Minutes

City Council Minutes	2001-05-22
Committee of the Whole - Planning	2001-06-12
Committee of the Whole - Budget	2001-05-30
Special City Council Minutes	2001-05-30
Tender Opening Committee	2001-06-05
Tender Opening Committee	2001-06-06
Greater Sudbury Public Library Board	2001-04-09
Sudbury Metro Centre	2001-04-10
Sudbury & District Health Unit	2001-05-23
Greater Sudbury Police Services	2001-05-22

THE TENTH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Committee Room C-11 Tom Davies Square

Tuesday, May 22nd, 2001 Commencement: 6:50 p.m.

DEPUTY MAYOR DOUR CRAIG, IN THE CHAIR

Present

Councillors Bradley; Courtemanche; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Petryna (A7:24 pm); Portelance; Mayor Gordon

City Officials

D. Belisle, Acting Chief Administrative Officer; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest

None declared.

"In Camera"

2001-257 Gainer/Courtemanche: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

CARRIED

Recess

At 7:25 p.m., Council recessed.

Reconvene

At 7:35 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Present

Chair

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

City Officials

D. Belisle, Acting Chief Administrative Officer; G. Hanmore, Acting 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; J. Cunningham, Deputy Chief of Police, Greater Sudbury Police Services; T. Beadman, Director of Land Ambulance; P. Aitken, Government Relations/Policy Analyst; M. Charbonneau, Executive Assistant to C.A.O.; N. Charette, Manager of Corporate Communications and French-language Services; R. Hortness, Co-ordinator of Traffic & Transportation; F. Caldarelli, Co-ordinator of Health Initiatives; C. Gore, Co-ordinator of Leisure Programs & Community

City Officials (Continued)

Development; A. Dagostino, Road and Drainage Engineer; D. Mathé, Manager of Supplies & Services; L. Lesar, Secretary to the Manager of Supplies & Services; J. McKechnie, Executive Assistant to the Mayor; A. Haché, Deputy Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

Greater Sudbury Utilities Inc.

D. Reeves, Acting President/C.E.O.; S. Pawlowicz, Vice President, Corporate Services; J. Jeza, Vice President, Telecommunications

News Media

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

Declarations of Pecuniary Interest

None declared.

PUBLIC HEARINGS

2001-80E 3RD

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND SELL THAT SECTION OF BRADY STREET BEING PARTS 1, 2 AND 3 ON AN UNREGISTERED PLAN IN THE CITY OF GREATER SUDBURY

Mayor Gordon called for interested parties who wished to address Council regarding the procedures necessary to stop-up, close and sell that section of Brady Street being Parts 1, 2 and 3 on an unregistered plan in the City of Greater Sudbury. No objectors were present and no objections were received by the Clerk. Therefore, the following resolution was presented:

2001-258 Courtemanche/Gainer: WHEREAS as required by the provision of The Municipal Act, this Council held a Public Hearing respecting By-law 2001-80E to authorize to authorize the taking of those procedures necessary to stop-up, close and sell that section of Brady Street being Parts 1, 2 and 3 on an unregistered plan in the City of Greater Sudbury;

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

THEREFORE BE IT RESOLVED that By-law 2001-80E, "BEING ABY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND SELL THAT SECTION OF BRADY STREET BEING PARTS 1, 2 AND 3 ON AN UNREGISTERED PLAN IN THE CITY OF GREATER SUDBURY be read a third time and passed.

CARRIED

DELEGATIONS

Item 3 Purchasing By-law & How to Do Business on our Web The General Manager of Corporate Services acknowledged the efforts of employees throughout the City of Greater Sudbury including Public Works, Supplies & Services, Communications and Information Technology who worked over the past year to produce the new Purchasing By-law and web site.

C.C. (10TH) 2001-05-22 (2)

Item 3 (Continued)

D. Mathé, Manager of Supplies & Services and L. Lesar, Secretary to the Manager of Supplies & Services, conducted an overhead presentation highlighting the Purchasing By-law and the new Web Site.

Item 4 Volunteerism & Community Involvement

Letter dated 2001-05-18 from Mayor Gordon regarding the Mayor's Task Force on Volunteerism and Community Involvement was received for information.

Ms. Linda Fontaine, Representative of the Sudbury Committee for the International Year of Volunteers, addressed Council requesting the year 2001 be proclaimed International Year of Volunteers and invited all citizens who volunteered their time with the City of Greater Sudbury to attend a picnic being held on Sunday, June 10th, 2001 at Bell Park.

Item 5 Use of Wood in Public <u>Buildings</u>

Letter dated 2001-05-15, with attachment, from "Woodwork" regarding Use of Wood in Public Buildings - Project of the Canadian Wood Council was received.

Ms. Marianne Bérubé, Site Co-ordinator, Northern Ontario, and Mr. Shawn Day, Gogama Forest Products, addressed Council with an overhead presentation detailing construction throughout Canada.

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.

The following resolution was presented:

2001-259 Petryna/McIntaggart: That this Council endorses the "Build With Wood" resolution regarding the use of wood in public buildings project of the Canadian Wood Council.

CARRIED

Item 6 Valley East Community Health Centre Project

Ms. Jackie Thoms, Health Professional & Community Development Programs Manager, Northeastern Ontario Medical Education Corporation, addressed Council regarding a proposal approved by the former Council of the City of Valley East for access to primary care services in the Valley.

With the consensus of Council, Item R-6 (Motion presented by Councillor Portelance) was moved forward to be dealt with at this time.

2001-260 Portelance/Dupuis: Whereas on February 27, 2001 Council approved the priority of "Ensuring our Citizens have access to Services in the Community" as part of the Mapping the Vision document; and

Item 6 (Continued) WHEREAS the former City of Valley East Health Services Project was submitted to the Ministry of Health and Long-term Care in 1998 and presented to the Health and Social Services Committee of the Regional Municipality of Sudbury on October 20, 1998; and

WHEREAS the Ministry of Health and Long Term Care is in the process of a strategic review of Community Health Centres across the Province; and

WHEREAS in the Northeast sector of the City of Greater Sudbury there are a minimum of 15,000 residents who do not have access to a primary care health professional; and

WHEREAS many health care partners including Physicians, Mental Health Providers, Community Health Nurses, and Diagnostic Services, have indicated their interest in co-locating in the former Valley East Municipal Building; and

WHEREAS the Sudbury and District Health Unit will be establishing a cervical screening program in the former Valley East municipal building; and

WHEREAS the Valley East Community Health Centre would provide training opportunities for the medical students at the Northern Ontario Medical School; and

WHEREAS the former City of Valley East remains designated by the Ministry of Health and Long-term Care as under serviced and needing at least two additional family practice physicians,

NOW THEREFORE THE COUNCIL OF THE CITY OF GREATER SUDBURY HEREBY RESOLVES

- 1. That the development of a Community Health Centre would greatly assist the recruitment and retention of physicians to serve the residents of the Northeast Sector of the City of Greater Sudbury
- 2. That funding to establish a Community Health Centre in the former Valley East municipal offices be pursued and requested from the Ministry of Health and Long-Term Care
- 3. That this proposal be referred to the Health and Social Services Department for the preparation of a complete report including a full needs assessment, time lines, and an implementation plan for the development of the Valley East Community Health Centre, with a report to come back to Council by November 2001.

Item 6 (Continued)

RECORDED VOTE:

YEAS

NAYS

Bradlev

Courtemanche

Craig Davey Dupuis Gainer Kilgour Lalonde

McIntaggart

Petryna Portelance Gordon

CARRIED

Item 7 2001 Garlic Festival

Report dated 2001-05-08 from the General Manager of Public Works regarding the 2001 Garlic Festival was received for information.

Mrs. Sandra Sharko, representative of the Canadian Garlic Festival, addressed Council requesting the supply and installation of signs and fencing required to close the northbound lanes of Notre Dame Avenue between Elm Street and Ste. Anne Road for the duration of the Festival.

Council agreed to continue the current level of support to the Canadian Garlic Festival.

Item 8 Agricultural Advisory Committee

Letter dated 2001-03-27 from Mr. Neil Tarlton, Ontario Federation of Agriculture regarding Proposal for an Agricultural Advisory Committee was received.

Mr. Tarlton and Mr. Soenens addressed Council with an overhead presentation and requested support of a motion for the formation of an advisory committee.

The following resolution was presented:

2001-261 Portelance/Petryna: That this Council endorses the formation of the Municipal Agricultural Advisory Committee and that the City of Greater Sudbury offer administrative support.

CARRIED

Item 9 Art Gallery of Sudbury

Letter dated 2001-05-15 from Mayor Gordon regarding the Art Gallery of Sudbury's Activities was received.

Item 9 (Continued) Mr. David Boyce, Art Gallery of Sudbury Board Chair and Mr. Bill Huffman, Director/Curator of the Art Gallery of Sudbury, addressed Council with an overhead presentation with an update of the Gallery's activities.

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 no resolutions emanated therefrom.

Rules of Procedure Council, by a two-thirds majority, agreed to dispense with the Rules

of Procedure and deal with Item R-4 (Citizen Appointments) at this

time.

MANAGERS' REPORTS

Item R-4 Citizen Appointments

Report dated 2001-05-15, with attachment, from the General Manager of Corporate Services regarding Citizen Appointments was

received.

Council concurred with a request by Councillor Bradley that voting for all positions be by way of written simultaneous recorded votes.

Voting ballots were prepared for each Member of Council.

Fence Viewers

The following resolutions were presented:

2001-263 Kilgour/Craig: That the names of the applicants listed on

Schedule "A" hereto for appointment as Fence Viewers be received

for nomination.

CARRIED

Proceed Past 10:00 p.m.

2001-284 Craig/Courtemanche: That we proceed past the hour of

10:00 p.m.

CARRIED

- Fence Viewers (Continued)

Following an election process, the following resolution was

presented:

2001-264 Craig/Courtemanche: That the following six (6) citizens be appointed as **Fence Viewers** for the period May 22nd, 2001 to and

including November 30th, 2003:

Patricia A. Douglas Jack MacDonald Jim Ilnitski Sharon Joliat Leona Redden Michel Soenens

CARRIED

Rules of Procedu	<u>re</u>	Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with certain By-laws at this time.
BY-LAWS		
2001-116T	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONTINUE THE SIDEWALK CAFÉ PROGRAM
		Report from the General Manager of Public Works dated May 16, 2001
2001-117P	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 1 TO THE OFFICIAL PLAN FOR THE SUDBURY EAST PLANNING AREA
		Committee of the Whole - Planning Resolution 2001-70
2001-118A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001- 34A BEING A BY-LAW TO APPOINT OFFICIALS
		(This By-law updates the list of Deputy Clerks who act as Commissioners for Oaths.)
2001-121	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
		(This By-law makes the necessary changes to the Procedure By-law for the changes to the meeting schedule of Council.)
2001-124Z	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 2001-51
		(This By-law rezones the subject property "R1.D18", Single Residential to accommodate revisions to an existing draft plan of subdivision which would permit the development of single detached dwellings. Dalron Construction Limited, Tuscany Trail, Sudbury)

2001-125Z

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND CITY OF VALLEY EAST

Committee of the Whole - Planning Resolution 2001-56

(This By-law rezones the subject property "A-12", Special Agricultural Reserve to permit the processing, storage and retail sale of firewood in addition to all other "A" zone uses. Further, 'Special' By-law requirements establish a 10m natural planting strip as a buffer from the firewood business for adjoining land uses, and the area on the lot within which a firewood business may be conducted. Jeannette and Max Plouffe, 735 Radar Road, Hanmer.)

2001-126Z 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-24Z THE ZONING BY-LAW FOR THE TOWNSHIPS OF CLELAND AND SCADDING AND PARTS OF THE TOWNSHIPS OF DRYDEN AND DILL

Committee of the Whole - Planning Resolution 2001-57

(This By-law rezones the subject property "RU", Rural Zone, reinstating the "RU" zone to permit the construction of a single dwelling. Rural Zone Exemption 201 of Schedule 1 is accordingly deleted. Antero Tuhkasaari, Red Deer Lake Road South, Wanup)

2001-127Z 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR

Committee of the Whole - Planning Resolution 2001-42

(This By-law rezones the subject property to Agricultural Reserve Special to permit an existing golf course to have accessory buildings and uses including a clubhouse, pro shop, restaurant, etc., but not an accessory dwelling. Rene and Carmelle Leroux - Lavallee Road, Chelmsford.)

(This is a special By-law to accommodate the developer, but is subject to a Site Plan Control Agreement and other conditions that must be satisfied by May 22nd in order for the By-law to be passed. If this cannot be done the By-law will be pulled from Council Agenda.)

		CARRIED
1 st & 2 nd Reading		2001-265 Craig/Courtemanche: That By-law 2001-133A be read a first and second time.
2001-13A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT AND REGULATE FENCE VIEWERS FOR THE CITY OF GREATER SUDBURY
Item R-4 <u>Citizen Appointme</u> (Continued)	ents	The following By-law was presented to appoint Fence Viewers for the City of Greater Sudbury:
		CARRIED
3 rd Reading		2001-264 Bradley/Courtemanche: That notwithstanding the Rules of Procedure, By-law 2001-116T to and including By-law 2001-118A, By-law 2001-121, By-law 2001-124Z to and including By-law 2001-128Z, By-law 2001-129T and By-law 2001-130T be given third and final reading.
		Report of the General Manager of Public Works, dated May 16, 2001
2001-130T	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO TEMPORARILY CLOSE ERRINGTON, LORNE, O'CONNOR, AND YOUNG STREETS IN THE FORMER TOWN OF RAYSIDE-BALFOUR TO VEHICULAR TRAFFIC FOR THE ANNUAL WESTERN DAYS
		Report of the General Manager of Public Works, dated May 16, 2001
2001-129T	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO TEMPORARILY CLOSE ALDER STREET IN THE FORMER CITY OF SUDBURY BETWEEN HAZEL AND WILLOW STREETS TO VEHICULAR TRAFFIC FOR THE 4TH ANNUAL WEST END WEEKEND
		(This by-law rezones the subject property to Limited General Commercial Special in order to permit the redevelopment of their existing gas bar and service station operation. This redevelopment will also permit related accessory uses including a convenience store and a four bay hand car wash. Mr. Gas Limited - 2001 to 2008 Bancroft Drive, Sudbury)
		Committee of the Whole - Planning Resolution #2001-74
2001-128Z	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500A, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

3rd Reading

2001-266 Kilgour/Craig: That By-law 2001-133A be read a third time and passed.

CARRIED

- Greater Sudbury Utilities Inc.

Following an election process, the following resolution was presented:

2001-267 Craig/Kilgour: That the names of the applicants listed on Schedule "A" hereto for appointment to the **Board of Directors**, **Greater Sudbury Utilities Inc.** be received for nomination.

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with various Agenda Items at this time while the tallying of votes for appointment to the Greater Sudbury Utilities Inc. continued.

MANAGERS' REPORTS

Item R-3 Approval to Purchase Defibrillators Report dated 2001-05-14 from the General Manager of Emergency Services regarding Approval to Purchase Defibrillators was received.

Item R-3 (Continued)

The following resolution was presented:

2001-268 Craig/Kilgour: THAT Council approve the allocation of the one-time funding (100%) provided by the Ministry of Health and Long-Term Care to the Emergency Medical Services Division in the amount of \$105,835 to the 2000 Capital Acquisition Ambulance project;

THAT Council endorse The Sudbury Regional Hospital, Base Hospital Program, Defibrillator Proposal, supported by Regional Council in June, 1999 for the purchase of Zoll - M - Series, as the replacement defibrillator model;

THAT Council approve the purchase of eight (8) replacement Zoll - M - Series AED/Manual Defibrillators and associated accessories at a cost of \$109,775 including taxes from Zoll Medical Corporation Inc. and this purchase be funded from the 2000 Capital Acquisition Ambulance project.

CARRIED

PART I CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda:

2001-269 Gainer/Courtemanche: That Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1 Report No. 9

C.Ċ.

2001-05-08

2001-270 Gainer/Courtemanche: That Report No. 9, City Council

Minutes of 2001-05-08 be adopted.

CARRIED

Item C-2 Report No. 8 C.O.W. - Plannin

C.O.W. - Planning

<u>2001-05-15</u>

2001-271 Gainer/Courtemanche: That Report No. 8, Committee of the Whole - Planning, Minutes of 2001-05-15 be adopted.

the whole - Planning, Minutes of 2001-05-15 be adopted.

CARRIED

Item C-3 Report No. 7, C.O.W. - Budget 2001-05-14 2001-272 Courtemanche/Gainer: That Report No. 7, Committee of the Whole - Budget, Minutes of 2001-05-14 be adopted.

CARRIED

Item C-4 T.O.C. 2001-05-15 2001-273 McIntaggart/Courtemanche: That the Report of the Tender Opening Committee Minutes of 2001-05-15 be adopted.

CARRIED

Item C-5 S.D.B.H. 2001-04-26 2001-274 McIntaggart/Courtemanche: That the Report of Meeting of the Sudbury & District Board of Health dated April 26th, 2001 be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-6 2001 MWIN/SWANA Training Week & Conference Report dated 2001-05-16, with attachment, from the General Manager of Corporate Services regarding 2001 MWIN/SWANA Training Week & Conference was received.

The following resolution was presented:

2001-275 McIntaggart/Courtemanche: That the following Members of Council be authorized to attend the 2001 MWIN/SWANA Training Week & Conference and MWIN Annual General Meeting (2001 - A Waste Odyssey) to be held in Alliston, Ontario from June 11th to 15th, 2001:

Councillor Lalonde

CARRIED

Item C-7
Parking & Truck
Traffic Study

Report dated 2001-05-16, with attachment, from the General Manager of Public Works regarding Parking and Truck Traffic Study was received.

Item C-7 (Continued)

The following resolution was presented:

2001-276 McIntaggart/Courtemanche: That three traffic studies concerning proposed Elm Street parking and truck traffic along Elm Street and Lorne Street, as well as the Elm Street Traffic Report submitted by ORACLE, be forwarded to the City of Greater Sudbury's Parking Committee for review.

CARRIED

Item C-8 Sidewalk Café Program

Report dated 2001-05-16 from the General Manager of Public Works regarding Sidewalk Café Program was received.

The following resolution was presented:

2001-277 Courtemanche/Dupuis: THAT the City of Greater Sudbury implement a Sidewalk Café Program;

AND THAT the Sidewalk Café Program be extended to any commercial areas within the City of Greater Sudbury;

AND THAT the Sudbury Metro Centre continue to administer the Program for the City of Greater Sudbury;

AND THAT to implement the proposed Program, Council approve By-law 2001-116T.

CARRIED

Item C-9 S.O.P. & Noise By-law Exemption - St. Jacques Parish Church Report dated 2001-05-14, with attachment, from the General Manager of Corporate Services regarding Special Occasion Permit and Exemption, Noise By-law 85-33 (former City of Valley East) - St. Jacques Parish Church was received.

The following resolution was presented:

2001-278 Dupuis/Courtemanche: This Council has no objection to the issuance of a Special Occasion Permit and the granting of an exemption to By-law 85-33 of the former City of Valley East (Noise By-law) to Jean Vézina (Parish Priest) on behalf of Saint Jacques Parish which will be held at the Knights of Columbus Hall at 688 Emily Street, Hanmer, Ontario for their community fund raiser on June 24th, 2001 between the hours of 11:00 a.m. and 11:00 p.m.;

And further that this approval be subject to the following conditions:

- 1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday June 25th, 2001;
- 2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;

Item C-9 (Continued)

- 3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing:
- 4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
- 5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.

CARRIED

Item C-10 Liquor Licence & Noise Exemption -Nickel City Inn Report dated 2001-05-18, with attachment, from the General Manager of Corporate Services regarding Temporary Liquor Licence Extension and Exemption, Chapter 776 (former City of Sudbury Municipal Code), Noise By-law - Nickel City Inn Annual West End Weekend was received.

The following resolution was presented:

2001-279 Dupuis/Gainer: This Council has no objection to the issuance of a temporary extension to their liquor licence and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to the Nickel City Inn, 252 Hazel Street, Sudbury, to include a beer tent being operated beside the Inn on the closed portion of Alder Street, Sudbury. The request is made to facilitate the hosting of their Annual West End Weekend and the hours of operation will be: Friday, June 22nd, 2001 from 4:00 p.m. to 2:00 a.m.; Saturday, June 23rd, 2001 from 11:00 a.m. to 2:00 a.m.; and Sunday, June 24th, 2001 from 11:00 a.m. to 10:00 p.m.

And that the foregoing approval be subject to the following conditions:

- 1. That the tent be erected in accordance with the provisions of the Ontario Building Code and that no spikes shall be used to anchor the tent;
- That the event representative contact the Director of Maintenance for the required signage and barricading on the understanding that the event representative will be responsible for assisting the setting up and returning of the said signage and barricading;
- 3. That the event representative ensure emergency vehicles have access to the event area;
- 4. That the event representative provide adequate liability insurance in a form satisfactory to the Manager of Financial Planning & Policy;

Item C-10 (Continued)

- 5. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event:
- 6. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
- 7. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
- 8. That the event representative ensure that the surrounding businesses and residential properties are notified of the event at least ten (10) days prior to the start of the event;
 - Such notification shall include the complaints procedure has been put in place by the event representative so that any complaints made by the surrounding residents can be responded to properly by the event representative. This notice shall describe all steps taken by the event representative to control excessive noise, dust, smoke, glare, spillover lighting and clean-up arrangements;
 - The notice must state that alcohol will be part of this event;
 - The event representative shall provide the name of a contact person with his or her cellular phone number, pager number or describe other means as to how this person may be contacted during the event. The event representative shall ensure that a contact person is present on the site during the entire duration of the event;
 - The event representative shall provide the City Clerk's Office with a copy of this notice.

CARRIED

Item C-11 Liquor Licence & Noise Exemption -Algoma Hotel Report dated 2001-05-18, with attachment, from the General Manager of Corporate Services regarding Temporary Liquor Licence Extension and Exemption, By-law 92-13 (former Town of Nickel Centre), Noise By-law - Algoma Hotel Annual Chelmsford Western Days was received.

The following resolution was presented:

Item C-11 (Continued)

2001-280 Courtemanche/Gainer: This Council has no objection to the issuance of a temporary extension to their liquor licence and no objection to the granting of an exemption to By-law 82-14 of the former Town of Rayside/Balfour (Noise By-law) to the Algoma Tavern, 3650 Errington Street, Chelmsford, to include a beer tent being operated beside the Tavern. The request is made to facilitate the hosting of their Annual Chelmsford Western Days and the hours of operation will be: Thursday, June 7th, 2001, 11:00 a.m. to 2:00 a.m.; Friday, June 8th, 2001, 11:00 a.m. to 2:00 a.m.; Saturday, June 9th, 2001, 11:00 a.m. to 2:00 a.m.; and Sunday, June 10th, 2001 from 11:00 a.m. to 10:00 p.m.;

And further that this approval be subject to the following conditions:

- That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday, June 11th, 2001;
- 2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
- That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
- 4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
- 5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;
- 6. That the tent be erected in accordance with the provisions of the Ontario Building Code;
- 7. That the event representatives ensure emergency vehicles have access to the event area.

CARRIED

Item C-12 A.M.M.O. -Appointment Report dated 2001-05-15, with attachment, from the General Manager of Corporate Services confirming Appointment of Councillors Bradley and Dupuis to the Association of Mining Municipalities of Ontario was received.

Item C-12 (Continued)

The following resolution was presented:

2001-281 Gainer/Courtemanche: That City Council confirms the appointment of Councillor Dupuis and Councillor Bradley to the Association of Mining Municipalities (AMMO) Board of Directors (term expiring May, 2004).

CARRIED

Item C-13 Liquor Licence -Noise By-law Exemption - Falcon & Royale Hotel, Garson

Report dated 2001-05-17, with attachment, from the General Manager of Corporate Services regarding Temporary Liquor Licence Extension and Exemption to By-law 92-13 (former Town of Nickel Centre), Noise By-law - Falcon Hotel and Royale Hotel, Garson was received.

The following resolution was presented:

2001-282 McIntaggart/Courtemanche: This Council has no objection to the issuance of a temporary extension to their liquor licence and no objection to the granting of an exemption to By-law 92-13 (former Town of Nickel Centre) Noise By-law to the Falcon Hotel, 3024 Falconbridge Road, Garson and the Royale Hotel, 20 Birch Street, Garson, to operate a beer tent at both locations to celebrate one hundred (100) years of serving the local community.

The event will take place on June 21st, 22nd and 23rd, 2001 from 12:00 noon to 1:00 a.m. with an anticipated attendance of 240 people per day.

And further that this approval be subject to the following conditions:

- That the special event organizer shall ensure the provision of adequate clean-up of both sites and those properties adjacent to the event area no later than 12:00 o'clock noon on Sunday, June 24th, 2001;
- 2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
- 3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
- That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
- 5. That the special event organizer, or his designate, must be present at both sites during the entire duration of the event.

Item C-13 (Continued)

- 6. That the tents be erected in accordance with the provisions of the Ontario Building Code.
- 7. That the event representatives ensure emergency vehicles have access to both event areas.
- 8. That both hotels be responsible for providing visible security during the course of the event.
- 9. That the event representatives shall ensure that the adjoining residential properties are notified of the event at least ten (10) days prior to the start of the event and that the notice must state that alcohol will be part of the event.

CARRIED

Item C-14 S.O.P. & Noise By-law Exemption -Music Extravaganza Report dated 2001-05-11 from the General Manager of Corporate Services regarding Special Occasion Permit and Exemption, Noise By-law 95-33 (former City of Valley East) - First Annual Weekend Concert Celebrating 300 Years of Music Extravaganza was received.

The following resolution was presented:

2001-283 Craig/Kilgour: This Council has no objection to the granting of a Special Occasion Permit for the First Annual Weekend Concert Celebrating 300 Years of Music Extravaganza in support of the Musicians Alliance Fund as proposed by Richard Doyan and Meteor Valley marketing Alliance (hereinafter called the "Promoters"), to be held at the Rainbow Hatchery and Nature Land, 475 Guenette Drive, in the Community of Hanmer, in the City of Greater Sudbury, to be held on June 15th, 16th and 17th, 2001, between the hours of 12:00 o'clock noon and 11:00 p.m. each day;

And further that this Council has no objection to the granting of an exemption to Noise By-law 85-33 of the former City of Valley East to the event Promoters for the days of June 15th, 16th and 17th, 2001, between the hours of 12:00 o'clock noon and 11:00 p.m. each day;

And further that this Council confirms the nature of the event as a Community Festival and that it is of municipal significance to the Community of Greater Sudbury;

And further that Council's approval shall be subject to the event Promoters satisfying each of the Conditions set out in Schedule "A" attached hereto.

CARRIED

Item R-4
<u>Citizen Appointments</u>
(Continued)

The voting process to appoint citizens to the Greater Sudbury Utilities Inc. continued.

Proceed Past 11:00 p.m.	2001-285 Courtemanche/Craig: That we proceed past the hour of 11:00 p.m.
	MOTION LOST
<u>Adjournment</u>	In accordance with the Procedural By-law, the meeting automatically adjourned at 11:00 p.m. because unanimous consent of all members present was not received to proceed past 11:00 p.m.

Mayor

Clerk

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

Council Chamber Tom Davies Square Wednesday, May 30th, 2001 Commencement: 4:35 p.m.

Chair

<u>DEPUTY MAYOR E. GAINER (COMMITTEE OF THE WHOLE - BUDGET) IN THE CHAIR</u>

Present

Councillors Bradley; Callaghan (A4:40 pm); Courtemanche; Davey (A4:50 pm); Dupuis; Kilgour; Lalonde (A4:36 pm); Petryna; Portelance

City Officials

D. Belisle, Acting 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; E. Stankiewicz, Co-ordinator of Current Budget; P. Aitken, Government Relations/Policy Analyst; 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

Others

Dr. P. Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit

Mr. O. Polini, KPMG

Mr. T. Eyre, R.V. Anderson Associates Limited

Mr. J. Hughes, Henson Consulting

News Media

MCTV; CBC; Sudbury Star; Northern Life

Declarations of Pecuniary Interest

None declared.

DELEGATIONS

Item 2

Water & Wastewater Rate Structures Report dated May 23, 2001 regarding Water and Wastewater Rate Structures for the City of Greater Sudbury, Analysis and Recommendations by R.V. Anderson Associates Limited, Dennis Consultants and KPMG was received.

Report dated May 25, 2001 from the General Manager of Corporate Services regarding water/wastewater rate structure recommendations was received.

Item 2 (Continued)

Mr. Polini, KPMG addressed Council with an overhead presentation of the proposed water and wastewater rate structures for the City of Greater Sudbury including recommendations and financial implications.

The following resolution was presented:

Courtemanche/Petryna: That the recommendations included in the report dated May 23, 2001 from R.V. Anderson Associates Limited, Dennis Consultants and KPMG regarding the water and wastewater rates structure be adopted effective July 1, 2001;

And that the 2001 Current Budget be adjusted accordingly, and the water/wastewater rates and rate setting policy by-law be prepared.

Following a lengthy debate, Council concurred with a request by Councillor Callaghan that the motion be **deferred** until after a recess to enable staff to prepare an amendment to address various concerns noted by Council.

Recess

At 6:25 p.m., Council recessed.

Reconvene

At 7:00 p.m., Council reconvened.

Item 2 (Continued)

The following amendment to the resolution was presented:

2001-286 Callaghan/Bradley: That the motion be amended by adding the following preamble:

"WHEREAS a new method of financing water and wastewater services is fair, revenue neutral and consistent with other communities throughout Ontario and Canada;

AND WHEREAS the City will be promoting the wise use of water by its residents:

AND WHEREAS Council deems it desirable that an appeals process be established to allow property owners to have their specific circumstances considered by staff to determine their eligibility for a wastewater rebate;

AND WHEREAS Staff will be directed to develop an aggressive water conservation program which would assess the costs of implementing a subsidy program for residential retrofits and provide options for financing this program as part of the 2002 Budget.

AND WHEREAS sufficient funds in revenue generated from this new method of financing water and wastewater services be allocated towards the water and wastewater capital program;

Item 2 (Continued) AND WHEREAS the 2001 increase in total rate revenues will be offset by an equivalent decrease in the total levy."

CARRIED

The original motion, as amended, was then presented:

2001-287 Courtemanche/Petryna: WHEREAS a new method of financing water and wastewater services is fair, revenue neutral and consistent with other communities throughout Ontario and Canada:

AND WHEREAS the City will be promoting the wise use of water by its residents:

AND WHEREAS Council deems it desirable that an appeals process be established to allow property owners to have their specific circumstances considered by staff to determine their eligibility for a wastewater rebate:

AND WHEREAS Staff will be directed to develop an aggressive water conservation program which would assess the costs of implementing a subsidy program for residential retrofits and provide options for financing this program as part of the 2002 Budget.

AND WHEREAS sufficient funds in revenue generated from this new method of financing water and wastewater services be allocated towards the water and wastewater capital program;

AND WHEREAS the 2001 increase in total rate revenues will be offset by an equivalent decrease in the total levy;

NOW THEREFORE BEIT RESOLVED THAT the recommendations included in the report dated May 23, 2001 from R.V. Anderson Associates Limited, Dennis Consultants and KPMG regarding the water and wastewater rates structure be adopted effective July 1, 2001;

And that the 2001 Current Budget be adjusted accordingly, and the water/wastewater rates and rate setting policy by-law be prepared.

NAYS

RECORDED VOTE:

<u>YEAS</u>

Bradley

Callaghan

Courtemanche

Davey

Dupuis

Kilgour

Lalonde

Petryna

Portelance

Gainer

CARRIED

Item 3
Tax Policy

Letter dated May 24, 2001 from Mr. John Hughes, Hemson Consulting Ltd. regarding tax policy was received.

Mr. Hughes addressed Council with an overhead presentation of Tax Ratios and Optional Classes.

The following resolutions were presented:

2001-288 Petryna/Courtemanche: That the Large Industrial Property Class be adopted;

And that the City Solicitor be instructed to prepare the necessary by-law.

CARRIED

2001-289 Petryna/Courtemanche: WHEREAS the Province has set the Residential/Farm ratio at 1. and the Farmlands and Managed Forests ratio at .25;

THEREFORE BE IT RESOLVED THAT the following tax ratios be adopted:

Multi-Residential Property Class	1.956992
Commercial Property Class	1.661377
Industrial Property Class	2.450023
Large Industrial Class	2.755989
Pipeline Class	1.285295

And that the City Solicitor be instructed to prepare the necessary by-law.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item 4
2000 Community
Reinvestment Fund/
Local Services
Realignment Position

Report dated May 25th, 2001 from the General Manager of Corporate Services regarding 2000 Community Reinvestment Fund (CRF)/Local Services Realignment (LSR) position was received for information.

Item 5 Azilda Library Branch Report dated May 24th, 2001 from the General Manager of Citizen & Leisure Services regarding Azilda Library Branch was received for information.

Council concurred with a recommendation by Councillor Lalonde that the \$30,000 be retained in the budget and the item referred to the Greater Sudbury Library Board for its consideration.

MANAGERS' REPORTS

C.O.W. BUDGET (8TH) 2001-05-30 (4)

Item 6 2001 Community Reinvestment Fund Bonus Report dated May 24th, 2001 from the General Manager of Corporate Services regarding 2001 Community Reinvestment Fund (CRF) Bonus and Supplementary Assistance and 2001 Current Budget Adjustments was received.

The following resolutions were presented:

2001-290 Petryna/Courtemanche: That the 2001 Community Reinvestment Fund be allocated to the 2001 Current Budget and used to provide the mandated Local Services Realignment (LRS) Services;

And that the 2001 CRF Bonus and Supplementary Assistance be allocated as follows:

Retain in the Current Budget to ensure revenue neutrality related to Local Services Realignment Programs	\$ 413,825
Transfer to Capital to offset Transition Expense re Vacation Liability	1,400,000
Transfer to Capital re David Street Water Project	526,175
Transfer to Capital re Pioneer Manor Project	480,000
Transfer to Sudbury and District Health Unit re building renovations	125,000
Transfer to Capital re Ambulance Equipment	50,000
Allocation for Physician Recruitment	40,000 \$3,035,000

And further that the 2001 Current Budget be adjusted accordingly.

CARRIED

2001-291 Courtemanche/Petryna: WHEREAS the Provincial Government is undertaking a review of the existing funding formula, and in order to avoid a tax increase at the base level in 2002, it is essential that the funding formula developed by the Province be sufficient to ensure revenue neutrality related to the delivery of the LSR Programs. It is therefore recommended that the City of Greater Sudbury petition the Province to ensure that any Provincial funding mechanism developed by the Province incorporate the CRF, CRF Bonus and the Supplementary Assistance.

CARRIED

Item 7
Gross and Net
Budget Resulting
From Adjustments

Report dated May 25th, 2001 from the General Manager of Corporate Services regarding recommended gross and net budget resulting from the \$247,000 adjustment and the water/wastewater rates and LSR/CRF issues was received.

The following resolution was presented:

2001-292 Petryna/Courtemanche: That the 2001 Current Budget be approved in the gross amount of \$348,344,414 and the net amount of \$115,021,831.

CARRIED

Item 8
Brebeuf Tennis
Courts

Report dated May 24th, 2001 from the General Manager of Citizen & Leisure Services regarding Brebeuf Tennis Courts was received.

The following resolution was presented:

2001-293 Courtemanche/Petryna: That \$25,000 be allocated in the Citizen and Leisure Services 2001 Capital Envelope for the Brebeuf Tennis Courts and that these funds be used either to purchase the courts should the School Board declare the property to be surplus or to restore the courts, should a long-term lease extension be arranged.

CARRIED

Item 9 Bell Park Marina <u>Project</u> Report dated May 24th, 2001 from the General Manager of Citizen & Leisure Services regarding Bell Park Marina Project was received.

The following resolution was presented:

2001-294 Petryna/Courtemanche: That the Bell Park Marina be completed at a cost of \$50,000 with the funds for this project to come from the 2001 Citizen and Leisure Services Capital Envelope.

CARRIED

<u>Adjournment</u>

2001-295 Petryna/Courtemanche: That this meeting does now adjourn. Time: 8:03 p.m.

CARRIED

Deputy Mayor - Budget

Clerk

THE FOURTH SPECIAL MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Council Chamber Tom Davies Square Wednesday, 2001-05-30 Commencement: 8:10 p.m.

Chair

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present

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

City Officials

D. Belisle, Acting 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; E. Stankiewicz, Co-ordinator of Current Budget; P. Aitken, Government Relations/Policy Analyst; J. McKechnie, Executive Assistant to the Mayor; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

Others

Dr. P. Sutcliffe, Medical Officer of Health, Sudbury & District Health

Unit

News Media

MCTV; CBC; Sudbury Star; Northern Life

Declarations of Pecuniary Interest

None declared.

DELEGATIONS

Item 3
SADHU Renovation
Project

Letter dated 2001-05-17 from Dr. Penny Sutcliffe, Medical Officer of Health, regarding Sudbury & District Health Unit Renovation Project was received.

Dr. Sutcliffe addressed Council with an overhead presentation of the planned addition to the Sudbury & District Health Unit located at 1300 Paris Street in Sudbury.

The following resolution was presented:

2001-296 Dupuis/Petryna: BE IT RESOLVED THAT the City of Greater Sudbury hereby consents, pursuant to Section 52(4) of the Health Protection and Promotion Act, R.S.O. 1990, C.H.7, to the Board of Health of the Sudbury & District Health Unit:

Item 3 (Continued)

- 1. Constructing an addition and making other improvements and alterations to its building at 1300 Paris Street at an estimated additional cost of \$1 million commencing in the summer of 2001. This cost being additional to the \$1.7 million already approved by the Board of Health and obtained on a cost-shared basis with the Ministry of Health and the municipalities for the purposes of renovating the building at 1300 Paris Street.
- Leasing part of the expanded building to a community partner under leases in forms acceptable to the Board of Health, for terms not to exceed 10 years commencing on completion of the addition at fair market rent and covering operating costs.
- 3. Borrowing from the Royal Bank or any other lender acceptable to the Board of Health, upon terms acceptable to the Board of Health, not to exceed the sum of \$1 million to cover the balance of the costs of the said addition, improvements and alterations, and to provide to the lender, as security for the loan, a mortgage or charge of the lease, a conditional assignment of the rents due thereunder, a mortgage on the land and building owned by the Board of Health and/or such other security requested by the lender which is acceptable to the Board.

CARRIED

BY-LAWS

2001-135F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A CAPITAL POLICY
		Council Resolution 2001-12
2001-136F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO SET TAX RATIOS FOR THE YEAR 2001
2001-137F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OPTIONAL PROPERTY CLASSES
2001-138F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH WATER AND WASTE WATER RATES AND CHARGES
2001-139F	3	BEING A BY-LAW OF THE CITY OF GREATER OF SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE CORPORATE SERVICES DEPARTMENT OF THE CITY OF GREATER SUDBURY

Report from the General Manager of Corporate Services dated May 25, 2001 for this By-law and the following three By-laws.

2001-140F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE EMERGENCY SERVICES DEPARTMENT OF THE CITY OF GREATER SUDBURY
2001-141F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE HEALTH AND SOCIAL SERVICES DEPARTMENT OF THE CITY OF GREATER SUDBURY
2001-142F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE GREATER SUDBURY POLICE SERVICE
2001-143F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND THE SUDBURY THEATRE CENTRE
		(This By-law executes the budget option selected by Council for contribution to the Theatre Centre in the budget years 2001 and 2002.)
2001-144F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE PROPERTY TAX ASSISTANCE FOR ELDERLY RESIDENTS
2001-145F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE BORROWING FROM THE CURRENT FUND FOR MAUSOLEUM CONSTRUCTION
1 st & 2 nd Reading		2001-297 Petryna/Dupuis: That By-law 2001-135F to and including By-law 2001-145F be read a first and second time.
		CARRIED
3 rd Reading		2001-298 Petryna/Dupuis: That By-law 2001-135F to and including By-law 2001-145F be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item 3
Surplus School
Property - St. Jean
School, Bancroft Dr.

Report dated 2001-05-25 from the General Manager of Citizen & Leisure Services regarding Surplus School Property: St. Jean School, Bancroft Drive was received for information.

Following a discussion by Council regarding use of and purchase of the foregoing surplus property, the following resolution was presented: Item 3 (Continued) 2001-299 Petryna/Courtemanche: That the City of Greater Sudbury indicate to the Conseil scolaire de district catholique du Nouvel-Ontario its intention to purchase St. Jean School;

And further that the General Manager of Corporate Services be directed to prepare a financing report for a future Council meeting.

RECORDED VOTE:

YEAS

Bradley

NAYS

Callaghan
Courtemanche
Dupuis
Gainer
Kilgour
Lalonde
Petryna
Portelance
Davey

CARRIED

Council directed that Councillors Petryna and Courtemanche work with staff to develop a detailed financial plan for the acquisition of St. Jean School including the on-going financial operation and maintenance of the property.

REFERRED AND DEFERRED MATTERS

Item 4
Sudbury Child Care
Services Strategic
Plan

Report dated 2001-04-10 from the General Manager of Health & Social Services regarding Sudbury Child Care Services Strategic Plan was received.

Supplementary Report dated 2001-05-17 from the General Manager of Health & Social Services was received.

The following resolution was presented:

Dupuis/Courtemanche: WHEREAS the Ministry of Community and Social Services has directed municipalities to prepare three year child care service plans, according to the requirements set out in the document "Framework for Child Care Service Planning";

AND WHEREAS the attached draft of the "Sudbury Child Care Services Strategic Plan" has been prepared with community consultation according to the requirements;

AND WHEREAS before submitting the plan to the Ministry of Community and Social Services, it must be endorsed by the local council;

Item 4 (Continued) BEIT RESOLVED THAT the "Sudbury Child Care Services Strategic Plan" in the General Manager's Report dated April 10, 2001, be accepted and submitted to the Ministry of Community and Social Services for consideration;

AND THAT the Ministry of Community and Social Services be strongly encouraged to reconsider their position on wage subsidy funding and, if the proposed increase is approved by the Ministry of Community and Social Services, that wage subsidy be given priority in Council's 2002 budget deliberations.

Following a Public Information Meeting held to receive recommendations from outside agencies, the following amendment to the foregoing motion was presented:

2001-300 Dupuis/Courtemanche: That paragraph 4 of the resolution be amended by adding the words "as amended following the Public Information Meeting held on May 16th, 2001" immediately after the words "Manager's Report dated April 10th, 2001.

CARRIED

The original motion, as amended, was then presented:

2001-301 Dupuis/Courtemanche: WHEREAS the Ministry of Community and Social Services has directed municipalities to prepare three year child care service plans, according to the requirements set out in the document "Framework for Child Care Service Planning";

AND WHEREAS the attached draft of the "Sudbury Child Care Services Strategic Plan" has been prepared with community consultation according to the requirements;

AND WHEREAS before submitting the plan to the Ministry of Community and Social Services, it must be endorsed by the local council;

BEIT RESOLVED THAT the "Sudbury Child Care Services Strategic Plan" in the General Manager's Report dated April 10, 2001, as amended following the Public Information Meeting held on May 16th, 2001, be accepted and submitted to the Ministry of Community and Social Services for consideration;

AND THAT the Ministry of Community and Social Services be strongly encouraged to reconsider their position on wage subsidy funding and, if the proposed increase is approved by the Ministry of Community and Social Services, that wage subsidy be given priority in Council's 2002 budget deliberations.

CARRIED

Ad	journment	

2001-302 Dupuis/Petryna: That this meeting does now adjourn. Time: 9:40 p.m.

CARRIED

Deputy Mayor

Clerk

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A Tom Davies Square 2001-06-05 Commencement: 2:30 p.m. Adjournment: 3:00 p.m.

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

Present

A. Dagostino, Roads and Drainage Engineer; T. Mowry, City Clerk; T. Rossman, Law Clerk; B. Leore, Plants General Foreman; R Woods, Accountant; A. Sweetman, Sewer and Water Engineer; R. Bradley, City Councillor; R. Simard, Senior Technican; A. Bilcik, Senior Technican; M. Jakubo, Acting Manager Supplies and Services; S. Favot, Secretary

Contract 2001-48 Sludge Haulage Contract

Tenders for Contract 2001-48, Sludge Haulage Contract {estimated at a total cost of 1.5 Million} was received from the following bidders:

BIDDERS	TOTAL AMOUNT	
William Day Construction Ltd.	\$1,568,540.82	
D. Lafond Contracting	\$1,570,673.07	
Claude Bradley Trucking	\$1,720,826.40	
Denis Gratton Transport Ltd. \$1,687,808.37 A bid deposit in the amount of \$40,000.00 (certified cheque) was submitted with each bid.		

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

T.O.C. 2001-06-05 1