

# Minutes

<b>City Council Minutes</b>	<b>2001-11-15</b>
<b>Committee of the Whole - Planning</b>	<b>2001-11-27</b>
<b>Tender Opening Committee</b>	<b>2001-11-20</b>
<b>Finance &amp; Efficiencies Committee</b>	<b>2001-11-08</b>
<b>Nickel District Conservation Authority</b>	<b>2001-11-14</b>

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

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

**Thursday, November 15<sup>th</sup>, 2001  
Commencement: 6:04 P.M.**

**ACTING DEPUTY MAYOR GERRY McINTAGGART, IN THE  
CHAIR**

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

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; G. Hanmore, Acting General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services; A. McCauley, Chief of Police, Greater Sudbury Police Service; S. Jonasson, Director of Finance/City Treasurer; P. Thomson, Director of Human Resources; J. Cunningham, Deputy Chief of Police, S. Baiden, Director of Administration, Greater Sudbury Police Service; T. Mowry, City Clerk; G. Ward, Council Secretary

Others Sudbury Police Service Board: A. Humber, Chair; D. Petryna; J. Fielding

Declarations of Pecuniary Interest None declared.

"In Camera" 2001-588 Portelance/Dupuis: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

**CARRIED**

Recess At 6:07 p.m., Council recessed.

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

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

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

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; G. Hanmore, Acting General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services;

City Officials  
(Continued)

J. Cunningham, Deputy Chief of Police, Greater Sudbury Police Service; R. Swiddle, Director of Legal Services/City Solicitor; B. Mangiardi, Director of Information Technology; J.P. Graham, Plants Engineer; T. Durbacz, Co-Ordinator of Aquatics & Ski Hill Services; P. Aitken, Government Relations/Policy Analyst; N. Charette, Manager of Corporate Communications and French-language Services; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

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

Condolences

Mayor Gordon, on behalf of Members of Council, extended condolences to the Marsh family following the death of Dr. Frank Marsh.

Declarations of  
Pecuniary Interest

Councillor Petryna advised this was the first regular City Council meeting he attended following third reading of By-law 2001-267A in the Council Minutes of 2001-10-25 and declared a pecuniary interest in the said by-law.

**DELEGATIONS**

Item 3  
Sudbury Dragon Boat  
Festival

Letter dated 2001-10-17 from Jim Smith, Executive Committee Chair, Sudbury Dragon Boat Festival regarding presentation to Council was received.

Mr. Steven Lee and Mr. Jim Dickson, Co-Chairs of the Sudbury Dragon Boat Festival Committee, addressed Council advising the purpose of the presentation was to indicate the future direction of the Festival and to extend their appreciation to the volunteers who assisted with the activities over the past two years.

A request was put forth on behalf of the Sudbury Canoe Club to name the proposed gazebo to be built in Bell Park in honour of Bill Beaton, a former City of Sudbury Mayor.

Mayor Gordon suggested the request be directed to the Bell Park Stewardship Committee for their consideration.

Item 4  
New Municipal Act

R. Swiddle, City Solicitor, addressed Council with an overhead presentation of the New Municipal Act.

Following a discussion by Members of Council, Councillor Bradley was requested to raise the issue at F.O.N.O.M. that no public hearings regarding the New Municipal Act were being held north of Barrie.

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

Rise and Report

Acting Deputy Mayor McIntaggart, as Chairman of the Committee of the Whole, reported Council met to deal with personnel matters falling within Article 15.5 of the Procedural Rules and no resolutions emanated therefrom.

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

The following resolution was presented to adopt Items C-1 to C-24 contained in Part I, Consent Agenda:

2001-589 Dupuis/Portelance: That Items C-1 to C-24 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 18  
C.C.  
2001-10-25

2001-590 Portelance/Dupuis: That Report No. 18, City Council Minutes of 2001-10-25 be adopted.

**CARRIED**

Item C-2  
Report No. 5  
Special C.C.  
2001-11-06

2001-591 Dupuis/Portelance: That Report No. 5, Special City Council Minutes of 2001-11-06 be adopted.

**CARRIED**

Item C-3  
Report No. 1  
Finance & Efficiencies  
2001-11-06

2001-592 Dupuis/Portelance: That Report No. 1, Finance & Efficiencies Committee Minutes of 2001-11-06 be adopted.

**CARRIED**

Item C-4  
Report No. 11  
C.O.W. - Budget  
2001-11-06

2001-593 Portelance/Dupuis: That Report No. 11, Committee of the Whole (Budget Deliberations) Minutes of 2001-11-06 be adopted.

**CARRIED**

Item C-5  
Report No. 16  
C.O.W. - Planning  
2001-10-23

2001-594 Dupuis/Portelance: That Report No. 16, Committee of the Whole - Planning, Minutes of 2001-10-23 be adopted.

**CARRIED**

Item C-6  
T.O.C.  
2001-10-31

2001-595 Portelance/Dupuis: That the Report of the Tender Opening Committee Minutes of 2001-10-31 be adopted.

**CARRIED**

Item C-7  
T.O.C.  
2001-11-06

2001-596 Dupuis/Portelance: That the Report of the Tender Opening Committee Minutes of 2001-11-06 be adopted.

**CARRIED**

Item C-8  
Report No. 6  
S.D.B.H.  
2001-06-27

2001-597 Dupuis/Portelance: That Report No. 6, Sudbury & District Board of Health Minutes of 2001-06-26 be adopted.

**CARRIED**

Item C-9  
Report No. 7  
S.D.B.H.  
2001-09-27

2001-598 Dupuis/Portelance: That Report No. 7, Sudbury & District Board of Health Minutes of 2001-09-27 be received.

**CARRIED**

Item C-10  
Report No. 3  
G.S.P.L.B.  
2001-05-17

2001-599 Dupuis/Portelance: That Report No. 3, Greater Sudbury Public Library Board Minutes of 2001-05-17 be received.

**CARRIED**

Item C-11  
Report No. 4  
G.S.P.L.B.  
2001-06-21

2001-600 Dupuis/Portelance: That Report No. 4, Greater Sudbury Public Library Board Minutes of 2001-06-21 be received.

**CARRIED**

Item C-12  
Spec.Mtg.  
G.S.P.L.B.  
2001-07-10

2001-601 Portelance/Dupuis: That the Report of the Special Meeting, Greater Sudbury Public Library Board Minutes of 2001-07-10 be received.

**CARRIED**

Item C-13  
G.S.P.S.B.  
2001-10-25

2001-602 Petryna/McIntaggart: That the Report of the Greater Sudbury Police Services Board Minutes of 2001-10-25 be received.

**CARRIED**

Item C-14  
Report No. 8  
S.M.C.  
2001-10-04

2001-603 Portelance/Petryna: That Report No. 8, Sudbury Metro Centre Minutes of 2001-10-04 be received.

**CARRIED**

## **TENDERS**

Item C-15  
Architectural Services  
Contract - Pioneer  
Manor Capital  
Redevelopment

Report dated 2001-10-22 from the General Manager of Health & Social Services regarding Architectural Services Contract - Pioneer Manor Capital Redevelopment was received.

The following resolution was presented:

2001-604 Dupuis/Petryna: WHEREAS a request for proposal for architectural services association with the capital redevelopment of Pioneer Manor was issued on August 20, 2001;

AND WHEREAS an evaluation of the proposals has been completed;

AND WHEREAS Nicholls Yallowega Belanger Architects is the recommended firm;

Item C-15  
(Continued)

THEREFORE BE IT RESOLVED THAT a contract for architectural services for the capital redevelopment of Pioneer Manor with Nicholls Yallowega Belanger Architects, in the amount of 4.95% of new construction and 5.95% of renovated construction cost plus GST and out-of-town expense disbursements be authorized.

**CARRIED**

Item C-16  
Rental of Tandem/  
Tri-Axel/Tractor  
Trailer Dump Trucks

Report dated 2001-11-07 from the General Manager of Public Works regarding Tenders for the Rental of Tandem/Tri-Axel/Tractor Trailer Dump Trucks was received.

The following resolution was presented:

2001-605 Portelance/Petryna: That all bidders for the supply of Tandem/Tri-Axel/Tractor Dump Trucks be placed in a pool of trucks available for call out for snow removal as outlined in this report.

**CARRIED**

Item C-17  
Contract 2001-39:  
Valley Water Works  
Continuous Monitoring  
& Analysis

Report dated 2001-11-07 from the General Manager of Public Works regarding Contract 2001-39: Valley Water Works Continuous Monitoring & Analysis was received.

The following resolution was presented:

2001-606 Dupuis/Portelance: That Contract 2001-39, Valley Water Works Continuous Monitoring and Analysis be awarded to Nor Tech Power and Controls Inc. in the estimated value of \$298,802.89, being the lowest bid for the work meeting all of the requirements of the contract documents.

**CARRIED**

Item C-18  
Watermain Blow-Off  
Control Stations

Report dated 2001-11-07 from the General Manager of Public Works regarding Watermain Blow-Off Control Stations was received.

The following resolution was presented:

2001-607 Petryna/Portelance: That a purchase order be issued to Nor Tech Power & Controls Inc. for the supply and installation of watermain blow-off control stations at various locations for the price of \$924.56, plus G.S.T. for each site, being the lowest bid meeting all the requirements of the quotation documents.

**CARRIED**

## **ROUTINE MANAGEMENT REPORTS**

Item C-19  
2002 ROMA/OGRA  
Combined Conference

Report dated 2001-11-05 from the General Manager of Corporate Services regarding 2002 ROMA/OGRA Combined Conference, February 24-27, 2002, Fairmont Royal York Hotel, Toronto, Ontario was received.

The following resolution was presented:

2001-608 Dupuis/Petryna: That Members of Council and the Chief Administrative Officer for the City of Greater Sudbury be authorized to attend the 2002 ROMA/OGRA Combined Conferences to be held February 24-27, 2002 at the Fairmont Royal York Hotel, Toronto, Ontario.

**CARRIED**

Item C-20  
Pioneer Manor -  
Mission Statement &  
Committee of  
Management

Report dated 2001-11-01 from the General Manager of Health & Social Services regarding Pioneer Manor - Mission Statement and Committee of Management was received.

The following resolutions were presented:

2001-609 Dupuis/Petryna: WHEREAS the Canadian Council on Health Care Accreditation addresses the importance and relevance of an organization's mission statement;

AND WHEREAS Pioneer Manor, with input and approval from staff and residents, has developed the following mission statement:

"Our mission is to provide long term care while incorporating high standards of leadership, innovative approaches, research and development in concert with out community partners.

As a team, staff, families, residents, volunteers and students offer residents dignity, respect and care that promotes their comfort and quality of life.

As a team, staff, families, residents, volunteers and students offer residents dignity, respect and care that promotes their comfort and quality of life."

AND WHEREAS Pioneer Manor is maintained by the Council of the City of Greater Sudbury, and is considered a home under the Homes for the Aged and Rest Homes Act;

AND WHEREAS THE Homes for the Aged and Rest Homes Act requires the municipal council to appoint a committee of management;

Item C-20  
(Continued)

THEREFORE BE IT RESOLVED THAT City Council endorse the above mission statement for Pioneer Manor.

**CARRIED**

2001-610 Petryna/Portelance: THAT Councillors Callaghan, Dupuis and Portelance be appointed to the Committee of Management for Pioneer Manor for the term ending November 30<sup>th</sup>, 2003 or until their successors are appointed.

**CARRIED**

Item C-21  
Pioneer Manor 2001  
Capital Projects  
Report

Report dated 2001-11-01 from the General Manager of Health & Social Services regarding Pioneer Manor 2001 Capital Projects Report was received.

The following resolution was presented:

2001-611 Dupuis/Petryna: WHEREAS expenses beyond the \$3.2 million capital budget have been experienced at Pioneer Manor in 2001;

AND WHEREAS over expenditures amount to a 6% capital contingency level;

THEREFORE BE IT RESOLVED THAT an amount of \$210,000 be withdrawn from the Pioneer Manor Reserve Fund to finance the additional expenditures for the following three projects:

Roof Repairs	\$ 17,000
Boiler Replacement	\$ 21,000
Food Service Renovations	<u>\$172,000</u>
Total ....	\$210,000

**CARRIED**

Item C-22  
2002 Schedule of  
Council & Planning  
Meetings

Report dated 2001-11-06 from the General Manager of Corporate Services regarding the 2002 Schedule of Council and Committee of the Whole (Planning) Meetings was received.

The following resolution was presented:

2001-612 Dupuis/Petryna: THAT the 2002 schedule of meeting dates for City Council and Committee of the Whole - Planning, as outlined in the report dated November 6<sup>th</sup>, 2001 from the General Manager of Corporate Services be adopted.

**CARRIED**

Item C-23  
Voice Radio Mtce.  
Agreement

Report dated 2001-10-31 from A. McCauley, Chief of Police, Greater Sudbury Police Service regarding Voice Radio Maintenance Agreement was received.

Item C-12  
(Continued)

The following resolution was presented:

2001-613 Portelance/Petryna: That the Mayor and the Clerk be authorized to enter into an EDACS System Maintenance Agreement with M/A Com for the maintenance of the Voice Radio Communications System with funds to be drawn from the Police Service Operating Budget.

**CARRIED**

Item C-24  
Ontario Association  
of Committees of  
Adjustment

Report dated 2001-11-07 from the General Manager of Economic Development & Planning Services regarding The Ontario Association of Committees of Adjustment and Consent Authorities hosting of the Association's Annual Conference in June, 2003 was received.

The following resolution was presented:

2001-614 Dupuis/Petryna: That the Council of the City of Greater Sudbury concurs with the request of the Committee of Adjustment to host the 2003 Annual Conference of the Ontario Association of Committees of Adjustment and Consent Authorities and that suitable provision be made in the 2003 Budget for the Committee of Adjustment.

**CARRIED**

**BY-LAWS**

2001-255T                      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 2001-10-15 from the General Manager of Public Works.

(This By-law amends school bus loading zones, various locations.)

2001-256T                      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 2001-10-15 from the General Manager of Public Works.

(This By-law deals with on-street parking on Elm Street - Sudbury)

2001-257T                      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 2001-10-15 from the General Manager of Public Works.

(This By-law deals with dual turns truck prohibition, Barrydowne onto Kingsway - Sudbury.)

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| 2001-258T | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW</p> <p>Report dated 2001-10-15 from the General Manager of Public Works.</p> <p>(This By-law deals with Central Business District alterations.)</p>   |
| 2001-259T | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW</p> <p>Report dated 2001-10-15 from the General Manager of Public Works.</p> <p>(This By-law deals with administrative amendments for placement of traffic signals Main Street and Lively Square - Walden.)</p>   |
| 2001-260T | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW</p> <p>Report dated 2001-10-15 from the General Manager of Public Works.</p> <p>(This By-law places an all-way stop at Eyre and Isabelle Streets - Sudbury.)</p>  |
| 2001-261T | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW</p> <p>Report dated 2001-10-15 from the General Manager of Public Works.</p> <p>(This By-law deals with new traffic signals at Lorne and Walnut Streets - Sudbury.)</p>   |
| 2001-262T | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW</p> <p>Report dated 2001-10-15 from the General Manager of Public Works.</p> <p>(This By-law deals with the Bancroft Drive centre left turn lane - Sudbury.)</p> <p>Council concurred with a recommendation by Councillor McIntaggart that prior to Traffic and Parking By-laws being included on the Agenda that individual Members of Council affected by these by-laws be consulted.</p> <p>Councillor Courtemanche questioned if there was a policy in place to include bicycle lanes on roads when they are being rebuilt and if it was viable to do so.</p> |

The General Manager of Public Works advised there was no policy in place for the City of Greater Sudbury; however, he would investigate what policies were followed in the former municipalities and a staff report would be prepared with a view to enacting an appropriate by-law.

2001-269A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF NOVEMBER 15th, 2001

2001-270A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A HEARING BODY OF COUNCIL

2001-271A                      3        Report dated 2001-11-09 from the General Manager of Corporate Services.  
BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE DISCHARGE OF FIREWORKS IN THE CITY OF GREATER SUDBURY

2001-272Z                      3        Report dated 2001-11-09 from the General Manager of Emergency Services.

2001-272Z                      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 #2001-122

(This By-law rezones the subject property to Established Residential to eliminate the "ceramic and crafts manufacturing business" which was formerly permitted in the garage building. Jean and Dora Clement - 395 Perreault St., Sudbury)

2001-273Z                      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 #2001-149

(This By-law rezones the subject property to Limited General Commercial Special to permit the use of the subject property for offices, personal service uses, retail stores, merchandise service shops, and take-out restaurants. The By-law recognizes existing lot area and frontage deficiencies, recognizes existing building setbacks and requires a minimum of eight parking spaces for the existing building - Viclaire Investments Ltd., 401 LaSalle Boulevard, Sudbury.)

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| 2001-274Z | 3 | <p>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</p> <p>Committee of the Whole - Planning Resolution #2001-148</p> <p>(This By-law rezones the subject property to General Commercial Special to add a 28-unit multiple dwelling with a minimum of 28 parking spaces to the list of normal General Commercial uses already permitted on the subject property. Robert &amp; George Kennedy - 1755 Regent Street, Sudbury.)</p> |
| 2001-276A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND XEROX CANADA FOR THE PURCHASE OF A CENTRAL DUPLICATING/PRINTING SYSTEM</p> <p>Report dated 2001-11-01 from the General Manager of Corporate Services.</p>  |
| 2001-277F | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO EXEMPT FROM TAXATION THAT PART OF THE PREMISES OCCUPIED AND USED BY THE NAVY LEAGUE OF CANADA LOCATED AT 19 REGENT STREET</p> <p>Report dated 2001-11-01 from the General Manager of Corporate Services.</p>  |
| 2001-278A | 3 | <p>BEING A BY-LAW OF THE CITY OF SUDBURY TO AUTHORIZE AN EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND WENRICK KENNELS, BERCLAIR KENNELS AND WALDEN ANIMAL CLINIC</p> <p>(In June Council passed By-law 2001-166A to allow a six-month extension agreement with the above parties. This new By-law allows the General Manager of Economic Development and Planning to extend these contracts on a month-by-month basis until a new Animal Control By-law has been passed and a new Tender issued.)</p>  |
| 2001-279A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND VARIOUS ANIMAL CONTROL BY-LAWS OF FORMER MUNICIPALITIES</p> <p>(This By-law amends six of the current Animal Control By-laws of the former municipalities to allow the Manager of By-law Enforcement to issue Animal Licenses in those municipalities until the new Animal Control By-law is in place.)</p>   |

2001-280A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-23A RESPECTING THE SIZE AND COMPOSITION OF THE GREATER SUDBURY PUBLIC LIBRARY BOARD
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(This By-law reduces the size of the Board from ten members to nine as recently requested by the Board following a vacancy.)

<u>1<sup>st</sup> &amp; 2<sup>nd</sup> Reading</u>	2001-615 Portelance/Petryna: That By-law 2001-255T to and including By-law 2001-2001-262T, By-law 2001-269A to and including By-law 2001-274A, By-law 2001-276A to and including By-law 2001-280A be read a first and second time.
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**CARRIED**

<u>Deferral</u>	Council concurred with a request by Councillor Callaghan that 3 <sup>rd</sup> reading of By-law 2001-280A be <b>deferred</b> pending further debate by the Greater Sudbury Public Library Board.
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<u>3<sup>rd</sup> Reading</u>	2001-616 Portelance/Petryna: That By-law 2001-255T to and including By-law 2001-2001-262T, By-law 2001-269A to and including By-law 2001-274A, By-law 2001-276A to and including By-law 2001-279A be read a third time and passed.
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**CARRIED**

### CORRESPONDENCE FOR INFORMATION ONLY

Item C-25 Earthcare Sudbury - Community Energy <u>Planning</u>	Report dated 2001-11-07 from the General Manager of Public Works regarding Earthcare Sudbury - Community Energy Planning was received for information.
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Item C-26 2001 Community Corrections <u>Conference</u>	Report dated 2001-11-07 from the General Manager of Health & Social Services regarding the conference proceedings for the 2001 Community Corrections Conference was received for information.
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Item C-27 C.I.P. & Neighbourhood <u>Participation Funds</u>	Report dated 2001-11-06, with attachment, from the General Manager of Citizen & Leisure Services regarding Community Improvement Program and Neighbourhood Participation Funds was received for information.
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Councillor Lalonde noted a correction to the foregoing report (Neighbourhood Participation Funds) as follows:

“5) Rayside Workout Centre, contribution towards purchase of ceiling fans and equipment for Rayside Workout Centre (Trillium Centre)	<b>\$5,700</b>
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<b>CORRECTED TOTAL</b>	<b>\$25,000"</b>
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Item C-28  
Resident/Family  
Committee for  
Pioneer Manor

Report dated 2001-11-07 from the General Manager of Health & Social Services regarding Resident/Family Committee for Pioneer Manor was received for information.

Item C-29  
David Street Water  
Treatment Plant

Report dated 2001-11-09 from the General Manager of Public Works regarding David Street Water Treatment Plant, Extension of Time Limit MOE Water Quality Regulations on Compliance Date for Drinking Water Requirements was received for information.

## **PART II** **REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
Purchase of Raw  
Sewage Pumps -  
Sudbury Sewage  
Treatment Plant

Report dated 2001-11-07 from the General Manager of Public Works regarding Purchase of Raw Sewage Pumps - Sudbury Sewage Treatment Plant was received.

The following resolution was presented:

2001-617 McIntaggart/Dupuis: That a purchase order be issued to ITT Flygt Canada in the value of \$121,618.80 for the supply of two - 280 horsepower raw sewage pumps for installation at the Sudbury Sewage Treatment Plant, being the lowest bid meeting the requirements of the contract documents, as amended through the quotation process.

**CARRIED**

Item R-2  
Expressions of  
Interest - Wind Farm  
Development

Report dated 2001-11-07 from the General Manager of Public Works regarding Expressions of Interest - Wind Farm Development was received.

Mr. Graham, Plants Engineer, addressed Council reviewing the strategy of developing a wind farm, the benefits of a partnership with the public sector and the economic development possibilities.

The following resolution was presented:

2001-618 McIntaggart/Dupuis: That the City of Greater Sudbury invite private sector groups to express their interest in jointly developing a "Wind Farm" in partnership with the city and Greater Sudbury Utilities Inc.

**CARRIED**

## **MOTIONS**

Item R-3  
CPR Crossing -  
Errington Street North  
Chelmsford

2001-619 Bradley/McIntaggart: WHEREAS many serious accidents and fatalities have occurred over the years at the Canadian Pacific Railway crossing on Errington Street North, Chelmsford;

AND WHEREAS a petition has been submitted regarding the safety of pedestrians and motorists using this crossing and the need for gates to be installed to prevent such accidents and fatalities;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury petition the Canadian Pacific Railway Corporation to install signalized railway crossings ("Wig-Wags") at this crossing;

AND FURTHER THAT a copy of this resolution be forwarded to the Federal Minister of Transportation and our local Federal Member of Parliament for Nickel Belt.

**CARRIED**

Rules of Procedure

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

LCBO Retail Outlet

2001-620 Dupuis/Portelance: BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby endorses the petition of the citizens of the Community of Val Caron for the establishment of a LCBO retail outlet located in Val Caron;

AND FURTHER that copies of this resolution be forwarded to Mr. Andrew S. Brandt, Chair and Chief Executive Officer, Liquor Control Board of Ontario and to all local members of the Legislative Assembly of Ontario.

**CARRIED**

Engine Compression  
Brakes (Jake Brakes)

2001-621 Courtemanche/Dupuis: WHEREAS the use of engine compression brakes has been a source of disturbance to residents in certain areas of the city;

AND WHEREAS municipalities do not have the jurisdiction to regulate the use of engine compression brakes;

AND WHEREAS the Automotive Transportation Service Superintendents' Association (ATS) has a local chapter which has membership representing trucking companies across the City of Greater Sudbury;

AND WHEREAS the ATS Association has been in discussions with Councillor Courtemanche regarding this issue and would like the opportunity to present their recommendations to City Council;

Engine Compression  
Brakes (Jake Brakes)  
(Continued)

THEREFORE BE IT RESOLVED THAT the ATS Association be invited to make a presentation to Council at an upcoming Council meeting.

**CARRIED**

### **ADDENDUM**

Addendum to Agenda

The following resolution was presented:

2001-622 Portelance/Dupuis: That the Addendum to the Agenda be dealt with at this time.

**CARRIED**

### **MINUTES**

S.H.B. - Taxi  
Licencing

2001-623 McIntaggart/Portelance: That the Report of the Special Hearing Body - Taxi Licencing, Minutes of 2001-11-13 be adopted.

**CARRIED**

### **BY-LAWS**

2001-281Z                      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 #2001-121

(This By-law revises the "R2-3", Special Double Residential zone with respect to the subject lands in order to permit a chiropractic office as an additional land use - 939631 Ontario Ltd., 431 Linda Street, Sudbury.)

2001-282P                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 210 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Committee of the Whole - Planning Resolution #2001-89

(See next By-law. Gord Hope Custom Crushing - Notre Dame Avenue & Onwatin Lake Road E., Hanmer.)

2001-283Z                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST

Committee of the Whole - Planning Resolutions #2001-89 and 2001-90

(This By-law rezones the subject property to Rural to permit the creation of 5 lots for rural residential use. Gord Hope Custom Crushing - Notre Dame Avenue & Onwatin Lake Road E., Hanmer.)

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

2001-624 McIntaggart/Portelance: That By-laws 2001-281Z to and including By-law 2001-283Z be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2001-625 McIntaggart/Portelance: That By-laws 2001-281Z to and including By-law 2001-283Z be read a third time and passed.

**CARRIED**

**QUESTION PERIOD**

Financial Statements

Councillor Davey reminded staff of his request for a copy of the most recent annual audited financial statements of the Sudbury District Energy Corporation requested at the Council meeting of 2001-10-25.

Agricultural Committee

Councillor Portelance referred to a resolution passed by Council in May, 2001 regarding establishing an Agricultural Advisory Committee and asked when this matter would be finalized.

Clinton Suzack

Councillor Portelance requested an update on the resolution passed by City Council on 2001-10-11 regarding the relocation of Clinton Suzack to the William Head Institution in British Columbia.

Mayor Gordon advised a committee had been formed and his office could provide Councillor Portelance with further information.

Finlandia-Koti - Award

Councillor McIntaggart announced he and Mr. Mieto, General Manager of Health & Social Services, attended in North Bay to accept the first Annual Award for the use of wood in the design and construction of the Finnish Rest Home (Finlandia-Koti) and extended his congratulations to the Manager of the nursing home who moved this project forward.

Christmas Decorations

Councillor Lalonde advised he had received a letter from Dr. de la Riva regarding the installation of Christmas decorations by the Public Works Department and requested this service continue.

Winter Salt

Councillor Bradley questioned the use of salt on the streets in the Donovan area following a recent snow fall and requested this be monitored in the future.

The General Manager of Public Works advised this matter would be reviewed.

Adjournment

2001-626 McIntaggart/Portelance: That this meeting does now adjourn. Time: 9:35 p.m.

**CARRIED**

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Mayor

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Clerk

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A  
Tom Davies Square  
2001-11-20

Commencement: 2:32 p.m.  
Adjournment: 2:33 p.m.

### D. BELISLE, GENERAL MANAGER OF PUBLIC WORKS, IN THE CHAIR

#### Present

D. Mathé, Manager of Supplies & Services; T. Mowry, City Clerk; K. Lessard, Law Clerk; M. Hauta, Accountant; R. Martin, Manager of Fleet, L. Lesar, Secretary to the Manager of Supplies & Services

#### Tender for the Purchase of Twenty-One (21) Police Cars

Tenders for the Purchase of Twenty-one (21) Police Cars, {estimated at a total value of \$651,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Cambrian Ford Sales In.	\$623,722.05
Belanger Ford Lincoln Centre	\$621,521.25

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

#### Adjournment

The meeting adjourned at 2:33 p.m.

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Chairman

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Secretary

T.O.C. 2001-11-20 (1)

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

**Committee Room C-42  
Tom Davies Square**

**Thursday, 2001-11-08  
Commencement: 9:36 a.m.**

Chair

**COUNCILLOR TED CALLAGHAN IN THE CHAIR**

Present

Councillors Bradley, Davey (A. 9:57 a.m.), Gainer, Lalonde

City Officials

T. Mowry, City Clerk

Declarations of  
Pecuniary Interest

None Declared.

Appointment of  
Vice-Chair

The Chair recommended that the Committee appoint a Vice-Chair and opened the floor to nominations.

Nominated by Councillor Lalonde - Councillor Davey

There being no further nominations, nominations were closed.

The following resolution was presented:

2001-03 Bradley/Gainer: That **Councillor Davey** be appointed Vice-Chair of the Finance and Efficiencies Committee for the term ending November 30th, 2003.

**Carried**

Terms of Reference  
(Goals and Objectives)

The Chair stated that the Committee's first priority should be to frame Terms of Reference that set out the rules, goals and objectives, and policies to be followed by the Committee in order to achieve the mission set by Council.

Terms of Reference  
(Goals and Objectives)  
continued:

The Chair briefly elaborated on various points which might be considered by the Committee in framing the Terms of Reference.

The Chair then opened the floor for discussion.

While the Committee generally agreed that the first year of transition for the new City of Greater Sudbury presented unique problems for staff and Councillors, there was a consensus among the Members that an acceptable protocol for reporting the City's financial position in a timely manner to Members of Council did not currently exist and this situation should be corrected as quickly as possible.

There was agreement that Members of Council must know the City's financial position at all times throughout the year. And further, that for the current 2001 financial year, it would be necessary to take quick and proactive measures to ensure a balanced budget by year-end.

The Committee then briefly discussed the current procedure for the preparation of the "capital envelopes". It was the consensus of the Committee that the development of these "capital envelopes" required more Councillor involvement, in that the make up and current decision making process for the selection of capital projects did not reflect the needs and wishes of Members of Council.

Members of the Committee recommended that more "checks and balances" be incorporated into the decisions concerning capital expenditures, operating expenditures and that the process be more transparent to reflect the diverse needs of the community.

The Committee then briefly discussed the Committee's reporting and meeting structure.

Finally, the Committee discussed a reporting framework and time-table for the presentation of variance and financial reports to Council for the year 2001.

Terms of Reference  
(Goals and Objectives)  
continued:

At the conclusion of the discussion the Chair summarized the Committee's discussion as follows:

- that the recommendations of the Committee must be substantive and that the City must be honest with the community about any recommended efficiencies;
- in the short term the Committee should recommend spending controls and define the areas of spending in the City's operations where such controls could be put in place;
- in the long term the Committee should define and recommend what and where efficiencies can be implemented and how they are to be monitored;
- Members of Council must have more command of the "capital envelopes";
- a system of "checks and balances" for the financing of capital expenditures and operating expenditures must be put in place; and,
- a clear and timely reporting structure on the state of the City's finances must be established, with more frequent reporting periods towards the end of each fiscal year.

At the conclusion of the Chair's summary, the Committee directed the Chair and Clerk to prepare draft Terms of Reference for consideration at a future meeting of the Committee.

Corporate and  
Community Reporting

A brief discussion took place on how the Committee would report its findings and recommends to staff, Council and the community. The Committee considered how best to communicate their work through the use of the City's Internet Site. However, there was general agreement that consideration be given to the use of public forums and setting aside opportunities for the public to address Council as part of a regular Council meeting in September of each year.

"In Camera"

2001-04 Bradley/Gainer: 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**

Rise and Report

At 11:08 a.m., the Committee rose from "In Camera".

Councillor Callaghan, as Chair of the "In Camera" session, reported that the Committee had met to deal with personal matters falling within Article 15.5 of the Procedural Rules and that no resolution emanated therefrom.

Next Meeting

The Chair advised that the next meeting of the Committee would be at the call of the Chair.

Adjournment

2001-05 Gainer/Bradley: That is meeting does now adjourn.  
Time: 11:09 a.m.

**Carried**

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**Chair**

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**Clerk**

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, November 14, 2001

Room C-12  
Tom Davies Square

Commenced: 7:31 p.m.  
Adjourned: 9:00 p.m.

PRESENT: R. Bradley, Chairman  
D. Courtemanche  
G. Dalcourt  
P. Douglas  
B. Rogers

ALSO PRESENT: A. Bonnis  
P. Sajatovic  
Councillor R. Dupuis  
General Public  
Media - Sudbury Star

COMMUNICATION: D. Kilgour

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Delegation - Erosion Problem, 1788 Helene Street, Val Caron

Chair Bradley welcomed Councillor Ron Dupuis who made introductory comments in relation to the erosion problem. Mr. Dupuis provided background information on this area and then asked the affected property owner to make comments. A thorough discussion took place. At the conclusion of the discussion, it was agreed that the NDCA would send an engineering consultant out to the site to investigate the causes of the erosion and recommend options to potentially solve the problem. Chair Bradley emphasized that the NDCA has no funding currently to do this type of capital works. However, the information will be shared with the property owner and the NDCA is in a position to provide technical assistance to the property owner should they proceed with corrective works in the future. It was agreed that the site visit will be done as soon as possible in advance of winter conditions.

4. Adoption of Minutes

a) October 10, 2001

Resolution 2001-34

Dalcourt - Rogers

That the minutes of the General Board meeting of October 10, 2001 as duplicated and circulated, be approved.

Carried.

5. General Business

a) Junction Creek Water Management Project - 2002 Work Plan

Information was distributed to members on follow-up discussions with INCO, CN Rail, and Hydro One. Based on that, a final recommendation was presented to members for a 2002 Work Plan. It was emphasized that based on the funding likely available annually, the NDCA will only be able to do portions of projects in any one year. Funding required for the 2002 Work Plan will be included in the budget submission to the City of Greater Sudbury. After a number of questions were answered, the following resolution was passed.

Resolution 2001-35

Courtemanche - Rogers

That the 2002 Work Plan for the Junction Creek Water Management Project be approved as follows:

- a) Completion of Berm #4 construction - \$95,000.
- b) Final design; prepare Tender documents; commence construction of Berm #3a - 118,000.
- c) Complete site inspection and preliminary design/cost estimate work for Berm #2 - 7,000.00, for a total planned expenditure of \$220,000,

Subject to final clarification from Inco in relation to the future removal or relocation of berms and seeking alternate reservoir areas.

Carried.

b) i) 2002 Budget Discussions

Preliminary information was distributed to members concerning the NDCA's 2002 budget. Members were advised that a DRAFT budget for 2002 would have to be submitted to the member municipality before the end of November. As well, members were advised that certain new enhanced revenue options contained in the budget will have to be reviewed in detail in the near future as they have a direct relationship to the proposed revenues for 2002. Members discussed the information to be submitted to the member municipality. They agreed with the general levy and capital projects amounts proposed. Based on the municipal budget preparation schedule as it currently exists, members decided that the NDCA 2002 budget could be reviewed and finalized by the February, 2002 meeting.

In preparation for the budget review by members, staff was directed to prepare further documentation dealing with past total budget amounts, levels of provincial grant; levels of municipal levy; status and use of NDCA reserve funds, etc. As well, it was recommended that a multi-year capital projects funding list be prepared to discuss with the member municipality.

ii) Member's Information Session

With the recent appointment of three new members to the General Board, it was decided that it would be helpful to hold an information session to provide them with more detailed information related to Conservation Authorities in general and the NDCA more specifically. It was decided that this session which will also be open to the other NDCA members, will be held on Wednesday, December 12, 2001 in the morning. Staff will be distributing information to members in advance.

c) Watershed Rainfall and Runoff Report

Between September 25th and November 9th, Environment Canada is reporting that the Sudbury area has received close to 15 inches (375 mm) of rain. Although the early fall period typically involves some heavy rains, that amount of rain is at least three times more than normal. These conditions contributed to very heavy runoff conditions and in some cases, caused damage to roads; septic systems; docks/retaining walls, etc. However, the NDCA was not aware of any structures directly affected by overland flood waters. All agencies involved worked together to deal with these conditions. With ground conditions still being fully saturated and water levels still needing to decline further, it is hoped weather conditions will be favourable before freeze-up. The conditions experienced during this period could have an impact on the 2002 spring runoff. Members were satisfied with the ways in which the NDCA reacted to the conditions and in dealing with the general public; media; and other agencies involved.

6. New Business

a) 2002 Meeting Dates

In order for members to be able to plan for meetings of the General Board in 2002, it was recommended that a meeting schedule be adopted now. Members would still have the flexibility to occasionally modify meeting dates, if necessary. After a brief discussion, the following resolution was passed.

Resolution 2001-36

Rogers - Douglas

That notwithstanding the NDCA's Administrative Regulations, the 2002 Annual General Board meeting will be held on Wednesday, January 16, 2002, at 7:30 p.m.,

AND FURTHER that the regular monthly General Board meetings be held on the second Wednesday of each month, with the exception of March, 2002 when the meeting will be held on the third Wednesday in order to provide for the March Break,

AND FURTHER that regular meetings in July and August, 2002, only be held at the call of the Chair, if business warrants.

Carried.

b) 2001 Christmas Dinner Meeting Plans

Members were advised of the plans made to date and were encouraged to confirm their attendance as soon as possible.

No other business was transacted.

7. Adjournment

Resolution 2001-37

Douglas - Dalcourt

That we do now adjourn.

Carried.