

# Minutes

<b>City Council Minutes</b>	<b>2001-05-08</b>
<b>Committee of the Whole - Planning</b>	<b>2001-05-15</b>
<b>Committee of the Whole - Budget</b>	<b>2001-05- 14</b>
<b>Tender Opening Committee</b>	<b>2001-05-15</b>
<b>Sudbury &amp; District Board of Health</b>	<b>2001-04-26</b>

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

**Council Chamber  
Tom Davies Square**

**Tuesday, May 8<sup>th</sup>, 2001  
Commencement: 7:33 p.m.**

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

**Present**

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

**City Officials**

J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; W. Ropp, Deputy Fire Chief; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services; A. McCauley, Chief of Police, Greater Sudbury Police Services; B. Lautenbach, Director of Planning Services; C. Ouellette, Director of Children's Services; P. Baskcomb, Manager, Community & Strategic Planning; K. Barber, Policy/Community Developer; C. Gore, Co-ordinator of Leisure Programs & Community Development; P. Aitken, Government Relations/Policy Analyst; N. Charette, Manager of Corporate Communications and French-language Services; J. McKechnie, Executive Assistant to the Mayor; T. Mowry, City Clerk; G. Ward, Council Secretary

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

W. McKinnon, President

**News Media**

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

**Declarations of  
Pecuniary Interest**

None declared.

**DELEGATIONS**

**Item 3  
A.M.O. - Municipal  
Act**

Letter dated 2001-05-10 from Councillor M. Petryna regarding presentation of Mr. Pat Moyle, Chief Executive Officer, Association of Municipalities of Ontario, regarding the Municipal Act was received for information.

Mr. Moyle addressed Council reviewing the activities taking place at A.M.O. and proposed changes to the Municipal Act.

**Item 4  
Summer Active  
Campaign**

Letter from Mr. David Groulx, Sudbury & District Health Unit, regarding Summer Active Campaign was received for information.

Mr. Groulx addressed Council with an overhead presentation of the Summer Active Program.

Item 5  
Child Care Plan

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

M. Mieto, General Manager of Health & Social Services addressed Council presenting the first ever Municipal Child Care Plan and introduced Ms. Carmen Ouellette, Director, Children's Services.

Ms. Ouellette addressed Council with an overhead presentation of the City of Greater Sudbury Child Care Services Strategic Plan.

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;

BE IT 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.

Council agreed with a recommendation by Councillor Dupuis that the foregoing report be made available in all public libraries throughout the City of Greater Sudbury.

Council concurred with a request by Councillor Kilgour that the foregoing resolution be **deferred** pending a public input session.

The General Manager of Health & Social Services advised a public input session would be scheduled for May 16<sup>th</sup>, 2001 to obtain recommendations from outside agencies and a report would be brought back to Council on May 22<sup>nd</sup>, 2001

**PART I**  
**CONSENT AGENDA**

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

2001-229 Dupuis/Courtemanche: That Items C-1 to C-13 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 8,  
C.C.  
2001-04-24

2001-230 Callaghan/Courtemanche: That Report No. 8, City Council Minutes of 2001-04-24 be adopted.

**CARRIED**

Item C-2  
Report No. 5  
C.O.W. - Budget  
2001-04-05

2001-231 Callaghan/Courtemanche: That Report No. 5, Committee of the Whole (Budget Deliberations) Minutes of 2001-04-05 be adopted.

**CARRIED**

Item C-3  
Report No. 7  
C.O.W. - Planning  
2001-05-01

Councillor Callaghan requested an explanation of the implications of deferring the Committee of the Whole - Planning Minutes of 2001-05-01 or of dealing with a motion contained therein separate and apart from the minutes.

The City Clerk advised a motion for reconsideration would be required to deal with a particular motion contained in the minutes. If a request for deferral of the minutes was approved, all matters would be held until the minutes were approved by Council.

2001-232 Portelance/Petryna: That Report No. 7, Committee of the Whole - Planning Minutes of 2001-05-01 be adopted.

**CARRIED**

Item C-4  
T.O.C.  
2001-05-01

2001-233 Courtemanche/Dupuis: That the Report of the Tender Opening Committee Minutes of 2001-05-01 be adopted.

**CARRIED**

Item C-5  
Spec.Mtg.  
S.M.C.  
2001-03-29

2001-234 Callaghan/Dupuis: That the Report of the Special Meeting, Sudbury Metro Centre, Minutes of 2001-03-29 be received.

**CARRIED**

Item C-6  
G.S.P.S.B.  
2001-04-17

2001-235 Dupuis/Callaghan: That the Report of the Greater Sudbury Police Services Board Minutes of 2001-04-17 be received.

**CARRIED**

Item C-7  
Report No. 1  
G.S.P.L.B.  
2001-02-15

2001-236 Dupuis/Callaghan: That Report No. 1, Greater Sudbury Public Library Board Minutes of 2001-02-15 be received.

**CARRIED**

### **TENDERS**

Item C-8  
Contract 2001-24  
Asphalt/Concrete  
Reinstatement

Report dated 2001-05-02 from the General Manager of Public Works regarding Award of Tender, Contract 2001-24, Asphalt/Concrete Reinstatement was received.

The following resolution was presented:

2001-237 Callaghan/Courtemanche: That Contract 2001-24, Asphalt/Concrete Reinstatement Various Locations, be awarded to B.T. Paving and Snowplowing, c/o 1183836 Ontario Ltd., in the revised tendered amount of \$1,044,881.75, this being the lowest tender meeting all contract specifications.

**CARRIED**

### **ROUTINE MANAGEMENT REPORTS**

Item C-9  
Fireworks Displays

Report dated 2001-05-01, with attachment, from the General Manager of Corporate Services regarding Fireworks Displays:

- 1) Laurentian University/Canadian Cancer Society "Relay for Life", June 1<sup>st</sup>, 2001;
- 2) Science North/Canada Day Festivities, July 1<sup>st</sup>, 2001

was received.

The following resolutions were presented:

2001-238 Dupuis/Courtemanche: This Council grants permission to Laurentian University and the Canadian Cancer Society for a fireworks display for the Relay for Life to be launched from a wooded area to the west of the Laurentian University Track on June 1<sup>st</sup>, 2001 at 12:00 midnight. This approval is subject to the attendance of one or more licensed individuals for the purpose of setting off the fireworks, as required by the Fire Prevention Department.

**CARRIED**

Item C-10  
(Continued)

2001-239 Dupuis/Courtemanche: This Council grants permission to Science North for a fireworks display for the Canada Day Festivities to be launched from the parking lot between the boat launch and the Navy League facilities over Ramsey Lake on July 1<sup>st</sup>, 2001 at 10:30 p.m. and no later than 12:00 midnight over Ramsey Lake. This approval is subject to the attendance of one or more licensed individuals for the purpose of setting off the fireworks, as required by the Fire Prevention Department.

**CARRIED**

Item C-10  
Noise By-law  
Exemption - Canadian  
Cancer Society

Report dated 2001-04-27, with attachment, from the General Manager of Corporate Services regarding Exemption, Chapter 776 (former City of Sudbury Municipal Code), Noise By-law, Canadian Cancer Society, "Relay for Life" annual fundraiser was received.

The following resolution was presented:

2001-240 Dupuis/Courtemanche: This Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to the Canadian Cancer Society for their Annual Relay for Life Fundraiser event to be held on June 1<sup>st</sup> and 2<sup>nd</sup>, 2001 from 7:00 p.m. to 8:00 a.m. at the Laurentian University Track, in the City of Greater Sudbury;

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 area no later than 12:00 o'clock noon on Sunday, June 3<sup>rd</sup>, 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;
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-11  
Noise By-law  
Exemption - Grace  
Outreach Ministries

Report dated 2001-04-27, with attachment, from the General Manager of Corporate Services regarding Exemption, Chapter 776 (former city of Sudbury municipal Code), Noise by-law, Harvesters of the Grace Outreach Ministries annual fundraiser was received.

The following resolution was presented:

2001-241 Dupuis/Courtemanche: This Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to Harvesters (Grace Outreach Ministries) for their annual fundraiser event to be held on May 21<sup>st</sup>, 2001 from 10:00 a.m. to 4:00 p.m. at the Commerce Centre at 43 Elm Street, in the City of Greater Sudbury;

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 area no later than 12:00 o'clock noon on Tuesday, May 22<sup>nd</sup>, 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 devices 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-12  
Resignation/  
Appointment -  
Sudbury Metro Centre

Report dated 2001-04-30, with attachment, from the General Manager of Corporate Services regarding Resignation/Appointment - Sudbury Metro Centre, Board of Directors was received.

The following resolution was presented:

2001-242 Callaghan/Dupuis: That the resignation of Mr. John Cimino from the Board of Directors, Sudbury Metro Centre, be accepted, with regret, effective immediately;

Item C-12  
(Continued)

And that Dr. Ron Baigrie be appointed to fill the vacancy on the Board of Directors, Sudbury Metro Centre, for the term ending November 30<sup>th</sup>, 2003.

**CARRIED**

Item C-13  
Appointments -  
Parking Advisory  
Panel

Report dated 2001-05-01, with attachment, from the General Manager of Citizen & Leisure Services regarding Appointments to the Parking Advisory Panel was received.

The following resolution was presented:

2001-243 Callaghan/Dupuis: That Ricardo de la Riva, Gary Robicheau and John Rutherford be appointed to the Parking Advisory Panel as recommended by the Sudbury Metro Centre.

**CARRIED**

**BY-LAWS**

2001-109A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING  
OF MAY 8, 2001

2001-110                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
ADOPT AN INSIGNIA FOR THE CITY OF GREATER SUDBURY  
EMERGENCY SERVICES DEPARTMENT

Council Resolution 2001-225

2001-111Z                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING  
BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND  
THE FORMER CITY OF VALLEY EAST

Committee of the Whole - Planning Resolution 2001-31

(This By-law rezones the subject property "R1.D5.4-4", Special Single Residential, in order to permit the creation of three single residential lots. The "Special" designation establishes that the minimum lot frontage shall be 30.4 metres - Ann and Dennis Mount, Yorkshire Drive, Val Caron)

2001-112T                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AMEND BY-LAW 2001-17T, BEING A BY-LAW TO APPOINT  
MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE  
PRIVATE PROPERTY PARKING BY-LAW 2001-16T AND OFF-  
STREET PARKING FOR DISABLED PERSONS BY-LAW 2001-15T

(This By-law updates the list of parking control officers.)



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

2001-244 Courtemanche/Dupuis: That By-law 2001-109A to and including By-law 2001-112T be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2001-245 Courtemanche/Dupuis: That By-law 2001-109A to and including By-law 2001-112T be read a third time and passed.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-14  
Revised Schedule of  
Meeting Dates

Report dated 2001-05-01 from the General Manager of Corporate Services regarding Revised Schedule of Meeting Dates, Committee of the Whole - Planning and City Council was received for information.

Item C-15  
Municipal  
Performance  
Measurement

Report dated 2001-05-04 from the Manager of Internal Audit and Performance Measurement regarding Municipal Performance Measurement Program was received for information.

Item C-16  
The Station - Urbana

Report dated 2001-05-01, with attachment, from the Chief Administrative Officer regarding The Station (Urbana) was received for information.

Councillor Davey questioned whether a feasibility study on the Station would be available to Council prior to discussion taking place on the matter.

The Chief Administrative Officer advised a report would be available by the end of May.

Item C-17  
Public Sale Under  
Municipal Tax Sales  
Act

Report dated 2001-04-26 from the General Manager of Corporate Services regarding Public Sale Under the Municipal Tax Sales Act was received for information.

Council concurred with a request by Councillor Callaghan that the City Solicitor prepare a report regarding the City's use of brokers in tax sales and other matters.

**MANAGERS' REPORTS**

Item R-1  
Appointments -  
Greater Sudbury  
Public Library Board

Report dated 2001-05-01, with attachments, from the General Manager of Corporate Services regarding Appointments to the Greater Sudbury Public Library Board by District School Boards was received.

The following resolutions were presented:

Item R-1  
(Continued)

2001-246 Dupuis/Callaghan: THAT the following representatives of **Rainbow District School Board** be appointed to the Greater Sudbury Public Library Board for a three (3) year term ending November 30<sup>th</sup>, 2003:

Verna Gutsch  
Carolyn (Connie) White

**CARRIED**

Nominations for a representative of the **Sudbury Catholic District School Board** to be appointed to the Greater Sudbury Public Library Board were received as follows:

Jody Cameron  
Roberte Cunningham

Following an election process, the following resolution was presented:

2001-247 Dupuis/Callaghan: That the following representative of the **Sudbury Catholic District School Board** be appointed to the Greater Sudbury Public Library Board for a three (3) year term ending November 30<sup>th</sup>, 2003:

Jody Cameron

**CARRIED**

**BY-LAW**

2001-114A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-23A, BEING A BY-LAW RESPECTING THE SIZE AND COMPOSITION OF THE GREATER SUDBURY PUBLIC LIBRARY BOARD BY INCREASING THE SIZE OF THE BOARD FROM NINE MEMBERS TO TEN MEMBERS
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1<sup>st</sup> & 2<sup>nd</sup> Reading

2001-248 Callaghan/Courtemanche: That By-law 2001-114A be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2001-249 Callaghan/Portelance: That By-law 2001-114A be read a third time and passed.

**CARRIED**

Item R-1  
(Continued)

2001-250 Dupuis/Callaghan: THAT the following representative of the **Le Conseil scolaire catholique du Nouvel-Ontario** be appointed to the Greater Sudbury Public Library Board for a three (3) year term ending November 30<sup>th</sup>, 2003:

Suzanne Roy

**CARRIED**

**QUESTION PERIOD**

Municom.com

Councillor Petryna advised he had spoken with the Chief Administrative Officer regarding the City of Greater Sudbury providing Members of Council with individual subscriptions to "municom.com", A.M.O.'s Information Local Government Website.

The Chief Administrative Officer advised he would follow up on the enquiry by Councillor Petryna.

Proceed Past  
10:00 p.m.

2001-251 Dupuis/Callaghan: That we proceed past the hour of 10:00 p.m.

**CARRIED**

David Street Water  
Treatment Plant

Councillor McIntaggart expressed concern regarding the quality of water filtered through the David Street Water Treatment Plant and requested Council set aside the Procedure By-law and deal with the matter at this time.

Rules of Procedure

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

David Street Water  
Treatment Plant

2001-252 McIntaggart/Portelance: WHEREAS the City of Greater Sudbury recognizes the potential hazards associated with unfiltered public water supplies;

AND WHEREAS the City of Greater Sudbury is committed to upgrade its David Street Water Treatment Plant on Ramsey Lake with a state-of-the-art filtration facility, in full compliance with the Province's year 2000 Drinking Water Standards;

AND WHEREAS this initiative will cost approximately \$16.1 million, well beyond this municipality's ability to pay from either property taxes or user fees, particularly as these additional costs will impact simultaneously with partially unfunded Transition costs;

AND WHEREAS there is considerable urgency to upgrade the David Street Water Treatment Plant to meet the Provincial deadline of December 31, 2002 to upgrade unfiltered surface water sources;

David Street Water  
Treatment Plant  
(Continued)

NOW THEREFORE BE IT RESOLVED that the Mayor, Councillors Craig, Davey and McINTAGGART and appropriate staff attend with, and petition the Honourable Elizabeth Witmer, Minister of the Environment, the Honourable Dan Newman, Minister of Northern Development & Mines, the Honourable James Flaherty, Minister of Finance, Deputy Premier and Chair of SuperBuild, and the Honourable David Anderson, Federal Minister of the Environment, to secure Provincial and Federal funding assistance to upgrade the David Street Water Treatment Plant to ensure full compliance with Ontario Drinking Water Standards.

**CARRIED**

Appointments to  
Greater Sudbury  
Utility Inc.

Councillor Portelance questioned the process to be followed in appointing four (4) citizens to the Greater Sudbury Utility Inc. at the Council meeting of 2001-05-22.

Council agreed all applications be provided to Members of Council for consideration.

Council concurred with a recommendation by Councillor Lalonde that the City Clerk provide some criteria to be used in selecting the appointees.

In addition, the City Clerk was requested to prepare a report, with recommendations, dealing with citizen appointments for future use.

Capreol Call Centre

Councillor Davey advised the privatization of the Capreol Call Centre was imminent and requested a report as to what is happening in regard to leasing of the premises and how it would affect this municipality.

Financial Statements

Councillor Davey requested the following financial statements:

Greater Sudbury Utilities Inc. and its subsidiaries: Sudbury Hydro Inc., Greater Sudbury Telecommunications Inc. and Greater Sudbury Hydro Plus Inc. for the period November 1<sup>st</sup>, 2000 to and including April 30<sup>th</sup>, 2001; and

The former Sudbury Hydro-Electric Commission for the period January 1<sup>st</sup>, 2000 to and including October 31<sup>st</sup>, 2000.

**NOTICES OF MOTIONS**

Item R-2  
Amendment to  
Procedural By-law  
2001-03

**Presented by Councillor Dupuis:**

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**".

Chair

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

Present

Councillors Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Petryna; Portelance; Mayor Gordon

City Officials

J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; W. Ropp, Deputy Fire Chief; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services; A. McCauley, Chief of Police, Greater Sudbury Police Services; T. Mowry, City Clerk; G. Ward, Council Secretary

Others

P. Baskcomb, Manager, Community & Strategic Planning; E. Starr, Principal, SHS Incorporated; O. Poloni, KPMG

Declarations of  
Pecuniary Interest

None declared.

"In Camera"

2001-253 Courtemanche/Dupuis: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

**CARRIED**

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

Chair

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

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.

Proceed Past  
11:00 p.m.

2001-254 Dupuis/Callaghan: That we proceed past the hour of 11:00 p.m.

**CARRIED**

Social Housing  
Reform Act

2001-255 Dupuis/Courtemanche: Whereas the *Social Housing Reform Act, 2000* transferred responsibility for public housing to municipal control effective January 1, 2001 and sets out requirements for the transfer of administration of non-profit and co-operative housing to municipal control by mid-2002;

And Whereas it is necessary in accordance with the *Social Housing Reform Act, 2000* to adopt a Social Housing Transfer Plan for the administration of social housing within the City of Greater Sudbury;

Social Housing  
Reform Act  
(Continued)

Now therefore be it resolved that the Council of the City of Greater Sudbury hereby adopts the Social Housing Transfer Plan prepared by SHS Inc. dated May 1<sup>st</sup>, 2001 including the implementation budget contained therein and directs that the Social Housing Transfer Plan be submitted to the Minister of Municipal Affairs and Housing for approval, as required by the *Social Housing Reform Act, 2000*;

And Further That the federal funding of \$798,100 distributed by the province be placed in reserve for future social housing purposes;

And Further That the \$701,054 distributed by the province to discharge the province's statutory entitlements obligations also be placed in reserve for future social housing purposes;

And Further That any social housing surplus from year to year be placed in reserve for future social housing purposes.

**CARRIED**

Adjournment

2001-256 Callaghan/Courtemanche: That this meeting does now adjourn. Time: 11:25 p.m.

**CARRIED**

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Mayor

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Clerk

THE EIGHTH MEETING OF THE COMMITTEE OF THE WHOLE - PLANNING  
OF THE CITY OF GREATER SUDBURY

Council Chambers  
Tom Davies Square

Tuesday, May 15, 2001  
Commencement: 6:36 p.m.  
Adjournment: 10:15 p.m.

CHAIR DAVE KILGOUR PRESIDING

Present Councillors Bradley, Courtemanche, Craig (A. 7:25), Dupuis, Gainer, Lalonde, McIntaggart, Petryna (A. 7:11), Portelance

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

Media The Box, MCTV, Sudbury Star

Declarations of Pecuniary Interest None declared.

"In-Camera" 2001-67 Bradley-Portelance: That we move "In-Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

CARRIED

The Committee moved In-Camera at 6:36 p.m.

Recess At 7:01 p.m., Committee of the Whole - Planning recessed.

Reconvene At 7:11 p.m., Committee of the Whole - Planning reconvened.

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

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

Surplus Land 2001-68 Bradley-Portelance: That the City of Greater Sudbury is not interested in acquiring the following property from Le Conseil Scolaire Catholique du Nouvel-Ontario;

1) École St-Louis de Gonzague - Mackenzie Street,

That the School Board be notified of the City of Greater Sudbury's various easement requirements, and

Further that staff negotiate an agreement with the School Board for the transfer of these easements prior to the sale of the property.

CARRIED

## **DELEGATIONS**

Municipal Building  
Valley East Lions  
Club

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Report dated May 4, 2001 was received from the General Manager of Public Works regarding municipal building, Valley East Lions Club.

Mr. Marcel Servais, Treasurer and Chairperson of the Valley East Lions Club addressed the Committee stating that their Club has existed for more than 30 years. For the last 12 years they occupied a municipally owned building located on St. Joseph Street in Hanmer and have spent over \$30,000 to make this their home. He advised in March 2001 they were left without a building because of structural damage.

He gave a history of the use of the building and the Club's involvement in the community pointing out that they are very active and have contributed financially to many groups and organizations in the area.

He stated they have been using space temporarily in Our Lady of Fatima School in Val Caron. They have been offered a number of surplus spaces as alternatives, but none of them are appropriate because most need extensive renovations. They are requesting the City to replace the building under its insurance coverage. The Committee noted that the City carries replacement cost insurance coverage, with a \$50,000 deductible. He advised the Valley East Lions Club is prepared to raise \$25,000 towards the project. He requested that the City of Greater Sudbury share the insurance deductible.

The following resolution was presented:

2001-69 Dupuis-Portelance: That the City of Greater Sudbury enter into an agreement with the Valley East Lions Club to jointly share the insurance deductible for the purpose of rebuilding the Valley East Lions Club Outdoor Sports Facility building, and

That the \$25,000 allocated per ward for neighborhood projects be used for funding the City's portion of the \$50,000 insurance deductible.

CARRIED

## **PUBLIC HEARINGS**

### **AMENDMENT NO. 1 TO THE OFFICIAL PLAN FOR THE SUDBURY EAST PLANNING AREA, UNINCORPORATED TOWNSHIPS**

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

Report dated April 9, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding Amendment No. 1 to the Official Plan for the Sudbury East Planning Area, Unincorporated Townships.

Cont'd...



**PUBLIC HEARINGS (Cont'd)**

**AMENDMENT NO. 1 TO THE OFFICIAL PLAN FOR THE SUDBURY EAST PLANNING AREA, UNINCORPORATED TOWNSHIPS (Cont'd)**

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

No objectors were present.

**The Public Hearing concerning this matter was closed and the Committee of the Whole - Planning resumed in order to discuss and vote on the application.**

2001-70 Dupuis-Bradley: That Amendment No. 1 to the Official Plan for the Sudbury East Planning Area, Unincorporated Townships, be adopted, as it applies to the Townships of Dill, Cleland, Scadding and Dryden in the City of Greater Sudbury.

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

CARRIED

**APPLICATION TO ESTABLISH AN "H", HOLDING SYMBOL WITH RESPECT TO LANDS ZONED "R4.D93-1", SPECIAL MULTIPLE RESIDENTIAL ON PARIS STREET AT MAKI AVENUE, SUDBURY - DALRON CONSTRUCTION LIMITED**

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

Report dated May 8, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application to establish an "H", Holding symbol with respect to lands zoned "R4.D93.1", Special Multiple Residential on Paris Street at Maki Avenue, Sudbury - Dalron Construction Limited.

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

Mrs. Celia Teale, Planner representing Dalron Construction Limited was present and indicated she was satisfied with the staff recommendation.

No objectors were present.

**The Public Hearing concerning this matter was closed and the Committee of the Whole - Planning resumed in order to discuss and vote on the application.**

Cont'd...

**PUBLIC HEARINGS (Cont'd)**

**APPLICATION TO ESTABLISH AN "H", HOLDING SYMBOL WITH RESPECT TO LANDS ZONED "R4.D93-1", SPECIAL MULTIPLE RESIDENTIAL ON PARIS STREET AT MAKI AVENUE, SUDBURY - DALRON CONSTRUCTION LIMITED (Cont'd)**

2001-71 Bradley-Dupuis: That the application by Dalron Construction Limited to establish an "H", Holding symbol pursuant to Section 36 of The Planning Act, R.S.O.1990, on lands zoned "R4.D93-1", Special Multiple Residential by the Comprehensive Zoning By-law for the (former) City of Sudbury, being By-law 95-500Z, with respect to those lands described as Parcels 6994, 16463, 12035 & 11735 S.E.S. in Lot 6, Concession 1, Township of McKim, City of Greater Sudbury be recommended for approval subject to the following condition:

1. Until the "H", Holding symbol has been removed the only permitted use shall be a multiple dwelling or a row dwelling which shall contain not more than ten (10) dwelling units. The "H" symbol shall only be removed by Council when the General Manager of Public Works has determined that adequate sanitary sewage capacity is available to develop 33 additional dwelling units on the subject lands.

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

CARRIED

**REZONING APPLICATION TO PERMIT AN ANIMAL FEED AND AGRICULTURAL SUPPLY STORE, 3353 MUNICIPAL ROAD #15/OLD HIGHWAY 634, BLEZARD VALLEY - NORMAND AND BRENDA BELAND**

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

Report dated May 8, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application to permit an animal feed and agricultural supply store, 3353 Municipal Road #15/Old Highway 634, Blezard Valley - Normand and Brenda Beland.

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

Normand and Brenda Beland, applicants were present and indicated they were satisfied with the staff recommendation.

No objectors were present.

**The Public Hearing concerning this matter was closed and the Committee of the Whole - Planning resumed in order to discuss and vote on the application.**

Cont'd...

**PUBLIC HEARINGS (Cont'd)**

**REZONING APPLICATION TO PERMIT AN ANIMAL FEED AND AGRICULTURAL SUPPLY STORE, 3353 MUNICIPAL ROAD #15/OLD HIGHWAY 634, BLEZARD VALLEY - NORMAND AND BRENDA BELAND (Cont'd)**

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2001-72 Dupuis-Bradley: That the application by Brenda and Normand Beland to amend By-law 83-302 being the Comprehensive Zoning By-law for the (former) Town of Rayside-Balfour from "A", Agricultural Reserve to "A-Special", Special Agricultural Reserve with respect to those lands described as Parcel 29913 S.W.S. being Part 1, Plan 53R-14104 in Lot 2, Concession 5, Township of Rayside, City of Greater Sudbury be recommended for approval subject to the following condition:

1. In addition to all other "A", Agricultural Reserve uses an animal feed and agricultural supply store shall be permitted.

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

CARRIED

**REZONING APPLICATION TO PERMIT THE REDEVELOPMENT OF THE AUTOMOBILE SERVICE STATION, 2002 TO 2008 BANCROFT DRIVE, SUDBURY - MR. GAS LIMITED**

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

Report dated May 8, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application to permit the redevelopment of the automobile service station, 2002 to 2008 Bancroft Drive, Sudbury - Mr. Gas Limited.

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

Mr. Glenn Tunnock, Planning Consultant and Mr. Marc Gagnon, Vice-President and Marketing Manager of Mr. Gas Limited were present.

Mr. Tunnock addressed the Committee stating that this particular location is one of four Mr. Gas service stations in the Sudbury area and has been in operation for 14 years. The application is for a redevelopment of the site to make better use of an existing site by providing other complimentary uses which include a four bay manual hand car wash and a convenience store.

He displayed the proposed site plan and photos of what the development would look like after the renovations are completed. He outlined a number of features of the site plan pointing out that the property will be surrounded on three sides by a landscaped strip and opaque fence. There will be two new pump islands with a full canopy.

Cont'd...

**PUBLIC HEARINGS (Cont'd)**

**REZONING APPLICATION TO PERMIT THE REDEVELOPMENT OF THE AUTOMOBILE SERVICE STATION, 2002 TO 2008 BANCROFT DRIVE, SUDBURY - MR. GAS LIMITED (Cont'd)**

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The capacity of the tank storage will remain unchanged. Vehicles will be stacked around the lot to enter the hand car wash bays as well four parking spaces will be provided. He stated the existing building is 40 years old. The proposed site plan will be a definite improvement and will be aesthetically and visually pleasing. He requested the Committee to approve the application.

Mr. Chris Whitehead, 1241 Southview Drive, Sudbury addressed the Committee questioning what type of products will be sold and other features of the proposed service station.

Mr. Whitehead explained that he opened a car wash facility (White Gold Car Wash) on the Kingsway two years ago and was faced with many hurdles. Before he could obtain a building permit he had to pay a \$25,000 road levy fee which in turn would be used to construct a right turning lane. To date the turning lane has not been built. He also noted that he had the opportunity to purchase land beyond his property for the needed space to queue vehicles. Because of the interpretation of the by-law, he was informed at the site plan stage to provide ten parking spaces in lieu of queuing of vehicles. Ultimately he did not purchase the extra property and had to eliminate two wash bays which resulted in a loss of revenue. He pointed out that Mr. Gas Limited does not have ten parking spaces nor the room for patrons to work on their vehicles prior to and after washing them. He stated the subject site is not large enough to accommodate a car wash and that customers will be cleaning out their cars on Bancroft Drive.

He advised that he does not object to the proposed application but stressed the applicant should be subjected to the same rules that he was and the by-law should be interpreted the same way for the Mr. Gas property. He pointed out that the applicant has an unfair competitive advantage over him because of the \$25,000 road levy he had to pay. He stressed it is important to maintain a system that is fair to new development as well as past development.

Mr. Gagnon advised the Committee that the convenience store is necessary in order to enable them to compete on the same level as other gas stations. The store would contain items for immediate consumption as well as small bottles of cleaning supplies. Customers would be able to obtain change from the store. No change machine is proposed for the site. He advised that the noise impact from the car wash would be minimal because of the design of the building.

The Committee noted that the setback on the Kingsway is considerably different than Bancroft Drive. The setback for the Kingsway is 50' whereas on Bancroft Drive the setback is only 25'. The subject property is larger than Mr. Whitehead's property which will allow queuing of vehicles. Mr. Whitehead was also provided a minor variance to amend the 50' setback which allowed his development to proceed.

Cont'd...

**REZONING APPLICATION TO PERMIT THE REDEVELOPMENT OF THE AUTOMOBILE SERVICE STATION, 2002 TO 2008 BANCROFT DRIVE, SUDBURY - MR. GAS LIMITED (Cont'd)**

With respect to road levies, it was noted that road levies existed at the former Regional Municipality of Sudbury and were triggered by traffic volumes. The Committee were advised there is a significant difference in traffic volume on the Kingsway compared to Bancroft Drive. It was also noted that the Transportation Study recommended that a special road levy be imposed on new development on the Kingsway.

CARRIED

2001-74 Bradley-Courtemanche: That the application by Mr. Gas Limited to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury by changing the zoning classification of Parcel 10096 and Lot 72, Plan M-201, in Lot 12, Concession 3, Neelon Township from “C3”, Limited General Commercial and “R1”, Single Residential, as the case may be, to “C3-Special”, Limited General Commercial Special be approved subject to the following:

- a) That in addition to normal "C3" uses, an automobile service station and related accessory uses including a convenience store and a four bay manual car wash shall be permitted.
- b) That prior to the issuance of a building permit the owner shall enter into a Site Plan Control Agreement which among other matters shall contain provisions for the following:
  - 1) The transfer to the City, on demand, of a ten (10) foot wide strip of property along the total frontage of the subject property for future road improvements to the satisfaction of the General Manager of Public Works.
  - 2) The installation of a sanitary sewer test manhole on the sanitary sewer services to the subject property to the satisfaction of the General Manager of Public Works.

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

CARRIED

## **PART I CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-3 contained in the Consent Agenda:

2001-75 Portelance-Lalonde: That Items C-1 to C-3 contained in the Consent Agenda, be adopted.

CARRIED

## **MINUTES**

Item C-1  
V.E.T.A.C  
Minutes of  
Apr. 4/01

2001-76 Portelance-Lalonde: That Report #4, Vegetation Enhancement Technical Advisory Committee Minutes of April 4, 2001, be adopted.

CARRIED

## **ROUTINE MANAGEMENT REPORTS**

Item C-2  
Extension to  
Draft Approval  
Draft Plan of  
Subdivision,  
Belanger-Lacasse  
Subdivision

Report dated May 8, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an extension to draft approval - draft plan of subdivision, Part of Parcel 12303, Lot 1, Concession 3, Balfour Township, Regional Road 15, Chelmsford, Belanger-Lacasse Subdivision.

2001-77 Portelance-Lalonde: That upon payment of the processing fee of \$3,218.00 prior to the June 17<sup>th</sup>, 2001 lapsing date, the conditions of draft approval of the draft plan of subdivision of Part of Parcel 12303, in Lot 1, Concession 3, Balfour Township, File 780-5/90003 shall be amended as follows:

a) By deleting Condition #18 and replacing it with the following:

“18. That this draft approval shall lapse on May 17<sup>th</sup>, 2004.”

b) By deleting Conditions #9 and #10.

c) By adding new Condition #21 as follows:

“21. That prior to the signing of the final plan the owner shall maximize the depth of all lots fronting on Regional Road 15 and identify what noise mitigation measures will be implemented for these lots to meet Provincial noise guidelines to the satisfaction of the Director of Planning Services.”

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

CARRIED

**PART I CONSENT AGENDA (Cont'd)**

**ROUTINE MANAGEMENT REPORTS (Cont'd)**

Item C-3  
Oversized Load  
Permit Review

Report dated May 7, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding oversized load permit review.

2001-78 Gainer-Courtemanche: That City Council endorse the recommended improvements to the permit process as outlined in the report dated May 7, 2001 from the Director of Planning Services and the General Manager, Economic Development and Planning Services, which result in an improved level of service for the trucking and construction industries.

CARRIED

Adjournment

2001-79 Courtemanche-Gainer: That we do now adjourn.  
TIME: 10:15 p.m.

CARRIED

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DEPUTY CITY CLERK

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CHAIR DAVE KILGOUR

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

**Council Chamber  
Tom Davies Square**

**Monday, May 14<sup>th</sup>, 2001  
Commencement: 4:37 p.m.**

Chair

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

Present

Councillors Bradley; Courtemanche; Dupuis; Gainer; Kilgour;  
Lalonde; McIntaggart; 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 (A5:05 pm); M. Mieto, General Manager of Health & Social Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; P. Aitken, Government Relations/Policy Analyst; C. Mahaffy, Manager of Financial Planning & Policy; B. Mangiardi, Director of Information Technology; G. Clausen, Director of Engineering Services; E. Stankiewicz, Co-ordinator of Current Budget; A. Dagostino, Roads and Drainage Engineer; C. Mathieu, Manager of Waste Management; B. Lautenbach, Director of Planning Services R. Norton, Co-ordinator of Technical Services; A. Sweetman, Sewer & Water Engineer; P. Graham, Plants Engineer; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of  
Pecuniary Interest

None declared.

**CORRESPONDENCE FOR INFORMATION ONLY**

Item 2  
Finalization of 2001  
Current and Capital  
Process

Report dated 2001-05-11 from the Acting General Manager of Corporate Services regarding Finalization of 2001 Current and Capital Process was received for information.

Councillor McIntaggart requested clarification of the user fee section of the blue box system in providing service to private trailer parks and questioned if there were any savings.

The General Manager of Public Works advised a report would be prepared once the issues were discussed with the Councillor.

Item 3  
Adjustment to the  
2001 Current Budget

Report dated 2001-05-11 from the Acting General Manager of Corporate Services regarding Adjustment to the 2001 Current Budget was received for information.



## **MANAGERS' REPORTS**

### **Item 4 Approval of the Various Capital Projects**

Report dated 2001-05-11, with attachment, from the Acting General Manager of Corporate Services regarding Approval of the Various Capital Projects for each of the Envelopes was received.

In regard to the new health care initiative in the community, the consensus of Council was obtained to retain the firm of KPMG to review the funding.

Council directed staff to bring back a report including a review by the firm of KPMG.

Following a review and discussion on each of the proposed Capital Envelopes, the following resolutions were presented:

2001-16 Kilgour/Bradley: That the Capital Plans for the Corporate Infrastructure and Information Technology Envelopes and the Community Projects Support Envelope, as outlined in the Report dated May 11<sup>th</sup>, 2001 from the General Manager of Corporate Services be approved.

**CARRIED**

2001-17 Bradley/Kilgour: That the 2001 Capital Program, as approved by the Police Services Board, Resolution No. 2001-54, be accepted.

**CARRIED**

2001-18 Bradley/Kilgour: That Council adopt the capital envelope for the Emergency Services Department as recommended in the report dated May 11<sup>th</sup>, 2001.

**CARRIED**

2001-19 Bradley/Kilgour: That the Capital Plans for the Health and Social Services Envelope, as outlined in the report dated May 10<sup>th</sup>, 2001 from the General Manager of Health & Social Services be approved.

**CARRIED**

### **Recess**

At 5:10 p.m., Council recessed.

### **Reconvene**

At 5:35 p.m., Council reconvened.

### **Item 4 (Continued)**

Kilgour/Bradley: That the Capital Plans for the Citizen and Leisure Services Envelopes and Cemetery Services Capital Projects as funded through a temporary loan and the Cemetery Reserve Fund, outlined in the Report from the General Manager of Citizen & Leisure Services dated May 20, 2001, be approved.

Item 4  
(Continued)

With the approval of the Mover and the Seconder, the following exceptions were included in the resolution. These projects would remain in the Capital Envelope for Citizen & Leisure Services and would be addressed at a later date.

- Bell Park Marina at a Project Cost of \$50,000;
- Brebeuf Tennis Court Resurfacing at a Project Cost of \$25,000

The original resolution, as amended, was then presented:

2001-20 Kilgour/Bradley: That the Capital Plans for the Citizen and Leisure Services Envelopes and Cemetery Services Capital Projects as funded through a temporary loan and the Cemetery Reserve Fund, outlined in the Report from the General Manager of Citizen & Leisure Services dated May 20, 2001, be approved, with the exception of: Bell Park Marina at a Project Cost of \$50,000 and Brebeuf Tennis Court Resurfacing at a Project Cost of \$25,000.

**CARRIED**

2001-21 Bradley/Kilgour: That the Public Works 2001 Capital Works Program in the amount of \$24,939,004, as outlined in the Report dated May 10, 2001 from the General Manager of Public Works be approved.

**CARRIED**

Community  
Improvement Plans

Councillor Kilgour suggested Community Improvement Plans (C.I.P.) should be available throughout all of the new City. Some municipalities did not participate in neighbourhood projects in the past.

Council concurred with a request by Councillor Gainer that guidelines be established for all C.I.P. projects and how they could be implemented.

Ramsey Lake  
Boat Launch

Councillor McIntaggart expressed concern regarding the building of a boat launch on Ramsey Lake.

The General Manager of Citizen & Leisure Services advised an agreement was in effect with the Sudbury Boat & Canoe Club that said the City would assist with the building of the marina. A report would be brought forward to address the concerns regarding the effect of boats on the lake in regard to the quality of water drawn from the lake for drinking purposes.

Azilda Library

Discussion took place regarding the condition of the Azilda Library building.

Azilda Library  
(Continued)

The Chief Administrative Officer advised a report would be prepared indicating if the roof repairs to the facility would be undertaken or if it would be more feasible to relocate the library and demolish the building.

Highway 17 East

Councillor Courtemanche questioned if a study had been done regarding street lighting on Highway 17 East from Falconbridge Road towards Coniston and if traffic counts had taken place.

The General Manager of Public Works advised the former Regional Municipality of Sudbury's Transportation Study included that roadway along with others. Improvements will take place when funding is available. Traffic counts are being conducted on all roads at this time.

Adjournment

2001-22 Bradley/Kilgour: That this meeting does now adjourn. Time: 6:35 p.m

**CARRIED**

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Deputy Mayor

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Clerk

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A  
Tom Davies Square  
2001-05-15

Commencement: 2:33 p.m.  
Adjournment: 2:33 p.m.

### **DOUG WUKSINIC, GENERAL MANAGER OF CORPORATE SERVICES, IN THE CHAIR**

#### **Present**

M. Jakubo, Acting Manager of Supplies & Services; T. Mowry, City Clerk; R. Wood, Acting Capital Budget Co-Ordinator; T. Rossman, Law Clerk; D. Braney, Property Appraiser/Negotiator; K. Forrester, Property Administration Officer; L. Lesar, Secretary to the Manager of Supplies & Services

#### **RFP for the Sale of City Owned Property**

Proposals for the Sale of City Owned Property, Marcus Drive Sudbury, {estimated at a cost of \$831,000.00 for Property A and \$603,000.00 for Property B} were received from the following bidders:

#### **BIDDERS**

No proposals were received.

The General Manager of Corporate Services would report to City Council.

#### **Adjournment**

The meeting adjourned at 2:33 p.m.

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Chairman

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Secretary

T.O.C. 2001-05-15

RECEIVED

MAY - 2 2001

**MINUTES – FOURTH MEETING  
SUDBURY & DISTRICT BOARD OF HEALTH  
BOARD ROOM – SUDBURY & DISTRICT HEALTH UNIT  
APRIL 26, 2001 - 4:30 P.M.**

**BOARD MEMBERS PRESENT**

B. Gingras                      A. Hinds                      G. McIntaggart                      R. Pilon

**BOARD MEMBERS ABSENT**

T. Callaghan                      D. Craig                      A. Davey                      R. Dupuis  
E. Gainer                      E. Guy                      L. Portelance

**STAFF MEMBERS PRESENT**

Dr. P. Sutcliffe                      J. Cowan                      S. Laclé                      L. Picard  
J. Sabourin (Secretary)

**STAFF MEMBERS ABSENT**

R. Koski

**OTHERS**

Media

**G. McINTAGGART PRESIDING**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

At the time of the meeting there was not sufficient quorum to conduct the business of the meeting.

\_\_\_\_\_  
(Chair)

\_\_\_\_\_  
(Secretary)