

Minutes

City Council Minutes	2001-07-10
Committee of the Whole - Planning	2001-07-10
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**THE THIRTEENTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

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

**Tuesday, July 10th, 2001
Commencement: 6:35 p.m.**

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Lalonde; McIntaggart; Petryna; 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; D. Wuksinic, General Manager of Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; P. Thomson, Director of Human Resources; A. Haché, Deputy Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2001-393 Bradley/Dupuis: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

CARRIED

Recess At 7:30 p.m., Council recessed.

Reconvene At 7:35 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; Lalonde; McIntaggart; Petryna; Portelance

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services; I. Davidson, Superintendent, Greater Sudbury Police Services; R. Swiddle, Director of Legal Services/City Solicitor; C. Mahaffy, Manager of Financial Planning & Policy; P. Aitken, Government Relations/Policy Analyst; C. Gore, Co-ordinator of Leisure Programs & Community Development; N. Charette, Manager of Corporate Communications and French-Language Services; C. Riutta, Administrative Secretary to Mayor; J. Lahti, Legal Secretary; A. Haché, Deputy Clerk; G. Ward, Council Secretary

Declarations of
Pecuniary Interest

Councillor Petryna declared a conflict regarding By-law 2001-194A as this matter may be of pecuniary interest to him.

DELEGATIONS

Item 3
Sudbury-Manitoulin
Community Care
Access Centre

Report dated 2001-07-05 from the General Manager of Health & Social Services regarding Manitoulin-Sudbury Community Care Access Centre was received.

At the request of Mr. Bob Knight, CEO, Manitoulin-Sudbury Community Care Access Centre, this matter was pulled from the Agenda to be dealt with at a later date.

Item 4
Mayor's Task Force
on Volunteerism

Report dated 2001-07-06, with attachment, from the General Manager of Citizen & Leisure Services regarding Mayor's Task Force on Volunteerism was received.

Councillor Courtemanche and Gary Michalak, Co-Chairs, addressed Council with an overhead presentation of the Mayor's Task Force on Community Involvement & Volunteerism. The following recommendations were presented to Council:

- 1) That the inventory of municipal support provided in the past by the former area municipalities to volunteers and community organizations be used by staff to develop a sustainable plan to continue to meet these needs as a new municipality.
- 2) That staff develop a clear and harmonized policy on municipal fees charged to volunteer and community organizations that enhances citizen access to affordable programs and services.
- 3) That the City of Greater Sudbury collaborate with community organizations to pursue shared objectives for volunteerism and community involvement.
- 4) That the Department of Citizen and Leisure Services takes the lead in encouraging and supporting volunteerism in Greater Sudbury with guidance and direction from a Citizens' Advisory Panel on Volunteerism.
- 5) That the municipality partner with the Roundtable on Health, Economy and the Environment to develop and implement the formation of Community Action Networks across the City of Greater Sudbury using the Healthy Communities model.
- 6) That Council commit adequate staff and financial resources to community development within Greater Sudbury by:

Item 4
(Continued)

- Considering the addition of two Community Development Officer positions (to bring the total number of CDOs to six, that is, one for each City Ward) during the 2002 budget deliberations of the Committee of the Whole;
- Ensuring there are sufficient financial resources in 2002 to support volunteer recognition (volunteer picnic) and training initiatives for volunteers - \$25,000; and
- Committing seed funding of \$10,000 during the current financial year to assist with community involvement activities.

The following resolution was presented:

2001-394 Bradley/Dupuis: WHEREAS the Mayor's Task Force on Volunteerism and Community Involvement has consulted citizens and community organizations on their needs and interests;

AND WHEREAS thanks are due to the Co-Chairs, Council members, community volunteers, individual citizens and staff who contributed to the success of this initiative;

AND WHEREAS there is a consensus on the findings, recommendations and proposed actions in this report;

NOW THEREFORE BE IT RESOLVED THAT:

The Council of the City of Greater Sudbury adopts this report;

And that the Council endorses Recommendations 1-6 contained in this report and the use of the ideas and information herein contained as the framework for policy development and planning;

And that the Council directs staff to bring forward options to allocate the necessary resources for implementation of these recommendations as part of the 2002 budget process.

RECORDED VOTE:

YEAS

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

NAYS

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 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-15 inclusive contained in Part I, Consent Agenda:

2001-395 Dupuis/Bradley: That Items C-1 to C-15 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-2, otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 12
C.C.
2001-06-28

2001-396 Bradley/Dupuis: That Report No. 12, City Council Minutes of 2001-06-28 be adopted.

CARRIED

Item C-3
T.O.C.
2001-06-26

2001-397 Bradley/Dupuis: That the Report of the Tender Opening Committee Minutes of 2001-06-26 be adopted.

CARRIED

Item C-4
T.O.C.
2001-06-27

2001-398 Dupuis/Bradley: That the Report of the Tender Opening Committee Minutes of 2001-06-27 be adopted.

CARRIED

Item C-5
Report No. 5
S.M.C.
2001-05-03

2001-399 Bradley/Dupuis: That Report No. 5, Sudbury Metro Centre Minutes of 2001-05-03 be received.

CARRIED

Item C-6
Annual General Mtg.
S.M.C.
2001-05-07

2001-400 Bradley/Dupuis: That the Report of the Annual General Meeting, Sudbury Metro Centre, Minutes of 2001-05-07 be received.

CARRIED

Item C-7
Report No. 3
G.S.P.L.B.
2001-05-17

2001-401 Dupuis/Bradley: That Report No. 3, Greater Sudbury Public Library Board Minutes of 2001-05-17 be received.

CARRIED

Item C-8
G.S.P.S.B.
2001-06-13

2001-402 Bradley/Dupuis: That the Report of the Greater Sudbury Police Services Board Minutes of 2001-06-13 be received.

CARRIED

TENDERS

C.C. (13TH) 2001-07-10 (4)

Item C-9
Contract 2001-42
Household Hazardous
Waste Program

Report dated 2001-06-29 from the General Manager of Public Works regarding Contract 2001-42, Household Hazardous Waste Program was received.

The following resolution was presented:

2001-403 Dupuis/Bradley: That Contract 2001-42, Household Hazardous Waste Program, be awarded to Hotz Environmental Service Inc. in the amount of \$336,889.50, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-10
Homelessness in
Sudbury, Update on
Study II

Report dated 2001-06-29 from the General Manager of Health & Social Services regarding Homelessness in Sudbury, Update on Study II was received.

The following resolution was presented:

2001-404 Dupuis/Bradley: BE IT RESOLVED that the Canadian Red Cross Housing Registry and Rent Bank Emergency Assistance Program receive up to \$17,479 in additional funding for program enhancement from the new provincial program "Off the Street, Into Shelter Initiative".

CARRIED

Item C-11
Mayor & Council's
Roundtable on
Physician & Allied
Health Recruitment

Report dated 2001-06-26 from the General Manager of Health & Social Services regarding Activities of the Mayor and Council's Roundtable on Physician and Allied Health Recruitment was received.

The following resolution was presented:

2001-405 Bradley/Dupuis: THAT the recommendations of the Policy and Finance Work Group of the Mayor and Council's Roundtable be forwarded to the Province, the Ontario Medical Association (OMA), the Association of Municipalities of Ontario (AMO), and the Federation of Northern Ontario Municipalities (FONOM), as the matter of Physician and Allied Health Provider recruitment and retention is of the utmost importance to our community;

AND FURTHER THAT the recommendation of the Recruitment and Retention Work Group of the Mayor and Council's Roundtable, with regard to physician re-location assistance, be approved.

CARRIED

Item C-12
Mayor & Council's
Children First
Roundtable

Report dated 2001-06-29 from the General Manager of Health & Social Services regarding Appointments to Mayor and Council's Children First Roundtable was received.

The following resolution was presented:

2001-406 Dupuis/Bradley: WHEREAS on March 29, 2001, a motion was passed to establish a Mayor and Council's Children First Roundtable consisting of 12 members;

AND WHEREAS on June 6, 2001, a public notice was sent out inviting citizens and community experts to apply for appointment to the Roundtable;

THEREFORE BE IT RESOLVED THAT the following persons be appointed to be members of the Children First Roundtable:

Citizen Representatives:

- 1) Tiffany York, Wahnapiatae
- 2) Lois Lamber, Hanmer
- 3) Harsh Nath, Sudbury
- 4) Mary Louise Ernst, Hanmer

Community Expert Positions:

- 1) Jean Hansen, Superintendent, Rainbow District School Board
- 2) Lois Mahon, Executive Director, Child Care Resources and Member of the Children's Services Cooperative
- 3) Linda Roseneck, Executive Director, United Way/Centraide
- 4) Anne Apolloni, Executive Director, Sudbury-Manitoulin Children's Foundation
- 5) Carmen Robillard, Executive Director, Our Children Our Future/Nos enfants notre avenir
- 6) Sally Spence, Clinical Manager, Children's Treatment Centre
- 7) Sandra Laclé, Director Health Promotion Division, Sudbury and District Health Unit

BE IT FURTHER RESOLVED THAT a business representative who is a champion for children's issues be recruited to fill the 8th position;

AND BE IT FURTHER RESOLVED that Janet Gasparini, Executive Director, Social Planning Council be appointed as the Co-Chair; and that Sherry Fournier, Early Years Manager be appointed as an ex-officio member;

AND BE IT FURTHER RESOLVED that the term of office shall be for a term, not to exceed three years; and that vacancies occurring during this period be filled by candidates whose applications have been received in the application process.

CARRIED

Item C-13
Sudbury Wastewater
Treatment Plant
Upgrades

Report dated 2001-07-03 from the General Manager of Public Works regarding Consulting Engineering Services, Sudbury Wastewater Treatment Plant Upgrades was received.

The following resolution was presented:

2001-407 Bradley/Dupuis: That the firm of Dennis Consultants be retained to prepare contract documents and supervise construction of a new generator building and two new raw sewage pumps at the Sudbury Wastewater Treatment Plant as included in the 2001 Capital Works Program.

CARRIED

Item C-14
Update on Extended
Calling Area

Report dated 2001-07-06 from the General Manager of Corporate Services regarding Update on Extended Calling Area was received for information.

Item C-15
Lightning Protection -
West Tower

Report dated 2001-07-06 from the General Manager of Corporate Services regarding Lightning Protection - West Tower was received.

The following resolution was presented:

2001-408 Dupuis/Portelance: THAT \$44,000 be allocated from the Capital Financing Reserve Fund - General to allow the Lightning Protection Project for the West Tower (Police) to proceed.

CARRIED

MINUTES

Item C-9
Report No. 9
C.O.W. - Budget
2001-06-28

With respect to the Committee of the Whole - Budget Minutes of 2001-06-28, Councillor Callaghan expressed concern on behalf of the residents from unorganized townships who were brought into the City of Greater Sudbury under amalgamation and who will face an average increase in their municipal taxes of \$775.00. He suggested public meetings should be held to explain the increase in taxes.

The Chief Administrative Officer was directed to advise the Ministry of Municipal Affairs & Housing of the concerns noted and to request suggestions on how to make the increases more palatable to the affected residents. A report would then be brought back to Council.

2001-409 Dupuis/Bradley: That Report No. 9, Committee of the Whole - Budget, Minutes of 2001-06-28 be adopted.

CARRIED

BY-LAWS

- 2001-175F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
ADOPT THE CURRENT ESTIMATES FOR THE YEAR 2001 AND
TO LEVY THE RATES OF TAXATION FOR CITY PURPOSES
- (By-laws 2001-176 and 177 were passed by City Council at its meeting of
June 28th, 2001.)
- 2001-178F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
IMPLEMENT A CAP FOR THE YEAR 2001 FOR THE
COMMERCIAL, INDUSTRIAL, AND MULTI-RESIDENTIAL
PROPERTY CLASSES
- 2001-179F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
PROVIDE PROPERTY TAX RELIEF FOR ELIGIBLE LOW INCOME
SENIORS AND LOW INCOME DISABLED PERSONS OWNING
AND OCCUPYING RESIDENTIAL PROPERTY IN THE CITY OF
GREATER SUDBURY
- (By-law 2001-181 was passed by City Council at its meeting of June 28th,
2001.)
- 2001-182F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 2001-144F TO PROVIDE PROPERTY TAX
ASSISTANCE FOR ELDERLY RESIDENTS
- 2001-183F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
PROVIDE PROPERTY TAX REBATES FOR REGISTERED
CHARITIES OCCUPYING COMMERCIAL OR INDUSTRIAL
PROPERTY IN THE CITY OF GREATER SUDBURY
- 2001-184A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A GRANT TO THE NORTHERN CENTRE FOR
ADVANCED TECHNOLOGY INC. (NORCAT)
- Resolutions of Committee of the Whole (Budget) 2001-10 and City
Council 2001-194
- 2001-185A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A GRANT TO SCIENCE NORTH FOR THE
DYNAMIC EARTH PROJECT
- Resolution of City Council 2001-72
- 2001-186A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING
OF JULY 10TH, 2001

- | | | |
|-----------|---|--|
| 2001-187Z | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR</p> <p>Resolution of the Committee of the Whole - Planning 2001-88.</p> <p>(This By-law rezones the subject lands "C2-11", Special General Commercial to legalize an existing dwelling unit within a commercial building occupied by a chiropractic office. Further, the By-law permits the existing building location. 957396 Ontario Limited, 3249 Errington Avenue, Chelmsford).</p> |
| 2001-188Z | 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>Former Regional Planning and Development Committee Resolution # 97-45.</p> <p>(This By-law revises the "C6-6", Special Highway Commercial zone with respect to the subject lands to permit a personal service shop as an additional use. Aspidis Leaseholds Limited, 869-899 Kingsway, Sudbury).</p> |
| 2001-189A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A 9-1-1 COMMUNICATIONS AGREEMENT WITH EXATEL INC.</p> <p>(This By-law authorizes the General Manager of Emergency Services and City Clerk to execute an Agreement for the provision of 9-1-1 information with ExaTel Inc., a local phone service provider. It also authorizes the execution of similar agreements in the future. A number of such Agreements are already in place.)</p> |
| 2001-190Z | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE</p> <p>Resolution of the Committee of the Whole - Planning 2001-41</p> <p>(This By-law rezones the subject lands "R7.D2.5", Seasonal Residential and "RU-5", Special Rural to permit the creation of three seasonal residential lots, accommodate the expansion of an existing seasonal residential lot, and recognize the balance of the property (to be zoned "RU-5") as a legal existing waterfront lot. Ester Szeto - Pine Cone Road, Skead)</p> |

2001-191A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-34A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY

(This By-law updates the list of acting Treasurers in the Corporate Services Department to ensure that an Acting Treasurer is available at all times.)

2001-192T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, BEING A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1

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

2001-193A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH GREATER SUDBURY HOUSING CORPORATION TO PROVIDE SUMMER RECREATIONAL PROGRAMMING AT 1960C PARIS STREET

Report from General Manager of Citizen and Leisure Services dated July 5, 2001.

2001-194A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-45A TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS FOR THE ENFORCEMENT OF THE WASTE MANAGEMENT BY-LAW 2001-44G

(This By-law updates the list of enforcement officers supplied by the Canadian Corps of Commissionaires.)

1st & 2nd Reading 2001-410 Portelance/Lalonde: That By-law 2001-175F, By-law 2001-179F to and including By-law 2001-193A be read a first and second time.

CARRIED

Separate and Apart Council approved a request by Councillor Callaghan that third reading of By-law 2001-175F be dealt with separate and apart from the by-laws noted on the Agenda.

3rd Reading 2001-411 Portelance/Lalonde: That By-law 2001-179F to and including By-law 2001-193A be read a third time and passed.

CARRIED

By-law 2001-175F
3rd Reading

2001-412 Callaghan/Bradley: That By-law 2001-175F be read a third time and passed.

RECORDED VOTE:

YEAS

Bradley
Courtemanche
Davey
Dupuis
Gainer
Lalonde
McIntaggart
Petryna
Portelance

NAYS

Callaghan
Craig
Gordon

CARRIED

By-law 2001-194A
1st & 2nd Reading

2001-413 Portelance/Lalonde: That By-law 2001-194A be read a first and second time.

CARRIED

3rd Reading

2001-414 Portelance/Lalonde: That By-law 2001-194A be read a third time and passed.

CARRIED

Conflict of
Pecuniary Interest

Councillor Petryna, having declared a pecuniary interest in the foregoing by-law, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

Bill 140 Tax
Adjustments -
Decrease Percentage
Clawback

Report dated 2001-07-06 from the General Manager of Corporate Services regarding Bill 140 Tax Adjustment - Decrease Percentage Clawback, was tabled.

The following resolution was presented:

2001-415 Portelance/Lalonde: WHEREAS the Province of Ontario requires municipalities to establish the date on which the 2001 decrease percentage clawback for the multi residential, commercial and industrial classes may be determined;

THEREFORE BE IT RESOLVED THAT the cut-off be established as June 22, 2001;

Bill 140 Tax
Adjustments -
Decrease Percentage
Clawback
(Continued)

AND THAT the following decrease percentage clawbacks be implemented:

Multi-residential	60.8461%
Commercial	37.6067%
Industrial	19.2489%

AND THAT the by-law be prepared.

CARRIED

By-law 2001-178F
1st & 2nd Reading

2001-416 Portelance/Lalonde: That By-law 2001-178F be read a first and second time.

CARRIED

3rd Reading

2001-417 Portelance/Lalonde: That By-law 2001-178F be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-16
Water Treatment
Upgrades -
Current Budget

Report dated 2001-07-04, with attachment, from the General Manager of Public Works regarding Water Treatment Upgrades, Current Budget was received for information.

Item C-17
Sewage Treatment
Upgrades -
Current Budget

Report dated 2001-07-04, with attachment, from the General Manager of Public Works regarding Sewage Treatment Upgrades, Current Budget was received for information.

Item C-18
German Mission to
Northern Ontario

Report dated 2001-07-06 from the General Manager, Economic Development and Planning Services regarding German Mission to Northern Ontario was received.

The following resolution was presented:

2001-418 Dupuis/Portelance: THAT the City of Greater Sudbury facilitate the hosting of a mission of economic development, industry and education officials from the Region of Elbe-Elster, Germany during the week of September 16-20, 2001;

AND THAT the Mayor and Council participate in the signing of an "Agreement of Partnership" between the two municipal jurisdictions for the purpose of promoting economic cooperation, tourism opportunities, educational exchange and global market access.

CARRIED

Item C-19 Joint Local Housing Transfer Plan <u>Approval</u>	Report dated 2001-06-03 from the General Manager, Economic Development and Planning Services regarding Joint Local Housing Transfer Plan Approval was received for information.
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Item C-20 Canada-Ontario Infrastructure Program & SuperBuild Fund	Report dated 2001-07-06 from the Chief Administrative Officer regarding Canada-Ontario Infrastructure Program and SuperBuild Fund was received for information.
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REFERRED AND DEFERRED MATTERS

Item R-1 Outstanding Tax Write-Offs by Sudbury Metro Centre Board of Management	Report dated 2001-07-06 from the General Manager of Corporate Services regarding Outstanding Tax Write-Offs by the Sudbury Metro Centre Board of Management was received.
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The following resolution was presented:

2001-419 Portelance/Dupuis: THAT the City of Greater Sudbury and Sudbury Metro Centre Board of Management enter into an Agreement for the repayment of outstanding tax write-offs as outlined in the Report from the General Manager of Corporate Services dated July 6th, 2001;

AND THAT the necessary by-law and agreement be prepared.

CARRIED

2001-180A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE SUDBURY METRO CENTRE FOR THE REPAYMENT OF CERTAIN FUNDS
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<u>1st & 2nd Reading</u>	2001-420 Portelance/Lalonde: That By-law 2001-180A be read a first and second time.
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CARRIED

<u>3rd Reading</u>	2001-421 Portelance/Lalonde: That By-law 2001-180A be read a third time and passed.
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CARRIED

ADDENDUM

<u>Addendum to Agenda</u>	2001-422 Portelance/Lalonde: That the Addendum to the Agenda be dealt with at this time.
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CARRIED

<u>Declarations of Pecuniary Interest</u>	None declared.
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ROUTINE MANAGEMENT REPORTS

Item AD.1
Liquor Licence Ext. &
Exemption to Noise
By-law - Capreol Days
Festival Committee

Report dated 2001-07-10, with attachment, from the General Manager of Corporate Services regarding Liquor Licence Extension and Exemption to Noise By-law 90-5 (Former Town of Capreol) - Capreol Days Festival Committee was received.

The following resolution was presented:

2001-423 Portelance/Lalonde: This Council has no objection to the issuance of a temporary extension to their liquor licence and no objection to the granting of an exemption to By-law 90-5 (Noise) of the former Town of Capreol to Mike Byrnes on behalf of Cheers Café & Sports Bar, 24 Young Street, Capreol for their Annual Capreol Days Community Festival. The hospitality tent is to be operated on August 4th, 2001 between the hours of 11:00 a.m. and 1:00 a.m. with an anticipated attendance of 600 people;

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Sunday, August 5th, 2001;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;
6. That the tent be erected in accordance with the provisions of the Ontario Building Code;
7. That the event representatives ensure emergency vehicles have access to the event area;
8. That the event representatives provide adequate liability insurance in a form satisfactory to the Manager of Financial Planning & Policy;

Item AD.1
(Continued)

9. That the event representatives ensure that the surrounding businesses and residential properties are notified of the event at least ten (10) days prior to the start of the event and that the City Clerk's office be provided with a copy of said notice;
10. That the event representative contact the Director of Maintenance for the require signage and barricading on the understanding that the event representative will be responsible for assisting the setting up and returning of the said signage and barricading.

CARRIED

BY-LAWS

2001-195T

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO TEMPORARILY CLOSE YOUNG STREET BETWEEN BLOOR AND QUEEN STREETS IN THE FORMER TOWN OF CAPREOL TO VEHICULAR TRAFFIC FOR THE ANNUAL CAPREOL DAYS COMMUNITY FESTIVAL

Report dated 2001-07-10, with attachment, from the General Manager of Public Works

1st & 2nd Reading

2001-424 Portelance/Lalonde: That By-law 2001-195T be read a first and second time.

CARRIED

3rd Reading

2001-425 Portelance/Lalonde: That By-law 2001-195T be read a third time and passed.

CARRIED

QUESTION PERIOD

Information Package -
Water, Wastewater
& Taxes

Councillor Callaghan extended his appreciation to staff in providing an Information Package on Water, Wastewater and Taxes. Flyers containing this information will be circulated through the mail, newspaper and radio ads, media releases and on the City website.

The Chief Administrative Officer advised the intent of the information package was to obtain comments from Members of Council prior to the flyer being circulated.

Former CN/CP Bldg.

Councillor Callaghan questioned what was being done to rent space in the upper level of the former CN/CP Building located at the corner of Elm and Elgin Streets.

Councillor Petryna advised the Sudbury Metro Centre Board intends to move into that building. Suggestions for other tenants would be reviewed by M. Luoma and himself.

<u>Farmers' Market</u>	Councillor Callaghan suggested the south side of the parking lot at the Farmers' Market could be used to facilitate various charities holding car washes as a fund raiser and advised he wished an opportunity to explore this with staff.
<u>Volunteer - Bernie Melanson</u>	Councillor Petryna advised Bernie Melanson has served as a volunteer in this community for over thirty years and requested a letter acknowledging his commitment be sent from the Mayor's office. Mayor Gordon acknowledged this request.
<u>Transit Terminal</u>	<p>Councillor Craig advised he had received complaints regarding the appearance of the Downtown Transit Terminal and questioned what could be done to improve the esthetics of the building.</p> <p>The General Manager of Citizen & Leisure Services acknowledged there is a problem maintaining the cleanliness of the washroom facilities and she has been in contact with the janitorial service to adjust the cleaning schedule.</p>
<u>Use of Pesticides</u>	Councillor Davey, as a result of recent decisions by the Courts, requested a report from the General Manager of Public Works regarding the use of pesticides by the City of Greater Sudbury, School Boards, Sudbury Hydro, Hydro One. He also requested that a survey be done indicating what is happening as a result of this use. Council concurred with this request.
<u>Blueberry Bushes</u>	Councillor Davey expressed concern with the number of blueberry bushes that are being removed from the Sudbury area and questioned who these calls should be forwarded to.
<u>Brockdan Hotel</u>	Councillor Davey tabled a letter from Rudy and Mildred Podrebarac, owners of the Brockdan Hotel, requesting the extension of water services to their hotel. He requested a review on the real cost of extending the waterline and questioned if there was a way of financing the project over a period of time.
<u>Radar Boards</u>	<p>Councillor Gainer advised mobile radar boards are available that could be placed in neighbourhoods to indicate how fast a person is traveling and to monitor driving behavior. He requested a staff member speak with the Greater Sudbury Police Services to determine the actual cost of the radar boards and where the funding would come from to purchase these boards.</p> <p>The General Manager of Public Works was requested to follow through with this request.</p>
<u>Proceed Past 10:00 p.m.</u>	2001-426 Portelance/Lalonde: That we proceed past the hour of 10:00 p.m.

CARRIED

Men's Detox Centre

Councillor Craig requested that the General Manager of Health & Social Services advise him of any discussions that occur between St. Andrew's Place and the Salvation Army of any possible movement of the Men's Detox Centre and that he be made aware of any meetings that take place regarding this issue.

Adjournment

2001-427 Portelance/Lalonde: That this meeting does now adjourn.
Time: 10:03 p.m.

CARRIED

Mayor

Deputy Clerk

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

Council Chambers
Tom Davies Square

Tuesday, July 10, 2001
Commencement: 4:00 p.m.
Adjournment: 5:50 p.m.

CHAIR LIONEL LALONDE PRESIDING

Present Councillors Bradley, Callaghan (A. 4:05), Courtemanche, Craig, Dupuis, Gainer, McIntaggart, Petryna, Portelance

Staff J. Rule, Chief Administrative Officer; D. Nadorozny, General Manager Economic Development and Planning Services; B. Lautenbach, Director of Planning Services; R. Irwin, Senior Planner; B. Tanos, Planning Technican, D. Wuksinic, General Manager of Corporate Services; R. Browning, General Manager of Emergency Services; G. Hanmore, Assistant Fire Chief; V. Serafini, By-law Enforcement Officer; A. Haché, Deputy City Clerk; J. Lahti, Legal Secretary; S. Hotti, Recording Secretary

Media The Box, MCTV, Sudbury Star

Declarations of Pecuniary Interest None declared.

PUBLIC HEARINGS

REZONING APPLICATION TO LEGALIZE AN EXISTING BASEMENT APARTMENT, 1246 SOUTHVIEW DRIVE, SUDBURY - ROBERT JOHNSON

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

Report dated June 29, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application to legalize an existing basement apartment, 1246 Southview Drive, Sudbury - Robert Johnson.

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

Mr. Robert Johnson, applicant addressed the Committee stating that he wants to legalize the existing apartment unit within his home. He advised that in 1996, Bill 120 was introduced which allowed existing two unit housing to be legalized despite the zoning. He explained that he didn't complete his requirements under Bill 120, therefore a rezoning application was necessary. He advised that the apartment has existed since 1994 and his neighbours have not objected to it.

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO LEGALIZE AN EXISTING BASEMENT APARTMENT, 1246 SOUTHVIEW DRIVE, SUDBURY - ROBERT JOHNSON (Cont'd)

With respect to the front yard parking he noted that the neighbours would probably not be very pleased with replacing the front lawn with a driveway.

No objectors were present.

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

The following resolution was presented:

Gainer-Craig: That the application by Robert Johnson to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "R1.D18", Single Residential to "R2-Special", Special Double Residential with respect to those lands described as Parcel 48352 S.E.S. being Part 2, Plan 53R-11210 in Lot 7, Concession 2, Township of McKim be denied; however, in the alternative, the following is recommended:

That an application by Robert Johnson to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "R1.D18", Single Residential to "R2", Double Residential with respect to those lands described as Parcel 48352 S.E.S. being Part 2, Plan 53R-11210 in Lot 7, Concession 2, Township of McKim be approved subject to the following conditions:

1. Prior to the passage of an amending zoning by-law the Director of Planning Services shall be advised by the Nickel District Conservation Authority that the subject dwelling is above the designated flood plain.
2. Prior to the passage of an amending zoning by-law the applicant shall apply for a building permit with respect to a second dwelling unit within the subject building to the satisfaction of the Director of Building Services.

The following amendment to add a condition to the resolution was presented:

2001-98 Gainer-Courtemanche: 3. The amending by-law specify that one required parking space shall be permitted within the required front yard.

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

CARRIED

Cont'd....

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO LEGALIZE AN EXISTING BASEMENT APARTMENT, 1246 SOUTHVIEW DRIVE, SUDBURY - ROBERT JOHNSON (Cont'd)

The main motion as amended was presented:

2001-99 Gainer-Courtemanche: That the application by Robert Johnson to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "R1.D18", Single Residential to "R2-Special", Special Double Residential with respect to those lands described as Parcel 48352 S.E.S. being Part 2, Plan 53R-11210 in Lot 7, Concession 2, Township of McKim be denied; however, in the alternative, the following is recommended:

That an application by Robert Johnson to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "R1.D18", Single Residential to "R2", Double Residential with respect to those lands described as Parcel 48352 S.E.S. being Part 2, Plan 53R-11210 in Lot 7, Concession 2, Township of McKim be approved subject to the following conditions:

1. Prior to the passage of an amending zoning by-law the Director of Planning Services shall be advised by the Nickel District Conservation Authority that the subject dwelling is above the designated flood plain.
2. Prior to the passage of an amending zoning by-law the applicant shall apply for a building permit with respect to a second dwelling unit within the subject building to the satisfaction of the Director of Building Services.
3. The amending by-law specify that one required parking space shall be permitted within the required front yard.

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

CARRIED

REZONING APPLICATION TO PERMIT THE EXPANSION OF AN EXISTING FENCING CONTRACTOR'S YARD, 826 BRUNO STREET, AZILDA - CHRISTINE AND REAL PERRAS

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

Report dated June 29, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application to permit the expansion of an existing fencing contractor's yard, 826 Bruno Street, Azilda - Christine and Real Perras.

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE EXPANSION OF AN EXISTING FENCING CONTRACTOR'S YARD, 826 BRUNO STREET, AZILDA - CHRISTINE AND REAL PERRAS (Cont'd)

Letter of objection dated July 4, 2001 was received from Lisa Deroy, 800 Bruno Street, Azilda.

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

Mr. D. Dorland, agent and Mr. Real Perras, applicant were present.

Mr. Dorland addressed the Committee stating that the proposed zoning application will improve the present situation by establishing a significant operational buffer from all dwellings. He noted that Mr. Perras' business has been in operation for some time and is a legal business with 40 employees.

He advised there are concerns from the adjoining land owner. He pointed out that his client had entered into an agreement to purchase the adjacent property but the transaction did not go through. If the transaction had gone through there would be no objection to the proposed application. Copy of Agreement to Purchase was circulated to Members of the Committee at the meeting.

He explained the main concerns from the adjacent property owner is noise, threat of fire, difficulty with entrance and maintenance of the road. With respect to noise he noted that his client proposes to relocate the noisy machinery to the rear of the property.

With respect to fire concerns he advised the City of Greater Sudbury Fire Department inspected the property on May 26, 2001 and the business met the requirements for fire safety under the Ontario Fire Code. He pointed out that the Assistant Fire Chief had re-inspected the property today. An order to repair was issued and Mr. Perras will comply with the order and address the Assistant Fire Chief's concerns.

He stated the required 600 foot setback from the south property will be met. He noted that the present yard has storage material that will remain. He advised that most of the issues will be dealt with through the Site Plan Control Agreement.

He also pointed out that Mr. Perras and himself have spoken to a number of area residents and all but one area resident support the application. Copy of the signed petition in favour of the application was circulated to Members of the Committee at the meeting.

Mr. Perras explained that the hours of operation are from 7:00 a.m. to 7:00 p.m. With respect to vehicles and traffic he advised there are one to four transports a day, as well as delivery vehicles entering and exiting the site. There are generally three to four employees working on the site.

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE EXPANSION OF AN EXISTING FENCING CONTRACTOR'S YARD, 826 BRUNO STREET, AZILDA - CHRISTINE AND REAL PERRAS (Cont'd)

Ms. Lisa Deroy, 800 Bruno Street, Azilda addressed the Committee on behalf of her father, Louis Deroy. Ms. Deroy advised they were hoping Mr. Perras would purchase their property but the agreement of purchase did not go through. She stated they live adjacent to the applicant and have resided on Bruno Street since 1954.

She explained when Mr. Perras had his property rezoned to accommodate his business he had spoken to her father and had advised it was a small business. Her father had no objection. She pointed out that over the years the business has grown with an increase in vehicles and equipment. The noise and traffic from the operation has also increased substantially.

She advised that there was a fire on the applicant's property located on Regional Road 35 in 1998 that burned for three days. She expressed concerned with a fire starting on the subject property from the machinery over heating and pointed out that the cedar mulch, wood debris and hundreds of peeled and unpeeled logs would add fuel to the fire. She noted there is no fire hydrant on Bruno Street.

She advised that a meeting with residents was held in 1999 with respect to Mr. Perras relocating his business to Regional Road 35. At that meeting it was the consensus of the area residents that the applicant relocate his business to the Industrial Park. She advised that Mr. Perras moved the business back to Bruno Street.

She stated the applicant does not abide by the Noise By-law. Machinery is operated early in the morning and late at night. The only buffer between her property and the subject property is an eight foot buffer fence.

She stated that she objects to the application but if approved she requested the applicant to install an efficient water system in case there is a fire. She also requested that the original rezoning approved in 1990 be revoked and the parcel of land adjacent to her property be closed off and access to the business be via Montee Rouleau. She also suggested that Mr. Perras relocate his workshop and move the cedar mulch to the Montee Rouleau access. This would eliminate traffic and noise on Bruno Street.

She questioned the number of log peelers on the site and if they would be in an enclosed building. She requested that the applicant rebuild Bruno Street because the road has been destroyed by heavy machinery from this operation. She expressed concern with the dust generated from the operation and pointed out that cottage industries are supposed to be located a minimum of one kilometre from any residential property.

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE EXPANSION OF AN EXISTING FENCING CONTRACTOR'S YARD, 826 BRUNO STREET, AZILDA - CHRISTINE AND REAL PERRAS (Cont'd)

Mrs. Anne Apolloni, 835 Bruno Street, Azilda addressed the Committee in support of the application. She advised that her family lives directly across from the subject property. She stated there is no excessive noise or dust from Mr. Perras's operation and that the business is not hindering anyone.

Mr. Remeikas, 76 Hesta Street, Dowling addressed the Committee in support of the application. He stated that Ms. Deroy's presentation is not based on any facts. He advised that he has been retained by M&G Fencing as a business consultant and that Ms. Deroy has filed many complaints with various agencies and inspections have contradicted Ms. Deroy's complaints.

Mr. Dorland advised that there will be one or two log peelers on the site. They will be inside a shelter. He advised that the proposed rezoning will improve the operation. He pointed out that his client has passed all inspections from the Ministry of Transportation, Ministry of Environment, By-law Enforcement, Fire and Planning staff. No charges have been laid. He requested the Committee to approve the staff recommendation.

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

2001-100 Courtemanche-Craig: That the application by Christine and Real Perras to amend By-law 83-302 being the Comprehensive Zoning By-law for the (former) Town of Rayside-Balfour from "RU", Rural and "RU-2", Special Rural, as the case may be, to a *revised* "RU-Special", Special Rural with respect to those lands described as Parcels 14998 and 84 S.W.S. in Lot 2, Concession 2, Township of Rayside, City of Greater Sudbury be recommended for approval subject to the following conditions:

1. In addition to all other "RU" zone uses a 'fencing contractors yard' shall be permitted.
2. That prior to the passage of an amending zoning by-law Parcels 14998 and 84 S.W.S. be consolidated to the satisfaction of the City Solicitor.
3. The amending zoning by-law specify that no fencing contractor's yard activities shall be located closer than 600 ft. from the south property limit save and except the following:
 - a fencing contractor's yard access driveway, the limits and location of which shall be established by way of site plan control agreement;
 - one existing office/maintenance building.

Cont'd...

PUBLIC HEARINGS (Cont'd)

**REZONING APPLICATION TO PERMIT THE EXPANSION OF AN EXISTING FENCING
CONTRACTOR'S YARD, 826 BRUNO STREET, AZILDA - CHRISTINE AND REAL PERRAS
(Cont'd)**

Resolution 2001-100 (Cont'd)

4. That the amending zoning by-law specify a 20 metre natural landscape buffer shall be maintained around the perimeter of any area containing the operations of a fencing contractor; and further, that a 4.5 metre by 90 metre landscape strip be established along the southwesterly interior lot line commencing at the south lot line.
5. Prior to the passage of an amending zoning by-law the owners shall enter into an agreement (which may be a Site Plan Control Agreement) with the City of Greater Sudbury to repair the existing public roadway abutting the subject lands to the satisfaction of the General Manager of Public Works.
6. Prior to the passage of an amending zoning by-law the applicants shall enter into a Site Plan Control Agreement with the City of Greater Sudbury which among other issues shall address the following:
 - the limits, location, surface treatment and maintenance of all driveways;
 - that *all* commercial vehicle parking/storage be prohibited from the area generally described as being west of the easterly limits of the existing office/maintenance building;
 - drainage;
 - maintenance of the existing opaque wooden fence abutting the southwesterly lot line.

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

CARRIED

Adjournment 2001-101 Gainer-Courtemanche: That we do now adjourn.
TIME: 5:50 p.m.

CARRIED

DEPUTY CITY CLERK

CHAIR LIONEL LALONDE

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A
Tom Davies Square
2001-04-17

Commencement: 2:35 p.m.
Adjournment: 2:37 p.m.

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

Present

D. Mathé, Manager of Supplies & Services; Danielle Braney, Property Negotiator/Appraiser; A. Hache, Deputy Clerk; S. St. Onge, Capital Budget Co-Ordinator; T. Rossman, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

RFP - Sale/Lease of City Owned Property

Proposals for the Sale/Lease of City Owned Property, 210 Lloyd Street, Sudbury {estimated at a cost of \$275,000.00} were received from the following bidders:

BIDDERS

Ukrainian Senior Citizens Club of Sudbury Inc.

Our Children, Our Future

The required deposit in the amount of 5% of their bid accompanied each RFP submission.

The foregoing proposals were turned over to the Property Appraiser/Negotiator for a recommendation to the General Manager of Corporate Services who would report to City Council.

Adjournment

The meeting adjourned at 2:37 p.m.

Chairman

Secretary

T.O.C. 2001-04-17

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A
Tom Davies Square
2001-07-17

Commencement: 2:36 p.m.
Adjournment: 2:37 p.m.

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

Present

M. Jakubo, Acting Manager of Supplies & Services; A. Hache, Deputy Clerk; R. Wood, Acting Budget Co-Ordinator; R. Martin, Fleet Manager; T. Rossman, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Tender for Transit Tire Mileage Bus Contract

Tenders for the Transit Tire Mileage Bus Contract {estimated at a total cost of \$47,000.00 per year} was received from the following bidder:

BIDDER	TIRE TYPE B305/70R BASIC RATE	TIRE TYPE B305/85 BASIC RATE
Bridgestone/Firestone Canada Inc.	\$.02799/km	\$.017372/km

The foregoing tender was turned over to the Fleet Manager 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.

Chairman

Secretary

T.O.C. 2001-07-17

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A
Tom Davies Square
2001-07-31

Commencement: 2:32 p.m.
Adjournment: 2:37 p.m.

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

Present

T. Mowry, City Clerk; M. Jakubo, Acting Manager of Supplies & Services; P. Chiesa, Co-Ordinator of Projects; R. Wood, Acting Co-Ordinator of Budgets; T. Rossman, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2001-05 Residential Water Meter Replacement

Tenders for Contract 2001-05, Residential Water Meter Replacement {estimated at a total cost of \$400,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Schlumberger Resource Management Services	\$369,899.00
Lavigne Plumbing & Heating	\$452,075.00

A bid deposit in the form of a Letter of Credit, Cash, Certified Cheque, Bid Bond and/or Agreement to Bond accompanied each tender.

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

Contract 2001-02
Proposed Trunk
Watermain - Phase 3

Tenders for Contract 2001-02, Proposed Trunk Waterman - Phase 3, Level Street to Old Falconbridge Road, {estimated at a total cost of \$770,000.00} were received from the following bidders:

BIDDERS	TOTAL AMOUNT
Gap Construction Co. Ltd.	\$1,307,698.25
Pioneer Construction Inc.	\$ 891,004.55
Hollaway Equipment Rental Ltd.	\$ 947,011.52
Garson Pipe Contractors Limited	\$ 924,776.82
R.M. Belanger Limited	\$1,040,234.74

A bid deposit in the form of a Letter of Credit, Cash, Certified Cheque, Bid Bond and/or Agreement to Bond accompanied each tender.

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

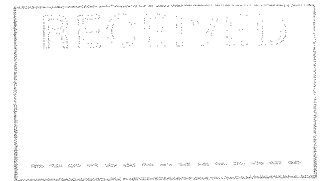
Adjournment

The meeting adjourned at 2:37 p.m.

Chairman

Secretary

T.O.C. 2001-07-31 (2)



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

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

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

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

OTHERS

Media

G. McINTAGGART PRESIDING

- 1.0 CALL TO ORDER**
- 2.0 ROLL CALL**
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. PRESENTATION**
 - i) Nutritious Food Basket**

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

53-01 Food Security

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

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

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

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

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

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

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

5. MINUTES OF PREVIOUS MEETING

i) Fifth Meeting – May 23, 2001

54-01 Approval of Minutes - May 23, 2001

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

6. BUSINESS ARISING FROM MINUTES

There was no business arising.

7. REPORTS OF OFFICERS\PROGRAM MANAGERS

i) May 2001: Executive Summary

Medical Officer of Health
Administrative Services

- Dr. Sutcliffe
- John Cowan

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

Further to her report Dr. Sutcliffe indicated that 13 of our 20 municipalities were in favour of the renovation/addition project. We will now be proceeding expediently with the renovation/addition project of the 1300 Paris Street site.

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

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

55-01 Public Health Services for First Nations

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

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

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

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

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

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

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

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

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

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

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

In addition, a News Release received immediately prior to the meeting informed us that the Universal Influenza Campaign would be continuing for the next flu season. Health units have yet to be apprized of the cost per dose that will be funded.

56-01 Acceptance of Reports

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

8. a) CORRESPONDENCE

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

57-01 Unorganized Territories Funding

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

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

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

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health request that the Public Health Branch follow through with the commitment to increased Unorganized

Territories funding in Calendar year 2001 in adequate time that these funds may be utilized to defray current expenses and allow staff to proceed with program enhancements in the subject areas. **CARRIED**

58-01 100% Provincial Funding For Primary Care Services

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

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

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

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

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

8. b) ITEMS FOR DISCUSSION

- i) Review of Board of Health Manual

Motion: Review of Board of Health Manual

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

8. c) MINUTES OF EXECUTIVE COMMITTEE

- i) Meeting #05-01 – May 14, 2001

Tabled for information.

8. d) ITEMS OF INFORMATION

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

Tabled for information.

9. ADDENDUM

59-01 Addendum

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

- i) Summer Hiatus

60-01 Summer Hiatus

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

- ii) Public Health for First Nations Communities

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

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

61-01 Child Booster Seats

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

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

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

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

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

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

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

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

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

This document was provided to the Board of Health as an example of the programs, services and activities provided to that area. The Board felt that this was a valuable document that indicates the hours of work that is completed by staff behind the scenes. It was also suggested that the Medical Officer of Health provide a similar report for our other constituent municipalities as well and that the Communications Officer could have a role in accomplishing this task.

10. ANNOUNCEMENTS/ENQUIRIES

i) Walkerton Inquiry

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

62-01 In Camera

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

63-01 Rise & Report

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

There were no motions emanating from these discussions.

11. ADJOURNMENT

64-01 Adjournment

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

(Chair)

(Secretary)

SIXTH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Sudbury Metro Centre Board Room

Wednesday, June 27, 2001

A REGULAR MEETING OF THE BOARD.

M. PETRYNA IN THE CHAIR.

PRESENT

J. Jackson, T. Walton, G. Robicheau, R. de la Riva, J. Rutherford

REGRETS

R. Baigrie, L. Derro, A. Davey

ALSO PRESENT

T. Anselmo -Chair, Market Square Advisory Committee
C. Salazar -City Liaison
M. Luoma -Executive Director

DECLARATIONS OF CONFLICT

None declared.

PART I - CONSENT AGENDA

01-44 Jackson - Walton

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

01-45 Jackson - Robicheau

THAT the minutes of the Fifth Meeting of the Board of Directors of Sudbury Metro Centre, dated Thursday, May 3, 2001 and the Annual General Meeting, dated Monday, May 7, 2001, as duplicated and circulated, be hereby accepted.

CARRIED

C-2 Executive Committee

01-46 Robicheau - Rutherford

THAT the minutes of the Executive Committee meeting of May 16, 2001, as duplicated and circulated, be hereby accepted.

CARRIED

C-3 Market Square Advisory Committee

01-47 Walton - Rutherford

THAT the minutes of the 'Market Square Advisory Committee' meetings - May 15th, 22nd, 25th, 29th, 31st - as duplicated and circulated, be hereby accepted.

CARRIED

ACCOUNTS PAYABLE

C-4 01-48 Jackson - Robicheau

THAT the Accounts Payable for the month of May, 2001, in the amount of \$20,971.19, as duplicated and circulated, be hereby accepted.

CARRIED

...2

PART II - REGULAR AGENDA

HOUSEKEEPING

H-1 Chair's Report

M. Petryna advised members of recent approval from City Council for additional financial support to complete the Market project - now anticipated for completion of Phase II by July 13th (inside and outside of building, lockstone, some landscaping).

He further reported on request from N. Nikitin, representative of the Northern Ontario Vendor's Association, to appear before the Board. It was agreed that, as is the normal practice, a 15 presentation be allowed ... on 3 issues, maximum of two speakers. Staff to confirm their attendance and request notification of the three issues/questions prior to the next meeting.

H-2 Secretary-Treasurer's Report

J. Rutherford advised Directors of report to Council related to the 2001 Budget approval and the 2000 Levy Loss, as well as the Executive Committee's recommendation that a review of all Partnerships with the City is required (cardboard, garbage, Market, financial commitments, etc.) and that a meeting with Senior City Staff will be requested.

Directors concurred, also noting that commitments made by the Board must be met.

J. Rutherford circulated the expected Accounts Payable for the next 30 days - for information - noting that we are moving to equal monthly billings with Hydro and, further, that as previously discussed, we will be looking at relocating offices to 'Market Square' (upstairs of the AT & T building) thereby allowing rent expense to be applied to the Market operations.

H-3 Executive Director's Report

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

R. de la Riva enquired on the status of the **Performing Arts Centre** project. M. Luoma advised that this has began, as part of MFM (Music and Film in Motion) and that she will follow-up and report at next meeting.

R. de la Riva expressed concern on the status of this year's **Cinefest Festival** due to the potential loss of the City Centre Cinemas as a key venue. Staff to follow-up with the new City Centre owners re plans for the theatre facility.

It was agreed that a special meeting be scheduled with the new owners of the City Centre Mall, at their convenience, to introduce the Board and welcome them to Downtown and the community.

The following resolution was then presented:

01-49 Rutherford - Jackson

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

CARRIED

'REGULAR'

R-1 Farmers' Market

T. Anselmo, Chair - Market Square Advisory Committee -, provided an overview of the season to date and the status of the construction.

Copies of an 'Information Package' providing an overview of activity over the past few months was circulated for Directors' information.

Copy of report prepared by the Executive Director re 'Business Plan' was circulated. This report included a proposal from KPMG to work with Metro Centre to develop a 'Business Plan' for the Market.

Directors discussed the importance of an independent group undertaking this project and, further that it should include an outline of the impact of the Market project on Metro Centre (ie who is responsible for any operating deficit?). It was also noted that all stakeholders must be contacted. It was further noted that the City, as a partner in the Market Project, are interested in participating in the development of the Business Plan.

Further to discussion, the following resolution was presented:

01-50 Rutherford - Robicheau

WHEREAS the Downtown Sudbury Farmers' Market is entering its 14th Season of operation at its new home of 'Market Square';

AND WHEREAS this Season brings a major step in the growth and development of the Market as an indoor/outdoor, permanent year round operation;

AND WHEREAS this also means a new stage in the development of the Partnership between the City of Greater Sudbury and Sudbury Metro Centre;

BE IT THEREFORE RESOLVED THAT the Board of Directors approve an expenditure of up to \$15,000 to retain the services of KPMG to assist with the development of a comprehensive business plan for the Farmers' Market outlining its operating strategies and projected operating results over the next three to five years - as per their proposal dated June 26, 2001;

AND FURTHER THAT these funds be used from the Development area of the budget or the Special Projects Reserve Fund.

CARRIED

*It was further agreed that this project and financial commitment be contingent upon a City partnership of 50%.

R-2 Development

No discussion at this time.

R-3 Events/Marketing

No discussion at this time.

R-4 Correspondence

Correspondence received from **Cinefest Sudbury** re participation in the AGM was previously circulated, for information.

OTHER/NEW BUSINESS

- O-1 Information was circulated as received from Mr. R. McArthur, Retail Wholesale & Dept. Store Union, re information on possible 'seminar' on Wal-Mart and Big Box stores in general (recently held in Sault Ste. Marie. Staff to obtain additional information (cost, potential fall dates, is there a tape of the session that could be viewed, etc.).
- O-2 G. Robicheau congratulated Staff on the successful 'Blues For Food' event recently held in Memorial Park, the large number it attracted, and the positive comments he has received on it.

NEXT MEETING

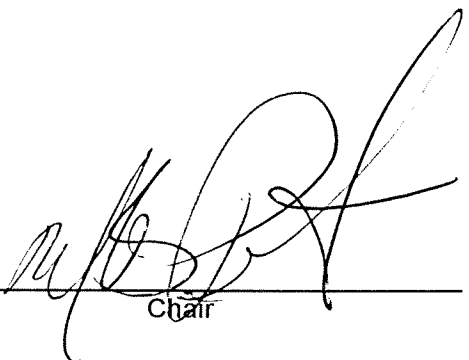
WEDNESDAY, JULY 18TH - 5:30 P.M.


ADJOURNMENT

01-51 Robicheau

THAT we do now adjourn. Time: 7:10 p.m.

CARRIED


Chair


Executive Director

				Credits
1/6/2001	3719, 1216195 Ontario Inc.	June Rent	1,588.95	
11/6/2001	CITY OF GREATER SUDBURY	May Benefits	467.77	
4/6/2001	SUDBURY HYDRO	Utilities	115.32	
1/6/2001	TELETECH FINANCIAL CORPORATION	Phone Lease (buy-out)	234.78	
14/6/2001	ABC TAXI	Deliveries	25.50	
14/6/2001	OLDER ADULT CENTRE SUDBURY	Annual General Meeting	210.10	
14/6/2001	COPY COPY	May Newsletters	64.20	
14/6/2001	WILLIAMS COFFEE PUB	Meetings	81.53	
14/6/2001	RECEIVER GENERAL	May Remittance	3,427.21	
14/6/2001	MUIRHEAD STATIONERS INC	Office Supplies	34.06	
14/6/2001	GREATER SUDBURY CHAMBER OF CC	Meeting	29.43	
14/6/2001	BELL ActiMedia Inc.	Advertising	11.50	
14/6/2001	KUCZMA, BRIAN	June 4 - 15	858.87	
14/6/2001	LUOMA, MAUREEN	June 4 - 15	1,302.91	
14/6/2001	LAROCQUE, LEONA	June 4 - 15	690.65	
14/6/2001	PATON, Nicole	Delivery of Newsletter	50.00	
28/6/2001	LAROCQUE, LEONA	June 18 - 29	690.65	
28/6/2001	LUOMA, MAUREEN	June 18 - 29	1,302.91	
28/6/2001	KUCZMA, BRIAN	June 18 - 29	858.87	
29/6/2001	CTV TELEVISION INC- MCTV	Advertising	402.32	
29/6/2001	PRIMUS TELECOMMUNICATIONS CAN	Telephone Bill	198.60	
29/6/2001	AMEX BANK OF CANADA	VOID	32.10	
30/6/2001	XEROX CANADA LTD.	Maintenance Contract	503.25	
29/6/2001	MUIRHEAD STATIONERS INC	Office Supplies	42.82	
29/6/2001	COPY COPY	Brochures	386.20	
29/6/2001	BEST WESTERN SUDBURY	Meeting	118.50	
29/6/2001	BELL ActiMedia Inc.	Advertising	11.50	
29/6/2001	WILLIAMS COFFEE PUB	2 months of Meetings	307.52	
29/6/2001	GREATER SUDBURY CHAMBER OF CC	Membership Fees	288.90	
29/6/2001	R.WARD	bookkeeper	164.78	
29/6/2001	1216195 Ontario Inc.	July Rent	1,588.95	
30/6/2001	ISYS TECHNOLOGY INC.	Domaine registration	106.47	
				16,197.12