

Minutes

City Council Minutes	2001-03-13
Committee of the Whole - Planning	2001-03-20
Tender Opening Committee	2001-03-08
Flour Mill B.I.A. - Annual Meeting	2001-02-28

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

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

**Tuesday, March 13th, 2001
Commencement: 6:00 p.m.**

ACTING DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Present

Councillors Bradley; Callaghan (A6:08 pm); Courtemanche; Davey (A6:08 pm); Gainer; Kilgour (A6:04 pm); Lalonde; McIntaggart; Petryna; Portelance; Mayor Gordon

City Officials

J. Rule, Chief Administrative Officer; R. Browning, General Manager of Emergency Services; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; S. Jonasson, Director of Finance/City Treasurer; M. Mieto, General Manager of Health & Social Services; R. Swiddle, Director of Legal Services; H. Salter, Deputy City Solicitor; B. Lautenbach, Director of Planning Services; M.J. Scott, Co-ordinator of Human Resources; P. Baskcomb, Senior Planner, T. Mowry, City Clerk; G. Ward, Council Secretary

**Declarations of
Pecuniary Interest**

None declared.

"In Camera"

2001-120 Bradley/Portelance: 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 7:35 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; Callaghan (D9:35 pm); Courtemanche; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Petryna; Portelance

City Officials

J. Rule, Chief Administrative Officer; S. Jonasson, Director of Finance/City Treasurer; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; A. McCauley, Chief of Police, Sudbury Police Services; R. Browning, General Manager of Emergency Services; D. Belisle, General Manager of Public Works; R. Swiddle, Director of Legal Services; B. Lautenbach, Director of Planning Services; J. McKechnie, Executive Assistant to the Mayor; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

Sudbury Star; The Box; MCTV; 790/CIGM; Northern Life

**Declarations of
Pecuniary Interest**

Councillor Petryna advised this was the first regular City Council meeting he attended following third reading of By-law 2001-45A noted in the Council Minutes of 2001-02-27 and declared a pecuniary interest in the said by-law.

DELEGATIONS

**Item 3
Programs & Services
Cambrian College**

Letter dated 2001-02-13 from Mayor Gordon regarding programs and services offered by Cambrian College was received for information.

Dr. Frank Marsh, President, Cambrian College, addressed Council with a presentation of the programs and services offered by the College and expansion taking place on site.

**Item 4
Spring Runoff - 2001**

Letter dated 2001-02-01, with attachment, from Councillor Ron Bradley, Chairman, Nickel District Conservation Authority, regarding Spring Runoff - 2001 was received.

Councillor Bradley addressed Council regarding Spring Runoff - 2001 and the preparations the Nickel District Conservation Authority has in place to control possible flooding.

Mr. A. Bonnis, Director of Operations and Mr. P. Sajatovic, Planner, were in attendance to respond to questions of Council.

Mr. Bonis informed Council a two-way communications system and an emergency plan was in effect to warn residents of possible flooding.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Acting Deputy Mayor Dupuis, 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 no resolutions emanated therefrom.

**PART I
CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-8 inclusive, contained in Part I, Consent Agenda:

2001-121 Dupuis/Bradley: That Items C-1 to C-8 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

**Item C-1
Report No. 4
C.C.
2001-02-27**

2001-122 Bradley/Dupuis: That Report No. 4, City Council Minutes of 2001-02-27 be adopted.

CARRIED

Item C-2
Annual Meeting
N.D.C.A.
2001-02-28

2001-123 Bradley/Portelance: That the Report of the Annual Board Meeting, Nickel District Conservation Authority Minutes of 2001-02-28 be received.

CARRIED

Item C-3
Report No. 2
Ramsey Lake
Improvement Plan
2001-01-30

2001-124 Bradley/Portelance: That Report No. 2, Camp Sudaca Master Plan, East End of Ramsey Lake Improvement Plan Minutes of 2001-01-30 be received.

CARRIED

Item C-4
Report No. 1
S.M.C.
2001-01-18

2001-125 Bradley/Portelance: That Report No. 1, Board of Directors of Sudbury Metro Centre Minutes of 2001-01-18 be received.

CARRIED

Item C-5
Report No. 1
S.D.B.H.
2001-01-25

2001-126 Dupuis/Bradley: That Report No. 1, Sudbury & District Board of Health Minutes of 2001-01-25 be received.

CARRIED

Item C-6
G.S.P.S.B.
2001-02-19

2001-127 Bradley/Portelance: That the Report of the Greater Sudbury Police Services Board Minutes of 2001-02-19 be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-7
Business/Lottery/Dogs
February, 2001

Report dated 2001-02-08 from the General Manager of Corporate Services regarding Business, Lottery and Dog Licences - February, 2001 was received.

The following resolution was presented:

2001-128 Bradley/Portelance: That the business, lottery and dog licences issued by the City of Greater Sudbury during the month of February, 2001 be approved.

CARRIED

Item C-8
Advisory Panels &
Museum Advisory
Board

Report dated 2001-02-13 from the General Manager of Citizen & Leisure Services regarding Citizen and Leisure Services Advisory Panels and Museum Advisory Board was received.

Item C-8
(Continued)

Council discussed the appointment of a nominating committee to review applications to the various boards and advisory panels. Recommendations would be presented to Council for approval. The following were appointed to the nominating committee for appointments to the Greater Sudbury Heritage Museum Advisory Board, the Bell Park Stewardship Advisory Panel, the Cemetery Advisory Panel, the Civic Arts and Culture Advisory Panel, the Parking Advisory Panel and the Transportation for the Physically Disabled Advisory Panel:

Councillor Dupuis
Councillor Kilgour
Councillor Lalonde
Councillor Petryna

The following resolution was presented:

2001-129 Dupuis/Bradley: That the Greater Sudbury Heritage Museum Advisory Board, the Bell Park Stewardship Advisory Panel, the Cemetery Advisory Panel, the Civic Arts and Culture Advisory Panel, the Parking Advisory Panel and the Transportation for the Physically Disabled Advisory Panel be created and mandated as recommended;

And that the City Clerk advertise for positions on these panels and on the board.

CARRIED

BY-LAWS

- | | | |
|----------|---|---|
| 2001-62A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF MARCH 13, 2001 |
| 2001-63 | 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 Resolution 2001-76

(This By-law adopts the Vision, Values and Goals as established by Council into the Rules of Procedure. It also adds a reference to the Chief Administrative Officer into the interpretation section allowing the C.A.O. to continue actions commenced by former municipalities.)

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|----------|---|--|
| 2001-64F | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO LITTLE NHL FIRST NATIONS MINOR HOCKEY TOURNAMENT</p> <p>Council Resolution 2001-75</p> |
| 2001-65A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-53A RESPECTING REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL, OFFICERS AND SERVANTS OF THE CITY OF GREATER SUDBURY AND LOCAL BOARDS</p> <p>Council Resolution 2001-118</p> <p>(This By-law increases the mileage payment to 38¢ per kilometre.)</p> |
| 2001-66A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND GREATER SUDBURY COMMUNITY DEVELOPMENT CORPORATION</p> <p>Council Resolution 2001-104</p> <p>(This By-law provides for the transfer of assets and liabilities of the former Sudbury Regional Development Corporation to the new Community Development Corporation.)</p> |
| 2001-67A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-21A, BEING A BY-LAW TO APPOINT A CONSENT OFFICIAL</p> <p>(This By-law authorizes the Consent Official to approve Validation of Title requests, continuing the delegation from the former Regional Municipality of Sudbury.)</p> |
| 2001-68A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A, BEING A BY-LAW TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY</p> <p>(This By-law continues several delegation matters from the former Regional Municipality of Sudbury and former City of Sudbury. It authorizes the Director of Planning to approve and amend subdivision conditions and to approve and sign final Plans of Subdivision after initial approval by Council, authorizes the Property Negotiator/Appraiser to execute easements from the City, and authorizes the Treasurer to execute settlement of assessment appeals.)</p> |

- | | | |
|----------|---|---|
| 2001-69A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A CREST FOR THE GREATER SUDBURY POLICE SERVICE</p> <p>(This By-law adopts the crest for the Greater Sudbury Police Service and authorizes the Solicitor to register it in the Trademarks Journal.)</p> |
| 2001-70A | 3 | <p>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</p> <p>(This By-law adds an additional Deputy Clerk to serve as a Commissioner for Oaths.)</p> |
| 2001-71Z | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY</p> <p>Committee of the Whole-Planning Resolution 2001-21</p> <p>(This By-law does not rezone the subject property. This By-law permits the parking of taxi cabs for a maximum temporary period of three years. Serbian Church of St. Peter and Paul, Bloor Street, Sudbury)</p> |
| 2001-72Z | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN</p> <p>Committee of the Whole-Planning Resolution 2001-25</p> <p>(This By-law rezones the subject property to a revised Resort Commercial Special to permit seasonal dwellings or camping sites interchangeably up to a combined total of ten. The previous zoning did not permit camping sites. Tony Woodward, 1586 Fairbank East Road)</p> |
| 2001-73A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH AN ADVISORY BOARD FOR THE OPERATION AND MANAGEMENT OF MUSEUMS IN THE CITY OF GREATER SUDBURY</p> <p>Report from the General Manager of Citizen and Leisure Services</p> |

2001-74P 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
ADOPT AMENDMENT NUMBER 208 OF THE OFFICIAL PLAN
FOR THE SUDBURY PLANNING AREA

Planning and Development Committee Resolution 2000-25 of the
former Regional Municipality of Sudbury

(This amendment changes the land use designation of the subject
property from "Low Density Residential District" to "Linear Mixed Use
District" 823680 Ontario Inc./Saleem Khan, 1217 and 1233
Falconbridge Road, Sudbury.)

2001-75Z 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

Planning and Development Committee Resolution 2000-26 of the
former Regional Municipality of Sudbury

(This By-law rezones the subject property to General Commercial
Special to permit the redevelopment of the site for a 6,000 square
foot commercial mall. The By-law permits a limited list of general
commercial uses, recognizes an existing 132 foot lot depth and
permits a rear yard building setback of 10 feet. 823680 Ontario
Inc./Saleem Khan, 1217 and 1233 Falconbridge Road, Sudbury.)

2001-77T 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 updates the Traffic By-law with minor amendments
approved by the former Town of Walden in late 2000.)

2001-78Z 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 corrects a typographical mistake in By-law 2001-61Z.
That By-law revised the "I-2", Special Institutional zone with respect
to the subject lands in order to permit office uses (within the existing
building only) and not more than 13 dwelling units in addition to the
activities of a private non-profit club or lodge. - Belrock Masonic
Temple corporation, 845 Regent Street, Sudbury).

2001-79A 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 THE SUDBURY CURLING CLUB LIMITED FOR
PROPERTY KNOWN AS 300 WESSEX STREET

Report from General Manager of Corporate Services dated March
9, 2001.

1st & 2nd Reading

2001-130 Bradley/Portelance: That By-law 2001-62A to and including By-law 2001-75Z and By-law 2001-77T to and including By-law 2001-79A be read a first and second time.

CARRIED

3rd Reading

2001-131 Bradley/Portelance: That By-law 2001-62A to and including By-law 2001-75Z and By-law 2001-77T to and including By-law 2001-79A be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-9
Handi-Transit
Services

Report dated 2001-03-13 from the General Manager of Citizen & Leisure Services regarding Handi-Transit Services was received for information.

Item C-10
New Child Care
Programs

Report dated 2001-03-07 from the General Manager of Health & Social Services regarding New Child Care Programs: Maple Tree Preschool Inc and Circle of Friends Daycare was received for information.

Item C-11
Municipal
Performance
Measurement
Program

Report dated 2001-02-08 from the Manager of Internal Audit and Performance Measurement regarding Municipal Performance Measurement Program was received for information.

PART II
REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Mayor & Council's
Committee on
Seniors Issues

Report dated 2001-03-02 from the General Manager of Health & Social Services regarding Mayor and Council's Committee on Seniors' Issues was received.

The following resolution was presented:

2001-132 Bradley/Dupuis: WHEREAS at its February, 2000 meeting, the Seniors Advisory Council unanimously approved the recommendation to establish an Interim Mayors' Committee on Seniors' Issues for the City of Greater Sudbury;

AND WHEREAS a community consultation was held to discuss the Addressing the Needs of an Aging Population: Sudbury's Golden Opportunity report (March 2000);

Item R-1
(Continued)

AND WHEREAS key areas addressed at the consultation included the creation of a Mayor's Advisory Committee on Seniors' Issues;

THEREFORE BE IT RESOLVED THAT a Mayor and Council's Committee on Seniors' Issues be established for the term of this City Council;

AND THAT the terms of reference for this committee (attached) be approved by City Council;

AND THAT a request for proposals be issued to recruit a consultant as an advisor to the Mayor and Council's Committee on Seniors' Issues for a period of three years.

CARRIED

Item R-2
Council & Citizen
Appointments -
CGS Community
Development Corp.

Report dated 2001-03-09, with attachment, from the General Manager of Corporate Services regarding Council and Citizen Appointments to the City of Greater Sudbury Community Development Corporation was received.

The following resolutions were presented:

2001-133 Dupuis/Bradley: That the following Members of Council be appointed to the **Board of Directors for the City of Greater Sudbury Community Development Corporation** for the term ending November 30th, 2003:

Councillor Dupuis
Councillor Kilgour
Councillor Callaghan
Councillor Lalonde
Councillor Petryna
Mayor Gordon

AND FURTHER THAT Resolution 2001-104 be amended accordingly.

CARRIED

2001-134 Dupuis/Bradley: That the following Citizens be appointed to the **Board of Directors for the City of Greater Sudbury Community Development Corporation** for a one (1) year term ending November 30th, 2001:

John Caruso
David Langlois
Ene Querney
John Ratuszniak

CARRIED

Item R-2
(Continued)

2001-135 Bradley/Dupuis: That the following Citizens be appointed to the **Board of Directors for the City of Greater Sudbury Community Development Corporation** for a **two (2) year term ending November 30th, 2002:**

Carol Ann Coupal
Richard Dupuis
Tom Di Francesco
Manfred Herold

CARRIED

2001-136 Dupuis/Bradley: That the following Citizens be appointed to the **Board of Directors for the City of Greater Sudbury Community Development Corporation** for a **three (3) year term ending November 30th, 2003:**

France Belanger-Houle
Steve Irwin
Ron Martin
Shirley Plexman

CARRIED

2001-137 Dupuis/Bradley: **THAT** the City of Greater Sudbury Community Development Corporation maintain the practice of advertising vacancies and appointments to its Board of Directors in local newspapers and the City's Internet Web Site;

AND FURTHER THAT the Board of Directors establish a Nominating Committee to submit recommendations for future Board appointments to the Council of the City of Greater Sudbury.

CARRIED

MOTIONS

Item R-3
Toll-Free Telephone
Calling

Gordon/Bradley: **WHEREAS** the Council of the City of Greater Sudbury is committed to taking a leadership role on advanced telecommunication services that support the development and betterment of its Citizens;

AND WHEREAS making access to telecommunication services equitable and affordable to all Citizens and Businesses within the City of Greater Sudbury will achieve a variety of social and economic benefits;

AND WHEREAS access to affordable toll-free telephone service will permit the City of Greater Sudbury to communicate more effectively with its Citizens and allow Citizens more involvement in their local government;

**Item R-3
(Continued)**

**NOW THEREFORE THE COUNCIL OF THE CITY OF GREATER
SUDBURY HEREBY RESOLVES THAT:**

1. Staff be directed to work with Bell Canada to develop a plan for toll-free telephone calling within the City of Greater Sudbury; and that
2. Staff report back to Council with the plan before proceeding to the Canadian Radio-Television and Telecommunications Commission (C.R.T.C.) with an application for the new toll-free calling plan for the City of Greater Sudbury.

The following amendment to the resolution was then presented:

2001-138 Davey/Dupuis: That the foregoing motion be amended to add:

3. And further that Third Party Long Distance Carriers operating in the City of Greater Sudbury be asked for their input prior to a report coming back to Council.

CARRIED

The original motion, as amended, was then presented:

2001-139 Gordon/Bradley: WHEREAS the Council of the City of Greater Sudbury is committed to taking a leadership role on advanced telecommunication services that support the development and betterment of its Citizens;

AND WHEREAS making access to telecommunication services equitable and affordable to all Citizens and Businesses within the City of Greater Sudbury will achieve a variety of social and economic benefits;

AND WHEREAS access to affordable toll-free telephone service will permit the City of Greater Sudbury to communicate more effectively with its Citizens and allow Citizens more involvement in their local government;

**NOW THEREFORE THE COUNCIL OF THE CITY OF GREATER
SUDBURY HEREBY RESOLVES THAT:**

1. Staff be directed to work with Bell Canada to develop a plan for toll-free telephone calling within the City of Greater Sudbury; and that
2. Staff report back to Council with the plan before proceeding to the Canadian Radio-Television and Telecommunications Commission (C.R.T.C.) with an application for the new toll-free calling plan for the City of Greater Sudbury.

Item R-3
(Continued)

3. And further that Third Party Long Distance Carriers operating in the City of Greater Sudbury be asked for their input prior to a report coming back to Council.

CARRIED

QUESTION PERIOD

Appointment to
111 Senior Citizens'
Centre Inc.

Councillor Callaghan noted that the vacancies on the One Eleven Senior Citizens' Centre Inc. had not been filled by Council.

The following resolution was presented:

2001-140 McIntaggart/Petryna: That **Councillors McIntaggart and Petryna** be appointed to the One-Eleven Senior Citizen's Centre Inc. for the term ending November 30th, 2003.

CARRIED

Tenders - Bidders'
List

Councillor Callaghan noted that D. Mathe would be making a presentation for the Chamber of Commerce and asked if the Supplies & Services Department was prepared to do a media blitz to inform businesses of the need to be included on a "bidders' list" in order to receive bid forms for tenders, requests for proposals and quotations.

The Chief Administrative Officer advised he would contact D. Mathe, Manager of Supplies and Services regarding this matter.

Snow Removal

Councillor Bradley questioned whether extra trucks and equipment could be hired for the former Towns of Onaping Falls and Levack to assist in snow removal.

The General Manager of Public Works advised they did have the authority if, in their opinion, the need arose.

Transportation
Services

Councillor Bradley questioned whether information regarding scheduling of buses and Trans Cab services in the outlying areas had been made available.

The General Manager of Citizen & Leisure Services advised Trans Cab services would begin the following week. A copy of the Transit schedule would be supplied to all Councillors.

The Chief Administrative Officer confirmed copies of the Transit schedule would be included in the local newspapers.

Volunteer Committee

Councillor Courtemanche advised the Volunteer Committee has been meeting on a weekly basis for seven weeks. A series of public meeting have been scheduled for feedback from the community starting the week of March 19th. Information may be obtained from Mr. Chris Gore, Leisure Services Department.

Animal Control
By-law

- Report Request

Councillor Davey expressed concern regarding integration of the animal control by-laws throughout the new City. He requested a report on the status of the by-laws, activities and enforcement.

Water Quality

- Report Request

Councillor Davey requested a report regarding residents located in the area known as "Little Queen's Park" who are paying for city water but are not being provided city maintenance of the system.

The General Manager of Public Works was requested to prepare a report on the implications of resolving the issue.

David Street Water
Treatment Plant

- Report Request

Councillor Davey requested a report on the status of the David Street Water Treatment Plant, the engineering reports, tendering process and funding options.

The General Manager of Public Works was requested to respond to this request.

Navagant Report

- Report Request

Councillor Davey reminded staff of his request for a copy of the Navagant Report and requested that this be provided as soon as possible.

Sudbury Hydro -
Consultant

- Report Request

Councillor Davey advised a consultant had been hired by Sudbury Hydro to review the issue of sewer and water being transferred to the utility as opposed to staying with the Public Works Department. He requested a report with input from Mr. Belisle and Mr. Babaie of Sudbury Hydro.

Ramsey Lake Trust

Councillor Davey questioned the status of his request to establish the Ramsey Lake Trust.

Emergency Matters

Councillor Dupuis advised last week, a roof collapsed on a municipally owned building. He requested the Councillors of the affected Ward be made aware of any emergency in their area.

Employment

Councillor Kilgour referred to a letter distributed to Members of Council from R. Bonin, MP regarding employment opportunities for Northern Ontario. He suggested there is economic development worth potential in Sudbury and Council should be kept aware of it.

Public Hearings

- Report Request

Councillor Lalonde noted standing committees of Council have been abolished. He requested an explanation of how public hearings would be addressed. In the past, residents would appear before committees such as Public Works to express their concerns.

Mayor Gordon directed the General Manager of Public Works prepare a report for the next Council meeting on this matter.

**Council Meeting
Dates**

- Report Request

Adjournment

Councillor McIntaggart advised he had requested a report to consider changing the meeting dates of both Council and Committee of the Whole - Planning.

The Chief Administrative Officer was requested to respond to this request.

2001-141 Bradley/Dupuis: That this meeting does now adjourn.
Time: 9:47 p.m.

CARRIED

Mayor

Clerk

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

Council Chambers
Tom Davies Square

Tuesday, March 20, 2001
Commencement: 6:49 p.m.
Adjournment: 8:40 p.m.

ACTING DEPUTY MAYOR RON DUPUIS PRESIDING

Present Councillors Bradley (A. 6:55 p.m.), Callaghan (A. 7:12 p.m.), Courtemanche, Davey (A. 6:55 p.m.), Gainer, Lalonde, McIntaggart, Petryna, Portelance, Chair Kilgour

Staff D. Belislé, General Manager, Public Works/Acting Chief Administrative Officer; B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Services; R. Swiddle, Director of Legal Services/City Solicitor; D. Braney, Property Negotiator/Appraiser; R. Hortness, Co-ordinator of Traffic and Transportation; L. Moulaison, Planning Technician; A. Haché, Deputy City Clerk; S. Hotti, Recording Secretary

Media The Box, MCTV, Sudbury Star

Declarations of Pecuniary Interest None declared.

"In-Camera" 2001-27 Portelance-Courtemanche: That we move "In-Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

CARRIED

Recess At 6:52 p.m., Committee of the Whole - Planning recessed.

Reconvene At 7:01 p.m., Committee of the Whole - Planning reconvened.

CHAIR DAVE KILGOUR PRESIDING

MATTERS ARISING FROM THE "IN-CAMERA" SESSION

Rise and Report Acting Deputy Mayor Dupuis reported that the Committee of the Whole - Planning had met to deal with matters falling within Article 15.5 of the Procedural Rules and the following resolution had emanated therefrom:

Knights of Columbus Expropriation Settlement Report dated March 15, 2001 was received from the Director of Legal Services/City Solicitor and the General Manager, Corporate Services regarding Knights of Columbus - expropriation settlement.

Cont'd...

MATTERS ARISING FROM THE "IN-CAMERA" SESSION (Cont'd)

Knights of Columbus Expropriation Settlement (Cont'd)

2001-28 Portelance-Courtemanche: That the Corporation of the City of Greater Sudbury approve a final settlement of \$8,762.91 (maximum) plus applicable taxes, for the expropriation of Part 4, Plan RD-125 owned by the Knights of Columbus Home Association, under the terms and conditions outlined in the report dated March 15, 2001 from the Director of Legal Services/City Solicitor and the General Manager, Corporate Services with funds from the former Regional Financing Reserve Fund - Roads,

That Part 1, 2 and 3 on an unregistered plan drafted by Terry Del Bosco, O.L.S. (file: 5596), be declared surplus and the same, being part of Brady Street, be stopped-up, closed and transferred for a nominal consideration in accordance with the provisions of the Municipal Act for road closures,

That the necessary by-laws be passed, and

That the Mayor and the Clerk be authorized to execute the required documents.

CARRIED

PUBLIC HEARINGS

REZONING APPLICATION TO PERMIT "OVERFLOW PARKING FOR THE BUSINESS OPERATION AT 971 LASALLE BOULEVARD" AS A TEMPORARY USE ON THE UNOPENED PORTION OF CHAPMAN STREET WEST OF ARTHUR STREET IN THE CITY OF SUDBURY - GEORGE ROSSET

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

Report dated March 13, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application to permit "overflow parking for the business operation at 971 Lasalle Boulevard" as a temporary use on the unopened portion of Chapman Street west of Arthur Street in the City of Sudbury - George Rosset.

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

Mr. George Rosset, applicant and Mr. Greg Smith, owner of Smith's Market were present and indicated they were satisfied with the staff recommendation.

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT "OVERFLOW PARKING FOR THE BUSINESS OPERATION AT 971 LASALLE BOULEVARD" AS A TEMPORARY USE ON THE UNOPENED PORTION OF CHAPMAN STREET WEST OF ARTHUR STREET IN THE CITY OF SUDBURY - GEORGE ROSSET (Cont'd)

Mr. Rosset gave a brief history of the subject property explaining that the property had been upgraded and landscaped so it could be used for overflow parking for Smith's Market. He pointed out that the Planning Act restricts the land use to a temporary use, such temporary uses can only be approved for a maximum of three years. He advised that they will be requesting approval for the use of this property every three years.

He requested the Committee to reconsider the fee paid for the rezoning application. He explained that within the provisions of the Fee By-law, Council may by resolution refund or reduce the amount of the fee paid.

The Committee noted that the subject property had been upgraded at a cost of \$12,000. Prior to development of the Smith's Market property three homes existed with a tax revenue of \$9,000. Smith's Market generates a tax revenue of \$48,000. The fee for the rezoning application is \$535.00 plus a public notification fee of \$123.00.

No objectors were present.

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-Portelance: That the application by George Rosset to amend By-law 95-500Z being the City of Sudbury Zoning by-law as it applies to P.I.N. #02123-0379, being an unopened portion of the Chapman Street Road Allowance, Plan M-243 in Lot 12, Concession 5, Township of McKim, City of Sudbury, to permit "overflow parking for the business operation at 971 Lasalle Boulevard" for a maximum temporary period of three (3) years pursuant to Section 39 of the Planning Act be approved subject to the following:

- a) That no part of the parking area shall be located closer than 1.8 m to a residential lot nor closer than 3 m to Arthur Street.

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

2001-29 Courtemanche-Bradley: That the application fee in the amount of \$535.00 be waived.

CONCURRING MEMBERS: Councillors Bradley, Callaghan, Courtemanche, Davey, Dupuis, Gainer, Lalonde, McIntaggart, Portelance, Petryna, Kilgour

CARRIED

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT "OVERFLOW PARKING FOR THE BUSINESS OPERATION AT 971 LASALLE BOULEVARD" AS A TEMPORARY USE ON THE UNOPENED PORTION OF CHAPMAN STREET WEST OF ARTHUR STREET IN THE CITY OF SUDBURY - GEORGE ROSSET (Cont'd)

The main resolution as amended was presented:

2001-30 Courtemanche-Portelance: That the application by George Rosset to amend By-law 95-500Z being the City of Sudbury Zoning by-law as it applies to P.I.N. #02123-0379, being an unopened portion of the Chapman Street Road Allowance, Plan M-243 in Lot 12, Concession 5, Township of McKim, City of Sudbury, to permit "overflow parking for the business operation at 971 Lasalle Boulevard" for a maximum temporary period of three (3) years pursuant to Section 39 of the Planning Act be approved subject to the following:

- a) That no part of the parking area shall be located closer than 1.8 m to a residential lot nor closer than 3 m to Arthur Street.
- b) That the application fee in the amount of \$535 be waived.

CONCURRING MEMBERS: Councillors Bradley, Callaghan, Courtemanche, Davey, Dupuis, Gainer, Lalonde, McIntaggart, Portelance, Petryna, Kilgour

CARRIED

REZONING APPLICATION TO PERMIT THE CREATION OF SINGLE RESIDENTIAL LOTS ON YORKSHIRE DRIVE IN THE SETTLEMENT OF VAL CARON, CITY OF GREATER SUDBURY - ANN AND DENNIS MOUNT

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

Report dated March 12, 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 creation of single residential lots on Yorkshire Drive in the settlement of Val Caron, City of Greater Sudbury - Ann and Dennis Mount.

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

Mr. Dennis Mount, applicant was present and indicated he was satisfied with the staff recommendation.

No objectors were present.

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE CREATION OF SINGLE RESIDENTIAL LOTS ON YORKSHIRE DRIVE IN THE SETTLEMENT OF VAL CARON, CITY OF GREATER SUDBURY - ANN AND DENNIS MOUNT (Cont'd)

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.

2001-31 Dupuis-Gainer: That the application by Ann and Dennis Mount to amend By-law 83-300 being the Comprehensive Zoning By-law for the (former) City of Valley East from "RU", Rural to "R1.D5.4", Single Residential with respect to those lands described as Part of Parcel 35267 S.E.S. in Lot 7, Concession 6, Township of Blezard, City of Greater Sudbury be recommended for approval subject to the following conditions:

1. That prior to the passage of amending zoning by-law the owners dedicate to the City of Greater Sudbury a six (6) metre wide drainage easement along the east side of Parcel 35267 S.E.S. extending from Yorkshire Drive to the Whitson River to the satisfaction of the General Manager of Public Works.
2. The amending by-law establish a minimum lot frontage of 30.4 metres.
3. Prior to the passage of an amending zoning by-law the owners shall provide the Director of Planning Services with a registered plan of survey which describes the lands to be rezoned.

CONCURRING MEMBERS: Councillors Courtemanche, Davey, Dupuis, Gainer, Lalonde, Portelance, Petryna, Kilgour

NON-CONCURRING MEMBERS: Councillors Bradley, Callaghan, McIntaggart

CARRIED

REZONING APPLICATION TO PERMIT THE DEVELOPMENT OF A 128 BED LONG TERM CARE HOME ON MAIN STREET IN THE SETTLEMENT OF VAL CARON, CITY OF GREATER SUDBURY - PERFECT CHOICE DEVELOPMENTS INC.

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

Report dated March 13, 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 development of a 128 bed long term care home on Main Street in the settlement of Val Caron, City of Greater Sudbury.

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

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE DEVELOPMENT OF A 128 BED LONG TERM CARE HOME ON MAIN STREET IN THE SETTLEMENT OF VAL CARON, CITY OF GREATER SUDBURY - PERFECT CHOICE DEVELOPMENTS INC. (Cont'd)

Mr. Dave Holwell, agent representing Perfect Choice Developments Inc. and Mr. Eric Smith, architect were present and indicated they were satisfied with the staff recommendation.

Mr. Holwell addressed the Committee stating that they are very excited about about being a part of Sudbury and part of Valley East. The 128 beds will be funded by Ontario's Ministry of Health and Long-Term Care. He advised that construction is scheduled to commence in August 2001. They are anticipating a sixteen month construction period. The facility will employ 130 - 140 full and part-time employees.

No objectors were present.

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.

2001-32 Dupuis-Portelance: That the application by Perfect Choice Developments Inc. to amend By-law 83-300 being the Comprehensive Zoning By-law for the (former) City of Valley East from "RU", Rural to "I-Special", Special Institutional in order to permit a 128 bed, long term care home with respect to those lands described as Parcel 51064 S.E.S. being Part 1, Plan 53R-15517 in Lot 8, Concession 6, Township of Blezard, City of Greater Sudbury be recommended for approval.

CONCURRING MEMBERS: Councillors Bradley, Callaghan, Courtemanche, Davey, Dupuis, Gainer, Lalonde, McIntaggart, Portelance, Petryna, Kilgour

CARRIED

PART I CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-5 contained in the Consent Agenda:

2001-33 Gainer-Courtemanche: That Items C-1 to C-5 contained in the Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1 2001-34 Gainer-Courtemanche: That Report #2, Vegetation Enhancement
V.E.T.A.C Technical Advisory Committee Minutes of February 7, 2001, be adopted.
Minutes of
Feb. 7/01

CARRIED

PART I CONSENT AGENDA (Cont'd)

ROUTINE MANAGEMENT REPORTS

Item C-2
Extension to
Draft Approval
Draft Plan of
Subdivision,
Perfect Choice
Development Inc.

Report dated March 13, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an extension to draft approval - draft plan of subdivision, Parcels 33648, 31901, 31902 and 49635, Part of Lot 8, Concession 6, Township of Blezard, Perfect Choice Development Inc.

2001-35 Portelance-Dupuis: That upon payment of Council's processing fee of \$2,853.50 prior to the lapsing date of April 26th, 2001, the conditions of draft approval for the draft plan of subdivision of Parcels 33648, 31901, 31902 and 49635, Part of Lot 8, Concession 6, Township of Blezard, File #780-7/95001 shall be amended as follows:

- a) By deleting Condition #10 and replacing it with the following:

"10. That this draft approval shall lapse on April 26th, 2004."

- b) By adding a new condition #25 as follows:

"25. That prior to the start of the next phase of the subdivision, the owner shall make a cash payment in the amount of \$20,600 for the construction of a 1.5 metre wide sidewalk by the City of Greater Sudbury along the Main Street frontage of the draft plan of subdivision."

- c) That as required, the conditions of draft approval be amended to address municipal restructuring and the creation of the City of Greater Sudbury.

CARRIED

Item C-3
Extension to
Draft Approval
Draft Plan of
Subdivision,
Spruce Meadows,
Azilda, 939739
Ontario Ltd.

Report dated March 8, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an extension to draft approval - draft plan of subdivision, Parcels 1014 S.W.S. and 14056 S.W.S. in Lot 6, Concession 2, Rayside Township (Spruce Meadows, Azilda) 939739 Ontario Ltd.

2001-36 Gainer-Courtemanche: That upon payment of the processing fee of \$3,042.50 prior to the May 21st, 2001 lapsing date, the conditions of the draft approval to the draft plan of subdivision of Parcels 1014 S.W.S. and 14056 S.W.S., in Lot 6, Concession 2, Rayside Township, File #780-5/93001 shall be amended as follows:

- a) By deleting Condition #20 and replacing it with the following:

"20. That this draft approval shall lapse on May 21st, 2004."

- b) That, as required, the conditions of draft approval be amended to address municipal restructuring and the creation of the City of Greater Sudbury.

CARRIED

PART I CONSENT AGENDA (Cont'd)

ROUTINE MANAGEMENT REPORTS (Cont'd)

**Item C-4
Municipal Road
Numbering
System**

Report dated March 13, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding municipal road numbering system.

2001-37 Portelance-Gainer: That Council approve the implementation of a Municipal Road numbering system to aid in the designation of major arterial roadways within the City of Greater Sudbury;

That a Municipal Road (MR) numerical designation be created as per Exhibit "B" as outlined in the report dated March 13, 2001 from the Director of Planning Services and the General Manager, Economic Development and Planning Services to assist visitors and tourists to the City of Greater Sudbury.

CARRIED

**Item C-5
Committee of
the Whole -
Planning,
Mandate
Additions**

Report dated March 9, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding Committee of the Whole - Planning, Mandate Additions.

2001-38 Portelance-Dupuis: That Article 33 of the City of Greater Sudbury Rules of Procedure By-law 2001-03 be amended to add the following to the Committee of the Whole - Planning mandate:

33.3 The Committee of the Whole - Planning shall hear matters and make decisions regarding issues dealing with the disposition of surplus municipal lands, street name approvals, street name changes - building renumbering, road and lane closures, disposition or opening of footpaths, matters involving heritage designations, and land use issues including land acquisition and expropriations.

CARRIED

Adjournment

2001-39 Portelance-Dupuis: That we do now adjourn. TIME: 8:40 p.m.

CARRIED

DEPUTY CITY CLERK

CHAIR DAVE KILGOUR

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A
Tom Davies Square
2001-03-08

Commencement: 2:32 p.m.
Adjournment: 2:41 p.m.

DON BELISLE, GENERAL MANAGER OF PUBLIC WORKS, IN THE CHAIR

Present

T. Mowry, City Clerk; D. Mathé, Manager of Supplies & Services; C. Wood, Manager of Operations; St. Onge, Capital Budget Coordinator; T. Rossman, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Road & Street Sweeping

Tenders for Road and Street Sweeping for 2001 to 2004 in the City of Greater Sudbury {estimated at a cost of \$100,000.00 per year} were received from the following bidders. A bid deposit in the amount of 5% of their bid accompanied each tender.

BIDDER	AREA	2001	2002	2003
Bruell Contracting	1-Walden	\$ 5,691.00	\$ 5,826.50	\$ 5,962.00
	2-Rayside & Dowling	\$12,390.00	\$12,685.00	\$12,980.00
	3-Valley East & Capreol	\$13,230.00	\$13,545.00	\$13,860.00
	4-Sudbury East & Nickel Center	\$35,264.00	\$37,468.00	\$39,672.00
	5-Sudbury & Sudbury West	\$32,160.00	\$34,170.00	\$36,180.00
John Sweeping	1-Walden	\$ 7,208.20	\$ 7,208.20	\$ 7,208.20
	2-Rayside & Dowling	\$12,634.00	\$12,634.00	\$12,634.00
	3-Valley East & Capreol	\$14,277.60	\$14,277.60	\$14,907.60
	4-Sudbury East & Nickel Center	\$37,796.00	\$38,898.00	\$39,190.00
	5-Sudbury & Sudbury West	\$36,366.00	\$37,371.00	\$37,781.00
D. Lafond Contracting	1-Walden	\$ 4,950.00	\$ 5,087.97	\$ 5,225.80
	2-Rayside & Dowling	\$12,980.00	\$12,980.00	\$12,980.00
	3-Valley East & Capreol	\$12,888.00	\$12,888.00	\$12,888.00
	4-Sudbury East & Nickel Center	\$38,184.00	\$38,858.40	\$40,504.80

T.O.C. 2001-03-08

**Road & Street
Sweeping
(Continued)**

BIDDER	AREA	2001	2002	2003
D. Lafond Contracting (Continued)	5-Sudbury & Sudbury West	\$33,880.00	\$34,967.00	\$36,054.00
Tate's	1-Walden	\$ 5,106.45	\$ 5,160.65	\$ 5,214.85
Kleen Sweep	1-Walden	\$ 5,149.00	\$ 5,149.00	\$ 5,149.00
	2-Rayside & Dowling	\$11,210.00	\$11,210.00	\$11,210.00
	3-Valley East & Capreol	\$11,151.00	\$11,151.00	\$11,151.00
	4-Sudbury East Nickel Center	\$40,112.80	\$40,112.80	\$40,112.80
	5-Sudbury & Sudbury West	\$36,582.00	\$36,582.00	\$36,582.00

The foregoing tenders were turned over to the Manager of Operations for a report to City Council.

Adjournment

The meeting adjourned at 2:41 p.m.

Chairman

Secretary

T.O.C. 2001-03-08

M-24

**MINUTES OF THE FLOUR MILL BUSINESS IMPROVEMENT AREA
ANNUAL MEETING**

**Tuesday, February 28th, 2001
Caisse Populaire, St. Jean de Brébeuf**

**Commencement: 7:00 p.m.
Adjournment: 8:00 p.m.**

Present R. Prévost, Chairman; T. McMahon; P. Kostakos; L. Cameron;
R. de la Riva

Business
Representatives Gaétan Blais, Park Hotel; Adrienne de la Riva, Acting Secretary

Excused D. Courtemanche, Councillor; R. McMahon; G. Pelletier, new
member of the Board

Agenda Chairman Provost welcomed the group attending the meeting.

The agenda was presented and discussed.

McMahon/Kostakos: That the Agenda for the Annual Meeting of the
Flour Mill Business Improvement Area dated February 28, 2001 be
accepted.

CARRIED

Minutes The Minutes of the Annual Meeting held on February 14, 2001 were
read by the members.

McMahon/Cameron: That the minutes of the Annual meeting of
February 14, 2001 be accepted.

CARRIED

Discussion Mr. Blais stated he was very pleased to attend the Annual meeting
and regretted to see so few business representatives present. He
inquired who were the members of the executive.

Chairman Provost stated that on November 30th, 2000, seven
members were elected for a period of three (3) years. This election
was not confirmed yet by the Greater City of Sudbury. The
members are:

R. Provost, T. McMahon, R. McMahon, L. Cameron, P. Kostakos,
R. de la Riva and Gilles Pelletier.

Financial Report The financial report dated December 31st, 2000 and prepared by
Rita McMahon was presented by the Chairman.

R. de la Riva noted that the amount of \$1,500, 10% of the FedNor
Silos Study committed by the B.I.A. was omitted and is to be
included in the payable.

Financial Report
(Continued)

McMahon/Cameron: That the financial report ending December 31, 2000 be accepted as corrected.

CARRIED

2001 Budget

After discussion, members agreed to participate in the project of the Junction Creek Waterway Park as well as in the "Careshares" project.

T. McMahon suggested that the \$13,500 budget of the previous year should be reduced although the B.I.A. should continue playing a strong role and have an impact on the Flour Mill Silos' works that will follow the Flour Mill Silos Feasibility Study.

He suggested a reduction of no more than 30%. After discussion:

McMahon/Kostakos: That the 2001 budget of the Flour Mill Business Association be 25% less than the 2000 Budget and be approved in the amount of \$10,000.

CARRIED

Review of 2000 Projects

\$5,000 Careshares flowers

\$18,000 pathway lighting. Lights to encourage residents for walking and cycling safely on the Junction Creek Waterway Parks.

This project was possible at half cost paid by the B.I.A. - half cost paid by the City of Sudbury. This project should be completed early Spring, 2001.

Projects 2001

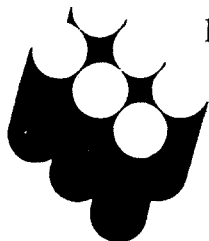
- Flowers Careshares
- Finishing pathway lighting
- Participation with the Flour Mill Silos. The proposal "Flour Mill Silos Feasibility Study" by Sawchuk, Peach Associates, was accepted. Cost of Study: \$15,000. Main focus: Climbing Academy with letters of recommendation for the project from Colleges and University.

Chairman Provost added that this silos project, with public meetings, will require people involvement, ideas from other groups. It could be an asset with many people involved. We expect the study to be done by the end of July, 2001.

Adjournment

McMahon/de la Riva: That we do now adjourn. Time: 8:00 p.m.

CARRIED



FLOUR MILL BIA

STATEMENT OF RECEIPTS AND DISBURSEMENTS

YEAR ENDED DECEMBER 31ST, 2000

Cash on hand at December 31 st , 1999	\$54,505.08
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RECEIPTS:

Business levy 2000	\$12,476.44	
Interest earned	\$ 1,802.78	\$14,279.22
		<u>\$68,784.30</u>

DISBURSEMENTS:

See payables

Balance December 31 st , 2000	<u>\$68,784.30</u>
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CASH BALANCE:

Current account	\$16,784.30
Short term G.I.C.	\$52,000.00
Balance per Caisse statements	<u>\$68,784.30</u>

PAYABLE:

Careshare flowers, year 2000	\$ 5,000.00
Pathway lighting	15 ^{ed} Nov. 1,500.00
	<u>\$18,000.00</u>
	<u>\$23,000.00</u>
	24,500.00

RAYMOND A. PRÉVOST - CHAIRMAN

RITA MCMAHON TREASURER