

# Minutes

<b>City Council Minutes</b>	<b>2001-04-10</b>
<b>Committee of the Whole - Budget</b>	<b>2001-04-02</b>
<b>Committee of the Whole - Budget</b>	<b>2001-04-04</b>
<b>Special City Council Minutes</b>	<b>2001-04-17</b>
<b>Committee of the Whole - Planning</b>	<b>2001-04-17</b>
<b>Tender Opening Committee</b>	<b>2001-04-17</b>
<b>Sudbury &amp; District Board of Health</b>	<b>2001-03-22</b>
<b>Committee of the Whole - Budget</b>	<b>2001-04-11</b>

**THE SEVENTH MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY**

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

**Tuesday, April 10<sup>th</sup>, 2001  
Commencement: 5:00 p.m.**

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

Present Councillors Bradley; Courtemanche; Davey; Dupuis; Gainer; Kilgour; McIntaggart; Petryna (A5:20 pm); Portelance; Mayor Gordon

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services; P. Thomson, Director of Human Resources; P. Baskcomb, Senior Planner; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2001-170 Kilgour/Bradley: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

**CARRIED**

Recess At 7:30 p.m., Council recessed.

Reconvene At 7:40 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

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

Present Councillors Bradley; Courtemanche; Craig (D10:00 pm); Davey; Dupuis; Gainer; Kilgour; McIntaggart; Petryna; Portelance

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services; M. Charbonneau, Executive Assistant to C.A.O.; C. Mahaffy, Manager of Financial Planning/Policy; B. Mangiardi, Director of Information Technology; E. Stankiewicz, Coordinator of Current Budget; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Secretary to Mayor; T. Mowry, City

City Officials  
(Continued)

Clerk; G. Ward, Council Secretary

News Media

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

Declarations of  
Pecuniary Interest

None declared.

**DELEGATIONS**

Item 3  
Community Health  
Day Task Group

Letter dated 2001-03-05 from Ms. Cheryl Dovigi, Chairperson, Community Health Day Task Group regarding "Community Health Day" was received for information.

Dr. P. Sutcliffe, Medical Officer of Health, addressed Council with an overhead presentation regarding Community Health Day.

Item 4  
"The Station" Project

Letter dated 2001-04-02, with attachment, from Councillor Dave Kilgour regarding "The Station" project was received.

Councillor Kilgour addressed Council regarding implementation of a high-speed connection to the community and the world through fibre optics.

Mr. J. Sehl, General Manager, IBM Canada Ltd., and Mr. J. Grimes, Country Manager, Alcatel Internetworking, addressed Council reviewing their participation and support of the project.

Council concurred with a request by Councillor Davey that an interim report be prepared on the status of the Terms of Reference.

The following resolution was presented:

2001-171 Kilgour/Bradley: WHEREAS the City of Greater Sudbury has determined that Technology would be at the forefront of its vision for the future of the City of Greater Sudbury;

AND WHEREAS the installation of a significant optical fibre network has given the City of Greater Sudbury an already sizable investment and a proactive move towards a truly wired and smart community status;

AND WHEREAS it is the intention of the City of Greater Sudbury to become a world class city offering world class services including a world class network infrastructure and related applications to its citizens;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury commit up to \$1 million dollars towards the project concept referred to as "The Station" in order to assist the project in leveraging at least \$9 million in additional private and public funding.

Item 4  
(Continued)

**RECORDED VOTE:**

**YEAS**

**NAYS**

Bradley  
Courtemanche  
Craig  
Davey  
Dupuis  
Gainer  
Kilgour  
McIntaggart  
Petryna  
Portelance  
Gordon

**CARRIED**

Item 5  
Music and Film in  
Motion

Letter dated 2001-04-10 from Mayor Jim Gordon regarding Music and Film in Motion was received for information.

Following a brief video presentation, Mr. M. Palumbo, Chair, and Mr. D. Laundry, Executive Director, Music and Film in Motion, addressed Council regarding a full-length feature to be filmed in Sudbury in late May.

Item 6  
Sudbury Minor  
Hockey Association

Letter dated 2001-04-10 from Mayor Jim Gordon regarding presentation by the Sudbury Minor Hockey Association was received for information.

Mr. G. Hall, President, Sudbury Minor Hockey Association, and Mr. G. McCrory, Council Director of N.O.H.A., addressed Council regarding a presentation on behalf of Mayor John Roswell of the City of Sault Ste. Marie to Mayor Gordon and to Councillor Bradley.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with Item R-4, Wireless Telecommunication Towers, at this time.

Item R-4  
Wireless  
Telecommunication  
Towers

Report dated 2001-04-06 from the City Solicitor regarding Wireless Telecommunication Towers was received.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and to permit a representative of the residents of the Chelmsford area to address Council.

Mr. D. Liboiron addressed Council expressing the concerns of residents in the area with the erection of the telecommunication towers in their immediate vicinity.

The following resolutions were presented:

Item R-4  
(Continued)

2001-172 Bradley/Kilgour: WHEREAS the "municipal consultation" process which Industry Canada currently requires applications for telecommunications towers licenses to undertake does not provide for any public input process;

AND WHEREAS residents in the neighbourhood of telecommunication towers are concerned with the impact these facilities may have on health and property values;

THEREFORE BE IT RESOLVED that Industry Canada be advised that the City of Greater Sudbury does not support the licensing of any significant telecommunications tower within the City limits until such time as the applicant and/or Industry Canada have held a neighbourhood meeting to receive the views and respond to the concerns of the public and that Industry Canada be requested to make this a mandatory requirement of all such licensing across Canada;

AND THAT this resolution be passed along to the Association of Municipalities of Ontario and to the Federation of Canadian Municipalities for their support;

AND THAT this resolution be also forwarded to our local MPPs and MPS for their information and support.

**CARRIED**

2001-173 Dupuis/Bradley: THAT staff be directed to prepare for Council's consideration a detailed policy for municipal consultation and public input on proposed telecommunication towers that would involve:

- a) refusal of support until the applicant or Industry Canada have held a neighbourhood public meeting;
- b) the Councillors of the ward reporting back to the Committee of the Whole Planning following the public meeting;
- c) a resolution of Council then being forwarded to Industry Canada advising of the municipal concurrence of non-concurrence of the proposal;
- d) the establishment of a series of standards for the location of such sites;
- e) an examination of similar standards and procedures from other municipalities and other jurisdictions; and
- f) that Council require a public information meeting for new communication towers or towers/antennas affixed to existing structures.

**CARRIED**

Item R-4  
(Continued)

2001-174 Kilgour/Bradley: That the General Manager of Economic Development and Planning be directed to consult with companies in the business of installing telecommunication towers in the hopes of achieving other voluntary compliance with the City standards and to encourage them to review proposed sites in detail with the City and as part of a public meeting process with the affected neighbourhood.

**CARRIED**

Item 7  
Setting of a Tax  
Policy

Mr. John Hughes, Hemson Consulting Ltd., addressed Council with an overhead presentation regarding Setting of a Tax Policy for the City of Greater Sudbury.

Proceed Past  
10:00 p.m.

2001-175 Bradley/Dupuis: That we proceed past the hour of 10:00 p.m.

**CARRIED**

Item 7  
(Continued)

The following resolution was presented:

2001-176 Bradley/Craig: WHEREAS The Ministry of Finance has not yet prescribed new transition ratios for the City of Greater Sudbury for tax policy purposes;

AND WHEREAS the data in the Online Property Tax Analysis (OPTA) system is not yet available to the City of Greater Sudbury for analysis purposes;

AND WHEREAS the reassessment data has revealed shifting of municipal tax burden to the residential and multi-residential classes;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury requests the Minister of Finance, under Section 363(7.1) of the Municipal Act to prescribe transition ratios for City of Greater Sudbury that would allow for the recovery of the same municipal (excluding education) taxes by class as in 2000;

AND FURTHER THAT THE City of Greater Sudbury requests the Minister of Finance, under clause 2(3.2)(d) of the Assessment Act to provide an extension to allow the City of Greater Sudbury to finalize tax policy issues.

**CARRIED**

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

Rise and Report

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with matters falling within Article 15.5 of the Procedural Rules and certain recommendations were made to the Council.

**Social Housing  
Reform Act**

2001-177 Kilgour/Bradley: WHEREAS the *Social Housing Reform Act, 2000* transferred responsibility for social housing administration to municipal control effective January 1, 2001;

AND WHEREAS it is necessary and desirable that the Council of the City of Greater Sudbury adopt a service delivery model for the administration of social housing within the City of Greater Sudbury;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury hereby adopts the following service delivery model for the governance, administration and implementation of social housing within the City of Greater Sudbury:

1. That the Greater Sudbury Housing Corporation (GSHC) be established and that its Board of Directors be comprised of seven (7) persons, four (4) of which, including the Chair, are to be elected Members of Council and three (3) Citizens appointed by Council;
2. That the Board of the GSHC report to Council through the Committee of the Whole Planning;
3. That a "Housing Services Section", responsible to the Director of Planning Services, be created within the Department of Economic Development and Planning Services, with the mandate to monitor the GSHC, to administer non-profit and co-operative housing providers within the City of Greater Sudbury, including the management of a Common Waiting List, the calculation of Rent-Geared-to Income (RGI), and to provide for ongoing communication and consultation with key community social housing stakeholders;
4. That the City of Greater Sudbury provide those administrative services, such as payroll, legal services, et cetera, previously provided by the Ontario Housing Corporation and the Ministry of Municipal Affairs and Housing;

AND FURTHER THAT the Joint Planning Team, consisting of staff and consultants, be directed to utilize this service delivery model as the basis for the development of a proposed Joint Local Transfer Plan to be presented to Council for adoption in May, 2001 and submission to the Minister of Municipal Affairs and Housing for approval, as required by the *Social Housing Reform Act, 2000*.

**CARRIED**

**Transit Centre  
Contracts**

2001-178 Bradley/Kilgour: THAT the City of Greater Sudbury amend the Transit Centre Contracts so as to maintain continuity in essential transit services, as provided for in the report prepared by the Director of Transportation Services;

AND FURTHER, in light of the creation of The City of Greater Sudbury and other external factors that have significantly impacted the transit operation, City staff investigate and formulate a new operating model that would best serve its customers' needs;

AND FURTHER THAT City staff proceed with tendering a new contract(s) reflecting the findings of their operational review with the new service provider to commence operations on May 1, 2002.

**CARRIED**

**PART I  
CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-10 and C-12 to 13 inclusive contained in Part I, Consent Agenda:

2001-179 Bradley/Kilgour: That Items C-1 to C-13 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-11.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 6  
C.C.  
2001-03-27

2001-180 Bradley/Kilgour: That Report No. 6, City Council Minutes of 2001-03-27 be adopted.

**CARRIED**

Item C-2  
Report No. 5  
C.O.W. - Planning  
2001-04-03

2001-181 Bradley/Dupuis: That Report No. 5, Committee of the Whole - Planning, Minutes of 2001-04-03 be adopted.

**CARRIED**

Item C-3  
Report No. 1  
C.O.W. - Budget  
2001-03-26

Council concurred with a suggestion by Councillor Davey that the next Public Input Session of the Budget Deliberations (2002) be held in the fall while the budget document is in preparation.

2001-182 Bradley/Kilgour: That Report No. 1, Committee of the Whole - Budget, Minutes of 2001-03-26 be adopted.

**CARRIED**

Item C-4  
Report No. 2  
C.O.W. - Budget  
2001-03-28

Council concurred with a request by Councillor Davey that a report be prepared showing what the Capital Budget Options are for each of the years 2001, 2002 and 2003.



Item C-4  
(Continued)

Deputy Mayor Gainer (Chair, Committee of the Whole - Budget) advised the Committee of the Whole - Budget Deliberations - meeting scheduled for Wednesday, April 11<sup>th</sup>, 2001 at 4:30 p.m. in the Council Chamber had been **cancelled**. A number of replacement pages to the Budget were distributed and Members of Council were requested to insert them in their document. A survey of Members of Council would be conducted to schedule the next meeting date.

2001-183 Bradley/Kilgour: That Report No. 2, Committee of the Whole - Budget, Minutes of 2001-03-28 be adopted.

**CARRIED**

Item C-5  
T.O.C.  
2001-03-20

2001-184 Bradley/Dupuis: That the Report of the Tender Opening Committee Minutes of 2001-03-20 be adopted.

**CARRIED**

Item C-6  
T.O.C.  
2001-03-29

2001-185 Bradley/Dupuis: That the Report of the Tender Opening Committee Minutes of 2001-03-29 be adopted.

**CARRIED**

Item C-7  
G.S.P.S.B.  
2001-03-22

2001-186 Bradley/Kilgour: That the Report of the Greater Sudbury Police Services Board Meeting Minutes of 2001-03-22 be received.

**CARRIED**

Item C-8  
Report No. 2  
S.D.B.H.  
2001-02-22

2001-187 Bradley/Kilgour: That Report No. 2, Sudbury & District Board of Health Minutes of 2001-02-22 be received.

**CARRIED**

Item C-9  
Report No. 2  
S.M.C.  
2001-02-13

2001-188 Bradley/Dupuis: That Report No. 2, Board of Directors of Sudbury Metro Centre Minutes of 2001-02-13 be received.

**CARRIED**

Item C-10  
Report No. 3  
S.M.C.  
2001-03-22

2001-189 Gainer/Bradley: That Report No. 3, Board of Directors of Sudbury Metro Centre Minutes of 2001-03-22 be received.

**CARRIED**

**TENDERS**

Item C-12  
Evaluation of  
Banking Requirements

Report dated 2001-04-06 from the General Manager of Corporate Services regarding Evaluation of Banking Requirements was received.

The following resolution was presented:

Item C-12  
(Continued)

2001-190 Bradley/Kilgour: That the City of Greater Sudbury accept the Royal Bank proposal for banking services for the City operations, Ontario Works and Greater Sudbury Housing Corporation as outlined in the attached report for a three-year term effective May 1, 2001, with an option to renew for a further two years, and that the necessary by-law be prepared.

**CARRIED**

Item C-13  
Proposal - Servers &  
Hardware for the  
ERP System  
Software

Report dated 2001-04-05, with attachment, from the General Manager of Corporate Services regarding Request for Proposal for the Servers and Hardware for the Enterprise Resource Planning System Software was received.

The following resolution was presented:

2001-191 Bradley/Dupuis: That the City of Greater Sudbury purchase servers and hardware from Compaq Canada at approximately \$280,000, including a five (5) year warranty and taxes, and that this be funded from the Enterprise Resource Planning (ERP) capital project.

**CARRIED**

**BY-LAWS**

2001-94A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING OF APRIL 3, 2001 AND ITS MEETING OF APRIL 10, 2001

2001-95Z                      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

Committee of the Whole - Planning Resolution 2001-30

(This By-law does not rezone the subject property. It permits the use of an unopened portion of the Chapman Street road allowance to be used for extra parking for the business at 971 Lasalle Boulevard for a temporary period of three years. Smith's Market, 971 Lasalle Boulevard, Sudbury.)

2001-96A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND VARIOUS LICENSING BY-LAWS OF THE FORMER MUNICIPALITIES

(This By-law amends several of the dog licensing, animal control, trade licensing, business licensing, and taxi licensing By-laws of the previous municipalities in order to provide that the City Clerk and the By-law Enforcement Officer shall be issuers of licenses for City By-laws. This will be an interim measure allowing these By-laws to continue until they are reviewed by Council in detail.)

- 2001-97                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-3, BEING A BY-LAW OF THE CITY OF GREATER SUDBURY ESTABLISHING ITS RULES OF PROCEDURE
- Council Minutes 2001-03-27
- (This By-law amends the Procedure By-law to provide for a 7:30 start to meetings of the Committee of the Whole - Planning and makes a number of changes to provide for a meeting schedule on Tuesday and Thursday of the same week commencing in June.)
- 2001-98A                    3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-34A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY
- (This By-law appoints the Manager of By-law Enforcement as a Weed Inspector for the City as required by the Weed Control Act, and updates the list of Deputy Clerks who act as Commissioners for Oaths.)
- 2001-99A                    3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY
- (This By-law authorizes the General Manager of Emergency Services to enter into Municipal Forest Fire Management Agreements on behalf of the City with the Ministry of Natural Resources. It also authorizes the General Manager of Public Works to enter into Agreements with the MNR and related bodies for maintenance of City Roadways to deal with beaver problems.)
- 2001-100A                  3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, BEING A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1
- (This By-law updates the list of Private Property Enforcement Officers, by adding in an Officer for the Pioneer Manor Property.)
- 2001-101A                  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 DENIS LAIRE FOR THE PROPERTY KNOWN AS 245 LLOYD STREET
- Report from General Manager of Corporate Services dated April 3, 2001.

2001-102A                      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 DONALD WALKER FOR THE PROPERTY KNOWN AS 3784 LONG LAKE ROAD

Report from General Manager of Corporate Services dated April 3, 2001.

2001-103A                      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 ROB HARDING FOR THE PROPERTY KNOWN AS 155 WHITTAKER STREET

Report from General Manager of Corporate Services dated April 3, 2001.

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

2001-192 Bradley/Kilgour: That By-law 2001-94A to and including By-law 2001-103A be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2001-193 Dupuis/Bradley: That By-law 2001-94A to and including By-law 2001-103A be read a third time and passed.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-14  
Candidate Financial  
Reporting  
Requirements

Report dated 2001-04-10 from the General Manager of Corporate Services regarding Candidate Financial Reporting Requirements (Municipal Elections Act, 1996) was received for information.

Item C-15  
Public Transit Service  
- Val Caron, Hanmer  
& Capreol

Report dated 2001-04-10 from the General Manager of Citizen & Leisure Services regarding Public Transit Service to the communities of Val Caron, Hanmer and Capreol was received for information.

Item C-16  
2000 Investments

Report dated 2001-04-04, with attachment, from the Director of Finance/City Treasurer regarding 2000 Investments was received for information.

**PART II**  
**REGULAR AGENDA**

**MANAGERS' REPORTS**

Item R-1  
Request for Funding -  
NORCAT

Report dated 2001-04-05 from the General Manager of Economic Development & Planning regarding Request for Funding - NORCAT was received.

The following resolution was presented:

2001-194 Bradley/Dupuis: That \$100,000 be allocated to NORCAT for the year ending March 31<sup>st</sup>, 2001, and that the funding source be the Industrial Park Reserve Fund;

And that the subsequent payments of \$85,000 and \$64,000 be added to the budget options list for 2001;

THEREFORE BE IT RESOLVED THAT City Council supports and recommends the funding allocation and the funding source as the Industrial Park Reserve Fund.

**CARRIED**

Item R-2  
Mayor & Council's  
"Children First"  
Roundtable

Report dated 2001-04-10, with attachment, from the General Manager of Health & Social Services regarding Mayor & Council's "Children First" Roundtable was received.

The following resolution was presented:

2001-195 Kilgour/Bradley: WHEREAS at the Children's Forum held in June 2000, six (6) recommendations to develop a community action plan to support children and families were put forward by community groups;

AND WHEREAS the Health and Social Services Committee of the former Region accepted these recommendations;

AND WHEREAS there is opportunity for the City of Greater Sudbury to provide leadership to promote civic responsibility towards children;

THEREFORE BE IT RESOLVED THAT A Mayor and Council's "Children First" Roundtable be established;

AND THAT the Terms of Reference for the Mayor and Council's "Children First" Roundtable be approved.

**CARRIED**

Item R-3  
Standby Power  
Upgrades, Sudbury  
STP

Report dated 2001-04-02 from the General Manager of Public Works regarding Standby Power Upgrades, Sudbury STP was received.

The following resolution was presented:

2001-196 Dupuis/Bradley: THAT the City purchase a new 4160 volt alternator to upgrade the standby power at the Sudbury Sewage Treatment Plant from Toromont, being the lowest quotation received;

AND THAT a budget of \$150,000 for the upgrade of the standby power be funded from existing capital funds including \$50,000 from the Standby Power funds in the 1998 Capital Budget and \$100,000 from the 1999 Sewer and Water Upgrading Program.

**CARRIED**

Item R-5  
Provincial Funding  
Commitments -  
Emergency Medical  
Services

Report dated 2001-04-02 from the General Manager of Emergency Services regarding Provincial Funding Commitments for Emergency Medical Services was received.

The following resolution was presented:

2001-197 Kilgour/Bradley: That Council authorize a one-time expenditure of up to \$300,000 (\$150,000 net) for repairs to the Emergency Services (ambulance) facility on McFarlane Lake Road from the 2000 Capital Acquisition Ambulance project;

AND THAT all proceeds from the Province, the insurer, and the insurance reserve fund (deductible portion) related to the January 7, 2001 fire be credited to this same capital project.

**CARRIED**

Item R-6  
Appointments -  
Advisory Panels and  
Advisory Board

Report dated 2001-04-04 from the General Manager of Citizen & Leisure Services regarding Appointments to the Citizen and Leisure Services Advisory Panels and the Greater Sudbury Heritage Museum Advisory Board was received.

The following resolutions were presented:

2001-198 Bradley/Kilgour: That the report of the Nominating Committee for Citizen and Leisure Services Advisory Panels and the Greater Sudbury Heritage Museum Advisory Board dated 2001-04-04 be adopted as presented.

**CARRIED**

2001-199 Bradley/Dupuis: THAT Councillor Gainer be appointed to the Greater Sudbury Museum Advisory Board for the term ending November 30<sup>th</sup>, 2003;

Item R-6  
(Continued)

AND THAT the following citizens be appointed to the Greater Sudbury Museum Advisory Board for the term ending November 30<sup>th</sup>, 2003: Dawn Hattie, Marte Holouka, John Kulmala, Ange-Émile Maheu and Allan Stacey.

**CARRIED**

2001-200 Bradley/Kilgour: THAT Councillor Davey be appointed to the Bell Park Stewardship Advisory Panel for the term ending November 30<sup>th</sup>, 2001;

AND THAT the following citizens be appointed to the Bell Park Stewardship Advisory Panel for the term ending November 30<sup>th</sup>, 2001: Maggie Ash, Herb Grubber, Ted Joiner, Timothy Jones, Leona Redden and Thomas Zaitz

**CARRIED**

2001-201 Bradley/Kilgour: THAT Councillors Petryna and Bradley be appointed to the Cemetery Advisory Panel for the term ending November 30<sup>th</sup>, 2003;

AND FURTHER THAT the citizen positions on this panel be re-advertised.

**CARRIED**

2001-202 Bradley/Kilgour: THAT Councillor Courtemanche be appointed to the Civic Arts and Culture Advisory Panel for the term ending November 30<sup>th</sup>, 2001;

AND FURTHER THAT the following citizens be appointed to the be appointed to the Civic Arts and Culture Advisory Panel for the term ending November 30<sup>th</sup>, 2003: Mary Jane Christakos, Michael Hennessy, Mary Lue Hinds, Joan Pella, George Thomson and John Querney.

**CARRIED**

2001-203 Bradley/Dupuis: THAT Councillor Davey be appointed to the Parking Advisory Panel for the term ending November 30<sup>th</sup>, 22003:

AND FURTHER THAT the following citizens be appointed to the be appointed to the Parking Advisory Panel for the term ending November 30<sup>th</sup>, 2003: Joe Cimino, Bob Cullens and Sam Guillemette.

**CARRIED**

Item R-6  
(Continued)

2001-204 Dupuis/Bradley: THAT Councillors Dupuis and Petryna be appointed to the Transportation of the Physically Disabled Advisory Panel for the term ending November 30<sup>th</sup>, 2003;

AND FURTHER THAT the following citizens be appointed to the Transportation of the Physically Disabled Advisory Panel for the term ending November 30<sup>th</sup>, 2003: Bob Bannister, Nancy Baron, Earl Black, Shirley Childs, Wendy Franklin and Elizabeth Lounsbury.

**CARRIED**

## **MOTIONS**

Item R-7  
Highway 144

2001-205 Bradley/Kilgour: WHEREAS Highway 144 between Levack and Timmins is very narrow with inadequate shoulders to allow trucks and other vehicles to safely pull over to the side of the road;

AND WHEREAS currently truck drivers are required to stop on the roadway in order to perform maintenance work and check their rigs;

AND WHEREAS there are insufficient truck stops on this highway to allow truckers to rest, if needed;

AND WHEREAS road user safety may be at risk;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury petition the Ministry of Transportation and the Minister of Northern Development & Mining to provide additional truck rests between Levack and Timmins;

AND THAT a copy of this resolution be forwarded to F.O.N.O.M. and MPPs for Nickel Belt, Sudbury, Timmins-James Bay and Timiskaming-Cochrane and to the City of Timmins.

**CARRIED**

## **QUESTION PERIOD**

Emergency Services

Councillor Kilgour commended the General Manager of Emergency Services for providing 12 hour paramedic service to the Town of Capreol. He requested Chief Browning respond to a petition submitted by the residents informing them of what is happening in the area regarding future service.

Greater Sudbury  
Utility

Councillor Davey expressed concern with the press coverage regarding resignations by the C.E.O. and four members of the Board of Directors of the Greater Sudbury Utility and suggested a meeting be scheduled as early as possible to deal with the matter.



Northern Medical  
School

Mayor Gordon advised he and other Mayors from Northern Ontario would be meeting with the Minister of Health, the Honourable T. Clement to discuss their views on a northern medical school. A report would be presented to Council at the earliest opportunity.

Adjournment

2001-206 Dupuis/Bradley: That this meeting does now adjourn.  
Time: 11:00 p.m.

**CARRIED**

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Mayor

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Clerk

**THE THIRD MEETING OF THE COMMITTEE OF THE WHOLE  
(BUDGET DELIBERATIONS) OF THE CITY OF GREATER SUDBURY**

**Council Chamber  
Tom Davies Square**

**Monday, April 2<sup>nd</sup>, 2001  
Commencement: 4:37 p.m.**

**DEPUTY MAYOR ELDON GAINER (COMMITTEE OF THE WHOLE  
- BUDGET) IN THE CHAIR**

**Present**

Councillors Bradley; Callaghan; Courtemanche; Dupuis; Kilgour; Lalonde; McIntaggart; Petryna (A5:10 pm); Portelance; Mayor Gordon

**City Officials**

J. Rule, Chief Administrative Officer; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services; G. Clausen, Director of Engineering Services; B. Mangiardi, Director of Information Technology; N. Charette, Manager of Corporate Communications and French-language Services; D. Bergeron, Manager Internal Audit/Performance Measurements; C. Salazar, Manager Corporate Strategy/Policy Analyst; C. Mahaffy, Manager of Financial Planning/Policy; A. Dagostino, Roads and Drainage Engineer; S. St. Onge, Co-ordinator Capital Budget/Risk Management; D. Dumontelle, Program Supervisor; E. Stankiewicz, Co-ordinator of Current Budget; B. Lautenbach, Director of Planning Services; P. Graham, Plants Engineer; J. Cameron, Senior Budget Analyst; P. Aitken, Government Relations/Policy Analyst; L. Moulaison, Planning Technician; B. Falcioni, Drainage Engineer; H. Duff, Director of Social Services; D. Tincombe, Manager of Employment Support Services Section; S. Baiden, Director of Administration, Greater Sudbury Police Service; F. Dokis, Budget Officer; T. Mowry, City Clerk; G. Ward, Council Secretary

**C.U.P.E. Officials**

W. MacKinnon, President

**News Media**

Northern Life; Sudbury Star; MCTV

**Declarations of  
Pecuniary Interest**

None declared.

**Opening Remarks**

Deputy Mayor Gainer reviewed the process to be followed for each section of the Budget Document. The General Manager in charge of a department would present an overview of that section followed by a review of each line account. The total budget is in excess of \$344 million with a levy request of \$106,649,079 which is a decrease of approximately \$500,000 from last year, over and above the amount already removed from the Levy due to the introduction of a sewer rate.

## **EXECUTIVE & LEGISLATIVE**

Overview Following a brief summary of the Executive & Legislative Section of the Current Budget by Mayor Gordon, the following Cost Centres were reviewed.

B.A.05.00.00.00  
Office of the Mayor Cost Centre B.A.05.00.00.00, Office of the Mayor, was reviewed at a 2001 Basic Level of \$445,740 (a decrease of -52.6%).

B.A.10.00.00.00  
Council Expense Cost Centre B.A.10.00.00.00, Council Expense, was reviewed at a 2001 Basic Level of \$464,491 (a decrease of -42.6%).

Overview Following an overview of the Executive & Legislative Section of the Current Budget by J. Rule, Chief Administrative Officer, the following Cost Centres were reviewed.

- Report Request Council concurred with a request by Councillor Kilgour that a flow chart of the organization, complete with names and titles, be provided to Members of Council.

B.C.05.00.00.00  
Chief Administrative Officer Cost Centre B.C.05.00.00.00, Chief Administrative Officer, was reviewed at a 2001 Basic Level of \$361,013 (a decrease of -62.2%).

B.C.10.00.00.00  
Communication & French Language Services Cost Centre B.C.10.00.00.00, Communication & French Language Services, was reviewed at a 2001 Total Expenditure of \$372,846 (a decrease of -12.7%).

B.C.15.00.00.00  
Corporate Strategy & Policy Cost Centre B.C.15.00.00.00, Corporate Strategy and Policy, was reviewed at a 2001 Total Expenditure of \$185,994 (an increase of 0.0%).

B.C.20.00.00.00  
Internal Audit & Performance Measurements Cost Centre B.C.20.00.00.00, Internal Audit & Performance Measurements was reviewed at a 2001 Basic Level of \$155,218 (an increase of 0.0%).

## **CORPORATE SERVICES**

Overview Following an overview of the Corporate Services Section of the Current Budget by the General Manager of Corporate Services, the following Cost Centres were reviewed.

- Report Request Council concurred with a request by Councillor Courtemanche that a report be prepared identifying the impact inflation would have on the budget.

- Report Request Council concurred with a request by Councillor Courtemanche that a brief report be prepared identifying the sources of revenue.

C.A.05.00.00.00 <u>General Manager's Office</u>	Cost Centre C.A.05.00.00.00, General Manager's Office, was reviewed at a 2001 Basic Level of \$355,251 (a decrease of -33.5%).
C.C.02.00.00.00 <u>Debt &amp; Contribution to Capital</u>	Cost Centre C.C.02.00.00.00, Debt & Contribution to Capital, was reviewed at a 2001 Total Expenditure of \$100,000 (an increase of 0.0%).
C.C.05.00.00.00 <u>Information Technology Services</u>	Cost Centre C.C.05.00.00.00, Information Technology Services, was reviewed at a 2001 Basic Level of \$145,089 (an increase of 48.0%).
C.C.10.00.00.00 <u>Business Applications</u>	Cost Centre C.C.10.00.00.00, Business Applications, was reviewed at a 2001 Basic Level of \$754,701 (an increase of 49.2%).
C.C.15.00.00.00 <u>Network &amp; Support</u>	Cost Centre C.C.15.00.00.00, Network & Support, was reviewed at a 2001 Basic Level of \$2,081,803 (an increase of 15.6%).
C.F.05.00.00.00 <u>Administration</u>	Cost Centre C.F.05.00.00.00, Administration, was reviewed at a 2001 Basic Level of \$499,566 (a decrease of -72.6%).
C.F.10.00.00.00 <u>Current Budget Services</u>	Cost Centre C.F.10.00.00.00, Current Budget Services, was reviewed at a 2001 Total Expenditure of \$306,727 (an increase of 0.0%).
C.F.15.00.00.00 <u>Capital Budget Services</u>	Cost Centre C.F.15.00.00.00, Capital Budget Services, was reviewed at a 2001 Total Expenditure of \$270,315 (an increase of 0.0%).
C.F.20.00.00.00 <u>Payroll Services</u>	Cost Centre C.F.20.00.00.00, Payroll Services, was reviewed at a 2001 Basic Level of \$202,616 (an increase of 42.8%).
C.F.25.00.00.00 <u>Accounting Services</u>	Cost Centre C.F.25.00.00.00, Accounting Services, was reviewed at a 2001 Basic Level of \$387,288 (a decrease of -62.3%).
C.F.30.00.00.00 <u>Taxation</u>	Cost Centre C.F.30.00.00.00, Taxation, was reviewed at a 2001 Basic Level of \$358,879 (an increase of 1.2%).
C.F.40.00.00.00 <u>Billing &amp; Collections</u>	Cost Centre C.F.40.00.00.00, Billing & Collections, was reviewed at a 2001 Basic Budget Total Expenditure of \$32,000, with a Total Revenue of -\$32,000 and a Net Budget of \$0.00.
C.F.45.00.00.00 <u>Debt &amp; Contribution To Capital</u>	Cost Centre C.F.45.00.00.00, Debt & Contribution to Capital, was reviewed at a 2001 Basic Level of \$421,998 (a decrease of -1.3%).
C.F.50.00.00.00 <u>Financial &amp; Corporate Expenditure</u>	Cost Centre C.F.50.00.00.00, Financial & Corporate Expenditure, was reviewed at a 2001 Basic Level of \$2,250,504 (a decrease of -18.6%).
C.H.05.00.00.00 <u>Administration</u>	Cost Centre C.H.05.00.00.00, Administration, was reviewed at a total revenue of \$1,324,217 (a decrease of -9.8%).

<u>C.H.20.00.00.00 Pensioners</u>	Cost Centre C.H.20.00.00.00, Pensioners, was reviewed at a 2001 Net Budget of \$630,660 (an increase of 9.2%).
<u>C.P.05.00.00.00 Supplies &amp; Services</u>	Cost Centre C.P.05.00.00.00, Supplies & Services, was reviewed at a 2001 Basic Level of \$337,924 (a decrease of -13.9%).
<u>C.S.05.00.00.00 Solicitors &amp; Clerks Services</u>	Cost Centre C.S.05.00.00.00, Solicitors and Clerks Services, was reviewed at a 2001 Basic Level of \$590,191 (a decrease of -36.9%).
<u>C.S.10.00.00.00 Provincial Offences</u>	Cost Centre C.S.10.00.00.00, Provincial Offences, was reviewed at a 2001 Total Expenditure of \$845,029, with a Total Revenue of - \$1,840,029 and a Net Budget of -\$995,000.
<u>C.T.05.00.00.00 Assessment Services</u>	Cost Centre C.T.05.00.00.00, Assessment Services, was reviewed at a Total Expenditure of \$1,664,081 (an increase of 0.0%).
<u>Recess</u>	At 6:25 p.m., Council recessed.
<u>Reconvene</u>	At 6:52 p.m., Council reconvened.

## **ECONOMIC DEVELOPMENT & PLANNING SERVICES**

<u>Overview</u>	Following an overview of the Economic Development & Planning Services Section of the Current Budget by the General Manager of Economic Development & Planning Services, the following Cost Centres were reviewed.
<u>E.A.05.00.00.00 General Manager's Office</u>	Cost Centre E.A.05.00.00.00, General Manager's Office, was reviewed at a Total Expenditure of \$206,129 (an increase of 0.0%).
<u>E.C.05.05.05.00 Sudbury Development Corporation - Administration</u>	Cost Centre E.C.05.05.05.00, Sudbury Development Corporation - Administration, was reviewed at a 2001 Basic Level of \$725,331 (an increase of 17.7%).
<u>E.C.05.05.15.10 Welcome Centres</u>	Cost Centre E.C.05.05.15.10, Welcome Centres, was reviewed at a 2001 Total Expenditure of \$24,100 (an increase of 0.0%).
<u>E.C.05.05.15.15 Tourism &amp; Convention Services</u>	Cost Centre E.C.05.05.15.15, Tourism & Convention Services, was reviewed at a 2001 Basic Level of \$270,540 (a decrease of -10.3%).
<u>E.C.05.15.00.00 Community Economic Development</u>	Cost Centre E.C.05.15.00.00, Community Economic Development, was reviewed at a 2001 Basic Level of \$174,881 (a decrease of -31.0%).
<u>E.C.05.35.20.00 Sudburymining.com</u>	Cost Centre E.C.05.35.20.00, Sudburymining.com, was reviewed at a 2001 Total Expenditure of \$199,500, with a Total Revenue of -\$199,500 and a Net Budget of \$0.00.

E.C.05.37.00.00 <u>Partnerships and Programs</u>	Cost Centre E.C.05.37.00.00, Partnerships and Programs was not funded for the year 2001.
E.C.05.40.05.00 <u>Regional Business Centre General Office</u>	Cost Centre E.C.05.40.05.00, R.B.C. General Office, was reviewed at a 2001 Basic Level of \$20,000 (a decrease of -190.9%).
E.C.05.40.10.00 <u>Business Plan Initiative</u>	Cost Centre E.C.05.40.10.00, Business Plan Initiative, was reviewed at a 2001 Basic Budget Total Expenditure of \$26,000, with a Total Revenue of -\$26,000 and a Net Budget of \$0.00.
E.C.05.40.15.00 <u>Community Outreach</u>	Cost Centre E.C.05.40.15.00, Community Outreach, was reviewed at a 2001 Basic Budget Total Expenditure of \$77,920, with a Total Revenue of -\$77,920 and a Net Budget of \$0.00.
E.C.05.40.20.00 <u>Fednor Youth Intern</u>	Cost Centre E.C.05.40.20.00, Fednor Youth Intern, was reviewed at a 2001 Basic Budget Total Expenditure of \$40,760, with a total Revenue of -\$40,760 and a Net Budget of \$0.00.
E.C.05.40.35.00 <u>S.S. Business Plan Challenge</u>	Cost Centre E.C.05.40.35.00, S.S. Business Plan Challenge, was reviewed at a 2001 Basic Budget Total Expenditure of \$13,200, with a Total Revenue of -\$13,200 and a Net Budget of \$0.00.
E.C.05.40.40.00 <u>Bridges to Better Business</u>	Cost Centre E.C.05.40.40.00, Bridges to Better Business, was reviewed at a 2001 Basic Budget Total Expenditure of \$13,700, with a Total Revenue of -\$13,700 and a Net Budget of \$0.00.
E.C.05.45.05.00 <u>Onaping Falls Medical Centre</u>	Cost Centre E.C.05.45.05.00, Onaping Falls Medical Centre was reviewed at a 2001 Basic Level of \$14,530 (an increase of 0.0%).
E.C.05.45.07.00 <u>Onaping Falls Underserviced Prac.</u>	Cost Centre E.C.05.45.07.00, Onaping Falls Underserviced Practice was reviewed at a 2001 Basic Budget Total Expenditure of \$66,510, with a Total Revenue of -\$66,510 and a Net Budget of \$0.00.
E.C.05.45.10.00 <u>Trillium Centre</u>	Cost Centre E.C.05.45.10.00, Trillium Centre, was reviewed at a 2001 Basic Level of -\$1,590 (a decrease of -1.9%).
E.C.05.45.15.00 <u>Capreol Medical Centre</u>	Cost Centre E.C.05.45.15.00, Capreol Medical Centre, was reviewed at a 2001 Basic Level of -\$20,100 (a decrease of -70.0%).
E.C.05.45.20.00 <u>Capreol Millennium Centre</u>	Cost Centre E.C.05.45.20.00, Capreol Millennium Centre, was reviewed at a 2001 Basic Level of -\$11,640 (an increase of 0.0%).
E.C.05.45.25.00 <u>Walden Mental Health Clinic</u>	Cost Centre E.C.05.45.25.00, Walden Mental Health Clinic, was reviewed at a 2001 Total Expenditure of \$7,800, with a Total Revenue of -\$7,800 and a Net Budget of \$0.00.

E.C.05.45.35.00 <u>Garson/Coniston Medical Centres</u>	Cost Centre E.C.05.45.35.00, Garson/Coniston Medical Centres, was reviewed at a 2001 Basic Level of \$5,000, (an increase of 0.0%).
E.C.05.45.40.00 <u>Valley East Industrial Park</u>	Cost Centre E.C.05.45.40.00, Valley East Industrial Park, was reviewed at a 2001 Total Expenditure of \$5,000, (an increase of 0.0%).
E.P.03.00.00.00 <u>Planning Administration</u>	Cost Centre E.P.03.00.00.00, Planning Administration, was reviewed at a 2001 Basic Level of \$418,265, (an increase of 31.9%).
E.P.05.00.00.00 <u>Building Services</u>	Cost Centre E.P.05.00.00.00, Building Services, was reviewed at a 2001 Basic Level of -\$105,653 (an increase of 999.9%).
E.P.10.05.00.00 <u>Committee of Adjustment</u>	Cost Centre E.P.10.05.00.00, Committee of Adjustment, was reviewed at a 2001 Basic Level of \$21,486 (a decrease of -77.5%).
E.P.10.10.00.00 <u>Development Services</u>	Cost Centre E.P.10.10.00.00, Development Services, was reviewed at a 2001 Basic Level of \$209,322, (a decrease of -22.5%).
E.P.15.05.00.00 <u>Municipal Law Enforcement</u>	Cost Centre E.P.15.05.00.00, Municipal Law Enforcement, was reviewed at a 2001 Basic Level of -\$72,197 (a decrease of -166.5%).
E.P.15.10.00.00 <u>Canine Control</u>	Cost Centre E.P.15.10.00.00, Canine Control, was reviewed at a 2001 Basic Level of \$195,888 (an increase of 77.2%).
- <u>Report Request</u>	Council concurred with a request by Councillor Gainer that a report be prepared regarding increased By-law Enforcement staffing.
E.P.20.05.00.00 <u>Environmental Services Coordinator</u>	Cost Centre E.P.20.05.00.00, Environmental Services Coordinator, was reviewed at a 2001 Total Expenditure of \$84,311, (an increase of 999.9%).
E.P.20.10.00.00 <u>Land Reclamation</u>	Cost Centre E.P.20.10.00.00, Land Reclamation, was reviewed at a 2001 Basic Level of \$144,070, (an increase of 4.8%).
E.P.25.05.00.00 <u>Community Planning</u>	Cost Centre E.P.25.05.00.00, Community Planning, was reviewed at a 2001 Basic Level of \$362,761, (a decrease of -6.1%).
E.P.30.05.00.00 <u>Geographic Info. Surveys &amp; Mapping</u>	Cost Centre E.P.30.05.00.00, Geographic Information Surveys & Mapping, was reviewed at a 2001 Basic Level of \$441,406 (a decrease of -22.2%).
E.P.35.05.00.00 <u>Traffic &amp; Transportation</u>	Cost Centre E.P.35.05.00.00, Traffic & Transportation, was reviewed at a 2001 Basic Level of \$252,908 (an increase of 25.5%).

## **HEALTH & SOCIAL SERVICES**

### **Overview**

An overview of the Health & Social Services Section of the Current Budget by the General Manager of Health & Social Services was conducted. A review of the individual Cost Centres would take place at the next meeting of the Committee of the Whole - Budget.

## **MANAGERS' REPORTS**

### **Consulting Services - Sewer Rate**

Report dated 2001-03-30 from the General Manager of Corporate Services authorizing staff to purchase consulting services for the purpose of developing a sewer rate to be funded from the Capital Financing Reserve Fund for Sewers was received.

### **- Report Request**

The consensus of Council was obtained for the General Manager of Public Works to prepare a report regarding lost water.

The following resolution was presented:

2001-03 Portelance/Bradley: That a study be undertaken to develop an appropriate and equitable rate structure to fully recover the costs of water and waste water services;

And that the cost of this study estimated at between \$25,000 and \$40,000 be funded from the Capital Financing Reserve Fund for Sewers.

**CARRIED**

### **Next Meeting Date**

The next meeting of the Committee of the Whole - Budget Deliberations will take place on **Wednesday, April 4<sup>th</sup>, 2001 at 4:30 p.m. in the Council Chamber.**

### **Adjournment**

2001-04 Dupuis/Courtemanche: That this meeting does now adjourn. Time: 8:58 p.m.

**CARRIED**

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Deputy Mayor - Budget

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Clerk