

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

**C-11
Tom Davies Square**

**Thursday, March 25, 2004
Commencement: 5:04 p.m.**

DEPUTY MAYOR CRAIG, IN THE CHAIR

Present Councillors Berthiaume; Bradley; Caldarelli; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson; Mayor Courtemanche (A 5:10 p.m.)

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; H. Salter, Acting Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; K. Matthies, Acting Co-ordinator of Human Resources; K. Khan, Business Analyst; T. Mowry, City Clerk; CJ Caporale, Council Secretary

Declarations of Pecuniary Interest None.

"In Camera" 2004-138 Gainer-Berthiaume: That we move "In Camera" to deal with Personnel, Legal and Labour Relation matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

Recess At 6:55 p.m., Council recessed.

Reconvene At 7:05 p.m., Council moved to the Council Chamber to continue the regular meeting.

Chair **HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR**

Present Councillors Berthiaume; Bradley; Caldarelli; Craig (D 9:10 p.m.); Dupuis (A 7:37 p.m.); Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager

City Officials
(continued)

of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; H. Salter, Acting Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; B. Mangiardi, Director of Information Technology; J. Cameron, Economic Development Officer - Technology; S. Poland, Business Development Officer; H. Mulc, Manager of Business Development; R. LaCroix, Web Marketing Assistant; D. Morissette, Youth Strategy Co-ordinator; N. Charette, Manager of Corporate Communications and French-language Services; C. Riutta, Administrative Assistant to the Mayor; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Le Voyageur; Northern Life; CBC Radio

Declarations of Pecuniary Interest

Councillor Rivest declared a conflict of interest regarding By-Law #2004-68Z in respect to his membership with the Knights' of Columbus.

PRESENTATIONS/DELEGATIONS

Item 4
Trillium Gift of Life Network

Letter dated 2004-02-03 from the Trillium Gift of Life Network, Hôpital régional de Sudbury Regional Hospital regarding a presentation to Council on the status of organ and tissue donation in Ontario (and Sudbury) as well as the City of Greater Sudbury's celebration of National Organ and Tissue Donation Awareness Week was received.

Ms. Yvonne St-Denis, In-Hospital Organ & Tissue Donation Coordinator gave an electronic presentation regarding organ and tissue donation. She stated that the Trillium Gift of Life Network's (TGLN) mission was "to enable every Ontario resident to make an informed decision to donate organs and tissue, and to support healthcare professionals in implementing their wishes; and, to maximize organ and tissue donation in Ontario in a respectful and equitable manner through education, research, services and support". The presentation outlined the types of organs and tissues that can be transplanted, benefits of transplantation, survival rates for recipients, donor shortage, and waiting times.

Item 5
CGS Brand Position, Strategy & Graphics

Report dated 2004-03-11, with attachments, from the General Manager of Economic Development & Planning Services regarding City of Greater Sudbury Brand Position, Strategy and Graphics was received.

Item 5
CGS Brand Position,
Strategy & Graphics
(continued)

Mr. John Caruso, Chair, Greater Sudbury Development Corporation, advised Council that the Greater Sudbury Development Corporation was close to confirming its agency of record to conduct the research and development of a brand position, strategy and graphics for the City of Greater Sudbury.

The General Manager of Economic Development & Planning Services, Doug Nadorozny, and Shawn Poland, Business Development Officer, gave an electronic presentation regarding "The Branded World". The presentation included the following:

- ▶ What is Branding?
- ▶ What is a Brand?
- ▶ What type of process is required
- ▶ Project timeline
- ▶ The Vendor
- ▶ The Payoff
- ▶ Potential Vehicles

Mr. Poland introduced, to Council, the Members of the Evaluation Committee who have been involved in selecting its vendor of choice:

- ▶ Viviane Lapointe, Communications Director of Sudbury Regional Hospital
- ▶ Debbi Nicholson, Chamber of Commerce
- ▶ Michel Bedard, Laurentian University
- ▶ Nicole Charette, Manager of Corporate Communications and French-language Services, City of Greater Sudbury

The following resolution was presented:

Berthiaume-Bradley: THAT City Council approve the allocation of \$75,000 from the 2004 Economic Development Capital Envelope for development of a new brand image for the City of Greater Sudbury.

THAT the Greater Sudbury Development Corporation submit an application to FedNor for 50% of Phase I development cost of said brand image.

THAT the RFP for the Greater Sudbury Brand Position, Strategy and Brand Graphics be awarded to Ove Design for completion of Phase I development of said brand image in the proposed amount of \$148,130; this being the proposal with the highest score in the selection process and meeting all project guidelines.

THAT support in principle be granted of a Phase II Year 1 rollout strategy preliminarily estimated at a minimum of \$300,000.

Item 5
CGS Brand Position,
Strategy & Graphics
(continued)

THAT the Greater Sudbury Development Corporation pursue partnership opportunities with other government funding agencies for support of Year 1 rollout.

Motion for Deferral

A motion by Councillor Rivest that the foregoing motion be deferred to the Finance Committee meeting on March 27, 2004 as an Enhancement Option was defeated.

Friendly Amendment

With the concurrence of the mover, Councillor Berthiaume, Councillor Gasparini requested that the motion be amended as follows:

to begin the third paragraph with "Subject to achieving the 50% funding".

Main Motion
(as amended)

2004-140 Berthiaume-Bradley: THAT City Council approve the allocation of \$75,000 from the 2004 Economic Development Capital Envelope for development of a new brand image for the City of Greater Sudbury.

THAT the Greater Sudbury Development Corporation submit an application to FedNor for 50% of Phase I development cost of said brand image.

Subject to achieving the 50% funding, that the RFP for the Greater Sudbury Brand Position, Strategy and Brand Graphics be awarded to Ove Design for completion of Phase I development of said brand image in the proposed amount of \$148,130; this being the proposal with the highest score in the selection process and meeting all project guidelines.

THAT support in principle be granted of a Phase II Year 1 rollout strategy preliminarily estimated at a minimum of \$300,000.

THAT the Greater Sudbury Development Corporation pursue partnership opportunities with other government funding agencies for support of Year 1 rollout.

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chair of the Committee of the Whole, reported Council met to deal with Personnel, Labour and Labour Relation matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and two resolutions emanated therefrom.

Ontario Nurses'
Association Local #2
Bargaining Unit

2004-141 Berthiaume-Gainer: THAT the Terms of Settlement for the Collective Bargaining Agreement between the City of Greater Sudbury and the Ontario Nurses' Association Local #2 Bargaining Unit for the term of April 1st, 2002 to September 30th, 2004 as contained in the Memorandum of Agreement signed by the Parties on March 11, 2004 be ratified.

AND THAT payment of the General Wage Increase (GWI) retroactive to April 1st, 2002, be implemented.

AND THAT the appropriate by-laws be prepared.

CARRIED

Trinity Property
Holdings Inc.

2004-142 Gainer-Berthiaume: THAT the City of Greater Sudbury enter into a Servicing and Road Improvement Agreement with Trinity Property Holdings Inc. for lands described as part of Parcel 10180 Sudbury East Section;

AND THAT the City pre-approve an estimated allocation of \$1.6 million from the 2005 Capital Roads Budget for the construction of road works at the intersections of the Kingsway (MR #55) and Falconbridge Road/Second Avenue (MR #72) as well as the intersection of the Kingsway and Barrydowne Road (MR #66);

AND THAT the firm of Dennis Consultants Ltd. be appointed as the City's agent for the design, tendering, and supervision of the City's share of the works.

CARRIED

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Kett, Chair, Priorities Committee, requested that Recommendation 2004-26, Priorities Committee meeting of 2004-03-24, be pulled and voted on separately from the minutes

Northeast Mental
Health Centre

2004-143 Kett-Bradley: WHEREAS with the formation of the Northeast Mental Health Centre (NEMHC) in 2000, the Health Services Restructuring Commission had directed the North Bay Psychiatric Hospital to divest its services to the NEMHC;

AND WHEREAS the proposed divestment of the North Bay Psychiatric Hospital to the NEMHC has not been accomplished;

AND WHEREAS Network North - the community mental health group was dissolved and became the NEMHC with a new board structure;

AND WHEREAS the governance structure of the NEMHC board is not representative of the districts of Sudbury/Manitoulin through its 2 appointed representatives on the 12 member board;

AND WHEREAS this lack of representation for Sudbury has resulted in the threat of closure of local hospital and community mental health and addiction services which were developed and modeled over a period of many years;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury call upon the Minister of Health, George Smitherman to immediately set in motion a review of NEMHC, the purpose of which is to cease the amalgamation of NEMHC and North Bay Psychiatric hospital and return governance control of the mental health services back to the people of the Sudbury area.

AND FURTHER THAT the Ministry of Health and Long Term Care be requested to develop an adequately funded spectrum of Mental Health Services from community to Hospital and longer term care for persons of all ages in the Sudbury and Manitoulin Districts as well as the City of Greater Sudbury.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Craig
Dupuis
Gainer
Kett
Reynolds
Rivest
Thompson
Mayor Courtemanche

CARRIED

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report

Councillor Thompson, Chair, Planning Committee, advised Council that due to Councillor Dupuis' request, the Planning Committee will be meeting with the development community on May 11, 2004 at 7:00 p.m. to review planning and development issues.

The Chair requested that a reminder be sent to all Members of Council by the Chief Administrative Officer's Office.

PART I
CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt the items contained in Part I, Consent Agenda:

2004-144 Bradley-Berthiaume: THAT Items C-1 to C-13 inclusive, and Item C-15, contained in Part I, Consent Agenda, be adopted, with the exception of Priorities recommendation 2004-26 as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 7
City Council
2004-03-11

2004-145 Berthiaume-Bradley: THAT Report No. 7, City Council Minutes of 2004-03-11 be adopted.

CARRIED

Amendment of City
Council Minutes

Councillor Rivest requested that the City Council Minutes of 2004-03-11 be amended to indicate that his declaration of a conflict of interest was in respect to his membership with the Knights' of Columbus.

Item C-2
Report No. 5
Finance Committee
2004-03-08

2004-146 Bradley-Berthiaume: THAT Report No. 5, Finance Committee Minutes of 2004-03-08 be adopted.

CARRIED

Item C-3
Report No. 6
Finance Committee
2004-03-10

2004-147 Berthiaume-Bradley: THAT Report No. 6, Finance Committee Minutes of 2004-03-10 be adopted.

CARRIED

Item C-4
Report No. 1
Business Licensing
Committee
2004-03-09

2004-148 Bradley-Berthiaume : THAT Report No. 1, Business Licensing Committee Minutes of 2004-03-09 be adopted.

CARRIED

Item C-5
Report No. 7
Finance Committee
2004-03-22

2004-149 Berthiaume-Bradley: THAT Report No. 7, Finance Committee Minutes of 2004-03-22 be adopted.

CARRIED

<p>Item C-6 Report No. 8 Finance Committee <u>2004-03-24</u></p>	<p>2004-150 Bradley-Berthiaume: THAT Report No. 8, Finance Committee Minutes of 2004-03-24 be adopted.</p>	<p>CARRIED</p>
<p>Item C-7 Report No. 6 Priorities Committee <u>2004-03-24</u></p>	<p>2004-151 Berthiaume-Bradley: THAT Report No. 6, Priorities Committee Minutes of 2004-03-24 be adopted.</p>	<p>CARRIED</p>
<p>Item C-8 Report No. 6 Planning Committee <u>2004-03-23</u></p>	<p>2004-152 Bradley-Berthiaume: THAT Report No. 6, Planning Committee Minutes of 2004-03-23 be adopted.</p>	<p>CARRIED</p>
<p>Item C-9 Report No. 2 Nomination Committee <u>2004-03-22</u></p>	<p>2004-153 Berthiaume-Rivest: THAT Report No. 2, Nomination Committee Minutes of 2004-03-22 be adopted.</p>	<p>CARRIED</p>
<p>Item C-10 Report of the Tender Opening Committee <u>2004-03-09</u></p>	<p>2004-154 Rivest-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2004-03-09 be received.</p>	<p>CARRIED</p>
<p>Item C-11 Report No. 2 S.D.H.U. Board <u>2004-02-19</u></p>	<p>2004-155 Rivest-Berthiaume: THAT Report No. 2, Sudbury & District Board of Health Minutes fo 2004-02-19 be received.</p>	<p>CARRIED</p>

TENDERS

<p>Item C-12 Mechanical Upgrades Howard Armstrong <u>Centre</u></p>	<p>Report dated 2004-03-17, with attachments, from the General Manager of Public Works regarding Award of Tender, Mechanical System Upgrades, Howard Armstrong Centre, PWD04-01 was received.</p>
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The following resolution was presented:

2004-156 Rivest-Berthiaume: THAT Item 1 of Contract #PWD04-01 for Mechanical Upgrades at the Howard Armstrong Centre in Valley East, be awarded to Metal-Air Mechanical Systems Ltd., in the revised amount of \$102,888.00, excluding G.S.T., in accordance with their letter of Friday, January 23rd, 2004;

AND THAT funding be provided from the approved 2003 Building & Facilities Capital Budget.

CARRIED

Item C-13
PeopleSoft Financial
Systems Upgrade

Report dated 2004-03-10 from the General Manager of Corporate Services regarding Upgrade of PeopleSoft ERP Financial Application System was received.

The following resolution was presented:

2004-157 Gainer-Thompson: THAT **xwave** be selected as the vendor to assist in the upgrade of our PeopleSoft Financial systems to version 8.8;

THAT the Director of Information Technology be authorized to enter into this contract with **xwave**, all in accordance with the Purchasing By-law as approved by Council.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-14
Technical Steering
Committee for the
Waste Optimization
Study - Appointment

Report dated 2004-03-17 from the General Manager of Public Works regarding Selection of Public Members for the Technical Steering Committee was received.

Motion for Referral

With the concurrence of Council, Councillor Kett requested that the foregoing be referred to the Nomination Committee of March 30, 2004.

Item C-15
2003 Annual Water
Works Report

Report dated 2004-03-09, with attachments, from the General Manager of Public Works regarding 2003 Annual Water Works Report was received.

The following resolution was presented:

2004-158 Gainer-Thompson: THAT the Council of the City of Greater Sudbury acknowledge receipt of the 2003 Annual Water Works Report, in accordance with Ontario Regulation 170/03;

AND THAT the General Manager of Public Works be authorized to submit the report to the Ministry of the Environment;

AND THAT the 2003 Annual Water Works Report be made available for public review at the Office of the City Clerk, and on the City's website;

AND THAT the City of Greater Sudbury publicize the availability of the 2003 Annual Water Works Report for public review.

CARRIED

BY-LAWS

- 2004-67A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF MARCH 25, 2004
- 2004-69Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING-FALLS AND THE FORMER CITY OF VALLEY EAST
- Planning Committee Recommendation 2003-186
- (This By-law rezones the subject property to Institutional to permit the construction of an elementary school. Plats Development Ltd., 450 Main Street East, Val Caron.)
- 2004-70Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY
- Planning Committee Recommendation 2004-40
- (This By-law rezones the subject property to Highway Commercial Special to permit the construction of a new advertising ground sign with a maximum area of 21.6m² to replace an existing sign in the same location. Chris Laking, 695 Kingsway, Sudbury.)
- 2004-71Z 3 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
- Planning Committee Recommendation 2003-185
- (This By-law rezones the subject property to a revised Office Commercial Special to permit the change of the former retail kitchen goods store to a retail clothing boutique. The balance of the existing building will continue to be used as a dwelling unit. Scott Murray, 273 Elm Street, Sudbury.)

2004-72 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE FROM NORTHLAND ENGINEERING (1987) LIMITED OF LOT 3, PLAN M-956, PART OF BLOCK B ON PLAN M-956, DESIGNATED AS PART 1 ON PLAN 53R-10627 AND PART OF LOT 11, CONCESSION 3, DESIGNATED AS PART 2 ON PLAN 53R-10627, IN THE TOWNSHIP OF RAYSIDE TO EXPAND THE CHELMSFORD DEPOT

Planning Committee meeting of March 23, 2004

2004-73A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T

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

2004-74Z 3 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

Planning Committee Recommendation # 2003-184

(This By-law corrects two split zonings resulting from a land exchange between the owners of 23 and 29 Main Street, Chelmsford. The land exchange was designed to achieve more efficient parking arrangements on both properties.

This By-law changes the zoning of the land coming from 23 Main Street from General Commercial Special to General Commercial to match the zoning at 29 Main Street.

This By-law changes the zoning of the land coming from 29 Main Street from General Commercial to General Commercial Special to match the zoning at 23 Main Street. - R. Renaud, 23 Main Street; Caisse Populaire Vermilion Inc., 29 Main Street, Chelmsford)

2004-75A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH RAINBOW ROUTES ASSOCIATION FOR THE DESIGN AND CONSTRUCTION OF A PEDESTRIAN BRIDGE ALONG THE NORTH SIDE OF THE EXISTING VERMILION RIVER ROAD BRIDGE ON MUNICIPAL ROAD 55 IN WHITEFISH

Report dated 2004-03-17, with attachments, from the General Manager of Public Works regarding a By-law of the City of Greater Sudbury, to Authorize an Agreement with Rainbow Routes Association for the Design and Construction of a Pedestrian Bridge, MR 55, Whitefish, Ontario.

(Rainbow Routes is a non-profit corporation which takes as its mandate the development of recreational trails within the City of Greater Sudbury. Rainbow Routes has been working with the former City and area municipalities since 1998 and most recently with the Trans Canada Trail Plan.)

2004-76F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

Report dated 2004-03-19 from the General Manager of Corporate Services.

(Sections 357 and 358 of the Municipal Act provide authority for City Council to cancel, reduce, or refund realty taxes for good reason.)

2004-38 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY CLOSE AND DECLARE SURPLUS GLENN STREET SOUTH OF MAURICE STREET, HANMER

Planning Committee Recommendation 2003-162

(The foregoing By-law received first and second reading at the Council meeting of 2004-02-12.)

1ST & 2ND Reading

2004-159 Thompson-Gainer: THAT By-law 2004-67A, By-law 2004-69Z to and including By-law 2004-76F be read a first and second time.

CARRIED

3RD Reading

2004-160 Thompson-Gainer: THAT By-law 2004-67A, By-law 2004-69Z to and including By-law 2004-76F and By-law 2004-38 be read a third time and passed.

CARRIED

C.C. 2004-03-25 (8TH)

(12)

2004-68Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING-FALLS AND THE FORMER CITY OF VALLEY EAST

Planning Committee Recommendation 2004-42

(This By-law rezones the subject property to "I-12", Special Institutional to permit the extension of an "I" Institutional zone classification to recognize the existing land ownership, and further, to permit a 'carnival' to operate as an accessory use to a permitted "I" Zone use. St. Jacques Holding Corp., 688 Emily Street, Hanmer.)

1ST & 2ND Reading 2004-161 Berthiaume-Bradley: THAT By-law 2004-68Z be read a first and second time.

CARRIED

3RD Reading 2004-162 Thompson-Bradley: THAT By-law 2004-68Z be read a third time and passed.

CARRIED

Declaration of Pecuniary Interest Councillor Rivest, having declared a pecuniary interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

CORRESPONDENCE FOR INFORMATION ONLY

Item C-16 Remuneration Paid to Members of Council Report dated 2004-03-19, with attachments, from the General Manager of Corporate Services regarding Remuneration Paid to Members of Council and Council Appointees during 2003 was received for information only.

Item C-17 Development Charges 2004 Report dated 2004-03-19 from the General Manager of Corporate Services regarding Development Charges 2004 was received for information only.

Item C-18 Child Care - Service Evaluation Report dated 2004-02-20 from the General Manager of Health & Social Services regarding Child Care - Service Evaluation was received for information only.

Item C-19 Pioneer Manor 2002-2003 Customer Satisfaction Survey Results Report dated 2004-02-27 from the General Manager of Health & Social Services regarding Pioneer Manor 2002-2003 Customer Satisfaction Survey Results was received for information only.

C.C. 2004-03-25 (8TH) (13)

Item C-20
Participant Program
Evaluation Report
Employment Support
Services Section

Report dated 2004-03-16 from the General Manager of Health & Social Services regarding Participant Program Evaluation Report - Employment Support Services Section was received for information only.

Item C-21
SARS and Infectious
Disease Control

Report dated 2004-03-17 from the General Manager of Health & Social Services regarding the Initial Report of the Ontario Expert Panel on SARS and Infectious Disease Control was received for information only.

Item C-22
Community-Based
Physical Activity
Leadership Network

Report dated 2004-03-17 from the General Manager of Health & Social Services regarding Community-Based Physical Activity Leadership Network was received for information only.

PART II **REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Pharmacy Services
Agreement - Pioneer
Manor

Report dated 2004-03-19 from the General Manager of Health & Social Services regarding Temporary Extension of Pharmacy Services Agreement - Pioneer Manor was received.

The following resolution was presented:

2004-163 Thompson-Gainer: WHEREAS Pioneer Manor is required to provide pharmacy services to 342 residents;

AND WHEREAS the current contract agreement between the City of Greater Sudbury and Brin Enterprises for pharmacy services has expired on January 31, 2004;

AND WHEREAS it is desirable to maintain consistency with the current pharmacy system until the current renovations and construction are completed in the fall of 2004;

NOW THEREFORE BE IT RESOLVED THAT the current pharmacy services agreement with Brin Enterprises be extended until October 1, 2004.

CARRIED

MOTIONS

Item R-2
Centre de santé
communautaire de
Sudbury (CSCS)
Satellites

The following resolution was presented:

Berthiaume-Bradley: WHEREAS in 1995, Mr. Andrew Szande, Assistant Deputy Minister of Health, approved in writing, (\$1M) one million dollars for the establishment of satellites of the Centre de santé communautaire de Sudbury (CSCS);

AND WHEREAS in 1997, the CSCS was ready to establish its satellites and submit its proposal to request the (\$1M) one million dollars, from the Ministry of Health (MOH), who responded that there was a moratorium on the development of Community Health Centres (CHC) until a strategic review of the program was completed;

AND WHEREAS in the Fall of 2000, Mrs. Elisabeth Witmer, Minister of Health, requested a Needs Assessment for the establishment of the satellite offices;

AND WHEREAS in March of 2001, the CSCS submitted the requested Needs Assessment called "Proposé pour l'établissement de deux CSC - satellites à Rayside-Balfour et Valley East parrainés par le Centre de santé communautaire de Sudbury";

AND WHEREAS in November 2001, the Minister of Health and Long Term Care (MOHLTC), provided funding for a functional plan for the two satellites, one in Rayside-Balfour and one in Valley East;

AND WHEREAS in June 2002, the CSCS submitted the requested functional plan called "Plan d'aménagement pour la mise sur pied de deux CSC - satellites à Rayside-Balfour et Valley East";

AND WHEREAS in the summer of 2002, MOHLTC released the results of the strategic review which determined that CHCs are a good investment and a good model for primary care;

AND WHEREAS in August 2003, the Corporate Services and Organisational Development Branch of the MOHLTC, confirmed the capital funds of (\$1M) one million dollars are still being reserved for the CSCS and awaits the Minister of Health and Long Term Care's approval;

AND WHEREAS since 1996, the CSCS operates two temporary sites in inadequate and problematic settings;

AND WHEREAS the communities of Rayside-Balfour and Valley East are under serviced.

Item R-2
Centre de santé
communautaire de
Sudbury (CSCS)
Satellites
(continued)

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury requests the Minister of Health and Long Term Care, the Honourable George Smitherman, to approve the release of the (\$1M) one million dollars in capital funding to the Centre de santé communautaire de Sudbury for the establishment of two satellite offices, one in Rayside-Balfour and one Valley East.

With the concurrence of Council, Councillor Berthiaume requested that the Director of Centre de santé communautaire de Sudbury, France Gelinias, address Council. Ms. Gelinias advised Council of the difficulties that the local health centres' are facing such as the lack of funding and space.

The Chair advised Council that the Minister of Health and Long Term Care, the Honourable George Smitherman, will be in Sudbury on Monday, March 29, 2004, and that the Mayor's Office is trying to arrange a meeting with Minister Smitherman. He directed that the motion be faxed to Minister Smitherman's office on Friday, March 26, 2004.

The following resolution was presented:

2004-164 Berthiaume-Bradley: WHEREAS in 1995, Mr. Andrew Szande, Assistant Deputy Minister of Health, approved in writing, (\$1M) one million dollars for the establishment of satellites of the Centre de santé communautaire de Sudbury (CSCS);

AND WHEREAS in 1997, the CSCS was ready to establish its satellites and submit its proposal to request the (\$1M) one million dollars, from the Ministry of Health (MOH), who responded that there was a moratorium on the development of Community Health Centres (CHC) until a strategic review of the program was completed;

AND WHEREAS in the Fall of 2000, Mrs. Elisabeth Witmer, Minister of Health, requested a Needs Assessment for the establishment of the satellite offices;

AND WHEREAS in March of 2001, the CSCS submitted the requested Needs Assessment called "Proposé pour l'établissement de deux CSC - satellites à Rayside-Balfour et Valley East parrainés par le Centre de santé communautaire de Sudbury";

AND WHEREAS in November 2001, the Minister of Health and Long Term Care (MOHLTC), provided funding for a functional plan for the two satellites, one in Rayside-Balfour and one in Valley East;

AND WHEREAS in June 2002, the CSCS submitted the requested functional plan called "Plan d'aménagement pour la mise sur pied de deux CSC - satellites à Rayside-Balfour et Valley East";

Item R-2
Centre de santé
communautaire de
Sudbury (CSCS)
Satellites
(continued)

AND WHEREAS in the summer of 2002, MOHLTC released the results of the strategic review which determined that CHCs are a good investment and a good model for primary care;

AND WHEREAS in August 2003, the Corporate Services and Organisational Development Branch of the MOHLTC, confirmed the capital funds of (\$1M) one million dollars are still being reserved for the CSCS and awaits the Minister of Health and Long Term Care's approval;

AND WHEREAS since 1996, the CSCS operates two temporary sites in inadequate and problematic settings;

AND WHEREAS the communities of Rayside-Balfour and Valley East are under serviced.

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury requests the Minister of Health and Long Term Care, the Honourable George Smitherman, to approve the release of the (\$1M) one million dollars in capital funding to the Centre de santé communautaire de Sudbury for the establishment of two satellite offices, one in Rayside-Balfour and one Valley East.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Dupuis
Gainer
Gasparini
Kett
Reynolds
Rivest
Thompson
Mayor Courtemanche

CARRIED

Addendum

The following resolution was presented:

2004-165 Bradley-Thompson: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

**Declarations of
Pecuniary Interest**

None.

C.C. 2004-03-25 (8TH)

(17)

ROUTINE MANAGEMENT REPORTS

AD-2
Appointment - Board
of Directors, SDHU

Report dated 2004-03-24 from the General Manager of Corporate Services regarding Appointment of One (1) Citizen Director to the Board of Directors, Sudbury & District Health Unit was received.

The following resolution was presented:

2004-166 Thompson-Bradley: THAT Madeleine Dennis be appointed to the Board of Directors of the Sudbury and District Health Unit for the term March 25, 2004 to and including November 30, 2006 or until such time as her successor is appointed.

CARRIED

AD-3
Liquor License
Extension & Noise
By-law Exemption -
Royal Canadian
Legion

Report dated 2004-03-24, with attachments, from the General Manager of Corporate Services regarding Liquor License Extension and Noise By-law Exemption for the Royal Canadian Legion, Branch 224 was received.

The following resolution was presented:

2004-167 Bradley-Thompson: THAT this Council has no objection to the issuance of a liquor licence extension and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to The Royal Canadian Legion Branch 224, to include a secured hospitality area in the front parking lot at 41 Veterans Road, Copper Cliff. The request is made to facilitate four (4) Fiftieth (50th) Birthday Parties and the days and hours of operation will be: Saturday, April 17, 2004 and Sunday, April 18, 2004 between the hours of 7:00 p.m. and 2:00 a.m with anticipated attendance of 50-60 people during the course of the event;

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 noon, Sunday, April 18, 2004.
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;

AD-3
Liquor License
Extension & Noise
By-law Exemption -
Royal Canadian
Legion
(continued)

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 no outside entertainment system be permitted, however, if 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 event representative ensure emergency vehicles have access to the event area;
7. That a tent, if erected, be in accordance with the provisions of the Ontario Building Code.
8. The event organizer shall notify the neighbours and provide the City Clerk with a copy of said notification.

CARRIED

QUESTION PERIOD

Municipal Alcohol
Policy Update

Councillor Dupuis asked the General Manager of Citizen & Leisure Services when staff was prepared to bring the Municipal Alcohol Policy back to Council for review. Ms. Hallsworth advised Council that staff is reviewing the Policy, and intends to engage the public and the user groups for their input. She will confirm with staff the exact time and get back to Council with an answer.

Adjournment

2004-168 Thompson-Bradley: THAT this meeting does now adjourn.
Time: 9:30 p.m.

CARRIED

Mayor

City Clerk