

# Minutes

<b>City Council</b>	<b>2001-10-25</b>
<b>Special City Council</b>	<b>2001-11-06</b>
<b>Committee of the Whole (Budget)</b>	<b>2001-11-06</b>
<b>Finance and Efficiencies Committee</b>	<b>2001-11-06</b>
<b>Committee of the Whole - Planning</b>	<b>2001-10-23</b>
<b>Tender Opening Committee</b>	<b>2001-10-31</b>
<b>Tender Opening Committee</b>	<b>2001-11-06</b>
<b>Sudbury &amp; District Board of Health</b>	<b>2001-06-27</b>
<b>Sudbury &amp; District Board of Health</b>	<b>2001-09-27</b>
<b>Greater Sudbury Public Library Board</b>	<b>2001-05-17</b>
<b>Greater Sudbury Public Library Board</b>	<b>2001-06-21</b>
<b>Greater Sudbury Public Library Board Special Meeting</b>	<b>2001-07-10</b>
<b>Greater Sudbury Police Services Board</b>	<b>2001-10-25</b>
<b>Sudbury Metro Centre</b>	<b>2001-10-04</b>

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

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

**Thursday, October 25<sup>th</sup>, 2001  
Commencement: 5:30 p.m.**

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

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; Lalonde (A5:43 pm); McIntaggart; Portelance

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning; S. Jonasson, Director of Finance/City Treasurer; D. Wuksinic, General Manager of Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; P. Thomson, Director of Human Resources; D. Braney, Property Negotiator/Appraiser; P. Archambault, Assistant City Solicitor; H. Duff, Director of Social Services; K. Matthies, Human Resources Analyst; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of  
Pecuniary Interest None declared.

"In Camera" 2001-550 Bradley/Dupuis: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

**CARRIED**

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

Reconvene At 7:34 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

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

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

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services; J. Cunningham, Deputy Chief of Policy, Sudbury Police Services; S. Jonasson, Director of Finance/City Treasurer; H. Duff, Director of Social Services; A. Dagostino, Roads and Drainage Engineer; N. Charette, Manager of Corporate Communications and French-language Services; P. Aitken, Government Relations/Policy Analyst; J. McKechnie, Executive

City Officials  
(Continued)

Assistant to the Mayor; B. Gutjahr, Manager of By-law Enforcement; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

Others

D. Reeves, President/CEO; J. Jeza, Executive Vice President, Greater Sudbury Utilities Inc.

P. Marleau, Chair; P. Dow, Greater Sudbury Utilities Inc. Board of Directors

News Media

Sudbury Star; The Box; MCTV; CIGM

Declarations of  
Pecuniary Interest

None declared.

**PUBLIC HEARINGS**

2001-225T

3<sup>RD</sup>

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND SELL THE LANE NORTH OF NICKEL STREET, PLAN M-144, CONISTON

Deputy Mayor Craig called for interested parties who wished to address Council regarding the procedures necessary to stop-up, close and sell the lane north of Nickel Street, Plan M-144, Coniston. No objectors were present and no objections were received by the Clerk. Therefore, the following resolution was presented:

2001-551 Bradley/Kilgour: WHEREAS AS REQUIRED BY THE PROVISION OF The Municipal Act, this Council held a Public Hearing respecting By -law 2001-225T to authorize the stop-up, close and sale of the lane north of Nickel Street, Plan M-144, Coniston;

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

THEREFORE BE IT RESOLVED that By-law 2001-225T, "BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND SELL THE LANE NORTH OF NICKEL STREET, PLAN M-144, CONISTON" be read a third time and passed.

**CARRIED**

**DELEGATIONS**

Item 3  
Sudbury District  
Energy Corporation

Letter dated 2001-09-13 from Hugo T. Sorensen, Chair, Sudbury District Energy Corporation regarding update on the status of the SDEC downtown plant and construction progress on the Sudbury Regional Hospital was received for information.

Mr. Ander, Director of the Sudbury District Energy Corporation address Council with an overhead presentation reviewing the background and current activities of the corporation.

Item 4  
Greater Sudbury  
Utilities Inc.

Letter dated 2001-10-12 from Mr. Paul Marleau, Chair, Board of Directors, Greater Sudbury Utilities Inc. regarding progress report on the Utility business and review of financial arrangements existing between the City and the Utility was received for information.

Mr. Marleau addressed Council with an overhead presentation of the financial structure and objectives of the Utility.

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

##### **Rise and Report**

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with personnel, property and litigation matters falling within Article 15.5 of the Procedural Rules and certain resolutions emanated therefrom.

##### **Ontario Realty Corporation**

2001-552 Dupuis/Bradley: THAT Council authorizes the Chief Administrative Officer and the General Manager of Corporate Services:

1. To communicate with the Ontario Realty Corporation (ORC) that the City of Greater Sudbury is interested in continuing negotiations over the acquisition of 199 Larch Street, the McFarlane Lake Complex and 159 Cedar Street; and
2. To acquire the assistance of KPMG to perform a "Due Diligence" Report on these proposed acquisitions; and
3. To negotiate with the Ontario Realty Corporation for these properties, and to prepare, if necessary, the Draft Agreements associated with same; and
4. To prepare a Financing Plan for the proposed purchase, using external long term debt financing as the Financing Instrument of choice; and
5. To report back to Council with recommendations for final decision.

**CARRIED**

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

The following resolution was presented to adopt Items C-1 to C-17 inclusive contained in Part I, Consent Agenda:

2001-553 Dupuis/Bradley: That Items C-1 to C-17 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

## **MINUTES**

- |  |  |                |
|--|--|----------------|
| Item C-1<br>Report Nol. 17<br>C.C.<br><u>2001-10-11</u>                                  | 2001-554 Bradley/Dupuis: That Report No. 17, City Council Minutes of 2001-10-11 be adopted.  | <b>CARRIED</b> |
| Item C-2<br>C.O.W. - Budget<br>Public Input Session<br><u>2001-10-16</u>                 | 2001-555 Dupuis/Bradley: That the Report of the Committee of the Whole (Budget Deliberations) - Public Input Session, Minutes of 2001-10-16 be received. | <b>CARRIED</b> |
| Item C-3<br>Report No. 15<br>C.O.W. - Planning<br><u>2001-10-23</u>                      | 2001-556 Bradley/Dupuis: That Report No. 15, Committee of the Whole - Planning, Minutes of 2001-10-23 be adopted.  | <b>CARRIED</b> |
| Item C-4<br>T.O.C.<br><u>2001-10-03</u>  | 2001-557 Dupuis/Bradley: That the Report of the Tender Opening Committee Minutes of 2001-10-03 be adopted.   | <b>CARRIED</b> |
| Item C-5<br>T.O.C.<br><u>2001-10-09</u>  | 2001-558 Bradley/Dupuis: That the Report of the Tender Opening Committee Minutes of 2001-10-09 be adopted.   | <b>CARRIED</b> |
| Item C-6<br>T.O.C.<br><u>2001-10-16</u>  | 2001-559 Dupuis/Bradley: That the Report of the Tender Opening Committee Minutes of 2001-10-16 be adopted.   | <b>CARRIED</b> |
| Item C-7<br>T.O.C.<br><u>2001-10-18</u>  | 2001-560 Bradley/Dupuis: That the Report of the Tender Opening Committee Minutes of 2001-10-18 be adopted.   | <b>CARRIED</b> |
|  | Council concurred with a request by Councillor Callaghan that the Engineer's estimates be included in all future Staff reports.                          |                |
| Item C-8<br>Report No. 1<br>Property Standards<br>Appeals Committee<br><u>2001-10-09</u> | 2001-561 Dupuis/Bradley: That Report No. 1, Property Standards Appeals Committee, Minutes of 2001-10-09 be adopted.                                      | <b>CARRIED</b> |
| Item C-9<br>N.D.C.A.<br><u>2001-10-10</u>  | 2001-562 Bradley/Dupuis That the Report of the Nickel District Conservation Authority, Minutes of 2001-10-10 be received.                                | <b>CARRIED</b> |

Item C-10  
Report No. 7  
S.M.C.  
2001-07-19

2001-563 Kilgour/Bradley: That Report No. 7, Sudbury Metro Centre, Minutes of 2001-07-19 be received.

**CARRIED**

### **TENDERS**

Item C-11  
Contract 2001-55  
Trillium Centre Roof  
Replacement/Repairs

Report dated 2001-10-17 from the General Manager of Public Works regarding Contract 2001-55: Tender for Trillium Centre Roof Replacement and Repairs was received.

The following resolution was presented:

2001-564 Bradley/Dupuis: That Contract 2001-55, Trillium Centre Roof Replacement and Repairs, be awarded to Douro Roofing Sheet Metal Contractors Ltd. in the estimated value of \$516,668.76, being the lowest tender meeting all the requirements of the contract documents.

**CARRIED**

Item C-12  
Rental of Operated  
Snow Plowing Equip.  
2001-2004

Report dated 2001-10-17 from the General Manager of Public Works regarding Tender for the Rental of Operated Snow Plowing Equipment - Loaders, Graders & Four Wheel Drive Truck Plows - 2001-2004 was received.

The following resolution was presented:

2001-565: Dupuis/Bradley: That the tenders for the supply of sixteen (16) Graders be awarded to: Armand Arbour (2 Graders), Tommy Carruthers (1 Grader), Pat Taylor Contracting Ltd. (2 Graders), O.C.L. Trucking & Excavating (2 Graders), Marc Beauparlant Contracting (2 Graders), D. Lafond Contracting Limited (3 Graders), Ethier Sand & Gravel Limited, Pioneer Construction Inc. (3 Graders); that the tenders for the supply of ten (10) Four Wheel Drive Plow Trucks be awarded to: Ron Vaillancourt, Reg Demore Haulage, Jean Beauparlant, Lewis General Contracting, D. Lafond Contracting Limited (2 Trucks), P. Greco, c/o Mobile Whole-Sale, Wolf Lake Construction Inc. (2 Trucks), and McGuire's Tree Guys; and that the tenders for the supply of two (2) Loaders be awarded D. Lafond Contracting Limited (2 Loaders) these being the lowest tenders as determined by the unit prices and quantities involved, meeting all specifications.

**CARRIED**

Item C-13  
Rental of Two  
Operated Tandem  
Trucks

Report dated 2001-10-17 from the General Manager of Public Works regarding Tender for the Rental of Two (2) Operated Tandem Trucks with Plow Wing and spreader was received.

The following resolution was presented:

Item C-13  
(Continued)

2001-566 Bradley/Dupuis: That the Tender for Rental of Two Operated Tandem Trucks with plow and spreader, be awarded as follows:

D. Lafond Contracting                      \$84.45/Hr. For One Unit, and

Pioneer Construction Inc.                \$85.00/Hr. For One Unit;

these being the lowest tenders as determined by the unit prices and quantities involved, meeting all specifications.

**CARRIED**

Item C-14  
Rental of One  
Operated Loader

Report dated 2001-10-17 from the General Manager of Public Works regarding Tender for the Rental of One (1) Operated Loader was received.

The following resolution was presented:

2001-567 Dupuis/Bradley: That the Tender for Rental of One Operated Loader, be awarded to:

D. Lafond Contracting                      \$29.95/Hr.

being the lowest tender as determined by the unit prices and quantities involved, meeting all specifications.

**CARRIED**

Item C-15  
Granular, Crushed  
Material & Winter  
Sand

Report dated 2001-10-17 from the General Manager of Public Works regarding Tender for Granular, Crushed Material and Winter Sand was received.

The following resolution was presented:

2001-568 Bradley/Dupuis: That the tender for the Supply of Granular, Crushed Material and Winter Sand be awarded to the lowest bidders; OCL Trucking & Excavating Ltd., Warren Bitulithic Limited, Bélanger Ready Mix Ltd., and Pioneer Construction Inc. as outlined in the attached report, these being the lowest tenders, as determined by the unit prices and quantities involved, meeting all specifications.

**CARRIED**

Item C-16  
Coarse, Crushed  
Rock Salt

Report dated 2001-10-17 from the General Manager of Public Works regarding Tender for Coarse Crushed Rock Salt was received.

Council agreed with Councillors Callaghan and Kilgour that the policy regarding the use of coarse crushed rock salt be reviewed as part of the 2002 Budget Deliberations.

Item C-16  
(Continued)

The following resolution was presented:

2001-569 Dupuis/Bradley: That the tender for the Supply and Delivery of Coarse, Crushed Rock Salt be awarded to Sifto Canada Inc., in the amount of \$1,853,380.00, this being the lowest tender as determined by the unit prices and quantities involved, meeting all specifications.

**CARRIED**

### **ROUTINE MANAGEMENT REPORTS**

Item C-17  
CRTC Hearing -  
Toll-Free Calling

Report dated 2001-10-19, with attachment, from P. Aitken, Government Relations/Policy Analyst regarding CRTC (Canadian Radio/Television and Telecommunications Commission) Hearing - Toll-Free Calling was received.

The following resolution was presented:

2001-570 Bradley/Kilgour: That staff be directed to file the draft submissions to the CRTC regarding toll-free calling.

**CARRIED**

### **BY-LAWS**

2001-251A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF OCTOBER 25th, 2001

2001-252F                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT OMITTED AND SUPPLEMENTARY REALTY TAXES FOR THE YEAR 2001 AND PRIOR YEARS

Report from the General Manager of Corporate Services dated 2001-10-10.

(2001-253 was passed at the October 11, 2001 Council)

2001-254A                      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 adds an additional By-law Enforcement Officer to reflect recent staff appointments and updates the list of Deputy Clerks.)

2001-263Z                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Committee of the Whole - Planning Recommendation 2001-100

**C.C. (18<sup>TH</sup>) 2001-10-25 (7)**



(This By-law rezones the subject lands "R2-18", Special Double Residential in order to legalize an existing basement apartment unit within a 'single detached dwelling'. The Special designation permits one parking space to be located within the required front yard of this residential zone - Robert Johnson, 1246 Southview Drive, Sudbury.)

2001-264A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ACADEMY OF LEADING EMERGENCY RESPONSE TECHNOLOGIES

Report of the General Manager of Corporate Services dated 2001-10-15.

2001-265F                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE SIGNING AUTHORITIES FOR BANK ACCOUNTS

Report of the General Manager of Corporate Services dated 2001-10-19.

2001-266F                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OPTIONAL PROPERTY CLASSES

Report from the General Manager of Corporate Services dated 2001-10-19.

2001-267A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT

(This By-law updates the list of Canadian Corps of Commissionaires enforcement officers at the Sudbury Airport.)

2001-268A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE DISCHARGE OF FIREWORKS IN THE CITY OF GREATER SUDBURY

Report from the General Manager of Emergency Services dated 2001-10-19.

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

2001-571 Kilgour/Dupuis: That By-laws 2001-251A, 2001-252F and 2001-254, By-law 2001-263Z to and including By-law 2001-268A be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2001-572 Kilgour/Portelance: That By-laws 2001-251A, 2001-252F and 2001-254, By-law 2001-263Z to and including By-law 2001-268A be read a third time and passed.

**CARRIED**

## **CORRESPONDENCE FOR INFORMATION ONLY**

Item C-18  
Cowan News

Report dated 2001-10-15, with attachment, from the General Manager of Corporate Services regarding Cowan News was received for information

Item C-19  
Transition Board's  
Financial Projections

Report dated 2001-10-18 from the General Manager of Corporate Services regarding Transition Board's Financial Projections was received for information.

Councillor Lalonde advised there was a 12.4 million dollar shortfall because of transition costs. Four million dollars was taken out of the capital plan. He suggested this should be made clear on the tax bill insert that was sent out to residents.

The Director of Finance/City Treasurer advised a notation would be included on the next mail out.

Item C-20  
Fireworks By-law

Report dated 2001-10-19 from the City Solicitor regarding Fireworks By-law was received for information.

Item C-21  
Draft New Municipal  
Act

Report dated 2001-10-19 from the City Solicitor regarding Draft New Municipal Act was received for information.

## **PART II REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
Court of Revision -  
Drainage Act

Report dated 2001-10-17 from the General Manager of Public Works regarding Court of Revision - Drainage Act was received.

The following resolution was presented:

2001-573 Davey/Kilgour: THAT the following three Members of Council be appointed to sit on the Court of Revision to hear appeals on drainage assessments for the term ending November 30<sup>th</sup>, 2003:

Councillor Bradley  
Councillor Dupuis  
Councillor Kilgour

AND THAT the first Member of Council listed be and is hereby appointed as the Chair of the Court of Revision.

**CARRIED**

Item R-2  
Animal Control  
By-law

Report dated 2001-10-19, with attachment, from the General Manager of Economic Development & Planning Services regarding Animal Control By-law was received.

## **BY-LAWS**

2001-250                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
REGULATE THE KEEPING OF ANIMALS, LICENCING OF DOGS  
AND THE REGISTRATION AND IDENTIFICATION OF CATS

Council concurred with a request by Councillor Davey that the foregoing by-law be **deferred** for a month to receive comments from the public.

## **MOTIONS**

Item R-3  
Infrastructure Funding

McIntaggart/Dupuis: WHEREAS public infrastructure is the backbone of a successful, dynamic economy;

AND WHEREAS Federal and Provincial support is essential for public infrastructure upgrades, replacement and expansion;

AND WHEREAS the current slowing of the economy combined with the tragic events of September 11<sup>th</sup>, 2001 have created substantial uncertainty in the Canadian economy, particularly in Ontario;

AND WHEREAS the City of Greater Sudbury welcomes the Ontario Government's renewed commitment towards supporting public infrastructure with its recent announcement of financial assistance for public transit and roads and bridges;

AND WHEREAS the current Federal share of the Infrastructure Canada Program in Ontario is significantly less than that of the Province and municipalities;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury calls on the Federal Government to follow the Ontario Government's lead and commit itself to a higher level of funding for public infrastructure;

AND FURTHER BE IT RESOLVED THAT the City of Greater Sudbury calls on both the Federal and Provincial Governments to speed up the existing infrastructure funding process under the Canada-Ontario Infrastructure Program (COIP) and SuperBuild in order to provide a much needed economic stimulus in the face of the current economic downturn;

AND FURTHER THAT the City of Greater Sudbury supports the call from the Association of Municipalities of Ontario for the Federal and Ontario Governments to return to a straightforward 1/3-1/3-1/3 funding formula for COIP and SuperBuild funded projects.

Councillor McIntaggart advised Councillor Petryna was the author of the foregoing motion and requested it be **deferred** until he was present to speak to it.

Item R-4  
2002 Operating  
Budget Estimates

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

Callaghan/Courtmanche: WHEREAS the City of Greater Sudbury has serious social and health problems as demonstrated by numerous statistics from a variety of studies such as:

- 2<sup>nd</sup> highest suicide rates in the 1990's
- 6<sup>th</sup> highest infant mortality rates in the 1990's
- ranked 50<sup>th</sup> out of 54 in health care by Maclean's magazine
- only municipality with declining population in 1991 and 1998
- net out migration of youth;

AND WHEREAS the City of Greater Sudbury has the highest unemployment rate in Ontario and the highest youth unemployment rate in Ontario;

AND WHEREAS the City of Greater Sudbury has the lowest rate of growth in median income between 1993 and 1998;

AND WHEREAS the City of Greater Sudbury has the highest proportion of total income from government transfers in 1998;

AND WHEREAS the City of Greater Sudbury and Northern Ontario did not share in the economic boom in Ontario in the 1990's;

AND WHEREAS the City of Greater Sudbury ranked 7<sup>th</sup> or 25 highest percentage of seniors to the total population;

AND WHEREAS the business community has expressed concerns of rising taxes;

AND WHEREAS the Transition Board's plan for amalgamation called for a reduction of \$3.7 million in 2002, the second year of the plan, which reduction would offset the impacts of inflation and police adequacy standards and thereby permit a slight reduction in the tax rate;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury directs the Chief Administrative Officer to prepare the 2002 operating budget estimates to reflect the following guidelines:

1. that the basic level of service budget provide the same level of service as delivered in 2001 adjusted by:
  - i) removing one-time 2001 costs;
  - ii) a \$3.7 million cost reduction to reflect the Transition Board's plan for amalgamation;

Item R-4  
(Continued)

- iii) that user fees be increased to maintain the same ratio to operating costs (by department) and not increase the burden on the property taxpayer; and
  - iv) that the net basic budget increase be zero percent.
2. that optional levels of service be presented with the following guidelines:
- i) that they reflect substantiated and reasonable initiatives proposed by the public;
  - ii) that they reflect the priorities of the community based on the results of citizen attitude surveys carried out during 2001.

The following amendment to the resolution was then presented:

2001-574 Bradley/Kilgour: That the foregoing motion be amended by removing Clauses 1 and 2, with the exception of the following:

“That the net basic budget increase be zero percent.”

And further that the recitals be deleted.

**RECORDED VOTE:**

**YEAS**

Bradley  
Courtemanche  
Craig  
Dupuis  
Gainer  
Kilgour  
Lalonde  
McIntaggart  
Portelance  
Gordon

**NAYS**

Callaghan

**CARRIED**

The original motion, as amended, was then presented:

2001-575 Callaghan/Courtemanche: BE IT RESOLVED THAT THE Council of the City of Greater Sudbury directs the Chief Administrative Officer to prepare the 2002 operating budget estimates to reflect the following guideline:

That the net basic budget increase be zero percent.

**CARRIED**

Rules of Procedure

CTV Inc. (Bell  
Globemedia")

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.

2001-576 Gordon/Bradley: WHEREAS on October 18, 2001 CTV Inc. (a division of the multimedia conglomerate known as "Bell Globemedia") announced the elimination of forty full and part-time equivalent jobs across Northern Ontario, and the elimination of local dinner-hour and late-night newscasts Monday to Friday in Sault Ste. Marie, Timmins and North Bay;

AND WHEREAS previously in April, 1999 six unionized positions in Sudbury were also eliminated by CTV Inc., in a workforce that had been reduced from 120 to 70 positions in the five years between 1995 and 1999;

AND WHEREAS these cuts are driven by financial gain at the expense of local content, in efforts to rationalize;

AND WHEREAS this process of rationalization will result in the loss of local news programming in these communities and will reduce them to the status of relay stations with a reliance on news services tailored to metropolitan viewers;

AND WHEREAS the Canadian Radio-television and Telecommunications Commission (CRTC) in Decision CRTC 90-1974, dated October 22, 1990, approved the acquisition of Mid-Canada Communications by Baton Broadcasting Incorporated, and thereby effectively granted Baton a television monopoly in Northern Ontario; however, President and Chief Executive Officer, Mr. Douglas Bassett, stated that Baton was in a position "to strengthen local stations, enabling them to attract larger audiences, ... increase the diversity and enhance the quality of the Canadian component of program schedules."

AND WHEREAS Baton made further commitments at that time to the CRTC to institute improved opportunities among the Mid-Canada television stations that would effectively enhance news coverage in northeastern Ontario;

AND WHEREAS CTV Inc. in its 1999 Annual Report made no reference to its 1990 commitments to the CRTC regarding the strengthening of local stations, but rather stated: "*Improving margins remains job one.*"

AND WHEREAS the CRTC in its Public Notice 1999-97, entitled: *BUILDING ON SUCCESS - A POLICY FRAMEWORK FOR CANADIAN TELEVISION*, stated: "At the next licence renewals for conventional, local television stations, **the Commission will not require applicants to make quantitative commitments with respect to local news programs.** However, all licensees will be required to demonstrate, in their applications, how they will meet the demands and reflect the particular concerns of their local audiences, whether through local news or other local programming. As in the

past, should the Commission determine that licensees have failed to respond to legitimate community needs, it will take appropriate action on a case-by-case basis. Such action could include imposing specific conditions of licence."

AND WHEREAS the CRTC in its Decision 2000-747, dated December 7, 2000, permitted the transfer of effective control of CTV Inc. to BCE Inc. without any reference to the issue of the programming needs of local communities and the need to maintain a sense of community in the areas serviced by CTV and further, did not require BCE to acknowledge its prior commitments to local programming in Northern Ontario;

AND WHEREAS by permitting and advancing the creation of multimedia conglomerates such as Bell Globemedia, the Government of Canada, while intending to promote media diversity, has rather inhibited the potential for greater plurality and a diverse expression of opinion in local communities, which underscores the inherent danger that such media monopolies pose in areas of Canada, like Northern Ontario, where the loss of local news, local identity and a platform for local people to participate in the democratic process has been a most direct consequence of this policy;

AND WHEREAS a free and diverse media are an indispensable part of the democratic process providing a multiplicity of voices and views that inform the public, influence opinion, engender political debate and, in so doing contribute to the cultural fabric of a nation and help define the sense of community identity;

AND WHEREAS special media ownership rules are required in order to ensure that one voice does not become too powerful and that safeguards necessary to foster and maintain local diversity and plurality are put in place;

AND WHEREAS the acquisition of regional television broadcasters and increased concentration of media ownership has been achieved at the expense of local news programming and resulted in local viewers being serviced by repackaged, recycled and irrelevant news from distant metropolitan areas;

AND WHEREAS the interests of Northern Ontarians are quite different from those in Southern Ontario and other parts of Canada and broadcasters should recognize and respect this fact;

AND WHEREAS this Council is of the opinion that local viewers in Northern Ontario deserve their own local news service, and by that Council means a locally produced news service;

AND WHEREAS the television licences in Sudbury, Elliot Lake, Timmins, North Bay and Sault Ste. Marie will expire on August 31st, 2002;

CTV Inc. (Bell  
Globemedia")  
(Continued)

NOW THEREFORE THE COUNCIL OF THE CITY OF GREATER SUDBURY hereby petitions the Federal Cabinet of the Government of Canada to direct the Canadian Radio-television and Telecommunications Commission (CRTC), and the Minister responsible, The Honourable Sheila Copps, Minister of Canadian Heritage, to require all applicants for licence renewals of local television stations to make quantitative, measurable and enforceable commitments with respect to local news programs and that such commitments be advertised locally and be reported to the local community on a yearly basis during the term of the licence, at the expense of the licensee;

AND THAT The Honourable Sheila Copps, Minister of Canadian Heritage, be requested to bring before Parliament, such policies, programs and legislation which will encourage broadcasters to put in place and promote local programming including a requirement for dedicated amounts of prime time devoted to local news coverage;

AND FURTHER THAT Bell Globemedia be requested to review its decision to eliminate local dinner-hour and late-night newscasts in the Cities of Sault Ste. Marie, Timmins and North Bay, in the interests of maintaining the community identity of these Cities;

AND FURTHER THAT copies of this resolution be forwarded to all municipalities in Northern Ontario for endorsement; to the Right Honourable Jean Chrétien, Prime Minister of Canada, The Honourable Sheila Copps, Minister of Canadian Heritage, all Northern Ontario Members of the Parliament of Canada, Mr. Jean C. Monty, Chairman of the Board, Bell Globemedia, Mr. Ivan Fecan, President, Bell Globemedia and Chief Executive Officer, CTV Inc., the Federation of Northern Ontario Municipalities and the Federation of Canadian Municipalities.

**RECORDED VOTE:**

**YEAS**

**NAYS**

Bradley  
Courtemanche  
Craig  
Davey  
Dupuis  
Gainer  
Kilgour  
Lalonde  
McIntaggart  
Portelance  
Gordon

**CARRIED**



## QUESTION PERIOD

### Financial Statements

Councillor Davey requested a copy of the most recent annual audited financial statements of the Sudbury District Energy Corporation.

Staff was directed to provide the requested financial statements.

### Vacant Lands

Councillor Dupuis requested a list of city-owned vacant lands in the former Town of Valley East be prepared and offer them for sale to generate funds and promote construction.

Staff was directed to prepare a report for all of the wards in the City of Greater Sudbury.

### Proceed Past 10:00 p.m.

2001-577 Bradley/Dupuis: That we proceed past the hour of 10:00 p.m.

## **CARRIED**

### Citizen Service Centres

Councillor Lalonde expressed concern regarding the hours of operation of the Citizen Service Centres. He had informed callers that all services would be provided on weekends and has since learned only library services are available.

The General Manager of Citizen & Leisure Services advised the Citizen Service Centres are open Monday to Thursday from 9:00 a.m. to 9:00 p.m. and on Friday from 9:00 a.m. to 5:00 p.m. for municipal services. Staff is in the process of recruiting part-time staff to operate the centres on weekends.

### Garbage Leaf Collection

Councillor Lalonde questioned the use of clear plastic bags only for leaf collection.

The General Manager of Public Works advised advertisements were placed in all area newspapers advising residents leaf collection would only be picked up if the clear plastic bags were used.

### Telephone System

Councillor Davey questioned if the current telephone system in Tom Davies Square could be streamlined so that callers were not repeatedly sent back to the operator.

### Northern Medical School

Councillor Craig congratulated Mayor Gordon on being appointed Chair of the Management Implementation Committee for the Northern Medical School.

Adjournment

2001-578 Bradley/Dupuis: That this meeting does now adjourn.  
Time: 10:10 p.m.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

**THE FIFTH SPECIAL MEETING  
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

**Older Adult Centre, Centre for Life  
Kinsmen Rooms A & B**

**Tuesday, 2001-11-06  
Commencement: 3:32 p.m.**

<u>Chair</u>	<b><u>HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR</u></b>
<u>Present</u>	Councillors Bradley; Callaghan; Courtemanche (A3:38 pm); Craig; Davey; Dupuis; Gainer; Kilgour; Lalonde; Portelance; Petryna
<u>City Officials</u>	T. Mowry, City Clerk; G. Ward, Council Secretary
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>Purpose of Meeting</u>	Mayor Gordon addressed Council advising the purpose of the meeting was to deal with personnel matters.
<u>"In Camera"</u>	2001-579 Bradley/Kilgour: 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**

<u>Rise and Report</u>	Mayor Gordon, as Chairman of the "In Camera" session, reported Council met to deal with personnel matters falling within Article 15.5 of the Procedural Rules and a resolution emanated therefrom.
<u>Finance &amp; Efficiencies Committee</u>	<p>2001-580 Gordon/Gainer: WHEREAS the Municipal Act, in defining the role of Council, states that Council has a duty: "to maintain the financial integrity of the municipality";</p> <p>AND WHEREAS global economies, in almost every sector, are in a state of profound uncertainty, which has affected large multinationals, medium-sized industries and institutions, and small independent business operators;</p> <p>AND WHEREAS it would be unrealistic to think that our local business community and the City of Greater Sudbury will not be impacted to some extent by these global trends;</p> <p>AND WHEREAS it is of great importance that City Council maintain the highest degree of financial responsibility throughout the corporation and provide our citizens with quality and cost-efficient services;</p> <p>AND WHEREAS there is an urgency in addressing these issues and the time to act is now;</p>

Finance &  
Efficiencies  
Committee  
(Continued)

THEREFORE BE IT RESOLVED THAT a Finance and Efficiencies Committee be established and that this committee be composed of the following Members of Council

Councillor Bradley  
Councillor Callaghan  
Councillor Davey  
Councillor Dupuis  
Councillor Gainer  
Councillor Lalonde

AND FURTHER THAT this committee be tasked with working with the CAO and General Managers to monitor current and capital budgets by reviewing monthly expenditure reports;

AND FURTHER THAT this committee review and monitor programs offered by the senior levels of government to ensure that the City of Greater Sudbury is capitalizing on optimum financing;

AND FURTHER THAT, in recognizing the strengths and abilities of our employee groups, this committee work with our employees to review further efficiencies in order to keep costs and taxes down;

AND FURTHER THAT the Finance and Efficiencies Committee report to this Council on a quarterly or on an "as required" basis;

AND FURTHER THAT this committee be given the latitude to further define the terms of reference as may be required and to bring those recommendations, if any, to Council.

**RECORDED VOTE:**

**YEAS**

**NAYS**

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

**CARRIED**

Adjournment

2001-581 Bradley/Kilgour: That his meeting does now adjourn.  
Time: 4:08 p.m.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

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

**Older Adult Centre, Centre for Life  
Kinsmen Rooms A & B**

**Tuesday, 2001-11-06  
Commencement: 6:00 p.m.**

Chair

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

Present

Councillors Bradley; Callaghan; Davey; Gainer; Lalonde

City Officials

T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of  
Pecuniary Interest

None declared.

Appointment of  
Chair

Nomination for appointment of Chair, Finance and Efficiencies Committee, were opened.

Nominated by Councillor Lalonde - Councillor Callaghan

There being no further nominations, nominations were closed.

The following resolution was presented:

2001-01 Bradley/Lalonde: That **Councillor Callaghan** be appointed Chair of the Finance and Efficiencies Committee for the term ending November 30<sup>th</sup>, 2003.

**CARRIED**

Chair

**COUNCILLOR TED CALLAGHAN, IN THE CHAIR**

Financial Update  
Report for Current  
Budget Year 2001

Setting of the Committee's financial reporting priorities for City Staff and the date for the first Financial Update Report for the Current Budget Year 2001 was discussed.

Next Meeting Date

The next meeting of the Finance and Efficiencies Committee was scheduled to take place on **Thursday, November 8<sup>th</sup>, 2001 at 9:30 a.m. in the Mayor's Board Room, Tom Davies Square.**

Adjournment

2001-02 Bradley/Lalonde: That this meeting does now adjourn.  
Time: 6:07 p.m.

**CARRIED**

Chair

Secretary

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

**Older Adult Centre, Centre for Life  
Kinsmen Rooms A & B**

**Tuesday, 2001-11-06  
Commencement: 4:00 p.m.**

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

**Present**

Councillors Bradley; Callaghan; Courtemanche; Craig; Davey;  
Dupuis; Kilgour; Lalonde; Portelance; Petryna; 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; H. Duff, Acting General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; C. Salazar, Manager of Corporate Strategy & Policy Analysis; C. Mahaffy, Manager of Financial Planning and Policy; S. St. Onge, Co-Ordinator of Capital Budget & Risk Management; D. Bergeron, Manager of Internal Audit/Performance Measurement; M. Charbonneau, Executive Assistant to the C.A.O.; P. Aitken, Government Relations/Policy Analyst; P. Buchanan, Acting Manager of Current Accounting Operations; N. Charette, Manager of Corporate Communications and French-language Services; L. Moulaison, Technical Planner; T. Mowry, City Clerk; G. Ward, Council Secretary

**Auditors**

Freelandt Caldwell Reilly: B. Freelandt, E. Reilly

KPMG: W. McDonald, O. Poloni, L. Hayes

Collins Barrow-Mahew Noiseux: G. Cayen, M. Bertrand, R. Schaak

**Others**

Wordsmith: P. Smith

**News Media**

Sudbury Star; MCTV

**Declarations of  
Pecuniary Interest**

None declared.

**Opening Remarks**

Deputy Mayor Gainer extended his appreciation to the staff from each of the accounting firms involved in the preparation of the financial statements.

Item 3  
2000 Financial  
Statements -  
Former Municipalities

Mr. W. McDonald (KPMG) and Mr. E. Reilly (Freelandt Caldwell Reilly) conducted an overhead presentation of the 2000 Financial Statements and Financial Information Returns for the former municipalities of: Regional Municipality of Sudbury, Town of Capreol, Town of Nickel Centre, Town of Rayside-Balfour, City of Sudbury, City of Valley East and Town of Walden.

Item 4  
Consolidated  
Reserves &  
Reserve Funds

Report dated 2001-11-01 from the General Manager of Corporate Services regarding City of Greater Sudbury Consolidated Reserves and Reserve Funds was received.

S. Jonasson, Director of Finance/City Treasurer, conducted an overhead presentation of the Consolidated Reserves and Reserve Funds for the City of Greater Sudbury.

The following resolution was presented:

2001-582 Bradley/Kilgour: WHEREAS the eight consolidating municipalities all brought reserves, reserve funds, trust funds, deferred expenses and certain accruals forward to the new City of Greater Sudbury;

AND WHEREAS it was necessary to consolidate and integrate these reserves, reserve funds, trust funds and other accounts;

BE IT RESOLVED THAT the Council of the City of Greater Sudbury approve the consolidation of reserves, reserve funds, trust funds, deferred expenses and certain accruals as outlined in the report of the General Manager of Corporate Services dated November 1<sup>st</sup>, 2001 and contained herein;

AND FURTHER THAT the appropriate resolutions and by-laws for each reserve, reserve fund and trust fund be prepared.

**CARRIED**

Item 5  
Funding of 2000 Net  
Operating & Capital  
Shortfalls

Report dated 2001-11-01 from the General Manager of Corporate Services regarding Funding of 2000 Net Operating and Capital Shortfalls was received.

S. Jonasson, Director of Finance/City Treasurer, conducted and overhead presentation for the year ended December 31, 2000.

The following resolution was presented:

2001-583 Bradley/Kilgour: WHEREAS the eight consolidating municipalities had a net operating and capital funding shortfall of \$988,269 for the year ended December 31, 2000;



Item 5  
(Continued)

AND WHEREAS portions of this funding shortfall were funded as follows:

\$25,000 from the 2001 Current Budget  
\$115,665 from external sources;

BE IT RESOLVED THAT the residual net shortfall of \$847,404 be funded from the Capital Financing Reserve Fund - General and the Tax Rate Stabilization Reserve in equal portions.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

Item 6  
2002 Current Budget  
Process and  
Timetable

Report dated 2001-11-01 from the General Manager of Corporate Services regarding the 2002 Current Budget Process and Timetable was received for information.

Council concurred with a request by Councillor Petryna that the Budget Review Process Schedule be amended by changing the 4:30 p.m. start times to 5:30 p.m.

Item 7  
Capital Priority Lists

Report dated 2001-11-01 from the General Manager of Corporate Services regarding Capital Priority Lists was received for information.

**ANNOUNCEMENT**

David Street Water  
Treatment Plant

Councillor Craig advised the Minister of Finance, the Honourable James Flaherty had just announced the Province of Ontario had allocated \$6,600,000 to the City of Greater Sudbury for the David Street Water Treatment Plant.

Item 8  
Business Plans

The 2001 Business Plans for each department of the City of Greater Sudbury were presented to Council.

The Chief Administrative Officer presented a corporate overview. He expressed his appreciation to Mayor Gordon, Council and Staff for their assistance in meeting their objectives and producing an excellent amalgamation.

Recess

At 6:00 p.m., Council recessed.

Reconvene

At 6:50 p.m., Council reconvened.

Item 8  
(Continued)

The General Managers of each department conducted overhead presentations of the Goals and Achievements during the first year of amalgamation.

## QUESTIONS

### Payment of Hydro Bills

Councillor Kilgour questioned why payment of Hydro bills could not be made at the Citizen Service Centres.

The General Manager of Corporate Services advised staff is looking at a joint effort for meter reading. Payment of Hydro bills would be considered in the future.

### Job Creation

Councillor Portelance asked what the 2002 goals were for new businesses.

The General Manager of Economic Development & Planning advised he had a list of 22 goals and was trying to reduce this to 10 goals. Job creation is at the top of the list. As of October 1<sup>st</sup>, 2001, there are 4 Business Development Officers and 1 assigned to Technology Opportunities.

### Capital Projects

Councillor Lalonde questioned the status of the Regional Road 35 project. The due diligence report has already been completed and he wanted to be assured that the day money is allocated through the SuperBuild fund, the City is ready to proceed.

The Chief Administrative Officer advised the administrative and background material has been submitted and we should be notified within the next two months on where our projects stand.

### Roads Needs Report

Councillor Callaghan questioned if Council would be provided with a complete summary of all roads in the municipality.

The General Manager of Public Works advised two reports would be coming forward, one for municipally owned lands (Capital Budget) and the second regarding the private road issue (Committee of the Whole - Planning).

### Regional Road 80

Councillor Bradley advised money had been set aside in Reserves a number of years ago and questioned how much additional money is required to complete the project.

The General Manager of Public Works advised \$5,300,000 was set aside in Reserves. The estimated cost of the Regional Road 80 project is over \$6,000,000. It is a two-year project and should be started next year.

### Closing Remarks

Deputy Mayor Gainer advised the Issues, Priorities and Vision Session of the Budget Committee would be held on Wednesday, November 28<sup>th</sup>, 2001.

Adjournment

2001-584 Kilgour/Bradley: That this meeting does now adjourn.  
Time: 8:15 p.m.

**CARRIED**

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Deputy Mayor - Budget

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Clerk

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-40  
Tom Davies Square  
2001-10-31

Commencement: 3:35 p.m.  
Adjournment: 3:45 p.m.

### D. WUKSINIC, GENERAL MANAGER OF CORPORATE SERVICES, IN THE CHAIR

#### Present

R. Swiddle, City Solicitor; S. Jonasson, City Treasurer; T. Derro, Chief Tax Collector; P. Buchanan, Acting Manager of Current Accounting Operations; D. Mathé, Manager of Supplies & Services; A. Hache, Deputy Clerk; T. Rossmann-Gibson, Law Clerk; A. Severin, Acting Budget Co-Ordinator; L. Lesar, Secretary to the Manager of Supplies & Services

#### Tax Sale - Various Properties

The City Solicitor advised the City Treasurer had withdrawn one property from consideration being File No. W99-08, 7515 Highway 17 W, Parcel 18064 S.W.S. being Part of Broken Lot 3 Con 5 Twp. Lorne, Town of Walden, City of Greater Sudbury. Any tenders received for this property would not be opened.

Tender for Tax Sale for the following properties were received from the following bidders:

#### **File No. 97-39**

0 Martindale Rd, Parcel 24043 S.E.S., Part of Lot 7 Con 2 Twp. McKim, City of Greater Sudbury

**Minimum Tendered Amount \$ 41,922.97**

#### **NO BIDS RECEIVED**

#### **File No. 97-84**

0 Beatrice Cres. P.I.N. 02132-0742, Blk J Plan M-1015 Lot 1 Con 5 Twp. McKim, City of Greater Sudbury

**Minimum Tendered Amount \$ 2843.90**

#### **NO BIDS RECEIVED**

#### **File No. 98-41**

2 Baker St, P.I.N. 02137-0129, Lot 64, RCP 85-S, Twp of McKim, City of Greater Sudbury

**Minimum Tendered Amount \$ 22,197.52**

BIDDER	TOTAL AMOUNT
Peter Zloczewski	\$22,200.00
1122132 Ontario Limited	\$42,700.00
Josip Gamulin	\$24,000.00

Tax Sale - Various  
Properties  
(Continued)

**File No. 98-48**

84 Balsam St, Parcel 40531 S.E.S. Lot 83 on Plan M-1024, City of  
Greater Sudbury

**Minimum Tendered Amount \$ 13,174.68**

**NO BIDS RECEIVED**

**File No. 99-33**

122 Fourth Ave, Parcel 15873 S.E.S., Part of Lot 11 Con 3 Twp of  
Neelon, City of Greater Sudbury

**Minimum Tendered Amount \$ 7683.89**

**BIDDER**

**TOTAL AMOUNT**

Gordon Phillips

\$11,265.00

**File No. 99-96**

13A Diorite St, Parcel 43685 S.E.S. Lot 18 Plan M-1051, Twp of  
McKim, City of Greater Sudbury

**Minimum Tendered Amount \$ 3509.61**

**BIDDER**

**TOTAL AMOUNT**

Gordon Phillips

\$3,510.00

Josip Gamulin

\$4,250.00

**File No. 99-102**

127 Cedar St, Lot 77 in Block A on the south side of Cedar St Plan  
3S According to Plan of Subdivision Part of Lot 5 Con 3 Township  
of McKim, City of Greater Sudbury

**Minimum Tendered Amount \$ 531,669.19**

**NO BIDS RECEIVED**

**File No. 2000-84**

0 Desloges Rd, Parcel 34979"A" S.E.S. Lot 10 on Plan M-385,  
Twp of Dill, City of Greater Sudbury

**Minimum Tendered Amount \$ 6570.25**

**BIDDER**

**TOTAL AMOUNT**

Tony Vocaturo

\$4,000.00

Dean Hancock

\$7,777.77

**File No. W99-08 - WITHDRAWN AT THE COMMENCEMENT OF  
THE MEETING**

7515 Highway 17 W, Parcel 18064 S.W.S. being Part of Broken  
Lot 3 Con 5 Twp. Lorne, Town of Walden, City of Greater Sudbury

**Minimum Tendered Amount \$ 26,176.48**

**NO BIDS RECEIVED**

Tax Sale - Various  
Properties  
(Continued)

**File No. W99-11**

Parcel 24181 "A" S.W.S. being Part of Lot 4 Con 3, designated as Parts 6 and 9 on Plan SR-643 Twp. Louise, Town of Walden, City of Greater Sudbury

**Minimum Tendered Amount \$ 4358.22**

**NO BIDS RECEIVED**

**File No. W99-12**

0 Anna Rd, Parcel 20474 S.W.S. being Part of Broken Lot 4 Con 3 designated as Part 15 on Reference Plan SR-741 Twp Louise, Town of Walden, City of Greater Sudbury

**Minimum Tendered Amount \$ 4289.20**

**NO BIDS RECEIVED**

**File No. W99-21**

Parcel 7916 S.W.S. being Part of the South East Quarter of Lot 6 Con 3, Lying north of the Whitefish branch of the Spanish River, Twp Waters, Town of Walden, City of Greater Sudbury

**Minimum Tendered Amount \$ 43,405.03**

**NO BIDS RECEIVED**

**File No. W99-23**

0 Niemi Rd, Parcel 28805 S.W.S. being Part of Lot 7 Con 5 Twp Waters, Town of Walden, designated as Part 3 on Plan 53R-8177, City of Greater Sudbury

**Minimum Tendered Amount \$ 13,915.93**

**NO BIDS RECEIVED**

**File No. W99-24**

0 Old Soo Rd, Parcel 29780 S.W.S. being Part of Lot 8, Con 4 Twp Waters, Town of Walden designated as Part 5 on Plan 53R-12781, City of Greater Sudbury

**Minimum Tendered Amount \$ 3565.64**

**NO BIDS RECEIVED**

**File No. W99-25**

75 Santala Rd, Parcel 17931 S.W.S. being Part of Lot 9 Con 4 Twp Waters, Town of Walden, as in Inst # 186558, City of Greater Sudbury

**Minimum Tendered Amount \$ 37,010.05**

**NO BIDS RECEIVED**

T.O.C. 2001-10-31 (3)

**File No. W99-26**

Parcel 29592 S.W.S. being the West Half of Lot 10, Con 4 save and except Unit 1 on Plan D-310 and save and except Parts 2 and 3 on Plan D-380, Twp Waters, Town of Walden, City of Greater Sudbury

**Minimum Tendered Amount \$ 13,813.32**

BIDDER	TOTAL AMOUNT
Josip Gamulin	\$15,250.00

**File No. R1**

North of Morgan Rd, Parcel 19032 S.W.S., Con 6 Lot 11, Twp Balfour, Town of Rayside Balfour, City of Greater Sudbury

**Minimum Tendered Amount \$ 4071.26**

BIDDER	TOTAL AMOUNT
Michel Desgroseilliers	\$4,075.00
Josip Gamulin	\$5,500.00

**File No. R2**

Vaillancourt Crescent, Parcel 23512A SWS, Plan M-438 Lot 36 Con 3 Lot 2, Twp Balfour, Town of Rayside Balfour, City of Greater Sudbury

**Minimum Tendered Amount \$ 6873.63**

**NO BIDS RECEIVED**

**File No. R3**

Vaillancourt Crescent, Parcel 23512A SWS, Plan M-438 Lot 35 Con 3 Lot 2 Twp Balfour, Town of Rayside Balfour, City of Greater Sudbury

**Minimum Tendered Amount \$ 7912.81**

**NO BIDS RECEIVED**

**File No. R4**

Vaillancourt Crescent, Parcel 23512A SWS, Plan M-438 Lot 34 Con 3 Lot 2 Twp Balfour, Town of Rayside Balfour, City of Greater Sudbury

**Minimum Tendered Amount \$ 6873.63**

**NO BIDS RECEIVED**

A bid deposit in the amount of 20% of the minimum tendered amount accompanied each bid.

The foregoing tenders were turned over to the City Treasurer for review and recommendations to award.

Adjournment

The meeting adjourned at 3:45 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-12  
Tom Davies Square  
2001-11-06

Commencement: 2:32 p.m.  
Adjournment: 2:47 p.m.

### DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

#### Present

C. Mathieu, Manager of Waste Management Services; B. Gutcher, Manager of By-law Enforcement; M. Murdoch, Co-Ordinator of Emergency Shelters and Homelessness Initiatives, R. Wood, Acting Co-Ordinator of Budgets; K. Lessard, Law Clerk; T. Mowry, City Clerk; L. Lange, Senior Technician; L. Lesar, Secretary to the Manager of Supplies & Services

#### Contract 2001-49 Tender for Security/ Miscellaneous Services

Tenders for Contract 2001-49, Security/Miscellaneous Services {estimated at a total amount of \$1,850,000.00} was received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Commissionaires, Ottawa Division	\$1,791,247.41
Hi-Tec Security Investigations Inc.	\$1,781,795.58
Securitas Canada	\$1,835,710.19
Cambrian Alliance Protection Services Inc.	\$1,915,673.30

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

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

#### RFP for the Homelessness Initiative

Proposals for the Homelessness Initiative {with approximately \$175,000.00 in funding available} were received from the following bidders:

#### **BIDDER**

Social Planning Council of Sudbury  
L'Association des jeunes de la rue  
Sudbury Mental Health Survivors Inc.  
Centre de Santi Communautaire de Sudbury  
Overcomers  
Shakagamik-Kew Health Centre



RFP for the  
Homelessness  
Initiative  
(Continued)

The foregoing proposals were turned over to the Co-Ordinator of  
Emergency Shelters and Homelessness Initiatives for review and  
recommendations to the General Manager of Health & Social  
Services who would report to City Council.

Adjournment

The meeting adjourned at 2:47 p.m.

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Chairman

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Secretary

**MINUTES – SIXTH MEETING  
SUDBURY & DISTRICT BOARD OF HEALTH  
BOARD ROOM – SUDBURY & DISTRICT HEALTH UNIT  
JUNE 27, 2001 - 4:30 P.M.**

**BOARD MEMBERS PRESENT**

B. Gingras	R. Dupuis	E. Gainer	
A. Hinds	G. McIntaggart	R. Pilon	L. Portelance

**BOARD MEMBERS ABSENT**

D. Craig	T. Callaghan	A. Davey
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**STAFF MEMBERS PRESENT**

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

**OTHERS**

Media

**G. McINTAGGART PRESIDING**

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
3. DECLARATION OF CONFLICT OF INTEREST
4. PRESENTATION

**i) Nutritious Food Basket**

Marni Wilks, Public Health Dietitian and Gale Elliott, Nutrition Consultant presented the 2001 annual Nutritious food Basket Report. The Board was informed that the cost of buying nutritious food to feed a family of four in the city of Greater Sudbury costs \$115.28 per week, which is an increase from last year. They were also informed that it costs even more in rural areas to feed the same family. The report also recommends the need for local research, support for environmentally friendly diets and support for existing provincial legislation that declares food security as a basic, human right.

**53-01 Food Security**

***Moved by Hinds – Gainer: WHEREAS access to sufficient, safe, nutritious and personally acceptable food is a fundamental prerequisite to health; and,***

***WHEREAS 70% of chronic diseases are related to inadequate or inappropriate diet and nutrition; and,***

***WHEREAS the Mandatory Health Programs and Services Guidelines state that Boards of Health shall work with community agencies and groups to promote access to sufficient, safe, nutritious and personally acceptable food for people of all ages and to promote and support policy development to increase access to healthy foods; and,***

***WHEREAS Nutritious Food Basket surveys for the Sudbury and Manitoulin Districts over the last two years have indicated that the cost of a healthy diet is higher than the provincial average and the 2001 survey indicates that prices have risen from the previous year.***

***THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health:***

- ***Supports existing legislation that declares food as a basic human right.***
- ***Advocates that the provincial government ensure adequate funding or support methods so all people can achieve a nutritious diet.***
- ***Support staff and local communities in the adoption of a sustainable regional diet.***
- ***Address the determinants of health that have a food security component.***
- ***Support proactive plans in collaboration with other communities that are planning food strategy or comprehensive food policies;***

***AND BE IT FURTHER RESOLVED that the Ministry of Health, through its public health nutrition personnel, continues to advocate for and respond to issues of food security for the people.***

**5. MINUTES OF PREVIOUS MEETING**

**i) Fifth Meeting – May 23, 2001**

***54-01 Approval of Minutes - May 23, 2001***

***Moved by Gainer - McIntaggart: That the minutes of the Board of Health meeting of May 23, 2001 be approved as distributed.*** **CARRIED**

**6. BUSINESS ARISING FROM MINUTES**

There was no business arising.

**7. REPORTS OF OFFICERS\PROGRAM MANAGERS**

**i) May 2001: Executive Summary**

Medical Officer of Health  
Administrative Services

- Dr. Sutcliffe  
- John Cowan

Healthy Babies Healthy Children Program - Sandra Laclé  
Clinic Services - Dr. Sutcliffe

Further to her report Dr. Sutcliffe that as a result of the motion requesting support from the municipalities, we will now be proceeding with the renovation project of the 1300 Paris Street site.

In addition, Dr. Sutcliffe and Board member Gingras provided an overview of the annual alPHA meeting that they attended earlier this month in Brantford. It was indicated that one of the motions tabled for consideration and subsequently supported was a request to amend the Ontario Building Code Act to required adequate filtration and equipment by owners of homes on wells affected by surface water. The Board was also informed that there is not a good water test available to sample for giardia or cryptosporidium until such time as it is detected in humans.

Dr. Sutcliffe also reported on the second meeting held with health unit and First Nations staff in Wikwimekong recently. Subsequent to that visit she tabled the following motion for Board consideration:

**55-01 Public Health Services for First Nations**

**Moved by Gainer – Gingras: WHEREAS the provision of equitable public health programs and services for all residents of Ontario, on or off reserve, is a goal toward which all public health professionals working in Ontario strive; and,**

**WHEREAS this Board of Health has a longstanding concern regarding inequities in public health programs and infrastructure serving the general population and those serving First Nations people living on reserve; and,**

**WHEREAS First Nations in the Sudbury & District Health Unit area have expressed a desire for more comprehensive and coordinated public health services and programs; and,**

**WHEREAS historical jurisdictional issues between the provincial and federal governments has created two separate public health systems that are poorly coordinated;**

**THEREFORE BE IT RESOLVED that this Board of Health supports initiatives to enhance public health programs and services on reserve including supporting the development of a federally funded Public Health Unit to serve the First Nations within the Thunder Bay and Sioux Lookout Zones of the Ontario Region of First Nations and Inuit Health Branch, Health Canada; and,**

**BE IT FURTHER RESOLVED that this Board of Health supports collaboration with such a health unit to address significant common public health challenges. CARRIED**

Dr. Sutcliffe informed the Board of Health that the Ministry of the Environment has informed her to expect a soils survey report on heavy metals in Sudbury in the near future. She advised the Board that the health unit would be participating in meetings to

determine the health effects on the community. She will provide the Board with additional information as it becomes available.

Further to his report, Mr. Cowan informed the Board that we are gradually filling staff vacancies and that there are several staff currently on maternity leave whose positions needed to be filled also.

Ms. Lacle reported that she recently hosted a visit by the Ministry of Health consultant regarding the Healthy Babies Healthy Children program. The Ministry staff were informed that because of the inadequate funding her staff will be reducing their professional visits to new mothers from one to one to one to three with the other visits being conducted by the Partners in Parenting staff. The staff will monitor quality and risks associated with this decision.

Dr. Sutcliffe responded on the Clinic Services report by informing the Board that staff will be located at the Val Caron site by the mid to end of July and that these services will be augmented by the Nurse Practitioner. Further to that, she also informed the Board that since the last report there has been one positive TB case and explained to the Board the huge time commitment by staff when it comes to contact tracing, directly observed treatment and therapy.

In addition, a News Release received immediately prior to the meeting informed us that the Universal Influenza Campaign would be continuing for the next flu season. She also indicated that staff will be looking at more cost effective measures.

**56-01 Acceptance of Reports**

**Moved by Hinds - Gainer: That the Executive Summary of the Medical Officer of Health for the month of June 2001 be accepted as distributed.**

**CARRIED**

**8. a) CORRESPONDENCE**

- i) Letter: April 19, 2001  
From: Porcupine Health Unit  
Re: Support for Increased Provincial Funding

**57-01 Unorganized Territories Funding**

**Moved by Hinds – Gainer: WHEREAS the Unorganized Territories program funding has not been adjusted to reflect the increased cost of providing public health services and programs to these underserved areas since 1992; and**

**WHEREAS there exists little correlation between the level of Unorganized Territories funding and the population size and demographics in the subject areas; and**

**WHEREAS the Public Health Branch established a committee with the participation of the health units receiving Unorganized Territories funding last year, indicating that funding increases would be effective in Calendar year 2001;**

***THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health request that the Public Health Branch follow through with the commitment to increased Unorganized Territories funding in Calendar year 2001 in adequate time that these funds may be utilized to defray current expenses and allow staff to proceed with program enhancements in the subject areas.***

**CARRIED**

***58-01 100% Provincial Funding For Primary Care Services***

***Moved by Hinds – Gainer: WHEREAS clinical preventive services (e.g. immunization clinics, sexual health services) typically performed by primary care practitioners are critical to the health and well-being of citizens in our communities; and,***

***WHEREAS the growing shortage of primary care practitioners in Sudbury and District is placing increasing demands on the SDHU to take over more clinical preventive services; and***

***WHEREAS the Sudbury & District Health Unit is not funded adequately to provide such primary care services that result from shortages of primary care practitioners;***

***THEREFORE BE IT RESOLVED that this Board of Health supports the resolutions of both the Northwestern and Porcupine Boards of Health, advocating for 100% provincial funding for primary care services provided by Boards of Health due to a shortage of primary care practitioners.***

**CARRIED**

- ii) Memo: May 24, 2001  
From: alPha  
Alpha 2001 Fitness Challenge
- iii) Letter: May 25, 2001  
From: York Region  
Re: Implementation of a Rating System for Food Premises in York Region
- iv) Letter: May 31, 2001  
From: Minister of Health and Long Term Care  
Re: Shortage of Public Health Dentists
- v) Letter: June 7, 2001  
From: Timiskaming Board of Health  
Re: Additional Staffing Costs of Maintaining an On-Call system

**8. b) ITEMS FOR DISCUSSION**

- i) Review of Board of Health Manual

***Motion: Review of Board of Health Manual***

***That this Board of Health, having reviewed the Board of Health manual, approves the contents therein.***

**DEFERRED**

**8. c) MINUTES OF EXECUTIVE COMMITTEE**

**i) Meeting #05-01 – May 14, 2001**

Tabled for information.

**8. d) ITEMS OF INFORMATION**

**i) Protecting the public's health  
Ontario Medical Review – May 2001**

Tabled for information.

**9. ADDENDUM**

**59-01 Addendum**

***Moved by Gainer - Gingras: That this Board of Health deals with the items on the Addendum.*** **CARRIED**

**i) Summer Hiatus**

**60-01 Summer Hiatus**

***Moved by Gingras – Gainer: That this Board of Health cancels meetings for the months of July and August. This Board of Health also directs the Executive Committee to address any issues arising during this period.*** **CARRIED**

**ii) Public Health for First Nations Communities**

Addressed under the Executive Summary of the Medical Officer of Health.

**iii) Letter: May 29, 2001  
From: Regional Municipality of Waterloo  
Re: Child Booster Seats**

**61-01 Child Booster Seats**

***Moved by Gingras – Gainer: WHEREAS seat belts are designed to fit adults, not children; and,***

***WHEREAS children between 40 and 60 lb (usually 4-8 years) that are restrained by a seat belt only, are at significant risk for abdominal, spinal cord and/or head injuries; and,***

***WHEREAS it is estimated that booster seats protect children 40 to 60 lb against serious injury 3 ½ times better than seat belts; and,***

***WHEREAS less than 10% of children who should use booster seats actually do; and,***

**WHEREAS Transport Canada recommends that children 40 to 60 lbs use a booster seat when riding in vehicles; and,**

**WHEREAS Canada has no provincial legislation regulating booster seat use directly;**

**THEREFORE BE IT RESOLVED that this Board of Health advocates to the Ontario Ministry of Transportation to amend the Ontario Highway Traffic Act to accommodate children over 18kg (40lb) in booster seats; and,**

**BE IT FURTHER RESOLVED that this Board of Health supports the Regional Municipality of Waterloo by distributing copies of the Child Booster Seat report CH-01-01 to injury prevention coalitions throughout Sudbury and District.**  
**CARRIED**

**iv) The Sudbury & District Health Unit  
Public Health Activities in Sudbury East – June 20 2001**

This document was provided to the Board of Health as an example of the programs, services and activities provided to that area. The Board felt that this was a valuable document that indicates the hours of work that is completed by staff behind the scenes.

It was also suggested that the Medical Officer of Health provide a similar report for our other constituent municipalities as well and that the Communications Officers could have a role in accomplishing this task.

**10. ANNOUNCEMENTS/ENQUIRIES**

**i) Walkerton Inquiry**

It was noted that Dr. Schabas, the former chief Medical Officer of health provided testimony earlier this week and the Board were very supportive of his statements made at the inquiry.

**62-01 In Camera**

**Moved by Gingras - Gainer: That this Board of Health goes in camera. Time: 5:43 p.m.**  
**CARRIED**

**63-01 Rise & Report**

**Moved by Gainer - Gngras: That this Board of Health rises and reports. Time 6:38 p.m.**  
**CARRIED**

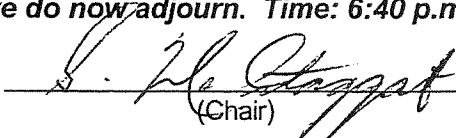
There were no motions emanating from these discussions.

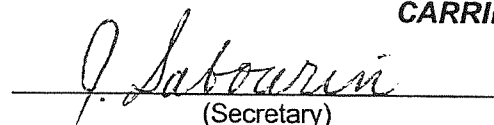
**11. ADJOURNMENT**

**64-01 Adjournment**

**That we do now adjourn. Time: 6:40 p.m.**

**CARRIED**

  
(Chair)

  
(Secretary)



## **Medical Officer of Health Board Report, June 2001**

### **Words for thought...**

"On behalf of the Board of Directors, I would like to thank the public health community for its hard work in keeping the people of Ontario healthy. I would also like to congratulate the staff of aPHa for their dedication and accomplishments in not only providing strong support to the membership but in moving the public health agenda forward."

Marvin Caplan, President, Board of Directors, Association of Local Public Health Agencies (aPHa)  
aPHa Annual Report 2000-2001

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Mr. Chair and Members of the Board,

Typically a quieter time (or so I am told!), this summer is projected to be a very busy time for the Sudbury & District Health Unit. We will see renovations beginning at the 1300 Paris Street site in Sudbury, enhanced public education about safe drinking water, the operationalization of our recent strategic planning and the continuing placement of summer students with our health unit. All of this of course is in addition to the tremendous efforts of our staff to deliver ongoing quality public health programs and services to our communities.

Highlights from the past month follow.

### **1. Strategic Planning**

Management and some staff of the health unit participated in a two-day strategic planning session with facilitator, Rick Lees on June 1<sup>st</sup> and 2<sup>nd</sup>. More information on the outcome of these two valuable days is to follow. However, in summary, participants engaged in exercises to better understand their roles and contributions to the Board of Health; they reviewed and prioritized key strategic directions and developed organization wide values. This work will be shared and validated with all staff and with the Board.

### **2. Renovation/Addition Project**

Presentations were made to the majority of our 20 constituent municipalities over the last month to seek support for the renovation/addition project as discussed previously with the Board. At the time of writing, we have heard from 19 of these municipalities. We are grateful to all of the municipalities for accommodating our tight time frames and for providing opportunities for us to present and discuss this issue with them. I am happy to report that with 12 consenting votes, we are now able to proceed with the project. Work is expected to begin in July and we are presently reviewing project phasing plans. Further details will be provided during a presentation at this Board meeting.

### **3. aPHa Annual Meeting**

The annual meeting of the Association of Local Public Health Association was held on June 11<sup>th</sup> and 12<sup>th</sup>. Of the panel presentations, the presentation on regionalization of health care systems was perhaps the most provoking. Ontario is the only province/territory in Canada to *not* regionalize its system. The implications for public health practice were discussed. The aPHa annual meetings also provide an opportunity for both the Board of Health section and the Council of Ontario Medical Officers of Health (COMOH) to meet. The COMOH busy agenda included lengthy discussions about water issues, public health advocacy, Healthy Babies Healthy Children funding and West Nile Virus.