

# Minutes

<b>City Council Minutes</b>	<b>2001-10-11</b>
<b>Committee of the Whole - Budget Public Input Session</b>	<b>2001-10-16</b>
<b>Committee of the Whole - Planning</b>	<b>2001-10-23</b>
<b>Tender Opening Committee</b>	<b>2001-10-03</b>
<b>Tender Opening Committee</b>	<b>2001-10-09</b>
<b>Tender Opening Committee</b>	<b>2001-10-16</b>
<b>Tender Opening Committee</b>	<b>2001-10-18</b>
<b>Property Standards Appeals Committee</b>	<b>2001-10-09</b>
<b>Nickel District Conservation Authority</b>	<b>2001-10-10</b>
<b>Sudbury Metro Centre</b>	<b>2001-07-19</b>

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

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

**Thursday, October 11<sup>th</sup>, 2001  
Commencement: 5:20 p.m.**

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

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

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

Others A. Peltomaa, Osler, Hoskin, Harcourt;  
P. Scully, Private Consultant;  
P. Marleau, Chair, Greater Sudbury Utility Board

Declarations of Pecuniary Interest None declared.

"In Camera" 2001-520 Kilgour/McIntaggart: 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 7:30 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; Craig; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Petryna

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development &

City Officials  
(Continued)

Planning; J. Cunningham, Deputy Chief of Police, Greater Sudbury Police Services; C. Mahaffy, Manager of Financial Planning and Policy; R. Swiddle, Director of Legal Services/City Solicitor; M. Charbonneau, Executive Assistant to the C.A.O.; J. McKechnie, Executive Assistant to the Mayor; P. Aitken, Government Relations/Policy Analyst; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

Others

R. Bonin, MP, Nickel Belt

News Media

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

Declarations of  
Pecuniary Interest

None declared.

**DELEGATIONS**

Item 3  
NORCAT

Letter dated 2001-09-20 from Darryl H. Lake, Executive Director/CEO, NORCAT (Northern Centre for Advanced Technology Inc.) was received.

Mr. R. Lawrence, Chair, Board of Directors, NORCAT, addressed Council and introduced Mr. D. Lake, Executive Director and C.E.O.

Mr. Lake addressed Council with an overhead presentation of NORCAT's corporate history, development and economic impact on the City of Greater Sudbury.

The following resolution was presented:

2001-521 McIntaggart/Petryna: THAT the Province of Ontario be petitioned to provide funding for centres of excellence such as Northern Centre for Advanced Technology Inc. (NORCAT);

AND FURTHER THAT staff be directed to prepare a plan for Council's consideration outlining ways and means of strengthening the relationship between the City of Greater Sudbury and NORCAT.

**CARRIED**

**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 litigation, property and personnel matters falling within Article 15.5 of the Procedural Rules and certain resolutions emanated therefrom.

Professional Fire  
Fighters' Association

2001-522 Gainer/Lalonde: That this Council directs the Director of Human Resources to advise the Professional Fire Fighters' Association with respect to Council's position on negotiations and grievance handling.

**CARRIED**

Rules of Procedure

Item R-6  
Constable Joseph  
MacDonald

Council, by a two thirds majority, agreed to dispense with the Rules of Procedure and deal with Item R-6, Motion by Councillor Petryna, at this time.

With the permission of Council, Councillor Petryna read his letter to Council dated 2001-10-01 included on the Agenda for the information of the viewing public and requested it be forwarded to various municipal organizations.

Council concurred with a suggestion by Councillor Bradley that books be placed in the foyer of Tom Davies Square, the Citizen Service Centres and all branches of the Public Libraries to record the names of citizens who support Council's petition to the Government of Canada to review the transfer of Clinton Suzack to the William Head Institution in British Columbia.

The following resolution was presented:

2001-523 Petryna/McIntaggart:



WHEREAS on October 7, 1993 Constable Joseph MacDonald, while in the pursuit of his rightful and sworn duty to protect and serve his community, was needlessly struck down, beaten and shot by bullets fired by two merciless attackers;

AND WHEREAS one of his assailants, Clinton Suzack was on parole and had previously been convicted of brutalizing other victims;

AND WHEREAS Clinton Suzack was found guilty of first degree murder and was sentenced to a term of twenty-five years, which sentence was subsequently upheld by both the Ontario Court of Appeal and the Supreme Court of Canada;

AND WHEREAS the trial judge recommended that Clinton Suzack spend his entire twenty-five year term in a maximum security facility;

AND WHEREAS Corrections Canada has now relocated Clinton Suzack to the medium-security facility of William Head Institution located on Vancouver Island, British Columbia; which could lead to Suzack's early release;

AND WHEREAS the Government of Canada in its September 1997 Speech from the Throne, promised Canadians that it would continue to deal toughly with violent, dangerous offenders;

AND WHEREAS two "Key Messages" announced by the Solicitor General of Canada are: "*Public safety is the number one priority of the Canadian criminal justice system*"; and, "*We will continue to take tough measures against violent, dangerous offenders*";

AND WHEREAS, we, as a society, must ensure the safety of those public servants, such as police officers, in order to allow them to effectively carry out the performance of their duties;

AND WHEREAS the actions of Corrections Canada in relocating Clinton Suzack to a minimum security facility, less than six years into a twenty-five year sentence for the first degree murder of a police officer, is an affront to the justice system and demonstrates a callous disregard for the memory of Constable MacDonald and the community of Greater Sudbury;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury objects to the relocation of Clinton Suzack to the William Head Institution and hereby petitions the Government of Canada to review the transfer of Clinton Suzack to the William Head Institution; and further petitions that Clinton Suzack be placed back in a Maximum Security Facility for the remainder of his sentence;

AND THAT copies of this resolution be forwarded to the Right Honourable Jean Chrétien, Prime Minister of Canada; the Right Honourable Michael Harris, Premier of Ontario, the Honourable Lawrence MacAuley, Solicitor General of Canada, Mr. Ian Glen, Chair of the National Parole Board and all local members of the federal Parliament of Canada;

AND FURTHER THAT the Citizens of the City of Greater Sudbury be encouraged to make known their views by writing to the Prime Minister of Canada and their local Members of the Federal Parliament of Canada.

Item R-6  
(Continued)

**RECORDED VOTE:**

**YEAS**

**NAYS**

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

**CARRIED**

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

The following resolution was presented to adopt Items C-1 to C-8 contained in Part I, Consent Agenda:

2001-524 McIntaggart/Petryna: That Items C-1 to C-8 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 16  
C.C.  
2001-09-28

2001-525 Petryna/McIntaggart: That Report No. 16, City Council Minutes of 2001-09-28 be adopted.

**CARRIED**

Item C-2  
T.O.C.  
2001-09-25

2001-526 McIntaggart/Petryna: That the Report of the Tender Opening Committee Minutes of 2001-09-25 be adopted.

**CARRIED**

Item C-3  
G.S.P.S.B.  
2001-09-24

2001-527 Petryna/McIntaggart: That the Report of the Greater Sudbury Police Services Board, Minutes of 2001-09-24 be received.

**CARRIED**

**TENDERS**

Item C-4  
Transit Tire Mileage  
Bus Contract

Report dated 2001-10-03 from the General Manager of Public Works regarding Award for Tender for Transit Tire Mileage Bus Contract was received.

Item C-4  
(Continued)

The following resolution was presented:

2001-528 McIntaggart/Petryna: That the tender for the supply of Transit bus tires be awarded to Goodyear Canada Inc., this being the lowest tender meeting all specifications.

**CARRIED**

Item C-5  
Rental of Four (4)  
Tandem Trucks,  
Cab & Chassis

Report dated 2001-10-03 from the General Manager of Public Works regarding Award of Tender, Rental of Four (4) Tandem Trucks, Cab and Chassis was received.

The following resolution was presented:

2001-529 Petryna/McIntaggart: That the tenders for the rental of four (4) operated tandem trucks be awarded to Ackerland & Son Trucking, F. Chapman Trucking, Tate's and Ed Marynuk, these being the lowest tenders meeting all specifications.

**CARRIED**

Item C-6  
Rental of Three (3)  
Operated Backhoe  
Loader Combination  
Complete with  
Hoe Ram

Report dated 2001-10-03 from the General Manager of Public Works regarding Award of Tender, Rental of Three (3) Operated Backhoe Loader Combination Complete with Hoe Ram was received.

The following resolution was presented:

2001-530 McIntaggart/Petryna: That the tenders for the supply of three operated Backhoe Loaders, complete with hydraulic hoe rams, be awarded to C. Vachon, J. Lamothe and E.V. Jacobson, these being the lowest tenders meeting all specifications.

**CARRIED**

**ROUTINE MANAGEMENT REPORTS**

Item C-7  
4<sup>th</sup> Annual Canadian  
Waste & Recycling  
Expo

Report dated 2001-10-05 from the General Manager of Corporate Services regarding 4<sup>th</sup> Annual Canadian Waste & recycling Expo, November 28-29, 2001, International Centre, Toronto, Ontario, was received.

The following resolution was presented:

2001-531 Petryna/McIntaggart: That Members of Council and the Chief Administrative Officer for the City of Greater Sudbury be authorized to attend the Canadian Waste & Recycling Expo to be held November 28-29, 2001 at the International Centre, Toronto, Ontario.

**CARRIED**

Item C-8  
S.O.P. - Students'  
General Association,  
Laurentian University

Report dated 2001-10-05, with attachment, from the General Manager of Corporate Services regarding Special Occasion Permit: Students' General Association (SGA) of Laurentian University was received.

The following resolution was presented:

2001-532 McIntaggart/Petryna: This Council has no objection to issuance of a Special Occasion Permit to Tannys Laughren, SGA Executive Director, Laurentian University for the holding of a "tailgate" party for the homecoming soccer games to be held on Saturday, October 20<sup>th</sup>, 2001 at the Ben Avery Phys/Ed Soccer Field, in the City of Greater Sudbury from 12:00 noon until 5:00 p.m. with an anticipated attendance of 200 people. Alcoholic beverages will be served during this event.

And further that this approval shall be subject to the following conditions:

1. That the event representative ensure emergency vehicles have access to the event area;
2. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Sunday, October 21<sup>st</sup>, 2001;
3. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
4. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.

**CARRIED**

**BY-LAWS**

2001-241A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF OCTOBER 11th, 2001
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- |           |   |  |
|-----------|---|--|
| 2001-242  | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONTINUE AN EX GRATIA GRANT PROGRAMME FOR THE PREVENTION OF SICKNESS AND DISEASE RELATING TO SEWER BACKUPS</p> <p>(This By-law continues the ex gratia grant programme of the former Regional Municipality of Sudbury to provide immediate aid to people with backups. This was authorized in this year's budget.)</p>   |
| 2001-243A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF GRANTS TO VARIOUS COMMUNITY ORGANIZATIONS</p> <p>(This By-law is required pursuant to Section 113 of the Municipal Act to authorize the Department of Citizen and Leisure Services to make grants to various community organizations for activities in the interest of the municipality. The funds for these grants were identified and approved as part of the 2001 Budget.)</p> |
| 2001-244  | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85 TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1</p> <p>(This By-law updates the list of parking control officers.)</p>  |
| 2001-245  | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND AUTHORIZE THE SALE OF THE CONISTON COMMUNITY CENTRE TO CENTRE COMMUNAUTAIRE RESIDENTIEL DE CONISTON AND TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A MUNICIPAL CAPITAL FACILITY AGREEMENT WITH THE CENTRE COMMUNAUTAIRE RESIDENTIEL DE CONISTON</p> <p>Committee of the Whole - Planning</p>  |
| 2001-246  | 2 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE LAJOIE-CROSSMAN DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY</p> <p>(Planning Meeting - 2001-10-09)</p>   |
| 2001-247A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A DRAINAGE SUPERINTENDENT UNDER THE DRAINAGE ACT, R.S.O. 1990</p> <p>(This By-law names the Drainage Superintendent under the Drainage Act.)</p> <p>Report from the General Manager of Public Works dated 2001-10--01.</p>   |

2001-248Z                      3            BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

Resolution of Committee of the Whole - Planning

(This by-law rezones the subject property from "M1-1", Special Mixed Light Industrial/Service Commercial to a *revised* "M1-Special", Special Mixed Light Industrial/Service Commercial in order to permit a machine shop as an additional land use - Trevor & Lee-Ann Cyr, 5280 Municipal Road #55, Whitefish)

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

2001-533 Petryna/McIntaggart: That By-law 2001-241A to and including By-law 2001-248Z be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2001-534 McIntaggart/Petryna: That By-law 2001-241A to and including By-law 2001-245, By-law 2001-247A and By-law 2001-248Z be read a third time and passed.

**CARRIED**

#### **CORRESPONDENCE FOR INFORMATION ONLY**

Item C-9  
Bear Situation

Report dated 2001-10-05 from the Chief Administrative Officer regarding bear situation was received for information.

Representatives from the Ministry of Natural Resources, Ms. C. Blancher-Smith, District Manager, Mr. E. Heerschap, Enforcement Supervisor and Mr. M. Hall, Biologist, were in attendance to respond to questions from Council.

Members of Council expressed their concerns regarding various bear situations including:

- summer drought and lack of blueberries creating a feeding problem
- what to do with orphan bear cubs
- who to call when bears are sited in a populated area
- responsibility of Ministry of Natural Resources and Police Services in dealing with telephone calls
- future plans to improve services

Change of Chair

At 9:20 p.m., Mayor Gordon vacated the Chair.

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

Item C-9  
(Continued)

Council extended its appreciation to the representatives from the Ministry of Natural Resources for their responses to the concerns expressed.

The "hot line" for bear calls is: **524-4696**.

Change of Chair

At 9:32 p.m., Deputy Mayor Craig vacated the Chair.

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

**PART II  
REGULAR AGENDA**

**MANAGERS' REPORTS**

Item R-1  
Accreditation -  
Pioneer Manor

Report dated 2001-09-21 from the General Manager of Health & Social Services regarding Accreditation - Pioneer Manor was received.

The following resolutions were presented:

2001-535 Petryna/McIntaggart: WHEREAS Pioneer Manor has made application and has been accepted for an accreditation survey by the Canadian Council on Health Services Accreditation (CCHAS);

AND WHEREAS selected teams have been established to evaluate Pioneer Manor's services compared to national standards in a self-assessment exercise;

AND WHEREAS representation and input from a governance representative is required on the Leadership and Partnerships Team;

THEREFORE BE IT RESOLVED THAT three City Councillors be appointed members of the Leadership and Partnerships Team in the accreditation process at Pioneer Manor.

**CARRIED**

2001-536 McIntaggart/Petryna: That Councillors Dupuis, Portelance and Callaghan be appointed members of the Leadership and Partnerships Team for the Accreditation Process at Pioneer Manor for the term ending November 30<sup>th</sup>, 2003.

**CARRIED**

Item R-2  
Miscellaneous Waste  
Management Items

Report dated 2001-10-03, with attachment, from the General Manager of Public Works regarding Miscellaneous Waste Management Items was received.

Proceed Past  
10:00 p.m.

2001-537 McIntaggart/Petryna: That we proceed past the hour of 10:00 p.m.

**CARRIED**

Item R-2  
(Continued)

The following resolution was presented:

2001-538 Petryna/McIntaggart: That the following Miscellaneous Waste Management Items be approved as recommended:

Item R-2  
(Continued)

**Rathbun Waste Drop-off Depot:**

1. That Council provide staff with direction on one waste drop-off depot or consider the addition of a second depot as part of the 2002 budget deliberations.

**Freon Containing Appliances:**

2. That Council consider the collection of freon-containing appliances as detailed in the report of the General Manager of Public Works dated 2001-10-03.

**Electronic Equipment Recycling:**

3. That the reuse and recycling of electronic equipment, as detailed in the report of the General Manager of Public Works dated 2001-10-03, and all related costs be considered as part of the 2002 budget deliberations;

And that tipping fees be waived for source-separated electronic equipment upon implementation of the electronic equipment reuse and recycling program.

**Clean-Up Greater Sudbury**

4. That the "Clean-up Greater Sudbury" program, as detailed in the report of the General Manager of Public Works dated 2001-10-03, and all related costs be considered as part of the 2002 budget deliberations.

**"Practising What We Preach"**

5. That City departments be held responsible for their own waste collection and disposal and take the necessary steps to implement and budget for waste reduction and recycling at their facilities.

**Additional Blue Box Recycling Materials:**

6. That upon confirmation of viable end-markets that consideration be given to the addition of milk/juice cartons and aseptic packaging and #5 plastics to the blue box recycling program and that this new service and related cost be considered as part of the 2002 budget deliberations.

**CARRIED**

Item R-3  
SuperBuild and  
Canada-Ontario  
Infrastructure Program

Report dated 2001-10-05 from the Chief Administrative Officer regarding Ontario SuperBuild and Canada-Ontario Infrastructure Program was received.

Item R-3  
(Continued)

The following resolution was presented:

2001-539 McIntaggart/Petryna: WHEREAS the City of Greater Sudbury has applied for funding under the Canada-Ontario Infrastructure and Ontario SuperBuild Millennium Partnership Programs;

AND WHEREAS the City of Greater Sudbury has submitted 5 possible projects for funding (David Street Water Treatment Plant, Rock Tunnel South End Sanitary Sewer Capacity, Rebuild and Expand Municipal Road 35, Expansion of Sewer and Water Service South Shore of Ramsey Lake, Accessible Transit Greater Sudbury Transit - buses);

AND WHEREAS Ontario SuperBuild, through the Ministry of Northern Development and Mines, is requesting the City of Greater Sudbury to submit a priority list with respect to these possible projects;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury prioritizes its projects for funding from Ontario SuperBuild - Canada-Ontario Infrastructure Program as follows:

1. Project No. 1: David Street Water Treatment Plant
2. Project No. 2: Rock Tunnel - South End Sanitary Sewer Capacity
3. Project No. 3: Rebuild and Expand Municipal Road 35
4. Project No. 4: Expansion of Sewer and Water Service - South Shore of Ramsey Lake
5. Project No. 5: Accessible Transit, Greater Sudbury Transit Buses

**CARRIED**

Item R-4  
Appointment of 2002  
Budget Chief (Deputy  
Mayor - COW -  
Budget Meetings)

Report dated 2001-10-03, with attachment, from the General Manager of Corporate Services regarding Appointment of 2002 Budget Chief (Deputy Mayor - Chair of the Committee of the Whole - Budget Meetings) was received.

Point of Order

Councillor Kilgour rose on a point of order and questioned if the Procedure By-law permitted a person to be appointed Deputy Mayor, Committee of the Whole - Budget Deliberations, for more than one term.

The City Clerk confirmed this was so.

Item 4  
(Continued)

Nominations for Appointment of the 2002 Budget Chief (Deputy Mayor - Chair of the Committee of the Whole - Budget Meetings) were opened.

Nominated by Councillor Petryna - Councillor Gainer  
Nominated by Councillor Craig - Councillor Callaghan

There being no further nominations, nominations were closed.

Following an election process, the following resolution was presented:

2001-540 Petryna/McIntaggart: That **Councillor Gainer** be appointed Deputy Mayor, Chair of the Committee of the Whole - Budget for the year 2002 for the term ending November 30<sup>th</sup>, 2002.

**CARRIED**

**BY-LAWS**

2001-253A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A DEPUTY MAYOR TO BE THE CHAIR OF THE COMMITTEE OF THE WHOLE - BUDGET MEETINGS FOR THE YEAR 2002

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

2001-541 McIntaggart/Petryna: That By-law 2001-253A be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2001-542 Petryna/McIntaggart: That By-law 2001-253A be read a third time and passed.

**CARRIED**

**MOTIONS**

Item R-5  
Topsoil Preservation  
Act

2001-543 Bradley/McIntaggart: WHEREAS the *Topsoil Preservation Act* allows the councils of municipalities to pass by-laws regulating the removal of topsoil, rehabilitation of lands from which topsoil is removed and the procedures and standards by which these should be done;

AND WHEREAS the Official Plan for the Sudbury Planning Area provides that it shall be the object of Council to conserve the Region's soil resources and, in particular: "*Conserve soils with a high capability for agriculture and regulate the stripping of topsoil from existing or potential farm operations*";

Item R-5  
(Continued)

NOW THEREFORE BE IT RESOLVED the Council of the City of Greater Sudbury appoint an *ad hoc* Committee consisting of two Councillors, staff and local experts in re-greening or soil conservation practices to recommend to Council such policies, practices and regulations which will preserve the topsoil on lands valuable for agriculture and forestry as well as provide for the rehabilitation of lands where topsoil removal is permissible;

AND FURTHER THAT this *ad hoc* Committee shall report to Council no later than ninety (90) days following its appointment.

**RECORDED VOTE:**

**YEAS**

**NAYS**

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

**CARRIED**

**ADDENDUM**

Addendum to Agenda

The following resolution was presented.

2001-544 Kilgour/McIntaggart: That the Addendum to the Agenda be dealt with at this time.

**CARRIED**

Declarations of  
Pecuniary Interest

None declared.

Item AD.1  
Report No. 14  
C.O.W. - Planning  
2001-10-09

2001-545 McIntaggart/Kilgour: That Report No. 14, Committee of the Whole - Planning, Minutes of 2001-10-09 be adopted.

**CARRIED**

**QUESTION PERIOD**

Week of the Child

Councillor Portelance requested the week of October 16<sup>th</sup> be proclaimed as the Week of the Child.

Mayor Gordon advised this would be done.

2003 AFMO  
Conference

Councillor Portelance announced the City of Greater Sudbury would host the 2003 AFMO Conference.

Report to Citizens -  
Municipal  
Performance  
Measurement Report

In response to questions from Councillors Portelance and Callaghan concerning posting of the results of the Report to Citizens on Municipal Performance Measurement Guidelines and the resulting negative press comments, the Chief Administrative Officer explained that the City of Greater Sudbury's standards in accounting practices, such as depreciation of capital equipment, differs from other municipalities in Ontario and this makes the use of comparatives difficult and can result in unfavorable comparisons. The objective of Municipal Performance Measurement Report is to find out what the best practices are in Ontario and bring them to this municipality using an "apples to apples" comparison. The objective is to find out how we can improve our services; for example, winter road maintenance.

Fireworks

Councillor Dupuis advised he had been approached by a number of independent convenience store owners enquiring about the sale of fireworks for New Year's Eve and questioned if Council approval was required or if there was a by-law regarding this issue.

The Director of Legal Services/City Solicitor advised he would research the Municipal Act and report back to Council.

Vehicle Fleet

Councillor McIntaggart requested a list of City owner/operated vehicles, by department, including the makes, models and year and questioned if there was a vehicle policy in place.

Retention Pond -  
Highway 17

Councillor McIntaggart expressed the following concerns regarding the Inco retention pond on Highway 17 in the Copper Cliff area:

1. what is the plan
2. safety of the road workers on the highway

The General Manager of Public Works indicated he was aware and would monitor the situation.

Telecommunication  
Towers

Councillor Lalonde requested an update on the City's proposed policy for the siting of telecommunication towers.

The Chief Administrative Officer advised he would follow up on the matter.

Committee System

Councillor Lalonde advised at an earlier Council meeting, staff tabled some options in terms of looking at the Committee System that is presently in effect. He requested an update on this matter.

Mayor Gordon suggested staff bring forward options for consideration during the retreat sessions to be held at the end of October.



SuperBuild Report

Councillor Lalonde questioned if Council would be given an opportunity to debate the proposed rock tunnel project listed as one of the SuperBuild projects.

The General Manager of Public Works advised that the public hearings regarding the rock tunnel project would be closed so that the report may be brought to Council.

Condolences

Councillor Davey, on behalf of all Members of Council, extended his condolences to the family of late Ray Poratto.

Proceed Past  
11:00 p.m.

2001-546 Petryna/McIntaggart: That we proceed past the hour of 11:00 p.m.

**CARRIED**

Healthy Work Week

Councillor Courtemanche advised Healthy Work Week would take place October 22-28, 2001 and asked what the City of Greater Sudbury is doing in terms of work place health promotion.

The General Manager of Citizen & Leisure Services advised material is available at the public libraries. Circulation will be launched at the end of October.

Adjournment

2001-547 Petryna/McIntaggart: That this meeting does now adjourn.  
Time: 11:07 p.m.

**CARRIED**

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Mayor

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Clerk

**THE TENTH MEETING OF THE COMMITTEE OF THE WHOLE  
(BUDGET DELIBERATIONS) PUBLIC INPUT SESSION  
OF THE CITY OF GREATER SUDBURY**

**Council Chamber  
Tom Davies Square**

**Tuesday, 2001-10-16  
Commencement: 7:05 p.m.**

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

<u>Present</u>	Councillors Bradley; Callaghan; Craig; Davey; Dupuis; Gainer; Lalonde; McIntaggart; Portelance; Mayor Gordon
<u>City Officials</u>	J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; J. Cameron, Senior Budget Analyst; C. Mahaffy, Manager of Financial Planning and Policy; E. Stankiewicz, Co-Ordinator of Current Budget; F. Dokis, Budget Analyst; P. Aitken, Government Relations/Policy Analyst; T. Mowry, City Clerk; G. Ward, Council Secretary
<u>C.U.P.E Officials</u>	W. McKinnon, President, Local 4207
<u>News Media</u>	MCTV; Northern Life; Sudbury Star; CBC
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>Opening Remarks</u>	Deputy Mayor Gainer welcomed those in the audience who would be participating in the budget process for the City of Greater Sudbury and briefly reviewed the process that would be followed.

**DELEGATIONS**

<u>Royal Canadian Legion</u>	Mr. Gary J. Dale, President, Royal Canadian Legion addressed Council requesting exemption of property and educational taxes for:  Area Branches of the Royal Canadian Legion: Branch 76 - Sudbury, Branch 179 - Capreol, Branch 224 - Copper Cliff, Branch 336 - Falconbridge, Branch 427 - Coniston, Branch 503 - Levack-Onaping, Branch 546 - Lively, Branch 553 - Chelmsford, Branch 564 - Lockerby as well as the Polish Combatants Association and the Navy League of Sudbury.
<u>The Echo - Levack Newspaper</u>	Written submission dated 2001-10-05 was received from Ms. Corrie Ethier-Hynes. Ms. Ethier-Hynes, Editor, The Echo Newspaper, addressed Council requesting advertising support in the amount of \$10,000 from the City of Greater Sudbury.

Social Planning  
Council

Ms. Janet Gasparini, Executive Director, Social Planning Council, addressed Council requesting an increase in the funding received from the City of Greater Sudbury from \$45,000 to \$100,000 per year

Community  
Improvement Projects

Mr. Jim Ilnitski addressed Council reviewing various Community Improvement Projects that were included in previous budgets but not completed. Items included were: Opening ceremony, October 24<sup>th</sup>, 2001 for MacNeil Boulevard; signage welcoming people to the Little Britain area; Heritage Park, Bloor Street; completion of the Kathleen Street program; Selkirk Passive Park; flower planters, Beattie Street corner; extension of trails; gazebo at MCTV tower.

Chamber of  
Commerce

Mr. Scott Mantle, appeared on behalf of the Greater Sudbury Chamber of Commerce. He addressed Council on the need to maintain the current freeze on municipal taxes, if not cut taxes, given the current economic climate. He also said that Council must eliminate any "red tape" that impedes local businesses. He urged Council to remove the current development freeze and proceed with the required infrastructure improvements to sewer and water services in order to spur local economic development.

Sudbury Action  
Centre for Youths

Ms. Marlene Gorman, Sudbury Action Centre for Youths, addressed Council regarding funding for operating costs to support the hiring of a full time youth counselor for a drop-in centre in the downtown core. She felt Council must consider the needs of vulnerable adults and "at risk" youth in the community. Many young people in the community do not have the advantage of a supportive family and choose the street over their homes because it provides a safer environment.

The General Manager of Health & Social Services advised he would contact Ms. Gorman to review homelessness incentives that are available.

Citizen Concerns

Written submission dated 2001-10-16 from Mr. Laurier Chartrand was received. Mr. Chartrand addressed Council with various concerns including: building permits, ditches, taxes and natural gas.

Canadian Snowmobile  
Hall of Fame

Mr. Don Lumley, Canadian Snowmobile Hall of Fame, addressed Council suggesting more money and resources be allocated for economic development for the community.

Children/Poverty  
Homelessness

Ms. Barbara Stewart addressed Council as a concerned citizen requesting assistance for the poor and the homeless. She referred to the issue of Kimberly Rogers and suggested Council work with the Provincial Government to increase food and living allowances for those receiving welfare assistance, in particular, to pregnant women. Ms. Stewart suggested Council work with social and justice groups to change the current legislation in regard to the amount of money the poor receive and would like to see a mayor's Task Force on issues relating to the poor.

Recess

At 8:45 p.m., Council recessed.

Reconvene

At 8:55 p.m., Council reconvened.

Dept. of Economics,  
Laurentian University

Dr. David Robinson, Department of Economics, Laurentian University, addressed Council with an overhead presentation of "Problems, Prospects, Politics" reviewing recent employment, employment index and employment growth in the City of Greater Sudbury.

Coalition for Animal  
Care - Animal Control  
By-law

Written submission dated 2001-10-14 from Mr. Les Henderson was received. Mr. Henderson, Coalition for Animal Care, addressed Council regarding the draft Animal Control By-law. He requested that Council include three statements provided by the Coalition be included in the new by-law. They include:

1. A comprehensive program of humane animal control encompassing a responsible solution to pet overpopulation and to promote responsible pet ownership in the City of Greater Sudbury.
2. If a dog/cat is not redeemed within a specific time period, the dog/cat shall become the property of the City. Specific options would be included for options for dealing with the dog/cat.
3. Promotion of the beneficial aspects of spaying and neutering of pets and when requested, the City should meet with recognized animal care facilities and veterinary association representatives to discuss concerns and efforts in this area.

Community Council  
for Animal Care

Written submission from Dr. Rod Jouppe, Walden Animal Clinic, was received. Dr. Jouppe addressed Council suggesting the new Animal Control By-law is a work in progress that will need to be adjusted with time. An Animal Care & Control Proposal was presented for Council's information suggesting \$3.50 to \$7.00 per capita was required for animal control.

Sidewalks and  
Pathways for  
Pedestrian Traffic

Written submission dated 2001-10-16 from Ms. Heather Brown regarding accessibility of sidewalks and pathways for pedestrian traffic was received for information.

Boat Launching Fee  
Ramsey Lake

Mr. Peter Chitruk addressed Council requesting no fees be charged for launching boats on Ramsey Lake. A petition supporting this request was provided to the City Clerk.

The General Manager of Citizen & Leisure Services advised the City of Greater Sudbury does not charge a fee for launching boats on Ramsey Lake.

Ramsey Lake Water  
Quality

Written submission dated 2001-10-11 from Mrs. Mary Bernardi regarding Ramsey Lake water quality was received for information.

Proceed Past  
10:00 p.m.

2001-548 Davey/Bradley: That we proceed past the hour of 10:00 p.m.

**CARRIED**

M-19

Community Building,  
Community Member  
Involvement &  
Volunteerism

Written submission dated 2001-10-15 from Nancy Lacasse regarding community building, community member involvement and volunteerism was received for information.

On-Line Research  
and Learnware  
Development

Written submission dated 2001-10-15 from Brenda Ann Koritko regarding one-line research and learnware development was received for information.

Drinking Water, Soil  
Testing, etc.

Written submission dated 2001-10-16 from Pauline Tuun regarding drinking water, soil testing, air quality testing, city insurance, wild sewer lines and smoking policy was received for information.

Valley East  
Ratepayers Assoc.

Written submission dated 2001-10-16 from Agathe Dubé, President, Valley East Ratepayers Association regarding Gratton Hill and private roads was received for information.

Ways of Saving  
Money

Written submission dated 2001-10-16, with attachments, from Ivano Renelli regarding ways that monies may be saved in the City of Greater Sudbury was received for information.

Kukagami Campers  
Assoc. Fire Alert  
Committee

Written submission from Hank Richer, C.E.T., Fire Co-ordinator Kukagami Campers Association, regarding a request of \$5,000-10,000 to provide first aid firefighting services to the new unorganized townships of the City was received for information.

Bus Route

Written submission dated 2001-10-16 from Taimi Kiviaho regarding Alice Street bus route was received for information.

Big Nickel Hockey  
Tournament

Mr. Gerry McCrory, President, Big Nickel Hockey Tournament, addressed Council requesting funding of \$1,500 to \$4,000 to offset ice costs at the various arenas through the City of Greater Sudbury during the tournament.

The General Manager of Economic Development & Planning was requested to pursue avenues of funding that could assist with the costs incurred during the course of the Silver Stick Hockey Tournament.

West Bay Road

Mr. Bill Mann and Mrs. Patricia Mann, addressed Council regarding the condition of West Bay Road located on the west side of Lake Wahnapiatae. The road is 12 km long and the last half of the road requires upgrading. They suggested the road could be improved by grading and ditching.

Natural Gas  
Distribution System

Written submission from Melveen Hicks regarding the natural gas distribution system was received for information.

Closing Remarks

The Chairman expressed his appreciation to all participants who took the time to address Council or provide written submissions with their concerns.

Adjournment

2001-549 Bradley/Dupuis: That this meeting does now adjourn.  
Time: 10:30 p.m.

**CARRIED**

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Deputy Mayor (Budget)

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Clerk

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A  
Tom Davies Square  
2001-10-03

Commencement: 2:35 p.m.  
Adjournment: 3:15 p.m.

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

#### Present

T. Mowry, City Clerk; D. Mathé, Manager of Supplies & Services; R. Martin, Manager of Fleet, B. Falcioni, Operations Engineer; T. Rossmann-Gibson, Law Clerk; R. Wood, Acting Co-Ordinator of Budgets; L. Lesar, Secretary to the Manager of Supplies & Services

#### Tender for Tandem Trucks w/Plow & Spreader

Tenders for the Rental of Two Operated Tandem Trucks with Plow and Spreader for 2001 - 2004 {estimated at a total cost of \$360,000.00} were received from the following bidders:

BIDDER	TANDEM TRUCK W/PLOW & SPREADER (Hourly Rate)	ONE (1) GRADER (OPTIONAL) (Hourly Rate)
O.C.L. Trucking & Excavating Ltd.	2 @ \$87.00	\$75.00
D. Lafond Contracting	1 @ \$93.45 1 @ \$84.45	\$68.00
Pioneer Construction	2 @ \$85.00	no bid

A bid deposit in the form of a certified cheque or money order accompanied each bid.

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.

Tender for Loaders,  
Graders & 4 Wheel  
Drive Trucks

Tenders for the Rental of Two (2) Loaders, Sixteen (16) Graders and Ten (10) Four Wheel Drive Truck Plows with or without spreaders, {estimated at a total cost of \$280,000.00} were received from the following bidders:

### BIDDERS

985985 Ont. Inc. o/a Nutri Lawn	(1) Four Wheel Drive Plowing Alone	\$36.00/hour
Tommy Carruthers Service	(1) Grader	\$67.50/hour
Ron Vaillancourt	(1) Four Wheel Drive Plowing Alone	\$37.00/hour
Reg Demore Haulage	(1) Four Wheel Drive Plowing Alone	\$38.00/hour
Jean Beuparlant	(1) Four Wheel Drive Plowing Alone	\$35.00/hour
Armand Arbour	(1) Grader	\$65.00/hour
Pat Taylor Contracting Ltd.	(1) Loader (1) Grader @ (1) Grader @	\$52.00/hour \$65.00/hour \$75.00/hour
O.C.L. Trucking & Excavating	(2) Loaders (2) Graders	\$55.00/hour \$75.00/hour
Bruce Tait Construction Inc.	(1) Loader (2) Four Wheel Drive Plowing Alone (2) Plowing & Salting/Sanding (2) Salting/Sanding Alone	\$68.00/hour \$49.00/hour \$70.00/hour \$65.00/hour
Lewis General Contracting	(1) Four Wheel Drive Plowing Alone (1) Plowing & Salting/Sanding (1) Salting/Sanding Alone	\$32.00/hour \$39.25/hour \$35.00/hour
Marc Beuparlant Contracting	(2) Graders	\$65.00/hour
D. Lafond Contracting Limited	(2) Loaders (1) Grader @ (1) Grader @ (1) Grader @ (2) Four Wheel Drive Plowing Alone (1) Plowing & Salting/Sanding (1) Salting/Sanding Alone	\$49.95/hour \$58.00/hour \$72.00/hour \$82.00/hour \$45.00/hour \$75.00/hour \$75.00/hour
R.M. Belanger Limited	(1) Loader	\$59.00/hour
Ethier Sand & Gravel Limited	(1) Grader	\$70.00/hour
P. Bouillon	(1) Four Wheel Drive Plowing Alone @ (1) Four Wheel Drive Plowing Alone @ (1) Plowing & Salting/Sanding (1) Salting/Sanding Alone	\$44.00/hour \$45.00/hour \$58.00/hour \$55.00/hour
P Greco, c/o Mobile Wholesale	(1) Four Wheel Drive Plowing Alone	\$39.50/hour



Piconeri Contractors Ltd.	(1) Four Wheel Drive Plowing Alone	\$52.00/hour
Pioneer Construction Inc.	(1) Loader @	\$82.70/hour
	(1) Loader @	\$86.15/hour
	(1) Loader @	\$93.15/hour
	(6) Graders	\$85.00/hour
Wolf Lake Construction Inc.	(2) Four Wheel Drive Plowing Alone	\$42.50/hour
	(1) Plowing & Salting/Sanding	\$49.50/hour
	(1) Salting/Sanding Alone	\$34.50/hour
E. Marynuk	(1) Four Wheel Drive Plowing Alone	\$40.00/hour
	(1) Plowing & Salting/Sanding	\$44.00/hour
	(1) Salting/Sanding Alone	\$40.00/hour
Interpaving Limited	(1) Grader	\$73.00/hour
William Day Const. Ltd.	(2) Graders	\$85.00/hour
McGuire's Tree Guys	(1) Four Wheel Drive Plowing Alone	\$35.50/hour

A bid deposit in the form of a certified cheque or money order accompanied each bid.

The chairman noted the following tenders may contain bid deposit irregularities which would be further investigated:

985985 Ontario Inc., o/a Nutri Lawn  
Bruce Tait Construction Inc.  
Lewis General Contracting  
D. Lafond Contracting Limited  
P. Bouillon  
Wolf Lake Construction  
E. Marynuk

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.

Tender for Granular,  
Crushed Material  
and Winter Sand

Tenders for Granular, Crushed Material and Winter Sand {estimated at a total cost of \$900,000.00 for Granular and \$500,000.00 for Winter Sand} were received as noted on Schedule "A" attached hereto.

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

Adjournment

The meeting adjourned at 3:15 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

**Schedule A - Summary of Bid Submissions**  
**Tender Opening Committee Meeting**  
**Tender for Granular, Crushed Materials & Winter Sand**

O.C.L. Trucking & Excavating Ltd.

ITEM	Pickup Price	N.E. SECTION	N.W. SECTION	SOUTH SECTION	S.E. SECTION	S.W. SECTION
1. Granular A	\$4.60	\$6.48	\$6.48	\$7.48	\$7.48	\$7.48
2. Modified Granular B	\$2.65	\$4.53	\$4.53	\$5.48	\$5.48	\$5.48
3. Granular C	\$2.40	\$4.28	\$4.28	\$5.23	\$5.23	\$5.23
4. Sand Bedding	\$2.40	\$4.28	\$4.28	\$5.23	\$5.23	\$5.23
5. ¼" Pipe Screening	\$2.65	\$4.53	\$4.53	\$5.48	\$5.48	\$5.48
6. ¾" Stone	\$2.65	\$4.53	\$4.53	\$5.48	\$5.48	\$5.48
7. Mortar Sand	\$4.15	\$6.03	\$6.03	\$6.98	\$6.98	\$6.98
8. Crusher Dust	\$7.25	\$9.13	\$9.13	\$10.08	\$10.08	\$10.08
9. Winter Sand	\$2.60	\$5.48	\$5.48	\$6.43	\$6.43	\$6.43

Warren Bitulithic Limited

ITEM	Pickup Price	N.E. SECTION	N.W. SECTION	SOUTH SECTION	S.E. SECTION	S.W. SECTION
1. Granular A	\$4.85	\$7.55	no bid	no bid	no bid	no bid
2. Modified Granular B	\$2.00	\$4.70	no bid	no bid	no bid	no bid
3. Granular C	\$1.80	\$4.50	no bid	no bid	no bid	no bid
4. Sand Bedding	\$4.10	\$6.80	no bid	no bid	no bid	no bid
5. ¼" Pipe Screening	\$4.10	\$6.80	no bid	no bid	no bid	no bid
6. ¾" Stone	\$11.75	\$14.45	no bid	no bid	no bid	no bid
7. Mortar Sand	no bid	no bid	no bid	no bid	no bid	no bid
8. Crusher Dust	\$6.25	\$8.95	no bid	no bid	no bid	no bid
9. Winter Sand	no bid	\$6.15	no bid	no bid	no bid	no bid

Denis Gratton Transport Ltd.

ITEM	Pickup Price	N.E. SECTION	N.W. SECTION	SOUTH SECTION	S.E. SECTION	S.W. SECTION
1. Granular A	\$4.30	\$4.00	\$2.10	\$3.30	\$3.60	\$3.20
2. Modified Granular B	\$2.20	\$4.00	\$2.10	\$3.30	\$3.60	\$3.20
3. Granular C	\$2.00	\$4.00	\$2.10	\$3.30	\$3.60	\$3.20
4. Sand Bedding	\$2.10	\$4.00	\$2.10	\$3.30	\$3.60	\$3.20
5. ¼" Pipe Screening	\$2.10	\$4.00	\$2.10	\$3.30	\$3.60	\$3.20
6. ¾" Stone	\$9.00	\$4.00	\$2.10	\$3.30	\$3.60	\$3.20
7. Mortar Sand	\$7.30	\$4.00	\$2.10	\$3.30	\$3.60	\$3.20
8. Crusher Dust	\$6.00	\$4.00	\$2.10	\$3.30	\$3.60	\$3.20
9. Winter Sand	\$2.00	\$4.05	\$2.60	\$3.61	\$4.00	\$4.28

Rintala Construction Co. Ltd.

ITEM	Pickup Price	N.E. SECTION	N.W. SECTION	SOUTH SECTION	S.E. SECTION	S.W. SECTION
1. Granular A	no bid	no bid	no bid	no bid	no bid	no bid
2. Modified Granular B	no bid	no bid	no bid	no bid	no bid	no bid
3. Granular C	no bid	no bid	no bid	no bid	no bid	no bid
4. Sand Bedding	no bid	no bid	no bid	no bid	no bid	no bid
5. ¼" Pipe Screening	no bid	no bid	no bid	no bid	no bid	no bid
6. ¾" Stone	no bid	no bid	no bid	no bid	no bid	no bid
7. Mortar Sand	no bid	no bid	no bid	no bid	no bid	no bid
8. Crusher Dust	no bid	no bid	no bid	no bid	no bid	no bid
9. Winter Sand	\$2.25	\$5.53	no bid	\$6.42	\$5.95	\$6.15

Ethier Sand &\* Gravel

ITEM	Pickup Price	N.E. SECTION	N.W. SECTION	SOUTH SECTION	S.E. SECTION	S.W. SECTION
1. Granular A	\$6.34	\$9.61	\$11.23	\$9.29	\$8.63	\$10.38
2. Modified Granular B	\$4.02	\$7.29	\$8.91	\$6.97	\$6.31	\$8.06
3. Granular C	\$3.09	\$6.36	\$7.98	\$6.04	\$5.38	\$7.13
4. Sand Bedding	\$3.09	\$6.36	\$7.98	\$6.04	\$5.38	\$7.13
5. ¼" Pipe Screening	\$4.13	\$7.40	\$9.02	\$7.08	\$6.42	\$8.17
6. ¾" Stone	\$12.13	\$15.40	\$17.02	\$15.08	\$14.42	\$16.17
7. Mortar Sand	\$9.37	\$12.64	\$14.26	\$12.32	\$11.66	\$13.41
8. Crusher Dust	\$10.00	\$13.27	\$14.89	\$12.95	\$12.29	\$14.04
9. Winter Sand	\$9.37	\$5.40	\$6.83	\$6.29	\$6.09	\$7.96

Belanger Ready Mix Ltd.

ITEM	Pickup Price	N.E. SECTION	N.W. SECTION	SOUTH SECTION	S.E. SECTION	S.W. SECTION
1. Granular A	\$3.50	no bid	\$6.00	no bid	no bid	no bid
2. Modified Granular B	\$2.50	no bid	\$4.50	no bid	no bid	no bid
3. Granular C	\$1.10	no bid	\$3.10	no bid	no bid	no bid
4. Sand Bedding	\$1.60	no bid	\$3.60	no bid	no bid	no bid
5. ¼" Pipe Screening	\$1.60	no bid	\$3.60	no bid	no bid	no bid
6. ¾" Stone	\$9.50	no bid	\$11.50	no bid	no bid	no bid
7. Mortar Sand	\$6.00	no bid	\$8.00	no bid	no bid	no bid
8. Crusher Dust	no bid	no bid	no bid	no bid	no bid	no bid
9. Winter Sand	\$1.60	no bid	\$4.38	no bid	no bid	no bid

Alexander Centre Industries

ITEM	Pickup Price	N.E. SECTION	N.W. SECTION	SOUTH SECTION	S.E. SECTION	S.W. SECTION
1. Granular A	\$6.35	\$10.00	\$11.25	\$9.50	\$8.65	\$10.50
2. Modified Granular B	\$4.10	\$7.40	\$9.00	\$7.10	\$6.40	\$8.15
3. Granular C	\$3.25	\$6.50	\$8.25	\$6.25	\$5.45	\$7.35
4. Sand Bedding	\$3.35	\$6.50	\$8.35	\$6.35	\$5.55	\$7.45
5. ¼" Pipe Screening	\$4.50	\$7.85	\$9.45	\$7.50	\$6.90	\$8.60
6. ¾" Stone	\$12.95	\$16.25	\$17.85	\$16.00	\$15.25	\$16.95
7. Mortar Sand	\$9.40	\$12.65	\$14.30	\$12.35	\$11.75	\$13.50
8. Crusher Dust	\$9.35	\$12.60	\$14.25	\$12.30	\$11.70	\$13.45
9. Winter Sand	no bid	no bid	no bid	no bid	no bid	no bid

Pioneer Construction Inc.

ITEM	Pickup Price	N.E. SECTION	N.W. SECTION	SOUTH SECTION	S.E. SECTION	S.W. SECTION
1. Granular A	\$5.90	\$9.65	\$11.69	\$9.65	\$8.61	\$11.40
2. Modified Granular B	\$2.85	\$6.60	\$8.64	\$6.60	\$5.56	\$8.35
3. Granular C	\$1.85	\$5.60	\$7.64	\$5.60	\$4.56	\$7.35
4. Sand Bedding	\$3.40	\$7.15	\$9.19	\$7.15	\$6.11	\$8.90
5. ¼" Pipe Screening	\$3.00	\$6.75	\$8.79	\$6.75	\$5.71	\$8.50
6. ¾" Stone	\$9.65	\$13.40	\$15.44	\$13.40	\$12.36	\$15.15
7. Mortar Sand	\$7.95	\$11.70	\$13.74	\$11.70	\$10.66	\$13.45
8. Crusher Dust	\$8.55	\$12.30	\$14.34	\$12.30	\$11.26	\$14.05
9. Winter Sand	\$7.90	\$4.36	\$4.39	\$4.89	\$4.37	\$6.02

ITEM	Pickup Price	N.E. SECTION	N.W. SECTION	SOUTH SECTION	S.E. SECTION	S.W. SECTION
1. Granular A	\$5.24	\$8.24	\$8.12	\$7.84	\$7.61	\$8.71
2. Modified Granular B	\$3.94	\$6.94	\$6.82	\$6.54	\$6.31	\$7.41
3. Granular C	\$3.52	\$6.52	\$6.40	\$6.12	\$5.89	\$6.99
4. Sand Bedding	\$3.52	\$6.52	\$6.40	\$6.12	\$5.89	\$6.99
5. ¼" Pipe Screening	\$3.52	\$6.52	\$6.40	\$6.12	\$5.89	\$6.99
6. ¾" Stone	no bid	no bid	no bid	no bid	no bid	no bid
7. Mortar Sand	no bid	no bid	no bid	no bid	no bid	no bid
8. Crusher Dust	no bid	no bid	no bid	no bid	no bid	no bid
9. Winter Sand	\$6.25	\$9.25	\$9.13	\$8.85	\$8.62	\$9.72

**Rainbow Concrete Industries - Maley Quarry**

ITEM	Pickup Price	N.E. SECTION	N.W. SECTION	SOUTH SECTION	S.E. SECTION	S.W. SECTION
1. Granular A	\$7.24	\$9.74	\$9.74	\$9.19	\$8.49	\$9.99
2. Modified Granular B	\$5.68	\$8.18	\$8.18	\$7.63	\$6.93	\$8.43
3. Granular C	no bid	no bid	no bid	no bid	no bid	no bid
4. Sand Bedding	no bid	no bid	no bid	no bid	no bid	no bid
5. ¼" Pipe Screening	no bid	no bid	no bid	no bid	no bid	no bid
6. ¾" Stone	\$11.48	\$13.98	\$13.98	\$13.43	\$12.73	\$14.23
7. Mortar Sand	\$7.60	\$10.10	\$10.10	\$9.55	\$8.85	\$10.35
8. Crusher Dust	\$9.70	\$12.20	\$12.20	\$11.65	\$10.95	\$12.45
9. Winter Sand	no bid	no bid	no bid	no bid	no bid	no bid

William Day Construction

ITEM	Pickup Price	N.E. SECTION	N.W. SECTION	SOUTH SECTION	S.E. SECTION	S.W. SECTION
1. Granular A	no bid	no bid	no bid	no bid	no bid	no bid
2. Modified Granular B	no bid	no bid	no bid	no bid	no bid	no bid
3. Granular C	no bid	no bid	no bid	no bid	no bid	no bid
4. Sand Bedding	no bid	no bid	no bid	no bid	no bid	no bid
5. ¼" Pipe Screening	no bid	no bid	no bid	no bid	no bid	no bid
6. ¾" Stone	no bid	no bid	no bid	no bid	no bid	no bid
7. Mortar Sand	no bid	no bid	no bid	no bid	no bid	no bid
8. Crusher Dust	no bid	no bid	no bid	no bid	no bid	no bid
9. Winter Sand	no bid	\$4.45	\$5.35	no bid	no bid	no bid

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A  
Tom Davies Square  
2001-10-09

Commencement: 2:30 p.m.  
Adjournment: 2:35 p.m.

### D. MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

#### Present

R. Martin, Manager of Fleet, T. Mowry, City Clerk; T. Rossmann-Gibson, Law Clerk; R. Wood, Acting Budget Co-Ordinator; L. Lesar, Secretary to the Manager of Supplies & Services

#### Tender for Rental of One Operated Two Cu. Yd. Loader

Tenders for the Rental of One Operated Two Cubic Yard Loader {estimated at a cost of \$249,000.00, plus GST} were received from the following bidders:

BIDDER	TOTAL PRICE PER HOUR
O.C.L. Trucking & Excavating	\$55.00
Bruce Tait Construction Ltd.	\$55.00
D. Lafond Contracting Limited	\$29.95
Robert A. Roy Enterprises	\$44.25
William Day Construction Ltd.	\$44.35
R.M. Belanger Limited	\$57.00

A bid deposit in the form of a certified cheque or money order in the amount of \$500.00 accompanied each bid.

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 2:35 p.m.

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Chairman

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Secretary

T.O.C. 2001-10-09 (1)



## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A  
Tom Davies Square  
2001-10-16

Commencement: 2:35 pm.  
Adjournment: 2: 55 p.m.

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

#### Present

D. Mathé, Manager of Supplies & Services; R. Martin, Manager of Fleet; T. Mowry, City Clerk; B. Falcioni, Operations Engineer; T. Rossmann-Gibson, Law Clerk; A. Severin, Acting Budget Co-Ordinator; L. Lesar, Secretary to the Manager of Supplies & Services

#### Tender for Coarse, Crushed Rock Salt

Tenders for Coarse Crushed Rock Salt for 2001 to 2004, {estimated at a total cost of \$2MM, including taxes} were received from the following bidders:

BIDDER	2001/2002	2002/2003	2003/2004
Sifto Canada Inc.	\$1,853,380.80	\$1,946,131.20	\$2,043,492.00
The Canadian Salt Co. Ltd.	\$2,184,244.80	\$2,249,875.20	\$2,316,861.60

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

#### Contract 2001-39 Valley View Waterworks

Tenders for Contract 2001-39, Valley View Waterworks, Continuous Monitoring and Analysis, Chlorine, Fluoride & Turbidity {estimated at a total cost of \$277,130.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Cecchetto & Sons Ltd.	\$324,372.64
NorTech Power Controls Inc.	\$298,802.89
Donson Engineering	\$305,485.00
Nor Eng	\$365,940.00

A bid deposit in the form of a Letter of Credit, Cash, Certified Cheque, Bid Bond and/or Agreement to Bond accompanied each tender with the exception of Donson Engineering. The General Manager of Public Works advised this tender may be irregular and would further investigate the matter.

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

Tender for Tandem /  
Triaxle / Tractor Trailer  
Dump Truck

Tenders for the Rental of Operated Tandem / Triaxle / Tractor Trailer  
Dump Trucks for 2001-2002, {estimated at a total cost of  
\$128,000.00} were received from the following bidders, attached  
hereto as Schedule "A".

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 2:55 p.m.

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Chairman

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Secretary

**SCHEDULE "A"**  
**TENDER FOR RENTAL OF OPERATED**  
**TANDEM/TRI-AXLE/TRACTOR TRAILER DUMP TRUCKS**

<b>BIDDER</b>	<b>Hourly Rate for Tandem Dump Truck</b>	<b>Hourly Rate for Triaxle Dump Truck</b>	<b>Hourly Rate for Tractor Trailer Dump Truck</b>
William Young	no bid	\$45.00	no bid
Don Cameron	no bid	\$45.00	no bid
Tommy Carruthers Service	\$42.50	no bid	no bid
Gilles Pellerin	no bid	\$44.50	no bid
Roma Belanger	\$35.00	no bid	no bid
Bruce Tait Construction Ltd.	\$49.75	\$49.75	no bid
Luoma Trucking	\$40.00	no bid	no bid
Rossett Landscaping	\$41.95	no bid	no bid
Robert A. Roy Enterprises	no bid	\$51.00	no bid
Nova Contracting	\$42.50	\$47.50	no bid
John Rintala Trucking	\$43.00	\$43.00	\$65.00
Roland Lalonde	no bid	\$45.00	no bid
Daniel Laliberte Trucking	no bid	\$39.00	no bid
Rimes Trucking	no bid	\$45.00	no bid
Perttula Excavating	\$35.00	no bid	no bid
Marcel Labre	no bid	\$42.50	no bid
Garson Pipe Contractors	\$40.00	no bid	\$50.00
Theriault Construction, o/a 477856 Ontario Inc.	no bid	\$48.00	\$58.00
Ethier Sand & Gravel	no bid	\$50.60	\$64.00
510949 Ontario Limited (Ernest Belanger & Sons)	\$39.95	\$44.85	no bid
Marc Lafreniere Const. Inc.	no bid	\$45.50	no bid
Pat Taylor Contracting Inc.	no bid	\$55.00	\$67.00
Ed Marynuk	no bid	1 @ \$48.00 1 @ \$54.00	no bid
P. Bouillon	no bid	1 @ \$49.00 1 @ \$55.00	no bid

**SCHEDULE "A"**  
**TENDER FOR RENTAL OF OPERATED**  
**TANDEM/TRI-AXLE/TRACTOR TRAILER DUMP TRUCKS**

<b>BIDDER</b>	<b>Hourly Rate for Tandem Dump Truck</b>	<b>Hourly Rate for Triaxle Dump Truck</b>	<b>Hourly Rate for Tractor Trailer Dump Truck</b>
Lewis General Contracting	\$37.25	\$39.00	no bid
Tate's	\$47.00	\$55.00	\$65.00
Tap Enterprises	\$38.00	no bid	no bid
Piconeri Contractors Ltd.	\$44.00	no bid	no bid
OCL Trucking & Excavating Ltd.	\$42.50	\$52.50	\$75.00
Rintala Construction	\$47.50	\$50.00	\$60.00
D. Lafond Contracting Limited	\$47.50	\$54.00	\$68.00
Pioneer Construction Inc.	\$50.00	\$65.00	\$65.00
Interpaving Limited	no bid	\$49.80	\$58.49
Jetty's Contracting	\$45.00	no bid	no bid
R.M. Belanger Limited	no bid	\$54.00	\$62.50
Claude Belanger	no bid	\$44.95	no bid
William Day Construction	no bid	\$58.00	\$72.00

## MINUTES OF A TENDER OPENING

Committee Room C-13A  
Tom Davies Square  
2001-10-18

Commencement: 2:33 p.m.  
Adjournment: 2:37 p.m.

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

#### Present

D. Mathé, Manager of Supplies & Services; T. Mowry, City Clerk; E. Vildis, Coordinator of Buildings & Facilities; A. Severin, Acting Budget Co-Ordinator; T. Rossmann-Gibson, Law Clerk; K. Lessard, Law Clerk; G. Millette, Clerk/Receptionist

#### Contract 2001-55 Trillium Centre Roof Replacement & Repairs

Tenders for the Trillium Centre Roof Replacement & Repairs (estimated at approximately \$480,000.00) were received from the following bidders:

BIDDER	AMOUNT
Douro Roofing	\$ 516,668.76
J.G. Fitzgerald & Sons Ltd.	\$ 578,822.92
Bothwell-Accurate Co. Ltd.	\$ 579,279.81
Semple-Gooder Northern Ltd.	\$ 541,045.50

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 Co-Ordinator of Buildings & Facilities for review and recommendation to the General Manager of Public Works who would report to City Council.

#### Adjournment

The meeting adjourned at 2:37 p.m.

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Chairman

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Secretary

T.O.C. 2001-10-18

**THE FIRST MEETING OF THE PROPERTY  
STANDARDS APPEALS COMMITTEE**

Committee Room C-11  
Tom Davies Civic Square

Tuesday, October 9, 2001  
Commencement: 6:31 p.m.  
Adjournment: 6:46 p.m.

CHAIR DAVE KILGOUR PRESIDING

Present Councillors Bradley, Callaghan, Davey, Dupuis, Gainer (A. 6:35), Lalonde (A. 6:37), McIntaggart, Petryna, Portelance (A. 6:35)

Staff D. Nadorozny, General Manager of Economic Development and Planning Services; B. Lautenbach, Director of Planning Services, A. Potvin, Manager of Development Services; V. Serafini, By-law Enforcement Officer; B. Gutjhar, Manager of By-law Enforcement; R. Swiddle, Director of Legal Services/City Solicitor; A. Haché, Deputy Clerk; S. Hotti, Planning Secretary

Media Northern Life

**MANAGERS' REPORT**

Appeal of an Order to Remedy Report dated October 1, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an appeal of an Order to Remedy that was issued by a Property Standards Officer under the City of Greater Sudbury Maintenance and Occupancy Standards By-law 2001-200.

Mr. Mastros, owner of 128 Mountain Street in Sudbury was not present. The Committee agreed to wait a few minutes for Mr. Mastros; however, he did not attend the meeting.

The following resolution was presented:

2001-01 Petryna-Callaghan: That the Order to Remedy issued to Mr. Paul Mastros of 128 Mountain Street in Sudbury be upheld.

CARRIED

Adjournment 2001-02 Petryna-Callaghan: That we do now adjourn. TIME: 6:46 p.m.

CARRIED

\_\_\_\_\_  
DEPUTY CLERK

\_\_\_\_\_  
CHAIR DAVE KILGOUR PRESIDING

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, October 10, 2001

Room C-12  
Tom Davies Square

Commenced: 7:33 p.m.  
Adjourned: 9:40 p.m.

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

ALSO PRESENT: A. Bonnis  
P. Sajatovic

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Introduction of New Members

Chair Bradley proceeded to introduce the three new members recently appointed to the General Board of the NDCA by the municipality. Patricia Douglas, Gerard Dalcourt and Bob Rogers were welcomed to the work of conservation. The three new members had received a Member's Handbook to assist them in learning about the work of the NDCA and Authorities in general. P. Sajatovic indicated that in November, at a mutually convenient time, an orientation session would be held for the new members to deal with certain issues in more detail.

4. Adoption of Minutes

a) September 12, 2001

Resolution 2001-30

Bradley - Kilgour

That the minutes of the General Board meeting of September 12, 2001 as duplicated and circulated, be approved.

Carried.

5. General Business

a) NDCA 2002 Budget

Members were advised that staff have already started to work on components of the 2002 budget for the Ministry of Natural Resources and will soon

receive budget documents from the municipality. As preparation of the 2002 budget will be a challenging exercise, members and staff proceeded to review many issues that will impact on how we work towards a budget for next year. After thoroughly discussing many of the issues, members directed staff to plan for a special budget meeting in November. Staff were directed to prepare reports related to certain issues and have a draft budget prepared which accurately reflects the operating requirements of the NDCA.

c) Junction Creek Water Management Project - (2002 Workplan)

A final recommendation on this issue had been deferred at the September General Board meeting. More information had to be accumulated and meetings had to be held with CN Rail, Hydro One and Inco. However, because more work has to be done to satisfy the interests of these three corporations, no final recommendation was brought forward. The final recommended workplan for 2002 will be presented to members at the November meeting.

c) Provincial Groundwater Monitoring Network Initiative

Members were given a report as a result of a meeting held on September 17th in Sudbury to further examine this issue. It was noted that Areas of Interest throughout the watershed/municipality, in order to permit observation wells to be installed, will be identified shortly. Identifying the Areas of Interest will be a combined effort by the NDCA/municipality/and MOE. The direct costs to the NDCA in 2002 and 2003 will be limited to staff time involvement. The municipality will directly benefit from this initiative and is prepared to actively participate. Regular progress reports will be presented to the General Board and no NDCA funds, except for staff time, will be committed at any time without prior approval of the General Board.

d) Appointments to NDCF Board of Directors

The By-Laws of the NDCF require that three General Board members from the NDCA be appointed to the NDCF Board of Directors each year. Temporary appointments had been made earlier in 2001 to maintain the NDCF status. However, it had been decided that once non-elected members were appointed to the General Board, they would replace the elected individuals on the NDCF. After a number of questions were answered related to the appointment process and the work of the NDCF, the following resolution was passed.

Resolution 2001-31

Kilgour - Rogers

That Bob Rogers, Gerard Dalcourt, and Patricia Douglas be appointed to the NDCF Board of Directors as representatives of the NDCA until the end of 2001.

Carried.

e) Procedures to Address Conservation Authority Delegated Responsibility

The 38 Conservation Authorities in Ontario were delegated natural hazard responsibilities by the Minister of Natural Resources in 1995. The delegated responsibilities include a number of functions encompassed by Section 3.1 "Natural Hazards" of the Provincial Policy Statement under The Planning Act.



A. Bonnis highlighted the significance of this role and indicated all Authorities were passing resolutions agreeing to implement these responsibilities. The members then passed the following resolution.

Resolution 2001-32

Kilgour - Bradley

The Nickel District Conservation Authority hereby agrees to support and implement the provisions contained in the Memorandum of Understanding on Procedures to Address Conservation Authority delegated responsibility in the implementation of the Provincial One Window Planning System as encompassed by Section 3.1 "Natural Hazards" of the Provincial Policy Statement (1997).

Carried.

f) Conservation Ontario and Northern Chapter Meetings

Chair Bradley and A. Bonnis had recently attended meetings in Toronto. One was the quarterly Conservation Ontario Council Meeting and the other was a meeting of the Chairs and staff from the northern Authorities. The main issues discussed were highlighted for members with an indication as to how some could directly affect the future activities of the NDCA. A. Bonnis took some time to explain to members how the NDCA's regulation enforcement function will change due to amendments made to the Conservation Authorities Act. He also indicated how this relates to the NDCA's floodplain mapping and flood forecast network. At future meetings, more information and detailed reports will be presented to members dealing with these issues.

g) NDCA Christmas Dinner Meeting

Members discussed the date and location for the Christmas dinner meeting. It was agreed that the meeting would be held on Wednesday, December 12, 2001, at Timberwolf Golf Course, if available. If Timberwolf is not available, the Trillium Centre will be booked for the same day. Members will be advised of the final plans as soon as staff have worked out the details.

6. New Business

- a) The next meeting of the General Board was scheduled for Wednesday, November 14, 2001 at 7:30 p.m. in Room C-12, Tom Davies Square.

No other business was transacted.

7. Adjournment

Resolution 2001-33

Douglas - Dalcourt

That we do now adjourn.

Carried.

## **SEVENTH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE**

**Sudbury Metro Centre Board Room**

**Thursday, July 19, 2001**

### **A REGULAR MEETING OF THE BOARD.**

#### **M. PETRYNA IN THE CHAIR.**

#### **PRESENT**

G. Robicheau, A. Davey, J. Rutherford, R. de la Riva

#### **REGRETS**

R. Baigrie, L. Derro, J. Jackson, T. Walton

#### **ALSO PRESENT**

M. Luoma -Executive Director

N. Nikitin, J. Verhoeven -Northern Ontario Vendors Association

#### **DECLARATIONS OF CONFLICT**

None declared.

### **DELEGATION**

N. Nikitin and J. Verhoeven - Northern Ontario Vendors Association - were welcomed and introduced to Directors.

N. Nikitin distributed a written handout of her presentation, which outlined two main areas of concern - Management Structure and Advisory Committee.

Following her presentation, the Chair advised that a Business Plan is being developed with the assistance of KPMG and that, through this, a number of concerns are expected to be addressed.

Guests were thanked for their presentation.

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

#### **01-52 Davey - Robicheau**

**THAT** Items C-1 to C-4 inclusive contained in Part I of the Consent Agenda, as duplicated and circulated, be hereby accepted.

**CARRIED**

#### **ADOPTION OF MINUTES**

##### **C-1 Board Meeting**

##### **01-53 Robicheau - Rutherford**

**THAT** the minutes of the Sixth Meeting of the Board of Directors of Sudbury Metro Centre, dated Wednesday, June 27, 2001, as duplicated and circulated, be hereby accepted.

**CARRIED**

##### **C-2 Executive Committee**

##### **01-54 Robicheau - Davey**

**THAT** the minutes of the Executive Committee meetings of June 27<sup>th</sup> and July 12<sup>th</sup>, as duplicated and circulated, be hereby accepted.

**CARRIED**

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M-41

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**C-3 Market Square Advisory Committee**

**01-55 Robicheau - Rutherford**

THAT the minutes of the Market Square Advisory Committee meetings of June 13<sup>th</sup> and July 10<sup>th</sup>, as duplicated and circulated, be hereby accepted.

**CARRIED**

**C-4 Downtown Security Work Group**

**01-56 Robicheau - de la Riva**

THAT the minutes of the Downtown Security Work Group meeting, June 28<sup>th</sup>, as duplicated and circulated, be hereby accepted.

**CARRIED**

**ACCOUNTS PAYABLE**

**C-5 01-57 Rutherford - de la Riva**

THAT the Accounts Payable for the month of June 2001, in the amount of \$16,197.12, as duplicated and circulated, be hereby accepted.

**CARRIED**

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**PART II - REGULAR AGENDA**

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**'HOUSEKEEPING'**

**H-1 Chair's Report**

None at this time. Items will be covered during Agenda discussion.

**H-2 Secretary-Treasurer's Report**

J. Rutherford outlined expected expenditures for the balance of July (as circulated).

Mr. Rutherford further elaborated on the outcome of the most recent meeting with senior City Staff re 2000 Levy Loss. M. Petryna noted that this has received Council support.

**H-3 Executive Director's Report**

Report for the month of June 2001 previously circulated. Questions were invited.

The following resolution was then presented:

**01-58 Rutherford - de la Riva**

THAT the Executive Director's Report for the month of June 2001, as duplicated and circulated, be hereby accepted.

**CARRIED**

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**'REGULAR BUSINESS'**

**R-1 City Centre**

Memo previously circulated, together with correspondence from R. de la Riva to the President of Vista Hospitality re 'Cathedral Square' Concept. R. de la Riva further elaborated on the importance of 'opening' the design of the facility.

...3

M-42 (5)

The Executive Director advised of recent discussion with Councillor McIntaggart re potential partnership opportunities. Directors agreed in principle to support involvement, understanding that additional information will be forthcoming.

Directors were also advised that the new owners are most anxious to meet with the Board. In fact, it was their intentions to attend this meeting but unforeseen circumstances arose.

M. Luoma advised of discussions with both the new owners and Cinefest re status of City Centre Cinemas, potential use for Festival, major loss if not available, etc. It was agreed that a letter be forwarded to Cinefest indicating disappointment and extending assistance in any way to keep the Festival in the core.

**R-2 Farmers' Market**

Memo previously circulated providing update on construction, vendor status, concerns, etc.

Directors discussed the 'Official Opening' (draft outline previously circulated) and agreed that this should be scheduled in early September.

The Executive Director advised that the Business Plan is proceeding and that it is expected that a draft will be available for review by the Executive in August.

**R-3 Events/Marketing**

Memo previously circulated for information.

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**'OTHER BUSINESS'**

**O-1 Project Status Report**

Copies of a memo from the Executive Director outlining the Work Plan both to the end of August (when the summer students finish) and from September - December, was circulated for information.

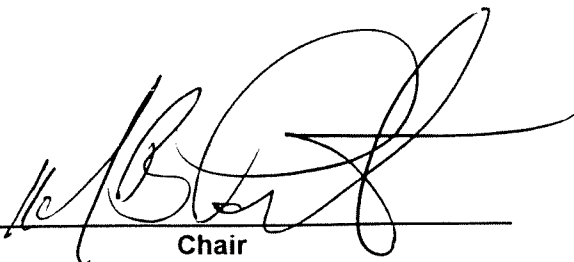
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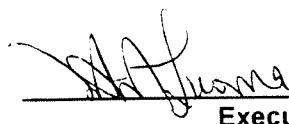
**'NEXT MEETING'**

**THURSDAY, SEPTEMBER 6<sup>TH</sup> - 5:00 P.M.**

**'ADJOURNMENT'**

01-59 Davey  
THAT we do now adjourn. Time: 6:30 p.m.  
CARRIED

  
Chair

  
Executive Director

	SUDBURY METRO CENTRE			
	General Ledger Report 1/7/2001 to 31/7/2001			Credits
12/7/2001	LAROCQUE, LEONA	July 2 - 13	3751	690.65
12/7/2001	LUOMA, MAUREEN	July 2 - 13	3752	1,302.91
12/7/2001	KUCZMA, BRIAN	July 2 - 13	3753	858.87
16/7/2001	RECEIVER GENERAL	June Remittance	3754	2,328.52
17/7/2001	PRIMUS TELECOMMUNICATIONS CANADA	Telephone	3755	206.41
17/7/2001	CITY OF GREATER SUDBURY	Benefits	3756	467.77
17/7/2001	LAROCQUE, LEONA	Petty Cash	3757	94.96
17/7/2001	ABC TAXI	Delivery of Board Packages	3758	32.50
17/7/2001	GREAT STEAK AND POTATO	Meeting	3759	83.33
17/7/2001	WILLIAMS COFFEE PUB	Meetings	3760	52.92
17/7/2001	COPY COPY	Newsletters	3761	64.20
26/7/2001	LUOMA, MAUREEN	July 16-27	3762	1,302.91
20/7/2001	PETTY CASH	Petty Cash	3764	93.54
26/7/2001	LAROCQUE, LEONA	July 16-27	3765	690.65
26/7/2001	KUCZMA, BRIAN	July 16-27	3766	858.87
26/7/2001	HARROTT, CHRIS	July 16-27, Summer Student	3767	482.18
26/7/2001	STOS, CHRIS	VOID	3768	0.00
26/7/2001	STOS, WILLIAM	July 16, 27, Summer Student	3769	482.18
29/7/2001	CTV TELEVISION INC- MCTV	Advertising	3770	402.32
29/7/2001	GREAT STEAK AND POTATO	Meeting	3771	64.12
29/7/2001	RESPECT IS BURNING	Board Meeting	3772	96.21
29/7/2001	SENIOR CITIZENS NEWS	Advertising	3773	90.95
29/7/2001	WORKPLACE SAFETY & INSURANCE BOARD	WSIB	3774	132.54
29/7/2001	a.k.a. 4 i-s	Symposia Advertising	3775	636.65
				11,516.16

SUDBURY METRO CENTRE				
General Ledger Report 1/8/2001 to 31/8/2001				
				Credits
9/8/2001	LUOMA, MAUREEN	July 30 to August 10	3763	1,302.91
2/8/2001	ISYS TECHNOLOGY INC.	Yearly Renewal	3776	218.15
1/8/2001	1216195 Ontario Inc.	August Rent	3777	1,588.95
7/8/2001	FRANCOPHONE STUDENT ASSOCIATIO	Advertising	3778	88.81
3/8/2001	ZELLERS	Office Supplies	3779	97.91
3/8/2001	ORION PRINTING	Letterhead	3780	136.33
3/8/2001	MUIRHEAD STATIONERS INC	Office Supplies	3781	219.27
9/8/2001	LAROCQUE, LEONA	July 30 to August 10	3782	690.65
9/8/2001	KUCZMA, BRIAN	July 30 to August 10	3783	858.87
9/8/2001	STOS, WILLIAM	July 23 to August 3	3784	482.18
15/8/2001	RECEIVER GENERAL	July Remittance	3785	2,701.75
23/8/2001	LAROCQUE, LEONA	August 13 to August 24	3786	690.65
17/8/2001	BELL ActiMedia Inc.	Advertising	3787	11.50
17/8/2001	CITY OF GREATER SUDBURY	Benefits	3789	467.77
20/8/2001	COPY COPY	July Newsletter	3790	64.20
23/8/2001	STOS, WILLIAM	August 6 to August 17	3791	482.18
23/8/2001	KUCZMA, BRIAN	August 13 to August 24	3792	858.87
23/8/2001	LUOMA, MAUREEN	August 13 to Augsut 24	3793	1,302.91
31/8/2001	STOS, WILLIAM	August 20 to August 31	3795	482.18
28/8/2001	STOS, Will	Symposia 52 hours @ \$10.00	3796	520.00
				13,266.04

	SUDBURY METRO CENTRE				
	General Ledger Report 1/9/2001 to 30/9/2001				
				Credits	
6/9/2001	KUCZMA, BRIAN	August 27 - Sept 7	3794	858.87	
1/9/2001	1216195 Ontario Inc.	September Rent	3797	1,588.95	
6/9/2001	LAROCQUE, LEONA	August 27 - Sept 7	3798	690.65	
6/9/2001	LUOMA, MAUREEN	August 27 - Sept 7	3799	1,302.91	
6/9/2001	ZELLERS	Office Supplies	3801	140.87	
6/9/2001	CTV TELEVISION INC- MCTV	Advertising	3802	502.90	
6/9/2001	BELL CANADA	Phone	3803	340.86	
6/9/2001	COMPUTREK	Symposia (to be reimbursed)	3804	34.50	
6/9/2001	AMEX BANK OF CANADA	Annual Fee	3805	99.00	
6/9/2001	MUIRHEAD STATIONERS INC	Office Supplies	3806	288.40	
6/9/2001	CANADIAN WASTE SERVICES	Cardboard pick-up	3807	432.71	
6/9/2001	HARROTT, CHRIS	July 23 - August 3	3808	482.18	
6/9/2001	WILLIAMS COFFEE PUB	Meetings	3809	119.57	
8/9/2001	SERRE, Marc	Downtown Hoedown	3810	50.00	
8/9/2001	Steve Moutsatsos	Downtown Hoedown	3811	400.00	
8/9/2001	HANK ENGEL	Downtown Hoedown	3812	200.00	
8/9/2001	HAYES, Larry	Downtown Hoedown	3813	200.00	
8/9/2001	PETER DAOUST	Downtown Hoedown	3814	250.00	
8/9/2001	LINDA AUDETTE	Downtown Hoedown	3815	200.00	
15/9/2001	RECEIVER GENERAL	August Remit	3816	2,701.75	
17/9/2001	KUCZMA, MICHAEL	Delivery of Newsletters	3817	50.00	
5/9/2001	SUDBURY HYDRO	Hydro	Cash	260.50	
14/9/2001	PRIMUS TELECOMMUNICATIONS CANADA	Telephone	3819	401.13	
21/9/2001	ABC TAXI	Deliveries	3820	20.00	
9/9/2001	PITNEY BOWES	Postage Machine Supplies	3821	41.94	
12/9/2001	ORACLEPOLL RESEARCH	Symposia Survey	3822	2,407.50	
19/9/2001	ROSEY FLORIST	General Expense	3823	70.73	
7/9/2001	BELL ActiMedia Inc.	Advertising	3824	11.50	
20/9/2001	WILLIAMS COFFEE PUB	Meetings	3825	77.58	
17/9/2001	CITY OF GREATER SUDBURY	Benefits	3826	467.77	
20/9/2001	LAROCQUE, LEONA	Sept. 10 - 21	3827	690.65	
20/9/2001	LUOMA, MAUREEN	Sept. 10 - 21	3828	1,302.91	
20/9/2001	KUCZMA, BRIAN	Sept. 10 - 21	3829	858.87	
30/9/2001	CTV TELEVISION INC- MCTV	Advertising	3831	402.32	
21/9/2001	BELL CANADA	August & September Invoice	Cash	434.02	
				18,381.54	