

Minutes

City Council {ADOPTED}	2005-06-30
Planning Committee {ADOPTED} {TABLED}	2005-07-12
Street Naming Committee {ADOPTED}	2005-06-27
Sudbury & District Board of Health {RECEIVED}	2005-06-16
Tender Opening Committee {RECEIVED}	2005-06-21
Nickel District Conservation Authority Board {RECEIVED}	2005-06-22
Tender Opening Committee {RECEIVED}	2005-06-29
Tender Opening Committee {RECEIVED}	2005-07-05

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

C-11
Tom Davies Square

Thursday, June 30, 2005
Commencement: 4:30 p.m.

DEPUTY MAYOR DUPUIS, IN THE CHAIR

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan (A4:35pm);
Craig; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson;
Mayor Courtemanche

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General
Manager of Community Development; D. Nadorozny, General
Manager of Growth & Development; A. Stephen, General Manager
of Infrastructure & Emergency Services; S. Jonasson, Acting
CFO/Treasurer; Pat Thomson, Director of Human Resources &
Organization Development; G. Clausen, City Engineer; B. Falcioni,
Director of Roads & Transportation; I. Davidson, Chief of Police,
Greater Sudbury Police Service; G. Lamothe, Manager of Corporate
Communications & French Language Services; A. Haché, Deputy
City Clerk

Declarations of
Pecuniary Interest None declared.

"In Camera" 2005-282 Bradley-Rivest: That we move "In Camera" to deal with
Personnel and Litigation 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 moved to the Council Chamber to continue the
regular meeting.

Chair **HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR**

Present Councillors Berthiaume; Bradley; Caldarelli (A7:08pm); Callaghan;
Craig; Dupuis; Gainer (D8:15pm); Gasparini; Kett (D9:26pm);
Reynolds; Rivest; Thompson

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General
Manager of Community Development; D. Nadorozny, General
Manager of Growth & Development; A. Stephen, General Manager
of Infrastructure & Emergency Services; S. Jonasson, Acting
CFO/Treasurer; I. Davidson, Chief of Police, Greater Sudbury Police

City Officials
(continued)

Service; Sgt. R. Thirkill, Greater Sudbury Police Service; G. Clausen, City Engineer; G. Lamothe, Manager of Corporate Communications & French Language Services; G. Mazza, Director of Building Services/Chief Building Official; C. Mathieu, Director of Solid Waste; B. Falcioni, Director of Roads & Transportation; C. Salazar, Manager of Corporate Strategy & Policy Analyst; L. Cote Veilleux, Co-ordinator of Quality Improvement; J. McKechnie, Executive Assistant to the Mayor; A. Haché, Deputy City Clerk; J. Nelson, Supervisor of Elections; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Northern Life; Sudbury News Now

Declarations of Pecuniary Interest

None declared.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with the BMA Council Auditor Winter Maintenance Report, which was not on the Agenda, after Item 5 (CGS Diversity Plan).

By a two-thirds majority, Council also agreed to dispense with the Rules of Procedure and alter the order of the Agenda to deal with Item R-2 (Former Health & Social Services Accreditation Results) after the BMA Report.

PRESENTATIONS/DELEGATIONS

Item 4
Long Term Financial
Planning

Mr. Marvin Stemeroff, Principal, Economics & Business Planning Group, Gartner Lee Limited gave an electronic presentation entitled "*Municipal Infrastructure Planning*" for information only.

Mr. Stemeroff addressed what "sustainable infrastructure management" entailed. He stated knowing what was changing within your community and around you was important in order to plan ahead, how much it would cost and how will it be financed, who should be advised and how, and what assets are available and what is needed.

He indicated that a survey of the issues and ideas of twenty leading Municipal Administrators from Alberta, Ontario, Nova Scotia and Newfoundland was conducted. He then outlined the results of the survey.

Mr. Stemeroff stated that compared to other communities, Sudbury is one of the few who has initiated a long-term strategic plan for infrastructure. He advised that staff should initiate a process of documenting everything about the City's infrastructure assets,

Item 4
Long Term Financial
Planning
(continued)

generate a "life-cycle" replacement schedule for each asset, establish replacement costs for each asset, schedule cost replacements for the next 20-30 years, assemble resources to implement the plan, and develop a strategic plan to pay for infrastructure needs.

He advised that "sustainable infrastructure management" produces many results such as servicing projections, system optimization, phasing and timing, cash flow projections, etc. which enables the municipality to identify all infrastructure management costs, see through peaks and valleys in infrastructure expenditures, explain costs to decision makers and citizens, balance service quality and cost of service, etc.

Item 5
CGS Diversity Plan

Report dated 2005-06-22 from the General Manager of Community Development regarding City of Greater Sudbury Diversity Plan was received.

Councillor Callaghan introduced Ms. Kerry Assiniwe, Chair, Community Diversity Advisory Panel, to the Members of Council. He stated that as the Advisory Panel moves forward, they will make people proud, not only as a committee but as a community.

Ms. Assiniwe gave an electronic presentation and stated that the Panel's mandate was "to develop a Diversity Plan that will ensure Sudbury is a welcoming and inclusive community for all people particularly the Aboriginal, Francophone and Multicultural groups, and to present the Plan to Council by June 30, 2005". She indicated that the Advisory Panel consisted of twenty members who are from various organizations and communities within the City of Greater Sudbury.

She also advised that the logo was developed by Mr. Bruno Rocca and represents the Aboriginal medicine wheel and the four colours of human kind. She indicated that the Diversity Plan was developed because there has been a 50% increase in the Aboriginal population in Sudbury with the majority being youth. She stated that 7% of Greater Sudbury's population is foreign-born and 28% is francophone. The number of international students attending post-secondary school is close to six hundred students and growing.

She explained that Diversity Thrives Here! was developed because diversity is the "foundation for innovation, and innovation is the key for economic development". She stated that Sudbury was one of the few cities where Aboriginal English, French and Immigrant communities work and live, and offer a "high quality of life and best accommodate diversity".

Item 5
CGS Diversity Plan
(continued)

She stated that on May 14, 2004, the logo and website, www.sudburydiversity.ca, was launched.

They sought community input, held a community summit and a Setting the Stage meeting, brought forward recommendations to Council in December, 2004, and formed the Diversity Advisory Panel in 2005.

She stated that the Diversity Panel developed working themes and initiatives, along with recommendations. Some highlights being a marketing program, the development of a community calendar which would bring the community together to celebrate diversity, coordinate all services for newcomers, training opportunities for non-profit groups/charities supporting Aboriginal and Immigrant communities with a focus on board management, marketing, fund-raising, an employment program for youth, an entrepreneurship mentorship program which would be in partnership with the private sector, establishment of a provincial immigration nominee program which would address shortages of skilled trades/technical, and an immigrant investor and international student attraction which would increase the population.

The following resolution was presented:

2005-283 Kett-Bradley: WHEREAS the Diversity Thrives Project has consulted extensively with the community in the preparation of the Diversity plan;

AND WHEREAS the Council of the City of Greater Sudbury considers that making Sudbury a welcoming and inclusive community for all people particularly the Aboriginal, Francophone and Multicultural groups are key to the social and economic future of our community;

THEREFORE BE IT RESOLVED THAT Council adopts the Diversity Plan as presented by the Diversity Advisory Panel;

AND THAT the Diversity Advisory Panel be requested to coordinate the implementation of the Diversity Plan;

AND FURTHER THAT the term of current members of the Panel be extended to December 2006.

Item 5
CGS Diversity Plan
(continued)

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

BMA - Winter
Maintenance Internal
Audit

Mr. Jim Bruzzese, Ms. Catherine Minshull, and Mr. Hans Muntz, all of BMA Management Consulting Inc., were present.

Mr. Bruzzese gave an electronic presentation entitled "Council Auditor Winter Maintenance Report Review". He indicated that the review included but was not limited to an analysis of staffing, contracting, yards/deployment centres, fleet management, budget and actual expenditures, work practices, road classifications, service standards, storm tracking and responses, performance management, and, benchmarking and best practices.

He stated that the recommendations were largely integrated and inter-related and that detailed models were developed to illustrate the proposed changes. He indicated that fine tuning would be needed in some cases with additional input from management and staff and that opportunities have been identified to improve the efficiency and effectiveness of the delivered services.

He indicated that a business model was needed to establish strategy, services, resources, assets and finances. They recommended that a change in shifts from one to two shifts be established which would reduce fleet expenses at a future capital cost avoidance of \$4 million in the next five years for replacement vehicles. He stated that staff would better able to meet legislative requirements, increase work force flexibility, and reduce staff burnout from excessive hours of work. He also indicated that response time would be improved for citizens and that overtime hours would be reduced by 40%.

BMA - Winter
Maintenance Internal
Audit
(continued)

Mr. Bruzzese stated that a "yard stabilization study" was recommended which would look at reducing the number of yards from five to three with a \$74,000 annual savings and a future capital yards costs reduction of \$2.8 million. He also stated that yards rationalization was needed because the preliminary analysis indicated opportunities to reduce the number of yards.

He outlined further recommendations such as revise road classification to align with Minimum Maintenance Standards for Municipal Highways, classify and improve sidewalk standards, develop clear outcome based service standards, outfit primary fleet with electronic spreader controls, know the characteristics of winter weather would be critical to establish a winter roads maintenance strategy, implement a winter roads control centre which would be a first contact for customer service inquiries and liaison with City staff, and develop a web-based public information service.

Mr. Bruzzese indicated that once the recommendations have been implemented, staff need to rebalance the existing mix of in-house and contracted services with two shift proposals by identifying the base number of staff needed for year round service and then determine the most efficient and effective method of meeting the peak demands.

The following resolution was presented:

2005-284 Berthiaume-Bradley: THAT the BMA Internal Audit Winter Maintenance Report be adopted in principle;

AND THAT the Report be made available to the public and posted to the City's website;

AND THAT an implementation plan be developed by the General Manager of Infrastructure & Emergency Services.

CARRIED

Item R-2
Former Health &
Social Services
Accreditation Results

Report dated 2005-06-20 from the Chief Administrative Officer regarding Former Health & Social Services Department Accreditation Results was received.

Mr. Mark Mieto, Chief Administrative Officer, gave an electronic presentation entitled "Accreditation 2005". He outlined the process that was followed to establish the quality of services that were provided by Health & Social Services (H&SS) compared to national standards as set out by the Canadian Council on Health Services Accreditation (CCHSA). He indicated that H&SS underwent an onsite peer review by qualified surveyors of the CCHSA and seven

Item R-2
Former Health &
Social Services
Accreditation Results
(continued)

accreditation teams were established with a cross-representation of councillors, senior management, front-line staff, clients, community partners and contractors. A set of standards were used by each team to certain service areas such as leadership and partnership, long-term care, community social services, human resources, information management, and environment.

A short video was presented to Council featuring Ms. Cynthia Milito, Director of Planning and Strategic Initiatives on behalf CCHSA extending their congratulations to the City of Greater Sudbury's Health & Social Services Department for their achievements.

Mr. Mieto stated that Municipal Accreditation assists Canadian Organizations in achieving workplace excellence, provides organizations with strategic business frameworks and tools to support quality performance improvement, and helped to develop the Canadian Quality Criteria for the Public Sector to measure organizational performance.

He indicated that the Progressive Excellence Program (PEP) is a four level certification program leading organizations towards achieving the Canada Awards for Excellence. It also assists organizations through a target driven approach to strategically focus on quality by setting clear goals for improvement and integrates existing improvement initiatives that organizations have undertaken.

The following resolution was presented:

2005-285 Caldarelli-Bradley: WHEREAS the former Health & Social Services Department received national recognition through accreditation by the Canadian Council on Health Services Accreditation;

AND WHEREAS this is the Canadian Council on Health Services Accreditation's first accredited municipal government health & social services department to achieve such recognition in Canada;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury acknowledge the successful achievement of the former Health & Social Services Department;

AND THAT the City of Greater Sudbury explore opportunities for a planned, target-driven approach to quality standards for all its City services.

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report Deputy Mayor Dupuis, as Chair of the Committee of the Whole, reported Council met to deal with Personnel and Litigation 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, which was dealt with under Presentations. Refer to Resolution 2005-285.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2005-06-29 and there were no items requiring Council approval.

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2005-06-21 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:

2005-286 Dupuis-Bradley: THAT Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Items C-11 (RFP - Concession Products Suppliers for CGS Arenas) and C-14 (Councillors' Travel Expenses as Board Members of Particular Associations), as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 34
City Council
2005-06-16 2005-287 Bradley-Dupuis: THAT Report No. 34, City Council Minutes of 2005-06-16 be adopted.

CARRIED

Item C-2
Report No. 30
Planning Committee
2005-06-21 2005-288 Dupuis-Bradley: THAT Report No. 30, Planning Committee Minutes of 2005-06-21 be adopted.

CARRIED

Item C-3
Report No. 10
Special Meeting of
Council
2005-06-22

2005-289 Bradley-Dupuis: THAT Report No. 10, Special Meeting of Council Minutes of 2005-06-22 be adopted.

CARRIED

Item C-4
Report No. 11
Special Meeting of
Council
2005-06-24

2005-290 Dupuis-Bradley: THAT Report No. 11, Special Meeting of Council Minutes of 2005-06-24 be adopted.

CARRIED

Item C-5
Report No. 30
Priorities Committee
2005-06-29

2005-291 Bradley-Dupuis: THAT Report No. 30, Priorities Committee Minutes of 2005-06-29 be adopted, with the exception of Priorities Committee Recommendation 2005-48 (The Sudbury Star), as otherwise dealt with.

CARRIED

Priorities Committee
Recommendation
2005-48
The Sudbury Star

At the request of Councillor Dupuis, Priorities Committee Resolution 2005-48 was presented and dealt with as follows:

2005-292 Bradley-Dupuis: THAT the Sudbury Star be requested to relocate their printing press back to the City of Greater Sudbury;

AND THAT the Sudbury Star not eliminate any further jobs in our community;

AND THAT the Sudbury Star look to work with its employees to bring about a better more successful, committed local newspaper;

AND THAT Dave Kilgour, Publisher of the Sudbury Star, meet with Mayor Dave Courtemanche to further Council's background knowledge on this matter.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

Item C-6
Greater Sudbury
Police Services Board
2005-05-09

2005-293 Kett-Bradley: THAT the Report of the Greater Sudbury Police Services Board Minutes of 2005-05-09 be received.

CARRIED

Item C-7
Report No. 4
Street Naming
2005-06-13

2005-294 Bradley-Kett: THAT Report No. 4, Street Naming Committee, Minutes of 2005-06-13 be adopted.

CARRIED

Item C-8
TOC
2005-06-14

2005-295 Gasparini-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2005-06-14 be received.

CARRIED

Item C-9
Report No. 4
Firearms Regulation
Task Force
2005-06-22

2005-296 Bradley-Gasparini: THAT Report No. 4, Firearms Regulation Task Force Minutes of 2005-06-22 be received.

CARRIED

Item C-10
TOC
2005-06-23

2005-297 Gasparini-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2005-06-23 be received.

CARRIED

TENDERS

Item C-12
Contract 2005-46
Household Hazardous
Waste Program

Report dated 2005-06-10 from the General Manager of Infrastructure & Emergency Services regarding Tender Award - Contract 2005-46 - Household Hazardous Waste Program was received.

The following resolution was presented:

2005-298 Gasparini-Bradley: THAT Contract 2005-46, Household Hazardous Waste Program, be awarded to Hotz Environmental Services Inc., in the amount of \$265,223.58 as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-13
Noise By-law
Exemption
Slots at Sudbury
Downs Summer
Concert Series

Report dated 2005-06-23, with attachments, from the Executive Director of Administrative Services regarding Noise By-law Exemption - Slots at Sudbury Downs - Summer Concert Series was received.

The following resolution was presented:

2005-299 Bradley-Caldarelli: THAT this Council has no objection to the granting of an exemption to By-law 82-14 (former Town of Rayside/Balfour Noise By-law) to the Slots at Sudbury Downs in order to facilitate their outdoor summer concert series. The event will be held on July 21 and 28, 2005 and on August 4, 11, 18 and 25, 2005. The hours of operation are between the hours of 7:00 p.m. and 11:00 p.m.;

AND FURTHER THAT this approval be subject to the conditions as attached in Schedule 'A'.

CARRIED

Item C-14
Councillors' Travel
Expenses

Report dated 2005-06-22 from the Acting CFO/Treasurer regarding Councillors' Travel Expenses as Board Members of Particular Associations was received.

The following resolution was presented:

Gasparini-Bradley: IT IS RECOMMENDED THAT travel expenditures directly related to Councillors' being board members of associations be treated as corporate expenditures rather than being deducted from the individual Councillor's Ward Budget;

THAT a separate account in the amount of \$20,000 be established to record such expenses;

AND THAT the individual Councillor Ward budget for 2005 be adjusted to \$8,833.

Motion for Deferral

Council approved a motion from Councillor Caldarelli that the foregoing motion be deferred for further information.

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR A THIRD AND FINAL READING:

- 2005-143 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE A PORTION OF DONOVAN STREET
- (The above by-law received 1st and 2nd Readings at the 2005-05-26 meeting of Council.)
- 2005-144 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE AND SELL A PORTION OF MACLENNAN DRIVE, BEING PARTS 21, 22 AND 24 ON PLAN 53R-11000
- Planning Committee Recommendation 2005-96
- (The above by-law received 1st and 2nd Readings at the 2005-05-26 meeting of Council.)

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

- 2005-163A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JUNE 30, 2005
- 2005-164Z 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 Recommendation #2005-102
- (This By-law removes the "H", Holding Symbol from the subject lands the result of which shall be that they are zoned "R1.D10-12", Special Single Residential permitting the construction of single detached dwellings. - Vytis Lands (Kagawong) Ltd., Ramsey Lake Road, Sudbury.)
- 2005-165 3 A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING CONSTRUCTION, DEMOLITION, CHANGE OF USE PERMITS, INSPECTIONS AND FEES
- Report dated 2005-06-16, with attachments, from the General Manager of Growth & Development regarding Bill 124: Building Regulatory Changes - Impact of Building Code Statute Law Amendment Act and Ontario Regulation 305/03 was received.
- (Status report on the second phase implementation of "Bill 124 An Act to Improve Public Safety and to Increase Efficiency in Building Code Enforcement". Report includes new Building By-law, Recommendations from the Development Liaison Advisory Committee (DLAC) on implementation including a Code of Conduct for Building Officials, recommendations on building fees and staffing. The report is the third in a series to Council. The two previous were presented October 23, 2003, and June 14, 2004.)

BY-LAWS (continued)

**Bill 124 - Building
Regulatory Changes**

The following resolution was presented:

2005-300 Bradley-Kett: BE IT RESOLVED THAT COUNCIL:

1. Pass the new Building By-law with the administrative changes mandated pursuant to Building Code Statute Law Amendment Act, 2002 and Regulation 305/03, 146/05 and 236/05; that provides for the following significant changes from the existing By-law:
 - (a) Describes in greater detail what is required for a complete application in order to be processed with the prescribed Provincial building permit application form.
 - (b) Proposes a system of accepting incomplete applications where an acknowledgement of same is signed by the applicant.
 - (c) Provides the authority to the Chief Building Official to engage Registered Code Agencies from time to time to meet provincially mandated permit issuance times for permits and inspections.
 - (d) Provides for a new Code of Conduct for Building Officials as mandated by new Ontario Building Code Act.
 - (e) New increased list of provincially mandated building inspections.
2. Establish a building permit revenue stabilization reserve fund as required by the new Building Code Act and Regulations.
3. Receive the following report on the status of implementation of the requirements of the Building Code Statute Law Amendment Act, 2002 for information purposes and the Chief Building Official be instructed to continue his work with our development industry partners on DLAC to provide Council final recommendations on:
 - Building permit fees - fee for service
 - New mandated inspection and permit issuance regime and staff resource requirements,

as mandated under the new Ontario Building Code Act prior to January 1, 2006, the last phase implementation date.

CARRIED

BY-LAWS (continued)

2005-166 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT TO EXTEND CONTRACTS FOR WINTER MAINTENANCE WITH VARIOUS CONTRACTORS

Council Resolution #2005-249

2005-167P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 243 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation # 2004-261

(The purpose of this Official Plan Amendment is to provide a site specific exemption for the subject property from the "Agricultural Reserve" provisions of the Official Plan to permit the creation of rural residential lots being a minimum of 2ha in lot area, with a minimum of 90m frontage along an existing public road. - Ronald & Susan Perreault, Deschene Road, Val Therese.)

2005-168P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 248 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation # 2005-82

(This amendment is a site specific official plan amendment to permit the creation of two (2) single residential estate lots on the subject property which is designated "Greenbelt" by the Secondary Plan for the Settlement of Nickel Centre, wherein such development would not be permitted. To do so, this amendment changes the land use designation of the subject property from "Greenbelt" to "Rural Estate Development"; and further, exempts the subject property from the following requirement of Section 4.3 of this Secondary Plan and subsequent reference to Section 3.15 e. xii) of the Official Plan: xii) lots fronting exclusively on existing public roads meet the requirements of Section 3.15 (b);...is not less than 2ha (5 ac.) in size, has a minimum frontage of 90m (295 ft.). - Cedar Green Enterprises Ltd., O'Neil Drive West, Garson)

2005-169Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE

Planning Committee Recommendation # 2005-83

(This By-law rezones a portion of the subject property "R1.0.9-18", Special Single Residential to permit the creation of two (2) lots where single detached dwellings are to be constructed. The "special" provisions of the by-law establish that the minimum lot frontage shall be 75 metres. Further, this by-law rezones the balance of the subject lands "OR", Outdoor Recreation to coincide with the limits of an existing golf course. - Cedar Green Enterprises Ltd., O'Neil Drive West, Garson.)

BY-LAWS (continued)

2005-170Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND ZONING BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation # 2004-204

(This by-law revises the "C1-4", Special Local Commercial zone with respect to the subject lands in order to accommodate all of the land uses permitted by a "C1", Local Commercial zone. - Mr. Gas Limited, 1325 Bellevue Avenue, Sudbury.)

2005-171Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND ZONING BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation # 2005-120

(This by-law rezones the subject property to "R6", Established Residential to eliminate 'split' zoning between Lots 60 and 61, Plan 13-S, all of which will be under a single ownership. - City of Greater Sudbury - Agent G. Viau, Fairview Avenue, Sudbury.)

2005-172T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T

(This By-law updates the list of enforcement officers.)

2005-173 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-57G BEING A BY-LAW DEALING WITH THE COLLECTION, REMOVAL AND DISPOSAL OF WASTE WITH THE CITY OF GREATER SUDBURY

(This By-law implements the increase in the number of passenger/light truck tires accepted at no charge during the annual Clean-Sweep Week from 4 to 8, as approved by Council under Resolution 2005-266, at the June 16th, 2005 meeting of Council.)

2005-174 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO CAMBRIAN COLLEGE FOR THE ALTERNATIVE ENERGY CENTRE

Council Resolution 2005-275

BY-LAWS (continued)

2005-175T 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

Council Resolution 2005-273

(This By-law approves an all-way stop control at the intersection of Desjardins Street at Orell Street.)

2005-176T 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

Report dated 2005-06-22, with attachments, from the General Manager of Infrastructure & Emergency Services regarding On-Street Bicycle Lanes Howey Drive/Bellevue Avenue/Bancroft Corridors was received.

(As per Council's direction, resolution 2004-446, the two-way centre left-turn lane has been removed on Howey Drive, Bellevue Avenue and Bancroft Drive, from Bellevue Avenue to Levesque Street. As part of the same resolution, bicycle lanes, 1.5 metres wide, will be painted along these corridors, complete with bicycle and diamond symbols indicating the lane's intended use. Reserved bicycle lane signs will also be posted at regular intervals along the route.

In order to reserve the new lanes for the exclusive use of bicycles, an amendment to the City's Traffic and Parking By-law will be required.)

2005-177A See **PART II - REGULAR AGENDA - MANAGERS' REPORTS**

2005-178F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION , OR REFUND OF REALTY TAXES

Report dated 2005-06-22, with attachments, from the Acting CFO/Treasurer regarding Tax Adjustments under Section 357 and 358 of the Municipal Act was received.

(Each year after the return of the Assessment Roll and during the tax billing process, some properties become eligible for the cancellation, reduction or refund of realty taxes. Section 357 of the Municipal Act provides the authority for tax adjustments in the current year for reasons that may include change in rate of taxation, change in tax status or fire/demolition. Section 358 of the Municipal Act provides the authority for tax adjustments for prior years for errors in the preparation of the Assessment Roll. All applications for tax adjustments are verified by the Municipal Property Assessment Corporation prior to being processed by the City of Greater Sudbury.)

BY-LAWS (continued)

2005-179 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 AND INSIDE BARGAINING UNITS

Council Resolution 2005-250

2005-180 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 INSIDE (OFFICE, CLERICAL, TECHNICAL, LEISURE PROGRAMMING, TRANSIT, OPERATIONS, LIBRARY, HERITAGE AND PARAMEDICAL) UNIT

Council Resolution 2005-250

2005-181F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE 2005 LAKE STEWARDSHIP ASSISTANCE GRANT PROGRAM

Report dated 2005-06-09 from the General Manager of Growth & Development regarding Lake Stewardship Assistance Grant Program was received.

(Funds from the Lake Water Quality Program budget will be used to support lake stewardship groups in achieving their goals of healthy waterfront living by way of Recommendation (amended) 2005-12, "THAT Council of the City of Greater Sudbury recognize the achievements of the Lake Water Quality Program and the value of the program to the quality of life in the City, and support the on-going initiatives of this program".)

2005-182F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO SUDBURY CHARITIES FOUNDATION IN THE AMOUNT OF \$25,000

Report dated 2005-06-13 from the General Manager of Growth & Development regarding Economic Development Capital Envelope Request - Festival of Lights, Sudbury Charities Foundation was received.

(The GSDC Board has recommended support for a request from the Sudbury Charities Foundation to expand the annual Festival of Lights. The Board recommended a one-time contribution of \$25,000 from the 2005 Economic Development Capital Envelope. The Sudbury Charities Foundation has managed and coordinated the Festival of Lights situated at Science North for the last 13 years. The expansion planned for 2005 includes 17 new silhouettes and entrance lights at a cost of \$100,000. The balance of the funds required will come from a community capital campaign which is already well underway. This first phase of expansion will greatly improve the event and set the stage for future expansions with a view to increasing its tourism potential.)

BY-LAWS (continued)

2005-183 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF BLOCK "A", PLAN M-677, RIVERSIDE DRIVE, DOWLING

Planning Committee Recommendation 2005-119

2005-184 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF LOTS 132 to 135, PLAN M-103 AND PART 10, PLAN SR-465, BROCK STREET, SUDBURY

Planning Committee Recommendation 2005-117

2005-185 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF PARCEL 9953 S.E.S. BEING PARTS 48, AND PARTS 50 - 61 ON PLAN 53R-9397, PART OF LOT 8, CONCESSION 5, TOWNSHIP OF BLEZARD TO NORTHWAY BUS LINES INC.

Planning Committee Recommendation 2005-118

1ST & 2ND Reading

2005-301 Bradley-Caldarelli: THAT By-law 2005-163 to and including By-law 2005-176T and By-law 2005-178F to and including By-law 2005-185 be read a first and second time.

CARRIED

3RD Reading

2005-302 Caldarelli-Bradley: THAT By-law 2005-143, By-law 2005-144, By-law 2005-163A to and including By-law 2005-176T and By-law 2005-178F to and including By-law 2005-185 be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-15
DLAC Status Report

Report dated 2005-05-26, with attachments, from the Development Liaison Advisory Committee Status Report to Council was received for information only.

Item C-16
Volunteer Sudbury/
Bénévolat Sudbury
Relocation & Update

Report dated 2005-06-20 from the General Manager of Community Development regarding Volunteer Sudbury/Bénévolat Sudbury Relocation and Update was received for information only.

**PART II
REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Gatchell Pool Repairs

Report dated 2005-06-10 from the General Manager of Community Development regarding Gatchell Pool Repairs was received.

The following resolution was presented:

2005-303 Bradley-Caldarelli: THAT Council approve the repairs to the Gatchell Pool in the amount of \$349,000;

AND THAT the \$50,000 insurance deductible be funded through the Insurance Reserve Fund.

CARRIED

Item R-3
Appointment - Deputy Mayors

Report dated 2005-06-21, with attachments, from the Executive Director of Administrative Services regarding Appointment of Two Deputy Mayors - Term Ending November 30, 2006 was received.

Nominations were held for the position of Deputy Mayor as follows:

NOMINATOR

NOMINEE

Dupuis

Bradley

Kett

Craig

Callaghan

Reynolds

Councillors Craig and Bradley accepted the nomination and Councillor Reynolds declined.

The following resolution was presented:

2005-304 Bradley-Berthiaume: THAT Councillors Bradley and Craig be appointed as Deputy Mayors for the term July 1, 2005 to and including November 30, 2006 or until their successors are appointed.

CARRIED

BY-LAWS

2005-177A 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT DEPUTY MAYORS FOR THE TERM JULY 1, 2005 TO NOVEMBER 30, 2006

BY-LAWS (continued)

1ST & 2ND Reading

2005-305 Berthiaume-Bradley: THAT By-law 2005-176A be read a first and second time.

CARRIED

3RD Reading

2005-306 Bradley-Berthiaume: THAT By-law 2005-176A be read a third time and passed.

CARRIED

MOTIONS

Item R-4
Urban Greening

The following resolution was presented:

2005-307 Reynolds-Bradley: WHEREAS economic development is vastly improved by the attractiveness and livability of a community;

AND WHEREAS clean and green neighbourhoods are essential to the quality of life, the economic and ecological health and the social fabric of our city;

AND WHEREAS trash, graffiti and visual blight are marring our neighbourhoods

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury encourage the development and implementation of a strategic management plan to develop public and private sector partnerships that will improve urban greening and support innovative uses of technology and education to clean up and beautify our city, thus improving our economic attractiveness and improving the quality of life of all Sudburians.

CARRIED

Change of Chair

At 9:35 p.m., His Worship Mayor David Courtemanche vacated the chair.

DEPUTY MAYOR CRAIG, IN THE CHAIR

ADDENDUM

Addendum Resolution

The following resolution was presented:

2005-308 Bradley-Rivest: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

C.C. 2005-06-30

(35TH)

(20)

ROUTINE MANAGEMENT REPORTS

AD-2
Noise By-law
Exemption - The Métis
Nation of Ontario

Report dated 2005-06-30, with attachments, from the Executive Director of Administrative Services regarding Noise By-law Exemption - The Métis Nation of Ontario was received.

The following resolution was presented:

2005-309 Rivest-Bradley: 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 The Métis Nation of Ontario for the 12th Annual General Assembly to be held on July 4-9, 2005 at Richard Lake (Carol's Campsite) in the City of Greater Sudbury between the hours of 7:00 p.m. to 12:00 midnight with an anticipated attendance of 300 to 500 people during the course of the event;

AND FURTHER THAT there will be live music or entertainment throughout the evening;

AND FURTHER THAT this approval be subject to the conditions as attached in Schedule 'A'.

CARRIED

Item AD-3
Renovations -
Emergency Services
Stations

Report dated 2005-06-28 from the General Manager of Infrastructure & Emergency Services regarding Co-Habitation/Co-Location Renovations to Emergency Services Stations was received.

The following resolution was presented:

2005-310 Bradley-Rivest: THAT Council authorize the use of the EMS Ambulance Reserve Fund in the amount of \$100,000 and up to \$49,800 from the Fire Building Maintenance Account to cover the unforeseen costs of renovations to Emergency Services Stations.

CARRIED

QUESTION PERIOD

Stoop and Scoop
By-law - Valley East

Councillor Rivest stated that he received telephone calls from residents of Valley East expressing concerns regarding the "Stoop and Scoop" By-law and requesting that it be applied to other animals.

He received the concurrence of Council that this matter be referred to the Animal Control Advisory Panel who would report back to Council.

Topsoil By-law

Councillor Bradley asked the General Manager of Growth & Development what the status was regarding the Topsoil By-law and when the Legal Department would have it finalized.

Mr. Nadorozny advised that the By-law is currently in its final draft and enforcement issues are being investigated. He indicated that the By-law will be ready before the end of summer.

Change of Chair

At 9:45 p.m., Deputy Mayor Craig vacated the Chair.

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Water Ban

Councillor Berthiaume asked the General Manager of Infrastructure & Emergency Services why only certain parts of the City were under a water ban.

Mr. Stephen advised Council that various areas of the City are on independent water systems, such as Falconbridge, and that some are on separate systems such as Valley East and Chelmsford. He stated that consumption was in excess wherein wells were running 24 hours per day and could not keep up.

He stated that the water ban has been scheduled to be lifted on Friday, July 1, 2005 at 9:00 a.m.

Licencing Fees

Councillor Craig advised that he has received numerous complaints questioning why licencing fees have increased substantially.

He also asked what the status was regarding the taxi driver rates. He indicated that Taxi Companies will soon be negotiating with the School Boards in August and are required to set up a fee structure.

The General Manager of Growth & Development advised Council that the Licencing and Taxi By-laws are currently being reviewed and that a report will be provided to Council for their consideration.

Adjournment

2005-311 Rivest-Dupuis: THAT this meeting does now adjourn.
Time: 9:55 p.m.

CARRIED

Mayor

City Clerk

C.C. 2005-06-30

(35TH)

(22)

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

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

**Monday, June 27th, 2005
Commencement: 4:05 p.m.
Adjournment: 5:20 p.m.**

COUNCILLOR ANDRÉ RIVEST PRESIDING

Present Fern Cormier, Roy Edey, Claude Gosselin, Tony Sundholm

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

Declarations of Pecuniary Interest None declared.

MINUTES

The minutes were amended by change the start time of the next meeting to 4:00 p.m.

Report #4
Street Naming
Committee
Minutes of
June 13th, 2005

The following recommendation was presented:

Recommendation #2005-5:

Rivest: THAT Report #4, Street Naming Committee Meeting of June 13th, 2005 be adopted as amended.

CARRIED

MANAGERS' REPORTS

R-1
Street Naming
and Numbering
Policy

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

The Committee discussed the two options listed in report and chose Option 2 — that the Committee meet in July to complete a detailed facilitated review of the proposed by-law. The City Solicitor will be asked to attend the July 25th, 2005 meeting to explain the draft policy section by section. Also, it was agreed that Committee Members would review Option #2 as well as other documentation from other municipalities prior to the July meeting and submit suggestions or comments by July 15, 2005 to the secretary of the Committee.

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

The following recommendation was presented:

Recommendation #2005-6:

Rivest: THAT Option 2 be adopted.

CARRIED

R-2
List of Acceptable
Street Names

Report dated June 24th, 2005 was received from the Executive Director of Administrative Support Services regarding list of acceptable street names.

After discussing the list of street names and what should be acceptable street names, the Committee agreed that names should not be accepted until the street naming and numbering policy is in place. The matter was deferred to the next meeting.

Public Hearing
Date

The Committee agreed that the Public Hearing regarding duplicate names, unopened and deemed streets would be held on Monday, July 25th, 2005 at 3:30 p.m.

Next Meeting
Date

The Committee agreed to hold their next meeting immediately following the Public Hearing on Monday, July 25th, 2005.

ANNOUNCEMENTS AND QUESTIONS

Maps - Twps. In
City of Greater
Sudbury

Roy Edey asked if Committee Members could be provided with maps showing all the townships in the City of Greater Sudbury.

Street Maps

It was agreed that a street map book of the City of Greater Sudbury would be provided to Committee Members at the next meeting.

Adjournment

The meeting adjourned at 5:20 p.m.

ACTING CITY CLERK

COUNCILLOR ANDRE RIVEST

**UNAPPROVED MINUTES – SIXTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, JUNE 16, 2005 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

C. Berthiaume
R. Dupuis
L. Gamble
R. Pilon

F. Bidal
S. Duhamel
M. Harrison

M. Dennis
I. Edwards
K. Noland

BOARD MEMBER ABSENT

J. Gasparini

P. Kinoshameg

A. Rivest

STAFF MEMBERS PRESENT

L. Bacon
S. Siren

B. Fortin
Dr. P. Sutcliffe

Dr. S. Strasser
R. Quésnel (Secretary)

R. DUPUIS PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:30 p.m.

New Board members, M. Harrison and S. Duhamel, were welcomed to their first Sudbury & District Board of Health meeting as citizen appointees for the City of Greater Sudbury. Roundtable introductions followed.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

i) Children's Water Festival

- Annie Berthiaume, Public Health Nurse, Environmental Health Division
- Bruce Fortin, Director, Environmental Health Division

A. Berthiaume was introduced and invited to present on the Sudbury's Children Water Festival being planned for September 2005. This event provides environmental educational opportunities for primary school children to learn about water through different activity centres. A promotional video from the Children's Water Education Council was shown to give Board members a better understanding of the festival and its activity centres.

The Sudbury Water Children's Festival is one of 17 being organized in Ontario and will be the first to be hosted in Northern Ontario. Although the Sudbury & District Health Unit is leading the project, the project would not be possible without the existing collaborative partnerships, funders and steering committee members.

It was concluded that there has been great interest from the onset of the planning of this festival and it is hoped it will be the first of many to come.

A. Berthiaume was thanked for her presentation.

At this point, Acting Chair, R. Dupuis had the Sudbury & District Health Unit vision and mission read for the benefit of the new and existing Board members.

5.0 MINUTES OF PREVIOUS MEETING

i) Fifth Meeting – May 19, 2005

50-05 APPROVAL OF MINUTES

Moved by Dennis - Bidal: THAT the minutes of the Board of Health meeting of May 19, 2005 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

i) EatSmart! Ontario Healthy Restaurant Program

In response to a question at the last Board meeting related to eligibility criteria to participate in the EatSmart! Ontario Healthy Restaurant Program, it was clarified that as of 2004, one of the standards that restaurants and cafeterias have to meet in order to qualify for the program is that they do not sell tobacco products.

ii) City of Greater Sudbury Citizen Appointments

- Letter to City of Greater Sudbury City Clerk dated May 19, 2005
- Letter from City of Greater Sudbury Council Secretary dated May 30, 2005

We have received written confirmation from the City of Greater Sudbury regarding the two City of Greater Sudbury citizen appointments to the Sudbury & District Board of Health.

7.0 REPORT OF STANDING COMMITTEES

i) Sudbury & District Board of Health Executive Committee

- Minutes dated May 19, 2005

The Executive Committee of the Board minutes of May 19 reflect the discussions of the meeting held prior to the May Board meeting to review and recommend two citizen appointees to represent the City of Greater Sudbury on the Sudbury & District Board of Health.

8.0 REPORT OF THE MEDICAL OFFICER OF HEALTH / CHIEF EXECUTIVE OFFICER

i) June 2005 – Medical Officer of Health / Chief Executive Officer Report

Dr. Sutcliffe provided highlights from her Medical Officer of Health / Chief Executive Officer Report.

Further to the Ontario Health Pandemic Influenza Plan quote in the *Words for Thought*, Dr. Sutcliffe reported that the Sudbury & District Health Unit will be hosting a pandemic influenza planning meeting on June 22 and have invited key community partners. This will be further discussed under agenda item 9. i) a).

Staff at the Sudbury & District Health Unit will be busy in the upcoming summer months to plan for the upcoming year in areas such as pandemic influenza planning, strategic planning, and preliminary budget planning.

The Sudbury & District Health Unit's Espanola branch office will be relocating to the Espanola Mall in the fall of 2005. We have received a 90 day termination notice for our Mindemoya branch office lease and we are looking for alternate locations that will best meet the programming and client needs for that area. The lease will terminate in early September.

Dr. Sutcliffe outlined the health unit's recent response to a Freedom of Information (FOI) request as well as our work to ensure compliance under the Personal Health Information and Protection Act.

It was clarified that the Freedom of Information request which recently received media coverage was a nationally-sponsored program of the press to test the response rates across the country. Our experience has highlighted a need to get further direction from the Board around release of information policy parameters and it is expected that this will be brought forward to the Board in the fall.

The results of the Food Safety Audit Report for 2004 received by the Ministry of Health and Long-Term Care revealed that our health unit at 98% had the highest overall provincial completion rate of compliance with required food premises inspections. Noteworthy is that the Ontario overall average for meeting this requirement was 70%. Kudos to B. Fortin and his Environmental Health team for their hard work.

It was reported that we are responsible for 1,388 restaurants within our catchment area and these restaurants are categorized by the following type of risk:

- 197 high risk
- 557 medium and
- 634 low risk.

Board members are encouraged to complete the recently emailed Public Health Unit Survey which is due by June 30, 2005.

A sun safety campaign will be held at the end of June and Board members are encouraged to practice sun safety this summer.

51-05 ACCEPTANCE OF REPORT

Moved by Bidal-Noland: THAT the Report of the Medical Officer of Health for the month of June 2005 be accepted as distributed.

CARRIED

9.0 NEW BUSINESS

i) Items for Discussion

a) Pandemic Planning

- Briefing Note dated June 6, 2005

An update regarding pandemic influenza planning currently underway was provided for the Board's information.

An influenza pandemic or worldwide outbreak of a novel influenza strain is an increasing concern and emphasizes the need for our preparedness. We have a responsibility to develop a local pandemic influenza health plan and coordinate a community-wide pandemic response plan to ensure our readiness for when a pandemic influenza will occur.

The Sudbury & District Health Unit has updated its pandemic influenza plan to complement the Ontario and Canada plans.

A meeting will be held on June 22 with key community stakeholders within the City of Greater Sudbury and municipalities within our district to ensure a community approach to pandemic planning. The plan is still under active development; nevertheless, pandemic planning will always be evolving as information becomes available. Dr. S. Strasser is the agency's lead for pandemic influenza planning. It is expected that the plan will be shared with the Board and publicly launched in the Fall.

In response to a question, it was clarified that public awareness campaigns will take place to ensure all citizens are aware of pandemic influenza, are aware of what they can do to prepare and what measure they should take if this occurs.

b) Strategic Planning Progress Report

- Briefing Note dated May 26, 2005

In follow-up to the Board's decision to extend the strategic plan by a year to allow planning for the development of the 2006-2008 strategic plan, a progress report on the planning process was provided for the Board's information.

While the staff and Boards' input were obtained in April, we are currently at the stage of training staff to conduct feedback sessions to validate the work to date. A retreat will be held in the fall to review the strategic plan prior to it being submitted in its final form for the Board's approval.

The Board is represented by F. Bidal and C. Berthiaume on the Strategic Planning Steering Committee.

c) Operation Health Protection Update

- Operation Health Protection Update Newsletter – May 2005

The Chief Medical Officer of Health, Dr. S. Basrur, will be providing regular updates through this Operation Health Protection Update Newsletter. In the absence of regular Board meetings in July and August, these newsletters will be forwarded to Board members electronically.

d) Public Health Renewal

- Sudbury & District Board of Health Input

A draft summary report capturing consensus from the Board retreat held on May 19, 2005 was reviewed. At the Sudbury & District Board of Health Public Health Renewal Retreat, the Board determined its consensus position on governance, structure and funding and agreed that this documented consensus be submitted to the local public health capacity review and Dr. Basrur. It was recognized at that time that the discussions would also help Board members when completing the forthcoming public health unit survey.

Consensus was reached that the draft Public Health Renewal document accurately captured and reflected the Board's position on governance, structure and funding as discussed on May 19.

It was noted that the Association of Municipalities of Ontario (AMO) has yet to issue a position about the role and funding of public health to the Capacity Review Committee.

It was suggested that a presentation be prepared to engage and better inform our constituent municipalities about the pros and cons to different governance and funding scenarios and to share the Sudbury & District Board of Health position. With this information, the municipalities could assess whether they wish to advocate for the AMO and or the Federation of Northern Ontario Municipalities (FENOM) to take a position for the Capacity Review.

The Medical Officer of Health and/or respective Board representatives could be made available to present or answer questions at council meetings on this matter.

e) Physical Punishment of Children and Youth

- Joint Statement on Physical Punishment of Children and Youth (Executive Summary)
- Ontario Public Health Association (OPHA) Resolutions on the Physical Punishment of Children
 - o OPHA Memorandum dated May 2, 2005
 - o OPHA Violence Prevention Workgroup Backgrounder dated September 10, 2004

Background information is provided regarding the Ontario Public Health Association's request for Health Units to support their resolutions with respect to supporting their physical punishment of children and youth.

The first resolution is to endorse the *Joint Statement on Physical Punishment of Children and Youth* (Durrant et al., 2004) and the second is providing support to repeal Section 43 of the Criminal Code of Canada.

The background information outlines the effectiveness and potential harms in relation to physical punishment.

52-05 PHYSICAL PUNISHMENT OF CHILDREN AND YOUTH

Moved by Dennis-Pilon: WHEREAS public health has a goal to increase the percentage of children and youth who meet physical, cognitive, communicative and psychosocial developmental milestones; and

WHEREAS studies indicate the utilization of physical punishment is still widely used and may have serious consequences for children; and

WHEREAS public health has a role in conjunction with other community agencies to educate potential and actual caregivers of children about the potential negative consequences of physical punishment and methods of positive discipline; and

WHEREAS the Ontario Public Health Association (OPHA) has resolved to advocate locally and provincially for education of potential and actual caregivers of children and youth about the potential negative consequences of physical punishment and methods of positive discipline; and

WHEREAS the national Joint Statement of Physical Punishment of Children and Youth (Durrant et al., 2004) sets out a clear position against the use of physical punishment based on a review of the most recent literature;

THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health endorse the Joint Statement of Physical Punishment of Children and Youth, and

FURTHER THAT the Sudbury & District Board of Health advocate for other Boards of Health to endorse the Joint Statement of Physical Punishment of Children and Youth; and

FURTHER THAT a copy of this motion be forwarded to the Ontario Public Health Association (OPHA) and the Association of Local Public Health Agencies (ALPHA).

CARRIED

The Supreme Court of Canada Judgement on Section 43 in 1998 was reviewed.

53-05 PHYSICAL PUNISHMENT OF CHILDREN AND YOUTH

Moved by Dennis-Berthiaume: WHEREAS public health has a goal to increase the percentage of children and youth who meet physical, cognitive, communicative and psychosocial development milestones; and

WHEREAS studies indicate the utilization of physical punishment is still widely used and may have serious consequences for children; and

WHEREAS Section 43 of the Criminal Code of Canada justifies the use of physical punishment of children between the ages of 2 and 12; and

WHEREAS public health has a role in conjunction with other community agencies to advocate for policy change that affects the health and well-being of children;

THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health support the repeal of Section 43 of the Criminal Code of Canada, as repeal would provide children the same protection from physical assault as that given to adults; and

FURTHER THAT the Sudbury & District Board of Health directs the Medical Officer of Health to write to the Federal Minister of Justice seeking the Federal Government's support for the repeal of Section 43 the Criminal Code of Canada; and

FURTHER THAT a copy of this motion be forwarded to Ontario Boards of Health, local Members of Parliament, the Association of Local Public Health Agencies (ALPHA) and the Ontario Public Health Association (OPHA).

CARRIED

f) Summer Hiatus

54-05 SUMMER HIATUS

Moved by Edwards-Pilon: WHEREAS the Sudbury & District Board of Health has no regularly scheduled meetings for the months of July and August 2005;

THEREFORE BE IT RESOLVED THAT this Board of Health directs the Executive Committee of the Board to assume governance of the Board of Health during this period, as required.

CARRIED

g) Sudbury & District Board of Health September Meeting Date

55-05 CHANGE IN BOARD OF HEALTH MEETING DATE

Moved by Pilon-Harrison: WHEREAS the Sudbury & District Board of Health regularly meets on the third Thursday of the month; and

WHEREAS By-Law 04-88 in the Board of Health Manual stipulates that the Board

may, by resolution, alter the time, day or place of any meeting;

THEREFORE BE IT RESOLVED THAT this Board of Health agrees that the September 15, 2005 regularly scheduled September Board of Health meeting date and time be changed to Thursday, September 22, 2005 at 2:30 p.m.

CARRIED

ii) Correspondence

a) Sudbury & District Board of Health Motion #23-05 Safe and Reliable Source of Drinking Water

Letter From: Municipality of French River dated June 2, 2005

Letter From: Durham Region Board of Health dated May 26, 2005

No discussion.

b) Curbing Transboundary Air Pollution

Letter From: Durham Region Board of Health dated May 26, 2005 supporting Toronto City Council resolution

No discussion.

c) Retail Displays of Tobacco Products

Letter From: Durham Region Board of Health dated May 26, 2005 endorsing the Toronto Board of Health

Letter From: The Honourable Raymond Bonin, MP, in response to the Sudbury & District Board of Health motion #32-05

Letter From: Grey Bruce Health Unit dated May 24, 2005

No discussion.

d) Creation of North Bay Parry Sound District Health Unit

Letter To: North Bay Parry Sound District Health Unit Board Chair and Medical Officer of Health from Sudbury & District Board of Health Chair dated May 19, 2005

No discussion.

e) Creation of Simcoe Muskoka District Health Unit

Letter To: Simcoe Muskoka District Health Unit Board Chair and Medical Officer of Health from Sudbury & District Board of Health Chair dated May 19, 2005

No discussion.

- f) **Association of Local Public Health Agencies (aLPHa)**
Email From: Association of Local Public Health Agencies dated
May 20, 2005 regarding aLPHa Board of Health General
Meeting and aLPHa Advocacy Committee
Conference: 2005 Joint Conference of the Ontario Public Health
Association and the Association of Local Public Health
Agencies – November 22-23, 2005

Dr. Sutcliffe reported that Board Chair, J. Gasparini had expressed her interest in participating in the aLPHa Advocacy Committee and Board members were supportive to put forward J. Gasparini's name on behalf of the Sudbury & District Board of Health.

- g) **Mandatory Influenza Immunization of Healthcare Workers**
Letter From: Halton Regional Council to the Minister of Health and
Long-Term Care dated June 3, 2005

No discussion.

- h) **Sudbury & District Board of Health Motion #33-05 Obesity Prevention
through Support for the Healthy Weights, Healthy Lives Report**
Letter From: The Premier of Ontario dated June 6, 2005

No discussion.

56-05 ACCEPTANCE OF NEW BUSINESS ITEMS

*Moved by Edwards - Berthiaume: THAT this Board of Health receives
New Business items 9 i) to ii).*

CARRIED

10.0 ITEMS OF INFORMATION

- i) Executive Committee Minutes April 6, 2005
- ii) Inside Edition May, 2005
- iii) Northern Life Article "Camp life can make you sick"

The Northern Life article speaks to various risks and ways to protect and promote your health throughout the summer.

11.0 ADDENDUM

57-05 ADDENDUM

*Moved by Gamble - Berthiaume: THAT this Board of Health deals with the items on
the Addendum.*

CARRIED

i) Tobacco Control Act / Smoke Free Tobacco Campaign

News Release From: Ministry of Health and Long-Term Care dated June 8 and
May 31, 2005

Letter From: Minister of Health and Long-Term Care dated June 8, 2005

Letter From: Chief Medical Officer of Health dated June 13, 2005

On May 31, 2005, the provincial government announced that it is investing \$50M in its Smoke-Free Ontario Campaign for which \$7.7M would be allocated to provincial public health units. A news release on June 8 further announced the third reading of the government's Smoke-Free Ontario Act. This is great news for Ontarians.

In a letter to our Board Chair, the Minister of Health and Long-Term Care shared that our health unit would receive funding in the amount of \$601,920 in addition to the already received \$140,500. This funding was much anticipated in light of the time staff and managers spent in preparing budgets and staffing for this initiative at the end of last year. Most of the responsibilities for this program will rest with the Environmental Health Division.

Brief discussion ensued regarding the exemption of Long Term Care facilities and questions were raised about the Act's applicability on-reserve. It was also clarified that the issue of First Nations on-reserve is under active discussion with the provincial and First Nations governments. B. Fortin pointed out that one of our funded programs is intended to focus on youth alliances with First Nations and Francophone populations.

58-05 SMOKE-FREE ONTARIO ACT

Moved by Berthiaume -Edwards: WHEREAS tobacco is the leading cause of preventable morbidity and mortality in Ontario causing 16 000 deaths in the province annually; and

WHEREAS the Liberal Government of Ontario has demonstrated its commitment to reducing tobacco-related death and disease by launching the Smoke-Free Ontario Campaign, a comprehensive and innovative tobacco strategy; and

WHEREAS the Smoke-Free Ontario Campaign includes a \$50 million investment in tobacco use prevention, cessation and protection, making it the largest anti-smoking investment in the province's history; and

WHEREAS, having a strong leadership history in the area of tobacco prevention and control, the Sudbury & District Board of Health embraces the Smoke-Free Ontario Campaign which will support and reinforce ongoing local tobacco use reduction initiatives;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health congratulate Minister Smitherman and the Government of Ontario for protecting health; and

FURTHER THAT the Board of Health strongly endorse the Smoke-Free Ontario Campaign; and

FURTHER THAT this motion be forwarded to the Premier of Ontario, the Minister of Health and Long-Term Care, local MPP's and all Ontario Boards of Health.

CARRIED

- ii) **Canadian Strategy for Cancer Control**
Media Releases From: Canadian Cancer Society

On June 7, we learned that there is cross-government support for a Canadian strategy for cancer control. Following this press release, controversy emerged concerning the funding of such a strategy. The Federal Minister of Health indicated that this initiative could be within the Chronic Disease portfolio. We will be watching this closely and may be advocating through alPHA and OPHA on strategies on behalf of the Canadian Cancer Society.

- iii) **Board of Health Meeting hosted by Association of Local Public Health Agencies (alPHA) related to Capacity Review**

Letter From: Association of Local Public Health Agencies (alPHA) Chair, Board of Health Section, dated June 9, 2005

alPHA is coordinating a one-day meeting on June 28 for Ontario Boards of Health to collectively discuss issues and positions related to the work of the capacity review committee. There was consensus that J. Gasparini attend the June 28 meeting as the Sudbury & District Board of Health representative. If any other Board members are interested in participating, they should contact R. Quesnel before the end of the day.

- iv) **Appointment of Associate Chief Medical Officer of Health and Director, Infectious Diseases**

Memo From: Chief Medical Officer of Health dated June 10, 2005

Dr. D. Williams, Medical Officer of Health for Thunder Bay, has accepted the position of Associate Chief Medical Officer of Health and Director of Infectious Disease, reporting to Chief Medical Officer of Health effective September 6.

We are doing what we can to support that the Thunder Bay and District Health Unit. There is currently active discussion regarding coverage for that Health Unit at the Ministry and with neighbouring health units, including our own.

12.0 ANNOUNCEMENTS / ENQUIRIES

F. Bidal was pleased to announce that the Council of St. Charles chose an architect for their municipal health building expansion. Plans for a healthier community include a smoke-free restaurant and healthy days in the Sudbury East area. He noted that further discussions will take place with the Medical Officer of Health regarding the office space for the Sudbury & District Health Unit Sudbury East branch.

13.0 ADJOURNMENT

59-05 ADJOURMENT

Moved by Pilon - Edwards: THAT we do now adjourn. Time: 2:55 p.m.

CARRIED

(Chair)

(Secretary)

Unapproved

RECEIVED

JUL - 4 2005

CLERKS - DEPT.

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2005-06-21

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

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

Present

R. Halverson, Engineering Technician; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent

Contract 2005-60
Panache Lake Rd.
Culvert Replacement

Tenders for Contract 2005-60, Panache Lake Road Culvert Replacement {estimated at a total cost of \$130,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Pioneer Construction	\$130,243.20
Garson Pipe Contractors	\$118,639.46
Lacroix Construction	\$157,423.75
R.M. Belanger Limited	\$175,945.45
Interpaving Limited	\$158,638.20
Nor Eng Construction	\$128,400.00

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.

Contract 2005-59
RFP for Data Collection

Proposals for Contract 2005-59 for Data Collection for Pavement Management System {estimated at a total cost of \$110,000.00} were received from the following bidders:

Data Collection
(Continued)

PROPONENTS

GIE Technologies Inc.
Stantec Consulting Ltd.
IMS Infrastructure Management

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

The foregoing proposal was turned over to the Engineering Technologist for review and recommendation to the General Manager of Infrastructure and Emergency Services. If recommended for award, a report outlining the recommendation would be forwarded to City Council for their approval. A draft of this report would also be provided to the Manager of Supplies & Services for review.

Adjournment

The meeting adjourned at 2:35 p.m.

Chairman

Secretary

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, June 22, 2005

Room C-12
Tom Davies Square

Commenced: 5:00 p.m.
Adjourned: 6:21 p.m.

PRESENT: Ron Bradley, Chairman
Aaron Beaudry
Frances Caldarelli
Gerard Dalcourt
Ron Dupuis
Bob Rogers
Russ Thompson

ALSO PRESENT: A. Bonnis
P. Sajatovic
J. Sewell
J. Salo
R. Duval

1. Chair Bradley opened the meeting. Prior to proceeding further, Chair Bradley introduced the newest General Board member, Mrs. Frances Caldarelli, who had been appointed by the City of Greater Sudbury to replace Lynne Reynolds for the remainder of the current term. Board members welcomed Councillor Caldarelli and thanked her for expressing an interest in the work of the N.D.C.A.

2. No declarations of conflict were declared.

3. Adoption of Minutes

a) May 19, 2005

Resolution 2005-44

Rogers - Dalcourt

That the minutes of the May 19, 2005 Annual General Board meeting, as duplicated and circulated, be approved.

Carried.

4. General Business

a) Funding Request to N.D.C.F.

Resolution 2005-45

Beaudry - Dupuis

That the Nickel District Conservation Foundation be requested to provide \$14,000.00 in funding support for environmental education program activities at Lake Laurentian.

Carried.

b) Source Water Protection Project - Update

Chair Bradley introduced the S.W.P. team including Judy Sewell, Project Co-ordinator; Jennifer Salo, Communications Specialist; and Roch Duval, GIS/Database Specialist. Jennifer and Roch were welcomed back to Sudbury after having worked in Toronto for a number of years. The staff team provided an overview of what has been completed to date, and the priorities for the next two months. A detailed information package had been handed out to members prior to the meeting, including a copy of a letter recently sent to the Honourable Rick Bartolucci and all members of City Council. Details of the funding expected for this project for 2005-2006, were provided to members. General Board members will be updated over the summer of any major developments with this project.

c) Water & Erosion Control Infrastructure Projects

Phase III of this special program implemented by the Ministry of Natural Resources is scheduled to proceed this year. The N.D.C.A. had submitted four projects, and approval in-principle has been received to proceed. The projects relate to the Nickeldale and Maley Dams, and the major erosion control structure on Junction Creek. The N.D.C.A.'s 50 percent share of the funding will come from the special allocation provided by the City in 2005. The work is expected to be complete by late fall, 2005. An update report will be provided to the City when possible.

d) Lake Laurentian Conservation Area Trail Network

The Lake Laurentian Conservation Area has many different trail networks available for general public use. However, the trail infrastructure is aging and deteriorating to the point that users are raising concerns and safety issues are becoming more apparent. The N.D.C.A. does not have the financial resources available to address all the problems along the trails immediately, however, a strategy is needed to get the work done as quickly as possible. After a thorough discussion related to this matter, a resolution was passed.

Resolution 2005-46

Rogers - Beaudry

That the Nickel District Conservation Authority form an ad-hoc committee, comprised of General Board members and staff, to address the issues and problems with the deteriorating infrastructure on the different trails at the Lake Laurentian Conservation Area,
AND FURTHER that the following two General Board members be appointed:

- 1) Bob Rogers
- 2) Aaron Beaudry

AND FURTHER that the ad-hoc committee come back at the September, 2005 General Board meeting with an initial report.

Carried.

e) Cancellation of Summer Meetings

Resolution 2005-47

Dalcourt - Rogers

That the July and August, 2005 General Board meetings be cancelled, subject to the Chairman calling a meeting, if necessary,

AND FURTHER that the next regularly scheduled General Board meeting will be held on September 21, 2005.

Carried.

5. In-Camera Matters

Resolution 2005-48

Rogers - Dalcourt

That we go in-camera at 5:41 p.m.

Carried.

At 6:10 p.m., the Chair of the in-camera session reported that property and personnel matters had been discussed, and that one resolution would be forthcoming.

Resolution 2005-49

Thompson - Dupuis

That the four eligible full-time Nickel District Conservation Authority staff members be granted the following annual salary adjustments:

1. a 3.25% increase retroactive to April 1, 2005
2. a 3.25% increase effective April 1, 2006
3. a 3.25% increase effective April 1, 2007
4. a 3.00% increase effective April 1, 2008
5. a 3.00% increase effective April 1, 2009, and
6. that associated employment benefits be adjusted as required, based on the approved salary adjustments.

Carried.

6. New Business

a) Climate Change Impacts and Adaptation Program

The Government of Canada's Climate Change Impacts & Adaptation Program provides funding for targeted research to better understand Canada's vulnerability to climate change. Earlier this year, a Community Case Study for Sudbury was submitted and the group was subsequently asked to submit a detailed proposal. In this regard, the N.D.C.A. is a partner, and was asked to submit a Letter of Support. The matter was discussed by General Board members, and the following resolution was passed.

Resolution 2005-50

Beaudry - Rogers

That the Nickel District Conservation Authority, Sudbury, hereby endorses and supports Climate Change Impacts and Adaptation Program Proposal #A1241 - Greater Sudbury, Ontario,

AND FURTHER that the Nickel District Conservation Authority will provide the following support:

In-Kind

- a) Participating in the stakeholder workshops
- b) contributing data valued at \$4,000.00
- c) Providing the time of our staff valued at \$4,850.00, and

Direct Financial

\$6,000.00 to \$10,000.00 in cash over two years (2005-2006 and 2006-2007).

Carried.

- b) The next regularly scheduled General Board meeting will be held on Wednesday, September 21, 2005, at 7:00 p.m., in Room C-12, Tom Davies Square.

No other business was transacted.

8. Adjournment

Resolution 2005-51

Beaudry - Rogers

That we do now adjourn.

Carried.

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2005-06-29
Commencement: 3:30 p.m.
Adjournment: 3:50 p.m.

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

Present: T. Derro, Chief Tax Collector; S. Jonasson, Director of Finance/City Treasurer; L. Valle, Accountant; S. St. Onge, Acting Manager of Current Accounting; A. Roy, Law Clerk; M. Coppo, Supplies & Services Co-Ordinator; S. Cundari, Clerk/Receptionist; L. Lesar, Secretary to the Manager of Supplies & Services

Cancelled Properties:

The City Treasurer has cancelled (removed) the following properties from the Sale of Land by Public Tender - Municipal Tax Sale:

File No. 03-124, Roll # 140.002.02200, Morgan Township

File No. 03-60, (Roll #040.025.04800), 475 Bessie Avenue

File No. 03-24, (Roll #010.007.038), 943 Howey Drive

File No. 03-55, (Roll #040.018.06001) 0 Patterson Avenue

File No. 03-128, (Roll #150.002.13600) 44 Mountain Avenue

File No. 03-108, (Roll #110.002.01501), 50 Gibson Road

File No. 03-106, (Roll #100.006.50009), 866 John Street, Waters Twp.

File No. 03-97, (Roll #090.009.12600) 1110 Goodview Road

File No. 03-98, (Roll #090.009.12700) 0 Goodview Road

All Tenders received for the above-noted cancelled properties will be returned unopened to the Tenderers following the Tender Opening.

Any tenders received after notification of this cancellation were also returned unopened.

Error on Property Listing:

Please be advised that File No. 03-85 was incorrectly listed as 359 Tedman Avenue. The Correct address is 359 Morin Avenue. Bidders were notified and tender forms were amended to reflect this change.

...Tax Sale, Continued

Properties Receiving No Bids:

The City did not receive any bids for the following properties:

File No. 03-66, (Roll #050.008.06000), 435 Lorne Street

File No. 03-85, (Roll #070.016.05100), 359 Morin Avenue

File No. 03-112, (Roll #120.002.13300), 0 Highway 17 W., Denison Twp.

File No. 03-115, (Roll #120.008.10200) Lorne Twp. Pcl. 13246

File No. 03-131, (Roll #150.003.23400) 0 Levack Drive, Levack Twp.

Tenders for the Municipal Tax Sale were received from the following bidders:

File No. 03-40, 2426 Lasalle Blvd., Roll No. (020.015-06600)

BIDDER	TOTAL AMOUNT	BID DEPOSIT
Chantal Loyer/Dan Lacelle	\$14,800.00	\$3,000.00
Sajjad Haider	\$23,500.00	\$6,500.00
John B. Pearl	\$21,101.10	\$4,300.00

File No. 03-54, 414 Elm Street, Sudbury, (Roll No. 040.011.01400) Minimum Tendered Amount \$11,783.98

BIDDER	TOTAL AMOUNT	BID DEPOSIT
1608865 Ontario Ltd.	\$21,000.00	\$4,200.00

File No. 03-63, 0 Eva Avenue, Sudbury (Roll No. 040.027.02300) Minimum Tendered Amount \$7,089.36

BIDDER	TOTAL AMOUNT	BID DEPOSIT
Jim Durksen	\$9,755.00	\$2,000.00

...Tax Sale, Continued

File No. 03-64, 463 Eva Street, (Roll No. 040.027.02400) Minimum Tendered Amount \$13,541.29

BIDDER	TOTAL AMOUNT	BID DEPOSIT
Gary Dingman	\$14,365.00	\$2,873.00
Denis Levert	\$31,125.00	\$6,732.00
Leed Holdings Inc.	\$16,739.00	\$3,400.00
Jim Durksen	\$37,550.00	\$8,000.00
Sajjad Haider	\$17,500.00	\$4,000.00
1068865 Ontario Inc.	\$16,000.00	\$3,200.00

File No. 03-130, 37 Nickel Street (Roll #150.003.12500) Minimum Tendered Amount \$36,442.14

BIDDER	TOTAL AMOUNT	BID DEPOSIT
Sajjad Haider	\$41,500.00	\$10,500.00

Adjournment: The meeting at 3:50 p.m.

Chairman

Secretary

T.O.C. 2005-06-29 (3)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2005-07-05

Commencement: 2:30 p.m.
Adjournment: 2:31 p.m.

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

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Acting Co-Ordinator of Supplies & Services; J. Van de Rydt, Co-Ordinator of Capital Budgets and Risk Management; R. St. Onge, Web Administrator/ Developer

Contract CPS05-08
RFP for Multifunction
Units

Proposals for new Multifunction Units were received from the following bidders:

Laurentian Business Products Centre Inc.
Trevor Salway - Xerox Canada Ltd.

The foregoing proposal was turned over to the Chief Information Officer for review and recommendation to the Executive Director of Administrative Support Services. If recommended for award, a report outlining the recommendation would be forwarded to City Council for their approval. A draft of this report would also be provided to the Manager of Supplies & Services for review.

Adjournment

The meeting adjourned at 2:31 p.m.

Chairman

Secretary

T.O.C. 2005-07-05 (1)