

# Minutes

|   |                   |
|---|-------------------|
| <b>City Council Minutes</b>                         | <b>2001-02-27</b> |
| <b>Nickel District Conservation Authority</b>       | <b>2001-02-28</b> |
| <b>East End of Ramsey Lake Improvement<br/>Plan</b> | <b>2001-01-30</b> |
| <b>Sudbury Metro Centre</b>                         | <b>2001-01-18</b> |
| <b>Sudbury &amp; District Board of Health</b>       | <b>2001-01-25</b> |
| <b>Greater Sudbury Police Services Board</b>        | <b>2001-02-19</b> |



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

**Council Chamber  
Tom Davies Square**

**Tuesday, February 27<sup>th</sup>, 2001  
Commencement: 7:30 p.m.**

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

**Present**

Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Kilgour; Lalonde; McIntaggart; Portelance

**City Officials**

J. Rule, Chief Administrative Officer; D. Wuksinic, General Manager of Corporate Services; D. Nadorozny, General Manager of Economic Development & Planning; M. Mieto, General Manager of Health & Social Services; C. Hallsworth, General Manager of Citizen & Leisure Services; R. Browning, General Manager of Emergency Services; A. McCauley, Chief of Police, Sudbury Police Services; D. Belisle, General Manager of Public Works; R. Swiddle, Director of Legal Services; S. Jonasson, Director of Finance/City Treasurer; R. Johnston, Director of Transportation Services; P. Graham, Plants Engineer; D. Forrester, Project Co-ordinator; J. McConnell, Manager, Recreation Arenas; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

**News Media**

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

**Declarations of  
Pecuniary Interest**

None declared.

**Councillor Craig**

Mayor Gordon announced Councillor Craig was recovering from heart surgery and would attend Council meetings once he has convalesced. On behalf of all Members of Council, Mayor Gordon wished Councillor Craig a speedy recovery.

**DELEGATIONS**

**Item 3  
First Citizen Born in  
City of Greater  
Sudbury**

Letter dated 2001-02-23 from Mayor Gordon regarding Kai Erich Nowak, first citizen born in the City of Greater Sudbury was received.

On behalf of Council, Mayor Gordon presented Jennifer and Peter Nowsak, parents of baby Kai, with certificate commemorating the birth of their child.

**Item 4  
Greater Sudbury  
Police Service Crest**

Letter dated 2001-02-01 from Chief of Police A. McCauley regarding Greater Sudbury Police Service Crest was received for information.

Chief McCauley conducted a slide presentation of the new corporate emblem which will be used for internal and external communications as well as for uniforms, fleet and signage.

Item 5  
Dynamic Earth  
Project

Letter dated 2001-02-12 from Jim Marchbank, Chief Executive Officer, Science North, regarding Dynamic Earth Project was received.

Mr. Marchbank addressed Council with a video presentation of the site of the current Big Nickel Mine and the proposed Dynamic Earth Project.

The following resolutions were presented:

2001-72 Kilgour/Lalonde: WHEREAS a revised proposal in January, 2001 was submitted by Science North to the Northern Ontario Heritage Fund Corporation seeking a capital investment of \$5M under the regional attractions programs towards the construction of the Dynamic Earth Project;

AND WHEREAS the revised proposal reduces the total project cost from approximately \$21.2M to about \$12.8;

AND WHEREAS the City of Greater Sudbury is committed to continuing the development of a strong tourism industry;

AND WHEREAS the Dynamic Earth project will create permanent jobs in the community through direct and indirect tourism related activities;

THEREFORE BE IT RESOLVED THAT Science North maintain \$2M of the original investment funding as per Resolution #99-5 of the former Regional Municipality of Sudbury and Resolution #99-132 of the former City of Sudbury.

**CARRIED**

2001-73 Lalonde/Kilgour: WHEREAS Dynamic Earth will be one of the pre-eminent earth sciences exhibits in the world when it opens;

AND WHEREAS the community in the City of Greater Sudbury wants to make it a reality and reap the economic, educational and social benefits it will bring;

THEREFORE BE IT RESOLVED THAT THE Council of the City of Greater Sudbury request Mayor Jim Gordon write to the Northern Ontario Heritage Fund Corporation to request an expedited consideration of the funding request to ensure that construction schedules can be met.

**CARRIED**

Item 6  
Earth Care Sudbury -  
Local Action Plan for  
Climate Protection

Report dated 2001-02-19 from the General Manager of Public Works regarding Earth Care Sudbury - Local Action Plan for Climate Protection was received.

Item 6  
(Continued)

Mr. P. Graham, Plants Engineer, City of Greater Sudbury, addressed Council with a slide presentation of Sudbury's commitment to the environment. Dr. Pearson, the newly appointed Chair of the steering committee, also addressed Council. Mr. Graham advised Sudbury was the only municipality in Canada that F.C.M. was aware of that carries out energy retrofits.

The following resolution was presented:

2001-74 Bradley/Kilgour: That Council affirm their commitment to develop Sudbury's Local Action Plan to reduce greenhouse gas emissions in our community known as EARTHCARE SUDBURY as part of our commitment under FCM's Partners for Climate Protection Campaign;

AND THAT Councillors Bradley, Courtemanche and Portelance be appointed as Council liaison in this process.

**CARRIED**

Item 7  
Little NHL First  
Nations Minor Hockey  
Tournament

Report dated 2001-02-21 from the General Manager of Citizen & Leisure Services and the General Manager, Economic Development and Planning Services regarding Little NHL First Nations Minor Hockey Tournament was received.

Chief Patrick Madahbee addressed Council advising 118 teams would be competing in the Little NHL First Nations Minor Hockey Tournament during the March school break. This would be the fifth year the tournament was held in Sudbury. Next year, the tournament will be held in Thunder Bay as there is pressure to move the tournament around. In 2003, the location of the tournament would be determined by a tendering process.

Mr. Paul Brokenshire addressed Council advising this tournament is the largest event that comes into the City of Sudbury in a given year.

The following resolution was presented:

2001-75 Dupuis/McIntaggart: WHEREAS the Little NHL First Nations Minor Hockey Tournament is celebrating its 30<sup>th</sup> anniversary;

AND WHEREAS it has been hosted in Sudbury for five consecutive years, drawing thousands of visitors to the community;

AND WHEREAS the event generates a significant economic impact to the community;

THEREFORE BE IT RESOLVED THAT City Council double the planned contribution to a total of \$10,000 for the event in 2001, with \$5,000 to be funded as allocated by the Economic Development and Planning Services budget and \$5,000 funded from the Citizen and Leisure Services operating budget for 2001.

**CARRIED**

Item 8  
Council Priority  
Session

Councillors Courtemanche and Portelance addressed Council with a video presentation entitled "One Community - One Vision - One Direction".

The following resolution was presented:

2001-76 Kilgour/Bradley: THAT Council adopt the "One Community - One Vision - One Direction: Mapping the Vision for the City of Greater Sudbury" as a guide for the strategic planning and budgeting process of the City of Greater Sudbury.

**CARRIED**

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

The following resolution was presented to adopt Items C-1 to C-21 contained in Part I, Consent Agenda:

2001-77 Lalonde/Kilgour: That Items C-1 to C-21 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 3  
C.C.  
2001-02-13

2001-78 Lalonde/Kilgour: That Report No. 3, City Council Minutes of 2001-02-13 be adopted.

**CARRIED**

Item C-2  
Report No. 2  
Special C.C.  
2001-02-08

2001-79 Bradley/Kilgour: That Report No. 2, Special City Council Minutes of 2001-02-08 be adopted.

**CARRIED**

Item C-3  
Report No. 3  
C.O.W. - Planning  
2001-02-20

2001-80 Lalonde/Kilgour: That Report No. 3, Committee of the Whole - Planning, Minutes of 2001-02-20 be adopted.

**CARRIED**

Item C-4  
T.O.C.  
2001-02-06

2001-81 Bradley/Dupuis: That the Report of the Tender Opening Committee Minutes of 2001-02-06 be adopted.

**CARRIED**

Item C-5  
T.O.C.  
2001-02-20

2001-82 Lalonde/Bradley: That the Report of the Tender Opening Committee Minutes of 2001-02-20 be adopted.

**CARRIED**

Item C-6  
Ramsey Lake Master  
Plan Committee  
2000-12-21

2001-83 Bradley/Dupuis: That the Report of the East End of Ramsey Lake Master Plan Committee Minutes of 2000-12-21 (former City of Sudbury) be received.

**CARRIED**

**C.C. (4<sup>th</sup>) 2001-02-27 (4)**

M-4

Item C-7  
Children's Aid Society  
2000-10-05

2001-84 Portelance/Bradley: That the Report of the Children's Aid Society, Board of Directors' Meeting, Minutes of 2000-10-05 be received.

**CARRIED**

Item C-8  
Children's Aid Society  
2000-11-02

2001-85 McIntaggart/Dupuis: That the Report of the Children's Aid Society, Board of Directors' Meeting, Minutes of 2000-11-02 be received.

**CARRIED**

Item C-9  
Report No. 10  
S.M.C.  
2000-11-30

2001-86 Portelance/Dupuis: That Report No. 10, Board of directors of Sudbury Metro Centre Minutes of 2000-11-30 be received.

**CARRIED**

Item C-10  
G.S.P.S.B.  
2001-01-29

2001-87 Bradley/Kilgour: That the Report of the Greater Sudbury Police Services Board Minutes of 2001-01-29 be received.

**CARRIED**

**TENDERS**

Item C-11  
Boiler Upgrade  
Pioneer Manor

Report dated 2001-02-12, with attachment, from the General Manager of Health & Social Services regarding Boiler Upgrade-Pioneer Manor, was received.

The following resolution was presented:

2001-88 Kilgour/Lalonde: WHEREAS a call for proposal for boiler upgrades at Pioneer Manor was issued and an evaluation by the consulting firm of J.L. Richards & Associates Limited identified and recommended Patrick Mechanical as the low bids at \$147,884.00 + GST;

THEREFORE BE IT RESOLVED THAT an agreement be entered into with Patrick Mechanical;

AND THAT a further \$35,000 in funding be reallocated from the Pioneer Manor Energy Retrofit Project to boiler upgrades.

**CARRIED**

Item C-12  
Transcab Services to  
Onaping Falls

Report dated 2001-02-21 from the General Manager of Citizen & Leisure Services regarding Tender for Transcab Services to Onaping Falls was received.

Item C-12  
(Continued)

The following resolution was presented:

2001-89 Kilgour/Lalonde: THAT the tender for the provision of Transcab Services for Onaping Falls in the City of Greater Sudbury be awarded to Ferguson Transportation Limited (Onaping Falls Taxi) for a one year term ending February 27, 2002 with the option to extend the agreement for a second and third year subject to negotiations, this being the lowest tender submitted meeting all specifications.

**CARRIED**

Item C-13  
Purchase of  
Police Vehicles

Report dated 2001-02-21 from the General Manager of Public Works regarding Award of Tender - Purchase of Police Vehicles was received.

The following resolution was presented:

2001-91 Lalonde/Kilgour: THAT the tender for the purchase of nine (9) full size sedans, Crown Victoria, police duty be awarded to The Belanger Ford Lincoln Centre in the amount of \$273,750.75;

AND THAT the tender for the purchase of two (2) sedans, police duty and three (3) sedans, executive mid-size sedans be awarded to Crosstown Oldsmobile Chevrolet Ltd. in the amount of \$137,445.65, with funding to be provided from the Reserve for equipment purchases.

**CARRIED**

**ROUTINE MANAGEMENT REPORTS**

Item C-14  
Approval of Street  
Name - Marcus  
Drive

Report dated 2001-01-22, with attachment, from the General Manager of Public Works regarding Approval of Street Name - Marcus Drive was received.

The following resolution was presented:

2001-91 Lalonde/Kilgour: THAT the Council for the City of Greater Sudbury approve the naming of the cul-de-sac along the frontage of the new Home Depot site, to Marcus Drive in honor of the founder of Home Depot, Mr. Bernie Marcus, all in accordance with the report from the General Manager of Public Works dated January 22<sup>nd</sup>, 2001.

**CARRIED**

Item C-15  
Telephone Poll:  
Scott Tournament of  
Hearts

Report dated 2001-02-27, with attachment, from the General Manager of Corporate Services regarding Telephone Poll - Scott Tournament of Hearts, Special Occasion Permit was received.

Item C-15  
(Continued)

The following resolution was presented:

2001-92 Kilgour/Bradley: THAT the Council of the City of Greater Sudbury has no objection to the issuance of a Special Occasion Permit to the Sudbury 2001 Scott Tournament of Hearts Ladies Curling Championship for hospitality areas to be held on the following dates, times and locations:

1. The Older Adult Centre, Durham Street, Sudbury from Saturday, February 17, 2001 to Sunday, February 25, 2001, inclusive, between the hours of 11:00 a.m. to 11:00 p.m.; and
2. Rear Parking Lot, Sudbury Arena, Elgin Street, Sudbury from Friday, February 16, 2001 to Sunday, February 25, 2001, inclusive, between the hours of 11:00 a.m. to 11:00 p.m.;

AND FURTHER THAT THE Council of the City of Greater Sudbury confirms the nature of this event as a Community Festival and that it is of municipal significance to our community.

**CARRIED**

Item C-16  
Poll of Council:  
Dowling Winter  
Carnival

Report dated 2001-02-27, with attachment, from the General Manager of Corporate Services regarding Poll of Council - Dowling Winter Carnival, Special Occasion Permit, was received.

The following resolution was presented:

2001-93 Kilgour/Lalonde: THAT the Council of the City of Greater Sudbury has no objection to the issuance of a Special Occasion Permit to the Dowling Winter Carnival Committee for a Winter Carnival to be held at the Onaping Falls Civic Leisure Centre at the following times:

Friday, February 23<sup>rd</sup>, 2001 - 6:00 p.m.-1:00 a.m.  
Saturday, February 24<sup>th</sup>, 2001 - 8:00 a.m. - 1:00 a.m.  
Sunday, February 25<sup>th</sup>, 2001 - 8:00 a.m. - 6:00 p.m.

AND FURTHER THAT THE COUNCIL OF THE City of Greater Sudbury 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 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 Monday, February 26<sup>th</sup>, 2001;



Item C-16  
(Continued)

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-17  
New On-Street  
Parking & Loading  
Zones - Downtown  
Sudbury

Report dated 2001-01-09, with attachment, from the General Manager of Public Works regarding New On-Street Parking and Loading Zones - Downtown Sudbury was received.

The following resolution was presented:

2001-94 McIntaggart/Bradley: THAT as a result of altering traffic control at Downtown Sudbury intersections, additional on-street parking spaces and truck loading zones be created on Durham Street, Cedar Street, and Larch Street;

AND THAT to implement the above changes, the City of Greater Sudbury's Traffic and Parking By-law 2001-1 be amended as per Exhibit "A".

**CARRIED**

Item C-18  
Business, Lottery &  
Dog Licences -  
January 2001

Report dated 2001-02-20 from the General Manager of Corporate Services regarding Business, Lottery and Dog Licences - January 2001 was received.

The following resolution was presented:

2001-95 Bradley/Kilgour: THAT the business, lottery and dog licences issued by the City of Greater Sudbury during the month of January 2001 be approved.

**CARRIED**

Item C-19  
Funding - First  
Engineer's Report -  
V.E. Water Supply &  
Distribution System

Report dated 2001-02-19 from the General Manager of Public Works regarding Funding for First Engineer's Report - Valley East Water Supply and Distribution System was received.

The following resolution was presented:

2001-96 Dupuis/Kilgour: THAT the cost of \$45,000 for the preparation of the First Engineer's Report for the Valley East Water Supply and Distribution System as required by Ontario Regulation #459/00 be funded from the Capital Financing Reserve - Water.

**CARRIED**

Item C-20  
2001 A.M.O. Annual  
Conference - Toronto

Report dated 2001-02-07 from the General Manager of Corporate Services regarding 2001 A.M.O. Annual Conference, Toronto, Ontario - August 19-22, 2001 was received.

The following resolution was presented:

2001-97 Kilgour/Lalonde: THAT Members of Council and the Chief Administrative Officer for the City of Greater Sudbury be authorized to attend the 2001 AMO Annual Conference to be held in Toronto, Ontario from August 19-22, 2001.

**CARRIED**

Item C-21  
Community Policing  
Partnerships Program

Report dated 2001-02-21, with attachment, from the General Manager of Corporate Services regarding Community Policing Partnerships Program was received.

The following resolution was presented:

2001-98 Kilgour/Lalonde: THAT the City of Greater Sudbury approve Motion #2001-25 of the Greater Sudbury Police Services Board, thereby agreeing to increase the community Policing Partnerships (CPP) Program allocation from the current five (5) Officers to eight (8) Officers;

AND FURTHER THAT the City Clerk and Mayor be authorized to execute the amendment to the original CPP Agreement.

**CARRIED**

## **BY-LAWS**

2001-49A      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETINGS OF JANUARY 29, FEBRUARY 8, AND 9, 2001, AND ITS MEETINGS OF FEBRUARY 13, AND 27, 2001

2001-50      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-3, BEING A BY-LAW OF THE CITY OF GREATER SUDBURY ESTABLISHING ITS RULES OF PROCEDURE

Council Resolution 2001-58.

(This By-law changes the delivery date from "not later than the day previous to the day of the meeting" to "not later than the Saturday previous to the day of the meeting".)

2001-51      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 98-100, BEING A BY-LAW OF THE FORMER REGIONAL MUNICIPALITY OF SUDBURY FOR THE PRESCRIBING OF STANDARDS FOR MAINTENANCE AND OCCUPANCY OF PROPERTY

Committee of the Whole-Planning Resolution 2001-09

(This adds a new provision concerning demolished buildings.)

2001-52P      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 207 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Committee of the Whole - Planning Resolution 2001-04

(This Official Plan Amendment provides a site specific exemption for the subject property, to permit one severance of approximately 8.0 ha. minimum area for residential use within the designated "Agricultural Reserve". Richard and Lorraine Treitz - 2600 Valleyview Road, Val Caron)

2001-53A      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL, OFFICERS AND SERVANTS OF THE CITY OF GREATER SUDBURY AND LOCAL BOARDS

(This By-law continues the provisions of the former City of Sudbury By-law and the former Regional Municipality of Sudbury By-law regarding travel expenses for members of Council, the Police Services Board, the Committee of Adjustment, and staff.)

2001-54Z      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z OF THE FORMER REGIONAL MUNICIPALITY OF SUDBURY, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Committee of the Whole-Planning Resolution 2001-14

(This By-law rezones the subject property to "M3", Heavy Industrial to permit the expansion of an existing metal fabricating business situated on Parcel 34960 S.E.S. (Concurrent Consent Application B0002/2001). Further, the "M3", Heavy Industrial zone would be extended to the balance of the lands which the applicants own to eliminate the 'split' "Light Industrial"/Heavy Industrial" zoning which exists. Georges and Gisele Brouillette, 1029 Elisabetha Street, Sudbury)

2001-55A      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-34A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY

(This By-law updates the list of Canine Control Officers and Municipal Law Enforcement Officers. It also adds two additional Deputy Clerks to serve as Commissioners for Oaths.)

2001-56T      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.)

2001-57A      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE NATIONAL CHILD BENEFIT EMERGENCY TRUST FUND (NCB EMERGENCY FUND) IN AN AMOUNT UP TO \$150,000 FROM THE CURRENTLY UNALLOCATED/UNSPENT NATIONAL CHILD BENEFIT REINVESTMENT FUND FOR 2000

Report dated February 7, 2001 from General Manager of Health and Social Services re: Mid-winter Supplement for Families in receipt of Ontario Works.

2001-58T      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 THE TRAFFIC AND PARKING BY-LAW

Report dated January 9, 2001 from the General Manager of Public Works.

2001-59A 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN ADDENDUM TO THE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY, THE CITY OF GREATER SUDBURY POLICE SERVICES BOARD AND HER MAJESTY THE QUEEN AS REPRESENTED BY THE MINISTRY OF THE SOLICITOR GENERAL AND CORRECTIONAL SERVICES

(This By-law amends the Community Policing Partnerships (CPP) Program contractual agreement reflecting an increase in the CPP allocation from the current five officers to eight officers.)

2001-60Z 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Committee of the Whole - Planning Resolution 2001-20

(This By-law does not rezone the subject property. This By-law permits a hockey skills training facility to be conducted within an accessory building on the subject property for a maximum temporary period of three years. This By-law will also establish that four parking spaces shall be provided and maintained on the property. - Doni Realty Ltd., 398 Lloyd Street, Sudbury)

2001-61Z 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Committee of the Whole - Planning Resolution 2001-19

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

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

2001-99 Bradley/Dupuis: That By-law 2001-49A to and including By-law 2001-61Z be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2001-100 Bradley/Lalonde: That By-law 2001-49A to and including By-law 2001-61Z be read a third time and passed.

**CARRIED**

**C.C. (4<sup>th</sup>) 2001-02-27 (12)**

M-12

## **CORRESPONDENCE FOR INFORMATION ONLY**

Item C-22  
Remuneration &  
Expenses - Members  
of Council & Council  
Appointees - 2000

Report dated 2001-02-20, with attachment, from the Director of Finance/City Treasurer regarding Remuneration and Expenses Paid to Members of Municipal Councils and Council Appointees during 2000 was received for information.

Item C-23  
Transition Costs

Report dated 2001-02-22 from the General Manager of Corporate Services regarding Transition Costs was received for information.

Mayor Gordon reported after the last Council meeting, the City had not received the monies expected for transition costs. A letter was written to Minister Hodgson requesting a meeting to discuss costs incurred to date and additional costs expected in the future as a result of increased fire and police services and communication facilities. That meeting took place in Toronto on February 26<sup>th</sup>, 2001. The Chief Administrative Officer received a call from the Minister's office requesting a further meeting on February 28<sup>th</sup>, 2001 to discuss these matters.

Councillor Davey advised Sudbury was the only municipality that had to incorporate unorganized townships and bring them up to a level of standard that citizens of a municipality expect. Sudbury is one of the largest geographic areas and will incur huge infrastructure costs.

## **PART II REGULAR AGENDA**

### **- BY-LAWS**

2001-44G      3<sup>RD</sup>

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY DEALING WITH THE COLLECTION, REMOVAL AND DISPOSAL OF WASTE WITHIN THE CITY OF GREATER SUDBURY

(Third Reading of By-law 2001-44% **deferred** at City Council Meeting of 2001-01-23)

Councillor Portelance advised during the A.M.O. Conference in Ottawa last year, large paper bags for lawn and leaf waste were provided. She suggested this option be considered.

The General Manager of Public Works advised he would investigate this option.

Councillor Kilgour suggested the public would have to be educated regarding waste disposal and that by-law enforcement would have to take place to be effective.

3<sup>rd</sup> Reading

2001-101 Dupuis/Bradley: That By-law 2001-44G be read a third time and passed.

**CARRIED**

**C.C. (4<sup>th</sup>) 2001-02-27    (13)**

2001-45A 3<sup>RD</sup>

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

Report dated 2001-02-02 from the General Manager of Public Works regarding Waste Management Recommendations.

3<sup>rd</sup> Reading

2001-102 Lalonde/Bradley: That By-law 2001-45A be read a third time and passed.

**CARRIED**

**MANAGERS' REPORTS**

Item R-1  
Mid-Winter  
Supplement - Families  
in receipt of Ontario  
Works

Report dated 2001-02-07 from the General Manager of Health & Social Services regarding Mid-Winter Supplement for Families in receipt of Ontario Works was received.

The following resolution was presented:

2001-103 Dupuis/Portelance: WHEREAS the National Child Benefit Emergency Trust Fund (NCB Emergency Fund) was approved by the Health and Social Services Committee on August 1<sup>st</sup>, 2000, as a method of dispersing unallocated/unspent National Child Benefit Reinvestment Funds and providing families in receipt of Ontario Works with extra support for basic necessities and unforeseen expenses;

AND WHEREAS there are unallocated dollars remaining in the Year 2000 National Child Benefit Reinvestment Fund which are designated to assist low income children and their families;

BE IT RESOLVED THAT THE City of Greater Sudbury provide a grant of up to \$150,000 (the amount currently unallocated/unspent from the National Child Benefit Reinvestment Fund for 2000) to the NCB Emergency Trust Fund, administered by the Social Planning Council for the Sudbury Region in accordance with the Trust Agreement, for distribution to families in receipt of Ontario Works as a "Mid-Winter Supplement for Families" according to a formula based on the number of children up to 18 years registered on the Ontario Works caseload as of February 2001 and that this amount be set up as a 2000 accrual;

AND FURTHER THAT an amount of \$714,000 which represents commitments to agencies for projects approved in 2000 but not yet disbursed, also be accrued.

**CARRIED**

Item R-2  
Establishment of  
New Community  
Development Corp.

Report dated 2001-02-19 from the General Manager of Economic Development & Planning regarding Establishment of new Community Development Corporation was received.

The following resolution was presented:

2001-104 Kilgour/Lalonde: WHEREAS in January, 1974, the Regional Municipality of Sudbury made application to the Minister of Consumer and Commercial Relations (Province of Ontario) for the establishment of a community development corporation. The Sudbury Regional Development Corporation (SRDC) WAS ESTABLISHED AS THE ECONOMIC DEVELOPMENT ARM OF THE Regional Municipality of Sudbury, through an appointed volunteer board of directors to initiate a process with a mandate to promote community economic development, investment and job creation within the Sudbury region;

AND WHEREAS the Transition Board of the City of Greater Sudbury requested the Regional Municipality to wind up the affairs of the SRDC Corporation no later than December 30, 2000;

AND WHEREAS it is necessary that a new corporation be established pursuant to the provisions of the Municipal Act to carry on similar work. By-law 2000-207A, being a by-law of the Regional Municipality of Sudbury authorizing application under the corporations Act for the creation of a Community Development Corporation named "The City of Greater Sudbury Community Development Corporation";

THEREFORE BE IT RESOLVED THAT staff move forward to establish a Board of Directors for the Greater Sudbury Community Development Corporation and further that advertisements be placed to recruit twelve (12) board members from the City of Greater Sudbury. The selection of board members will be done by Council who will consider geographic, demographic and economic representation as well as experience with prior economic development boards of groups;

AND FURTHER THAT a by-law be passed authorizing an Agreement for the Transfer of Assets and Liabilities of the former Sudbury Regional Development Corporation.

**CARRIED**

Council approved a recommendation that Councillors Dupuis, Kilgour and Lalonde, the General Manager of Economic Development & Planning and one other representative from the office of the General Manager, review the applications submitted for appointment to the Board of Directors for the Greater Sudbury Community Development Corporation. Recommendations for appointment would then be forwarded to Council for approval.



Item R-3  
Mining Heritage  
Sculpture Site

Report dated 2001-02-21, with attachment, from the General Manager of Citizen & Leisure Services regarding Mining Heritage Sculpture Site was received.

Mayor Gordon advised a number of letters had been received regarding the foregoing matter and had been circulated to Members of Council.

The following resolution was presented:

2001-105 Lalonde/Bradley: THAT the Mining Heritage Sculpture be located at the site on the South East side of Bell Park that was mutually agreed upon by the Mining Heritage and Bell Park Stewardship Committees on January 31, 2001;

AND FURTHER THAT a joint group consisting of three members each from the Mining Heritage and Bell Park Stewardship Committee work with staff to ensure that the site is developed in accordance with both the Bell Park Master Plan and the needs of the Mining Heritage Committee.

**CARRIED**

Item R-4  
Community Energy  
Planning

Report dated February 19, 2001 from the General Manager of Public Works regarding Community Energy Planning was received.

The following resolution was presented:

2001-106 Kilgour/Lalonde: THAT Council support the preparation of a Community Energy Plan;

AND FURTHER THAT \$75,000 be committed to assist in the preparation of this plan;

AND FURTHER THAT the funding be included in the 2001 budget for the City of Greater Sudbury.

**CARRIED**

Item R-5  
Council Appointments  
- Private Boards of  
Directors

Report dated 2001-02-27 from the General Manager of Corporate Services regarding Councillor Appointments to the following Private Boards of Directors:

- Hôpital Regional de Sudbury Regional Hospital
- One-Eleven Senior Citizens' Centre Inc.
- Older Adult Centre Sudbury/Centre des Aînés de Sudbury
- Sudbury Theatre Centre
- Algoma, Cochrane, Manitoulin and Sudbury District Health Council

was received.

Item R-5  
(Continued)

Nominations for appointment to Hôpital Regional de Sudbury Regional Hospital were opened. Nominated by Councillor Kilgour - Councillor Dupuis.

There being no further nominations, nominations were closed.

The following resolution was presented:

2001-107 Lalonde/Bradley: That **Councillor Dupuis** be appointed to the Hôpital Regional de Sudbury Regional Hospital for a three-year term ending November 30<sup>th</sup>, 2001.

**CARRIED**

Council confirmed the appointment of Councillor Callaghan to the Older Adult Centre Sudbury/Centre des Aînés de Sudbury.

The following resolution was presented:

2001-108 Bradley/Dupuis: That **Councillor Callaghan** be appointed to the Older Adult Centre Sudbury/Centre des Aînés de Sudbury for the three-year term ending November 30<sup>th</sup>, 2003.

**CARRIED**

Nominations for appointment to the Sudbury Theater Centre were opened. Nominated by Councillor Lalonde - Councillor Craig.

There being no further nominations, nominations were closed.

The following resolution was presented:

2001-109 Dupuis/Bradley: That **Councillor Craig** be appointed to the Sudbury Theater Centre for a three-year term ending November 30<sup>th</sup>, 2003.

**CARRIED**

Nominations for appointment to the Algoma, Cochrane, Manitoulin and Sudbury District Health Council were opened. Nominated by Councillor Dupuis - Councillor Kilgour.

There being no further nominations, nominations were closed.

The following resolution was presented:

2001-110 Bradley/Dupuis: That **Councillor Kilgour** be appointed to the Algoma, Cochrane, Manitoulin and Sudbury District Health Council for a three-year term ending November 30<sup>th</sup>, 2003.

**CARRIED**

Item R-5  
(Continued)

Appointments to the One-Eleven Senior Citizen's Centre Inc. will be made at a future meeting of City Council.

Item R-6  
Council Appointments  
- N.D.C.A.

Report dated 2001-02-14, with attachment, from the General Manager of Corporate Services regarding Council Appointment to the Nickel District Conservation Authority was received.

Council confirmed the appointment of Councillors Petryna, Kilgour and Bradley to the Nickel District Conservation Authority.

Nominations for appointment to the Nickel District Conservation Authority were opened. Nominated by Councillor Bradley - Councillor Courtemanche.

There being no further nominations, nominations were closed.

The following resolution was presented:

2001-111 Bradley/Kilgour: That the following Members of Council are hereby appointed to the Nickel District Conservation Authority for the three-year term ending November 30<sup>th</sup>, 2003:

Councillor Mike Petryna  
Councillor Dave Kilgour  
Councillor Ron Bradley  
Councillor Dave Courtemanche

**CARRIED**

2001-112 Lalonde/Kilgour: WHEREAS municipal restructuring has resulted in the reduction of municipal representation on the Boards of Conservation Authorities;

AND WHEREAS Council wishes to encourage and provide for citizen participation on public boards such as the Nickel District Conservation Authority;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby petitions the Honourable John Snobelen, Minister of Natural Resources, to permit Conservation Authorities to alter the number or members of their Boards by either amending the *Conservation Authorities Act*, or to include such a provision in the next *Red Tape Reduction Bill*;

AND FURTHER THAT copies of this Resolution be forwarded to the Red Tape Commission and to local Members of the Legislative Assembly of Ontario.

**CARRIED**

Item R-7  
Appointments -  
Associations

Report dated 2001-02-16 from the General Manager of Corporate Services regarding Appointments to the following Associations:

- Councillor Craig to Federation of Canadian Municipalities
- Councillor Petryna to the Association of Municipalities of Ontario
- Councillor Portelance to L'Association française des municipalités de l'Ontario
- Councillor Bradley to Federation of Northern Ontario Municipalities

was received.

The following resolutions were presented:

2001-113 Kilgour/Lalonde: THAT City Council confirms appointments to the following Associations:

- Councillor Doug Craig to the Federation of Canadian Municipalities (FCM) Board of Directors (term expiring May 2001)
- Councillor Mike Petryna to the Association of Municipalities of Ontario (AMO) Board of Directors and Executive Committee (term expiring August 2001)
- Councillor Louise Portelance to L'Association française des municipalités de l'Ontario (AFMO) Board of Directors and Executive Committee (term expiring September 2001).

**CARRIED**

2001-114 Kilgour/Lalonde: THAT Councillor Ron Bradley be appointed as the City of Greater Sudbury's representative on the Board of Directors of the Federation of Northern Ontario Municipalities (FONOM) for the term ending November 30, 2003.

**CARRIED**

**MOTIONS**

Item R-8  
Transition Funds

2001-115 Dupuis/Bradley: WHEREAS the Government of Ontario has been pursuing municipal restructuring and the realignment of local services as a means to reduce the size and cost of local government;

AND WHEREAS the Honourable Tony Clement, when as Minister of Municipal Affairs and Housing on the first reading of Bill 25 stated that the new municipalities to be created, including the City of Greater Sudbury, "will be built on the best practices of progressive municipalities across North America. They will retain their strong, local identities and communities. Each will develop a new, solid economic base from which to work together to attract investment and create new jobs. They will be municipalities to help Ontario move forward in strength and competitiveness into the 21st century";

Item R-8  
(Continued)

AND WHEREAS the Provincial Government announced a variety of funds to assist municipalities with restructuring and transition;

AND WHEREAS in a Press Release, dated January 3rd, 2001, the Honourable Tony Clement announced transition funding of \$11.49 million for the City of Kawartha Lakes;

AND WHEREAS the Minister stated in this Press Release that: "The province is assisting municipalities with up to 75 per cent of eligible costs."

AND WHEREAS on February 7th, 2001 the Municipal Affairs and Housing Minister Tony Clement announced transition funding for the new City of Greater Sudbury of \$19.2 million, "representing 50 per cent of the transition costs, plus the interest to borrow the other 50 per cent";

AND WHEREAS the transition funding for the City of Kawartha Lakes worked out to \$179.39 per capita compared to \$116.19 per capita for the City of Greater Sudbury;

AND WHEREAS the transition costs for the City of Greater Sudbury are estimated to have topped \$26 million;

AND WHEREAS this funding shortfall means that the City of Greater Sudbury will start with at least a \$9 million debt in a community that is currently debt free, has maintained a "pay as you go" policy for over a decade, and whose municipal councils have worked diligently to ensure that local taxes have not increased for nine years;

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

1. the Province of Ontario be petitioned to provide 100% of the transition costs for the City of Greater Sudbury; and that,
2. His Worship Mayor Gordon be authorized to lead a delegation, to include Deputy Mayors Craig and Gainer, to meet with the Honourable Chris Hodgson, Minister of Municipal Affairs and Housing, at the earliest opportunity, to secure payment in full of the restructuring costs for the City of Greater Sudbury.

**CARRIED**

Item R-9  
Telecommunications

2001-116 Kilgour/Lalonde: WHEREAS the City of Greater Sudbury has declared that extension of broadband and utilization of fibre optics should be among its primary goals for this term;

AND WHEREAS the City of Greater Sudbury has already demonstrated its leadership in these areas;

Item R-9  
(Continued)

AND WHEREAS Greater Sudbury Utilities Inc. has established a Telecom Division;

AND WHEREAS there has already been much work done developing a project entitled "The Station" which embraces the goals expressed by the City of Greater Sudbury;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury hereby authorizes and encourages the Greater Sudbury Utilities Inc., in co-operation with the Economic Development arm of the City of Greater Sudbury, to promote and seek partners and sources of funding to ensure that the City of Greater Sudbury attains the primary goals relating to telecommunications as established on February 9<sup>th</sup>, 2001;

AND FURTHER BE IT RESOLVED THAT a report be prepared and brought to a combined meeting of the Greater Sudbury Utilities Inc. and the Council of the City of Greater Sudbury as soon as possible.

**CARRIED**

Proceed Past  
10:00 P.M.

2001-117 Bradley/Lalonde: That we proceed past the hour of 10:00 p.m.

**CARRIED**

Item R-10  
Car Mileage  
Allowance

2001-118 Bradley/McIntaggart: WHEREAS the price of vehicle fuel is at its highest and continues to rise;

AND WHEREAS the price of car maintenance and repairs is at its highest and rising;

AND WHEREAS insurance premiums are at their highest and rates are (never) rarely reduced;

AND WHEREAS vehicle purchase prices rise every year;

AND WHEREAS the size of the majority of the wards has more than tripled;

AND WHEREAS the resident/ratepayers were reassured that with the new City, the same level of service will be maintained, if not improved, in certain areas, meaning that a councillor must get out and visit his Ward's constituents when needed;

THEREFORE BE IT RESOLVED THAT the rate for car mileage allowance be increased to 38¢ per kilometre, retroactive to January 1, 2001.

**CARRIED**

## **QUESTION PERIOD**

### **Spring Run-Offs**

#### **- Report Request**

Councillor Courtemanche requested the Nickel District Conservation Authority (N.D.C.A.) appear before Council at its next meeting to report on the status of their survey of the snow levels and water content in regard to possible spring run-offs.

Councillor McIntaggart questioned what plans the N.D.C.A. had in place in the event of spring flooding. A public awareness program and recommendations for preventative measures including use of back-flow valves, snow removal and water usage should be implemented.

The General Manager of Public Works was requested to contact the N.D.C.A. regarding the foregoing.

### **Scott Tournament of Hearts**

Members of Council congratulated the organizing committee, staff and all of the volunteers who were responsible for the success of the Scott Tournament of Hearts.

### **Municipal Act**

#### **- Report Request**

Councillor Davey advised the Province is considering re-writing the Municipal Act and he requested the Legal Department keep him informed of these developments.

### **Ramsey Lake Trust**

#### **- Report Request**

Councillor Davey advised the Transition Board had a proposal on the table to set up a Ramsey Lake Trust. He requested the City Solicitor provide an update on the Ramsey Lake watershed and the quality of the lake and questioned what powers the trust would have.

### **International Steelworkers of America - President**

Councillor Dupuis announced for the second time in Steelworkers history, a Canadian would be appointed President of the International Steelworkers of America. Leo Gerard, a lifetime resident of the Sudbury area, would be appointed on February 28th, 2001.

### **Parolees**

Councillor Dupuis expressed concern regarding convicted felons who had committed violent acts being released back into the community before completing their full sentences.

Chief McCauley advised R. Bonin, MPP, has been working on a Private Member's Bill that would ensure persons convicted of violent offenses would serve the first two years of their sentence in maximum security facilities.

Mayor Gordon suggested Councillor Dupuis bring forward a motion to Council in support of Mr. Bonin's action.

### **Payment from Gaming Commission**

Councillor Lalonde advised the quarterly payment from the Gaming Commission from the Race Track Slots had been received and requested that these funds be placed in a special reserve fund.

Mayor Gordon advised this request would have to be considered by Council.

Council Meeting  
Dates

- Report Request

Councillor McIntaggart noted an earlier request he had made to reconsider Council and Planning meeting dates. At the present time, there is a meeting every Tuesday evening. He requested a staff report be prepared for Council to consider alternative meeting dates.

Children's Aid  
Society Board

Councillor Portelance advised the Children's Aid Society had implemented a new program, "Therapeutic Foster Care Program" and reminded both Council and the community that foster parents are needed.

Organization Charts

Councillor Kilgour requested a copy of the organizational chart for the City of Greater Sudbury.

Settlement of  
Falconbridge Strike

Councillor Davey commended Mayor Gordon for his participation in bringing the parties together to settle the recent Falconbridge strike.

Adjournment

2001-119 Lalonde/Bradley: That this meeting does now adjourn.  
Time: 10:30 p.m.

**CARRIED**

---

Mayor

---

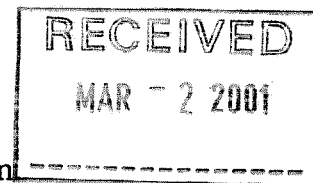
Clerk



NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of Annual Board Meeting

Wednesday, February 28, 2001



Room C-13A

Commenced: 5:32 p.m.  
Adjourned: 6:31 p.m.

PRESENT: R. Bradley  
D. Courtemanche  
D. Kilgour  
M. Petryna

ALSO PRESENT: R. Parker  
A. Bonnis  
P. Sajatovic

1. As this was the Annual Meeting, current Chair Parker opened the meeting.
2. No declarations of conflict were declared.
3. Election of Officers - 2001

Chair Parker turned the meeting over to A. Bonnis to conduct the elections. He explained the election process and then opened the floor for nominations for the position of Chairman.

Nominee  
Ron Bradley

Nominator  
M. Petryna

Following the required procedure, member Bradley indicated his willingness to stand, and the following resolution was passed.

Resolution 2001-1

Courtemanche - Kilgour

That Ron Bradley be Chairman of the Nickel District Conservation Authority for the year 2001 and until the first meeting of the Authority in 2002.

Carried.

Nominations for the position of Vice-Chairman were then requested.

Nominee  
D. Kilgour  
D. Courtemanche

Nominator  
M. Petryna  
R. Bradley

Following the required procedure, D. Courtemanche declined. D. Kilgour indicated his willingness to stand, and the following resolution was passed.

Resolution 2001-2

Bradley - Courtemanche

That D. Kilgour be Vice-Chairman of the Nickel District Conservation Authority for the year 2001 and until the first meeting of the Authority in 2002.

Carried.

Because of unresolved issues related to the final total membership for the new General Board, the consideration of appointing a Finance Advisory Board Chairman was deferred. This issue will be reconsidered once further information requested by the members is gathered and presented in a report.

Bob Parker thanked members for their support and wished them all the best with the conservation work. Mr. Parker welcomed Chairman Bradley to his position and offered whatever support he could in the future.

Chairman Bradley assumed the Chair, thanked members for their support and continued with the meeting business.

4. Adoption of Minutes

a) December 7, 2000

Resolution 2001-3

Bradley - Courtemanche

That the minutes of the General Board meeting of December 7, 2000 as duplicated and circulated, be approved.

Carried.

5. 2000 Program Summary Report

A report summarizing and highlighting program/project activities at the NDCA in 2000 was presented to members. Specific parts of the report were discussed by members with questions answered. The report was then received for information.

6. Appointment of Signing Officers

Resolution 2001-4

Petryna - Kilgour

That the signing officers for the Nickel District Conservation Authority for 2001, and until the first meeting in 2002, be:

- a) Chairman, or
  - b) Vice-Chairman, or
  - c) Chairman of Finance and Administration,
- AND
- d) Director of Operations, or
  - e) Planner & Community Relations Co-ordinator

Carried.

7. Borrowing Resolution - 2001

Resolution 2001-5

Kilgour - Petryna

That for the year 2001, the Chairman or Vice-Chairman and the Director of Operations be empowered to arrange any necessary borrowing from time to time, by promisory note, of funds necessary for approved Authority projects and programs, to a maximum amount of \$200,000.00.

Carried.

8. Appointments to Finance Advisory Board

Similar to the deferral of the appointment of a Finance Advisory Board Chairman for 2001, consideration of this matter was deferred until the report requested by the members is received and considered.

9. Appointment of Solicitor and Auditor

Resolution 2001-6

Bradley - Petryna

That the firm of Valin, Innes & Young be appointed the NDCA's solicitor for the year 2001.

Carried.

Resolution 2001-7

Bradley - Petryna

That the firm of Babij, Slade, Yurich be appointed the NDCA's Auditors for the year 2001.

Carried.

10. General Business

a) NDCA Membership

A letter outlining the Ministry of Natural Resources' position on appointing additional members to the General Board was distributed to members. The NDCA and municipality will not be able to appoint other voting members to the General Board until certain things occur. The NDCA will be pushing this matter at the provincial level and has the support of the municipality by way of a resolution passed by the Council of the City of Greater Sudbury. As well, a brief verbal report was given related to the suggestion that non-voting members also be added to the board. A comprehensive report on these issues will be presented to members at a future meeting.

b) 2001 General Board Meeting Dates

Traditionally, the NDCA General Board has met the first Thursday of each month at 7:30 p.m., with the Annual meeting scheduled for the second Thursday of January in each new year. It was suggested that with the significant demands placed on the elected officials who sit on the NDCA Board, a change in meeting procedure may be worth considering. Members discussed many options and

decided to delay any final decisions until appointments to other boards by the municipality have been completed and meeting schedules are finalized. At that time, NDCA members will again consider this issue and make a final decision. A report will be brought forward at the next General Board meeting to clarify options available.

c) NDCA 2001 Budget Review

In September, 2000 the NDCA was required to submit a preliminary 2001 budget to the Transition Board. The NDCA's budget was incorporated into the Transition Board budget which was presented to the new municipal Council on January 8, 2001. Since the municipal Council will soon be commencing the formal 2001 budget review process, it was recommended that the NDCA Board meet to review the proposed budget to ensure it meets the needs of watershed residents. Members agreed to a meeting to be arranged during the third or fourth week of March.

d) NDCA Appointments to NDCA

Resolution 2001-8

Petryna - Kilgour

That Ron Bradley, David Courtemanche, David Kilgour & Michael Petryna be appointed as members to the Nickel District Conservation Foundation for the year ending December 31, 2001 and until the first meeting of the Authority in 2001.

Carried.

Resolution 2001-9

Kilgour - Courtemanche

That Mr. Andy Roy and Mr. James Kirkland be appointed to the Nickel District Conservation Foundation for a three-year term effective March 1, 2001.

Carried.

e) 2001 Conservation Ontario Appointments

Resolution 2001-10

Petryna - Bradley

That the Chairman and Vice-Chairman of the Nickel District Conservation Authority be designated as the Authority's Council representative and alternate to Conservation Ontario for the year 2001,  
AND FURTHER that the Chairman is empowered to appoint another voting delegate, in the event that neither of the designated representatives are able to attend Conservation Ontario meetings.

Carried.

f) Spring Run-off Preparations

Members were advised of the current watershed conditions and when new information from the field would be collected. As well, members were advised that the Annual Flood Contingency Planning Meeting is scheduled for March 7, 2001.

This is likely to be a very important meeting, especially in light of the current watershed conditions. Members were encouraged to attend, if possible. Member Courtemanche reported on a topic discussed at the February 27th Council meeting during which it was confirmed the NDCA would be invited to make a brief presentation on this issue at the March 13th City Council meeting. Chair Bradley and staff agreed to follow up on this matter to ensure all information is ready for that date.

11. New Business

The next meeting of the General Board was scheduled for Wednesday, March 28, 2001 at 7:30 p.m.

No other business was transacted.

12. Adjournment

Resolution 2001-11

Courtemanche - Bradley

That we do now adjourn.

Carried.

**Camp Sudaca Master Plan  
East End of Ramsey Lake Improvement Plan**

***MINUTES OF MEETING No. 2***

**Tuesday January 30, 2001**

**Location: Tom Davies Square – Room C-12**

**Attendees:**

|                   | <b><u>Bus. Phone</u></b>  | <b><u>Home Phone</u></b> | <b><u>Fax</u></b> | <b><u>e-mail</u></b>   |
|-------------------|---------------------------|--------------------------|-------------------|--|
| Lois Harack       | 705.6712489               |                          |                   | Lois.harack@city.greatersudbury.on   |
| Dave Battaino     | 705-673-6161              | 705-674-7349             | 705-673-2041      | bigsudbury@aol.com   |
| Peter Dobson      | 705-674-4201              | 705-566-0739             | 705-673-9711      | Dobson1@brocker.csio.com   |
| Claire Lefebvre   | 705-673-3031              | 705-523-3672             |                   |  |
| Bob Rogers        | 705-522-5304              | 705-522-5304             | 705-522-5761      | <a href="mailto:rrogers@ican.net">rrogers@ican.net</a>   |
| Paul Sajatovic    | 705-674-5249              |                          | 705-674-7939      | <a href="mailto:paul.sajatovic@region.sudbury.on.ca">paul.sajatovic@region.sudbury.on.ca</a>               |
| Mark Simeoni      | 705-673-2171              | 705-522-6546             | 705-673-2200      | <a href="mailto:marksimeoni@region.sudbury.on.ca">marksimeoni@region.sudbury.on.ca</a>                     |
| Tin Chee Wu       | 705-673-2171<br>ext. 4298 | 705-522-8631             | 705-673-2200      | <a href="mailto:tinchee.wu@region.sudbury.on.ca">tinchee.wu@region.sudbury.on.ca</a>                       |
| Real Carré        | 705-855-9061<br>ext 279   | 705-983-4086             | 705-855-5737      |  |
| R. Todhunter      | 416-928-1277              | 416-698-1315             | 416-928-2377      | <a href="mailto:rtod@on.aibn.com">rtod@on.aibn.com</a>   |
| Dennis Castellan  | 705-674-2300              | 705-522-6519             | 705-674-2185      | <a href="mailto:dcast@vianet.on.ca">dcast@vianet.on.ca</a>   |
| Dr. D. Pearson    | 705-675-1151<br>ext 2336  |                          |                   |  |
| Dave Courtemanche | 705-524-8111              |                          |                   | <a href="mailto:dave.courtemanch@City.greatersudbury.on.ca">dave.courtemanch@City.greatersudbury.on.ca</a> |
| Justin Denis      | 705-673-6161              |                          |                   |  |
| S. Catanguay      | 705-673-6161              |                          |                   |  |
| S.A. Kirchhefer   | 705-673-0594              | 705-673-0832             |                   | <a href="mailto:sig@age">sig@age</a>   |

**Distribution**

|              |              |              |              |  |
|--------------|--------------|--------------|--------------|--|
| Mary Waddell | 705-522-2320 | 705-522-3024 | 705-522-8178 | <a href="mailto:mwaddell@isys.ca">mwaddell@isys.ca</a>         |
| Tim James    | 705-674-2300 | 705-523-     | 705-674-     | <a href="mailto:trjames@vianet.on.ca">trjames@vianet.on.ca</a> |

|               |              |                          |                          |   |
|---------------|--------------|--------------------------|--------------------------|---|
| Joel Scodnick | 705-522-1094 | 2112<br>705-523-<br>8488 | 2185<br>705-522-<br>2135 | <a href="mailto:jscodnick@granizmondal.com">jscodnick@granizmondal.com</a>                    |
| Mike Petryna  | 705-560-0842 | 705-688-<br>6300         | 705-524-<br>8821         | <a href="mailto:mikepetryna@city.gr.sudbury.on.ca">mikepetryna@city.gr.sudbury.<br/>on.ca</a> |

*The following items were discussed during this Phase 1 meeting.*

### **Item No. 1 – Review of Meeting Minutes No. 1**

The following revisions to these minutes were requested:

- Clair Lefebvre noted that the study completion should read May 1, 2001, not May 30<sup>th</sup>
- Dave Battaino noted that the minutes should indicate that First Nations groups will be invited to contribute to this study.

### **Item No. 2 – Review of Phase 1 Report**

R. Todhunter and Dennis Castellan provided an overhead presentation of the Phase 1 Report. The following input was provided by the Steering Committee.

#### **East End vs West End of Ramsey Lake**

The bathymetry contours of Ramsey Lake were reviewed and it was noted that the “East End” of the lake encompasses all of the lake east of the Bethel Peninsula versus only the Moonlight Beach /Sudaca area as defined in the C.I.P.. This expanded geographic base will constitute new study boundaries.

#### **Ramsey Lake Significance**

Bob Rogers noted that the concept of Ramsey Lake as the “healthy Heart” should not be lost. M. Simeoni noted that Ramsey Lake is one of many lakes in the new Greater City. Acknowledgement of other (300 lakes larger than 10 hectares) should be noted.

#### **Lake Levels/Damming**

- Peter Dobson indicated that it should be noted that the lake was dammed prior to the turn of the century. Peter will provide data to consultants.
- S. Kirchhefer provided an overview of the watershed boundaries of Ramsey Lake including identifying lake levels and the Timmins storm implications

#### **Social/Recreation History of Ramsey Lake**

- M. Simeoni noted that none of the rich social/recreational history of the Lake over the past 100 years is noted in the report. Consultants are to contact Bill Grace for historic data.
- Consultants will expand upon and develop the broad notion of Ramsey Lake’s pivotal role of providing Sudburians with both social/recreation and natural environment based opportunities.

#### **Quality of Life Infrastructure**

- M. Simeoni noted that the master plan document should be focused towards identifying quality of life improvements to all Sudburians.

#### **Ramsey Lake Greenway Mission Statement**

- Committee members will provide input and revise the mission statement throughout the course of the master planning process.