approve the Bell contract for the implementation of VOIP at Frobisher and St. Clair Public Works Department (PWD) in the amount of \$97,298.00;

AND THAT this be funded from the 2005 Corporate Services Infrastructure envelope as previously approved by Council.

**CARRIED**

Item C-10  
Contract 2005-60  
Drainage Culvert  
Panache Lake Road

Report dated 2005-07-06 from the General Manager of Infrastructure & Emergency Services regarding Contract 2005-60, Emergency Replacement of Drainage Culvert, Panache Lake Road - 1km South of MR 55 was received.

The following resolution was presented:

2005-326 Caldarelli-Callaghan: THAT the emergency replacement of the drainage culvert on Panache Lake Road be funded from the Capital Financing Reserve Fund - Roads in the approximate amount of \$146,000 (net of GST), in accordance with the report from the General Manager of Infrastructure and Emergency Services, dated July 6, 2005.

**CARRIED**

Item C-11  
Sole Sourcing  
Covenco Consultants

Report dated 2005-07-08 from the General Manager of Infrastructure & Emergency Services regarding Sole Sourcing of Covenco Consultants to Perform Business Process Re-Engineering Study was received.

The following resolution was presented:

2005-327 Berthiaume-Dupuis: THAT Council approve the sole sourcing of Covenco Consultants to conduct a business process re-engineering study in the Infrastructure and Emergency Services Department;

AND THAT Council approve payment of an invoice from Covenco Consultants in the amount of \$42,135.70 for services rendered in conducting this study.

**CARRIED**

Item C-12  
Carmichael Skate  
Park

Report dated 2005-07-07 from the General Manager of Community Development regarding Carmichael Skate Park was received.

The following resolution was presented:

2005-328 Berthiaume-Gasparini: THAT Council award the contract CDS05-17 to RM Belanger Ltd in the amount of \$228,450 (plus GST), this being the lowest estimate received for the construction of the permanent skate park for the Carmichael Arena site;

AND THAT a draw of \$70,000 from the Parks Reserve Fund be approved for non technical work to prepare the site.

**CARRIED**

**ROUTINE MANAGEMENT REPORTS**

Item C-13  
Noise By-law  
Exemption  
New Sudbury Centre

Report dated 2005-07-07, with attachments, from the Executive Director of Administrative Services regarding Noise By-law Exemption - T.A. Clarke & Associates Inc. - New Sudbury Centre was received.

The following resolution was presented:

2005-329 Caldarelli-Callaghan: THAT 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 T.A. Clarke & Associates Inc. and its contractors in order to demolish the **existing** Walmart store at the New Sudbury Centre;

AND THAT 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 T.A. Clarke & Associates Inc. and its contractors in order to install underground services and subsequent construction of the parking field in this exact location;

AND THAT exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) be granted for the following dates and times:

August 17, 2005 to November 30, 2005 between the hours 7:00 a.m. to 11:00 p.m. seven days per week;

AND THAT T.A. Clarke & Associates Inc. shall ensure proper traffic control is in place during this period;

AND THAT approval of this exemption be subject to T.A. Clarke & Associates Inc. providing public notice of this construction activity with a copy to be provided to the City Clerk's Office for distribution to staff and City Council;

AND FURTHER THAT T.A. Clarke & Associates Inc. notify the residents of Belfry Avenue, Mountview Crescent, and Attlee Avenue of the above noted matter.

**CARRIED**

Item C-14  
AMO - Regional &  
Single Tier Caucus  
Directors

Report dated 2005-07-06, with attachments, from Councillor Doug Craig regarding AMO - Request for Nominations - Regional & Single Tier Caucus Directors was received.

The following resolution was presented:

2005-330 Gasparini-Dupuis: THAT the Council of the City of Greater Sudbury endorses the nomination of Councillor Doug Craig as a Director on the Regional & Single Tier Caucus of the Association of Municipalities of Ontario (AMO) for the term 2005-2006.

**CARRIED**

### BY-LAWS

#### **THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:**

- |           |   |   |
|-----------|---|---|
| 2005-186A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JULY 14, 2005   |
| 2005-187  | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-6 TO AUTHORIZE A GRANT TO RAINBOW ROUTES ASSOCIATION<br><br>Priorities Committee Recommendation 2005-50  |
| 2005-188  | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-15F, A BY-LAW TO ESTABLISH AND CONTINUE RESERVES, RESERVE FUNDS AND TRUST FUNDS<br><br>Council Resolution 2005-300   |
| 2005-189  | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND TRANSFER PARTS 22 TO 26, PLAN 53R-17556, ST. MICHEL STREET, HANMER TO PHILIPPE LANDRY AND LOUISE LANDRY<br><br>Planning Committee meeting of July 12, 2005                     |
| 2005-190  | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2004-200F WITH RESPECT TO DEVELOPMENT CHARGES<br><br>Report dated 2005-07-06, with attachments, from the Acting CFO/Treasurer regarding Development Charges - 2005-2006 was received. |

(This report updates Development Charges effective September 1, 2005 until August 31, 2006 in accordance with By-law 2004-200F.)

C.C. 2005-07-14

(36<sup>TH</sup>)

(12)

**BY-LAWS (continued)**

- 2005-191Z      3      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
- Planning Committee meeting of July 12, 2005
- (This By-law revises the "R4-27", Special Multiple Residential zone, with respect to the subject lands, to permit the following business identification signs a.) one (1) ground sign not exceeding 3.8 m<sup>2</sup> total sign area, and b.) one wall sign not exceeding 1.8 m<sup>2</sup> total sign area. - Sudbury YWCA, 370 St. Raphael Street, Sudbury)
- 2005-192Z      3      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 ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST
- Planning Committee meeting of July 12, 2005
- (This By-law does not rezone the subject property. This By-law permits a second dwelling (mobile home), as a "garden suite", on the subject property for a maximum temporary period of ten years. - Francois & Laura Kingsley, 3609 Martin Road, Val Caron.)
- 2005-193P      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 251 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA
- Planning Committee Recommendation 2005-124
- (The purpose of this Official Plan Amendment is to provide a site specific exemption for the subject property from the "Low Density Residential" provisions of the Secondary Plan for the Settlements of Nickel Centre to permit the creation of one residential lot only, which is to be serviced by a municipal water supply and a private sewage disposal system. - Douglas Anness, Falconbridge Highway, Garson.)
- 2005-194A      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE CANADIAN UNION OF PUBLIC EMPLOYEES AND ITS LOCAL 4705 OUTSIDE SERVICE AND MAINTENANCE BARGAINING UNIT RELATING TO WASTE COLLECTION TASK CREW SYSTEM
- 2005-195      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND TRANSFER PART 5, PLAN 53R-12277 TO UNION GAS LIMITED
- Planning Committee meeting of July 12, 2005

**BY-LAWS (continued)**

1<sup>ST</sup> & 2<sup>ND</sup> Reading

2005-331 Bradley-Dupuis: THAT By-law 2005-186A to and including By-law 2005-195 be read a first and second time.

**CARRIED**

3<sup>RD</sup> Reading

2005-332 Gasparini-Bradley: THAT By-law 2005-186A to and including By-law 2005-195 be read a third time and passed.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-15  
Social Housing  
Challenges & Update

Report dated 2005-06-29, with attachments, from the General Manager of Community Development regarding Social Housing Challenges & Update on the New Federal/Provincial Affordable Housing Program was received for information only.

**PART II  
REGULAR AGENDA**

**MANAGERS' REPORTS**

Item R-1  
Parking Issues  
Young St., Capreol

Report dated 2005-07-06, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Various Parking Issues, Young Street in Capreol was received.

The following resolution was presented:

2005-333 Bradley-Gainer: THAT parking be prohibited on the south side of Young Street, a distance of 12 metres west of King Street;

AND THAT Option 'C' be implemented to promote the turnover of on-street parking spaces for customers of downtown Capreol and to provide consistency throughout the City;

AND THAT the City of Greater Sudbury's Traffic and Parking By-Law 2001-1 be amended accordingly, all in accordance with the report from the General Manager of Infrastructure and Emergency Services, dated July 6<sup>th</sup>, 2005.

**CARRIED**

## **ADDENDUM**

### Addendum Resolution

The following resolution was presented:

2005-334 Gainer-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-1 Noise By-law Exemption Nickel Rim Project

Report dated 2005-07-14, with attachments, from the Executive Director of Administrative Services regarding Noise By-law Exemption - Nickel Rim South Project - Falconbridge Limited was received.

The following resolution was presented:

2005-335 Bradley-Gainer: WHEREAS Council by Resolution 2004-643 granted Falconbridge Limited an extension to the exemption to Noise By-law 92-13 of the former Town of Nickel Centre for the period from January 1, 2005 to and including July 31, 2005;

AND WHEREAS Falconbridge Limited has requested an extension of the exemption for operational requirements at the Nickel Rim South Project to carry out intensive surface construction such as preparing the site, including moving the broken rock, drilling and excavating work for a one year period from August 1, 2005 to and including July 31, 2006;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury has no objection to the granting an extension of the exemption to Noise By-law 92-13, to Falconbridge Limited and its contractors for operational requirements at the Nickel Rim South Project to July 31, 2006 subject to the conditions set out in Council Resolution 2004-643 remaining in effect.

**CARRIED**



Item AD-2  
Noise By-law  
Exemption  
Four Lane Hwy 69S

Report dated 2005-07-14, with attachments, from the Executive Director of Administrative Services regarding Noise By-law Exemption - Ministry of Transportation Contract - Highway 69 South - Aecon-Alarie Joint Venture was received.

The following resolution was presented:

2005-336 Dupuis-Gainer: THAT 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 Aecon-Alarie Joint Venture for the construction on Highway 69 South, east of Gladu Road, Sudbury (Ministry of Transportation's Contract 2004-5004 - Highway 69 South Four Lane);

AND THAT exemption be granted for the period starting immediately to August 31, 2005 for a twenty-four hour, seven day a week crushing operation;

AND THAT approval of this exemption be subject to Aecon-Alarie Joint Venture providing notification to the area property owners of this construction activity with a copy to be provided to the City Clerk's Office for distribution.

**CARRIED**

#### **BY-LAWS**

2005-197T        3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

1<sup>ST</sup> & 2<sup>ND</sup> Reading

2005-337 Gainer-Dupuis: THAT By-law 2005-197T be read a first and second time.

**CARRIED**

3<sup>RD</sup> Reading

2005-338 Dupuis-Gainer: THAT By-law 2005-197T be read a third time and passed.

**CARRIED**

#### **MANAGERS' REPORTS**

Item AD-3  
Lionel E. Lalonde  
Centre Construction  
Project

Report dated 2005-07-06 from the General Manager of Infrastructure & Emergency Services regarding Lionel Lalonde Centre Construction Project - Design Contract was received.

The following resolution was presented:

2005-339 Gainer-Dupuis: THAT Council approve the sole sourcing of architectural services for the detailed design and administration of the Lionel Lalonde Centre Construction Project to Nicholls, Yallowega, Belanger Architects / Architectes (NYBAA).

**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.

Council Meeting Rescheduled

The following resolution was presented:

2005-340 Bradley-Caldarelli: THAT the City Council meeting of Thursday, August 11, 2005 be rescheduled to Wednesday, August 10, 2005.

**CARRIED**

**CIVIC PETITIONS**

Martin Road North, Blezard Valley

Councillor Dupuis submitted a petition to the Acting City Clerk signed by approximately five hundred (500) residents of Valley East which will be forwarded to the General Manager of Infrastructure & Emergency Services. The petition indicates that Martin Road North in Blezard Valley be repaired and resurfaced. It also indicates that Martin Road has become a pedestrian and vehicular safety concern for those travelling it.

The General Manager of Infrastructure & Emergency Services advised that Martin Road will be repaired at the end of this summer or the beginning of 2006.

**QUESTION PERIOD**

Dust, Highway 144

Councillor Berthiaume stated that there is a dust problem occurring along Highway 144 in Dowling and was advised by City staff that this portion of the Highway was maintained by the Ministry of Transportation (MTO). He indicated that MTO advised him this portion was the responsibility of the City of Greater Sudbury and asked the Chief Administrative Officer if this problem could be addressed.

Mr. Mieto advised that he will meet with staff to determine what can be done and to establish ownership and will get back to Council at a later date.

Kalmo Beach, Val Caron

Councillor Berthiaume stated that Kalmo Beach in Val Caron was closed to the public due to E.coli contamination and asked who was responsible to advise the public. He also stated that notices posted along the beach were not visible from other areas of the lake.

The Executive Director of Administrative Services advised Council that the Sudbury & District Health Unit is responsible for communicating this matter to the public.

Amphitheatre  
Bell Park

Councillor Berthiaume indicated that the Northern Lights Festival was a success this year but stated that because the amphitheatre was in poor condition and deteriorating, concerts are being held in the parking lot. He suggested that this be included in the 2006 Budget.

Proceed Past  
10:00 p.m.

2005-341 Dupuis-Berthiaume: THAT we proceed past the hour of 10:00 p.m.

**CARRIED**

Vandalism in  
Cemeteries

Councillor Dupuis expressed concern regarding vandalism and theft that is occurring in City of Greater Sudbury's cemeteries is a disgrace and should not be tolerated.

Mr. Ron Henderson advised Council that security guards are patrolling cemeteries throughout the City.

Chief Davidson advised that uniform personnel will be assisting security.

Fire and Water Bans

Councillor Gainer asked the General Manager of Infrastructure & Emergency Services to outline the total fire ban that was issued by the Ministry of Natural Resources (MNR) and the City of Greater Sudbury and potential water bans.

Mr. Stephen advised Council that due to extreme weather conditions, the MNR issued a fire ban for the Northeastern sector of the province and Emergency Services issued a fire ban for the City of Greater Sudbury area. He indicated that the MNR is concerned with the City's current situation and has brought in additional resources.

Mr. Stephen advised that the City's lawn and garden watering restrictions are in effect for the entire City. Even numbered addresses may water on even days of the month and odd numbered addresses may water on odd days of the month. He indicated that By-law Enforcement will ensure that any violations will be dealt with.

Regional Road 55  
Resurfacing

Councillor Kett asked the General Manager of Infrastructure & Emergency Services what the starting date was for the resurfacing of Regional Road 55.

Mr. Stephen advised that the information was currently not available and would inform Council by email.

Posting of Signs for Littering

Councillor Dupuis expressed concern regarding tires being disposed of along major arterial roads. He suggested that signs advising of maximum fines for littering be posted.

The General Manager of Infrastructure & Emergency Services advised that he would have Ms. Chantal Mathieu, Director of Solid Waste, investigate this matter to determine what could be done.

Dominion Drive at Elmview Drive

Councillor Rivest stated that he submitted a request to the Manager of Transportation Engineering Services to look at the possibility of having traffic lights installed at the intersection of Elmview and Dominion Drive. The Manager of Transportation Engineering Services advised that a traffic count was conducted in May, 2005 on Dominion Drive and the volume of traffic does not warrant an all-way stop. Staff indicated that Council's approval was required if the matter was to be pursued.

Mr. Stephen advised that as this would take a significant amount of time, he has directed staff to obtain Council's approval due to extreme workload and priorities set by Council.

With the concurrence of Council, a traffic count is to be conducted at the intersection of Elmview and Dominion Drive, Val Therese.

South End Rock Tunnel

Councillor Craig asked the General Manager of Infrastructure & Emergency Services what the status was for the construction of the South End Rock Tunnel.

Mr. Stephen advised Council that they have met with the contractor and will start a pre-construction survey mid-August. He indicated that construction is scheduled to start in September and that a public meeting will be held in the near future.

Adjournment

2005-342 Berthiaume-Dupuis: THAT this meeting does now adjourn.  
Time: 10:25 p.m.

**CARRIED**

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Mayor

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Acting City Clerk

**THE SIXTH MEETING OF THE STREET NAMING COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

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Committee Room C-11  
Tom Davies Square

Monday, July 25th, 2005 &  
Tuesday, July 26th, 2005

**COUNCILLOR ANDRÉ RIVEST PRESIDING**

Present Fern Cormier, Claude Gosselin, Rick Sasseville

Staff R. Swiddle, City Solicitor; M. Certossi, Legal Researcher;  
G. Lamothe, Manager of Communications and French Language  
Services; P. McCauley, Communications Officer; A. Haché, Acting  
City Clerk; F. Bortolussi, Planning Committee Secretary

Media CBC Radio Canada

Declarations of  
Pecuniary Interest None declared.

The meeting commenced at 3:30 p.m.

**PUBLIC HEARING**

**The Street Naming Committee was adjourned and the Public Hearing was opened to deal with the following:**

Changes to  
Street Names  
- Unopened  
Subdivisions Report dated July 22nd, 2005, was received from the Executive  
Director of Administrative Services regarding Public Notification  
Procedures - Changes to Street Names - Unopened Subdivisions.

Written submission dated July 18th, 2005, was received from Fred  
Lammi.

Written submission dated July 19th, 2005, was received from  
Michelle Noiseux.

Written submission dated July 19th, 2005, was received from  
Suzanne L. Roy, General Director, acfo de grand sudbury inc.

Written submission dated July 20th, 2005, was received from  
Marco Chénard.

Written submission dated July 20th, 2005, was received from Jean  
Roy.

## PUBLIC HEARING (cont'd)

Welcome and Opening Remarks The Chair welcomed the citizens to the Public Meeting and briefly described the purpose of the Public Hearing and rules for the Public Hearing.

### Speakers' Submissions

Richard Théoret Richard Théoret, Vice-President of acfo de grand sudbury inc., indicated he was representing francophones in Sudbury and acfo is a lobby group which promotes the french language in Sudbury. He feels there are not enough francophone connotation names on the list of street names for unopened subdivisions. He indicated that acfo's idea of a bilingual community is not only having bilingual by-laws and regulations available to the public but also having a feeling of the francophone presence and providing an image of a francophone community to the outside. The group takes the position that one should feel the french culture and heritage when traveling through Sudbury.

The City Solicitor advised that in the draft street naming policy, a copy of which Mr. Théoret does not have, it is the City's intent to reflect the community and our heritage. The draft policy also recommends that street signs will eventually include both English and French (i.e. Rue Main St). He further indicated that in the agenda there is a list of street names for future use. Staff included names from all over the world, sister cities, etc. and past mayors and reeves on the list. The Legal Division wrote to a number of groups, including acfo de grand sudbury inc., for their input and are very receptive to receiving more names.

Justine Makela Justine Makela presented his suggestions as to how streets should be named; i.e. east to west streets named after persons who have played an important role in society and north to south streets named with a meteorological term. He also feels that new subdivisions should be named after the geography of the area in which it is located.

Anita Brunet-Lamarche Anita Brunet-Lamarche asked when and how the renaming of duplicate streets would be completed. The Chair advised that, at the present time, the Committee is only dealing with renaming unopened streets.

**The Public Hearing was closed and the Street Naming Committee meeting resumed in order to discuss the matter.**

Changes to  
Street Names  
- Unopened  
Subdivisions  
(cont'd)

The following recommendation was presented:

THAT the proposed name changes to the unopened subdivision streets as outlined in the report dated July 22nd, 2005 from the Executive Director of Administrative Services be adopted;

AND THAT the by-law be given three readings.

The Committee agreed that the matter should be deferred until the street naming and numbering policy is in place.

**IN CAMERA**

At 4:07, the Committee moved In Camera.

**Recommendation #2005-7:**

That we move "In Camera" to deal with a litigation matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

**CARRIED**

At 4:25, the Committee Chair rose and reported no recommendations emanated from the In Camera session.

**REFERRED AND DEFERRED MATTERS**

Item R-1  
Street Naming &  
Numbering Policy

Report dated June 24th, 2005, was received from the Executive Director of Administrative Services regarding street naming and numbering policy.

Written comments dated July 15th, 2005, were received from Councillor Rivest.

Written comments dated July 12th, 2005, were received from Fern Cormier.

Written comments dated July 15th, 2005, were received from Claude Gosselin.

The Committee reviewed the draft policy and comments received from Committee Members and agreed that the following clauses should be included in the policy:

- ▶ Sound alike names or homonyms should be avoided.
- ▶ Names should reflect the character of the area.

## REFERRED AND DEFERRED MATTERS (cont'd)

- Item R-1  
Street Naming & Numbering Policy (cont'd)
- ▶ Cultural names in cultural setting should be promoted, where appropriate
  - ▶ Historical names should be maintained where the name originates. This clause should be added under the section "First Nation and Multi-Cultural Heritage" of the draft policy.
  - ▶ Any names that do not fall within the guidelines should be brought to the Committee for review.
  - ▶ All names should be Sudbury related. This should be part of the "Purpose" or Mission Statement of the policy.

Recess At 5:20 p.m., the Street Naming Committee recessed.

Reconvene At 5:35 p.m., the Street Naming Committee reconvened.

The Committee continued reviewing the written comments received from Committee Members.

Recess At 6:00 p.m., the Street Naming Committee recessed.

The Committee agreed to meet on Tuesday, July 26th, 2005 to continue with the remaining agenda items.

Reconvene At 4:30 p.m., Tuesday, July 26th, 2005, the Street Naming Committee reconvened.

### COUNCILLOR ANDRÉ RIVEST PRESIDING

Present Fern Cormier, Claude Gosselin, Rick Sasseville (A. 4:55 p.m.)

Staff C. Hallsworth, Executive Director of Administrative Services;  
M. Certossi, Legal Researcher; A. Haché, Acting City Clerk;  
F. Bortolussi, Planning Committee Secretary

The Committee continued reviewing the draft policy and comments received from Committee Members and agreed that the following clauses should be included in the policy:

- ▶ With concurrence of the Legion, street signs for streets named after veterans or battles Canadians fought are to be marked by a poppy to give honour 365 days a year, in order to honour and commemorate those who sacrificed so much for all Canadians.
- ▶ Names should not be used which could be regarded as an advertisement for a specific product, service or company.



**REFERRED AND DEFERRED MATTERS (cont'd)**

Item R-1  
Street Naming &  
Numbering Policy  
(cont'd)

- ▶ Names of specific living individuals should be avoided; unless in exceptional circumstances, with the approval of Council.
- ▶ Names which duplicate common facility names should be avoided.
- ▶ Under the section "Bilingual Status" on page 9 of the draft policy, the sentences "All new and changed roadways should be named with bilingual designations." and "All unchanged roadways should be continued with their existing unilingual designations, either in French or English." shall be replaced by "Any and all new or replacement signage shall be bilingual."

The Committee agreed that the list of 'Street Classifications' on pages 6 to 8 of the draft policy be amended to include the French translation of the type of road.

Recess

At 5:43 p.m., the Street Naming Committee recessed.

Reconvene

At 6:10 p.m., the Street Naming Committee reconvened.

The Committee continued their review of the draft policy and agreed that the following clause should be included in the policy:

- ▶ Cardinal directions can not be used as a street name.

The Committee requested that Staff prepare a revised policy to include the above-noted additions/amendments for the next meeting for their review.

**MINUTES**

Report #5  
Street Naming  
Committee  
Minutes of  
June 27th, 2005

The following recommendation was presented:

**Recommendation #2005-8:**

THAT Report #5, Street Naming Committee Meeting of June 27th, 2005 be adopted as amended.

**CARRIED**

Future  
Agenda Item

The Committee Chair requested that the following item be included on a future agenda: Design Elements for Street Signs.

Next Meeting Date

The next meeting will be at the call of the Chair at 4:30 p.m. on one of the following dates:

- ▶ August 29th, 2005
- ▶ August 30th, 2005
- ▶ August 22nd, 2005
- ▶ August 23rd, 2005

Adjournment

The meeting adjourned at 7:57 p.m.

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ACTING CITY CLERK

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COUNCILLOR ANDRE RIVEST

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14  
Tom Davies Square  
2005-07-12

Commencement: 2:32 p.m.  
Adjournment: 2:34 p.m.

### **D. MATHÉ, MANAGER OF SUPPLIES & SERVICES /PURCHASING AGENT IN THE CHAIR**

#### Present

J. Van de Rydt, Co-Ordinator of Capital Budget & Risk Management; K. Lessard, Law Clerk; L. Lesar, Acting Co-Ordinator of Supplies & Services; J. West, Engineering Technician

#### Contract 2005-32 Capreol Water Supply Upgrades

Tenders for Contract 2005-32, Capreol Water Supply Upgrades, {estimated at a cost of \$3.6 Million plus GST} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Cecchetto and Sons Ltd.	\$3,275,521.45
Tesc Contracting Company Ltd.	\$3,691,500.00
R.M. Belanger Limited	\$3,958,562.88

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

The foregoing tenders were turned over to the Engineer Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

#### Adjournment

The meeting adjourned at 2:34 p.m.

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Chairman

Secretary

**T.O.C. 2005-07-12 (1)**

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14  
Tom Davies Square  
2005-07-19

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

### **M. JAKUBO, SUPPLIES & SERVICES CO-ORDINATOR, IN THE CHAIR**

Present

D. Dumontelle, Budget Technician; K. Lessard, Law Clerk; P. Chiesa, Manager of Project Engineering Services; L. Valle, Engineering Technician; L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent;

Contract 2005-5  
Gary Ave Watermain  
& Capreol Rd. Fire-  
Hydrants

Tenders for Contract 2005-5, Gary Avenue Watermain - Lasalle Blvd. To Montfort St. And Capreol Road (MR84) Fire Hydrants {estimated at a total cost of \$265,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Holloway Equipment Rental Ltd.	\$325,461.90
Garson Pipe Contractors Limited	\$306,365.83
Pioneer Construction Inc.	\$338,196.78
TeraNorth Construction & Engineering Limited	\$369,890.44
R.M. Belanger Limited	\$249,181.60
Interpaving Limited	\$320,871.60
Lacroix Construction	\$428,238.73

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

The foregoing tenders were turned over to the Engineering Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

**T.O.C. 2005-07-19 (1)**

Contract 2005-21  
Hwy. 69 N. Upgrading

Tenders for Contract 2005-21, Highway 69 North (MR 80) - Valleyview to Main Road Upgrading {estimated at a total cost of \$4,000,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Garson Pipe Contractors	\$4,626,823.12
Pioneer Construction Inc.	\$4,497,976.26
TeraNorth Construction & Engineering Limited	\$4,549,955.33
R.M. Belanger Limited	\$4,550,351.55
Interpaving Limited	\$4,554,809.20
K.J. Beamish Construction	\$4,384,326.93

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

The foregoing tenders were turned over to the Engineering Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:40 p.m.

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Chairman

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Secretary

T.O.C. 2005-07-19 (2)

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14  
Tom Davies Square  
2005-07-26

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

### **D. MATHÉ, MANAGER OF SUPPLIES & SERVICES/ PURCHASING AGENT, IN THE CHAIR**

#### Present

M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lange, Technician;  
R. Rocca, Engineering Technician; S. Cundari, Clerk-Receptionist

#### Contract 2005-6 Watermain in Lively

Tenders for Contract 2005-6, 8<sup>th</sup>, 7<sup>th</sup> and Main Street Watermain in Lively {estimated at a total cost of \$825,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Hollaway Equipment Rental Ltd.	\$923,270.90
Garson Pipe Contractors Ltd.	\$874,527.48
Teranorth Construction & Eng. Ltd.	\$995,121.40
R.M. Bélanger Ltd.	\$899,067.50
Pioneer Construction Inc.	\$1,014,099.99

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

The foregoing tenders were turned over to the Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

**T.O.C. 2005-07-26 (1)**

Contract 2005-16  
Coniston Bridge  
Rehabilitation

Tenders for Contract 2005-16, Coniston Creek Bridge Rehabilitation (MR 90) Garson-Coniston Road {estimated at a total cost of \$450,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Terra North Construction & Engineering	\$654,643.12
R.M. Bélanger Limited	\$535,075.97
TESC Contracting Company	\$749,813.20
Interpaving Limited	\$600,751.50
Nor Eng Construction	\$676,569.56
Pioneer Construction Inc.	\$624,273.28

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

The foregoing tenders were turned over to the Engineering Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract IES05-45  
Capreol Bridge  
Fabrication

Tender for Contract IES05-45, Capreol Ski Hill Road Bridge Fabrication {estimated at a total cost of \$165,000.00} was received from the following bidder:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Acrow Limited	\$173,975.45

The foregoing tenders were turned over to the Engineering Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:45 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14  
Tom Davies Square  
2005-08-02

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

### R. DELAIRE, SUPPLIES & SERVICES CO-ORDINATOR, IN THE CHAIR

#### Present

M. Hauta, Accountant; D. Dumontelle, Budget Technician; R. Rocca, Engineering Technician; E. Sviezikas, Engineering Technician; P. Chiesa, Manager of Project Engineering Services; S. Cundari, Clerk-Receptionist

#### Contract 2005-17 Tender for Bridge Replacement

Tenders for Contract 2005-17, Capreol Ski Hill Road Bridge Replacement {estimated at a total cost of \$135,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
R.M. Bélanger Limited	\$199,016.79
Lacroix Construction Limited	\$279,526.43
TESC Contracting	\$380,625.75

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

The foregoing tenders were turned over to the Engineering Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report to be provided to the Manager of Supplies & Services.

#### Contract 2005-58 Tender for Cold In Place and Resurfacing

Tenders for Contract 2005-58, Old Highway 17 (MR 55) Cold In Place and Resurfacing - Bridges West of Power St. To Fielding St. {estimated at a total cost of \$1,100,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Pioneer Construction Inc.	\$1,387,958.02
R.M. Bélanger Limited	\$1,366,334.36
K.J. Beamish Construction Co. Limited	\$1,415,554.47
Interpaving Limited	\$1,361,981.60

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

The foregoing tenders were turned over to the Engineering Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report to be provided to the Manager of Supplies & Services.

#### Adjournment

The meeting adjourned at 2:40 p.m.

Chairman

Secretary  
M 31



**MINUTES OF THE REGULAR BOARD MEETING  
OF THE GREATER SUDBURY HOUSING CORPORATION  
HELD ON TUESDAY, MAY 24, 2005  
IN THE BOARDROOM AT THE OFFICE OF THE  
GREATER SUDBURY HOUSING CORPORATION  
AT 5:00 P.M.**

**RECEIVED**

JUL 18 2005

HOUSING SERVICES

**IV**

**In Attendance:**

Mr. Alex Fex	-	Board Member
Mr. Ronald Bradley	-	Board Member
Ms. Frances Caldarelli	-	Board Member
Ms. Rita Clifford	-	Board Member
Mr. Mart Kivistik	-	Board Member
Ms. Karen McCauley	-	Board Member
Ms. Madeleine Rochon	-	Board Member

**Regrets:**

**Attending in a Staff Capacity:**

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

**Guest in Attendance:**

**Mr. W.B. Baker – Human Resource Solutions**

(I) **CALL TO ORDER**

The Chair called the Regular Board Meeting to order.

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

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

**Motion #-05-074**

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

"RESOLVED THAT the agenda be accepted as distributed."

**CARRIED**

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting -  
APRIL 26, 2005**

**Motion #05-075**

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

"RESOLVED THAT The Minutes of the Regular Board Meeting of April 26, 2005 be adopted as circulated."

**CARRIED**

(V) **BUSINESS ARISING FROM THE LAST REGULAR MEETING**

There was no Business Arising From the Last Regular Meeting to discuss at this time.

## **MOVE TO IN-CAMERA SESSION**

### **Motion #05-076**

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

"BE IT RESOLVED THAT the GSHC Board of Directors move in-camera."

**CARRIED**

## **MOVE OUT OF CAMERA SESSION**

### **Motion #05-077**

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

"BE IT RESOLVED THAT the GSHC Board of Directors move out of camera."

**CARRIED**

## **(VI) ACTION ITEMS**

### **1) AGM UPDATE:**

The Board Members were informed that the date and location of the Shareholders' Annual General Meeting has been confirmed for Wednesday, June 15, 2005 at 6:00 in Boardroom C-12 at Tom Davies Square, 200 Brady Street, Sudbury, Ontario.

The General Manager explained that the Shareholders will be asked to approve a Procurement Bylaw for GSHC use which the CGS Legal Services is presently reviewing. The Service Manager has advised that the adoption of the bylaw should be included in the agenda for the AGM.

### **Motion #05-078**

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

"BE IT RESOLVED THAT the GSHC Board of Directors rescind Motion #05-58 which was passed at the April Board Meeting."

**CARRIED**

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

**1) AGM UPDATE: (Continued)**

**Motion #05-079**

Moved by Mr. R. Bradley and seconded by Ms. F. Caldarelli:

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors move that the Annual General Meeting of the Shareholder of the Greater Sudbury Housing Corporation be held on June 15, 2005 starting at 6:00 p.m. at Tom Davies Square, 200 Brady Street, Sudbury, Ontario, for the following purposes:

- 1) Approval of the Minutes of the Shareholder Meeting of April 28, 2004
- 2) Present Chair's Report
- 3) Presentation / Adoption of Audited Statement
- 4) Appointment of Auditors
- 5) Adoption of By-law Number 2 – A bylaw of the Greater Sudbury Housing Corporation Governing Procurement Policies and Procedures
- 6) To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

AND THAT the Chair of the Board of Directors of the Greater Sudbury Housing Corporation be appointed Chair of the Annual General Meeting of the Shareholder;

AND THAT the Secretary be authorized to prepare and issue notice of same, not less than 10 days and not more than 50 days before the meeting, to:

- a) to each shareholder entitled to vote at the meeting;
- b) to each director; and
- c) to the auditor of the Corporation."

**CARRIED**

**(VII) REPORTS**

**1) Chair's Report:**

The Chair informed the Board Member about a written request received from a tenant requesting a meeting with him to discuss concerns she has with her neighbours. He had recently forwarded the correspondence on to the General Manager requesting that he follow up with the concerns. The Chair advised the Board Members that he has submitted his application and resume for the Social Housing Services Corporation Board of Directors.

**Motion #05-080**

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the Chair's verbal report for April, 2005."

**CARRIED**

**2) General Manager's Report:**

The distributed report was reviewed and noted with the General Manager providing a verbal explanation to the report.

**Motion #05-081**

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

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager's submitted report for May 2005."

**CARRIED**

**(VII) REPORTS (Continued)**

**3) Financial Report:**

The submitted report was reviewed and noted by the Board Members with the Manager of Finance & Administration providing a verbal summary on the submitted financial report.

**Motion #05-082**

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

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2005 to April 30, 2005."

**CARRIED**

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

The Technical Services Manager provided a verbal summary to the submitted reports.

**Motion #05-083**

Moved by Ms. K. McCauley and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT the GSHC Board of Directors receive the Technical Services Manager's report for information purposes;  
AND BE IT FURTHER RESOLVED THAT the GSHC Board of Directors approve the changes to the capital works plan, including the addition or cancellation of jobs listed herein and transfers of approved capital funding between jobs as shown on the attached capital budget report."

**CARRIED**

(VII) REPORTS (Continued)

5) Tender Committee:

5a) Tender Opening Committee

**Motion #05-084**

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

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Tender Opening Committee meeting of April 6, 2005 for information purposes."

**CARRIED**

5b) Public Tender Committee

**Motion #05-085**

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Public Tender Committee meeting of April 26, 2005 for information purposes."

**CARRIED**

5c) Short Form Tender Committee

**Motion #05-086**

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

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Short Form Tender Committee meeting of April 4, 2005 for information purposes."

**CARRIED**

**(VII) REPORTS (Continued)**

**6) Tenant Placement Activity Report:**

The submitted report was reviewed and noted with the Manager of Operations providing a verbal summary to the report.

**Motion #05-087**

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

"RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Tenant Placement reports:  
Move-Outs Annual Comparison  
Reasons for Move-Outs."

**CARRIED**

**7) Operational Arrears Report:**

The Manager of Operations provided a verbal summary to the submitted report.

**Motion #05-088**

Moved by Mr. M. Kivistik and seconded by Ms. K. McCauley:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of April 30, 2005 for information purposes."

**CARRIED**



**(VIII) ITEMS FOR INFORMATION**

The following items were distributed for information purposes to the Board:

- 1) E-News – SHSC's Newsletter – April 2005
- 2) E-News – SHSC's Newsletter – May 2005
- 3) Powerlines – SHSC's Energy Newsletter – April 2005
- 4) Letter from R. Bonin M.P. – RE: National Volunteer Week
- 5) Letter from R. Falcioni – CGS Engineer – Reconstruction of Long Lake Road
- 6) CGS News Release RE: Improving the Ontario Works Application Process
- 7) WSIB – Audit Findings
- 8) Ieso – Power to Ontario On Demand – Price Overview
- 9) Letter from S. Bernier, Housing Services RE: Place Bonne Entente Des Aines
- 10) Letter from D. Desmeules RE: March of Dimes Pilot Project
- 11) Summary of Internal Review Committee Minutes – April 19<sup>th</sup>, 28<sup>th</sup>, May 10<sup>th</sup>, & 13<sup>th</sup>, 2005

**(IX) OTHER BUSINESS**

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

**(X) MOVE TO IN-CAMERA SESSION**

**Motion #05-089**

Moved by Ms. F. Caldarelli and seconded by Mr. M. Kivistik:

“BE IT RESOLVED THAT the GSHC Board of Directors move in-camera.”

**CARRIED**

**MOVE OUT OF CAMERA SESSION**

**Motion #05-090**

Moved by Ms. K. McCauley and seconded by Ms. F. Caldarelli

“BE IT RESOLVED THAT the GSHC Board of Directors move out of camera.”

**CARRIED**

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

The following motions are a result of the In-Camera Session of the Board meeting.

**Motion #05-091**

Moved by Ms. M. Rochon and seconded by Ms. K. McCauley:

"BE IT RESOLVED THAT the GSHC Board of Directors approves a one year contract for a replacement Temporary Property Manager, contingent on the successful signing of the Emergency Non Profit Property Management contract."

**CARRIED**

**Motion #05-092**

Moved by Ms. K. McCauley and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT the GSHC Board of Directors approve the re-classification of the vacant CBA Repairer position to a combined Electrician / Repairperson job description."

**CARRIED**

**(XII) DATE OF NEXT MEETING**

The next regularly scheduled Board Meeting is Wednesday, June 28<sup>th</sup> 2005 at 5:00 p.m.

**(XIII) ADJOURNMENT OF MEETING**

**Motion #05-093**

Moved by Mr. M. Kivistik and seconded by Ms. K. McCauley:

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

**CARRIED**

**Meeting Adjourned: 6:50 p.m.**

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Alex Fex  
Chair

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Robert Sutherland  
General Manager

**11<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE**  
**Tuesday, April 26, 2005**

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**A REGULAR MEETING OF THE BOARD HELD AT 6:00 P.M.**  
**T. ANSELMO IN THE CHAIR.**

RECEIVED  
JUL 22 2005  
CLERKS - DEPT.

**PRESENT**

A. Davey, C. Schut, J. Fiorino, B. Conlin, Gary Robicheau, J. Gasparini, L. Reynolds (dep: 7 p.m.)

**REGRETS**

R. Hirani, M. Palumbo, J. Arnold

**ALSO PRESENT**

M. Luoma -Executive Director

**GUESTS**

Greater Sudbury Police Service -Acting Inspector Todd Ziimmerman  
-Sergeant William Lamour

**DECLARATIONS OF CONFLICT**

None declared.

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**PART 1 - CONSENT AGENDA**

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**APPROVAL OF MINUTES**

**13-05 Gasparini - Reynolds**

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

**C-1 Board of Directors**

**14-05 Reynolds - Gasparini**

THAT the minutes of the 10<sup>th</sup> Meeting (January 25, 2005) and the Annual General Meeting (February 22, 2005) of the Board of Directors, as duplicated and circulated, be hereby accepted.  
**CARRIED**

**C-2 Executive Committee**

**15-05 Gasparini - Reynolds**

THAT the minutes of the Executive Committee meetings (February 21<sup>st</sup>, March 31<sup>st</sup>, April 20<sup>th</sup>), as duplicated and circulated, be hereby accepted.  
**CARRIED**

**C-3 Farmers' Market Advisory Committee**

**16-05 Gasparini - Conlin**

THAT the minutes of the Farmers' Market Advisory Committee meetings (February 1<sup>st</sup>, March 23<sup>rd</sup>, April 19<sup>th</sup>), as duplicated and circulated, be hereby accepted.  
**CARRIED**

**C-4 Promotion/Marketing Committee**

**17-05 Reynolds - Schut**

THAT the minutes of the Promotion/Marketing Work Group meetings (March 8<sup>th</sup>, April 12<sup>th</sup>), as duplicated and circulated, be hereby accepted.  
**CARRIED**

**C-5 Safety & Security Work Group**

**18-05 Conlin - Robicheau**

THAT the minutes of the Safety & Security Work Group meeting (April 13<sup>th</sup>), as duplicated and circulated, be hereby accepted.  
**CARRIED**

## GUESTS

Acting Inspector Todd Zimmerman and Sergeant William Lamour were introduced.

Both have been involved with the Safety & Security Work Group, with Sergeant Lamour now the new contact for the Community Response Unit.

Discussion centered around the numerous concern areas and complaints received already, with the warm season only beginning, including:

- aggressive panhandling
- intoxication
- skateboarding
- graffiti

Concern was also raised related to the Elm St. crosswalk (from the Transit Centre to Rainbow Centre). L. Reynolds noted that she has had discussions with the City related to this and will follow-up and report back to the Board.

Inspector Zimmerman and Sergeant Lamour updated Directors on a number of initiatives impacting Downtown, including:

- Bike Patrol will be increased to six this summer (3 Police Officer and 3 Students)
  - while they are not dedicated to the Downtown, this increase will allow for a stronger presence in the core
- Const. Dokis will, in all probability, be on the Beat over the summer
- Community Response Unit has been increased to 8, plus Sergeant Lamour
  - as a result, they will be increasing visibility
  - assigning officers to specific areas (including Downtown)
  - looking at using Auxiliary Police

Sergeant Lamour elaborated on a letter submitted related to the Bike Patrol and potential interest/possibility of Metro Centre sponsoring a bike.

A large part of the discussion centered on panhandling ... the need for public awareness, the Safe Cities Act, programs being undertaken in other communities (samples circulated for information).

Discussion also included the camera surveillance system ... continues to be support for the program but concern that the cameras are not adequately monitored.

### **Action:**

- Safety & Security Work Group to develop a Program & Budget (ie Ambassadors, graffiti eradication, education)
- Business complaints (ie panhandling, intoxication) ... call Community Response Unit, or email unit
- educate members ... procedure to call when they see an incident

Inspector Zimmerman and Sergeant Lamour were thanked for attending and departed the meeting at 7:00 p.m.

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## **PART 2 - REGULAR AGENDA**

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### REGULAR BUSINESS

#### **R-1 Chair's Report**

T. Anselmo advised that a presentation will be made to Council at their meeting of April 28<sup>th</sup>. J. Fiorino and M. Luoma will update Council on the organization, activities and programs

#### **R-2 Executive Director's Report**

Copy of the Executive Director's Report for the months of February, March and April were previously circulated. Questions/discussion was invited and the following resolution then passed:

##### **19-05 Reynolds - Gasparini**

**THAT** the Executive Director's Report for the months of February, March and April 2005, as duplicated and circulated, be hereby accepted.

**CARRIED**

**R-3 Treasurer's Report**

The 2004 Financial Statements, as prepared by the Board's Auditors - Freelandt Caldwell Reilly - were previously circulated. The following resolution were discussed and passed:

**Financial Statements:**

**20-05 Conlin - Schut**

**THAT** the Financial Statements of Sudbury Metro Centre, for the year ended December 31, 2004, as prepared by the Board's Auditors - Freelandt Caldwell Reilly, and as circulated and distributed, be hereby accepted.

**CARRIED**

**Market Square Reserve:**

**21-05 Gasparini - Conlin**

**WHEREAS** the Market Square project will, from time to time, require capital improvements both in partnership with the City of Greater Sudbury and separate and above what the City might do;

**BE IT RESOLVED THAT** the Board of Directors of Sudbury Metro Centre approves the establishment of a separate and distinct Market Square Reserve Fund for such purposes;

**AND FURTHER THAT** this Reserve Fund will include the annual contribution of \$25,000 from the City of Greater Sudbury;

**AND FURTHER THAT** the net dollars from the 2004 allocation from the City, not spent on capital, in the approximate amount of \$16,000, be allocated to this Reserve Fund.

**CARRIED**

**R-4 Program/Project Updates**

Memo, outlining the status of the various work areas was previously circulated, including the following discussion:

**Promotion/Marketing ...**

- 'Downtown Museum' & 'Walking Tour'
- Downtown Jingle
- Chamber of Commerce 'After Business'
- Activities Bag Stuffer
- 15<sup>th</sup> Annual 'Downtown Rotary Blues For Food'
  - Directors agreed to consider a more substantial financial contribution to this event ie match net proceeds
  - this will be reviewed following the event
- Downtown Signage Program

**Market Square ...**

- Spring Gardening Show
- 2005 Farmers' Market Season
  - T. Anselmo presented proposal to offer the east side deck at no cost to local farmers/producers for this season
  - Board concurrence received
- Non-Market day activities
- Festival of Trees
  - M. Luoma advised of Vendor request to meet with the Board to discuss this initiative
  - meeting scheduled for May 3<sup>rd</sup>
  - Directors also reaffirmed their support to this initiative
- Outdoor Patio request
  - following discussion (details previously circulated), Directors supported the request and the procedure as outlined ... following that of the Sidewalk Café program

**Development ...**

- T. Anselmo and A. Davey updated Directors on various sessions held over the last month re the development of a 'Downtown Community Strategy'

**Beautification ...**

- Streetscape Project
  - letter of support to the program, together with the resolution that was passed by the Board in November, was circulated for information
- Hanging Baskets

**Safety & Security ...**

- Lions Eye in the Sky Advisory Committee - Board Representative (in addition to the Executive Director):

**22-05 Davey - Fiorino**

THAT Gary Robicheau be appointed to fill the vacancy as one of the Sudbury Metro Centre representatives on the Lions Eye in the Sky Advisory Committee.

**CARRIED**

- Directors agreed that, further to discussion earlier in the meeting re sponsoring a bicycle, this budget would be better expended in developing other programs such as the Ambassadors, education, etc.
- it was also agreed that this Work Group should have a budget to work with

**Transportation/Parking ...**

- B. Conlin and G. Robicheau advised members of some of the programs discussed at the recent OBIAA Conference ... ie 'Friendly Enforcement', pay & display instead of street meters
- Strategic Play for Parking
  - M. Luoma advised Directors that this will be undertaken this year and that the City is currently developing the Terms of Reference for this project

**R-5 Other**

Information previously circulated on the following:

- Business Excellence Awards (Chamber of Commerce)
- 'Massive Change' ... luncheon - Chamber of Commerce

**R-6 Correspondence**

Previously circulated - for information:

- letter of support ... 'Artists on Elgin'
- letter of support ... funding for Outreach Programs

**NEXT MEETING**

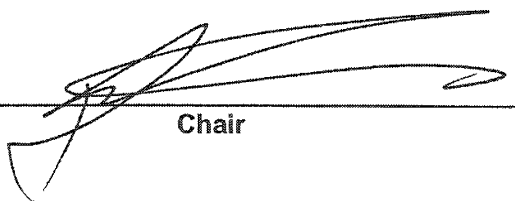
1. Special Board Meeting ... with Market Vendors ..... Tuesday, May 3<sup>rd</sup> - 7 p.m. - Market Square
2. Regular Board Meeting ..... Tuesday, May 24<sup>th</sup> - 6 p.m. ... Board Room

**ADJOURNMENT**

**23-05 Davey**

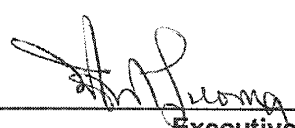
THAT we do now adjourn. Time: 8:20 p.m.

**CARRIED**




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Chair




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Executive Director