

Minutes

City Council Minutes	2001-06-14
Committee of the Whole - Planning	2001-06-26
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**THE ELEVENTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

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

**Thursday, June 14th, 2001
Commencement: 5:35 p.m.**

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present Councillors Bradley; Callaghan (A7:10 pm); Courtemanche; Davey (A5:40 pm); Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Petryna; Portelance; Mayor Gordon

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services; C. Mahaffy, Manager of Financial Planning & Policy; R. Swiddle, Director of Legal Services; P. Thomson, Director of Human Resources; K. Forrester, Property Administration Officer; G. Polano, Executive Advisor to the Mayor; T. Mowry, City Clerk; G. Ward, Council Secretary

Others Ontario Realty Corporation: T. Miele, President and Chief Executive Officer; B. Searchfield, Executive Vice-President, Real Estate and Sales; J. Butticci, Community Liaison Officer

A. Peltomaa, Osler, Hoskin & Harcourt

Declarations of
Pecuniary Interest None declared.

"In Camera" 2001-303 Dupuis/Kilgour: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

CARRIED

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

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

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

Present 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; C. Mahaffy, Manager of Financial Planning & Policy; R. Swiddle,

Present
(Continued)

Director of Legal Services; I. Davidson, Superintendent, Greater Sudbury Police Service; P. Aitken, Government Relations/Policy Analyst; M. Charbonneau, Executive Assistant to C.A.O.; A. Dagostino, Road and Drainage Engineer; N. Charette, Manager of Corporate Communications and French-language Services; L. Moulaison, Planning Technician; A. Haché, Deputy Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

MCTV; CBC; Sudbury Star; The Box

Declarations of
Pecuniary Interest

Councillor Petryna declared a conflict regarding By-laws 2001-149T and 2001-151G as these matters may be of pecuniary interest to him.

Point of Privilege

Councillor Bradley rose on a point of privilege regarding the current air quality in the City of Greater Sudbury. He requested a telephone number for both Inco Ltd. and Falconbridge be provided to residents to enable them to contact these companies.

Point of Order

Councillor Kilgour rose on a point of order requesting that Item R-1, Citizen Appointments, be brought forward following "Delegations" to ensure the appointments to various boards and panels were completed at this meeting. Council concurred.

DELEGATIONS

Item 3
Capital
Redevelopment -
Pioneer Manor Long
Term Care Facility

Report dated 2001-06-08 from the General Manager of Health & Social Services regarding Capital Redevelopment - Pioneer Manor Long Term Care Facility, was received.

Ms. C. Sandblom, Director of Pioneer Manor Long Term Care Facility and Seniors' Services and Mr. J. Weatherill, EHE International Inc. addressed Council with an overhead presentation of the Pioneer Manor Re-development.

The following resolution was presented:

2001-304 Callaghan/Dupuis: WHEREAS the development of a seniors campus on the grounds of Pioneer Manor, as outlined in the General Manager's Report dated May 29, 2001, offers an opportunity to enhance services to seniors within this community now and into the future;

AND WHEREAS the seniors campus will involve the expertise and commitment of various partners locally and throughout northern Ontario such as the Alzheimer Society, Laurentian University, Cambrian College, College Boréal Sudbury Regional Hospital, Northeast mental Health Centre, and other northern health partners;

AND WHEREAS the redevelopment of the City's long term care facility is an integral component to the evolution of a seniors campus on the grounds of Pioneer Manor;

Item 3
(Continued)

AND WHEREAS the City of Greater Sudbury owns and operates a long term care facility with multiple levels of structural conformity to Ministry of Health and Long Term Care accommodation standards;

AND WHEREAS 220 of the 342 beds at Pioneer Manor are structurally unacceptable to the Ministry of Health and Long Term Care and are required to be upgraded to Ministry of Health and Long Term Care standards by the year 2006 to the estimated cost of construction of \$22.1 million;

AND WHEREAS the City of Greater Sudbury has undertaken a thorough review of options related to construction, operation and finance through consultation with EHE International Inc., as enclosed with this report;

AND WHEREAS the City of Greater Sudbury has access to a provincial capital revenue stream to offset the \$9 million in capital cost which exists over the City of Greater Sudbury contribution to capital;

AND WHEREAS the City of Greater Sudbury capital policy (April 2001) identifies debt as the preferred method of financing where there is an identified source of new revenue which will fund the repayments over time;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury commence the capital redevelopment of Pioneer Manor for the replacement of 128 beds with new construction and the renovation of 92 beds as required by the Ministry of Health and Long Term Care;

AND THAT the City Treasurer be authorized to negotiate the required loan for approximately \$9 million;

AND THAT the City of Greater Sudbury provide up-front funding for the project as follows:

Pioneer Manor Reserve Fund	\$4,028,000
Capital Financing Reserve Fund (H&S.S)	875,000
2001 Health and Social Services Capital Envelope	764,000
2001 Health and Social Services Capital Envelope	764,000
Reallocate Capital from C/D Zone Project	200,000
2001 Community Reinvestment Fund Allocation	480,000
Retroactive Provincial Per Diem Funding	20,000

Item 3
(Continued)

Internal financing from the Capital Fund to be fully repaid from the Health and Social Services Capital Envelope at approximately \$718,601/year (including interest at 5%) over 11 years (2003 to 2013), subject to decreasing this term through prepayments from future preferred accommodation revenue 5,969,000

\$13,100,000

AND THAT the balance of the capital per diem retroactive funding to be received for the remaining 122 beds classified as "B" and "C" level structural compliance be placed into the Pioneer Manor Reserve Fund until required for repayment;

AND THAT the portion of the space in zones Copper and Diamond that will no longer be required at Pioneer Manor following construction of the new wings be made available to the Alzheimer Society on a cost recover basis related only to the costs associated with their occupancy;

AND THAT a request for proposal for a supportive housing owned and operated by a non profit or private provides, on the grounds of Pioneer Manor, be issued.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with Item C-25, Health Care Funding, at this time.

Item C-25
Health Care Funding

Report dated 2001-06-08 from the General Manager of Health & Social Services regarding Health Care Funding was received.

Item C-25
(Continued)

Following a lengthy discussion by Members of Council, the following resolution was presented:

2001-305 Craig/Dupuis: WHEREAS "ensuring our Citizens have access to Health Services in the Community" is a key priority of Council as adopted in the Mapping the Vision document approved by Council on February 27th, 2001;

AND WHEREAS the Hôpital régional de Sudbury Regional Hospital is the medical referral centre for Northeastern Ontario;

AND WHEREAS the Northeastern Ontario Cancer Treatment Centre provides medical care to cancer patients of Northeastern Ontario;

AND WHEREAS the City of Greater Sudbury will have a world class medical school and a teaching hospital;

AND WHEREAS the Health Sector is a critical component of our economic strategy and provides essential employment (second largest single employer in the City of Greater Sudbury);

AND WHEREAS the City of Greater Sudbury has contributed to road improvements and land to the projects and the Sudbury and District Energy Corporation has contributed financially to the hospital;

AND WHEREAS the former Regional Municipality of Sudbury, since its inception, has contributed to the local share of the Hospital Capital Construction costs;

AND WHEREAS the Heart & Soul Campaign has requested \$28.2 million from the City of Greater Sudbury;

THEREFORE BE IT RESOLVED THAT:

- a) \$5 million be funded immediately;
- b) a further \$21.7 million be funded from the Community Projects Supports Capital Envelope at the amount of \$1 million per year for a period of 21.7 years; and
- c) further all the funds be assigned directly to the Hospital (\$19,650,000) and Cancer Projects (\$7,050,000) given the time period beyond the Heart & Soul Campaign Partnership agreement.

Item C-25
(Continued)

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with Item R-1 at this time.

Item R-1
Citizen Appointments

Report dated 2001-06-04, with attachment, from the General Manager of Corporate Services regarding Citizen Appointments was received.

At the City Council meeting of 2001-06-14, two citizens received the required number of votes for appointment to the Greater Sudbury Utilities Inc. The voting process to appoint the remaining two members was continued.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure while voting continued and deal with Item R-4, Healthy Community, Item R-2, Development Liaison Advisory Panel and Items C-1 to C-27, Consent Agenda, during the voting process to appoint the remaining two members to the Greater Sudbury Utilities Inc.

Item R-4
Healthy Community

Report dated 2001-06-14 from the General Manager of Citizen & Leisure Services regarding Healthy Community was received.

The following resolution was presented:

2001-306 Craig/McIntaggart: WHEREAS the City of Greater Sudbury is committed to helping all its residents attain an optimal quality of life and enjoy our great northern lifestyle;

AND WHEREAS the overall health status of the population is determined by such broad social variables as income, education, housing, recreation, transportation, security, health care and environment;

Item R-4
(Continued)

AND WHEREAS the City of Greater Sudbury can influence the determinants of healthy communities directly and indirectly by:

adopting a broad policy approach to health which examines how overall municipal policies can affect the health of the community

encouraging municipal departments to work individually and collaboratively to establish policies and procedures which promote health in the broadest sense;

and ensuring full community participation in decisions that affect health;

AND WHEREAS the World Health Organization's Healthy Communities project provides a framework for promoting community health through joint action of governments, agencies and residents;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury supports the principles of the Healthy Communities movement and adopts and promotes within its area of competency, public policies and strategies which enhance the overall health status of its population.

CARRIED

Item R-2
Development Liaison/
Advisory Committee

Report dated 2001-05-15 from the General Manager, Economic Development and Planning Services regarding Formalize Development Liaison/Advisory Committee was received.

The following resolution was presented:

2001-307 Courtemanche/Craig: WHEREAS a Development Liaison Advisory Panel was established in Council's Procedural By-law (34.3) for the 2001-2003 term;

NOW THEREFORE BE IT RESOLVED THAT Council approve the Development Liaison Advisory Committee as that advisory panel to Council with the mission, purposes and membership as outlined in the staff report dated May 16th, 2001.

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-27 inclusive, contained in Part I, Consent Agenda:

2001-308 Kilgour/Dupuis: That Items C-1 to C-27 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-25, otherwise dealt with.

CARRIED

MINUTES

Item C-1 Report No. 10, C.C. <u>2001-05-22</u>	2001-309 Kilgour/Dupuis: That Report No. 10, City Council Minutes of 2001-05-22 be adopted.	CARRIED
Item C-2 Report No. 9 C.O.W. - Planning <u>2001-06-12</u>	2001-310 Kilgour/Dupuis: That Report No. 9, Committee of the Whole - Planning, Minutes of 2001-06-12 be adopted.	CARRIED
Item C-3 Report No. 8 C.O.W. - Budget <u>2001-05-30</u>	2001-311 Dupuis/Kilgour: That Report No. 8, Committee of the Whole - Budget, Minutes of 2001-05-30 be adopted.	CARRIED
Item C-4 Report No. 5 Special C.C. <u>2001-05-30</u>	2001-312 Dupuis/Craig: That Report No. 5, Special City Council Minutes of 2001-05-30 be adopted.	CARRIED
Item C-5 T.O.C. <u>2001-06-05</u>	2001-313 Kilgour/Dupuis: That the Report of the Tender Opening Committee Minutes of 2001-06-05 be adopted.	CARRIED
Item C-6 T.O.C. <u>2001-06-06</u>	2001-314 Craig/Kilgour: That the Report of the Tender Opening Committee Minutes of 2001-06-06 be adopted.	CARRIED
Item C-7 Report No. 2 G.S.P.L.B. <u>2001-04-19</u>	2001-315 Dupuis/Kilgour: That Report No. 2, Greater Sudbury Public Library Board Minutes of 2001-04-19 be received.	CARRIED
Item C-8 Report No. 4 S.M.C. <u>2001-04-10</u>	2001-316 Craig/McIntaggart: That Report No. 4, Sudbury Metro Centre Minutes of 2001-04-10 be received.	CARRIED
Item C-9 Report No. 5 S.D.B.H. <u>2001-05-23</u>	2001-317 Dupuis/Kilgour: That Report No. 5, Sudbury & District Board of Health Minutes of 2001-05-23 be received.	CARRIED
Item C-10 G.S.P.S.B. <u>2001-05-22</u>	2001-318 Craig/Kilgour: That the Report of the Greater Sudbury Police Services Board Minutes of 2001-05-22 be received.	CARRIED

TENDERS

Item C-11
Chelmsford Citizen
Service Centre
Renovations

Report dated 2001-06-06 from the General Manager of Citizen & Leisure Services regarding Tender for Chelmsford Citizen Service Centre Renovations was received.

The following resolution was presented:

2001-319 Craig/McIntaggart: THAT the tender for the renovations to the Chelmsford Citizen Services Centre be awarded to Venture North for the total amount of \$521,718.50, this being the lowest tender submitted meeting all the specifications of the project;

AND THAT the project be funded with the Transition Funds falling within the budget allocated for the renovations of the Citizen Services Centres.

CARRIED

Item C-12
Contract 2001-21
CPR Overhead Bridge
Rehabilitation - Elm
Street (MR 35)

Report dated 2001-06-05 from the General Manager of Public Works regarding Contract 2001-21: CPR Overhead Bridge Rehabilitation, Elm Street (MR 35) was received.

The following resolution was presented:

2001-320 Kilgour/Craig: THAT Contract 2001-21, CPR Overhead Bridge Rehabilitation Elm Street (MR 35) be awarded to NorEng Construction & Engineering Inc., in the tendered amount of \$898,265.00, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-13
Contract 2001-18
CPR Overhead Bridge
Rehabilitation -
Westbound Bridge,
Old Hwy. 17 (MR 55)

Report dated 2001-06-05 from the General Manager of Public Works regarding Contract 2001-18: CPR Overhead Bridge Rehabilitation, Westbound Bridge, Old Hwy. 17 (MR 55) was received.

The following resolution was presented:

2001-321 Kilgour/Craig: THAT Contract 2001-18, CPR Overhead Bridge Rehabilitation (Westbound Bridge) Old Hwy. 17 (MR 55), be awarded to NorEng Construction & Engineering Inc. in the tendered amount of \$1,796,530.00, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-14
Contract 2001-27
Concrete Sidewalk,
Curb & Gutter
Various Locations

Report dated 2001-06-06 from the General Manager of Public Works regarding Contract 2001-27: Concrete Sidewalk, Curb & Gutter Construction and Replacement - Various Locations was received.

The following resolution was presented:

2001-322 Craig/Kilgour: THAT Contract 2001-27, Concrete Sidewalk, Curb and Gutter Construction and Replacement, be awarded to Interpaving Limited, in the tendered amount of \$990,321.44, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-15
Contract 2001-01
Proposed Trunk
Watermain,
Falconbridge Hwy.

Report dated 2001-06-06 from the General Manager of Public Works regarding Contract 2001-01: Proposed Trunk Watermain, Falconbridge Highway, Phase 2, Huntington to Lebel Street was received.

The following resolution was presented:

2001-323 Dupuis/Kilgour: THAT Contract 2001-01, Proposed Trunk Watermain, Falconbridge Highway, Phase 2, Huntington to Lebel Street, be awarded to R.M. Belanger Limited, in the amount of \$1,311,374.23, 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-16
Library Board
Appointment to
Heritage Museum
Advisory Board

Report dated 2001-06-01 from the General Manager of Citizen & Leisure Services regarding Library Board Appointment to Heritage Museum Advisory Board was received.

The following resolution was presented:

2001-324 Dupuis/Craig: THAT Verna Gutsch be confirmed as the Library Board appointee to the Heritage Museum Advisory Board for the City of Greater Sudbury.

CARRIED

Item C-17
Appointment - Mayor
& Council's Committee
On Seniors' Issues

Report dated 2001-06-08 from the General Manager of Health & Social Services regarding Appoint to Mayor and Council's Committee on Seniors' Issues was received.

Item C-17
(Continued)

The following resolution was presented:

2001-325 Dupuis/Kilgour: WHEREAS on March 13, 2001, the Council of the City of Greater Sudbury passed Resolution 2001-132 that a Mayor and Council's Committee be established for the term of this City Council;

THEREFORE BE IT RESOLVED THAT some consideration be given to having one, two and three year terms for committee members, in a manner to be determined by the committee;

AND THAT vacancies occurring during the first year be filled by candidates whose applications have been received in this application process;

AND THAT Council appoint the following persons to be members of the Mayor and Council's Committee on Seniors' Issues for a term not to exceed three years:

<u>NAMES</u>	<u>ADDRESSES</u>
F. Belcher	10 Sauve St., Chelmsford, Ontario. P0M 1L0
D. Brunne	18 Leblanc Street, Whitefish, Ontario. P0M 3E0
P. Dornbush	580 Old Wanup Road, Sudbury, Ontario. P3E 4N1
H. Guillet	Box 1448, Capreol, Ontario. P0M 1H0
A. Hastie	1349 Paquette Street, Sudbury, Ontario. P3A 5R4
M. Lauriainen	376 Fourth Avenue, Sudbury, Ontario. P3B 3S1
H. Lundgren	Apt. 911, 2200 Regent Street, Sudbury, Ontario. P3E 5S2
S. Mainville	464 St. Albert Street, Chelmsford, Ontario. P0M 1L0
E. Mazerolle	4590 Rue Lafontaine, Hanmer, Ontario. P3P 1K6
M. Stefura	50 Lancaster Street, Sudbury, Ontario. P3E 3R6
G. White	692 Beatrice Crescent, Sudbury, Ontario. P3A 5B5

AND THAT because of the limited number of applications for Ward 3, that Mr. Clarence Soule, 60 Parkwood Street, Sudbury, Ontario, P3C 3T3, be appointed a member to fill the vacancy in Ward 3;

AND THAT thank you letters be sent to the remaining applicants, thanking them for their interest.

CARRIED

Item C-18
S.O.P. - St.
Nicholas Greek
Community Festival

Report dated 2001-06-08, with attachment, from the General Manager of Corporate Services regarding Special Occasion Permit: St. Nicholas Greek Community Festival was received.

The following resolution was presented:

2001-326 Kilgour/Dupuis: This Council has no objection to the issuance of a special occasion permit and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to St. Nicholas Greek Community, Sudbury, to include a hospitality tent being operated on their property (486 Ester Road), Sudbury. The request is made to facilitate the Annual Greek Community Festival and the hours of operation will be: July 27th, 28th and 29th, 2001 between the hours of 11:00 a.m. and 1:00 a.m. With an anticipated attendance of 5000 people during the course of the weekend.

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

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;
2. That the event representative ensure emergency vehicles have access to the event area;
3. 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;
4. 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;
5. 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;
6. That the event representative or his designate must be present on the site during the entire duration of the event.
7. That the event representatives ensure the provision of adequate clean-up of the site and those properties adjacent to the event.

CARRIED

Item C-19
Liquor Licence -
Annual Italian
Community Festival

Report dated 2001-06-08, with attachment, from the General Manager of Corporate Services regarding Temporary Liquor Licence Extension - Annual Italian Community Festival was received.

The following resolution was presented:

2001-327 Craig/Dupuis: 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 John Cimino, General Manager, Caruso Club, for their Annual Italian Community Festival. The hospitality tent is to be operated on July 6th, 7th and 8th, 2001 between the hours of 12:00 noon and midnight. The anticipated attendance for the event is 14,000 people;

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

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;
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 a fire extinguisher be provided for outdoor cooking or barbecues;
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 representative ensure emergency vehicles have access to the event area.

CARRIED

Item C-20
S.O.P. - Central Mills
Fishing Derby

Report dated 2001-06-08, with attachment, from the General Manager of Corporate Services regarding Special Occasion Permit - Central Mills Fishing Derby (sponsored by the Royal Canadian Legion, Chelmsford Branch) was received.

The following resolution was presented:

2001-328 Dupuis/Kilgour: This Council has no objection to the issuance of a special occasion permit and no objection to the granting of an exemption to By-law 92-10 of the former Town of Onaping Falls (Noise By-law) to the Royal Canadian Legion, Chelmsford Branch, to include three (3) events at Vermillion Lake Park, 1950 Vermillion Lake Road in the Town of Onaping Falls as follows:

- 1) June 23rd, 2001 - Central Mills Fishing Derby:
Hours of operation: 12:00 noon to 6:00 p.m.
Anticipated attendance of 150 people.
- 2) July 20th, 21st and 22nd, 2001 - Annual Legion Picnic:
Hours of operation: Friday, June 20th, 2001,
6:00 p.m. to 1:00 a.m.

Saturday, June 21st, 2001, 11:00
a.m. to 1:00 a.m.

Sunday, June 22nd, 2001, 12:00
noon to 6:00 p.m.

Anticipated attendance of 500 people

- 3) August 12th, 2001 - Wild World of Wheels:
Hours of operation: 11:00 a.m. to 8:00 p.m.

Anticipated attendance of 500 people.

A hospitality tent will be operated at all three (3) events as a fund raiser for the Royal Canadian Legion at Vermillion Lake Park in Onaping Falls.

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

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;
2. That the event representative ensure emergency vehicles have access to the event area;

Item C-20
(Continued)

3. 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;
4. 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;
5. 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;
6. That the event representative or his designate must be present on the site during the entire duration of the event.
7. That the event representatives ensure the provision of adequate clean-up of the site and those properties adjacent to the event.

CARRIED

Item C-21
Contract R00-18
Disposal of Surplus
Fill - Zulich

Report dated 2001-06-06, with attachment, from the General Manager of Public Works regarding Disposal of Surplus Fill (Zulich), Contract R00-18, Bancroft Reconstruction, Fourth Avenue to Levesque was received.

The following resolution was presented:

2001-329 Craig/Kilgour: THAT due to the lack of suitable land available for disposal of excavated material for Contract R00-18, Bancroft Drive Reconstruction, Fourth Avenue to Levesque Street, City of Greater Sudbury, that disposal takes place on the property described as the north side of Bancroft Drive, Part of Parcel 49827 S.E.S. being part of Part 5 on 53R-13634 in Lot 10, Con. 3, Neelon Township, and the south side of Bancroft Drive, Parcel 51427, S.E.S. being Part 2, SR-1386 in Lot 10, Con. 3, Neelon Township, part of Parcel 49827 and Parcel 51427, Plan 53R-13634 S.E.S.

CARRIED

Item C-22
Contract R00-18
Disposal of Surplus
Fill - Dellelce

Report dated 2001-06-06, with attachment, from the General Manager of Public Works regarding Disposal of Surplus Fill (Dellelce), Contract R00-18, Bancroft Reconstruction, Fourth Avenue to Levesque was received.

Item C-22
(Continued)

The following resolution was presented:

2001-330 Craig/McIntaggart: THAT due to the lack of suitable land available for disposal of excavated material for Contract R00-18, Bancroft Drive Reconstruction, Fourth Avenue to Levesque Street, City of Greater Sudbury, that disposal takes place on the property described as the remainder of Parcel 4187, S.E.S. being Part of the East ½ of Lot 9, Con. 4 in Neelon Township, and Parcel 10114, S.E.S. being part of the south ½ of the west ½ of Lot 9, Con. 4 in Neelon Township, 2800 Kingsway, Sudbury, ON.

CARRIED

Item C-23
Recycling Fees for
High Density
Residential
Buildings/Properties

Report dated 2001-05-24 from the General Manager of Public Works regarding Recycling Fees for High Density Residential Buildings/Properties was received.

The following resolution was presented:

2001-331 Kilgour/Dupuis: THAT the Recycling Operating Fee for all High Density Residential Buildings/Properties be maintained and frozen at the current 2001 rate;

AND THAT the removal or reduction of the fee be considered as part of the 2002 Budget deliberation process.

CARRIED

Item C-24
Lajoie-Crossman
Municipal/Agricultural
Drainage Petition

Report dated 2001-06-08 from the General Manager of Public Works regarding Lajoie-Crossman, Municipal/Agricultural Drainage Petition was received.

The following resolution was presented:

2001-332 Craig/Kilgour: THAT the City of Greater Sudbury accept the petition for a Municipal/Agricultural Drainage works submitted by landowners within the area described as Part of Lots 8 and 9, Concessions 1 and 2, Balfour Township, which was filed with the Clerk on the fifth day of June 2001 and that the City of Greater Sudbury appoint the engineering firm of K. Smart Associates Limited as the drainage engineer for this project.

CARRIED

Item C-26
Extension to Animal
Control Services
Contracts

Report dated 2001-05-18 from the General Manager, Economic Development and Planning Services regarding Extension to the Animal Control Services Contracts was received.

Item C-26
(Continued)

The following resolution was presented:

2001-333 Craig/Kilgour: THAT the City of Greater Sudbury extend the contracts with Wenrick Kennels, Berclair Kennels and Walden Animal Clinic to provide Animal Control and Pound Services in the former Towns of Capreol, Walden, Onaping Falls, Nickel Centre, Rayside-Balfour and the City of Valley East.

CARRIED

Item C-27
Sudbury Dragon Boat
Festival

Report dated 2001-06-08 from the General Manager of Citizen & Leisure Services regarding Sudbury Dragon Boat Festival was received.

The following resolution was presented:

2001-334 Dupuis/Kilgour: This Council has no objection to the issuance of Special Occasion Permits to the Sudbury Dragon Boat Festival for their fund raiser, which will be held at Bell Park on Friday, July 13th and Saturday, July 14th, 2001 between the hours of 11:00 a.m. and 12:00 midnight;

And further, this Council confirms the nature of this event as a community festival and that it is of municipal significance to our community;

And further, this Council has no objection to granting an exemption to Section 2(az) of the Parks Operating By-law 76-100 to the Dragon Boat Festival for Bell Park, in extending the operating hours from 11:00 p.m. to Midnight on Friday, July 13th and Saturday, July 14th, 2001;

And further, this Council has no objection to granting an exemption to Chapter 776 of the Noise By-law of the former City of Sudbury Municipal Code to the Dragon Boat Festival on Friday, July 13th and Saturday, July 14th, 2001;

And further that this approval shall 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 are no later than 12:00 o'clock on Sunday, July 15th, 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;

Item C-27
(Continued)

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 their designate, must be present on the site during the entire duration of the event.

CARRIED

Item R-1 (Continued)
Citizen Appointments

Following an election process, the following resolution was presented to appoint citizens to the Board of Directors - Greater Sudbury Utilities Inc.:

2001-335 Kilgour/Craig: That the following four (4) citizens be appointed to the Board of Directors of **Greater Sudbury Utilities Inc.** for the period **May 22nd, 2001 to and including November 30th, 2001:**

Deborah Cleminson
C.F. (Clary) Gatten
Peter J. Dow
John Fera

CARRIED

Rule of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with matters arising from the "In Camera" session at this time.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

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

Ontario Realty Corporation

2001-336 Portelance/Petryna: That the Chief Administrative Officer and the General Manager of Corporate Services be authorized to initiate a review of property acquisitions with the Ontario Realty Corporation (ORC) and that they be assisted by outside expertise. That a report on this matter be prepared for Council's review and approval;

AND THAT the following Members of Council be appointed to work with the Chief Administrative Officer and the General Manager of Corporate Services:

Councillor Petryna
Councillor Davey
Councillor Bradley

CARRIED

C.U.P.E. -
Memorandum of
Agreement

2001-337 Kilgour/Dupuis: That the Mayor and Clerk be authorized to execute the Memorandum of Agreement with respect to the Composite Collective Agreement for the new Inside and Outside Bargaining Units at the City of Greater Sudbury.

CARRIED

2001-160A

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE MEMORANDA OF AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND CUPE AND ITS LOCAL 4705 FOR THE COMPOSITE COLLECTIVE AGREEMENTS FOR INSIDE AND OUTSIDE BARGAINING UNITS

1st & 2nd Reading

2001-338 Portelance/Petryna: That By-law 2001-160A be read a first and second time.

CARRIED

3rd Reading

2001-339 Portelance/Petryna: That By-law 2001-160A be read a third time and passed.

CARRIED

Union Gas Franchise

2001-340 Petryna/Courtemanche: That the City of Greater Sudbury confirm its commitment to obtaining a more equitable sharing of the profits and revenues generated from the distribution of natural gas by use of the streets and highways of the City, including a potential further appeal to the Supreme Court of Canada, and a hearing on the merits before the Ontario Energy Board as to the possible renewal of the Union Gas Franchise;

AND FURTHER THAT staff be directed to re-open discussions with Union Gas to explore options that would result in a better deal for the City and its citizens.

CARRIED

Item R-1 (Continued)
Citizen Appointments

The following resolution was presented:

2001-341 Craig/Kilgour: That the names of the applicants listed on Schedule "A" hereto for appointment as **Livestock Evaluators** 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 the By-laws noted in the Consent Agenda, during the voting process to appoint citizens as Livestock Evaluators.

BY-LAWS

- | | | |
|-----------|---|---|
| 2001-113A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETINGS OF MAY 22 nd AND 30 th , 2001 AND JUNE 14 th , 2001

(By-law 2001-114 was passed by Council at its meeting of May 8, 2001.) |
| 2001-115 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE OPEN AIR BURNING

(This By-law replaces the By-laws of the previous municipalities concerning the setting of fires, extends their provisions over the entire area of the City of Greater Sudbury and updates their provisions.)

(By-laws 2001-116 to 2001-118 were passed by Council at its meeting of May 22, 2001.) |
| 2001-119A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-53A, BEING A BY-LAW RESPECTING THE PAYMENT OF EXPENSES FOR MEMBERS OF COUNCIL, OFFICERS AND SERVANTS OF THE CITY OF GREATER SUDBURY AND LOCAL BOARDS

(This Amendment was requested by the City Treasurer to authorize the payment of office and incidental expenses to members of Council incurred in that capacity.) |
| 2001-120T | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY FOR THE REGULATION OF OVERSIZE LOADS ON CITY ROADWAYS

Committee of the Whole - Planning Resolution 2001-78

(By-law 2001-121 was passed by Council at its meeting of May 22, 2001.) |
| 2001-122A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND THE UKRAINIAN SENIOR CITIZENS' CLUB OF SUDBURY INC. FOR 210 LLOYD STREET, SUDBURY

Committee of the Whole - Planning Resolution 2001-55 |

- 2001-123A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ACQUISITION OF CERTAIN LANDS FROM INCO LIMITED DESCRIBED AS PART OF LOT 75, PLAN M-1025 FOR MUNICIPAL PURPOSES
- Committee of the Whole - Planning Resolution 2001-65
- (By-laws 2001-124 to 2001-130 were passed by Council at its meeting of May 22, 2001.)**
- (By-law 2001-133 was passed by Council at its meeting of May 22, 2001.)**
- 2001-146A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DESIGNATE A HEAD AND DELEGATE CERTAIN POWERS IN REGARD TO THE MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT
- (This By-law updates By-law 2001-13A to reflect reassignment of duties in the Clerk's office.)
- 2001-147A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND THE VALLEY EAST LIONS CLUB
- Committee of the Whole - Planning Resolution 2001-69
- (This By-law provides for a lease agreement and provisions relating to the re-building of a City building.)
- 2001-148A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE REGULATION AND OPERATION OF THE FARMERS' MARKET
- (This By-law provides for an Agreement with the Metro Centre Management Board for the operation and licensing of the Farmers' Market on Elm Street.)
- 2001-150 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONTINUE PARTS OF THE CITY OF GREATER SUDBURY AS A SITE PLAN CONTROL AREA
- (Following the passage of OPA #1 for the Sudbury East Planning Area, this By-law extends Site Plan Control into that Area.)

2001-152Z 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 Recommendation #2001-72

(This By-law rezones the subject property from "A", Agricultural Reserve to "A-25", Special Agricultural Reserve to permit an animal feed and agricultural supply store in addition to all other "A" zone uses. - Brenda & Normand Beland, 3354 Municipal Road #15/Highway 634 Chelmsford.)

2001-153Z 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 Recommendation #2001-71

(This By-law does not rezone the subject property. This by-law establishes an "H", Holding symbol with respect to lands zoned "R4.D93-1". The "H" symbol specifies that the only permitted uses shall be a multiple dwelling or a row dwelling which shall contain not more than ten dwelling units until such time as the "H" symbol has been removed by Council of the City of Greater Sudbury. The "H" symbol shall be removed by Council when it has been determined by the General Manger of Public Works that adequate sanitary sewage capacity is available to service 33 additional dwelling units on the subject lands. - Dalron Construction Limited, Paris Street/Maki Avenue, Sudbury.)

2001-154T 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.)

2001-155 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 96-2 OF THE FORMER TOWN OF VALLEY
EAST, BEING A BY-LAW FOR THE LICENSING, REGULATING
AND GOVERNING OF TAXI CAB DRIVERS, TAXI CAB OWNERS,
AND TAXI CAB BROKERS, AND FOR LIMITING THE NUMBER OF
TAXI CABS

Report from the General Manager of Corporate Services dated June 1st, 2001.

2001-156W 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
CONTINUE THE BOTTLED WATER GRANT PROGRAMME FOR
CERTAIN PROPERTIES ON BURR OAK ROAD

(This By-law continues the Grant Programme of the former Regional Municipality of Sudbury for the provision of bottled water to 14 properties adjacent to the landfill site. One additional property is added to the list.)

2001-157A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A TAX
EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER
SUDBURY AND JOHN DAVID DESROSIER FOR PROPERTY
KNOWN AS 3 FRANK STREET, CAPREOL

Report dated 2001-06-05, with attachment, from the General Manager of Corporate Services.

2001-158A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A TAX
EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER
SUDBURY AND WARREN WILLIAM WAHAMAA FOR PROPERTY
KNOWN AS 104 WEST SQUAW ISLAND, WALDEN

Report dated 2001-06-05, with attachment, from the General Manager of Corporate Services.

2001-159T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE
TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER
SUDBURY

(This By-law updates the Traffic and Parking By-law by prohibiting left hand turns on Stonegate Drive and right hand turns on Beatrice Street in the former City of Sudbury)

2001-200 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
PRESCRIBING STANDARDS FOR MAINTENANCE AND
OCCUPANCY OF PROPERTY

(This By-law extends the provisions of the Occupancy Standards By-law of the former Regional Municipality of Sudbury over the area now covered by Official Plan Amendment #1 for the Sudbury East Planning Area. This also merges the provisions of the various yard clean-up By-laws of the former Area Municipalities.)

1st & 2nd Reading

2001-342 Kilgour/Craig: That By-law 2001-113A, 2001-115, By-law 2001-119A, By-law 2001-120T, By-law 2001-122A, By-law 2001-123A, By-law 2001-146A to and including By-law 2001-159T and By-law 2001-200 be read a first and second time.

CARRIED

Proceed Past
10:00 p.m.

2001-343 Dupuis/Kilgour: That we proceed past the hour of 10:00 p.m.

CARRIED

3rd Reading

2001-344 Craig/Kilgour: That By-law 2001-113A, 2001-115, By-law 2001-119A, By-law 2001-120T, By-law 2001-122A, By-law 2001-123A, By-law 2001-146A to and including By-law 2001-159T and By-law 2001-200 be read a third time and passed.

CARRIED

2001-149T

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY PARKING SECTIONS AND OFF-STREET PARKING FOR DISABLED PERSONS SECTIONS OF BY-LAW 2001-1

(This By-law updates the list of enforcement officers supplied by the Canadian Corps of Commissionaires.)

2001-151G

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-45A TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS FOR THE ENFORCEMENT OF THE WASTE MANAGEMENT BY-LAW 2001-44G

(This By-law updates the list of enforcement officers supplied by the Canadian Corps of Commissionaires.)

1st & 2nd Reading

2001-345 Kilgour/Craig: That By-law 2001-149T and By-law 2001-151G be read a first and second time.

CARRIED

3rd Reading

2001-346 Craig/Kilgour: That By-law 2001-149T and By-law 2001-151G be read a third time and passed.

CARRIED

Declaration of
Pecuniary Interest

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

CORRESPONDENCE FOR INFORMATION ONLY

Item C-28
2001 Provincial
Budget

Report dated 2001-06-05, with attachment, from the General Manager of Corporate Services regarding 2001 Provincial Budget was received for information.

Item R-1 (Continued)
Citizen Appointments

Following an election process, the following resolution was presented:

2001-347 Kilgour/Craig: That the following three (3) citizens be appointed as **Livestock Evaluators** for the period **May 22nd, 2001 to and including November 30th, 2003:**

Lilliane Lalonde
Sylvio Montpellier
Michel Soenens

CARRIED

2001-134A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT AND REGULATE LIVESTOCK EVALUATORS FOR THE CITY OF GREATER SUDBURY

1st & 2nd Reading

2001-348 Craig/Kilgour: That By-law 2001-134A be read a first and second time.

CARRIED

3rd Reading

2001-349 Kilgour/Craig: That by-law 2001-134A be read a third time and passed.

CARRIED

- Cemetery
Advisory Panel

The following resolution was presented:

2001-347 Craig/Kilgour: That the names of the applicants listed on Schedule "A" hereto for appointment to the Cemetery Advisory Panel 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 the balance of the Agenda, during the voting process to appoint citizens to the Cemetery Advisory Panel.

- Coat of Arms
Advisory Panel

Council concurred with a recommendation that due to the limited number of applications received for appointment to the **Coat of Arms Citizen Advisory Panel**, that staff, together with Councillor Petryna be permitted to continue with the creation of a coat of arms for the City of Greater Sudbury and that Councillors be encouraged to promote citizen participation on this panel.

It was further recommended that positions on this Panel be included in future advertisements for Citizen Appointments.

2001-131 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
CONCERNING STORE CLOSING HOURS

Store Closing Hours

Report from the General Manager of Economic Development & Planning dated May 18th, 2001 was received.

Mr. Mark Getty, Store Manager, Sudbury Home Depot, was in the audience to respond to any questions Members of Council wished to direct to him.

Letter dated 2001-06-05 from Mrs. Vanya Hacquard (Box A3-14, 197 McLennan Drive, Skead, Ontario) opposing By-law 2001-31 was included received for information.

Discussion took place regarding the holding of a public input session respecting store closing hours for the whole of the City of Greater Sudbury.

1st & 2nd Reading

2001-351 Craig/Kilgour: That By-law 2001-131 be read a first and second time.

CARRIED

3rd Reading

2001-352 Kilgour/Craig: That By-law 2001-131 be read a third time and passed.

RECORDED VOTE:

YEAS

Callaghan
Courtemanche
Craig
Davey
Gainer
Kilgour
Lalonde
Petryna
Portelance
Gordon

NAYS

Bradley
Dupuis
McIntaggart

CARRIED

Item R-3
Tourism Signage
Program

Report dated 2001-05-28, with attachment, from the General Manager, Economic Development and Planning Services regarding Tourism Signage Program was received.

Item R-3
(Continued)

The following resolution was presented:

2001-353 Craig/McIntaggart: THAT the proposed City of Greater Sudbury Tourism Signage Program be adopted as attached in a report dated May 28th, 2001 from the General Manager, Economic Development and Planning Services.

CARRIED

MOTIONS

Item R-6
Amendment to
Procedure By-law

2001-354 Dupuis/Courtemanche: That Article 22.6 (adjournment - Continuation - automatic adjournment - exception) of Procedural By-law 2001-03, as amended, be further amended by deleting the words "*with the unanimous consent of all members present*" and substituting therefore the following words: "**unless otherwise determined by resolution passed by two-thirds of the members present**".

RECORDED VOTE:

YEAS

Bradley
Callaghan
Dupuis
Gainer
Kilgour
McIntaggart

NAYS

Courtemanche
Craig
Davey
Lalonde
Petryna
Portelance
Gordon

MOTION LOST

Proceed Past
11:00 p.m.

2001-355 Dupuis/Kilgour: That we proceed past the hour of 11:00 p.m.

MOTION LOST

Adjournment

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

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A
Tom Davies Square
2001-06-19

Commencement: 2:36 p.m.
Adjournment: 2:47 p.m.

GREG CLAUSEN, DIRECTOR OF ENGINEERING SERVICES, IN THE CHAIR

Present

M. Jakubo, Acting Manager of Supplies & Services; T. Mowry, City Clerk; R. Wood, Acting Budget Co-Ordinator; T. Rossman, Law Clerk; A. Dagostino, Roads and Drainage Engineer; C. Mathieu, Manager of Waste Management; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2001-30 Hot Rubberized Crack Seal

Tenders for Contract 2001-30, Hot Rubberized Crack Seal, Various Locations {estimated at a total cost of \$100,000.00} were received from the following bidders:

BIDDERS	TOTAL AMOUNT
R.M. Belanger Limited (1981) Inc.	\$130,112.00
Road Savers 2000 Ltd.	\$171,120.00
788893 Ontario Limited	\$157,504.00
Interpaving Limited	\$139,699.20

A bid deposit in the form of a certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

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

Contract 2001-25 Hawthorne Drive Upgrading

Tenders for Contract 2001-25, Hawthorne Drive Upgrading {estimated at a total amount of \$700,000.00} were received from the following bidders:

BIDDERS	TOTAL AMOUNT
R.M. Belanger Limited (1981) Inc.	\$731,724.85
Pioneer Construction Inc.	\$729,999.19
Warren Bitulithic Ltd.	\$744,885.03
TeraNorth Construction & Engineering Limited	\$653,898.41
Interpaving Ltd.	\$640,219.52

A bid deposit in the form of a certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

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

Contract 2001-41,
Onaping Falls Landfill
Cell Closure

Tenders for Contract 2001-41, Onaping Falls Landfill Cell Closure
{estimated at a total cost of \$1,000,000.00} were received from the
following bidders:

BIDDERS	TOTAL AMOUNT
Denis Gratton Transport Ltd.	\$ 838,606.57
Lacroix Construction Co. (Sudbury) Ltd.	\$ 965,598.98
William Day Construction Limited	\$ 767,590.18
Pioneer Construction	\$ 991,030.46
Pat Taylor Contracting	\$ 893,360.12
R.M. Belanger Limited	\$ 957,082.90
Interpaving Ltd.	\$1,080,807.00

A bid deposit in the form of a certified cheque, letter of credit, bid
bond and/or agreement to bond accompanied each tender.

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

Adjournment

The meeting adjourned at 2:47 p.m.

Chairman

Secretary

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-40
Tom Davies Square
2001-06-20

Commencement: 2:34 p.m.
Adjournment: 2:38 p.m.

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

Present

M. Jakubo, Acting Manager of Supplies & Services; A. Dagostino, Roads & Drainage Engineer; A. Sweetman, Sewer & Water Engineer; L. Lange, Senior Designer; R. Wood, Acting Budget Coordinator; T. Rossman, Law Clerk; T. Mowry, City Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2001-28, Asphalt Resurfacing

Tenders for Contract 2001-28, Asphalt Resurfacing - Various Locations {estimated at a total cost of \$1,472,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Warren Bitulithic Ltd.	\$1,465,807.20
Interpaving Limited	\$1,451,166.10
Pioneer Construction	\$1,438,160.00

A bid deposit in the form of a certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

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

Contract 2001-54 Ramsey Lake Road Improvements

Tenders for Contract 2001-54, Ramsey Lake Road Improvements {estimated at a total cost of \$1,860,000.00} were received from the following bidders

BIDDER	TOTAL AMOUNT
Belanger Limited (1981) Inc.	\$1,879,833.78
Interpaving Limited	\$2,047,386.16
Teranorth Construction & Engineering Ltd.	\$1,793,354.30
Pioneer Construction	\$1,822,349.02

A bid deposit in the form of a certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

TOC 2001-06-20 (1)

Contract 2001-54
(Continued)

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

Adjournment

The meeting adjourned at 2:38 p.m.

Chairman

Secretary

T.O.C. 2001-06-20 (2)

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Thursday, June 7, 2001

Room C-12
Tom Davies Square

Commenced: 7:35 p.m.
Adjourned: 9:05 p.m.

PRESENT: R. Bradley, Chairman
D. Kilgour
M. Petryna

ALSO PRESENT: A. Bonnis
P. Sajatovic
D. Lenzi
G. Clausen, City of Greater Sudbury
Greg Babij, Babij, Slade, Yurich
S. Wicklander
G. Venturi
S. Kirchhefer
Media

COMMUNICATION: D. Courtemanche

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) February 28, 2001

Resolution 2001-12

Petryna - Kilgour

That the minutes of the General Board meeting of February 28, 2001, as duplicated and circulated, be approved.

Carried.

4. Presentations

a) 2000 NDCA Audited Financial Statement

The NDCA's Auditor, Mr. G. Babij, was introduced by Chair Bradley. Mr.

Babij proceeded with a page by page review of the 2000 Financial Statement. At the conclusion of his presentation, a number of questions were answered. A resolution was then presented.

Resolution 2001-13

Petryna - Kilgour

That the NDCA's 2000 Audited Financial Statement be approved as presented.

Carried.

b) Glar Development Proposal (Coniston Mall) -

An expansion to the Coniston Mall is being proposed. The NDCA had previously requested that a 55 foot drainage easement along the southerly limit of the property be protected for potential future use. The proposed development would be in the easement, and therefore, options were reviewed and discussed. A. Bonnis provided an overview of the situation. Because the easement is adjacent to an unopened road allowance, Mr. Greg Clausen, Director of Engineering for the City of Greater Sudbury, was also requested to provide comments.

Mr. Steve Wicklander, Agent for the Owner, and Mr. Gerald Venturi, Owner, then commented on the proposal and the suggested options. After a very thorough discussion, members directed that all the parties involved, continue to discuss the options in an effort to reach a solution which meets the requirements of all those involved. A resolution was then passed.

Resolution 2001-14

Kilgour - Petryna

That the 55' easement requirement on Parcel 39612 S.E.S. shown as Part 1 of 53R-8330 be protected until such time as an appropriate easement of adequate size can be obtained to meet the Nickel District Conservation Authority's requirement for a diversion channel from Romford Creek easterly to Coniston Creek along the Amanda Street corridor.

Carried.

c) Junction Creek Water Management Capital Works

S.A. Kirchhefer presented an overview of the work completed to date in relation to this capital project. The recommendations from the Project Working Group meeting held earlier in the week were presented and accepted by members. The Consultant is now preparing detailed design

drawings and cost estimates for one of the berms. The Working Group is scheduled to meet again before the end of June and bring forward final recommendations for consideration by members at a special meeting to be scheduled in July. Members reaffirmed the importance of completing one of the sub-berms in 2001, and having an Action Plan in place for the 2002 budget and future years.

5. General Business

a) NDCA 2001 Budget Approval

It was noted that because of various scheduling problems, this was the first opportunity available to review and approve the 2001 budget. It was further noted that this is the exact same budget which had been submitted to the member municipality. After a brief discussion, the following resolution was passed.

Resolution 2001-15

Bradley - Kilgour

That the NDCA 2001 budget be approved in the total amount of \$775,945, with the regular and capital levy to the City of Greater Sudbury to be \$450,000.

Carried.

b) NDCA Membership Revisions

Correspondence received by Chair Bradley from Minister Snobelen was circulated to members. It was noted that the Ministry of Natural Resources is pursuing changes to the Conservation Authorities Act through a Red Tape Commission Bill to permit additional members to be appointed to General Boards. It is anticipated that these changes will be approved by the end of August at which time the NDCA and the City of Greater Sudbury will be able to advertise for three (3) non-elected citizens to sit on the General Board until the end of the current three-year term.

c) NDCA 2001 General Board Meetings

Following a discussion of this issue, it was directed that, starting in September, and for the remainder of the 2001, NDCA General Board meetings will be held the second Wednesday of each month at 7:30 p.m. This corresponds to the schedule of municipal council meetings for the remainder of 2001 and will be reviewed again for 2002. Therefore, recognizing that the Chair can call special meetings at any time, the next

regularly scheduled NDCA General Board meeting will be held on Wednesday, September 12, 2001, at 7:30 p.m.

d) Conservation Ontario Proposal to the Government of Canada

Conservation Ontario has submitted proposals to the Government of Canada pertaining to a "Healthy Great Lakes Program" and "Fish Habitat Restoration Endowment Fund". All 38 Conservation Authorities are pursuing these initiatives and are arranging meetings with their local members of Parliament to brief them on their importance and seek their assistance in helping to secure long-term funding support from the federal government. After a number of questions were answered concerning these initiatives, the following resolution was passed.

Resolution 2001-16

Bradley - Petryna

That the NDCA fully supports Conservation Ontario in relation to the proposals submitted to the Government of Canada pertaining to Fish Habitat Restoration and a Healthy Great Lakes Strategy,

AND FURTHER that NDCA Chair Bradley arrange to meet with the two local MP's as soon as possible, in order to increase their awareness of these initiatives and to seek their support in securing the necessary funds for this province-wide strategy of watershed management.

Carried.

e) M.O.E. Water Quality Monitoring Program Request

Correspondence from the Ministry of the Environment was reviewed by members. Members had questions and concerns related to this request. After a thorough discussion, the following resolution was presented.

Resolution 2001-17

Bradley - Petryna

That the NDCA agrees in-principle, to explore further with the Ministry of the Environment, participation in a Surface Water Quality Monitoring Program, subject to certain conditions being fully clarified.

Carried.

6. In-Camera Property Matter

Resolution 2001-18

Petryna-Kilgour

That we go in-camera at 8:45 p.m.

Carried.

At 9:03 p.m. Chair Bradley reported that a property matter had been discussed in camera and that no resolutions would be forthcoming at this time.

7. New Business

a) Funding Request to Nickel District Conservation Foundation

Resolution 2001-19

Petryna - Kilgour

That the NDCA request \$18,000 in funding support from the Nickel District Conservation Foundation to support the Lake Laurentian Environmental-Education Program.

Carried.

No other business was transacted.

8. Adjournment

Resolution 2001-20

Kilgour - Bradley

That we do now adjourn.

Carried.