

Minutes

City Council Minutes	2001-11-29
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**THE TWENTIETH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Thursday, November 29th, 2001
Commencement: 7:30 p.m.**

Chair

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Courtemanche; Craig (A7:35 pm); Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart (A7:33 pm); 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; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; J. Cunningham, Deputy Chief of Police, Greater Sudbury Police Service; M. Charbonneau, Executive Assistant to the C.A.O.; N. Charette, Manager of Corporate Communications and French-language Services; J. McKechnie, Executive Assistant to the Mayor; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

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

Declarations of
Pecuniary Interest

None declared

DELEGATIONS

Item 3
2001 Dividend Cheque
Greater Sudbury
Utilities Inc.

Mr. Paul Marleau, Chair and Treasurer, Board of Directors, Greater Sudbury Utilities Inc., addressed Council and presented Mayor Gordon with the Utilities' 2001 Dividend Cheque in the amount of \$600,000.

Item 4
Air Canada Regional
Inc.

Mr. Franco Giampa, Director, Customer Service & Community Relations - Central Region and Mr. Ken Bangerter, Manager, Customer Services - Sudbury, Air Canada Regional Inc. addressed Council announcing that for the third year, Air Canada Regional Inc. would provide fourteen (14) air tickets to promote economic development in the Sudbury community.

Item 5
Engine Compression
Brake (Jake Brake)
Noise

Letter dated 2001-10-18 from Brian W. Craig, Executive Member Sudbury - Automotive Transport Service (A.T.S.) regarding engine compression brake (jake brake) noise within the City of Greater Sudbury was received.

Item 5
(Continued)

Mr. T. Brouse and Mr. B. Craig addressed Council with a video presentation demonstrating the difference in noise levels using engine compression brakes (jake brakes) versus wheel brakes.

The General Manager of Public Works was requested to review, as part of the 2002 Budget, the use of signage in areas affected by brake noise to encourage truckers not to apply jake brakes.

Item 6
Class Environmental
Assessment, South
End Sanitary Sewer
Capacity

Report dated 2001-11-21 from the General Manager of Public Works regarding Class Environmental Assessment, South End Sanitary Sewer Capacity was received.

Mr. R. Andres, Vice President, R.V. Anderson Associates Ltd., Mr. Therrien, Mr. Sorenson and Mr. J. Dennis addressed Council with an overhead presentation of the South End Sewer System.

Following a lengthy debate by Council, the following resolution was presented:

Bradley/Gainer: THAT the City of Greater Sudbury accept Alternative 3, Rock Tunnel Collector, as the preferred solution identified in the Class Environmental Assessment, South End Sanitary Sewer Capacities, dated October 19, 2001, prepared by R.V. Anderson Associates Limited

AND THAT capital budget allocations be directed to this project commencing in 2002.

The following amendment was then presented:

Courtemanche/Bradley: That funding for Alternative 3 be referred to the Committee of the Whole - Budget, Capital 2002 deliberations.

With the approval of the Mover and the Seconder and the concurrence of all Members of Council present, the amendment was **withdrawn**.

A further amendment was then presented:

2001-627 Courtemanche/Bradley: And that the foregoing motion be amended as follows:

That capital allocation only be directed to this project if matching funding is provided by the Provincial and Federal Governments.

CARRIED

Item 6
(Continued)

The original motion, as amended, was then presented:

2001-628 Bradley/Gainer: THAT the City of Greater Sudbury accept Alternative 3, Rock Tunnel Collector, as the preferred solution identified in the Class Environmental Assessment, South End Sanitary Sewer Capacities, dated October 19, 2001, prepared by R.V. Anderson Associates Limited

AND THAT capital budget allocations be directed to this project commencing in 2002;

AND FURTHER THAT capital allocation only be directed to this project if matching funding is provided by the Provincial and Federal Governments.

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-9 inclusive contained in Part I, Consent Agenda:

2001-629 Gainer/Bradley: That Items C-1 to C-9 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 19
C.C.
2001-11-15

2001-630 Bradley/Gainer: That Report No. 19, City Council Minutes of 2001-11-15 be adopted.

CARRIED

Item C-2
Report No. 17.
C.O.W. - Planning
2001-11-27

2001-631 Gainer/Bradley: That Report No. 17, Committee of the Whole - Planning, Minutes of 2001-11-27 be adopted.

CARRIED

Item C-3
T.O.C.
2001-11-20

2001-632 Bradley/Dupuis: That the Report of the Tender Opening Committee Minutes of 2001-11-20 be adopted.

CARRIED

Item C-4
Report No. 2
Finance & Efficiencies
2001-11-08

2001-633 Bradley/Gainer: That Report No. 2, Finance & Efficiencies Committee Minutes of 2001-11-08 be adopted.

CARRIED

Item C-5
N.D.C.A.
Gen.Mtg.
2001-11-14

2001-634 Bradley/Dupuis: That the Report of the Nickel District Conservation Authority General Board Meeting, Minutes of 2001-11-14 be received.

CARRIED

TENDERS

Item C-6
Full Size Sedans
Model Year 2002
Greater Sudbury
Police Service

Report dated 2001-11-21 from the General Manager of Public Works regarding Tender for Twenty-One (21) Full Size Sedans - Acceptable Model - Ford Crown Victoria - Model Year 2002 - for the Greater Sudbury Police Service was received.

The following resolution was presented:

2001-635 Dupuis/Bradley: That the tender for the purchase of twenty-one (21) Police sedans be awarded to Belanger Ford Lincoln Centre in the amount of \$621,521.25.

CARRIED

Item C-7
Contract 2001-49
Security/Misc.
Services

Report dated 2001-11-14 from the General Manager of Public Works regarding Contract 2001-49: Security/Miscellaneous Services was received.

The following resolution was presented:

2001-636 Bradley/Dupuis: That Contract 2001-49, Security/Miscellaneous Services, be awarded to Hi-Tec Security Investigations Ltd. in the amount of \$1,781,795.58, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-8
School Recycling

Report dated 2001-11-13 from the General Manager of Public Works regarding School Recycling was received.

The following resolution was presented:

2001-637 Gainer/Bradley: That Council consider the addition of area schools to the residential blue box recycling collection program as detailed in this report and all related costs as part of the 2002 budget deliberations.

CARRIED

Item C-9
Extension Water
Meter Reading
Services Contract

Report dated 2001-11-16, with attachment, from the General Manager of Corporate Services regarding Extension of Water Meter Reading Services, Contract R97-48, Part B, Canadian Corps of Commissionaires was received.

Item C-9
(Continued)

The following resolution was presented:

2001-638 Bradley/Gainer: That the City extend Contract R97-48, Part B, with the Canadian Corps of Commissionaires for water meter reading services from January 1, 2002 to March 31, 2002 with no rate increases.

CARRIED

BY-LAWS

2001-284R 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
NAMING A PUBLIC HIGHWAY

Committee of the Whole - Planning Resolution 2001-165
(Energy Court)

2001-285A 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 parking control officers.)

2001-286A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING
OF NOVEMBER 29th, 2001

2001-287F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
ESTABLISH AND CONTINUE RESERVES, RESERVE FUNDS AND
TRUST FUNDS

Committee of the Whole - Budget Resolution 2001-582

Report dated 2001-11-23 from the General Manager of Corporate
Services

2001-288A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS
(MOTORIZED SNOW VEHICLE CONTROL OFFICERS) FOR THE
CITY OF GREATER SUDBURY

(This By-law updates the list of motorized snow vehicle control
officers.)

2001-289A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A RENEWAL AGREEMENT BETWEEN THE CITY OF
GREATER SUDBURY AND M/A COM FOR THE MAINTENANCE
OF THE VOICE RADIO COMMUNICATIONS SYSTEMS

Council Resolution 2001-613

- | | | |
|-----------|---|--|
| 2001-290A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A FUNDING AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND MAISON LA PAIX</p> <p>Report dated 2001-11-19 from the General Manager of Health and Social Services.</p> |
| 2001-291A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND SUPPORTING COMMUNITY PARTNERSHIP INITIATIVE (SCPI) FOR HOMELESSNESS INITIATIVES AND WITH RELATED ORGANIZATIONS</p> <p>Report dated 2001-11-19 from the General Manager of Health and Social Services.</p> |
| 2001-292Z | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST</p> <p>Committee of the Whole - Planning 2001-11-27</p> <p>(This By-law rezones the subject property to "R1.D4", Single Residential to permit the creation of a 2,500 m² lot and subsequent conversion of an existing office building into a single detached dwelling. This rezoning fulfills one condition of the Consent Official's decision with respect to Consent Submission No. B0075/2001. Falconbridge Limited, 120 Municipal Road #8, Onaping.)</p> |
| 2001-293Z | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST</p> <p>Committee of the Whole - Planning 2001-11-27</p> <p>(This By-law rezones the subject property to "A", Agricultural Reserve to accommodate a 5,000 sq. ft. lot addition to the abutting westerly Parcel 49988 S.E.S. This rezoning fulfills one condition of the Consent Official's decision with respect to Consent Submission No. B0075/2001. Claire and Gerald Moncion, 2816 Main Street, Blezard Valley.)</p> |
| 2001-294A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND FALCONBRIDGE CURLING CLUB</p> <p>Committee of the Whole - Planning 2001-11-27</p> |

2001-295A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND MEALS ON WHEELS (SUDBURY) INC.

Committee of the Whole - Planning 2001-11-27

1st & 2nd Reading

2001-639 Dupuis/Bradley: That By-law 2001-284R to and including By-law 2001-295A be read a first and second time.

CARRIED

3rd Reading

2001-640 Bradley/Dupuis: That By-law 2001-285A to and including By-law 2001-295A be read a third time and passed.

CARRIED

PART II
REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Appointment of
Consultant for Waste
Disposal Sites

Report dated 2001-11-16 from the General Manager of Public Works regarding Appointment of Consultant for Waste Disposal Sites was received.

The following resolution was presented:

2001-641 Dupuis/Bradley: That the General Manager of Public Works and the Clerk be authorized to enter into an engineering agreement with Golder Associates to conduct work at the City's waste disposal sites in accordance with the recommendations of the 2000 Annual Monitoring Reports.

CARRIED

Proceed Past
10:00 p.m.

2001-642 Bradley/Gainer: That we proceed past the hour of 10:00 p.m.

CARRIED

Item R-2
Due Diligence and
Financial Reporting
Procedures

Report dated 2001-11-23 from the General Manager of Corporate Services regarding Due Diligence and Financial Reporting Procedures was received.

The following resolution was presented:

2001-643 Bradley/Gainer: THAT the Council of the City of Greater Sudbury approve and adopt the Report entitled "Reporting and Due Diligence for the City of Greater Sudbury" authored by KPMG dated October 31st, 2001;

Item R-2
(Continued)

AND THAT the necessary by-law be prepared to adopt the recommendations as Policy of the City of Greater Sudbury;

AND THAT the Chief Administrative Officer contact all existing partners of the City of Greater Sudbury advising them of the City's reporting requirements commencing for the year 2002;

AND THAT as the City of Greater Sudbury Community Development Corporation has established a Community Economic Development Committee, whose intended role is to review and make recommendations concerning requests for assistance prior to their presentation to the Board, that this Committee be utilized to perform the preliminary review with recommendations to Council.

CARRIED

BY-LAW

2001-296F

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A POLICY FOR FINANCIAL REPORTING AND DUE DILIGENCE PROCEDURES

1st & 2nd Reading

2001-644 Dupuis/Bradley: That By-law 2001-296F be read a first and second time.

CARRIED

3rd Reading

2001-645 Bradley/Dupuis: That By-law 2001-296F be read a third time and passed.

CARRIED

Item R-3
Creation of Mayor &
Council's Civic Award

Report dated 2001-11-21, with attachment, from the General Manager of Citizen & Leisure Services regarding Creation of Mayor and Council's Civic Award was received.

The following resolution was presented:

2001-646 Gainer/Bradley: That Council establish a Mayor and Council's Civic Award to recognize outstanding achievement in volunteerism and community involvement in the City of Greater Sudbury.

CARRIED

Item R-4
Investment Policy

Report dated 2001-11-20, with attachment, from the General Manager of Corporate Services regarding Investment Policy was received.

Item R-4
(Continued)

The following resolution was presented:

2001-647 Bradley/Gainer: That the policy entitled "Investment Policy and Goals for the City of Greater Sudbury" dated November 20th, 2001, and forming part of this report, be approved.

CARRIED

Item R-5
Appointments -
Deputy Mayor and
Chair, C.O.W. -
Planning

Report dated 2001-11-19 from the General Manager of Corporate Services regarding appointment of Deputy Mayor and Chair, Committee of the Whole - Planning was received.

Letter dated 2001-11-29 from the City Clerk regarding a request from Councillor Petryna to defer the above-noted appointments was received. Mayor Gordon asked for a **deferral** to the December 13th, 2001 meeting. On a show of hands, the request for deferral was defeated.

Nominations for appointment of Deputy Mayor were opened.

Nominated by Councillor Courtemanche - Councillor Craig
Nominated by Councillor Dupuis - Councillor Kilgour

There being no further nominations, nominations were closed.

A vote by ballot to appoint the Deputy Mayor was conducted. The City Clerk advised the result of the vote was a tie. The names of the two Councillors nominated were then drawn by lot by the City Clerk and the following resolution was presented:

2001-648 Dupuis/Bradley: That **Councillor Craig** be appointed Deputy Mayor for the year 2002 for the term ending November 30th, 2002.

CARRIED

BY-LAW

2001-297A

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A DEPUTY MAYOR TO BE CHAIR OF THE COMMITTEE OF THE WHOLE MEETINGS EXCEPT BUDGET AND PLANNING MEETINGS FOR THE YEAR 2002

1st & 2nd Reading

2001-649 Bradley/Dupuis: That By-law 2001-297A be read a first and second time.

CARRIED

3rd Reading

2001-650 Bradley/Gainer: That By-law 2001-297A be read a third time and passed.

CARRIED

Point of Information

Councillor Bradley rose on a point of information advising the City of Greater Sudbury is the largest municipality in the Province of Ontario.

Rules of Procedure

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

Second Deputy Mayor

2001-651 Callaghan/Bradley: That a Second Deputy Mayor be appointed;

And that the Procedure By-law be amended accordingly.

CARRIED

Nominations for the appointment of a Second Deputy Mayor were opened.

Nominated by Councillor Craig - Councillor Dupuis

Nominated by Councillor Courtemanche - Councillor Portelance

Nominated by Councillor McIntaggart - Councillor Lalonde

Councillor Lalonde withdrew his name from the nominations.

There being no further nominations, nominations were closed.

A vote by ballot to appoint a Second Deputy Mayor was conducted and the following resolution was then presented:

2001-652 Bradley/Callaghan: Notwithstanding the Rules of Procedure and with the unanimous concurrence of all Members of Council present and voting, the following motion was introduced:

That **Councillor Dupuis** be appointed Second Deputy Mayor for the term ending November 30th, 2002;

AND THAT the appropriate Appointment By-law be introduced for three (3) readings at the December 13th, 2001 Council meeting.

CARRIED

Chair, C.O.W. -
Planning

Nominations for the appointment of a Chair, Committee of the Whole - Planning, were opened.

Change of Chair

At 10:25 p.m., His Worship Mayor James Gordon vacated the Chair

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Chair, C.O.W. -
Planning
(Continued)

Nominated by Councillor Gainer - Councillor Kilgour

There being no further nominations, nominations were closed.

Chair, C.O.W. -
Planning
(Continued)

The following resolution was presented:

2001-653 Bradley/Gainer: That **Councillor Kilgour** be appointed Chair, Committee of the Whole - Planning, for the year 2002 for the term ending November 30th, 2002.

CARRIED

BY-LAW

2001-298A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A MEMBER OF COUNCIL AS CHAIR OF THE COMMITTEE OF THE WHOLE - PLANNING MEETINGS FOR THE YEAR 2002

1st & 2nd Reading

2001-654 Bradley/Dupuis: That By-law 2001-298A be read a first and second time.

CARRIED

3rd Reading

2001-655 Dupuis/Bradley: That By-law 2001-298A be read a third time and passed.

CARRIED

ADDENDUM

Addendum to Agenda

The following resolution was presented:

2001-656 Bradley/Dupuis: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

BY-LAWS

2001-299A 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 up-dates the list of Deputy Clerks)

2001-300A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
DECLARE SURPLUS TO MUNICIPAL PURPOSES LAND
DESCRIBED AS PARTS 1 AND 4 ON PLAN 53R-16857 IN THE
CITY OF GREATER SUDBURY

(This By-law corrects an omission in the legal description of land
declared surplus by the former City of Sudbury in its resolution
99-03, to include all of the lands authorized by the former City to be
sold to 360 Fiber Ltd. in By-law 2000-119.)

1st & 2nd Reading

2001-657 Bradley/Davey: That By-law 2001-299A and By-law
2001-300A be read a first and second time.

CARRIED

3rd Reading

2001-658 Davey/Bradley: That By-law 2001-299A and By-law
2001-300A be read a third time and passed.

CARRIED

MANAGERS' REPORTS

Item AD.1
Matters Arising from
General & Special
Shareholder's Mtgs.
Of Greater Sudbury
Utilities Inc.

Report dated 2001-11-29 from the General Manager of Corporate
Services regarding Matters Arising from the General and Special
Shareholder's Meetings of Greater Sudbury Utilities Inc. was
received.

Councillor McIntaggart requested information regarding waiving of
the \$8,500 annual salary paid to Directors of the Greater Sudbury
Utilities Inc. and asked if a resolution of Council was required.

The City Clerk advised the Greater Sudbury Utilities Inc. falls under
the Business Corporations Act and that the Board of Directors sets
the remuneration.

The Chief Administrative Officer advised when the new Board of
Directors was appointed, they took over control of the Utility from the
Transition Board and could pass the appropriate resolutions
regarding Directors' remuneration.

The following resolutions were presented:

2001-659 McIntaggart/Bradley: BE IT RESOLVED THAT the
number of "Private Directors" for the Greater Sudbury Utilities Inc. be
reduced from eight (8) to six (6) members, effective November 30,
2001;

AND THAT the six (6) "Private Directors" hold office for the following staggered terms or until such time as their successors are appointed:

- three (3) Directors shall be elected for a one (1) year term; and
- three (3) Directors shall be elected for a two (2) year term;

AND FURTHER THAT "Private Members" of the Board of Directors be permitted to serve for successive terms;

AND FURTHER THAT the Shareholder Agreement be amended accordingly, and the Mayor and Clerk be and are hereby authorized to sign and affix the seal of the City to any documents necessary to give effect to this change.

CARRIED

2001-660 Bradley/Gainer: BE IT RESOLVED THAT Mr. Peter Dow, Mr. Brian Montgomery and Mr. John Fera be appointed to the Board of Directors of Greater Sudbury Utilities Inc. for a one (1) year term ending November 30th, 2002 or until their successors are duly appointed;

AND THAT Mr. Paul Marleau, Mr. Clary Gatien and Ms. Deborah Cleminson be appointed to the Board of Directors of Greater Sudbury Utilities Inc. for a two (2) year term ending November 30th, 2003 or until their successors are duly appointed.

CARRIED

2001-661 McIntaggart/Bradley: WHEREAS the Council of the City of Greater Sudbury, as Shareholder of Greater Sudbury Utilities Inc., considered and confirmed at a Special Shareholder Meeting held on November 29th, 2001, the following Resolution proposed by the Board of Directors:

"RESOLVED that a Coordination Committee be established, effective September 24, 2001, consisting of 3 City Councillors, 3 Directors of Greater Sudbury Utilities and the Chief Officers of the City and the Utility; and that, as per Shareholder Declaration, Section 4.10(d) and 5.1(d), the committee is to develop a policy regarding the coordination of activities between the Corporation, its Subsidiaries and the City, and on-going collaboration between the management of the Corporation and the City with respect to the delivery of services, including administrative services, and activities in the community and capital programs."

Item AD.1
(Continued)

NOW THEREFORE BE IT RESOLVED THAT Councillors Courtemanche, Dupuis and Mayor Gordon be appointed to the Coordination Committee for the term ending November 30th, 2003 and/or until their successors are duly elected or appointed.

CARRIED

Rules of Procedure

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

Private Member's
Bill

2001-662 Davey/Portelance: WHEREAS the victims of crime, Good Samaritans and front line emergency workers such as police officers, firefighters, paramedics, prison guards, and health care professionals, deserve the right to know if they have contracted any disease when they have been exposed to someone else's bodily fluids - to ease emotional trauma and make better health and medical decisions;

AND WHEREAS the Citizens of Greater Sudbury expect and deserve a safe community by ensuring that victims and those who protect our Citizens have as many safeguards as possible;

AND WHEREAS Private Member's Bill 105 (An Act to amend the Health Protection and Promotion Act to require the taking of blood samples to protect victims of crime, emergency service workers, good Samaritans and other persons) has received Second Reading in the Legislative Assembly of Ontario, and is now before the Justice and Social Policy Committee;

AND WHEREAS Private Member's Bill C-217 (An Act to provide for the taking of samples of blood for the benefit of persons administering enforcing the law and good Samaritans and to amend the Criminal Code) has also received Second Reading in the House of Commons and has been referred to the Standing Committee on Justice and Human Rights for review and public hearings;

AND WHEREAS the Police Association of Ontario and local Professional Firefighters Associations have endorsed and supported these legislative efforts;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby supports and endorses Bill 105 and Bill C-217 and calls upon the Governments of Ontario and Canada to enact them;

AND FURTHER THAT copies of this Resolution be forwarded to the Chair of the Justice and Social Policy Committee of the Legislative Assembly of Ontario, the Chair of the House of Commons Standing Committee on Justice and Human Rights, the Federation of Northern Ontario Municipalities, the Federation of Canadian Municipalities and to all local Members of the Legislative Assembly of Ontario and the House of Commons.

Private Member's
Bill
(Continued)

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Davey
Dupuis
Gainer
Kilgour
Lalonde
McIntaggart
Portelance
Craig

CARRIED

Rules of Procedure

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

Council Support Clerk

Kilgour/Gainer: WHEREAS it is desirable that all Councillors offer uniform, researched information to all constituents who seek clarification on any matter;

AND WHEREAS it is important to minimize the number of times staff are interrupted during their work day to answer questions;

THEREFORE BE IT RESOLVED THAT for a trial period of three (3) months, Councillors be asked to forward all questions to the Council Support Clerk in the Clerk's Office who will research the subject and then post the most appropriate answer through e-mail to each Councillor.

Council concurred with a recommendation by Councillor Callaghan that the foregoing motion be **referred** to a future special session of Council.

Rules of Procedure

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

Vacancy Rebate
Program

2001-663 Lalonde/Kilgour: WHEREAS the delay in the implementation of the Vacancy Rebate Program is adversely affecting our Commercial and Industrial taxpayers;

THEREFORE BE IT RESOLVED THAT the Municipal Property Assessment Corporation be requested to expedite their role in the Vacancy Rebate Program in order to accelerate the delivery of these rebates to qualifying Commercial and Industrial taxpayers.

CARRIED

QUESTION PERIOD

Licensing of Pawnbrokers

Council concurred with a request by Councillor Callaghan that a status report be prepared regarding the licensing of pawnbrokers throughout the City of Greater Sudbury.

The Director of Legal Services/City Solicitor was directed to provide the requested information.

Teddy Bear Day Care Centre

Councillor Callaghan advised the Teddy Bear Day Care Centre, located in Garson, was looking for additional space in the former municipal offices to accommodate a waiting list of over 100 clients.

D. Belisle, M. Mieto and D. Braney were directed to investigate this request.

Change of Chair

At 10:54 p.m., Deputy Mayor Craig vacated the Chair.

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Bus Transportation - Downtown Area

Councillor Courtemanche questioned if there was an opportunity or need of a bus route to assist residents who live in the downtown core to shop in the area and to keep appointments.

The General Manager of Citizen & Leisure Services advised the current transit schedule provides bus service throughout the downtown core every fifteen minutes. If there was a need outside of the existing schedule to add an additional bus, a study would have been undertaken.

Adjournment

2001-664 Bradley/Gainer: That this meeting does now adjourn.
Time: 10:55 p.m.

CARRIED

Mayor

Clerk

**THE THIRD MEETING OF THE FINANCE AND EFFICIENCIES
COMMITTEE OF THE CITY OF GREATER SUDBURY**

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

**Thursday, 2001-11-15
Commencement: 5:02 p.m.**

Chair

COUNCILLOR TED CALLAGHAN IN THE CHAIR

Present

Councillors Bradley, Davey, Dupuis, Gainer (A. 5:10), Gordon, Lalonde

City Officials

Jim Rule, Chief Administrative Officer; Doug Wuksinic, General Manager of Corporate Services; Don Bélisle, General Manager of Public Works; Sandra Jonasson, Director of Finance/City Treasurer; Dean Bergeron, Manager of Internal Audit and Performance Measurement; Angie Haché, Deputy City Clerk

Declarations of
Conflict

None Declared.

Report #2
Finance & Efficiencies
Minutes - Nov. 8, 2001

2001-6 Lalonde-Bradley: That Report #2, Finance and Efficiencies Committee Minutes of November 8, 2001, be adopted.

CARRIED

VERBAL REPORT

Financial Management

Report dated April 4, 2001 from the General Manager of Corporate Services enclosing the capital policy adopted by Council, was distributed to Members of the Committee at the meeting.

A copy of the Director of Finance/City Treasurer overhead presentation was distributed to Members of the Committee at the meeting.

Financial Planning
(Cont'd)

The Director of Finance/City Treasurer gave an overhead presentation on how the Finance Division has provided sound financial planning, on variance reporting and on 2001 financial projections. She indicated that the Finance Division have worked extremely hard to meet the corporate services goals, namely to implement administrative systems that will lessen administrative burden and cost of service delivery (ERP System) and to earn the confidence of the community through sound financial planning and stewardship. She outlined their achievements since the amalgamation which include developing a current and capital budget, developing a ten year capital plan, consolidating eight accounting systems into one, developing tax policy recommendations, developing a new water and wastewater rate structure, etc. She indicated that this list of accomplishments is not all inclusive but demonstrates the steps that have been taken to provide sound financial stewardship.

She stated that in a normal year a quarterly variance report would be prepared for the information of Council. She pointed out that 2001 is not a normal year and outlined a number of variance reporting challenges. These challenges include onerous provincial reporting requirements for the 2000 year-end, restructuring, computer conversion, insufficient staffing in approved organizational structure and delay in the placement of unionized staff. She pointed out that for the above-noted reasons the financial projections process began in September of 2001 as opposed to earlier in the year which is the normal process.

At the end of October, preliminary projections showed a year-end negative variance of approximately \$2.5 million. The numbers continued to be refined and two significant things have changed the projections - receipt of over \$700,000 in Provincial Offences revenue and confirmation of a one-time grant of \$1 million for Provincial Offences. She indicated that these revenue adjustments along with other adjustments have reduced the year-end shortfall to \$50,000, virtually a balanced budget. They will continue reviewing the projections with the General Managers on a monthly basis. She pointed out that the final financial position will not be known until the year-end is complete - March or April of next year. A listing of variances of \$100,000 or more was provided to the Committee. The City Treasurer reviewed some of the more substantial variances and outlined reasons for the variance. She indicated that at year-end, the City may be looking at a very small variance and that variance could be eliminated by possibly reducing snow removal.

The following suggestions were made by Committee Members:

- The 2002 base budget during the budget process should be based on this year's level of service and that Council should make decisions on service levels and on how to balance the budget.
- There are efficiencies to be found in the corporation. The Committee is currently working on goals and objectives and a plan should be developed to find efficiencies.
- Waste management costs should be paid by the users of this service, as there is no incentive for savings.

Concern was expressed by Committee Members regarding savings the Transition Board suggested could be achieved, as there are no funds or labour to implement Transition Board recommendations to achieve these savings.

Next Meeting

The next meeting of the Committee was scheduled for Thursday, November 22, 2001 at 4:30 p.m. Items on the agenda include review of the draft terms of reference and an update on the Continuous Improvement Process (CIP)

Adjournment

2001-07 Dupuis-Bradley: That is meeting does now adjourn.
Time: 6:10 p.m.

Carried

Chair

Deputy Clerk

**THE FIRST MEETING OF THE COURT OF REVISION
OF THE CITY OF GREATER SUDBURY**

**Municipal Offices
of the Former Town of
Rayside-Balfour**

**Monday, November 26, 2001
Commencement: 2:05 p.m.
Adjournment: 2:13 p.m.**

COUNCILLOR RON BRADLEY PRESIDING

Present Councillor Dupuis

Staff R. Norton, Co-ordinator of Technical Services; T. Mowry, City Clerk;
S. Hotti, Secretary

Land Owners Claude Henri and Bernadette Lajoie
Yvan Leclair
Roasa and Danilo Castagna

Others John Lindley, representing K. Smart Associates Limited, Consulting
Engineers and Planners

Declarations of
Pecuniary Interest None declared.

Procedure - Court
of Revision -
Lajoie-Crossman
Drainage Works 2001 Report dated November 19, 2001 was received from the General
Manager of Corporate Services regarding Procedure - Court of Revision
(Lajoie-Crossman Drainage Works 2001).
Received for the information of the Committee.

The Co-ordinator of Technical Services briefly explained that the Lajoie-Crossman Drain commenced with a petition to City Council in the spring of 2001. City Council in June 2001, appointed the firm of K. Smart Associates Limited as the Drainage Engineer for this project.

The required on-site meeting with the affected property owners and the Engineer was conducted on June 21, 2001. The survey and design was undertaken over the period of July and August 2001. A second site meeting was conducted with the owners on August 9, 2001, where the Engineer gave an overview of the project construction cost and the assessment of cost for each property owner. The Engineer's Report for the Drain was received by the City Clerks Office in August, 2001. A Public Hearing was held at the Committee of the Whole - Planning meeting on October 9, 2001, and no one in the audience addressed the Committee regarding the proposed drain. The by-law to implement this drain was given first and second readings by City Council on October 11, 2001. Property owners were notified by prepaid first class mail on November 9, 2001, of the date of today's sitting of Court of Revision, to voice their concern with respect to the monetary assessment of the cost of the drain to their property. No written appeals had been received by the City Clerk's Office prior to the meeting.

Procedure - Court
of Revision - Lajoie-
Crossman Drainage
Works 2001 (Cont'd)

It was noted that no written or verbal appeals had been received at the meeting and no one in the audience wished to address the Court.

The following resolution was presented:

Decision - Court of
Revision - Lajoie-
Crossman Drainage
Works 2001

2001-01 Dupuis-Bradley: WHEREAS pursuant to Sections 4 and 8 of the *Drainage Act*, a Petition of the owners of both the north and south side of Bradley Road, located in Lots 8 & 9, Concessions 1 and 2 of the Geographic Township of Balfour, now the City of Greater Sudbury, an Engineer's Report has been undertaken;

AND WHEREAS the Council of the City of Greater Sudbury has given first and second reading to By-law 2001-246, "BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE LAJOIE-CROSSMAN DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY";

AND WHEREAS by By-law 2001-246 Council adopted the Engineer's Report by K. Smart Associates Limited, dated August 20, 2001;

AND WHEREAS the Court of Revision has considered whether the lands have been assessed too high or too low; or that any road or lands have not been addressed, or that due consideration has been given as to type or land use;

NOW THEREFORE the Court of Revision for the Lajoie-Crossman Drainage Works, hereby confirms the assessment schedule as fixed by the Engineer's Report, and recommends that the Council of the City of Greater Sudbury give third and final reading to By-law 2001-246, "BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE LAJOIE-CROSSMAN DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY".

CARRIED

Adjournment

2001-02 Dupuis-Bradley: That we do now adjourn. TIME: 8:40 p.m.

CARRIED

SECRETARY

CHAIR RON BRADLEY

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A
Tom Davies Square
2001-12-04

Commencement: 2:34 p.m.
Adjournment: 2:37 p.m.

D. BELISLE, GENERAL MANAGER OF PUBLIC WORKS, IN THE CHAIR

Present

R. Swiddle, City Solicitor; D. Mathé, Manager of Supplies & Services; T. Mowry, City Clerk; C. Mathieu, Manager of Waste Management; L. Lange, Senior Technician; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services; A. Roy, Law Clerk

Tender for Council Chamber Renovations

Tenders for the Council Chamber Renovations {estimated at a total cost of \$392,000.00} were received from the following bidders:

BIDDERS

TOTAL AMOUNT

343315 Ontario Ltd., o/a LaRo Const. \$871,579.00

510015 Ontario Inc., o/a Mela Investments \$797,043.00

A bid deposit in the form of a Bid Bond and an Agreement to Bond accompanied each tender.

The foregoing tenders were turned over to the City Clerk for review and recommendation to the General Manager of Corporate Services.

Contract 2001-44 Waste Collection Services

Tenders for Contract 2001-44, Waste Collection Services, Onaping Falls, {estimated at a total cost of \$140,000.00} were received from the following bidders:

BIDDERS

TOTAL AMOUNT

William Day Construction \$ 78,458.82

Canadian Waste Services Inc. \$214,176.98

A bid deposit in the form of a Letter of Credit, Cash, Certified Cheque, Bid Bond and/or Agreement to Bond accompanied each tender.

The foregoing tenders were turned over to the Senior Technician for review and recommendation to the General Manager of Public Works who would report to City Council.

The chairman advised two tenders for Contract 2001-44 were submitted late and therefore returned to the bidders unopened.

Adjournment

The meeting adjourned at 2:37 p.m.

Chairman

Secretary