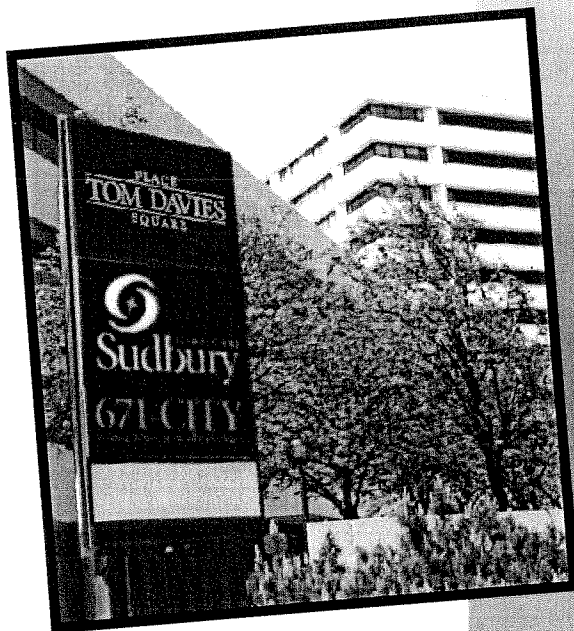


Agenda



**For the
City Council Meeting
to be held**

on Tuesday, January 23, 2001

at 7:30 p.m.

Council Chamber
Tom Davies Square

In-Camera

Agenda

For The City Council Meeting
To Be Held On
TUESDAY, 2001-01-23

Committee Room C-11

**NO ITEMS TO BE
DEALT WITH**

AGENDA

**FOR THE COMMITTEE OF THE WHOLE COUNCIL MEETING
TO BE HELD ON TUESDAY, 2001-01-29**

*** * * * ***

**NO ITEMS TO BE DEALT
WITH AT THIS MEETING**

*** * * * ***

2001-01-19

**THOM M. MOWRY
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**

Regular Council

Agenda

For The City Council Meeting
To Be Held On
TUESDAY, 2001-01-23
Council Chamber

7:30 p.m.



AGENDA

FOR THE CITY COUNCIL MEETING TO BE HELD ON TUESDAY, 2001-01-23 AT 7:30 P.M., IN THE COUNCIL CHAMBER

1. Roll Call
2. Declarations of Pecuniary Interest

PUBLIC HEARINGS

{NONE}

DELEGATIONS

3. Letter dated 2000-11-09 from Mary Stefura, Founder, Ukrainian Seniors' Centre regarding expansion of delivery service in response to senior client needs. **1**

- Ms. Mary Stefura

4. Letter dated 2000-11-13 from Marianne Mantyla, Coordinator, District Volunteer Services, Canadian National Institute for the Blind, regarding White Cane Week. **2**

- Ms. Marianne Mantyla

{Presentation of Certificate to Mayor Gordon}

5. Letter dated 2001-01-17 from Councillor J. Austin Davey regarding Transition Board Budget Presentation.
(FOR INFORMATION) **3**

- Councillor Davey

MATTERS ARISING FROM THE "IN CAMERA" SESSION

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-5 contained in the Consent Agenda)

(For the purpose of convenience and for expediting meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

MINUTES

- | | | |
|-----|---|----------------|
| C-1 | Report No. 1, City Council Minutes of 2001-01-09.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-17 |
| C-2 | Report No. 1, Planning Minutes of 2001-01-16.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.18-29 |

TENDERS

- | | | |
|-----|--|------------|
| C-3 | Report dated 2001-01-16 from the General Manager of Public Works regarding Contract R00-42, Waste Collection Services (Part "C" - Leaf & Yard Waste & High Density Residential Container Collection).
(RESOLUTION PREPARED)} | 4-8 |
|-----|--|------------|

ROUTINE MANAGEMENT REPORTS

- | | | |
|-----|---|--------------|
| C-4 | Report dated 2001-01-10 from the General Manager, Economic Development and Planning Services regarding Green Streets Canada Competition Application.
(RESOLUTION PREPARED) | 9-10 |
| C-5 | Report dated 2001-01-18, with attachment, from the General Manager of Corporate Services regarding Scott Tournament of Hearts - Noise By-law Exemption.
(RESOLUTION PREPARED) | 11-15 |

PART 1 - CONSENT AGENDA (Continued)

BY-LAWS (CONSENT BY-LAWS)

- C-6 Report dated 2001-01-16 from the General Manager of Corporate Services regarding Consent Agenda By-laws.
(RESOLUTION PREPARED) **16-18**
- 2001-31A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JANUARY 23, 2001
- 2001-32F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT OMITTED AND SUPPLEMENTARY REALTY TAXES FOR THE YEAR 2000 AND PRIOR YEARS
- (Report dated 2001-01-17 from General Manager of Corporate Services.) **19-20**
- 2001-33A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR PARTICIPATION IN OMERS
- (This By-law continues the participation in OMERS for the City of Greater Sudbury.)
- 2001-34A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY
- (This By-law supplements appointments made by the Transition Board by By-law TB-44 by adding in new appointees such as the Deputy Clerk.)
- 2001-35L 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE USE OF THE PUBLIC TRANSIT SYSTEM IN THE CITY OF GREATER SUDBURY BY THE PUBLIC
- (This By-law continues the provisions of the former City of Sudbury regulating the operation of the Transit System.)
- 2001-36L 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE RIGHT OF AN OWNER OR OCCUPANT TO ENTER UPON ADJOINING LAND FOR THE PURPOSE OF MAKING REPAIRS OR IMPROVEMENTS TO A BUILDING, FENCE OR OTHER STRUCTURE
- (This By-law continues the provisions of the former City of Sudbury allowing owners to enter upon adjoining land to make repairs or improvements to their building or fences.)

PART 1 - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2001-37A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE COMMITTEE OF THE WHOLE-PLANNING TO SIT AS THE PROPERTY STANDARDS APPEALS COMMITTEE

(By law, Council must appoint a Property Standards Appeals Committee to hear appeals from Orders issued pursuant to the Maintenance and Occupancy Standards By-law. This new By-law provides that such appeals will be heard by the Committee of the Whole-Planning. Such appeals normally come forward infrequently, one every four or five years.)

- 2001-38A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE DELEGATION OF CERTAIN ROUTINE MATTERS TO VARIOUS OFFICIALS OF THE CITY

(This By-law continues various provisions of former Regional and former City By-laws authorizing Officials of the Corporation to execute certain routine documents on behalf of the Corporation.)

- 2001-39A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE GENERAL MANAGER OF HEALTH AND SOCIAL SERVICES TO EXECUTE AGREEMENTS WITH VARIOUS SOCIAL SERVICE AGENCIES TO DELIVER COMMUNITY PROGRAMS THAT QUALIFY FOR SUPPORTING COMMUNITIES PARTNERSHIP INITIATIVE (SCPI) FUNDING, DESIGNED TO REDUCE AND PREVENT HOMELESSNESS

(This By-law authorizes agreements with community partners to deliver programs to address homelessness, in accordance with the "Community Plan to End Homelessness in Sudbury" approved by the former Regional Municipality of Sudbury. Funding for these projects will be provided by the federal government Supporting Communities Partnership Initiative (SCPI).)

PART 1 - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2001-40A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE GENERAL MANAGER OF EMERGENCY SERVICES AND THE CLERK TO EXECUTE FIRE AID PROTECTION AGREEMENTS BETWEEN THE CITY OF GREATER SUDBURY AND ADJOINING MUNICIPALITIES, FIRE BRIGADES, FIRST NATIONS AND INDIVIDUAL PROPERTY OWNERS

(Report dated 2001-01-15 from the General Manager of Emergency Services.)

21-24

(This By-law authorizes the General Manager of Emergency Services to enter into Fire Aid Protection Agreements with adjoining individuals and public bodies. These Agreements were already in place with the former Area Municipalities and are continuing. The By-law also authorizes the General Manager to enter into future Agreements.)

- 2001-41A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT GEORGE A. GRAY CUSTOMS BROKERS LIMITED AS CUSTOMS BROKER FOR THE CITY OF GREATER SUDBURY

(This By-law continues the appointment of this firm as Customs Broker for the new City and authorizes the execution of a General Agency Agreement. This is necessary for the processing of shipments from outside Canada.)

- 2001-42A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A VAULT AGREEMENT WITH GREATER SUDBURY HYDRO INC. FOR THE FARMERS' MARKET

(This By-law authorizes the execution of a standard hydro agreement for an electrical distribution vault at the Farmers' Market.)

- 2001-43Z 3 BEING 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

(This By-law does not rezone the subject property. This By-law permits the retail sale of aquarium stock and supplies as a "home occupation" on the subject property for a maximum temporary period of eighteen (18) months. (Peter Jowsey, 252 Catherine Drive, Garson)

PART 1 - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2001-44G 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
DEALING WITH THE COLLECTION, REMOVAL, AND DISPOSAL
OF WASTE WITHIN THE CITY OF GREATER SUDBURY

(Report dated 2001-01-16 from General Manager of Public Works.) 25-32
- 2001-45R 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS FOR
THE ENFORCEMENT OF THE GARBAGE BY-LAW 2001-44G

(This By-law continues the appointment of By-law Enforcement
Officers supplied by the Canadian Corps of Commissionaires for the
Landfill Sites.)

CORRESPONDENCE FOR INFORMATION ONLY

- C-7 Report dated 2001-01-18, with attachment, from Mayor Gordon regarding Northern
Ontario Rural Medical School (NORMS).
(FOR INFORMATION) 33-37
- C-8 Report dated 2001-01-17, with attachment, from the General Manager of Corporate
Services regarding Acting Deputy Mayor - Rotation List for the Year 2001.
(FOR INFORMATION) 38-41
- C-9 Report dated 2001-01-18, with attachment, from the General Manager of Corporate
Services regarding Cowan News.
(FOR INFORMATION) 42-46
- C-10 Report dated 2001-01-15 from the General Manager of Emergency Services/Fire
Chief regarding Emergency Purchase of Eight (8) Ambulances.
(FOR INFORMATION) 47-49

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

PART II (Continued)

MANAGERS' REPORTS

- R-1 Report dated 2001-01-18 from the General Manager, Economic Development and Planning Services regarding Scott Tournament of Hearts, Canadian Women's Curling Championship, Sudbury, February 17-25, 2001 - Media and Sponsors Reception.
(RESOLUTION PREPARED) **49A-49B**
- R-2 Report dated 2001-01-17, with attachment, from the General Manager of Citizen & Leisure Services regarding Application for Funding from the Canadian Pacific Heritage Fund for the Development of a Clock Tower and Historical Display Space at Market Square.
(RESOLUTION PREPARED) **50-55**
- R-3 Report dated 2001-01-17, with attachment, from the General Manager of Citizen & Leisure Services regarding Proposal for Funding under "The Ontario SuperBuild" Sports, Cultural and Tourism Partnerships (SCTP) Initiative.
(RESOLUTIONS {2} PREPARED) **56-64**
- R-4 Report dated 2001-01-17, with attachments, from the General Manager of Corporate Services regarding Citizen Appointments:
1. **Greater Sudbury Police Services Board (1 citizen appointment)**
 2. **Committee of Adjustment (5 citizen appointments)**
 3. **Greater Sudbury Public Library Board (2 citizen appointments)**
- {APPLICATIONS UNDER SEPARATE COVER}**
- (RESOLUTIONS {3} PREPARED)** **65-78**
- R-5 Report dated 2001-01-17, with attachments, from the General Manager of Corporate Services regarding Appointment of the Board of Directors of Sudbury Metro Centre for the term 2001-2003.
(RESOLUTIONS {2} PREPARED) **79-92**
- R-6 Report dated 2001-01-17, with attachment, from the General Manager of Corporate Services regarding Appointment of the Board of Directors of Flour Mill Business Improvement Area for the term 2001-2003.
(RESOLUTIONS {2} PREPARED) **93-105**

PART II (Continued)

MOTIONS

R-7 Presented by Councillor Callaghan:

WHEREAS Article 34 (Advisory Panels) of the Procedure By-law 2001-03 provides for the creation of Citizen Advisory Panels and their membership;

AND WHEREAS Members of Council are specifically excluded from the membership of Advisory Panels;

NOW THEREFORE BE IT RESOLVED THAT Article 34.2 (Advisory Panels - composition - reporting) of Procedure By-law 2001-03 be amended by deleting the words "members of Council".

(Report dated 2001-01-19 from the General Manager of Corporate Services) **106-107**

{IF the foregoing motion is adopted by Council, the following by-law to amend the Procedure By-law 2001-03 will be introduced for three (3) readings}

- BY-LAWS

2001-46A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-03, THE PROCEDURE BY-LAW

R-8 Presented by Councillor Courtemanche:

THAT Article 1 of Procedure By-law 2001-03 be **deleted**;

AND FURTHER THAT the development of our vision and values be determined by this council at the February 2001 Council Retreat.

{IF the foregoing motion is adopted by Council, the following by-law to amend the Procedure By-law 2001-03 will be introduced for three (3) readings}

- BY-LAWS

2001-47A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-03, THE PROCEDURE BY-LAW

ADDENDUM

PART II (Continued)

QUESTION PERIOD

NOTICES OF MOTIONS

Presented by Councillor Lalonde:

THAT we amend Article 8.3 of the Procedure By-law dealing with distribution of the agenda by deleting the last part of the sentence which reads "not later than the day previous to the day of the meeting" and amending it to read "not later than the Saturday previous to the day of the meeting."

"IN CAMERA" (Incomplete Items)

10:00 P.M. ADJOURNMENT (RESOLUTION PREPARED)

{TWO-THIRDS MAJORITY REQUIRED TO PROCEED PAST 10:00 P.M.}

2001-01-19

**THOM M. MOWRY
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**



UKRAINIAN SENIORS' CENTRE 30 Notre Dame, Sudbury, Ontario P3C 5K2
(705) 673-7404 - Tel. (705) 673-1137 - Fax

November 9, 2000

DELIVERED

Mr. Thom Mowry
Clerk - City of Greater Sudbury

Dear Mr. Mowry:

The Ukrainian Seniors' Centre proposes an expansion of its service delivery in response to senior client needs. This expansion would ensure the Ministry of Health's Long Term Care mandate to provide Continuum of Care in the community and would reflect Sudbury's image as a senior-friendly city. This proposed expansion is planned for the vacant site at 210 Lloyd Street.

In order to apprise the new Council of the City of Greater Sudbury of the intention to expand, the Ukrainian Seniors' Centre requests the opportunity to make a presentation to council at the second meeting in January 2001. The presenter will be Mary Stefura, founder of the Ukrainian Seniors' Centre. A laptop computer is requested for this presentation.

Since last Spring when we first heard of the intent of the Junior Citizens' Daycare Centre to vacate 210 Lloyd Street and then its designation as SURPLUS, we have informed the Region, the City and its corporate Services Committee of our interest in the property. Therefore, we would request your prompt attention to this request.

Yours sincerely,

Mary Stefura
Founder



**The Canadian
National
Institute
for the Blind**
Ontario Division



**L'Institut
national
canadien
pour les aveugles**
Division de l'Ontario

Sudbury/Manitoulin District Office
303 York Street
Sudbury, Ontario P3E 2A5
(705) 675-2468
Fax: (705) 675-6635
sudbury@east.cnib.ca
www.cnib.ca

Honorary Patron:
The Honourable Hilary M. Weston
Lieutenant Governor of Ontario

Patron d'honneur:
L'honorable Hilary M. Weston
Lieutenant-gouverneur de l'Ontario

November 13, 2000

Thom Mowry, City Clerk
City of Greater Sudbury
Fax: 671-8118

Re: White Cane Week February 4-10, 2001

Dear Mr. Mowry:

The Canadian National Institute for the Blind, (CNIB), is sponsoring White Cane Week from February 4-10, 2001. White Cane Week represents an annual week devoted exclusively to the promotion of greater public awareness of blindness and visual impairment.

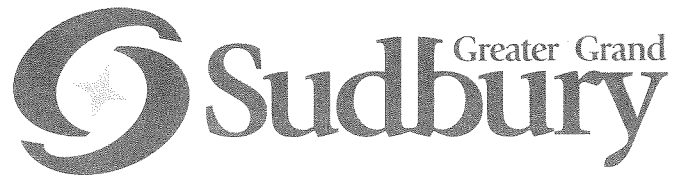
Special events, hands on demonstrations, displays, speakers, school presentations and other activities are organized to focus on blind, visually impaired and deafblind individuals, their stories and particularly how successful integration into society is a result of the skills they have learned, their motivation and enlightened public awareness.

Our theme, "One Step Closer", is consistent with the overall message of the CNIB - with each passing day, Canadians who are blind, visually impaired are one step closer to gaining their independence. Again, we would like you to declare the week of February 4-10, 2001 as White Cane Week for the City of Greater Sudbury. We are asking to make a presentation to Council on Tuesday, January 23, 2001. Please confirm our request by contacting Marianne Mantyla at 675-2468 ext. 237.

Sincerely,

Marianne Mantyla
Coordinator, District Volunteer Services





January 17, 2001

PO BOX 5000 STN A
200 BRADY STREET
SUDBURY ON P3A 5P3

Mayor James Gordon and
Members of City Council

CP 5000 SUCC A
200 Rte BRADY
SUDBURY ON P3A 5P3

RE: PRESENTATION - TRANSITION BOARD BUDGET

705.671.2489
www.city.greatersudbury.on.ca

At the City Council meeting of 2001-01-09, I indicated that I wished to take the opportunity to address Council with a brief presentation regarding the Transition Board Budget. Please accept this letter as my request to be placed on the City Council Agenda for the meeting to take place on 2001-01-23.

Yours truly,

A handwritten signature in cursive script that reads 'J. Austin Davey / sd'.

J. Austin Davey,
Councillor, Ward 5

City Agenda Report

Report To: **CITY COUNCIL**

Report Date: January 16, 2001

Meeting Date: January 23, 2001

Subject: Contract R00-42, Waste Collection Services
Part 'C' - Leaf & Yard Waste & High Density Residential Container Collection

Department Review:



Don Bélisle
General Manager of Public Works

Recommended for Agenda:



Jim Rule,
Chief Administrative Officer

Report Authored by: Chantal Mathieu, Manager of Waste Management

Recommendation:

That the four week leaf and yard waste and high density residential container collection service be approved as per the General Manager of Public Work's report dated January 16, 2001; and

That Contract R00-42, Waste Collection Services, Part 'C' to perform this work be awarded to Canadian Waste Services in the estimated amount of \$1,068,128.31, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the specifications.

H

Background:

Contract R00-42, Waste Collection Services was prepared in order to provide various waste collection services approved by the Transition Board in the Fall of 2000. The Contract was divided as follows:

- Part A - The provision of waste collection services for the recently annexed townships of Cleland, Dill and Dryden. This part was awarded to the low bidder, NIM Disposal Services. Residents in this area have been receiving roadside waste collection services since January 2, 2001.
- Part B - The provision of waste collection services for the recently annexed townships of Fraleck, Parkin, Aylmer, Mackelcan, Rathbun and Scadding. This part was awarded to the low bidder, Sudbury Disposal Services. Residents in this area have had access to a drop-off waste collection depot since January 3, 2001.
- Part C - The provision of leaf and yard waste collection services for low density residential buildings and the provision of waste container collection for the high density residential buildings in the entire new City. The low bidder for this part was Canadian Waste Services. The Transition Board has recommended that the new City Council award this part to Canadian Waste Services in the estimated amount of \$1,068,128.31 (refer to Appendix A).

Leaf & Yard Waste Collection:

This section of the contract was divided into two collection methods:

- Option #1 A four week collection service (two weeks in the Spring and two weeks in the Fall) was recommended by the Transition Board. Staff believes that this four week service will assist residents in meeting their waste collection limitations during peak waste production periods. There will be no limit placed on the amount of yard waste placed at the curb/roadside for collection during these four weeks.
Staff has budgeted and is recommending this service level.

Leaf & Yard Waste Collection: Continued

Option #2 A bid for a seasonal collection service (bi-weekly between mid-April to mid-November of each year) was also requested by staff. Providing a separate collection of leaf and yard waste throughout the entire growing season is very expensive and may not be warranted this year. Staff believes, that Option #1, along with the promotion of backyard composting, grasscycling and the leaf and yard waste drop-off depots will provide a balance between economics and waste diversion efforts.

High Density Residential Container Collection

This item provides for waste collection by a container system. Various size front-end metal bins would be provided by the contractor and serviced on a weekly basis. Waste collection limits would be enforced by providing certain size containers to certain size buildings (comparable to the low density residential container limit). Building owners would be required to actively participate in waste diversion and recycling programs to receive waste collection services.

Providing this service to all buildings within the new City would eliminate the current inequities within the system (approximately 25% of buildings must make their own waste collection and disposal arrangements).

Staff is recommending the immediate award of this contract in order to provide staff with the necessary time to advertise and set-up the new services and to allow the contractor the time required to order the necessary equipment and train staff (refer to Appendix B).

Although the low bid of \$1,068,128.31 is being recommended for approval, the actual expenditure being recommended is approximately \$525,000 per year for the four week leaf and yard waste collection and the high density residential container collection system. The difference in the price is the cost for the seasonal leaf & yard waste collection program which is not being recommended by staff.

Transition Board for The City of Greater Sudbury

RESOLUTION

Date: November 27, 2000

Agenda Item #: _____

Moved by: T. Taylor

Resolution No. 2000- 333

Seconded by: Ron MacDonald

That Contract R00-42, Waste Collection Services, Part A, be awarded to NIM Disposals Inc. in the estimated amount of \$72,455.15, this being the lowest tender meeting all requirements of the specifications; and

That Contract R00-42, Waste Collection Services, Part B, be awarded to Sudbury Disposal Services in the estimated amount of \$20,800.80, this being the lowest tender meeting all the requirements of the specifications; and

That the Transition Board be authorized to execute the contract documents for the works; and

Further, that the Transition Board recommend to the new City Council for the City of Greater Sudbury, the award of Contract R00-42, Waste Collection Services, Part C to Canadian Waste Services Inc. in the estimated amount of \$1,068,128.31, this being the lowest tender meeting all the requirements of the specifications.

[Signature] **PASSED**
Acting Chair [Signature] **CLERK**



CANADIAN WASTE
A WASTE MANAGEMENT COMPANY

January 8, 2001

P.O. Box 2051, Stn. A.
1865 Lasalle Blvd.
Sudbury, ON P3A 4R8
(705) 566-8444
(705) 566-2333 Fax

*The City of Greater Sudbury
Box 3700, Station "A"
Sudbury, Ontario
P3A 5W5*

RECEIVED

JAN 10 2001

Attention: Chantal Mathieu
Manager of Waste Management

**REGIONAL
ENGINEERING DEPT.**

RE: Contract R00-42
Waste Collection Services

Dear Ms. Mathieu:

As you know, the tender for waste collection services contract is still not awarded. It is imperative that we order the trucks and required bins prior to the start date of mid April.

It is essential that the decision be made bearing in mind that we are committed to safe operations through trained operators, well maintained vehicles designed for efficiency and safety.

We would like to begin site by site reviews with the apartment building owners to establish necessary service levels and ensure the highest level of service to the taxpayer. Further, schedule the training and accreditation for Canadian Waste associates as appropriate.

Trusting that our commitment to service meets with your approval and we look forward to hearing from you in the very near future.

Respectfully,

A handwritten signature in cursive script that reads 'Heather Roy'.

Heather Roy
District Manager

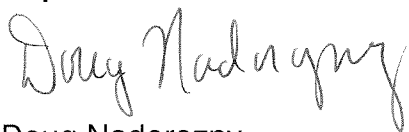
Report To: CITY COUNCIL

Report Date: January 10th, 2001

Meeting Date: January 23rd, 2001

Subject: Green Streets Canada Competition Application

Department Review:



Doug Nadorozny
General Manager, Economic
Development and Planning Services

Recommended for Agenda:



Jim Rule,
Chief Administrative Officer

Report Authored by: Dan Napier, Strategic and Environmental Co-ordinator

Recommendation:

Whereas the Tree Canada Foundation's Green Streets Canada Program Provides financial assistance to municipalities for tree planting programs in urban areas;

And whereas Green Streets Canada requires municipal council to commit to a tree planting program that will enhance the Corporation's existing tree planting program, foster community involvement and enhance public awareness of the benefits of trees;

And whereas the "Department of Economic Development and Planning Services" has a detailed and enhanced planting program that, with funding assistance from Green Streets Canada, will see tree planting in the Sudbury Region increased by approximately 85 trees;

And whereas the application for Green Streets Canada requires written consent from the Mayor and Council endorsement;

Therefore, be it resolved that Council affirms the City of Greater Sudbury's commitment to Green Streets Canada, thereby confirming that municipal funding will be available, should our application to Green Streets Canada be successful.

Background:

The City of Greater Sudbury partners with many organizations, businesses, and government agencies for funding and assistance for the City of Greater Sudbury's Land Reclamation Program.

In the past few years, we have received funding through various programs with Tree Canada Foundation. This year, we will be seeking the maximum grant possible under Green Streets Canada of \$15,000. Funding contributions on behalf of the City of Greater Sudbury will be through existing budgets.

The funding from this agency will allow us to plant additional trees under our urban landscape improvement area of the Land Reclamation greening efforts.

Report To: **CITY COUNCIL**

Report Date: 2001-01-18

Meeting Date: 2001-01-23

Subject: SCOTT TOURNAMENT OF HEARTS - NOISE BY-LAW EXEMPTION

Department Review:


Doug Wuksinic,
General Manager of Corporate Services

Recommended for Agenda:


J.L. (Jim) Rule,
Chief Administrative Officer

Report Authored by: F. Perron, Municipal Law Enforcement Officer

Recommendation:

THIS Council has no objection to the granting of an exemption to Chapter 776 of the City of Sudbury Municipal Code (Noise By-law) to the special event organizer for Scott's Tournament of Hearts, on February 16, 2001 to February 25, 2001 inclusive, from 11:00 a.m. to 1:00 a.m. each day;

AND FURTHER THAT this council confirms the nature of the event as a Community Festival and that it is of Municipal significance to the Sudbury Community;

AND FURTHER THAT this approval shall be subject to the following condition:

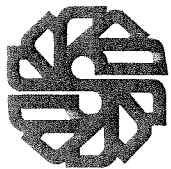
1. **That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties.**

Background:

Attached is a request submitted by Claude R. Patry, on behalf of the Scott's Tournament of Hearts, for an exemption from Chapter 776 of the City of Sudbury Municipal Code (Noise By-law). This event, which is to be held at the former Sudbury Arena, 240 Elgin Street, Greater City of Sudbury from February 16th to February 25th, 2001 inclusive, will involve the erection of a tent in the rear parking area for the purpose of serving food and the playing of music. The hours of operation will be 11:00 a.m. to 1:00 a.m.

This application was circulated to the Fire Chief, Police Chief, General Manager of Leisure, Community & Volunteer Services, Manager of Traffic & Parking and the City Solicitor. No objections were received.

This type of exemption that is provided for in Chapter 776.4.2 of the City of Sudbury Municipal Code would appear to be what was envisioned when the by-law was originally passed.



city of | ville de

SUDBURY

Application for Approval of Outdoor Fund Raisers and Community Festivals

Name of Applicant Claude B PatryName of Group Scott's Tournament of HeartsAddress 1996 Kenwood St Telephone 560 5712 ¹⁴⁻ 522 9200 ^{ext 398}Proposed Event (Describe all activities to be held) music to be held in a tent
outside of Sudbury arena. Heart Stop Lounge - food and
alcohol to be servedAnticipated Attendance 1,240 Location Sudbury arena parking ^{lot}Date Feb 16 to Feb 25 inclusive Hours of Operation 11:00 AM to 1:00 AMOwner/Occupant of Location City of Sudbury

Address _____ Telephone No. _____

Security Proposed (State whether police, private security or other and numbers) _____

Proposed Access To Location and Proposed Parking Area (Attach Sketch if necessary)

Has This Event Been Held Before? (Provide Details) CANADIAN Curling Championship
for ladies. Held in different cities every year

Has this Group sponsored ant previous outdoor fund raisers or community festivals?

Claude B Patry

Signature of Applicant

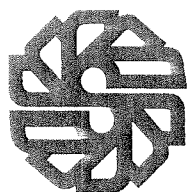
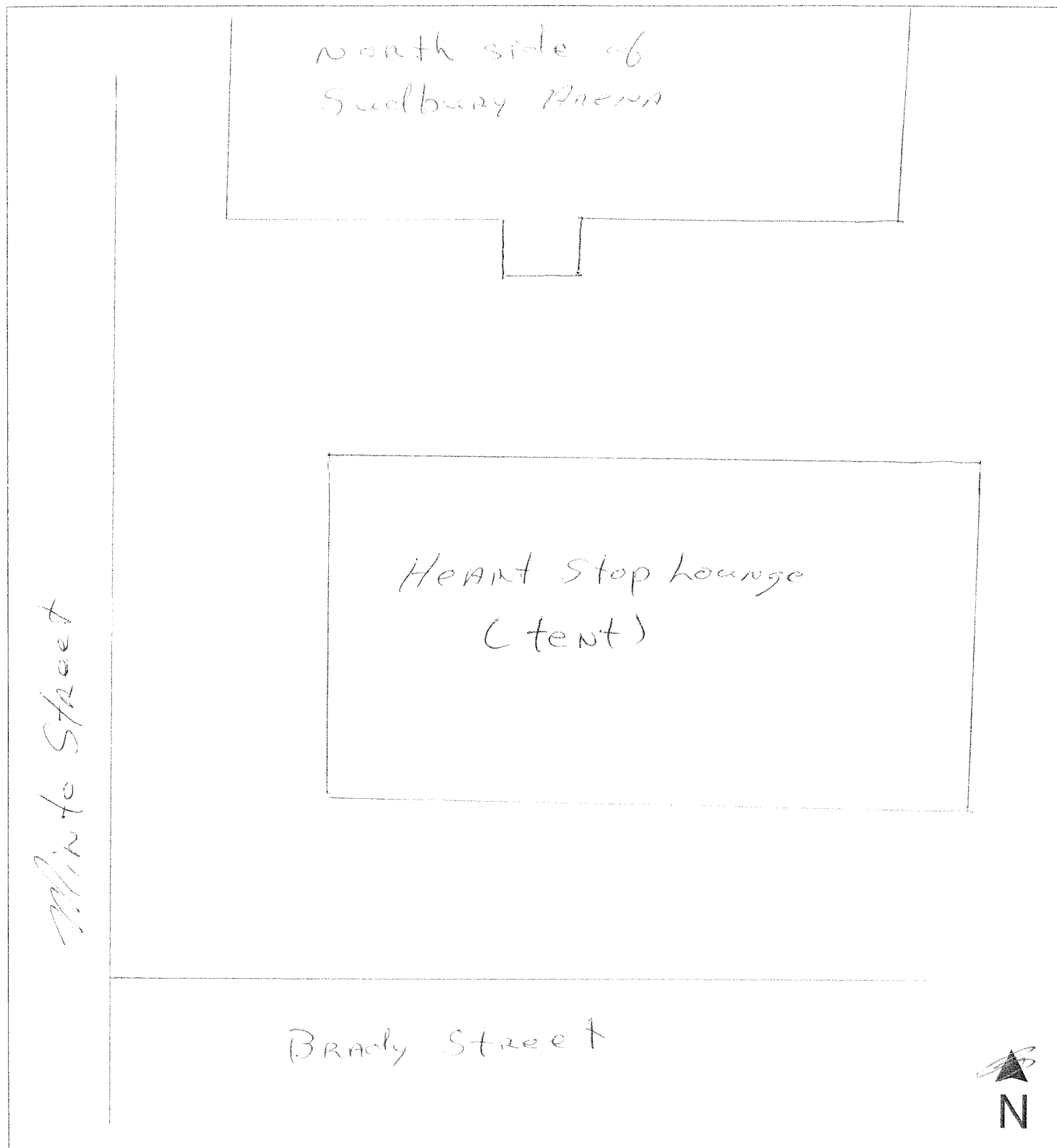
I/WE certify the above information to be correct and undertake to advise the Municipal ByLaw Enforcement Officer immediately upon any change in the above information.

FREEDOM OF INFORMATION

Personal information on this form is collected under the authority of the Municipal Act, Liquor Licence Act and is used to process Application For Approval Of Outdoor Fund Raisers And Community Festivals. For further information please contact the City Clerk, c/o The Corporation of the City of Sudbury, 200 Brady Street, PO Box 5000, Station "A", Sudbury, Ontario. P3A 5P3.

13

Site Plan (including location of parking facilities)



city of | ville de

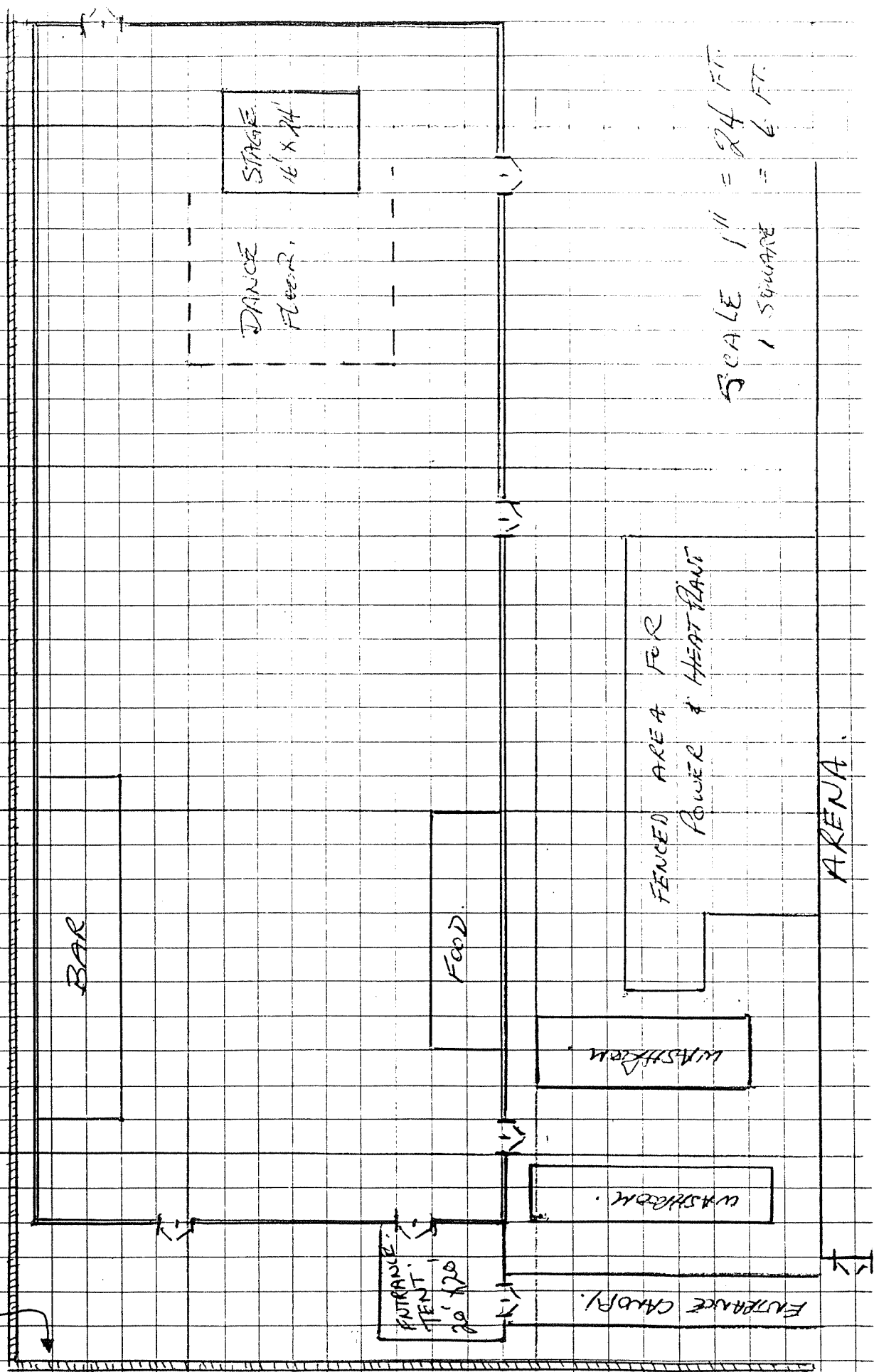
SUDBURY

bylaw

BRADY STREET

FLOOR MATERIAL REQUIRED
100 - 4' x 8' x 3/4" plywood - \$2400.00
750 - 2" x 8" x 16' - \$8200.00

CARAB FOR PARKING LOT



GREY STREET

SCALE 1" = 24 FT.
1 SQUARE = 6 FT.

City Agenda Report

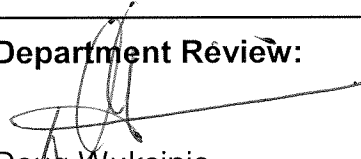
Report To: **CITY COUNCIL**

Report Date: January 16, 2001

Meeting Date: January 23, 2001

Subject: Consent Agenda By-laws

Department Review:


Doug Wuksinic
General Manager of Corporate Services

Recommended for Agenda:


J.L. (Jim) Rule
Chief Administrative Officer

Report Authored by:

Ronald M. Swiddle, City Solicitor

Recommendation:

1. That By-laws 2001-31A to and including By-law 2001-45R, be read a first and second time.
2. That By-laws 2001-31A to and including By-law 2001-45R be read a third time and passed.

(See Article 16.10 to 16.18 of the Rules of Procedure By-law 2001-03)



Background:

This report will review several housekeeping matters on the Consent Agenda. These are administrative matters to continue many of the provisions of the earlier municipalities' By-laws and to extend their provisions over the entire Greater Sudbury area.

Quite a number of these administrative By-laws are being worked on at the present time and will be presented to Council as they are completed.

By-law 2001-33A continues the participation in OMERS of the previous municipalities. Passage of this By-law is a requirement of OMERS.

By-law 2001-34A continues the appointment process begun by the Transition Board by adding employees to the list of appointees. This By-law appoints the Deputy Clerk and the Manager of By-law Enforcement. This process will continue as all positions continue to be filled.

By-law 2001-35L continues the provisions of the former City of Sudbury regarding the operation of the Transit System and extends the provisions over the entire Greater Sudbury area. This By-law was originally passed in 1973 and deals with behaviour on buses and transit premises.

By-law 2001-36L authorizes owners to enter upon adjoining land to conduct repairs to their own buildings. This continues the provisions of the 1973 former City of Sudbury By-law. In the absence of such a By-law, such entry for the purpose of repair would not be authorized.

Under the Building Code Act, property owners can be given Orders to comply with provisions of the Maintenance and Occupancy Standards By-law 98-100 of the former Regional Municipality of Sudbury. Such Orders can be appealed to a body for determination, and the City is required to appoint such a body. By-law 2001-37A appoints the Committee of the Whole-Planning as the appeal body. Such appeals are infrequent, but it is necessary that the appointment be made.

By-law 2001-38A continues many of the delegations of routine matters from the former City of Sudbury and the former Regional Municipality of Sudbury. This By-law, for example, allows the Chief Building Official to execute on behalf of the corporation Site Plan Control Agreements, Removal of Building Agreements, and Consolidation of Lots Agreements. The Purchasing Agent is authorized to execute Occupational Health and Safety Agreements with City Contractors. The General Manager of Economic Development and Planning Services is authorized to execute Subdivision and Condominium Development Agreements. The General Manager of Public Works is authorized to sign Pipe Crossing Agreements and Servicing Agreements.

This By-law authorizes many such continued delegations. As more are researched, they will be presented to Council.

By-law 2001-39A continues the homelessness initiative of the former Regional Municipality of Sudbury and authorizes the General Manager of Health and Social Services to execute the necessary agreements.

By-law 2001-41A appoints George A. Gray Customs Brokers Limited as Customs Broker for the new City. This firm had been appointed by the former Region, the former City of Sudbury, and by many of the other area municipalities. This appointment is necessary for the performance of federal customs duties for shipments coming into the City from outside Canada. This By-law also authorizes the execution of the standard form General Agency Agreement with this firm.

City Agenda Report

Report To: CITY COUNCIL

Report Date: January 17, 2001

Meeting Date: January 23, 2001

Subject: Omitted and Supplementary Tax Billing

Department Review:



Doug Wuksinic
General Manager

Recommended for Agenda:



J. L. (Jim) Rule,
Chief Administrative Officer

Recommendation:

THAT a By-Law be passed authorizing the 2000 omitted and supplementary tax billing.

Omitted/Supplementary Tax Billing By-Law
Finance Division

January 17, 2001

Page Two

Authored By: Tony Derro, Chief Tax Collector

Reviewed By: Mary Lynn Gauvreau, Manager of Current Accounting Operations

Reviewed By: Sandra Jonasson, City Treasurer

Background:

Sections 33 and 34 of the Assessment Act authorize a local municipality, in any year, to enter omitted and supplementary assessments to the collector's roll and to levy and collect realty taxes resulting from this additional assessment.

Omitted and supplementary assessments are generated by property additions or changes that increase current value assessment.

In the past, the authority for the omitted/supplementary tax billing was included in the interim levy by-law. Bill 140, the Continued Protection for Property Taxpayers Act was given Royal Assent in December 2000. This legislation introduced changes to the interim tax billing process which will delay our interim billing until approximately mid April. Therefore, it is appropriate to levy the 2000 omitted/supplementary billing separately.

The due dates are as follows:

March 6, 2001

April 6, 2001

Report To: CITY COUNCIL

Report Date: 2001-01-15

Meeting Date: 2001-01-23

Subject: Authorization to Enter into Fire Protection Agreements

Department Review:



Rob Browning
General Manager of Emergency
Services/Fire Chief

Recommended for Agenda:



J.L. (Jim) Rule
Chief Administrative Officer

Report Authored by: Rob Browning, General Manager of Emergency
Services/Fire Chief

Recommendation:

It is recommended that a By-law authorizing the execution of Fire Protection Agreements by the General Manager and City Clerk, as outlined in this report, be passed by City Council.

Background:

In the amalgamation of the City of Greater Sudbury, there arose circumstances where former municipalities had provisions in place for supplying or receiving fire protection from their neighbour(s). Also, situations were identified whereby a new arrangement with a neighbouring municipality would serve our citizens more effectively as they would receive service from the closest fire station. The agreements presently in existence vary from municipality to municipality, therefore each will be described below. The description and details will form the basis for the CAO and General Manager to negotiate and enter into the agreements.

In the case where new agreements will be negotiated, the details and general description of the services are described within this report.

It should be noted that fire protection service includes fire suppression and basic rescue, however, it does not include fire prevention inspections, public education or specialized technical rescue services.

Fire Protection Agreement with the Town of Nairn-Hyman

The Town of Walden entered into a fire protection agreement with the Town of Nairn-Hyman Fire Department to provide fire protection services to the area generally described as Spanish River Road to High Falls Road, High Falls Road and Edwards Road. Its fire station is closer to this area than the stations in the City of Greater Sudbury. The Nairn-Hyman Fire Department would respond with one pumper, one tanker and a minimum of five (5) firefighters, when available. The City of Greater Sudbury Fire Services would also respond from our Beaver Lake and Whitefish Stations. The fee for this service is comparable to those paid to municipalities by the Ministry of Transportation for responses on provincial highways. The rates are \$350.00 per vehicle for the first hour and \$175.00 per vehicle for each half hour thereafter. In speaking with the former Fire Chief of Walden, there is about one response per year on average to this area.

Fire Protection Agreement with the Town of Markstay-Warren

Presently, two agreements exist with the Town of Markstay-Warren. One was with the former Town of Nickel Centre.

In one agreement, the former Red Deer Lake Fire Department covered the east end of Red Deer Lake Road North which extended into Markstay-Warren and for which Markstay-Warren fire equipment would have to drive into the City of Greater Sudbury and pass two City of Greater Sudbury fire stations to get to these properties. The Red Deer Fire Brigade would charge Markstay-Warren Fire Department at the MTO rates as identified in the Nairn-Hyman agreement for each response.

In the second agreement, Markstay-Warren provided coverage to the area of Stinson Dam Road, Hydro Dam Road and connecting streets of the former Town of Nickel Centre and charged the MTO rates for each response.

It appears these agreements have been used infrequently but is important to maintain them for potential future incidents.

In addition, the City of Greater Sudbury assumed responsibility for the Townships of Rathbun and Scadding. It is closer for the Markstay-Warren Fire Department to respond to this area than for City of Greater Sudbury Fire Services. It is proposed that an additional response arrangement be negotiated whereby the Markstay-Warren Fire Department would provide initial response to these townships and be relieved when the City of Greater Sudbury resources arrive from the Wahnapiatae station. Remuneration would be the same as for the previous two agreements as all of these arrangements would be consolidated into one agreement between Markstay-Warren and the City of Greater Sudbury.

Fire Protection Agreement with Estaire-Wanup Volunteer Fire Brigade Incorporated

Again, with the integration of the Townships of Dill and Cleland into the City of Greater Sudbury, it is necessary to make an agreement with this fire brigade to provide response into this area. Its station is closer to these areas and can respond quicker in most cases than the City of Greater Sudbury stations. The City of Greater Sudbury resources would also respond to incidents in the northerly part of the townships. The City of Greater Sudbury would pay the Estaire-Wanup Volunteer Fire Brigade Incorporated the sum of \$15,000.00 per year to provide this service.

Fire Protection Agreement with Whitefish First Nations

The former Town of Walden provided fire protection to this community for an annual fee. It is essential to this community that this protection continue. The agreement would be negotiated on the terms that currently exist and at a minimum rate of \$9286.92 per annum. This is the 2000 rate.

Fire Protection Agreement with Individual Property Owners

The Town of Onaping Falls provided fire protection services to individual property owners in the Windy Lake vicinity. These properties are located just outside the boundaries of the City of Greater Sudbury and they either do not have any other source for fire protection or are a significant distance from the next closest fire service. The General Manager has been contacted by other property owners who live just outside City boundaries and they are interested in purchasing fire protection services. Historically, some of these property owners have called the municipality closest to them and have received fire protection services. It is recommended that the General Manager of Emergency Services/Fire Chief be authorized to enter into agreements with interested property owners that are located on the City of Greater Sudbury municipal boundaries for an annual cost of \$100.00 per year. This amount was charged by the former Town of Onaping Falls and is a fair price for these services.

Summary

An appropriately worded By-law has been placed on the Council agenda authorizing the General Manager and the Clerk to enter into the above agreements on behalf of the City, and to execute any future agreements that may be required following negotiation by the CAO, the General Manager and a review by the City Solicitor.

Report To: CITY COUNCIL

Report Date: January 16, 2001

Meeting Date: January 23, 2001

Subject: Waste Management By-law

Department Review:



Don Bélisle
General Manager of Public Works

Recommended for Agenda:



Jim Rule,
Chief Administrative Officer

Report Authored by: Chantal Mathieu, Manager of Waste Management

Recommendation:

That the Waste Management By-law be enacted.

Background:

A new Waste Management By-law has been created and includes the following provisions:

1. An amalgamation of waste collection by-laws from area municipalities; and
2. The terms for the provision of waste management services for the areas recently annexed by the new City; and
3. The incorporation of the Regional Tipping Fee/Waste Disposal By-law; and
4. The terms required for the provision of waste management recommendations approved by the Transition Board on September 12, 2000 (refer to page 2 and 3 in the Transition Board minutes in Appendix A).

Staff is recommending that the Waste Management By-law be approved at this time. Staff is highly confident, that residents with the proper information will easily meet the proposed waste container limits.

A survey of 2,488 homes was taken between August 30th and September 1st, 2000 which indicated that 84% of residents had three bags of garbage or less placed at the curb for collection (refer to Appendix B). In the Fall of 2000, a waste audit was performed and preliminary results indicate that overall recovery rates for recyclable fibers (papers and cardboard) were 60% and recyclable containers (glass, cans and plastics) were 57%. Clearly there is room for improvement and residents should be able to meet the proposed waste container limits with the current diversion programs.

It has been the experience of most Ontario municipalities that waste container limits are quite successful. The City of North Bay and Thunder Bay have had waste container limits for some time and have not experienced increases in illegal dumping. The key is education and access to legal diversion programs!

**** MINUTES HAVE NOT YET BEEN APPROVED BY THE BOARD ****

**MINUTES FOR THE TWENTY-FIRST MEETING OF THE
TRANSITION BOARD FOR THE CITY OF GREATER SUDBURY**

Committee Room C-11
Tom Davies Square
200 Brady Street

Tuesday, September 12, 2000
Commencement: 1:05 p.m.
Adjournment: 3:52 p.m.

Present

George Lund, Chair; James W. Ashcroft; Gaetan Doucet; James K. Griffin; Maurice Lamoureux; Terry Lee; Ronald G. MacDonald

Board Staff

Nicole Charette, Communications Officer; Fred Dean, Transition Solicitor; Kate Fyfe, Finance Officer; Sandra Jonasson, Lead Finance Officer; Donna McDermid, Administrative Assistant to the Transition Solicitor; Gary Polano, Transition Board Manager; Patrick Thomson, Director of Human Resources; John Van de Rydt, Finance Officer; Lisa McAuley, Recording Secretary

City of Greater Sudbury Staff

Jim Rule, C.A.O., Greg Clausen, Director of Engineering Services; Chantal Mathieu, Manager of Waste Management

Media

Various

Public

15 -20 Persons

Declarations of Pecuniary Interest

None declared.

Chair's Remarks

Chair Lund briefly summarized the work of the Board to date. The Task Force and Steering Committee work is complete and Implementation Working Groups have been established. The Waste Management Working Group would be presenting today.

The Board's role is to amalgamate eight municipalities into one, treat everyone fairly, and ensure consistent service. The CAO, General Managers and Directors have been hired.

"In Camera"

The following resolution was presented:

Resolution No. 2000-207 MacDonald/Lee

That we move "In Camera" to deal with property and personnel matters.

PASSED

**Matters Arising from
the "In Camera"
Meeting**

The following resolution was presented:

Resolution No. 2000-208 Griffin/Doucet

That the Transition Board approve the Control Position for the Bargaining Unit negotiations and related matters with respect to the Unionized work force, as outlined in the presentation from the Director of Human Resources to the Transition Board dated August 25, 2000 and updated today.

PASSED

**Waste Management
Recommendations**

Report from the Transition Manager and CAO dated September 11, 2000 regarding waste management recommendations was received.

A presentation was made by Greg Clausen, Chantal Mathieu, Jim Rule and Gary Polano outlining the recommendations of the Waste Management Working Group.

A lengthy discussion followed. Jim Griffin distributed an outline of the City of Orillia's waste management program.

The recommendations in the report are as follows:

Recommendation #1

On January 1st, 2001, it is recommended that a four container limit be introduced and on January 1st, 2002, the limit be reduced to three containers for both the Low Density Residential and High Density Residential sectors.

Recommendation #2

It is recommended that the supplemental Container Fee Sticker Option **not** be considered at this time.

Recommendation #3

It is recommended that a **six container limit** weekly curbside municipal waste collection be provided to the category of small businesses **without the sticker fee option, provided** they actively participate in waste diversion recycling services.

Recommendation #4

It is recommended that the full container municipal collection be provided to all the High Density Residential sector.

To receive municipal waste collection, the High Density Residential sector **must** actively participate in waste diversion and recycling programs.

**Waste Management
Recommendations
Continued**

Recommendation #5

It is recommended that the Central Business District continue to receive twice weekly evening collection of both waste, cardboard and bulk goods, and further that discussions commence with both the downtown merchants and Metro Centre to develop a fair and equitable assessment of total waste management costs for the downtown.

Recommendation #6

It is recommended that the Steering Committee's recommendation to implement the hauled sewage fee if and when a full sewer fee is implemented, be approved.

Recommendation #7

It is recommended that the recommended changes to the waste management system not be implemented until approximately May 1st, 2001, to provide sufficient time to review and amend if necessary any existing waste collection agreements with CUPE.

In the interim, all operational and/or other efficiencies that are possible due to the amalgamation of work forces will be implemented.

The following resolution was presented:

Resolution No. 2000-209 Griffin/Lee

That recommendation #2 be amended by the deletion of the word "not".

DEFEATED

Resolution No. 2000-210 Griffin/Lee

That Recommendation #4 be amended by the addition of the words, "with equivalent container limits to the LDR sector" after the word "provided" in line one.

PASSED

Resolution No. 2000-211 Lee/Doucet

That the recommendations outlined in the Waste Management Report from the Transition Manager and CAO dated September 11th, 2000 be approved by the Transition Board as amended.

PASSED

Adoption of Minutes

The following resolutions were presented:

Transition Board

Resolution No. 2000-212 Doucet/Ashcroft

That the minutes of the Twentieth Transition Board meeting held on August 28, 2000 be adopted.

PASSED

**Utility Services
Steering Committee**

Resolution No. 2000-213 Ashcroft/Doucet

That the minutes of the eighth meeting of the Utility Services Steering Committee meeting held on August 31, 2000 be adopted.

PASSED

**Seasonal Rates During
Transition Period**

Report from the Transition Manager and the CAO dated September 8, 2000 regarding Seasonal Rates During Transition Period was received.

The following resolution was presented:

Resolution No. 2000-214

THAT rates currently in place for ice user groups and recreational/leisure user groups remain unchanged until April 30, 2001, as outlined in the report from the Transition Manager and the CAO dated September 8, 2000.

PASSED

Chair Lund reported that the Working Group reviewing user fees would be providing a further report to the Board in October.

**Addendum to the
Agenda - Nickel Centre
Withdrawal from
Reserves**

It was agreed that the addendum to the agenda be dealt with at this time.

Report from the Transition Board Solicitor dated September 12, 2000 regarding Town of Nickel Centre - Withdrawal from Reserves was received.

Dion Dumontelle, Treasurer, Town of Nickel Centre, was present to address any questions.

The following resolution was presented:

Resolution No. 2000-215 Doucet/Lee

THAT the Town of Nickel Centre is authorized to withdraw \$52,474.00 from its Public Works Reserve Fund for the completion of the Concession Street project in conjunction with Regional Contract R00-10.

PASSED

By-Laws

TB-27 3

BEING A BY-LAW OF THE TRANSITION BOARD FOR THE CITY OF
GREATER SUDBURY TO ADOPT THE MINUTES OF THE TWENTIETH
MEETING OF THE TRANSITION BOARD AND AUTHORIZING THE
TAKING OF ANY ACTION THEREIN AND THEREBY

1st & 2nd Reading

Resolution No. 2000-216 Lee/Ashcroft

That By-Law TB-27 be read a first and second time.

PASSED

3RD Reading

Resolution No. 2000-217 Ashcroft/MacDonald

That By-Law TB-27 be read a third time and passed.

PASSED

Adjournment

Resolution No. 2000-218 MacDonald/Lee

THAT this meeting does now adjourn. Time: 3:52 p.m.

PASSED

George Lund
Chair

Lisa McAuley
Recording Secretary

APPENDIX B

WASTE MANAGEMENT WORKING GROUP - RESULTS OF MUNICIPAL SURVEY

Area	Sample Size No. of Homes	≤3 bags with blue box	≤3 bags no blue box	> 3 bags with blue box	> 3 bags no blue box
Garson	441	263	127	30	21
Walden	381	203	148	18	12
Copper Cliff	122	60	46	7	9
Val Caron	397	206	128	38	25
Moonglo	178	97	48	16	17
Lo-Ellen	625	287	204	84	50
Donovan	131	55	56	10	10
Gatchell	70	24	33	4	9
Van Horne/ Bancroft	143	70	37	16	20
Total	2488	2092		396	
		84% of residents surveyed had 3 bags or less of garbage		16% of residents surveyed had more than 3 bags of garbage	

Survey taken between August 30th and September 1st, 2000 by:
Dave Caverson, Chantal Mathieu, Bernice Tario, Terry Lee, Corrie Caporale

January 23, 2001

Members of Council
City of Greater Sudbury

Dear Councillors,

Re: Proposed Northern Ontario Rural Medical School, (NORMS)

Bag 5000, Station A
200 Brady Street
Sudbury, Ontario
P3A 5P3

705.671.2489
www.city.greatersudbury.on.ca

Sac 5000, Succursale A
200, rue Brady
Sudbury (Ontario)
P3A 5P3

705.671.2489
www.city.greatersudbury.on.ca

In December 1999, the McKendry Report commissioned by the Provincial government recommended that a medical school be developed in Northern Ontario. The proposed medical school would use Laurentian University in Sudbury and Lakehead University in Thunder Bay as its bases and would focus on training doctors for Northern and rural service.

At the Regional Municipality of Sudbury Council Meeting of January 12, 2000, I tabled a Notice of Motion on this very important matter. That Notice of Motion requested Council's support for the creation of a new medical school which would be based in Sudbury and Thunder Bay. Subsequently, I convened a meeting on March 24th, 2000 in North Bay, which was attended by the Mayors of North Bay, Sault Ste. Marie, Sudbury, Timmins and Thunder Bay. This group of Northern Mayors agreed to support the bid to establish a medical school in Northern Ontario. On May 3, 2000, this group met with Health Minister Witmer who agreed that we would be allowed to have a presentation of our proposal to the Expert Panel on Health Professional Education, as established by the Minister. In June of 2000, the NORMS proposal was submitted to the Expert Panel by Dr. Geoffrey Tesson of Laurentian University. Release of the report by the Expert Panel is expected shortly. Therefore, it is imperative that the Provincial government understand the many ways the Northern Ontario Rural Medical School will benefit all of Northern Ontario. To that end, the following actions have been taken.

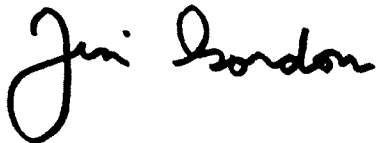
A number of teleconferences were arranged which resulted in the formation of the Northern Ontario Mayors Coalition in support of the Northern Ontario Rural Medical School. This coalition, which includes Mayors from North Bay, Timmins, Sault Ste. Marie, Thunder Bay, Elliot Lake, Chapleau and Sudbury, enjoys the full support of FONOM and NOMA. The Mayors Coalition has launched a public awareness campaign and is determined to gain support from the Provincial government in its bid for the Northern Ontario Rural Medical School. Our resolve is based on strong evidence that locating training facilities in the area where you want physicians to work is the only

viable long-term solution to chronic problems of recruitment and retention of doctors in Northern Ontario. The medical school would address the critical shortage of doctors in the North, and will be a powerful recruitment tool to attract new specialists. The medical school will have a very positive economic impact on Northern communities.

Presently, 70% of the graduates of the Northern Medical Residency programs NOMEAC (Northeastern Ontario Medical Education Corporation - Sudbury) and NOMP (Northwestern Ontario Medical Program - Thunder Bay) stay and practice in Northern and rural areas of Ontario, as compared to 3% of those who do graduate from medical schools in Southern Ontario. The Northern Ontario Mayors Coalition has asked for meetings with the Minister of Northern Development and Mines and the Minister of Health to pursue the matter. As well, Deputy Mayor Craig and other members of the local academic and medical community will travel to Thunder Bay shortly to meet with their counterparts on this matter. The NORMS proposal will ensure that our brightest and best students train and practice in the North.

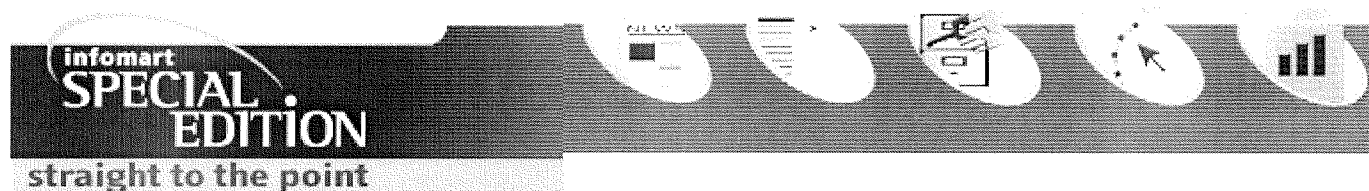
A copy of background news clippings are attached for your information.

Yours sincerely,

A handwritten signature in black ink that reads "Jim Gordon". The signature is written in a cursive, flowing style.

Jim Gordon
Mayor

Attachments



The Sudbury Star

Crank up the lobbying effort

The Sudbury Star

Thursday, January 11, 2001

Opinion

A4

News that the expert panel studying how to attract and retain physicians in northern and rural areas isn't recommending the creation of a **medical school** in Sudbury and Thunder Bay should give local officials cause to redouble their lobbying efforts for the school.

The panel's report cannot be allowed to scuttle the attempt to establish the school.

Creating a **medical school** at Laurentian and Lakehead universities was one of the recommendations contained in the McKendry Report which looked for ways to help northern and rural areas attract and retain more doctors. The panel examined the recommendations and submitted its report to Health Minister Elizabeth Witmer who will decide whether or not to implement the recommendations.

While the report's conclusions haven't been made public, it is reported the panel wants to increase the number of spaces at existing medical schools in Ottawa, Toronto, London, Hamilton and Kingston.

This shouldn't be surprising. There have been rumblings the panel was backing away from the McKendry recommendation since early last fall.

The panel is headed by Peter George, president of McMaster University which operates a **medical school** with 100 new applicants a year.

Since last spring, McMaster and the other medical schools have been lobbying the panel saying that any additional **medical school** seats should be added to their schools and not used to create a new school in the North.

The interests of southern Ontario universities lie with the funding which accompanies the additional spaces -- the government spent close to \$1 million in 2000 to expand undergraduate enrolment by 40 positions at the medical schools -- so it is understandable that they would object to new spaces being established elsewhere.

In lobbying for these additional spaces, southern Ontario universities ignore the crux of the McKendry Report.

Some graduates from the established medical schools may make their way North, rather than set up a practice in one of the major centres in the south. But the odds are against it.

The odds of attracting and retaining doctors are much better if these professionals study and train in the North. This allows them to sample the quality of life and the professional opportunities in the North and develop an appreciation for this part of the province.

Such a model has been successful for the Northwestern Ontario Medical Program in Thunder Bay and the Northeastern Ontario Family Medicine Program -- something that apparently has been lost on the expert panel.

But it cannot be lost on the health minister and Premier Mike Harris, who will ultimately make the final decision on the fate of a **northern medical school**.

The panel's report demonstrates the wisdom in lobbying Witmer and Harris to decide the school's fate.

35

The news of the panel's recommendations should give municipal and local health and university officials cause to become even more determined in their lobbying of the health minister and premier.

And it wouldn't hurt the local effort for the community to demonstrate its support for a **northern medical school**.

Write to Health Minister Elizabeth Witmer, c/o the Ministry of Health and Long-Term Care, 80 Grosvenor St., 11th Floor, Toronto, M7A 1S2, or fax : 416-326-1571, or email mediamoh@gov.on.ca.

Let her know how great the need is for doctors in the North.

The Sudbury Star

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6 hits Jan 10 0:50p

Murder [refine](#) [delete](#)

15 hits Jan 2 10:18a

Ted
[Knight](#) [refine](#) [delete](#)

1 hits Dec 19 11:35a

Knight [refine](#) [delete](#)

2 hits Dec 19 11:33a

NORTHERN
[mEDICAL](#) [refine](#) [delete](#)

Incomplete Dec 19 10:40a

The Sudbury Star

Gordon says medical school in North up to Harris: Premier 'is the only one that can make this happen'

The Sudbury Star

Wednesday, December 27, 2000

Music

A1 / FRONT

Rob O'Flanagan

The decision to build a **medical school** in Northern Ontario will be a political one made by the premier of Ontario, Mayor Jim Gordon says.

"This will be a political decision, just like the cancer treatment centre was a political decision, endorsed by the premier," said Gordon.

"I have spoken to the premier and he is very empathetic to the idea of establishing a **medical school** in the North. I believe it would be his singular, most important achievement as premier. He is the only one that can make this happen. Elected officials in the North must continue to make a strong case for it."

Gordon said he is tired of the province "filling health-care potholes" in the North. Physicians and specialists practise for short periods of time in Northern Ontario and then move elsewhere, he said.

But patients need consistent care, and they need to establish lasting relationships with physicians, Gordon said. A **medical school** is the surest way to address these issues, he added.

"There is no doubt that a significant number of doctors stay in the North when they are trained here," Gordon said. "If we have the entire North participating in the **medical school** proposal, we will achieve it. And we will definitely keep doctors in the North, and build up our foundation of general practitioners and specialists."

Gordon said the North is not asking the province to invent something entirely new. The idea of rural medical schools in more remote areas has been successfully tried and tested in Australia and Europe, he said.

A **medical school** shared by Thunder Bay and Sudbury would benefit countless small communities in the North, Gordon said, explaining that physicians would intern in small towns, improving access to medical care for outlying communities.

"I am reflecting the views of others mayor throughout Northern Ontario," Gordon said. "We will continue to present a united voice to the province."

Colour Photo: (Jim) Gordon
The Sudbury Star

Printer friendly version

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City Agenda Report

Report To: CITY COUNCIL

Report Date: 2001-01-17

Meeting Date: 2001-01-23

Subject: Acting Deputy Mayor - Rotation List for the Year 2001

Department Review:


Doug Wuksinic
General Manager of Corporate Services

Recommended for Agenda:


J.L. (Jim) Rule
Chief Administrative Officer

Report Authored by:

Thom Mowry, City Clerk

Recommendation:

This Report appears on the Agenda for the Information of Council only.

Background:

Council at its meeting on 2001-01-09 appointed Councillor Craig to the position of Deputy-Mayor, and Councillor Gainer as Deputy-Mayor (Budgets), both for a one-year term ending November 30th, 2001.

Council's Procedural By-law provides for a monthly rotation system for replacing the Mayor and Deputy Mayors when they are simultaneously absent. The rotation schedule is determined in the following manner:

1st Month of Term:	Ward 1 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 2 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 3 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 4 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 5 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 6 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 1 Councillor whose last name comes second in the alphabet
Next Succeeding Month:	Ward 2 Councillor whose last name comes second in the alphabet
Next Succeeding Month:	Ward 3 Councillor whose last name comes second in the alphabet
Next Succeeding Month:	Ward 4 Councillor whose last name comes second in the alphabet
Next Succeeding Month:	Ward 5 Councillor whose last name comes second in the alphabet
Next Succeeding Month:	Ward 6 Councillor whose last name comes second in the alphabet

The list then repeats.

For this term of Council, the first month is considered to be January, 2001.

Accordingly, attached to this Report is a copy of the Monthly Rotation Schedule for Acting Deputy Mayor for the period January, 2001 to November, 2001.

All of which is respectfully submitted for Council's information.

attachment

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**2001 Schedule for replacing the Mayor
or Deputy Mayors when they are
absent simultaneously**

2001 DEPUTY MAYORS

COUNCILLOR CRAIG - DEPUTY MAYOR

***COUNCILLOR GAINER - CHAIR,
COMMITTEE OF THE WHOLE (BUDGET)***

<i>MONTH</i>	<i>COUNCILLOR</i>
JANUARY, 2001	COUNCILLOR McINTAGGART (Ward 1)
FEBRUARY, 2001	COUNCILLOR BRADLEY (Ward 2)
MARCH, 2001	COUNCILLOR DUPUIS (Ward 3)
APRIL, 2001	COUNCILLOR CALLAGHAN (Ward 4)
MAY, 2001	COUNCILLOR DAVEY (Ward 5)
JUNE, 2001	COUNCILLOR COURTEMANCHE (Ward 6)
JULY, 2001	COUNCILLOR LALONDE (Ward 2)
AUGUST, 2001	COUNCILLOR PORTELANCE (Ward 3)
SEPTEMBER, 2001	COUNCILLOR KILGOUR (Ward 4)
OCTOBER, 2001	COUNCILLOR PETRYNA (Ward 6)
NOVEMBER, 2001	COUNCILLOR McINTAGGART (Ward 1)

Report To: CITY COUNCIL

Report Date: January 18th, 2001

Meeting Date: January 23rd, 2001

Subject: Cowan News

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Recommended for Agenda:



Doug Wuksinic
General Manager of Corporate Services

Recommended for Agenda:



J.L. (Jim) Rule
Chief Administrative Officer

Background:

Attached is a copy of Cowan News for your information. Copies of this publication have been forwarded to all of the General Managers. Public Works has been asked to pay particular attention to the article on Walkerton, and Leisure Services to the article on Rental of Municipal Facilities.

Cowan News
Finance Division
Authored By: Cheryl Mahaffy, Deputy Treasurer
Reviewed By: Sandra Jonasson, City Treasurer

COWAN NEWS

Published by Frank Cowan Company Limited

DECEMBER 2000

The Christmas holiday season can be one of the happiest times of the year, but irresponsible behaviour by a few people can upset the festivities. Any employer who sponsors a Christmas party type of event has a duty of care to:

- prevent intoxication; and
- protect intoxicated individuals.

While drunk driving is the most obvious exposure it is interesting to note that other exposures such as slip and falls and fights also pose a threat. Some examples of risk management procedures you may wish to recommend include:

- Make sure there is plenty of nutritious food - vegetable dips, cheeses, finger sandwiches - so guests will not drink on empty stomachs.
- Avoid too many salty snacks, which tend to make people thirsty and drink more;
- Offer a variety of non-alcoholic beverages for the designated driver(s) and others who prefer not to drink alcohol;
- DO NOT push drinks;
- Don't let guests mix their own drinks;



- Be prepared to provide guests with alternative transportation home from the party (i.e., bus tokens, taxi cabs or designated drivers); or
- Offer to reimburse any individual who feels that they cannot drive home but can't afford the expense of alternative transportation;

- Consider providing free nonalcoholic drinks to those guests who are car pooling with a designated driver (identified by sticker).

- Appoint specific management individuals to be introduced to the bartenders and request that the bartenders alert one of these individuals when it is felt that a guest is drinking too much;

- Limit the number of "free" drinks through the distribution of drink tickets;
- Announce to all partiers that you are providing alternative transportation and that no one should drive their vehicles if they have been drinking.
- Utilize your own or contract personnel trained in the Server Intervention Program (SIP) as bartenders.

You should have a plan of action in the event that a guest is intoxicated

continued on page 3 ➡

LIQUOR LIABILITY AT HOLIDAY STAFF PARTY

Liability considerations

INSIDE

THE FALL-OUT FROM WALKERTON..... 2

RENTING MUNICIPAL FACILITIES FOR PARTIES 4

THE FALL-OUT FROM WALKERTON

Many municipal water treatment system approvals fail to require compliance with the Ontario Drinking Water Objectives.

By
Mark McKenney
Vice-President
EnviroChex Associates
Toronto, Ontario
416-483-5438
Enviro1@istar.ca

The fall-out from the Walkerton E.Coli outbreak will undoubtedly impact municipalities in Ontario, and across Canada.

The events in Walkerton, Ontario are resulting in greater scrutiny of municipalities in the areas of: Water Treatment and Distribution, Sewage Collection and Treatment, Sludge Disposal, Waste (Garbage) Disposal Sites, Septic System Programs, Fleet management, Chemical storage, Nutrient Management by-laws and odour controls. Regulators are more vigilant in their inspections and demanding compliance. We expect investigators to be more aggressive in seeking sanctions against those who fail to comply. This includes not only municipal corporations, but can also include Mayors, Councillors, PUC officials and municipal managers.

Ontario municipalities can expect more Field Orders from the Ministry of Environment (MOE). This has already happened with two recent rounds of inspections of municipal water treatment systems, resulting in at least 15 municipalities being served formal "orders". Past MOE practice was to forward reports of inspections to the operating authority, which identified deficiencies, and to make recommendations for compliance. Sometimes the inspectors followed up, either by letter, phone call or with a personal visit, but often they did not check for compliance. In recent years, much of the onus was left with the municipal authority to ensure that the recommendations were followed. That approach has changed.

Field Orders are not to be taken lightly. These are legal instruments, which must be responded to quickly. Environmental legislation provides

stiff penalties for failure to comply with these orders notwithstanding the potential for penalties for the violation, which gave rise to the order.

Municipal water supplies and distribution systems are governed by Certificates of Approval (C of A). Many of these are outdated and fail to recognize current conditions. The MOE has been slow in updating C of A's but as a result of Walkerton, there has been a recognition that many municipal water treatment system approvals fail to require compliance with the Ontario Drinking Water Objectives. That changed on August 8th, 2000 with the issuance of Regulation 459/00, Drinking Water Protection. This "law" imposes the stringent requirements of the Ontario Drinking Water Objectives upon all providers of municipal water. The implications are significant.

Every municipality in Ontario which provides water from a groundwater source must have an "Engineers Report" prepared, and submitted to MOE. The first of these must be submitted by November 30, 2000, with additional rounds due January 31, March 31, and June 30 of 2001. The reports cannot be done with "in-house" engineering forces, to ensure an impartial examination of the water source and distribution system. This is placing a significant burden on municipalities and PUC's as they scramble to find competent engineers to do this work in time. These reports will serve as the basis for the issuance of amended C of A's that are much more specific and detailed in their demands.

Private prosecutions are also worthy
continued on page 3

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of attention. Over the past 4 or 5 years several activist and civilian groups have sought convictions and penalties against municipal wrongdoers. The cities of Kingston and Hamilton, even the Government of Ontario, have been the target of such actions. These groups have the benefit of skilled, well-funded experienced legal representation.

Two factors combine to make municipalities "sitting ducks" for those inclined to commence private prosecutions. Freedom of Information legislation requires most levels of government to relinquish self-incriminating documents which feed the private prosecutor's gristmill. Many private prosecutions rely on collecting incriminating evidence and most municipal land is generally public land and accessible to all, including those who wish to sample, photograph or otherwise collect physical evidence.

Municipalities can "prosecution-proof" themselves, to some extent, by preparing strong due diligence policies and by implementing responsible environmental practices in advance. But these policies and actions must be developed and

applied before events overtake you. These compliance audits are a rigorous examination by professional environmental auditors, and in the long run they can save your municipality considerable sums. The MOE promotes these voluntary examinations and generally don't demand that they be produced during investigations. There are also interesting ways of having these audits considered confidential using existing techniques.

The MOE's goal, and certainly the objective of all municipalities, is to protect the environment. Nobody wants damage to occur - nor is it in anyone's interest to have to go to court to face allegations of wrongdoing. Know your environmental assets and understand your liabilities. Document your "due diligence" long before an event. Consider receiving regular "Due Diligence" reports from your staff. This is done routinely within the private sector so that Boards of Directors know that actions have taken place to insure compliance. Sound preparation can significantly reduce your risk in this area. ♪

EnviroChex is an engineering and audit consulting service specializing in water treatment, distribution, Engineer's Reports, compliance audits and due diligence programs for municipal and industrial clients

continued from page 2



From the Staff at the Frank Cowan Company

and becomes resistive to any suggestions that he or she should leave the party. You could insist that these individuals be escorted to and put in a taxi or, better yet, have a few designated drivers ensure that they get home safe.

We don't want to put a damper on this important type of event. It is fairly simple to put a risk management plan in place to demonstrate that your organization conforms to the appropriate standards of care that exist under law and ensure a safe and happy holiday gathering. ♪

LIQUOR LIABILITY AT HOLIDAY STAFF PARTY

continued from page 1

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RENTING MUNICIPAL FACILITIES FOR PARTIES

*Does your
municipality have
rules in place to
ensure safe,
responsible use of
your rental facility?*

RM OF SUDBURY
CHERYL MAHAFFY
SUPERVISOR - ACCOUNTING SERVS
+10N

Rental of municipal facilities to organizations or the public for Christmas parties and other functions may also involve the serving of alcohol.

The event sponsor - the renter - conducting a special occasion permit function is responsible to ensure that all requirements of the Liquor License Board and conditions of the municipality's rental agreement are strictly adhered to.


The event sponsor is responsible for the behaviour of event participants and guests. The Liquor License Board rules are established to ensure sensible and safe use of alcohol. The municipality rental rules are in place to ensure safe, responsible use of the facility.

Some key risk management elements for the renter to consider include:

- Bartenders should be appropriately trained in the service of alcohol - the generally accepted training program is referred to as "Smart Serve" (formerly "SIP"-Server Intervention Program).
- Proof of certification should be shown to the facility attendant prior to the start of the event.
- The municipality should have a list of "approved" bartenders who meet the training requirements. This list can be provided to the event sponsor as a reference only.
- The event sponsor should support the Designated Driver

Program by clearly identifying designated drivers and:

- Provide non-alcoholic beverages free;
- Provide alternative transportation for all those suspected to be intoxicated;
- Advertise that a Designated Driver Program is in effect;
- The event sponsor should provide an adequate supply of non-alcoholic and low alcoholic beverages;
- The event sponsor individual who signs the special occasion permit application and the rental agreement must be in attendance at the event and be responsible for making decisions regarding the operation of the event;
- The event sponsor should monitor the premises and ensure the physical setting is safe at all times.

The municipality should obtain proof of insurance coverage from both the event sponsor and independent bartender using your facility. The municipality should be added as an additional insured to the coverage provided. 


COWANTM
Public Entity

Canada's Insurance & Risk Specialists

Frank Cowan Company Limited
4 Cowan Street East
Princeton, Ontario N0J 1V0

Phone: (519) 458-4331
1-800-265-4000

Fax: (519) 458-4366
Email: mail@frankcowan.com

RECYCLED PAPER



Elected Officials Seminar

Municipal elections have now been held across Ontario.

Cowan will be offering a number of special seminars dealing with "conflict of interest" and liability matters faced by elected officials and the municipalities they serve.

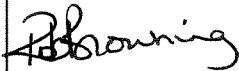
Report To: CITY COUNCIL

Report Date: 2001-01-15

Meeting Date: 2001-01-23

Subject: Emergency Purchase of Eight (8) Ambulances

Department Review:



Rob Browning
General Manager of Emergency
Services/Fire Chief

Recommended for Agenda:



J.L. (Jim) Rule
Chief Administrative Officer

Report Authored by: Rob Browning, General Manager of Emergency
Services/Fire Chief

Recommendation:

For Information Only.

Background:

On 2001-01-07, a fire occurred at the Greater Sudbury Emergency Medical Services Division Headquarters. The fire caused severe fire and smoke damage to the building, its contents and eight (8) ambulances which were parked in the garage area. At the time of writing this report, the cause of the fire is being investigated by the Office of the Fire Marshal.

Neighbouring ambulance services in North Bay, Timmins, Thessalon and Manitoulin Island loaned CGS five (5) ambulances and, as a result, there was no disruption in service. Our City is extremely grateful to these services and to the many others who have offered assistance in our time of need.

The insurance carrier has deemed the ambulances not reparable for return to service and therefore, they must be replaced. Staff were able to secure eight (8) replacement ambulances from the vendor approved by the Ministry of Health and used by our municipality. Five of these ambulances arrived in the city within five (5) days of the fire and the two others were to arrive the following week. By the time Council receives this report, seven (7) replacement ambulances should be in service. The eighth replacement ambulance should arrive by mid-February.

Purchasing By-law

Section 10 (1) of the Purchasing By-law allows a General Manager, under conditions "...which may affect the life, health, or safety of employees, or the public..." to procure the required services or supplies "...notwithstanding any other provision of this By-law." In Section 10(2), it identifies a report to Council is required for purchases exceeding \$100,000.00. In this instance, the General Manager of Emergency Services/Fire Chief, in consultation with the Chief Administrative Officer, exercised the powers under these sections of the By-law and eight (8) replacement ambulances were ordered.

Cost

There is no deductible for vehicles under the corporate insurance policy. Staff have yet to receive, from the insurance adjusters, the final dollar figure for the loss of the vehicles and equipment. The estimated replacement cost of the eight ambulances and equipment is \$940,000.00. Once the final estimates are available, a detailed financial report will be forwarded to Council.

It should be noted the deductible on the contents and tenant upgrades to the building is \$50,000.00 and this will be funded from the insurance reserves.

The City has already received an advance of \$150,000 from the insurance company within a short time of the fire.

Summary

As the new ambulances are received and put into service, the five vehicles on loan will be returned to their services. It is hoped that the Emergency Medical Services Division will be back to regular operations from their facility by mid to late February.

City Agenda Report


Report To: **CITY COUNCIL**

Report Date: January 18, 2001

Meeting Date: January 23, 2001

Subject: Scott Tournament of Hearts, Canadian Women's Curling Championship, Sudbury, February 17-25, 2001 - Media and Sponsors Reception

Department Review:


Doug Nadorozny
General Manager
Economic Development and
Planning Services

Recommended for Agenda:


J.L. (Jim) Rule
Chief Administrative Officer

Recommendation:

THAT Council approve the expenditure of \$10,000 from the Capital Financing Reserve Fund for a media reception, and participating in the sponsors reception, which includes presenting a special gift from the City to each of the curlers.

Background:

The City of Greater Sudbury is the host community for this year's Canadian Women's Curling Championship, the Scott Tournament of Hearts. The Scott 2001 Committee has put years of effort into attracting and organizing this prestigious event. In the coming weeks, more than 675 dedicated volunteers supported by many generous sponsors, will come together to stage one of the biggest events ever held in the city. More than 1,200 visitors are expected to attend. As a result, the City of Greater Sudbury will be in the national

49A

media spotlight from February 17 - 25. As many as 50 national media are expected to cover the event, and draws will be televised every day across Canada on TSN and CBC.

The former City of Sudbury was behind this event from the beginning. Support for the bid itself and the efforts of the organizing committee have been ongoing since 1997. This has included the participation of city staff and financial resources, including a direct contribution of \$40,000 to assist with direct operating costs.

The cost of this unique promotional opportunity will not exceed \$10,000 and was included in the 2001 budget as an option, with an identified funding source being that of the Capital Financing Reserve Fund. However, the timing of this event predates the budget process, and action is required now. Consequently, we are recommending that Council now approve this expenditure, and the use of the Capital Financing Reserve Fund for this purpose.

49B

Background:

"A muddy construction camp for the surveyors and labourers building the Canadian Pacific Railway in 1883 marked the beginning of Sudbury".

The Canadian Pacific Charitable Foundation has recently announced the second phase of a \$2 million fund to help develop projects that reflect the heritage and contribute to the future of Canadian communities. A partnership has been formed to apply to the CP Heritage Fund for \$50,000 towards the construction of a clock tower and heritage display area at Market Square for a total project cost of \$150,000.00.

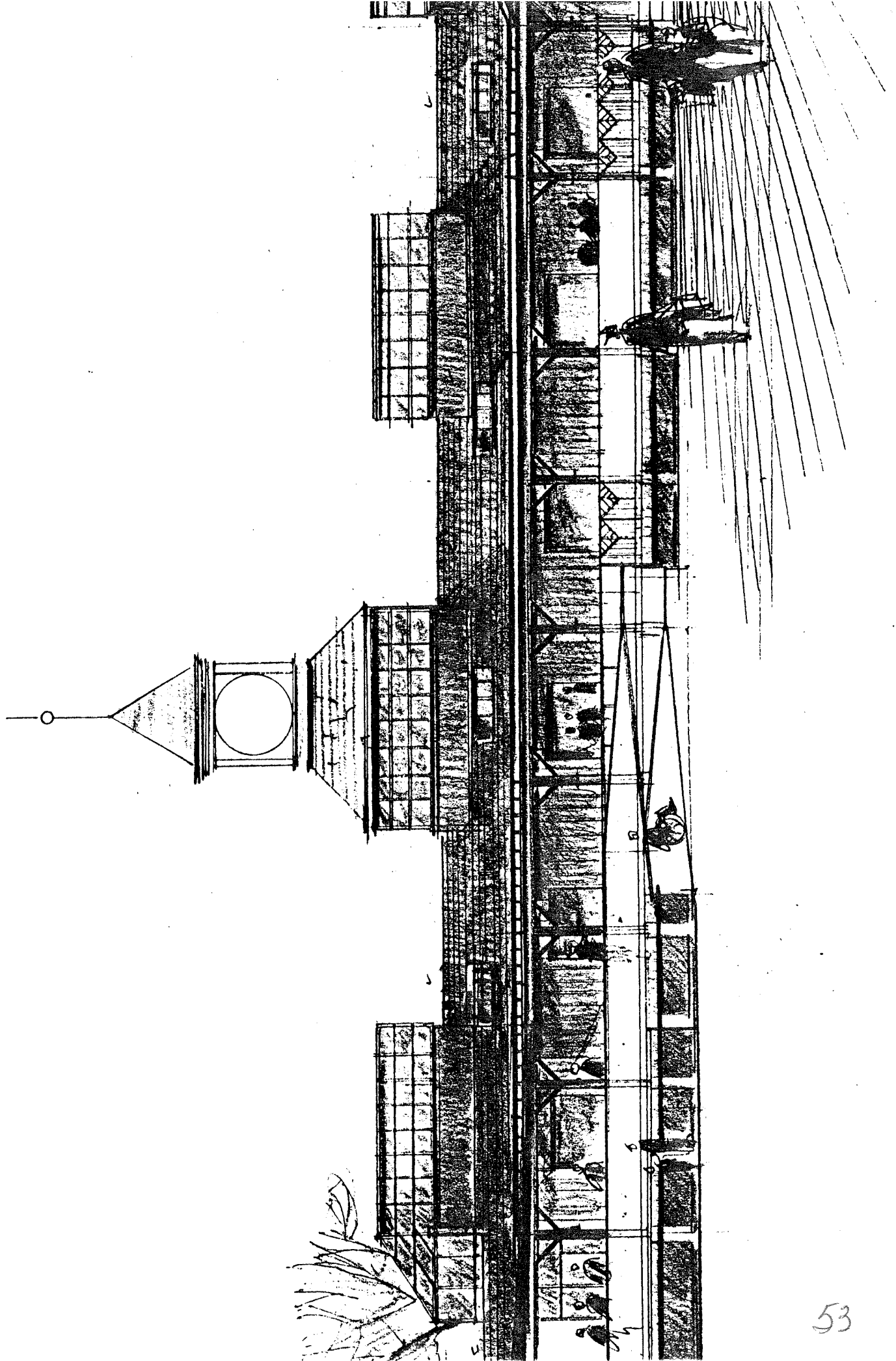
There are a number of criteria around the application process including requirements that: the application be submitted by an organization with a charity registration number; that the project receive an official endorsement from the municipality; that community and government contribute 2/3 of the project funds; and that the project relate to the Canadian Pacific Company while celebrating the past and having relevance to the future of the community.

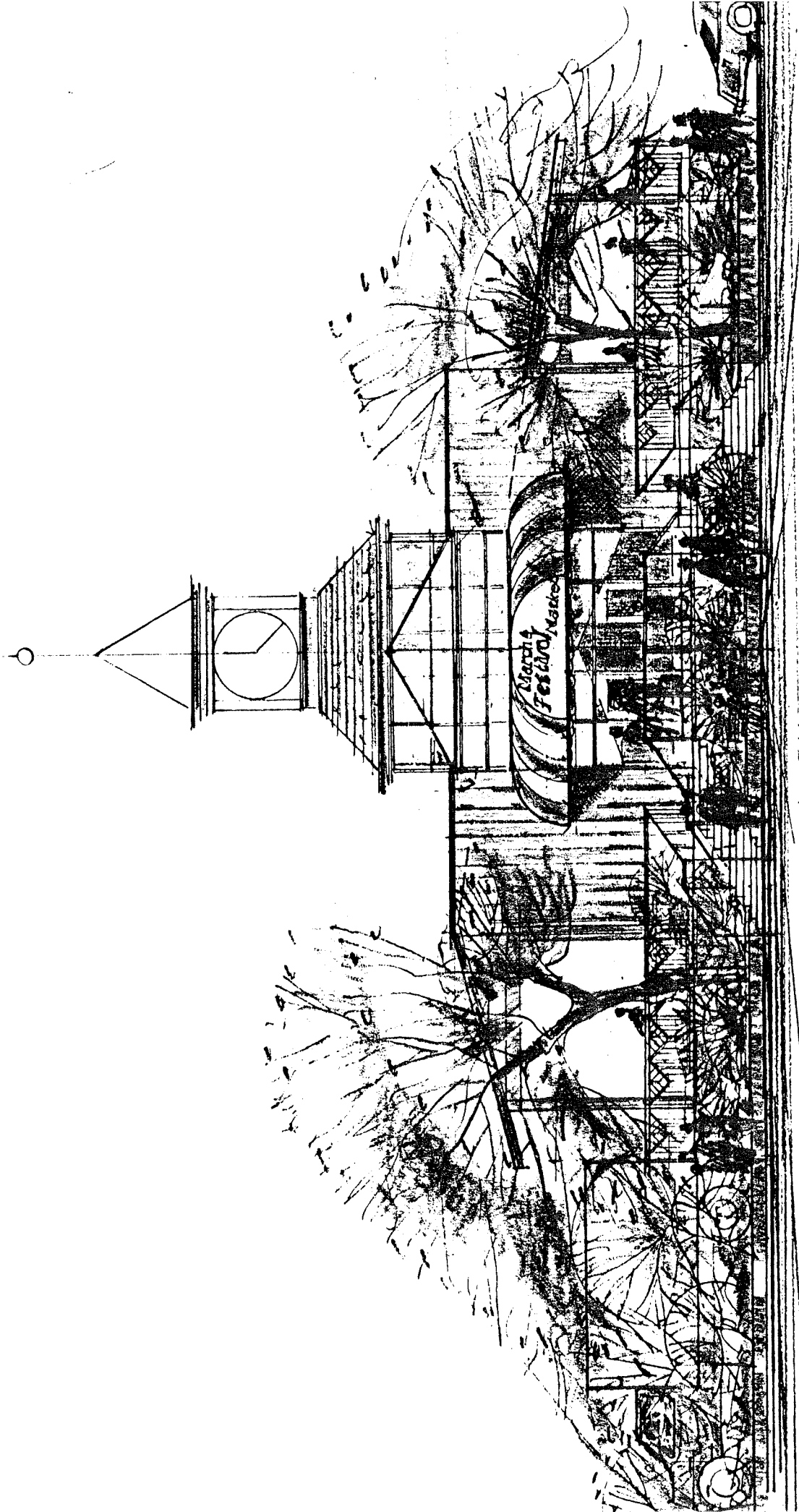
Market Square is currently being developed on the site of the original CPR station on land adjacent to the CPR railroad tracks. One of the elements of the Market Square project for which funds were not previously available is the Clock Tower which will serve as an important landmark and anchor to the Market Square project and which has relevance to the future of the community. The Metro Centre has expressed the desire to join a partnership project to develop the clock tower and will be bringing a proposal to its board to fund the project in the amount of \$50,000 which represents 1/3 of the project cost.

The City of Greater Sudbury Public Library and Heritage Museum is a repository of our collective memory; collecting, preserving and presenting our material culture and acting as heritage trustee for our community. Creating a display space for historic photographs and three dimensional artifacts that celebrate the railway line construction which in 1883 reached an area in McKim Township christened by the CPR as "Sudbury Junction" through the evolution of that railway camp into the new City of Greater Sudbury will allow citizens to explore the origins of our community, to document change, to measure progress and chart our future. As the holder of a Revenue Canada registered charity number, the public library and heritage museum meets the criteria for application to the project fund. Photographs of Sudbury's railroad history are available at http://www.cprheritage.com/photo_graphics/photogallery.htm.

Council is being asked to fund 1/3 or \$50,000.00 of the total project cost of \$150,000 from reserves should the application to the Canadian Pacific Charitable Foundation CP Heritage Fund be successful.

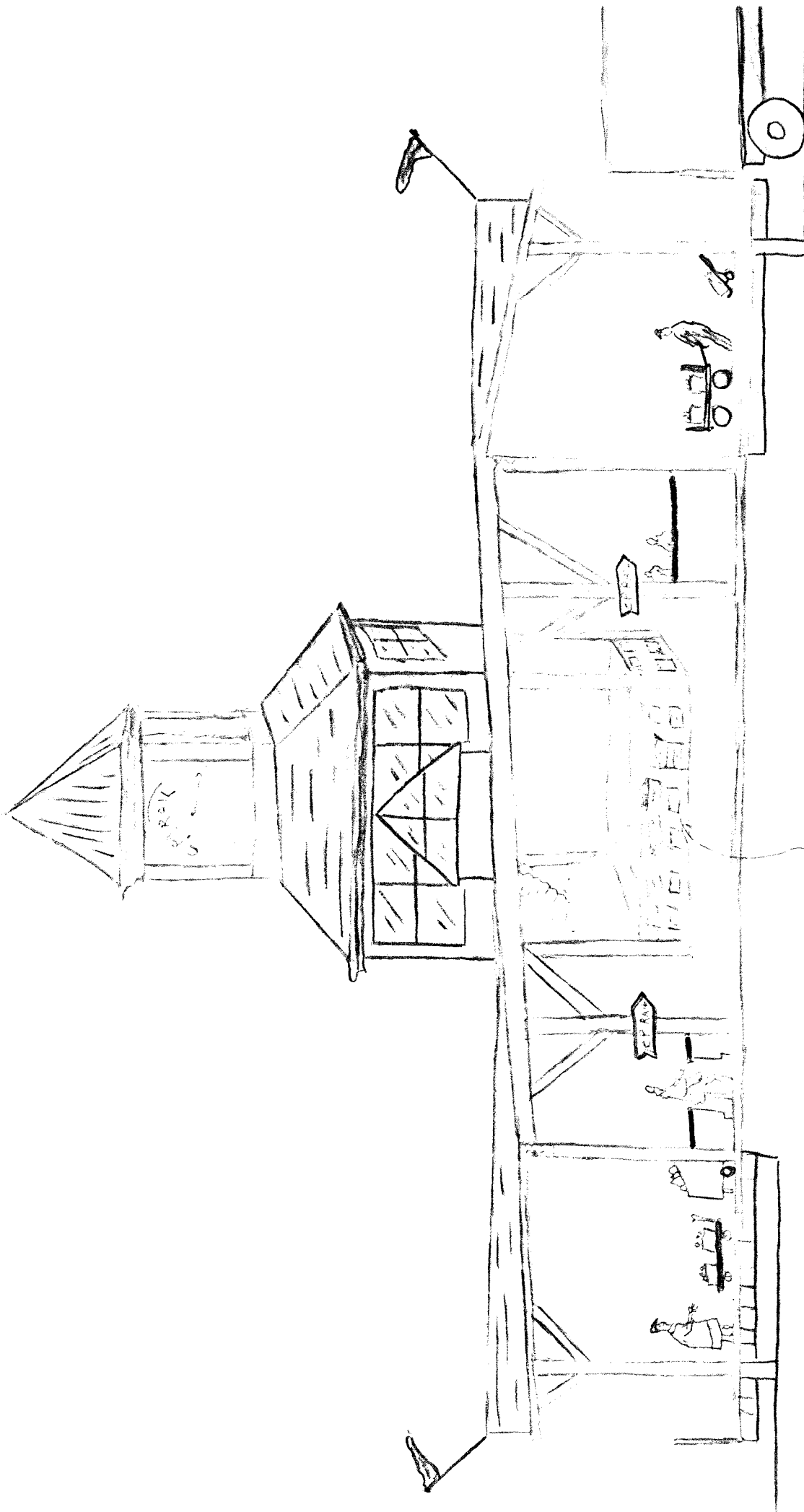
Attachments





South East Entrance
off Elgin Street 1"=10'

6



INTERIOR
HISTORICAL DISPLAY SPACE

Report To: CITY COUNCIL

Report Date: 2001-01-18

Meeting Date: 2001-01-23

Subject: Proposal for Funding under 'The Ontario SuperBuild' Sports, Cultural and Tourism Partnerships (SCTP) Initiative

Department Review:


Caroline Hallsworth
General Manager
Citizen and Leisure Services

Recommended for Agenda:


J.L. (Jim) Rule
Chief Administrative Officer

Report Authored by: Réal Carre, Director of Leisure, Community and Volunteer Services

Recommendation:

That the City of Greater Sudbury endorses the Municipal Arena Safety Project as the community's highest sport, culture and tourism infrastructure priority in addressing public health and safety projects in the municipality and that the Municipality agrees to fund up to 50% of this project to a maximum of \$675,000.00 to be drawn from the Citizen and Leisure Services Capital Envelope.

A separate motion is required from Council as follows:

That the City of Greater Sudbury is in compliance or in the process of coming into compliance with the new Drinking Water Protection Regulation (DWPR).

Background:

The Government of Ontario is investing \$300 million over a period of five years in a new initiative to renew, enhance and improve local sports, recreation, cultural and tourism facilities across the Province. The Province announced in December 2000 that it will provide \$60 million in the first year of the project with the priority being on those projects that address public health and safety concerns. As identified under the Ontario SuperBuild Sports, Cultural and Tourism Partnerships Initiative, municipalities must warranty that there are no outstanding public health and safety projects in the municipality if they wish to apply for new expansion and renovation projects.

Municipalities applying to this program must provide assurance (in the form of a council resolution) that they are in compliance or in the process of coming into compliance with the "New Drinking Water Protection Regulation" (DWPR).

The municipalities are allowed to apply for only one project in the first round and a council resolution, identifying the community's highest sport, culture and tourism infrastructure priority in addressing public health and safety projects must be submitted with a letter of intent prior to February 2nd, 2001. If the letter of intent is approved, a detailed business case must be submitted prior to March 31st, 2001.

The Ministry has provided the following examples of projects which would be consistent with the grants criteria.

Public Health and Safety:

- ensure compliance with building code, fire code, health, environment and safety standards (e.g. repairs/replacement of deteriorating structures; roof repairs/upgrades; fire alarm system/escape & exit improvements; etc)
- safeguard the safety of participants, spectators, audiences or staff (e.g. shock absorbent ice rink boards; higher ice rink glass; security systems, etc.)
- enhance accessibility (e.g. ramps & railings; vehicle access; elevator improvements; etc.)

At this time, the funding model is based on a 50/50 cost sharing between the Province and the applicant. Should the project also be approved under the Canada-Ontario Infrastructure Program, the funding model would suggest an equal three way split between the Federal and Provincial Governments and the applicant. We are also exploring options through the Federal Job Partnership Program that would allow us to reduce the labour costs of the project.

Projects will be evaluated on a number of criteria including: need and demand; the technical quality and innovative features of the project; cost efficiency; partner contributions; and the quality of financial and long term maintenance plans.

The Leisure, Community and Volunteer Services Department of the City of Greater Sudbury has reviewed a number of projects as summarized below and recommends to Council that the Municipal Arena Safety Project be considered as the community's highest sport, culture and tourism infrastructure priority in addressing public health and safety projects in the City of Greater Sudbury.

OPTION A: MUNICIPAL ARENA SAFETY PROJECT

The priorities under this proposal are to ensure compliance with building code, fire code, health, environmental and safety standards as well as to ensure the safety of participants, staff and spectators at our municipal arenas.

The existing roofs at the Garson and Coniston arenas are in a dangerous state of disrepair and need to be replaced. Roof repairs are also required at the Capreol and Falconbridge arenas. The Onaping and Chelmsford arenas are not protected by a fire alarm system and several of our arenas require ammonia monitoring systems to ensure the safety of staff when working in the compressor room. Emergency lighting is required for dressing rooms in 14 arenas and extensive work is required to meet building code and accessibility requirements for persons with special needs across most of our arenas.

In 1998, the Canadian Hockey Association, the Ontario Hockey Association and the Hockey Development Centre of Ontario, in an effort to ensure the safety of participants in amateur sports, issued a series of recommendations designed to reduce the demonstrated hazards to players, game officials, team officials and spectators involved in ice hockey and similar arena sports. This "Ice Hockey Facilities Safety Recommendations" document replaces an earlier document entitled "Arena Safety Standards" produced in 1985. Most of the arenas in the municipality were constructed prior to the implementation of the 1985 standards and all of the arenas require work to meet the 1998 standards which include new requirements around boards, protective glass and meshing.

Given the magnitude of the work required in the municipal arenas and the liability issues around personal injury, the Municipal Arena Safety Project is being recommended to Council as the highest priority for sport, culture and tourism health and safety project in the municipality.

OPTION B: SKI HILL SAFETY AND RENEWAL PROJECT

The 4 municipal ski hills all require safety renewal work which includes parts and equipment replacement and building renovations in order to comply with building code, fire code, health, environmental and safety standards. The two largest portions of the funding required are for the replacement of the pommel lifts at the Lively Ski Hill and for a new ski dozier used to groom and maintain the Adanac Ski Hill.

In reviewing our needs against the Ontario SuperBuild funding criteria, priority is being given to facility renewal projects and while portions of this project relate to facilities, other portions (including the ski dozier, snow making guns and hoses) would fall outside of the funding criteria and as such would not be approved under this project. While renovations to the Adanac Ski Hill building are of a high priority, the costs are reasonable and an application will be made through the Human Resources Canada/Job Partnership Grant Project to complete this and other facility work on the ski hills. In addition, some of the renewal work on ski hills can be funded through the operational budgets of the department. Given these considerations and the possibilities for alternate solutions around this project, this option is not recommended at this time.

OPTION C: BELL PARK SAFETY AUDIT REQUIREMENTS

SCS Insurance Adjusters Ltd. recently conducted site inspections in order to identify safety concerns related to Bell Park. The report identified minor improvements such as the installation of protective railing along retaining walls and walkways, improved signage and culvert grates. Again, reviewing the work required at Bell Park, staff recommend that these are maintenance items which can be addressed through operational budgets.

OPTION D: SUDBURY INDOOR TENNIS CENTRE RENEWAL PROJECT:

The City was approached by the Sudbury Indoor Tennis Centre regarding a proposed \$236,000.00 project to renew, enhance and improve the facility by enhancing bathroom and changeroom facilities, improving accessibility, flooring and ventilation, adding meeting, storage and office space and a viewing gallery, and creating additional parking space at the facility. While some of the proposed work meets the criteria of addressing public health and safety issues, the largest proportion of the project (\$186,300.00) is for the expansion and renovation of the building and would not meet the grant criteria in this round. While a project of considerable merit, this project does not meet the criteria of being the highest health and safety priority amongst our facilities and is not recommended for the first round of SuperBuild funding.

A

MUNICIPAL ARENA SAFETY PROJECT

ITEM	DESCRIPTION	ESTIMATED COST
A	Installation of 4' side rink glass/supports board modifications (supply & installation)	182,489.00
B	Installation of 5' end glass/supports board modifications (supply & installation)	228,141.00
C	Installation of protective netting end of arena (supply & installation)	101,750.00
D	Installation of ammonia monitoring equipment (supply & installation)	23,050.00
E	Installation of fire alarm system monitoring (supply & installation)	51,800.00
F	Roof replacement repairs (supply & installation)	566,660.00
G	Emergency lighting dressing rooms 14 facilities @ \$1,000.00	14,000.00
H	Zamboni lift gate (1)	4,000.00
I	Protective support padding rink glass posts 5 @ 14 facilities @ \$45.00	3,150.00
J	Accessibility requirements for persons with specials needs i.e.: <ul style="list-style-type: none">- elevators- ramps- railings- parking- spectator viewing areas- handicap washrooms- handicap automated entrances	115,333.38
K	Building code compliance i.e.: <ul style="list-style-type: none">- fire rated doors- mechanical & electrical (includes arena electrical panel)	56,285.71
L	Dead Men Seat Safety Olympia Machine (2 machines)	3,000.00
	Total Estimated Cost (applicable taxes not included)	\$1,349,659.09

61

B

SKI HILL SAFETY AND RENEWAL PROJECT

ITEM	DESCRIPTION	ESTIMATED COST
A	Adanac Ski Hill	
	A.1. Building	20,000.00
	• as per Fire Inspection Report completed on December 19, 2000, the following are priorities:	
	• new exit doors (increase capacity to 60 people)	
	• to be included are steps, panic door system, steel doors	
	• renovation to interior walls (fire rated material)	
	A.2. Ski Lift	40,000.00
	• chair replacements (the present chairs are 30 years old)	
	• approximately 40 chairs require placement	
	A.3. Grip Replacement	20,000.00
B	• new grip replacement required in order to meet the Technical Standards Safety Assoc. requirements	
	A.4. Purchase of a Ski Dozier	75,000.00
	• the need to maintain the ski hill is critical for the health & safety of the participants	
	A.5. Purchase Snow Making Guns	
	A.6. Air lines (hoses)	14,000.00
	A.7. Replacements of pulleys, carriages, linens, etc.	1,500.00
	A.8. Bull wheel liners	4,000.00
	A.9. Replacement of light fixtures, shields & electrical cables	15,000.00
	A.10. Miscellaneous repairs/upgrades (painting steel support posts)	3,000.00
		3,000.00
B	Capreol Ski Hill	4,000.00
	• snow fencing, protective padding	
C	Lively Ski Hill	
	C.1. pommel lifts	90,000.00
	C.2. safety fencing	5,000.00
	C.3. lighting, electrical posts, etc.	10,000.00
D	C.4. general facility upgrades re: fire codes & safety	10,000.00
	Onaping Ski Hill	
	• general facility upgrading fire codes & safety	10,000.00
	Total Estimated Cost (applicable taxes not included)	\$324,500.00

C

BELL PARK SAFETY AUDIT REQUIREMENTS

ITEM	DESCRIPTION	ESTIMATED COST
A	<ul style="list-style-type: none">• inspection report completed by SCS Insurance Adjusters Ltd., October 3, 2000• installation of protective railing along retaining walls & walkways• installation of proper signage• general repairs to interlocking walkways• repairs to concrete benches (amphitheatre)• construction of protective or fencing barricade around pound area & open culverts	30,000.00
	Total Estimated Cost (applicable taxes not included)	\$30,000.00

D

SUDBURY INDOOR TENNIS CENTRE RENEWAL PROJECT

ITEM	DESCRIPTION	ESTIMATED COST
A	Building Expansion <ul style="list-style-type: none">• 1242 sq. ft. addition for offices, meeting space, private entrance and barrier free washroom	\$186,300.00
B	Lounge <ul style="list-style-type: none">• reconfigure existing lounge including construction of additional washrooms	\$30,000.00
C	Resurfacing of Courts	\$20,000.00
	Total Estimated Cost (applicable taxes not included)	\$236,300.00

MUNICIPAL ARENAS / COMMUNITY CENTRES DEPARTMENTS

FINAL COST BREAKDOWN

FACILITIES	A 4' SIDE RINK GLASS	B 5' SIDE RINK GLASS	C PROTECTIVE NETTING	D AMMONIA MONITORING	E FIRE ALARM SYSTEM	F ROOF REPAIRS	G EMERGENCY LIGHTING	H ZAMBONI GATE	I PROTECTIVE SUPPORT PADDING	J ACCESSIBILITY NEEDS	K BUILDING CODE COMPLIANCE	L DEAD MEN SEAT SAFETY	GRAND TOTAL
Barrydowne	C\$9,825.00		C\$7,250.00		C\$300.00		C\$1,000.00		C\$225.00	C\$6,666.67	C\$3,714.29		C\$28,980.96
Cambrian	C\$9,825.00		C\$7,250.00		C\$300.00		C\$1,000.00		C\$225.00	C\$6,666.67	C\$3,714.29		C\$28,980.96
Carmichael	C\$9,825.00		C\$7,250.00		C\$300.00		C\$1,000.00		C\$225.00	C\$6,666.67	C\$3,714.29		C\$28,980.96
Countryside	C\$10,410.00		C\$3,625.00										C\$14,035.00
McCielland	C\$10,020.00		C\$7,250.00		C\$300.00		C\$1,000.00		C\$225.00	C\$6,666.67	C\$3,714.29		C\$29,175.96
Capreol #1	C\$13,920.00	C\$9,241.00	C\$3,625.00	C\$2,305.00		C\$103,500.00	C\$1,000.00		C\$225.00	C\$6,666.67	C\$3,714.29		C\$144,196.96
* Capreol #2													C\$0.00
Garson	C\$17,820.00	C\$36,241.00	C\$7,250.00	C\$2,305.00		C\$251,160.00	C\$1,000.00		C\$225.00	C\$6,666.67	C\$3,714.29		C\$326,381.96
Coniston	C\$17,820.00	C\$36,241.00	C\$7,250.00	C\$2,305.00		C\$207,000.00	C\$1,000.00		C\$225.00	C\$6,666.67	C\$3,714.29		C\$282,221.96
Falconbridge	C\$17,820.00	C\$36,241.00	C\$7,250.00	C\$2,305.00		C\$5,000.00	C\$1,000.00		C\$225.00	C\$6,666.67	C\$3,714.29		C\$80,221.96
Onaping Falls	C\$13,304.00	C\$15,482.00	C\$7,250.00	C\$2,305.00	C\$25,300.00		C\$1,000.00		C\$225.00	C\$6,666.67	C\$3,714.29		C\$75,246.96
Chelmsford			C\$3,625.00	C\$2,305.00	C\$25,300.00		C\$1,000.00		C\$225.00	C\$6,666.67	C\$3,714.29	C\$1,500.00	C\$44,335.96
Azilda	C\$17,820.00		C\$7,250.00	C\$2,305.00			C\$1,000.00		C\$225.00	C\$6,666.67	C\$8,000.00	C\$1,500.00	C\$44,766.67
Confederation	C\$17,040.00	C\$42,482.00	C\$7,250.00	C\$2,305.00			C\$1,000.00		C\$225.00	C\$6,666.67	C\$3,714.27		C\$80,682.94
Centennial	C\$17,040.00	C\$42,482.00	C\$7,250.00	C\$2,305.00			C\$1,000.00		C\$225.00	C\$6,666.67	C\$3,714.27		C\$80,682.94
Tom Davies		C\$9,731.00	C\$3,625.00	C\$2,305.00			C\$1,000.00	C\$4,000.00	C\$225.00	C\$6,666.67	C\$3,714.27		C\$31,266.94
Sudbury			C\$7,500.00						C\$225.00	C\$6,666.67			C\$29,500.00
SUB TOTAL	C\$182,489.00	C\$228,141.00	C\$101,750.00	C\$23,050.00	C\$51,800.00	C\$566,660.00	C\$14,000.00	C\$4,000.00	C\$3,150.00	C\$115,333.38	C\$56,285.71	C\$3,000.00	C\$1,349,659.09

* Capreol #2: is not currently in use and has not been included in this project

City Agenda Report

Report To: **CITY COUNCIL**

Report Date: 2001-01-19

Meeting Date: 2001-01-23

Subject: Citizen Appointments:
Greater Sudbury Police Services Board
Committee of Adjustment
Greater Sudbury Public Library Board

Department Review:


Doug Wuksinic
General Manager of Corporate Services

Recommended for Agenda:


J.L. (Jim) Rule
Chief Administrative Officer

Report Authored by: Thom Mowry, City Clerk

Recommendation:

1. Resolution: (Greater Sudbury Police Services Board):

That the following Citizen be appointed to the Greater Sudbury Police Services Board for a three year term ending November 30, 2003.

1. _____

65

2. Resolution (Committee of Adjustment):

THAT the following Citizens be appointed to the Committee of Adjustment for the City of Greater Sudbury for a three year term ending November 30, 2003:

1. _____
2. _____
3. _____
4. _____
5. _____

3. Resolution (Greater Sudbury Public Library Board):

THAT the following Citizens be appointed to the Greater Sudbury Public Library Board for a three year term ending November 30, 2003:

1. _____
2. _____

Background:

Citizen Appointments to the following three Boards are to be made by Council:

- 1. Great Sudbury Police Services Board - 1 Citizen appointment to be made;**
- 2. Committee of Adjustment - 5 Citizen appointments to be made; and,**
- 3. Greater Sudbury Public Library Board - 2 Citizen appointments to be made.**

Each appointment will be for a period of three (3) years ending on November 30th, 2003.

In order to be eligible for appointment, an applicant must be a resident of the City of Greater Sudbury who is an owner or tenant of land in the City of Greater Sudbury, or the spouse or same-sex partner of someone who is; a Canadian Citizen; and, at least 18 years old.

The english language version of the advertisement which appeared in the *Sudbury Star* and *The Northern Life* is attached to this report for the information of Members of Council. As well, a photocopy of the french language version of the advertisement which appeared in *Le Voyageur* is also attached.

Photocopies of all Applications received to the date of this Report are also attached. Any additional applications received following the printing of the Agenda will be given to Members of Council prior to the commencement of the Council meeting.

The Deadline for all applications was 4:00 p.m., Friday, January 19, 2001

Selection Procedure:

One motion containing the names of all of the above applicants for each Board has been prepared.

It is recommended that all of the applicants' names be placed in nomination by Council using one motion containing the names of all the applicants. Because of the number of applicants for these positions, the Mayor, as Chair, has the option of waiving the reading of the motion.

The Citizen appointments are to be filled in accordance with Article 36 of the Procedural By-law. A copy of Article 36 is attached to this report. As there are more qualified applicants than positions available, a roll call vote of Members of Council shall be taken.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy.

Greater Sudbury Police Services Board - Each Member is entitled to one (1) vote.

Committee of Adjustment - Each Member is entitled to five (5) votes.

Greater Sudbury Public Library Board - Each Member is entitled to two (2) votes.

If on the first vote no nominee receives the votes of more than one-half of the number of all Members of Council present (that is: 7 or more votes), then the nominee receiving the fewest number of votes is excluded from the voting and the vote shall be taken again by the Clerk, and if necessary more than one vote, excluding in each successive vote the candidate who received the fewest number of votes in the preceding vote, until one candidate receives more than one-half the votes of the Members of Council present and voting.

Where the votes cast in any one ballot are **equal for all the nominees:**

- ➡ if there are three or more nominated or remaining, the Clerk, shall by lot, select one such candidate to be excluded from the subsequent voting;
- ➡ if only two candidates remain, the tie shall be broken and the vacancy shall be filled by the candidate selected by lot conducted by the Clerk.

Where no applicant receives the majority required for appointment on a roll call vote, and where **two or more applicants are tied with the least number of votes** a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next roll call vote.

The term ***lot*** means the method of determining the candidate to be excluded or the candidate to fill the vacancy, as the case may be, by placing the names of the candidates on equal size pieces of paper placed in a box and one name being drawn by the Clerk.

It is quite likely, because of the number of candidates seeking the vacancy, that on the first vote one or more candidates may not receive any votes. Those candidates receiving zero votes will all be excluded from the next round of voting.

For the convenience of Members of Council a series of charts have been prepared and are appended to this Report which show examples of various tie votes.

When the number of nominee(s), required to fill the vacancy or vacancies on each Board, receives 7 or more votes (assuming that all 13 Members of Council are in attendance) then an appropriate resolution shall be introduced for consideration by Council.



RULES OF PROCEDURE BY-LAW 2001-03

ARTICLE 36

APPOINTMENTS - BOARDS - COMMISSIONS - COMMITTEES - ADVISORY PANELS - CORPORATIONS

36.1 Made - by Council - procedure - set out

Appointments to the various boards, commissions, committees, advisory panels and corporations of the Corporation shall be made by Council. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in the shareholders declaration.

36.2 Advertising - position - requirements - to local citizens

At least 30 days prior to the Council meeting at which the appointment is scheduled for any board, commission or advisory committee, as the case may be, the Clerk shall place an advertisement in a local newspaper to run on at least two occasions and place an advertisement on radio or television or both, as the Clerk deems advisable, on at least one occasion outlining the position to be filled on such board, commission or advisory committee and inviting applications from interested citizens.

36.3 Applications - in writing - time limitation

All applications for appointment must be in writing and received by the Clerk at least four clear days prior to the meeting of Council concerned.

36.4 Qualifications - of applicants - determined - by Clerk

Unless otherwise authorized by by-law, all applicants must meet the same qualifications as electors in the municipality and the Clerk shall determine the qualifications of each applicant.

36.5 Applications - qualifying - included - Council agenda

Copies of all applications received for each position from qualifying applicants shall be included with the agenda material for the Council meeting concerned.

36.6 Applicants - qualified - exact number - motion

Where there are only the exact number of qualified applicants as required for any position or positions, a motion to appoint the applicants to the position or positions concerned shall be presented and voted upon.

36.7 Applicants - qualified - more than required - selection

If there are more qualified applicants than positions available, then Council shall select from the qualified applicants the ones to fill the position or positions concerned.

36.8 Roll call vote - Council - taken - regarding applicants

A roll call vote of the Council shall be taken with respect to the qualified applicants for each position available.

36.9 Appointment - determined - by vote - exception

If upon the first roll call vote no applicant receives the votes of the majority of members are present, the name of the applicant receiving the least number of votes shall be dropped and the members shall proceed to vote anew and so continue until either an applicant receives the votes of the majority of members present, at which time such applicant shall be declared appointed; or, it becomes apparent by reason of an equality of votes that no applicant can be appointed by the voting process.

36.10 Voting - unsuccessful - position selected - by lot

Where by reason of an equality of votes, it becomes apparent that no applicant can be appointed by the voting process, then the vacancy shall be filled by the applicant selected by lot by the Clerk.

36.11 Special vote - applicants tied - least number of votes

In the case where no applicant receives the majority required for appointment on a roll call vote, and where two or more applicants are tied with the least number of votes, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next roll call vote.

36.12 **Staff member - appointment - conditions**

Except where prohibited by law, Council may appoint a member of staff to a board, commission or outside agency when no member of Council wishes to be appointed.

36.13 **Further votes**

If no person receives more than half the votes, the Clerk shall take another vote, excluding the person who received the fewest votes in the previous vote; if two or more persons received the fewest votes, the Clerk shall choose the person to be excluded by lot.

36.14 **Committee Appointments - ballots**

At the first regular meeting of a new Council, or as soon thereafter as is reasonable, Council shall appoint members to Committees by way of simultaneous, written, signed ballots which will be read aloud by the Clerk and recorded in the minutes.

36.15 **Ballots - destruction**

These ballots, as well as ballots used for simultaneous roll-call votes generally, may be destroyed by the Clerk and need not be retained following the confirmation of the minutes.

EXAMPLES OF TIE VOTES
(All Members of Council Present - Four Nominees)

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

EXAMPLES OF VOTES
(All Members of Council Present)
(Three Nominees Remaining)

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

1. Candidate D is dropped.
2. A special roll call vote is taken to decide which of the tied Candidates B or C shall be dropped from the list of names to be voted on in the next roll call vote.
3. Then a roll call vote shall be taken of the remaining two Candidates: A and one of B or C.

THE CONSEQUENCES OF SAMPLE TIE VOTES
(All Members of Council Present -Five Nominees)

Candidate	Votes Received
A	3
B	4
C	2
D	2
E	2

Result:

1. A special roll call vote is taken to decide which of the tied Candidates (C, D, or E) shall be dropped from the list of nominees to be voted on in the next roll call vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B and two of C, D or E.

THE CONSEQUENCES OF SAMPLE ZERO VOTES
(All Members of Council Present -Six Nominees)

Candidate	Votes Received
A	4
B	4
C	2
D	3
E	0
F	0

Result:

1. Candidates E and F are dropped from the next vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B, C and D.

Citizen Appointments to City of Greater Sudbury Boards

The City of Greater Sudbury benefits greatly from the involvement of local residents who help City Council make decisions about the programs and services provided to our citizens. The Council of the City of Greater Sudbury recognizes that our City is best served by special purpose bodies that have a variety of members reflecting the community's diversity. Council makes citizen appointments to various agencies and boards on the basis of equal opportunity.

*You are invited to get involved.
Take an active role in your community.*

Who is eligible?

Any resident of the City of Greater Sudbury who is an owner or tenant of land in the City of Greater Sudbury, or the spouse or same-sex partner of someone who is; a Canadian Citizen; and, at least 18 years old.

Greater Sudbury Police Services Board - 1 Citizen to be appointed

The role of the Board is to oversee the provision of police services, including law enforcement and crime prevention in the City of Greater Sudbury.

The Board is the civilian trustee of the public interest as it pertains to police services in the community.

The Board's mandate is legislated by the *Police Services Act* and can be summarized as general management and setting of policing policy. The Chief of Police is responsible for daily policing and other operational matters. Generally, the Board's role in shaping the structure of policing is very broad, limited by legislation only in the realm of daily operations.

Time Commitment: The Board meets once a month; ten times a year. The duration of each meeting is approximately 3 hours. Some meetings will be full day meetings. Members are expected to sit on Committees of the Board.

Agendas are circulated prior to each meeting and provide necessary background for discussions and decisions.

Remuneration: \$5,500.00 per annum

Term of Appointment: Three Years; appointment to end November 30, 2003

How to Apply

Written applications and résumés may be addressed to the City Clerk, P.O. Box 5000, Station "A", Sudbury, ON P3A 5P3. Applications can be delivered to the City Clerk's Office, City of Greater Sudbury, located on the 2nd Floor, Place Tom Davies Square, 200 Brady Street, Sudbury, Ontario P3E 5K3, during normal office hours of 8:30 a.m. to 4:30 p.m., Monday to Friday. Facsimile applications may be faxed to 671-8118.

All applications should clearly indicate the name of the Board on which you wish to serve; your reason or reasons for doing so; and, a brief personal résumé.

Time Commitment

Time requirements vary among the boards. Estimates of time demands are included in the following description of each Board. Please review these estimates to ensure that you have sufficient time to devote to the Board.

Committee of Adjustment - 5 Citizens to be appointed

The Committee of Adjustment is empowered to grant relief from all zoning and sign by-laws, in respect of all land situated within the City of Greater Sudbury.

Time Commitment: The Committee of Adjustment generally meets 26 times a year. Meetings are held on Monday evenings, starting at 7:00 p.m. and typically last 2 hours. Occasionally, members may be required to make a site visit to a property or site, prior to the Committee meeting. Applicants should either have their own vehicle or access to one.

Agendas are circulated prior to each meeting and provide necessary background for discussions and decisions.

Remuneration: Chair of Committee of Adjustment - \$71.00 per meeting. Members of Committee of Adjustment - \$58.00 per meeting

Term of Appointment: Three Years; appointment to end November 30, 2003

THOM M. MOWRY
City Clerk

How are Appointments Made?

When the application deadline is reached, staff in the City Clerk's Office will include all the applications received on the City Council Agenda for its Tuesday, January 23, 2001 meeting. Council will then vote on each of the appointments. After the Council meeting, a letter will be sent to all those who applied to inform them of Council's decision.

Questions

For more information, call either the City Clerk's Office at 671-CITY (2489), extension 2471 (Mrs. Gloria Ward, Council Secretary) or by e-mail at gloria.ward@city.greatersudbury.on.ca.

Deadline

*The Deadline for all applications
is 4:00 p.m., Friday, January 19, 2001*

Greater Sudbury Public Library Board - 2 Citizen Appointments

The Greater Sudbury Public Library Board is composed of nine (9) members, each of whom is appointed by City Council. The composition of the Board is: 4 Members of Council, 3 Persons recommended by School Boards, and 2 Citizens of the City of Greater Sudbury.

Responsible to the General Manager of Citizen and Leisure Services, the Board will act in an advisory capacity on matters relating to the development, operations and future directions of the Greater Sudbury Public Library Board.

Time Commitment: The Board will meet approximately 10 times a year; with one meeting scheduled each month. Meetings are held on the Thursday, of the third week of the month. Meetings typically last 2 hours and start at 8:00 a.m. Occasionally, members may be required to hold their meetings in various locations throughout the City of Greater Sudbury. Applicants should either have their own vehicle or access to one.

Agendas are circulated prior to each meeting and provide necessary background for discussions and decisions.

Remuneration: This is an unpaid volunteer position.

Term of Appointment: Three Years; appointment to end November 30, 2003

Informations municipales

C. P. 5000 SUCC. A
200, RUE BRADY
SUDBURY ON P3E 5K3

671-CITY

www.city.greatersudbury.on.ca

Nominations aux conseils de la Ville du Grand Sudbury

La Ville du Grand Sudbury profite beaucoup de la participation de résidents locaux qui aident le Conseil municipal à faire des décisions portant sur les programmes et services qui sont fournis à nos citoyens. Le Conseil de la Ville du Grand Sudbury reconnaît qu'en faisant siéger aux organismes de services publics une diversité de membres qui reflètent la diversité de la collectivité, les citoyens recevront le meilleur service possible. Le Conseil souscrit au principe d'égalité des chances quand il nomme des citoyens aux divers conseils et commissions.

**NOUS VOUS INVITONS À JOUER UN
RÔLE ACTIF AU SEIN DE VOTRE
COMMUNAUTÉ.**

Qui est admissible?

Tout résident de la Ville du Grand Sudbury qui est propriétaire ou locataire d'un bien-fonds dans la Ville du Grand Sudbury (ou son conjoint ou son partenaire homosexuel), qui est citoyen canadien, et qui a au moins 18 ans.

Comment poser sa candidature

Veuillez adresser votre demande écrite ainsi que votre curriculum vitae au greffier municipal, C. P. 5000, Succursale 'A', Sudbury ON P3A 5P3 ou les livrer au bureau du greffier municipal, Ville du Grand Sudbury, deuxième étage, Place Tom Davies, 200, rue Brady, Sudbury (Ontario) P3E 5K3, durant les heures normales des affaires (8 h 30 à 16 h 30), du lundi au vendredi. On peut aussi envoyer les demandes par télécopieur au 671-8118.

Veuillez indiquer clairement dans votre demande à quel conseil ou commission vous voulez siéger, la raison pour laquelle vous voulez le faire ainsi qu'un bref curriculum vitae.

Impératif du calendrier

Les besoins varient d'un conseil ou commission à l'autre, comme indiqué ci-dessous. Veuillez tenir compte de ces estimations de temps lorsque vous décidez du montant de temps que vous êtes prêt à consacrer au conseil ou commission en question.

Comment se font les nominations

Après l'heure de tombée des candidatures, le personnel du bureau du greffier inscrira celles-ci à l'horaire de la réunion du Conseil municipal du mardi 23 janvier 2001. Les membres du Conseil décideront des nominations au moyen d'un vote. Après la réunion, on enverra une lettre à tous les candidats, les informant de la décision du Conseil.

Questions?

Pour de plus amples renseignements, veuillez communiquer avec le bureau du greffier au 671-CITY (2489), poste 2471 (madame Gloria Ward, secrétaire du conseil) ou par courrier électronique au gloria.ward@city.greatersudbury.on.ca).

Heure de tombée

L'heure de tombée pour la réception des demandes est 16 h, le vendredi 19 janvier 2001.

Commission des Services policiers du Grand Sudbury - 1 nomination

Le rôle de la commission est de surveiller la livraison des services policiers, y compris la mise en oeuvre des lois et la prévention du crime, dans la Ville du Grand Sudbury.

La commission remplit la fonction d'administrateur civil des services policiers dans la communauté.

La commission reçoit son autorisation en vertu de la Loi sur les services policiers et on peut résumer le mandat de la commission ainsi : la gestion générale et l'établissement de la politique policière. Le Chef de police est chargé de la prestation quotidienne des services de police ainsi que d'autres questions opérationnelles. En général, le rôle que joue la commission dans la détermination de la structure des services policiers est vaste et n'est limité par la loi qu'au niveau des opérations quotidiennes.

Impératif du calendrier

La commission se réunit une fois par mois, dix fois par année. La plupart des réunions durent environ trois heures mais quelques-unes peuvent durer une journée complète. On s'attend à ce que les membres siègent aux comités de la Commission.

On distribue les ordres du jour avant chaque réunion. Ceux-ci fournissent l'information générale de base dont les membres ont besoin pour la discussion et la prise de décisions.

Rémunération : 5 500 \$ par année

Mandat : Trois ans; la nomination sera en vigueur jusqu'au 30 novembre 2003

Comité de dérogation - 5 nominations

Le Comité de dérogation est autorisé à accorder une dispense des règlements de zonage et d'affichage, dans les limites de la Ville du Grand Sudbury.

Impératif du calendrier

Le Comité de dérogation se réunit généralement 26 fois par année. Les réunions ont lieu le lundi soir, à compter de 19 h et elles durent normalement deux heures. Les membres devront parfois se rendre au site en question, avant la réunion. Les candidats devraient posséder leur propre véhicule ou en avoir accès à un.

On distribue les ordres du jour avant chaque réunion. Ceux-ci fournissent l'information générale de base dont les membres ont besoin pour la discussion et la prise de décisions.

Rémunération : Président du comité de dérogation - 71 \$ par réunion
Membres du comité de dérogation - 58 \$ par réunion

Mandat : Trois ans; la nomination sera en vigueur jusqu'au 30 novembre 2003

Conseil de la Bibliothèque publique du Grand Sudbury - 2 nominations

Le conseil de la Bibliothèque publique du Grand Sudbury est composé de neuf (9) membres nommés par le Conseil municipal. Le conseil est composé de : 4 membres du Conseil municipal, 3 personnes recommandées par les conseils scolaires et 2 citoyens de la Ville du Grand Sudbury.

Relevant de la directrice générale des Services aux citoyens et loisirs, le conseil joue un rôle consultatif et traite des questions de développement, d'opération et de direction future du conseil de la Bibliothèque publique du Grand Sudbury.

Impératif du calendrier

Le Conseil se réunit environ 10 fois par année, soit une réunion par mois. Les réunions ont lieu le troisième jeudi du mois, à compter de 20 h et durent environ deux heures. Il se peut que l'on alterne les lieux de rencontre dans la Ville du Grand Sudbury. Les candidats devraient posséder leur propre véhicule ou en avoir accès à un.

On distribue les ordres du jour avant chaque réunion. Ceux-ci fournissent l'information générale de base dont les membres ont besoin pour la discussion et la prise de décisions.

Rémunération : Il s'agit d'un poste bénévole sans rémunération.

Mandat : Trois ans; la nomination sera en vigueur jusqu'au 30 novembre 2003

THOM M. MOWRY
Greffier municipal

Report To: CITY COUNCIL

Report Date: 2001-01-17

Meeting Date: 2001-01-23

**Subject: Appointment of the Board of Directors of Sudbury Metro Centre
for the term 2001-2003**

Department Review:



Doug Wuksinic
General Manager of Corporate Services

Recommended for Agenda:



J.L. (Jim) Rule,
Chief Administrative Officer

Report Authored by:

Thom Mowry, City Clerk

Recommendation:

**That Council pass the following Resolutions regarding
appointments to Sudbury Metro Centre's Board of Management:**

1. That this Council hereby appoints the following persons to the Board of Management for Sudbury Metro Centre for the three year term ending November 30, 2003:

Representative		Business
1	John CIMINO	Lorne Properties, 43 Elm Street
2	Ricardo DE LA RIVA	Lorne Properties, 70 Elm Street
3	Lucie DERRO	Christ the King Centre, 12 Elgin Street
4	Janice JACKSON	This Ain't the Only Café, 194 Elgin Street
5	Gary ROBICHEAU	Teak Furniture Centre, 144 Durham Street
6	John RUTHERFORD	Black Cat One and Too!, 86 Durham Street
7	Tom WALTON	Canada Trust, 50 Cedar Street

2. THAT the following Members of Council are hereby appointed to the Board of Management for Sudbury Metre Centre for the three year term ending November 30, 2003:

1. Councillor _____

2. Councillor _____

Background:

Chapter 32 - Former City of Sudbury Municipal Code:

Chapter 32 of the former City of Sudbury Municipal Code established a Central Business District Improvement Area in the Downtown of the former City of Sudbury, known as "Sudbury Metro Centre".

Sudbury Metro Centre boundaries include: Durham, Elm (railway tracks on west to Paris), Lisgar, Young, Larch, Cedar, Elgin, Beech, Fir, Minto, Shaughnessey, Grey, Van Horne, and the City Centre.

Sudbury Metro Centre is governed by a Board of Management. The Board of Management is entrusted with the improvement, beautification and maintenance of municipally-owned lands, buildings and structures and for the promotion of the area as a business or shopping area.

Composition of the Board of Management:

The Board of Management for Sudbury Metro Centre consists of seven (7) members who are not members of Council and two (2) members of Council appointed by resolution.

To be a Member of the Board of Management, other than a Member of Council, a person must be:

- (a) assessed with respect to rateable property in the area that is in a prescribed business property class and be on the last returned assessment roll; or
- (b) a tenant of property in the area who is, under a lease required to pay all or part of the taxes of the property; or
- (c) nominated by those persons referred to above.

The notification and election procedures for the selection of non-Council Members of the Board of Management are prescribed in Chapter 32 of the Municipal Code. These procedures are overseen by the Executive Director of the Board.

As indicated on the attached correspondence dated January 16, 2001 from Ms. Maureen M. Luoma, Executive Director, Sudbury Metro Centre, the election procedures for the selection of non-Council members have been completed.

It would now be in order for Council to ratify these appointments by Resolution of Council.

Accordingly, an appropriately worded resolution appears on the Agenda for Council's consideration.

Appointment of Members of Council:

Article 32.2.1 of the Municipal Code provides that two of the Members of the Board of Sudbury Metro Centre shall be Members of Council, appointed by Resolution.

Council should note that the former Board of Management of Sudbury Metro Centre has requested that Council appointment one Councillor from each of Wards 5 & 6, in order to reflect the new ward boundaries of the City of Greater Sudbury. Council is, however, free to appoint any Member irregardless of the Ward they may have been elected to represent.

These vacancies are to be filled in accordance with Article 36 of the Procedural By-law.

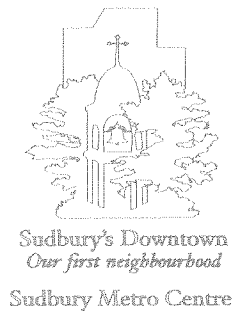
Where only the exact number of Councillors are nominated for the vacancies, a motion to appoint the Councillors shall be presented and voted upon. If there are more nominations than positions available, then a roll call vote of Council shall be taken.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy. Each Member is entitled to vote for two (2) Members of Council. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

Under Robert's Rules of Order a nomination does not need a second.

All of which is respectfully submitted for Council's consideration.

Attachment



**Sudbury's Downtown
Welcomes You**

January 16, 2001

DELIVERED

Directors

Todd Wilkinson
(Chair)
Reg Wilkinson Men's Wear

John Cimino
(Vice-Chair)
Lorne Properties

Lucie Derro
(Secretary-Treasurer)
Christ The King Centre

Michael Roy
(Director)
Roy's Furniture Plus

Tom Walton
(Director)
Canada Trust

Gary Robicheau
(Director)
Teak Furniture

Janice Jackson
(Director)
This Ain't The Only Cafe

Dr. R. de la Riva
(Councillor)

J. Austin Davey
(Councillor)

City of Greater Sudbury
Tom Davies Square
P.O. Box 5000, Stn. A
Sudbury, Ontario
P3A 5P3

ATTENTION: THOM MOWRY - City Clerk

Dear Mr. Mowry:

RE: ELECTION - BOARD OF DIRECTORS ...2001-2003

Further to my recent correspondence, this is to confirm that the Election procedure for the Board of Directors of Sudbury Metro Centre, for the Term 2001-2003, is complete. As discussed, the procedure followed was as per our By-Law. I have attached a summary of the timeline and steps followed.

As you know, a total of 15 names were submitted for the seven (7) positions of Directors on the Board. The following seven (7) names are submitted for ratification by City Council, as a result of ballots received:

1.	CIMINO, John	Lorne Properties	43 Elm St.
2.	DE LA RIVA, Ricardo	nominated by Lorne Properties	70 Elm St.
3.	DERRO, Lucie	Christ the King Centre	12 Elgin St.
4.	JACKSON, Janice	This Ain't The Only Cafe	194 Elgin St.
5.	ROBICHEAU, Gary	Teak Furniture Centre	144 Durham St.
6.	RUTHERFORD, John	Black Cat One & Too!	86 Durham St.
7.	WALTON, Tom	Canada Trust	50 Cedar St.

I would respectfully request that these names be ratified by City Council at their next meeting of Tuesday, January 23rd, as the Board of Directors of Sudbury Metro Centre for the three year term 2001-2003. Also at that meeting, it would be appropriate for Council to appoint the two (2) Council Representatives to the Board (I have attached a copy of a letter previously forwarded to you on this matter).

Thank you for your assistance with this.

Sincerely,

Maureen M. Luoma
Executive Director
Att.

SUDBURY METRO CENTRE

**ELECTION OF BOARD MEMBERS
SUDBURY METRO CENTRE
2001 - 2003**

NOMINATION FORM

SUMMARY

- ▶ seven (7) positions to be filled for 2001 - 2003
- ▶ Members of Sudbury Metro Centre include persons paying property tax within the BIA boundaries ... property owners or their nominees or tenants who pay party/all of property taxes as part of their lease
- ▶ Sudbury Metro Centre boundaries include: Durham, Elm (railway tracks on west to Paris), Lisgar, Young, Larch, Cedar, Elgin, Beech, Fir, Minto, Shaughnessey, Grey, Van Home, City Centre
- ▶ This form must be completed and received by Sudbury Metro Centre by **FRIDAY, DECEMBER 15, 2000** (phone, mail or fax your return):

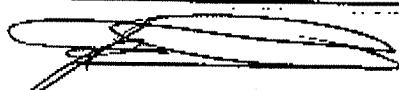
**Sudbury Metro Centre
43 Elm Street, Unit 150
Sudbury, Ontario
P3C 1S4
Phone 674-5115 ... Fax 673-7586**

I, JOHN CLAUDIO (please print), as a qualified member in good standing (person paying property taxes) in the designated BIA boundary area, will allow my name to be placed on the Ballot for the Election of Directors to Sudbury Metro Centre, for the Term 2001 - 2003.

DATE:

DEC 13/2000

SIGNATURE:



BUSINESS/PROPERTY:

Lorne Properties

ADDRESS:

43 Elm St -

PHONE:

(705) 525-2200

FAX:

(705) 525-2255



**ELECTION OF BOARD MEMBERS
SUDBURY METRO CENTRE
2001 - 2003**

NOMINATION FORM

SUMMARY

- ▶ seven (7) positions to be filled for 2001 - 2003
- ▶ Members of Sudbury Metro Centre include persons paying property tax within the BIA boundaries ... property owners or their nominees or tenants who pay party/all of property taxes as part of their lease
- ▶ Sudbury Metro Centre boundaries include: Durham, Elm (railway tracks on west to Paris), Lisgar, Young, Larch, Cedar, Elgin, Beech, Fir, Minto, Shaughnessey, Grey, Van Horne, City Centre
- ▶ This form must be completed and received by Sudbury Metro Centre by **FRIDAY, DECEMBER 15, 2000** (phone, mail or fax your return):

Sudbury Metro Centre
43 Elm Street, Unit 150
Sudbury, Ontario
P3C 1S4
Phone 674-5115 ... Fax 673-7586

JOHN CIMINO Nominate

I, RICARDO ~~DE LA~~ De la Riva (please print), as a qualified member in good standing (person paying property taxes) in the designated BIA boundary area, will allow my name to be placed on the Ballot for the Election of Directors to Sudbury Metro Centre, for the Term 2001 - 2003.

DATE:

DEC 13/2000

SIGNATURE:

[Signature]

BUSINESS/PROPERTY:

Lorne Properties

ADDRESS:

70 Elm St

PHONE:

(705) 525-2200

FAX: _____

left message

ELECTION OF BOARD MEMBERS SUDBURY METRO CENTRE 2001 - 2003

NOMINATION FORM

SUMMARY

- ▶ seven (7) positions to be filled for 2001 - 2003
- ▶ Members of Sudbury Metro Centre include persons paying property tax within the BIA boundaries ... property owners or their nominees or tenants who pay party/all of property taxes as part of their lease
- ▶ Sudbury Metro Centre boundaries include: Durham, Elm (railway tracks on west to Paris), Lisgar, Young, Larch, Cedar, Elgin, Beech, Fir, Minto, Shaughnessey, Grey, Van Horne, City Centre
- ▶ This form must be completed and received by Sudbury Metro Centre by **FRIDAY, DECEMBER 15, 2000** (phone, mail or fax your return):

Sudbury Metro Centre

43 Elm Street, Unit 150

Sudbury, Ontario

P3C 1S4

Phone 674-5115 ... Fax 673-7586

I, LUCIE DERRO (please print), as a qualified member in good standing (person paying property taxes) in the designated BIA boundary area, will allow my name to be placed on the Ballot for the Election of Directors to Sudbury Metro Centre, for the Term 2001 - 2003.

DATE:

Dec 6/00

SIGNATURE:

Lucie Derro

BUSINESS/PROPERTY:

Christ The King Centre

ADDRESS:

12 Elgin

PHONE:

673-6996

FAX: 673-0330

**ELECTION OF BOARD MEMBERS
SUDBURY METRO CENTRE
2001 - 2003**

NOMINATION FORM

SUMMARY

- ▶ seven (7) positions to be filled for 2001 - 2003
- ▶ Members of Sudbury Metro Centre include persons paying property tax within the BIA boundaries ... property owners or their nominees or tenants who pay party/all of property taxes as part of their lease
- ▶ Sudbury Metro Centre boundaries include: Durham, Elm (railway tracks on west to Paris), Lisgar, Young, Larch, Cedar, Elgin, Beech, Fir, Minto, Shaughnessey, Grey, Van Horne, City Centre
- ▶ This form must be completed and received by Sudbury Metro Centre by **FRIDAY, DECEMBER 15, 2000** (phone, mail or fax your return):

**Sudbury Metro Centre
43 Elm Street, Unit 150
Sudbury, Ontario
P3C 1S4
Phone 674-5115 ... Fax 673-7586**

I, JANICE JACKSON (please print), as a qualified member in good standing (person paying property taxes) in the designated BIA boundary area, will allow my name to be placed on the Ballot for the Election of Directors to Sudbury Metro Centre, for the Term 2001 - 2003.

DATE:

Dec. 07/00

SIGNATURE:

Janice Jackson

BUSINESS/PROPERTY:

THIS AIN'T THE ONLY CAFE

ADDRESS:

194 ELM ST.

PHONE:

673-2044 FAX: _____

670-2233

**ELECTION OF BOARD MEMBERS
SUDBURY METRO CENTRE
2001 - 2003**

NOMINATION FORM

SUMMARY

- ▶ seven (7) positions to be filled for 2001 - 2003
- ▶ Members of Sudbury Metro Centre include persons paying property tax within the BIA boundaries ... property owners or their nominees or tenants who pay party/all of property taxes as part of their lease
- ▶ Sudbury Metro Centre boundaries include: Durham, Elm (railway tracks on west to Paris), Lisgar, Young, Larch, Cedar, Elgin, Beech, Fir, Minto, Shaughnessy, Grey, Van Horne, City Centre
- ▶ This form must be completed and received by Sudbury Metro Centre by **FRIDAY, DECEMBER 16, 2000** (phone, mail or fax your return):

Sudbury Metro Centre
43 Elm Street, Unit 150
Sudbury, Ontario
P3C 1S4
Phone 674-5115 ... Fax 673-7586

I, GARY ROBICHEAU (please print), as a qualified member in good standing (person paying property taxes) in the designated BIA boundary area, will allow my name to be placed on the Ballot for the Election of Directors to Sudbury Metro Centre, for the Term 2001 - 2003.

DATE:

DEC 14 / 2000

SIGNATURE:

Gary Robicheau

BUSINESS/PROPERTY:

TEAK FURNITURE CENTRE

ADDRESS:

144 DURHAM ST.

PHONE:

705-674-7370

FAX: 705-674-5553

**ELECTION OF BOARD MEMBERS
SUDBURY METRO CENTRE
2001 - 2003**

NOMINATION FORM

SUMMARY

- ▶ seven (7) positions to be filled for 2001 - 2003
- ▶ Members of Sudbury Metro Centre include persons paying property tax within the BIA boundaries ... property owners or their nominees or tenants who pay party/all of property taxes as part of their lease
- ▶ Sudbury Metro Centre boundaries include: Durham, Elm (railway tracks on west to Paris), Lisgar, Young, Larch, Cedar, Elgin, Beech, Fir, Minto, Shaughnessey, Grey, Van Home, City Centre
- ▶ This form must be completed and received by Sudbury Metro Centre by **FRIDAY, DECEMBER 15, 2000** (phone, mail or fax your return):

Sudbury Metro Centre
43 Elm Street, Unit 150
Sudbury, Ontario
P3C 1S4
Phone 674-5115 ... Fax 673-7586

I, JOHN D. RUTHERFORD (please print), as a qualified member in good standing (person paying property taxes) in the designated BIA boundary area, will allow my name to be placed on the Ballot for the Election of Directors to Sudbury Metro Centre, for the Term 2001 - 2003.

DATE: 15 DECEMBER 2000

SIGNATURE: John D Rutherford BLACK CAT ONE & TWO!

BUSINESS/PROPERTY: 86 DURNHAM

ADDRESS: SUDBURY P3E 3M6

PHONE: 673-6718 FAX: 671-1211

will Fax B10

**ELECTION OF BOARD MEMBERS
SUDBURY METRO CENTRE
2001 - 2003**

NOMINATION FORM

SUMMARY

- ▶ seven (7) positions to be filled for 2001 - 2003
- ▶ Members of Sudbury Metro Centre include persons paying property tax within the BIA boundaries ... property owners or their nominees or tenants who pay party/all of property taxes as part of their lease
- ▶ Sudbury Metro Centre boundaries include: Durham, Elm (railway tracks on west to Paris), Lisgar, Young, Larch, Cedar, Elgin, Beech, Fir, Minto, Shaughnessey, Grey, Van Horne, City Centre
- ▶ This form must be completed and received by Sudbury Metro Centre by **FRIDAY, DECEMBER 15, 2000** (phone, mail or fax your return):

**Sudbury Metro Centre
43 Elm Street, Unit 150
Sudbury, Ontario
P3C 1S4
Phone 674-5115 ... Fax 673-7586**

I, Tom WALTON (please print), as a qualified member in good standing (person paying property taxes) in the designated BIA boundary area, will allow my name to be placed on the Ballot for the Election of Directors to Sudbury Metro Centre, for the Term 2001 - 2003.

DATE: DEC 15 2000

SIGNATURE: [Signature]

BUSINESS/PROPERTY: CANADA TRUST

ADDRESS: 50 CEDAR ST

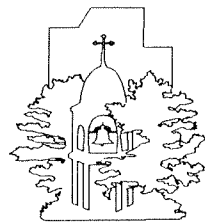
PHONE: 675-1351 FAX: 675-2523

**SUDBURY METRO CENTRE
BOARD OF DIRECTORS - ELECTION
2001 - 2003**

TIMELINE

-
- As per by-law 77-76 - E (Appointment of Board), 8 (Procedure).
 - Election of 7 position on the Board of Sudbury Metro Centre.
 - 7 positions to be from those paying Property Taxes.
 - 7 positions do not have to be representative of sub-areas
 - mailing list to property owners as per City roll and related 'labels' provided by the City.
 - also mail to business list
-

1. Letter of invitation mail Friday, Dec. 1st
-request for names of persons interested to become member
of Board of Metro Centre
2. RSVP interest, in writing, to Metro Centre (10 days) Friday, Dec. 15th
3. Mailing of ballots (if election), candidate profiles,
voting procedure (10 days) Friday, Dec. 22nd
4. RSVP ballots (10 - 14 days) Friday, Jan. 12th
5. Submission of names to Council for formal ratification Tuesday, Jan. 23rd
-recommendation of appointments to Board, as per Ballots



Sudbury's Downtown
Our first neighbourhood
Sudbury Metro Centre

**Sudbury's Downtown
Welcomes You**

via fax

December 6, 2000

Directors

Todd Wilkinson
(Chair)
Reg Wilkinson Men's Wear

John Cimino
(Vice-Chair)
Lorne Properties

Lucie Derro
(Secretary-Treasurer)
Christ The King Centre

Michael Roy
(Director)
Roy's Furniture Plus

Tom Walton
(Director)
Canada Trust

Gary Robicheau
(Director)
Teak Furniture

Janice Jackson
(Director)
This Ain't The Only Cafe

Dr. R. de la Riva
(Councillor)

J. Austin Davey
(Councillor)

City of Sudbury
PO Box 5000, Stn. A
Sudbury, Ontario
P3A 5P3

ATTENTION: THOM MOWRY, City Clerk

Thom
~~Dear Thom:~~

RE: ELECTION - BOARD OF DIRECTORS

Further to our recent conversation and the information package I sent you re the above, this is to confirm that Step I in the election process is underway. The letters have been mailed to all Property Owners and Businesses, inviting those interested in participating on the Board to submit their names by December 15th.

As you are aware, part of this process includes City Council appointing representation to the Board. At a recent meeting, Directors passed the following resolution:

00-67

WHEREAS Downtown Sudbury will now be part of two Wards in the new City of Greater Sudbury, Wards 5 & 6;

AND WHEREAS Council representation on the Board of Sudbury Metro Centre is currently two (2);

BE IT THEREFORE RESOLVED THAT the Board request Council to appoint Council representation (2) from each of Ward 5 & 6 on the Board of Sudbury Metro Centre for the term 2001 - 2003.

CARRIED

I will keep you advised as to the progress of the election process for the remaining 7 Directors.

Thank you for your assistance.

Sincerely,

Maureen M. Luoma
Executive Director

S U D B U R Y M E T R O C E N T R E

City Agenda Report


Report To: CITY COUNCIL

Report Date: 2001-01-17

Meeting Date: 2001-01-23

Subject: Appointment of the Board of Directors of Flour Mill Business Improvement Area for the term 2001-2003

Department Review:


Doug Wuksinic
General Manager of Corporate Services

Recommended for Agenda:


J.L. (Jim) Rule,
Chief Administrative Officer

Report Authored by:

Thom Mowry, City Clerk

Recommendation:

That Council pass the following Resolutions regarding appointments to the Flour Mill Business Improvement Area Board of Management:

1. That this Council hereby appoints the following persons to the Board of Management for the Flour Mill Business Improvement Area for the three year term ending November 30, 2003:

1. _____

2. _____

3. _____

4. _____

5. _____

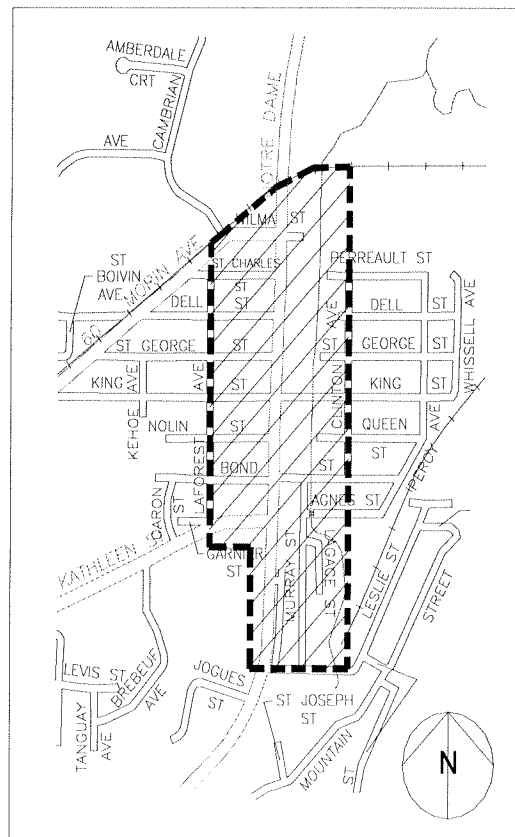
6. _____

2. THAT the following Member of Council is hereby appointed to the Board of Management for the Flour Mill Business Improvement Area for the three year term ending November 30, 2003:

1. Councillor _____

Chapter 37 - Former City of Sudbury Municipal Code:

The Flour Mill Business Improvement Area of the City of Sudbury was designated a *Business Improvement Area* pursuant to the provisions of the Municipal Act of Ontario by Chapter 37 of the City of Sudbury Municipal Code, and approved by Ontario Municipal Board Order, dated May 9, 1984. Its boundaries are illustrated on the following key map:



Composition of the Board of Management:

The Board of Management for the Flour Mill Business Improvement Area is made up of seven persons consisting of one (1) Member of Council plus six (6) persons qualified to be elected as Members of Council assessed for business assessment in the Improvement Area or nominees of a corporation assessed for business assessment.

As there is no longer any business assessment roll, a letter, dated October 25, 2000, was directed to each property owner within the Flour Mill Business Improvement Area based on the last revised assessment roll for the former City of Sudbury. Each assessed owner was requested to provide the Clerk with the name, mailing address and telephone number of each of their tenants who are responsible for the payment of all or part of the taxes under their lease agreement.

The notification and election procedures for the selection of non-Council Members of the Board of Management are set out in Chapter 37 of the Municipal Code of the former City of Sudbury. These procedures are overseen by the City Clerk.

A Selection Meeting for the Board of Management was held on Friday, December 1st, 2000. A copy of the Report of the Selection Meeting is attached for the information of Members of Council.

A total of seven (7) nominees were received. They are as follows:

Nominee		Business
1	Terry McMAHON	Royal Appliance Sales & Services, 430 Notre Dame Avenue
2	Rita McMAHON	Bradley Pharmacy Ltd., 525 Notre Dame Avenue
3	Ricardo DE LA RIVA	216 King Street
4	Peter KOSTAKOS	Maria's Restaurant, 499 Notre Dame Avenue
5	Raymond PRÉVOST	Caisse Populaire St. Jean de Brébeuf, 531 Notre Dame Avenue

6	Lucienne CAMERON	Bargain Annies, 461 Notre Dame Avenue
7	Gilles PELLETIER	405 Murray Street

Council may either hold an election to appoint the required six (6) non-Council members to the Board of Management, or it may exercise its discretion and appoint all seven (7) nominees to the Board. A resolution to appoint all seven (7) will be prepared and available should Council choose to do this.

Should Council decide to hold an election, it will be conducted in accordance with Article 36 of the Procedural Rules; that is by roll call vote of Members of Council. Each Member will be entitled to vote for six (6) nominees.

Appointment of Members of Council:

Article 37.4.4 of the Municipal Code provides that one of the Members of the Board of Sudbury Metro Centre shall be a Member of Council, appointed by Resolution.

This appointment is to be filled in accordance with Article 36 of the Procedural By-law.

Where only one Member of Council is nominated, a motion to appoint the Councillor shall be presented and voted upon. If there are more nominations than positions available, then a roll call vote of Council shall be taken.

Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to vote for one (1) Member of Council. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

Under Robert's Rules of Order a nomination does not need a second.

All of which is respectfully submitted for Council's consideration.

Attachment

SELECTION MEETING
for the Board of Management of the
Flour Mill Business Improvement Area

Committee Room C-11
Tom Davies Square

Friday, December 1st, 2000
Commencement: 11:38 a.m.

Thom Mowry, City Clerk in the Chair

Present: Denis Brown, Election Assistant

Others: Raymond Prévost, *Caisse Populaire St. Jean de Brebeuf Sudbury Ltée.*, Rita McMahon, *Bradley Pharmacy Ltd.*, Lucy Cameron, *Bargain Annie's*, Mme Adrienne de la Riva, (*Dr. Ricardo de la Riva*).

Purpose of Section Meeting: The Clerk explained that the purpose of the Selection Meeting was to submit to City Council a list of persons qualified to be appointed to the Board of Management of the Flour Mill Business Improvement Area. The Board is made up of seven (7) persons consisting of 1 City Councillor plus 6 persons qualified to be elected as members of Council assessed for business assessment in the Improvement Area or nominees of corporations so assessed provided that such nominees are persons qualified to be elected as members of the Council.

Nominees: The Clerk reported that the following qualified persons had been nominated:

- | | |
|---------------------------|----------------------|
| 1. Terry McMahon | 5. Raymond Prévost |
| 2. Rita McMahon | 6. Lucienne Cameron |
| 3. Dr. Ricardo de la Riva | 7. Gilles Pelletier. |
| 4. Peter Kostakos | |

The Clerk advised that the appointment of the Board must be ratified by the Council of the City of Greater Sudbury, which would occur in January, 2001.

Adjournment: There being no further nominations, the meeting adjourned at 11:45 a.m.



city of | ville de
SUDBURY

Application For Flour Mill Business Improvement Board
Formule de demande Conseil de la zone d'amélioration commerciale du Moulin À Fleur

Name/Nom: TERRY McMAHON

Address of Business/: Adresse du commerce: 430 NOTRE-DAME AVE. SUDBURY P3C5K7 *Royal Appliances Sales & Service Sudbury Ltd 070-027-052* ?

Home Address/: Adresse personnelle: 50 VILLAGE CR. SUDBURY P3A4X9

Telephone/Téléphone: 675-5693

Residence/Résidence 524-6671 Business/Commerce ~~Real Estate/Commercial~~

Signature: *Terry McMahon*

FOR OFFICE USE ONLY • RÉSERVÉ À L'ADMINISTRATION:

Elector
Électeur

Assessment
Évaluation

Area To Be Represented
Endroit représenté

yes/oui no/non

\$

Note: Applications must be received by the City Clerk no later than Thursday, December 1, 1994.

À Noter: Le greffier municipal doit recevoir les demandes avant le jeudi, 1er décembre 1994, au plus tard:

Hand Delivered:

Office of the City Clerk
Tom Davies Square
2nd Floor,
200 Brady Street,
Sudbury, Ontario

Mailing Address:

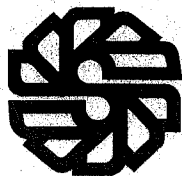
Office of the City Clerk
City of Sudbury
Box 5000, Stn. 'A'
Sudbury, Ontario
P3A 5P3

Livré à la main:

Bureau du Greffier Municipal
Place Tom Davies
deuxième Étage
200, Rue Brady
Sudbury Ontario

Adresse postale:

Bureau du Greffier Municipal
Ville de Sudbury
Sac 5000, Succursale 'A'
Sudbury, Ontario
P3A 5P3



city of | ville de
SUDBURY

Application For Flour Mill Business Improvement Board
Formule de demande Conseil de la zone d'amélioration commerciale du Moulin À Fleur

Name/Nom: RITA McMAHON

Address of Business/: Adresse du commerce: 525 NOTRE-DAME AVE. Burdley Pharmacy
SUDBURY P3E5L1 070-020-036

Home Address:/Adresse personnelle: 1245 PARISIEN ST.
SUDBURY P3A3B5

Telephone/Téléphone:
Residence/Résidence 566-2706 Business/Commerce 675-5693

Signature: Rita McMahon

FOR OFFICE USE ONLY • RÉSERVÉ À L'ADMINISTRATION:

Elector
Électeur

Assessment
Évaluation

Area To Be Represented
Endroit représenté

yes/oui no/non

\$

Note: Applications must be received by the City Clerk no later than Thursday, November 30, 2000.

À Noter: Le greffier municipal doit recevoir les demandes avant le jeudi, 1er novembre 2000, au plus tard:

Hand Delivered:

Office of the City Clerk
Tom Davies Square
2nd Floor,
200 Brady Street,
Sudbury, Ontario

Mailing Address:

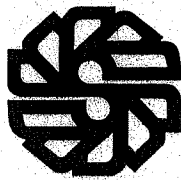
Office of the City Clerk
City of Sudbury
Box 5000, Stn. 'A'
Sudbury, Ontario
P3A 5P3

Livré à la main:

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Place Tom Davies
deuxième Étage
200, Rue Brady
Sudbury Ontario

Adresse postale:

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Ville de Sudbury
Sac 5000, Succursale 'A'
Sudbury, Ontario
P3A 5P3



city of | ville de
SUDBURY

Application For Flour Mill Business Improvement Board
Formule de demande Conseil de la zone d'amélioration commerciale du Moulin À Fleur

Name/Nom: Mr. Ricardo DE LA RIVA

Address of Business:/Adresse du commerce: 216 KING 070-019-026 ok.
SUDBURY P3C 2W1

Home Address:/Adresse personnelle: 222 BRÉBEUF
SUDBURY P3C 2W1

Telephone/Téléphone:
Residence/Résidence 674-2391 Business/Commerce 675-2712

Signature: [Signature]

FOR OFFICE USE ONLY • RÉSERVÉ À L'ADMINISTRATION:

Elector
Électeur

Assessment
Évaluation

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Endroit représenté

yes/oui no/non

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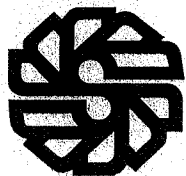
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P3A 5P3



city of | ville de
SUDBURY

Application For Flour Mill Business Improvement Board

Formule de demande Conseil de la zone d'amélioration commerciale du Moulin À Fleur

Name/Nom: PETER KOSTAKOS MARIA'S RESTAURANT
Address of Business/Adresse du commerce: 499 NOTRE DAME AV. 070-020-034
SUDBURY

Home Address/Adresse personnelle: 26 ELMHURST CRT
SUDBURY

Telephone/Téléphone:
Residence/Résidence 566 8419 Business/Commerce 675 5090

Signature: Peter Kostakos

FOR OFFICE USE ONLY • RÉSERVÉ À L'ADMINISTRATION:

**Elector
Électeur**

**Assessment
Évaluation**

**Area To Be Represented
Endroit représenté**

yes/oui no/non

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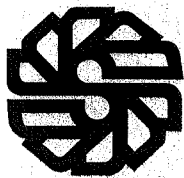
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P3A 5P3

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Sudbury, Ontario
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city of | ville de
SUDBURY

Application For Flour Mill Business Improvement Board
Formule de demande Conseil de la zone d'amélioration commerciale du Moulin À Fleur

Name/Nom: RAYMOND PRÉVOST CAISSE POPULAIRE ST JEAN
Address of Business/Adresse du commerce: 531 NOTRE DAME DE BRÉBENF
P3C5L1 070-020-032
Home Address/Adresse personnelle: P.O. Box 126
BLEZARD VALLEY POMIENO ?
Telephone/Téléphone:
Residence/Résidence 897-4653 Business/Commerce 674-4234
Signature: [Signature]

FOR OFFICE USE ONLY • RÉSERVÉ À L'ADMINISTRATION:

Elector
Électeur

Assessment
Évaluation

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yes/oui no/non

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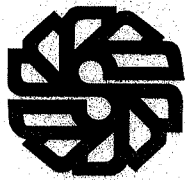
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P3A 5P3



city of | ville de
SUDBURY

Application For Flour Mill Business Improvement Board
Formule de demande Conseil de la zone d'amélioration commerciale du Moulin À Fleur

Name/Nom: LUCIENNE CAMERON BARGAIN ANNIE'S

Address of Business/: Adresse du commerce: 461 NOTRE DAME

Home Address:/Adresse personnelle: 1496 O'Neil Street.

Confirmed 070-018-062 fw

Telephone/Téléphone: 566-5330 Business/Commerce 673-8601

Signature: *Lucy Cameron*

FOR OFFICE USE ONLY • RÉSERVÉ À L'ADMINISTRATION:

Elector
Électeur

Assessment
Évaluation

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yes/oui no/non

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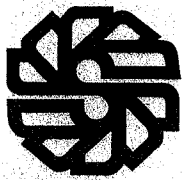
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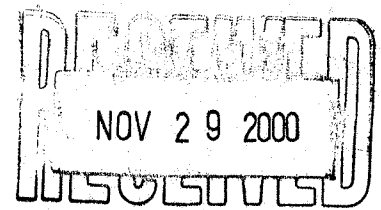
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Sudbury, Ontario
P3A 5P3



city of | ville de
SUDBURY



Application For Flour Mill Business Improvement Board
Formule de demande Conseil de la zone d'amélioration commerciale du Moulin À Fleur

Name/Nom: Pelletier Gilles

Address of Business/: Adresse du commerce: 405 MURRAY ST SUDBURY

070-027-00300 gw

Home Address/: Adresse personnelle: 412 ST GEORGES ST

Telephone/Téléphone: 673-9663
Residence/Résidence: 673-9663 Business/Commerce 670-9330

Signature: Gilles Pelletier

FOR OFFICE USE ONLY • RÉSERVÉ À L'ADMINISTRATION:

**Elector
Électeur**

**Assessment
Évaluation**

**Area To Be Represented
Endroit représenté**

yes/oui no/non

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Sudbury, Ontario
P3A 5P3

Report To: CITY COUNCIL

Report Date: 2001-01-19

Meeting Date: 2001-01-23

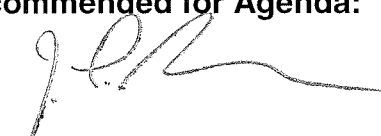
Subject: Motions - R-6 (Amendment to Procedural By-law)

Department Review:



Doug Wuksinic
General Manager of Corporate Services

Recommended for Agenda:



J.L. (Jim) Rule,
Chief Administrative Officer

Report Authored by:

Thom Mowry, City Clerk

Recommendation:

This Report appears for the information of Council only.

Background:

The purpose of this Report is to provide Council with some background on the effect of amending Article 34 (Advisory Panels) of Procedure By-law 2001-03 to provide for the appointment of Members of Council.

Currently Advisory Panels are to be composed entirely of Citizen appointees.

Advisory Panels would not require a formal committee structure, such as Agendas, reports, minutes, etc. Thus they might be better able to avoid the conflicts and difficulties inherent in dealing with the various service industries for which Advisory Panels will be providing input.

As well, once a Member of Council is appointed to a committee then the provisions of the *Municipal Conflict of Interest Act* apply to each member of the committee.

As indicated above, Advisory Panels would not require secretariate services. Currently, secretarial resources have not been provided for in the current Budget.

In the event Council passes this motion, then Council may wish to consider requesting a staff report on the proposed composition, structure and staffing requirements.

Respectfully submitted for the information of Council.

Minutes

City Council

2001-01-09

Committee of the Whole - Planning

2001-01-16

Minutes



**THE FIRST MEETING OF THE COUNCIL
OF THE CORPORATION OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Tuesday, January 9th, 2001
Commencement: 7:30 p.m.**

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Present

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

City Officials

J. Rule, Chief Administrative Officer; D. Wuksinic, General Manager of Corporate Services; D. Belisle, General Manager of Public Works; D. Nadorozny, General Manager of Economic Development & Planning; M. Mieto, General Manager of Health & Social Services; C. Hallsworth, General Manager of Citizen & Leisure Services; R. Browning, General Manager of Emergency Services; A. McCauley, Chief of Police, Sudbury Police Services; P. Thomson, Director of Human Resources; R. Henderson, Director of Citizen Services; R. Johnston, Director of Transportation Services; G. Clausen, Director of Engineering Services; R. Swiddle, Director of Legal Services; B. Mangiardi, Director of Information Technology; S. Jonasson, Director of Finance/City Treasurer; H. Salter, Deputy City Solicitor; M. Charbonneau, Executive Assistant to C.A.O.; A. Dagostino, Road and Drainage Engineer; B. Lautenbach, Director of Planning Services; W. Baker, Acting City Manager; B. Cottam, Assistant City Manager Engineering/Community Services; N. Charette, Manager of Corporate Communications; C. Riutta, Administrative Secretary to Mayor; J. McKechnie, Executive Assistant to the Mayor; K. Fyfe, Office Manager - Health & Social Services; A. Haché, Deputy Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

Transition Board

G. Lund, Chair; M. Lamoureux; J. Ashcroft; G. Doucet; T. Lee; J. Griffin; R. MacDonald

G. Polano, Board Manager; F. Dean, Board Clerk/Solicitor

News Media

The Box; MCTV; CBC; CIGM/Q92; Northern Life; Sudbury Star

Declarations of
Pecuniary Interest

Councillor Petryna declared a conflict regarding By-law 2001-12A and By-law 2001-17T as these matters may be of pecuniary interest to him.

Opening Remarks

Mayor Gordon welcomed Members of Council to the first meeting of the Council of the City of Greater Sudbury and spoke of the issues that would be addressed during Council's term of office.

Item 4
Transition Board

Letter dated 2001-01-02 from Mayor Gordon regarding acknowledgment of the Transition Board.

Item 4
(Continued)

Mayor Gordon commented on the Transition Board's role in the birth of the City of Greater Sudbury and introduced the following members of the Board: George Lund, Chair; Members of the Board: M. Lamoureux; J. Ashcroft; G. Doucet; T. Lee; J. Griffin; R. MacDonald

On behalf of Council, Mayor Gordon presented each member of the Transition Board with a token of appreciation.

DELEGATIONS

Item 5
Public Utilities
Commission

Report dated 2001-01-05 from the Chief Administrative Officer regarding Public Utilities Commission was received.

G. Polano, Transition Board Manager, addressed Council with a power point presentation. The majority of decision arrived at by the Board during the last ten months appear as recommendations.

The following By-laws were presented:

BY-LAWS

2001-10 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO WAIVE CERTAIN REQUIREMENTS FOR THE ASSENT OF ELECTORS

2001-11 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A PUBLIC UTILITIES COMMISSION FOR THE CONTROL AND MANAGEMENT OF WATER AND SEWAGE WORKS AND SERVICES WITHIN THE CITY OF GREATER SUDBURY AND OTHER RELATED MATTERS

1st & 2nd Reading

2001-01 Gainer/Dupuis: That By-laws 2001-10 and 2001-11 be read a first and second time.

CARRIED

3rd Reading

Dupuis/Gainer: That By-laws 2001-10 and 2001-11 be read a third time and passed.

3rd Reading

(Continued)

At the request of Councillor Davey, a Recorded Vote for **deferral** of third reading of By-laws 2001-10 and 2001-11 until the adoption of the budget was conducted.

RECORDED VOTE

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Davey
Dupuis
Gainer
McIntaggart
Petryna
Portelance
Gordon

Craig
Kilgour
Lalonde

CARRIED

PART I
CONSENT AGENDA

The Chief Administrative Officer explained for Council's information, the purpose and nature of a Consent Agenda.

The following resolution was presented to adopt Items C-1 to C-7 inclusive contained in Part I, Consent Agenda:

2001-02 Dupuis/Gainer: That Items C-1 to C-7 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
S.P.L.B. (Reg.Mtg.)
2000-11-09

2001-03 Dupuis/Gainer: That the Report of the Sudbury Public Library Board (Regular Meeting) Minutes of 2000-11-09 be received.

CARRIED

Item C-2
Report No. 9
S.M.C.
2000-10-16

2001-04 Gainer/Dupuis: That Report No. 9, Sudbury Metro Centre Minutes of 2000-10-16 be received.

CARRIED

Item C-3
N.D.C.A.
2000-12-07

2001-05 Davey/Kilgour: That the Report of the Nickel District Conservation Authority Minutes of 2000-12-07 be received.

CARRIED

Item C-4
S.P.S.B.
2000-12-19

2001-06 Kilgour/Davey: That the Report of the Sudbury Police Services Board Minutes of 2000-12-19 be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-5
FCM Conference
Banff, Alberta

Report dated 2001-01-05 from the General Manager of Corporate Services regarding registration to F.C.M. Conference, May 25th to 28th, 2001, Banff, Alberta was received.

The following resolution was presented:

2001-07 Davey/Kilgour: That the following Members of Council and Jim Rule, C.A.O. be authorized to attend F.C.M.'s 64th Annual Conference and Municipal Expo to be held in Banff, Alberta from May 25th to 28th, 2001:

Jim Rule, C.A.O.
Mayor Jim Gordon
Councillor Ron Bradley
Councillor Ted Callaghan
Councillor Gerry McIntaggart
Councillor Louise Portelance
Councillor Mike Petryna
Councillor Lionel Lalonde
Councillor Ron Dupuis
Councillor Doug Craig
Councillor Courtemanche

CARRIED

Item C-6
ROMA/OGRA
Combined Conference
Toronto, Ontario

Report dated 2001-01-05 from the General Manager of Corporate Services regarding registration to the ROMA/OGRA Combined Conference, February 25th to 28th, 2001, Toronto, Ontario was received.

The following resolution was presented:

2001-08 Davey/Gainer: That the following Members of Council be authorized to attend the ROMA/OGRA Combined Conference, to be held in Toronto, Ontario from February 25th to 28th, 2001:

Councillor Petryna
Councillor Kilgour

CARRIED

Item C-7
Business/Lottery
Licences - Dec. 2000

Report dated 2001-01-04 from the General Manager of Corporate Services regarding Business and Lottery Licences - December, 2000 was received.

The following resolution was presented:

2001-09 Davey/Gainer: That the business and lottery licences issued by the former City of Sudbury and the former Regional Municipality of Sudbury during the month of December, 2000, be approved.

CARRIED

BY-LAWS (CONSENT BY-LAWS)

Item C-8
Consent Agenda
By-laws

Report dated 2001-01-04 from the General Manager of Corporate Services regarding Consent Agenda By-laws was received for information.

2001-5A 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JANUARY 9, 2001 AND THE PROCEEDINGS OF THE FORMER AREA MUNICIPALITY MEETINGS IN THE YEAR 2000

2001-6A 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A LOGO FOR THE CITY OF GREATER SUDBURY

(This By-law confirms the adoption of the logo for the Corporation of the City of Greater Sudbury as selected by the Transition Board and authorizes the Solicitor to register it in the Trademarks Journal.)

2001-7L 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE SMOKING IN PUBLIC PLACES

(This By-law continues the provisions of the former Regional Municipality of Sudbury Smoking By-law 99-100L and extends its provisions over the entire area of the City of Greater Sudbury.)

2001-8F 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CITY TREASURER OF THE CORPORATION OF THE CITY OF GREATER SUDBURY TO BORROW CERTAIN SUMS TO MEET THE CURRENT EXPENDITURES FOR THE CORPORATION FOR THE YEAR 2001 AND FOR FUTURE YEARS

(Report dated 2001-01-04 from the General Manager of Corporate Services)

2001-9A 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A CORPORATE SEAL

(This By-law adopts the Corporate Seal for the Corporation of the City of Greater Sudbury.)

- 2001-13A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DESIGNATE A HEAD AND DELEGATE CERTAIN POWERS IN REGARD TO THE MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT
- (This By-law appoints the City Clerk as the Head of the Municipal Freedom of Information and Protection of Privacy for the City.)
- 2001-14A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE EXCLUSIVE RIGHT OF THE GREATER SUDBURY TRANSIT SYSTEM TO MAINTAIN AND OPERATE BUSES FOR THE CONVEYANCE OF PASSENGERS WITHIN THE CITY OF GREATER SUDBURY
- (This By-law continues the exclusive right of the Municipal Transit System for the operation of buses within the City of Greater Sudbury.)
- 2001-15T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE OFF-STREET PARKING FOR DISABLED PERSONS
- (This By-law continues the requirement for private property owners to provide parking spots for disabled citizens. A new provision has been added allowing the Committee of Adjustment to give minor variances from the provisions of the By-law.)
- 2001-16T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE PARKING ON PUBLIC AND PRIVATE PROPERTY
- (This By-law continues the provisions of the former City of Sudbury By-law prohibiting the leaving of vehicles on private property without the consent of the property owner and extends it over the entire City.)
- 2001-18A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE OWNERS OF DOGS TO "STOOP AND SCOOP"
- (This By-law continues the provisions of the "Stoop and Scoop" By-law of the former City of Sudbury over the entire area of the City of Greater Sudbury.)
- 2001-19F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND MARCEL JOSEPH VANIER FOR PROPERTY KNOWN AS PARCEL 2602 SUDBURY EAST SECTION
- (Report dated 2001-01-04 from General Manager of Corporate Services)

- | | | |
|----------|---|---|
| 2001-20B | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING CONSTRUCTION, DEMOLITION, CHANGE OF USE PERMITS, INSPECTIONS AND FEES</p> <p>(This By-law continues the Building By-law of the former Regional Municipality of Sudbury and extends its provision over the entire City area.)</p> |
| 2001-21A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT JULIE DARMANIN AS CONSENT OFFICIAL FOR THE CITY OF GREATER SUDBURY</p> <p>(Report dated 2001-01-03 from the General Manager of Economic Development and Planning Services)</p> |
| 2001-22A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONSTITUTE AND APPOINT A COMMITTEE OF ADJUSTMENT FOR THE CITY OF GREATER SUDBURY UNDER SECTION 44 OF THE PLANNING ACT</p> <p>(Report dated 2001-01-03 from the General Manager of Economic Development and Planning Services)</p> |
| 2001-23A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING THE SIZE AND COMPOSITION OF THE GREATER SUDBURY PUBLIC LIBRARY BOARD</p> <p>(Report dated 2001-01-05 from the General Manager of Citizen and Leisure Services)</p> |
| 2001-24A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ASSIGN A NUMBER TO THE ZONING BY-LAW FOR PART OF THE AREA FORMERLY COVERED BY THE SUDBURY EAST PLANNING BOARD</p> <p>(This By-law is to be considered in conjunction with an Ontario Regulation that deems zoning By-laws of the Sudbury East Planning Board for the unorganized Townships of Cleland, Dill, Dryden and Scadding to be a By-law of the City of Greater Sudbury and assigns a number to this deemed By-law for later use.)</p> |
| 2001-25Z | 3 | <p>BEING A BY-LAW TO ASSIGN A NUMBER TO THE MINISTER'S ZONING ORDER FOR THE TOWNSHIPS OF PARKIN, AYLMER, MACKELCAN AND RATHBUN</p> <p>(This By-law is to be considered in conjunction with an Ontario Regulation that deems the Minister's Zoning Order 834/81 for these unorganized Townships to be a By-law of the City of Greater Sudbury and assigns a number to this deemed By-law for later use.)</p> |

2001-26P 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ASSIGN A NUMBER TO THE OFFICIAL PLAN FOR PART OF THE AREA FORMERLY COVERED BY THE SUDBURY EAST PLANNING BOARD

(This By-law is to be considered in conjunction with an Ontario Regulation that deems the Official Plan of the Sudbury East Planning Board for the unorganized Townships of Cleland, Dill, Dryden and Scadding to be a By-law of the City of Greater Sudbury and assigns a number to this deemed By-law for later use.)

2001-27Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

(This By-law rezones the subject property to Institutional Special in order to permit the conversion of part of the existing building to apartment units. This By-law would permit a maximum of seven apartments units with or without the already permitted Institutional uses, such as the existing day care centre. Lansdowne Annex Corporation - 298 College Street, Sudbury. The hearing on this matter was held in March, 2000 by the former Regional Council and the conditions imposed have now been met. Planning & Development Committee Resolution 2000-34)

1st & 2nd Reading

2001-10 Kilgour/Davey: That By-law 2001-5A to and including By-law 2001-9A, By-law 2001-13A to and including By-law 2001-16T, By-law 2001-18A to and including By-law 2001-27Z be read a first and second time.

CARRIED

3rd Reading

2001-11 Davey/Gainer: That By-law 2001-5A to and including By-law 2001-9A, By-law 2001-13A to and including By-law 2001-16T, By-law 2001-18A to and including By-law 2001-27Z be read a first and second time.

CARRIED

2001-12A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS FOR THE CITY OF GREATER SUDBURY FOR THE PURPOSE OF ENFORCING PARKING UNDER THE TRAFFIC AND PARKING BY-LAW 2001-1

(This By-law appoints parking enforcement officers supplied by the Canadian Corps of Commissionaires for the enforcement of parking meters and related matters.)

1st & 2nd Reading

2001-12 Davey/Gainer: That By-law 2001-12A be read a first and second time.

CARRIED

3rd Reading

2001-13 Gainer/Courtemanche: That By-law 2001-12A be read a third time and passed.

CARRIED

Declaration of
Pecuniary Interest

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

2001-17T 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE PRIVATE PROPERTY PARKING BY-LAW 2001-16T AND OFF-STREET PARKING FOR DISABLED PERSONS BY-LAW 2001-15T

(This By-law confirms the existing appointment of private individuals under the supervision of the City and the individuals provided by the Canadian Corps of Commissionaires for the enforcement of the Private Property Parking By-law.)

1st & 2nd Reading

2001-14 Kilgour/Gainer: That By-law 2001-17T be read first and second time.

CARRIED

3rd Reading

2001-15 Gainer/Kilgour: That By-law 2001-17T be read a third time and passed.

CARRIED

Declaration of
Pecuniary Interest

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

CORRESPONDENCE FOR INFORMATION ONLY

- BY-LAWS (APPROVED BY TRANSITION BOARD)

{NOTE: The following by-laws were approved by the Transition Board and are for information only. No resolutions were required.}

2001-1 3 BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING IN THE CITY OF GREATER SUDBURY

(This By-law was passed by the Transition Board on the 25th day of September, 2000, and appears here as a matter of record.)

2001-2 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE REGULATIONS REGARDING PURCHASES AND SALES OF SUPPLIES, SERVICES, AND CAPITAL CONTRACTS BY AND WITH THE CORPORATION, AND THE PAYMENT OF ACCOUNTS AND PAYROLLS BY THE TREASURER

(This By-law was passed by the Transition Board on the 20th day of November, 2000, and appears here as a matter of record.)

2001-3 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY ESTABLISHING ITS RULES OF PROCEDURE

(This By-law was passed by the Transition Board on the 19th day of December, 2000, and appears here as a matter of record.)

2001-4 3 BEING 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

(This By-law was passed by the Transition Board on the 14th day of November, 2000, and appears here as a matter of record.)

PART II **REGULAR AGENDA**

PUBLIC HEARINGS

2000-128 3RD BEING A BY-LAW OF THE CORPORATION OF THE CITY OF SUDBURY AUTHORIZING THE TAKING OF THOSE PROCEDURES NECESSARY TO PERMANENTLY STOP-UP, CLOSE AND CONVEY PART OF THE UNOPENED PORTION OF THE SUDBURY-COPPER CLIFF ROAD ABUTTING INSTRUMENT #589

(Report dated 2001-01-04, with attachment, from the General Manager of Corporate Services)

By-law 2000-128
(Continued)

Mayor Gordon called for interested parties who wished to address Council regarding the procedures necessary to permanently stop-up, close and convey part of the unopened portion of the Sudbury-Copper Cliff Road abutting Instrument #589. No objectors were present and no objections were received by the Clerk. Therefore, the following resolution was presented:

2001-16 Kilgour/Gainer: WHEREAS as required by the provision of The Municipal Act, this Council held a Public Hearing respecting By-law 2000-128 to authorize the taking of those procedures necessary to permanently stop-up, close and convey part of the unopened portion of the Sudbury-Copper Cliff Road abutting Instrument #589;

AND WHEREAS this Council is still determined to proceed with the passage of said by-law;

THEREFORE BE IT RESOLVED that By-law 2000-128, "BEING A BY-LAW OF THE CORPORATION OF THE CITY OF SUDBURY AUTHORIZING THE TAKING OF THOSE PROCEDURES NECESSARY TO PERMANENTLY STOP-UP, CLOSE AND CONVEY PART OF THE UNOPENED PORTION OF THE SUDBURY-COPPER CLIFF ROAD ABUTTING INSTRUMENT #589", be read a third time and passed.

CARRIED

MANAGERS' REPORTS

Item R-1
Appointments of
Deputy Mayor and
Chair - Planning

Report dated 2001-01-04 from the General Manager of Corporate Services regarding appointment of Deputy Mayor (Committee of the Whole - In Camera), Deputy Mayor (Budget Chief) and Chair, Committee of the Whole - Planning was received.

Nominations for the position of **Deputy Mayor** were opened.

Councillor Courtemanche nominated Councillor Craig
Councillor McIntaggart nominated Councillor Petryna.

There being no further nominations, nominations were closed. Following a poll of Council, **Councillor Craig** was appointed as **Deputy Mayor**.

The following resolution was presented:

2001-17 Gainer/Kilgour: That **Councillor Craig** be appointed **Deputy Mayor** for the year 2001 for the term ending November 30th, 2001.

CARRIED

Item R-1
(Continued)

Nominations for the position of **Deputy Mayor, Chair of the Committee of the Whole - Budget** were opened.

Councillor Lalonde nominated Councillor Bradley (declined)
Councillor Petryna nominated Councillor Gainer

There being no further nominations, nominations were closed and **Councillor Gainer** was appointed by acclamation.

The following resolution was presented:

2001-18 Bradley/Kilgour: That **Councillor Gainer** be appointed **Deputy Mayor, Chair of the Committee of the Whole - Budget** for the year 2001 for the term ending November 30th, 2001.

CARRIED

Nominations for the position of **Chair, Committee of the Whole - Planning** were opened.

Councillor Craig nominated Councillor Courtemanche
Councillor Bradley nominated Councillor Kilgour

There being no further nominations, nominations were closed. Following a poll of Council, **Councillor Kilgour** was elected as **Chair, Committee of the Whole - Planning**.

The following resolution was presented:

2001-19 Kilgour/Gainer: That **Councillor Kilgour** be appointed **Chair, Committee of the Whole - Planning** for the year 2001 for the term ending November 30th, 2001.

CARRIED

APPOINTMENT BY-LAWS

- | | | |
|----------|---|--|
| 2001-28A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A DEPUTY MAYOR TO BE THE CHAIR OF THE COMMITTEE OF THE WHOLE MEETINGS EXCEPT BUDGET AND PLANNING MEETINGS FOR THE YEAR 2001 |
| 2001-29A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A DEPUTY MAYOR TO BE THE CHAIR OF THE COMMITTEE OF WHOLE-BUDGET MEETINGS FOR THE YEAR 2001 |

2001-30A 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A MEMBER OF COUNCIL AS CHAIR OF THE COMMITTEE OF THE WHOLE-PLANNING MEETINGS FOR THE YEAR 2001

1st & 2nd Reading

2001-20 Bradley/Kilgour: That By-law 2001-28A to and including By-law 20901-30A be read a first and second time.

CARRIED

3rd Reading

2001-21 Kilgour/Gainer: That By-law 2001-28A to and including By-law 2001-30A be read a third time and passed.

CARRIED

Item R-2
Appointments

Report dated 2001-01-04 from the General Manager of Corporate Services regarding Council appointments to various Boards was received.

Nominations for the **Greater Sudbury Police Services Board** (1 Member of Council to be appointed) were opened.

Councillor Petryna nominated Councillor Dupuis (declined)
Councillor Dupuis nominated Councillor Gainer
Councillor Courtemanche nominated Councillor Petryna (declined)

Mayor Gordon advised Members of Council that due to the extended commitments he would have in servicing the City of Greater Sudbury, he would not exercise his option to sit on the Greater Sudbury Police Services Board and requested that Council appoint a Member of Council to replace him.

Councillor Kilgour nominated Councillor Bradley to fill the position.

There being no further nominations, nominations were closed and **Councillors Gainer and Bradley** were appointed by acclamation.

The following resolution was presented:

2001-22 Kilgour/Bradley: That the following Members of Council be appointed to the **Greater Sudbury Police Services Board** for the term ending November 30th, 2003:

Councillor Gainer
Councillor Bradley

CARRIED

Item R-2
(Continued)

Nominations for the **Sudbury and District Health Unit Board** (7 Members of Council to be appointed) were opened.

Councillor Davey nominated Councillor Davey
Councillor Petryna nominated Councillor Dupuis
Councillor Gainer nominated Councillor Gainer
Councillor Bradley nominated Councillor Portelance
Councillor Petryna nominated Councillor McIntaggart
Councillor Craig nominated Councillor Craig
Councillor Callaghan nominated Councillor Callaghan

Nominations were closed. The following resolution was presented:

2001-23 Kilgour/Gainer: That the following Members of Council be appointed to the **Sudbury and District Health Unit Board** for the term ending November 30th, 2003:

Councillor Davey
Councillor Portelance
Councillor Callaghan
Councillor McIntaggart
Councillor Dupuis
Councillor Gainer
Councillor Craig

CARRIED

Proceed past
10:00 p.m.

2001-24 Bradley/Callaghan: That we proceed past the hour of 10:00 p.m.

CARRIED

Item R-2
(Continued)

Nominations for the **Greater Sudbury Public Library Board** (4 Members of Council to be appointed) were opened.

Councillor Bradley nominated Councillor Lalonde
Councillor Courtemanche nominated Councillor Callaghan
Councillor Davey nominated Councillor Dupuis
Councillor McIntaggart nominated Councillor Petryna

There being no further nominations, nominations were closed.

The following resolution was presented:

Item R-2
(Continued)

2001-25 Gainer/Kilgour: That the following Members of Council be appointed to the **Greater Sudbury Public Library Board** for the term ending November 30th, 2003:

Councillor Lalonde
Councillor Callaghan
Councillor Dupuis
Councillor Petryna

CARRIED

Rules of Procedure

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

MOTIONS

Item R-3
Sudbury & District
Health Unit

2000-26 McIntaggart/Craig: WHEREAS Section 7 of the City of Greater Sudbury act, 1999 requires the appointment by Council of seven (7) of its members to the Sudbury & District Health Unit;

AND WHEREAS the Council of the City of Greater Sudbury deems it desirable to be given the authority to appoint persons other than Members of Council to the Sudbury & District Health Unit;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury petitions the Minister of Municipal Affairs and Housing to amend Section 7 of the City of Greater Sudbury Act, 1999 to allow Council to appoint seven (7) persons to the Sudbury & District Health Unit, not all of whom need to be Members of Council.

CARRIED

QUESTION PERIOD

Bus Transportation -
Handi Transit

Councillors Bradley and Gainer requested information regarding the extension of Handi Transit service in the Onaping Falls and Walden areas.

The General Manager of Citizen & Leisure Services advised contracts are being reviewed and a report would be brought back to Council at the February 13th meeting.

Voice Mail

Councillor Bradley questioned whether the voice mail on the telephone systems at Tom Davies Square was bilingual.

The Chief Administrative Officer advised the six Call Centre Attendants are bilingual. Individuals throughout the corporation record their voice messages in English/French if they are bilingual or in English only if they are unilingual.

Council Retreat

Councillor Craig requested confirmation of the date for the Council Retreat.

The Chief Administrative Officer advised a tentative date was set for February 10th, 2001 and would be confirmed when the agenda was in place.

Aqua Tots Swimming Program

Councillor Craig noted the Leisure Guide quotes various prices for the Aqua Tots Swimming Program and questions if there would be harmonization of the rates.

The General Manager of Citizen & Leisure Services advised the first Leisure Guide was a list of all services and programs as they are currently being delivered. The user fee group is looking at harmonizing user fees.

Police Services

Chief McCauley advised that the Sudbury Regional Police would be delivering service to the former unorganized townships, now part of the City of Greater Sudbury. An agreement was entered into with the Ontario Provincial Police to provide first response to certain areas with backup service provided by the Sudbury Regional Police.

Lake Water Quality Meetings

Councillor Davey advised lake water quality meetings continue to be held. The next meetings will take place as follows:

January 22nd - Walden Arena

January 25th - Valley East

Mr. R. Parker to organize Onaping Falls meeting

Councillor Davey noted there are over 300 lakes in the City of Greater Sudbury, 100 of which are unnamed. A conference is being scheduled for the end of February at the Science North Cavern to inform the public of what has been done to date to improve the lake water quality.

Valley East - 100th Anniversary

Councillor Dupuis advised he had distributed a letter from Mr. Mrochek advising Valley East would be celebrating its 100th Anniversary in 2004. In 1966, Reeve Jules Ross predicted Valley East would become a city itself, which it did in 1998, or maybe join a metropolitan Sudbury.

Councillor Portelance suggested a special committee be set up to co-ordinate special events.

Councillor Dupuis advised the Howard Armstrong Recreation Centre offered a work-out program and distributed complimentary passes to Members of Council to visit the facility.

Employee Appreciation

Councillor Kilgour extended his appreciation to the City of Greater Sudbury employees who have assisted in the transition to one tier.

Municipally Owned
Vacant Buildings/Land

Councillor McIntaggart requested a list of municipally owned vacant buildings or land on Elm and Lorne Streets to Walden for possible business opportunities.

Mayor Gordon suggested the Councillor meet with the Chief Administrative Officer to discuss the matter.

Appreciation

Mayor Gordon expressed his appreciation to staff for preparation of the reports and agenda for the first meeting of the Council of the City of Greater Sudbury.

NOTICES OF MOTIONS

Procedure By-law -
Citizen Advisory
Panels

Presented by Councillor Callaghan:

WHEREAS Article 34 (Advisory Panels) of the Procedure By-law 2001-03 provides for the creation of Citizen Advisory Panels and their membership;

AND WHEREAS Members of council are specifically excluded from the membership of Advisory Panels;

NOW THEREFORE BE IT RESOLVED THAT Article 342. (Advisory Panels - composition - reporting) of Procedure By-law 2001-03 be amended by deleting the words "members of Council".

Procedure By-law -
Article 1

Presented by Councillor Courtemanche:

THAT Article 1 of Procedure By-law 2001-03 be **deleted**;

AND FURTHER THAT the development of our vision and values be determined by this Council at the February 2001 Council Retreat.

Adjournment

2001-27 Bradley/Gainer: That this meeting does now adjourn.
Time: 10:35 p.m.

CARRIED

Mayor

Clerk

**THE FIRST MEETING OF THE COMMITTEE OF THE WHOLE - PLANNING
OF THE CITY OF GREATER SUDBURY**

Council Chambers
Tom Davies Square

Tuesday, January 16, 2001
Commencement: 7:01 p.m.
Adjournment: 10:10 p.m.

CHAIR DAVE KILGOUR PRESIDING

PRESENT

Councillors Bradley, Courtemanche, Craig, Davey, Dupuis, Gainer, Lalonde, McIntaggart, Petryna, Portelance, Mayor Gordon

STAFF

J. Rule, Chief Administrative Officer; D. Nadorozny, General Manager Economic Development and Planning Services; B. Lautenbach, Director of Planning Services; A. Potvin, Senior Planner; T. Mowry, City Clerk; A. Haché, Deputy City Clerk, H. Salter, Deputy Solicitor, G. Clausen, Director of Engineering Services; N. Mossey, Information Technology; L. Moulaison, Planning Technician; G. Ward, Council Secretary; S. Hotti, Recording Secretary

MEDIA

The Box, Northern Life, Sudbury Star, MCTV,

**Committee
Chair Welcome**

The Committee Chair welcomed everyone to the first meeting of the Committee of the Whole - Planning for the City of Greater Sudbury. He pointed out that this evening's meeting is the first time the entire Council of the City of Greater Sudbury is performing the duties of a Planning Committee. He stated that it is a great way to show the citizens how much importance this particular Council is placing on the entire area of planning. A second, less obvious feature of the meeting is that, for the first time, the areas of planning will be more closely linked with economic development. Other important aspects of planning, such as social and cultural development, as well as sustainability, will also be discussed.

He pointed out that over the past three years a vast amount of information and ideas have been developed. This information will be valuable in taking the next steps toward the development of our new community.

Cont'd...

**Committee Chair
Welcome (Cont'd)**

He stated that Council has made a commitment to work toward more economic development, to provide for a more friendly community in which to develop new businesses. This Committee will allow them to work toward these goals. He challenged all Committee Members and citizens in the City of Greater Sudbury to step forward, give ideas, give constructive criticism, and when asked, give of their time to assist in making change.

ORIENTATION SESSION

**Committee of the
Whole - Planning
Process Orientation**

The Director of Planning Services gave a brief power point presentation to the Committee on the key Planning Act processes and how they are dealt with. He outlined the procedure followed from when an application is received to when the process is completed.

Committee of the Whole - Planning Process Orientation dated January 16, 2001, was circulated to Committee Members at the meeting.

PUBLIC HEARINGS

**REZONING APPLICATION TO PERMIT THE RETAIL SALE OF AQUARIUM STOCK
AND SUPPLIES AS A TEMPORARY USE, 252 CATHERINE DRIVE, GARSON -
PETER JOWSEY**

The Committee of the Whole - Planning meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated January 10, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application to permit the retail sale of aquarium stock and supplies as a temporary use, 252 Catherine Drive, Garson - Peter Jowsey.

Letter of support dated January 8, 2001 was received from Charles F. Murray, 256 Catherine Drive, Garson regarding the above-noted rezoning application.

Cont'd....

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE RETAIL SALE OF AQUARIUM STOCK AND SUPPLIES AS A TEMPORARY USE, 252 CATHERINE DRIVE, GARSON - PETER JOWSEY (Cont'd)

Letter of support dated January 16, 2001 from Ted Callaghan, Councillor, Ward 4, City of Greater Sudbury regarding the above-noted rezoning application was circulated to Committee Members at the meeting.

Letter dated January 15, 2001 from the applicant, Peter Jowsey attaching letters of support from seven neighbours in the immediate vicinity of his home, was circulated to Committee Members at the meeting.

The Director of Planning Services outlined the application to the Committee.

Mr. Peter Jowsey, applicant addressed the Committee explaining that the intent of the application is to test the market for the sale of aquarium stock and supplies for a limited time period.

Mr. Jowsey advised that he has resided in the neighbourhood for over 20 years. He has spoken to most of his immediate neighbours and they have no objection to his rezoning application. He explained that there has never been a problem with traffic or parking because the majority of his business is by appointment and this will continue in the future operation. He pointed out that he retired from his job as of December 1, 2000 in order to pursue this venture on a full time basis.

The Committee noted that Mr. Jowsey has been operating his business since April 1998 when he received a business license from the Town of Nickel Centre.

Ms. Terry Cudney representing Pet Paradise, 900 Lasalle Boulevard, Sudbury, addressed the Committee opposed to the rezoning application. Ms. Cudney pointed out that the retail sale of aquarium stock and supplies is a very lucrative business.

She questioned what the applicant hopes to find out in the next three years that he doesn't already know about the business. She stated that Pet Paradise runs a legitimate business, pays property taxes, pays for rental space and the salary of ten employees.

Cont'd....

PUBLIC HEARINGS (Cont'd)

**REZONING APPLICATION TO PERMIT THE RETAIL SALE OF AQUARIUM STOCK
AND SUPPLIES AS A TEMPORARY USE, 252 CATHERINE DRIVE, GARSON -
PETER JOWSEY (Cont'd)**

She advised that they pay \$12,000 per month which covers the rent, taxes, etc. She questioned why the applicant should be allowed to run a business out of his home when they have to pay for retail space. She pointed out that he has no overhead expenses, no employees and can therefore undercut other businesses. She stated that she does not believe this is the purpose of a zoning by-law. She also advised that she has visited the applicant's home and had to park on the road because there was nowhere else to park.

Mr. Chuck Murray, 256 Catherine Drive, Garson, addressed the Committee in support of the application. He indicated that he has resided next door to the applicant for 23 years. He pointed out that the Town of Nickel Centre allowed the "home occupation" to exist with the assurance that traffic would not be an issue. He stated that you would not know the business existed on Catherine Drive. He strongly requested the Committee to support Mr. Jowsey's application.

Mr. Mike Bandura, owner of Pet Paradise, 900 Lasalle Boulevard, Sudbury, addressed the Committee stating that they can both purchase a fish for \$10.00 but he would have to mark it up to \$20.00 to make a profit, whereas Mr. Jowsey has very little overhead and can sell his products at a cheaper price. He also stated that it is a very lucrative business and it is only fair that Mr. Jowsey also pay his fair share. He also expressed concern with parking and traffic in the area.

The Committee noted that the applicant must meet the criteria for the establishment of a "home occupation" as outlined in By-law 83-304 on page 7 of the agenda. A "home occupation" is a permitted use in all residential districts.

Mr. Jowsey explained that when he made application for the temporary zoning it was suggested that a three year period would not be any different than a one year period. He stated the word "lucrative" is not something he has heard before. He explained that when a fish is taken off a coral reef it has to be taught how to eat and survive. Many times the fish does not live. He pointed out that part of the problem is not selling, it's obtaining the merchandise.

Cont'd....

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE RETAIL SALE OF AQUARIUM STOCK AND SUPPLIES AS A TEMPORARY USE, 252 CATHERINE DRIVE, GARSON - PETER JOWSEY (Cont'd)

With respect to parking concerns he advised that in reviewing his sales receipts from October to December 2000, he had an average of 1.2 customers per day. He also pointed out that he has a few outside customers of whose aquariums he maintains at their premises.

Mr. Jowsey pointed out that he also pays property taxes and that his goal is to relocate his business to a retail outlet if it proves to be viable. He stated that he will not be requesting an extension after the three year term has expired.

The Public Hearing concerning this matter was closed and the Committee of the Whole - Planning resumed in order to discuss and vote on the application.

The following resolution was presented:

Courtemanche-Craig: That the application by Peter Jowsey the owner of Parcel 39380 S.E.S. being Lot 91, Plan M-891, Lot 5, Concession 2, Township of Garson, to permit the retail sale of aquarium stock and supplies in accordance with the provisions of a "home occupation" save and except Paragraph (iii) of Subsection (2) of Section 12 of Part II of By-law 83-304 being the Comprehensive Zoning By-law for the Town of Nickel Centre, for a maximum temporary period of three (3) years, pursuant to Section 39 of The Planning Act, R.S.O., 1990 be approved.

The following amendment to the above-noted resolution was presented:

2001-01 Gordon-Portelance: That we amend the resolution by replace the words "three years" with "eighteen months".

CONCURRING MEMBERS: Councillors Bradley, Courtemanche, Davey, Dupuis, Gainer, Lalonde, McIntaggart, Portelance, Kilgour, Mayor Gordon

NON-CONCURRING MEMBERS: Councillors Craig, Petryna

CARRIED

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE RETAIL SALE OF AQUARIUM STOCK AND SUPPLIES AS A TEMPORARY USE, 252 CATHERINE DRIVE, GARSON - PETER JOWSEY (Cont'd)

The main resolution as amended was presented:

2001-02 Courtemanche-Craig: That the application by Peter Jowsey the owner of Parcel 39380 S.E.S. being Lot 91, Plan M-891, Lot 5, Concession 2, Township of Garson, to permit the retail sale of aquarium stock and supplies in accordance with the provisions of a "home occupation" save and except Paragraph (iii) of Subsection (2) of Section 12 of Part II of By-law 83-304 being the Comprehensive Zoning By-law for the Town of Nickel Centre, for a maximum temporary period of eighteen (18) months, pursuant to Section 39 of The Planning Act, R.S.O., 1990 be approved.

CONCURRING MEMBERS: Councillors Bradley, Courtemanche, Davey, Dupuis, Gainer, Lalonde, McIntaggart, Portelance, Kilgour, Mayor Gordon

NON-CONCURRING MEMBERS: Councillors Craig, Petryna

CARRIED

Recess The Committee recessed at 8:50 p.m. and reconvened at 8:57 p.m.

SECONDARY PLAN AMENDMENT APPLICATION TO ESTABLISH A SPECIAL EXEMPTION FROM THE POLICIES OF THE VALLEY EAST SECONDARY PLAN TO PERMIT THE CREATION OF AN ADDITIONAL LOT, 2600 VALLEYVIEW ROAD, VAL CARON - RICHARD AND LORRAINE TREITZ

The Committee of the Whole - Planning meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated January 10, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding Secondary Plan Amendment application to establish a special exemption from the policies of the Valley East Secondary Plan to permit the creation of an additional lot, 2600 Valleyview Road, Val Caron, - Richard and Lorraine Treitz.

Cont'd...

PUBLIC HEARINGS (Cont'd)

SECONDARY PLAN AMENDMENT APPLICATION TO ESTABLISH A SPECIAL EXEMPTION FROM THE POLICIES OF THE VALLEY EAST SECONDARY PLAN TO PERMIT THE CREATION OF AN ADDITIONAL LOT, 2600 VALLEYVIEW ROAD, VAL CARON - RICHARD AND LORRAINE TREITZ (Cont'd)

The Director of Planning Services stated that the application is site specific to allow the severance of the 27 acre parcel into two parts. The exemption would permit the creation of an approximate 20 acre rural residential lot within the northerly portion of the subject property while maintaining an approximate 7 acre rural residential lot. He gave a brief history of the subject property outlining the three severances that have occurred on the applicant's land. In 1988 an application to sever a one acre lot from the subject lands was approved pursuant to the "Agricultural Reserve" policies of the Official Plan for the Sudbury Planning Area. In April 1990 the former Regional Land Division Committee approved the creation of three lots even though they were advised that it would conflict with the Policies of the Official Plan (by exceeding the number of severances to be permitted on 30 acre parcel of land). No appeals were initiated.

He advised that prior to the adoption of the Official Plan for the Sudbury Planning Area there were many conflicts that resulted from poorly planned severances and rural subdivisions. The Official Plan establishes policies for non-urban development specifically addressing both "Rural Residential Development" and "Agriculture". It has always been a fundamental objective of the Plan to foster a sustainable non-urban environment which would avoid problems of the past. Key to this Plan objective is the principle that limits must be placed on the number of residential lots to be created (whether in the agricultural reserve, mineral resource areas or rural lands).

He stated that the proposed application requests Council to exceed the lot creation limits prescribed within the "Agricultural Reserve" land use designation of the Valley East Secondary Plan. The Policy states one severance per 25 acres of the total holding shall be permitted. He noted that the holding was approximately 30 acres in size in 1990 and has had four severances.

He stated that the proposed application conflicts with the principles of land use as outlined within the Provincial Policy Statement and is not supported by sound land use planning principles. Planning Services is not able to support the application.

Cont'd...

PUBLIC HEARINGS (Cont'd)

SECONDARY PLAN AMENDMENT APPLICATION TO ESTABLISH A SPECIAL EXEMPTION FROM THE POLICIES OF THE VALLEY EAST SECONDARY PLAN TO PERMIT THE CREATION OF AN ADDITIONAL LOT, 2600 VALLEYVIEW ROAD, VAL CARON - RICHARD AND LORRAINE TREITZ (Cont'd)

Councillor Davey departed at 9:18 p.m. and returned at 9:25 p.m.

Richard and Lorraine Treitz, applicants were present. Mr. Treitz circulated copies of the survey and photos to Members of the Committee at the meeting.

Mr. Richard Treitz addressed the Committee stating that he purchased the property in 1974. He explained that even though he was advised by local farmers that the soil was sandy and nothing would grow he still made several attempts with area farmers to grow crops on the property. He was not successful and ended up paying the farmers and taking a loss. Another attempt was made to grow evergreens. Eighteen years later he has trees that are only four feet tall.

With respect to the staff report, Mr. Treitz pointed out that at one time the Town of Blezard Valley was zoned "Agricultural". He pointed out that now there is no farming up to Belisle Drive. The only farm is the Martin farm. He explained that the reason three severances were approved in 1990 was because the property was located on a hill and absolutely nothing would grow. He questioned the policy of only being allowed one severance per every 25 acres. He pointed out that one mile west of his property it is built up with residential homes.

He stated that times have changed and within a few miles from his property there is an industrial park, a residential subdivision, and a school.

He also advised that they have signed a No Demand for Municipal Services Agreement for every severance that has taken place. He stated that they have good drinking water in terms of quantity and quality. As well, they have never had any problems with their field bed.

He pointed out that his property has a tax base of over one million dollars. He believes what Mrs. Treitz and himself have created in the area is an asset to the community. He advised that they are both retired and would like to downsize their home.

Cont'd...

PUBLIC HEARINGS (Cont'd)

SECONDARY PLAN AMENDMENT APPLICATION TO ESTABLISH A SPECIAL EXEMPTION FROM THE POLICIES OF THE VALLEY EAST SECONDARY PLAN TO PERMIT THE CREATION OF AN ADDITIONAL LOT, 2600 VALLEYVIEW ROAD, VAL CARON - RICHARD AND LORRAINE TREITZ (Cont'd)

If the proposed application is approved there will not be any big changes in the area. He noted that the property has been developed to the highest and best use and requested the Committee to approve his application.

No Objectors were present.

The following resolutions were presented:

2001-03 Bradley-Criag: That the application by Lorraine and Richard Treitz to amend the Valley East Secondary Plan by introducing a site specific exemption to the "Agricultural Reserve" policies that apply to Parcel 36134 S.E.S. being the Remainder of Part 2 and all of Part 3, Plan SR-3585 in Lot 10, Concession 5, Township of Blezard, City of Greater Sudbury to permit the creation of a non-urban residential lot as described in the staff report of January 10th, 2001 be denied.

NON-CONCURRING MEMBERS: Councillors Bradley, Courtemanche, Craig, Dupuis, Gainer, Lalonde, McIntaggart, Petryna, Portelance, Kilgour, Mayor Gordon

MOTION LOST

2001-04 Bradley-Craig: That the application by Lorraine and Richard Treitz to amend the Valley East Secondary Plan by introducing a site specific exemption to the "Agricultural Reserve" policies that apply to Parcel 36134 S.E.S. being the Remainder of Part 2 and all of Part 3, Plan SR-3585 in Lot 10, Concession 5, Township of Blezard, City of Greater Sudbury to permit the creation of a non-urban residential lot as described in the staff report of January 10th, 2001 be approved and that a consent application which results in the creation of any new lot proceed by way of the consent process.

CONCURRING MEMBERS: Councillors Bradley, Courtemanche, Craig, Dupuis, Gainer, Lalonde, McIntaggart, Petryna, Portelance, Kilgour, Mayor Gordon

CARRIED

CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-2 inclusive, contained in the Consent Agenda:

2001-05 Craig-Courtemanche: That Consent Agenda Items C-1 to C-2 inclusive contained in the Consent Agenda, be adopted.

CARRIED

ADOPTION OF MINUTES

Item C-1 2001-06 Craig-Courtemanche: That Report #9, Vegetation
V.E.T.A.C Enhancement Technical Advisory Committee Minutes of
Minutes of November 1, 2000, be received.
Nov. 1/00

CARRIED

Item C-2 2001-07 Craig-Courtemanche: That Report #10, Vegetation
V.E.T.A.C. Enhancement Technical Advisory Committee Minutes of
Minutes of December 13, 2000, be received.
Dec. 13/00

CARRIED

Proceed Past 2001-08 Bradley-Courtemanche: That we proceed after the
the Hour of hour of 10:00 p.m.
10:00 p.m.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-3 Report dated January 10, 2001 from the Director of Planning
Exemption Services and the General Manager, Economic Development and
from Approval Planning Services regarding exemption from approval - Official
- Official Plan Plan Amendments was received for information.
Amendments

CONSENT AGENDA (Cont'd)

CORRESPONDENCE FOR INFORMATION ONLY (Cont'd)

Item C-4 Report dated January 10, 2001 from the Director of Planning
New Townships Services and the General Manager, Economic Development and
- Zoning Controls Planning Services regarding new townships - zoning controls
and Official Plan and Official Plan in place for the areas being added to the City
for Areas being of Greater Sudbury was received for information.
Added to the
City of Greater
Sudbury

REGULAR AGENDA

MANAGERS' REPORTS

Item R-1 Report dated January 10, 2001 was received from the
Amendment to Director of Planning Services and the General Manager,
Property Economic Development and Planning Services regarding an
Standards By-law amendment to the Property Standards by-law to control dust on
vacant lots including lots where buildings have been removed.

2001-09 Gainer-Bradley: That Council amend By-law 98-100
being the Property Standards By-law to include provisions
pertaining to the control of dust from vacant lands.

CARRIED

Item R-2 Report dated January 10, 2001 was received from the
Subdivision Director of Planning Services and the General Manager,
Referral Request Economic Development and Planning Services regarding
for Consent subdivision referral request for Consent Application B0097/2000
Application for Parcels 2967 and 10927 S.E.S., Lots 7 and 8, Concession
B0097/2000 5, Broder Township, 2903 Treeview Road, Sudbury - Aulis and
A. & S. Kangas Shirley Kangas.

2001-10 Bradley-Gainer: That Consent Application B0097/2000
with respect to Parcels 2967 and 10927 S.E.S., Lots 7 and 8,
Concession 5, Broder Township be permitted to proceed by way
of the consent process.

CARRIED

REGULAR AGENDA (Cont'd)

MANAGERS' REPORTS (Cont'd)

Item R-3 Report dated January 10, 2001 was received from the
Subdivision Director of Planning Services and the General Manager,
Referral Request Economic Development and Planning Services regarding
for Consent subdivision referral request for Consent Application
Application B0092/2000 for Parcel 4712 S.W.S., Lot 11, Concession 1,
B0092/2000 Township of Rayside, 285 Montee Genereux, Azilda -
F. Dutrisac Fernand Dutrisac.

2001-11 Bradley-Petryna: That Consent Application
B0092/2000 with respect to Parcel 4712 S.W.S., Lot 11,
Concession 1, Township of Rayside be permitted to proceed by
way of the consent process.

CARRIED

Adjournment 2001-12 Bradley-Petryna: That we do now adjourn.
TIME: 10:10 p.m.

CARRIED

DEPUTY CLERK

CHAIR DAVE KILGOUR

Greater Sudbury Police Services Board
1 Citizen to be appointed - 3 year term ending November 30, 2003
Each Member is entitled to one (1) vote

Applicant's Name	Address
A.I. (Bert) BRANKLEY	3836 Sunvalley Ave., Sudbury
Claude BERTHIAUME	108 Main Street West, Chelmsford
David BRONICHESKI	1070 Moss Street, Sudbury
Morry BROWN	636 Loach's Road, Sudbury
Suzanne CAMERON	587 Spruce Street, Apt. #3, Sudbury
Jim CHENIER	26 Copper Street, Sudbury
Eleanor CONNORS-LABERGE	593 Jupiter Court, Sudbury
Allister L. CRUTHERS	4 Cobalt Street, Copper Cliff
Joanne DERKS	207-340 McLeod Street, Sudbury
Lynda DUFF	Apr. 1209, 1250 Ramsey View Court, Sudbury
R. Timothy (Tim) FENSKE	RR#3, Site 19, Box 4, Sudbury
Normand J. GAUTHIER	112, rue Paquette, Azilda
Jerry GIFF	23 Edmond Street, Sudbury
Diane HAMMOND	467 McNeill Street, Sudbury
Wm. HEDDERSON	104 Rockview Drive, Levack
Michael A. JAMES	330 Pine Street, Sudbury
Marvin D. JULIAN	23 Willow Road, Wahnapiatae
Nancy LACASSE	4798 Michelle Drive, Hanmer
Collette (Fournier) LAMPKIE	516 Silverman Street, Sudbury



Applicants for the **Greater Sudbury Police Services Board** continued:

Greater Sudbury Police Services Board 1 Citizen to be appointed - 3 year term ending November 30, 2003 Each Member is entitled to one (1) vote	
Applicant's Name	Address
Maurice LAMOUREUX	161 Frenchman Lake Road South, Hanmer
Leo LANGE	1698 Southview Drive, Sudbury
John LINDSAY	1439 Bancroft Drive, Sudbury
James G. LUNDRIGAN	2095 Pilon Street, Chelmsford
John MATHEW	47 Walford Road, Sudbury
Brian MORRISON	20 Calford Street, Naughton
Herbert NABIGON	Apt. #1302, 331 Marttila Drive, Sudbury
Arlene NEWMAN	24 Frank Street, Capreol
Joe NICEFORO	4879 Michelle Drive, Hanmer
Réjean PARISÉ	350 Fourth Avenue, Sudbury
David PETRYNA	2574 Bancroft Drive, Sudbury
Rachel E. PROULX	950, avenue Auger, Sudbury
Pam RADUNSKY	30 Balsam Crescent, Capreol
André RICHARD	1478 Main Street, Apt. #301, Val Caron
Marc D. SABOURIN	93 St-Jacques Street, Hanmer
Alan E. SIMPSON	Unit 18, 675 William Street, Sudbury
Gerry TARNOPOLSKY	557 Attlee Avenue, Sudbury
Marino TAUS	25 Sweetberry Drive, Sudbury
Gilles TROTTIER	506 Hillcrest Crescent, Sudbury
Sheila TYNDALL	700 Arnold Street, Sudbury



Applicants for the **Greater Sudbury Police Services Board** continued:

Greater Sudbury Police Services Board 1 Citizen to be appointed - 3 year term ending November 30, 2003 Each Member is entitled to one (1) vote	
Applicant's Name	Address
Judith VAN BOXEL	28 Delia Court, Sudbury
Ray A. VINCENT	515 Haig Street, Sudbury
Luc WILLARD	3188 Errington Street, Chelmsford
Peter WILLIAMS	419 Culver Crescent, Sudbury

