

**THE FIFTY-FIFTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

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

**Thursday, July 8th, 2003
Commencement: 6:00 p.m.**

DEPUTY MAYOR MIKE PETRYNA, IN THE CHAIR

Present

Councillors Bradley; Callaghan (A 6:02 p.m.); Craig; Davey (A 6:08 p.m.); Gainer; Kilgour; Lalonde; McIntaggart; Portelance (D 6:50 p.m.)

City Officials

M. Mieto, Chief Administrative Officer; T. Beadman, Acting General Manager, Emergency Services; D. Bélisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Sandblom, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; C. Mahaffy, Manager of Financial Planning and Policy; D. Nadorozny, General Manager of Economic Development and Planning Services; N. Charette, Manager of Communications and French Language Services; J. McKechnie, Executive Assistant to the Mayor; P. Aitken, Government Relations/Policy Analyst; A. Haché, Deputy City Clerk; F. Bortolussi, Acting Council Secretary

**Declarations of
Pecuniary Interest**

None declared.

"In Camera"

2003-318 Bradley-McIntaggart: THAT we move "In Camera" to deal with property 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 7:02 p.m., Council recessed.

Reconvene

At 7:10 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

Chair

DEPUTY MAYOR LOUISE PORTELANCE, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Craig (D 8:35 p.m.); Davey (A7:07 pm); Gainer; Kilgour; Lalonde; McIntaggart; Petryna

City Officials

M. Mieto, Chief Administrative Officer; T. Beadman, Acting General Manager of Emergency Services; D. Bélisle, General Manager of Public Works; I. Davidson, Chief of Police, Sudbury Police Service; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, General Manager of Health & Social Services; D. Wuksinic, General Manager of Corporate

Services; R. Swiddle,
Director of Legal
Services/City Solicitor;
City Officials
(Continued)

C. Mahaffy, Manager of Financial Planning and Policy, J.P. Graham,
Plants Engineer; N. Charette, Manager of Corporate
Communications and French Language Services; J. McKechnie,
Executive Assistant to the Mayor; P. Aitken, Government
Relations/Policy Analyst; M. Murdock, Co-ordinator of Emergency
Shelters and Homelessness Initiatives; K. Bowschar-Lische, Law
Clerk; A. Haché, Deputy City Clerk; F. Bortolussi, Acting Council
Secretary

News Media

MCTV, My Town; Sudbury Star; Easy Rock

Declarations of
Pecuniary Interest

None declared.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Petryna, as Chair of the Committee of the Whole,
reported Council met to deal with property 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 no resolutions
emanated therefrom.

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-07-09

Approval of Planning
Committee
Recommendations

2003-319 Bradley-McIntaggart: THAT Recommendation 2003-119
to and including Recommendation 2003-129 inclusive, approved at
the Planning Committee Meeting of July 8th, 2003 be adopted.

CARRIED

Marie Annette Roy
358 Bathurst Street,
Chelmsford

2003-320 Bradley-McIntaggart: THAT the application by Marie
Annette Roy to amend Zoning By-law 83-302, by changing the
zoning from "R1.D18", Single Residential, to "R2.D36", Double
Residential, on Lot 25, Plan M-421 in Lot 4, Concession 2, Township
of Balfour be approved subject to the following conditions:

1. That prior to the enactment of the zoning by-law the
applicant initiate the process of obtaining a building permit
for the existing second dwelling to the satisfaction of the
Chief Building Official.

CARRIED

1281765 Ontario Inc.
and Rena Investments
Sudbury Inc. - 270 &
280 Fielding Road,
Lively

2003-321 Bradley-McIntaggart: THAT the application by Rena
Investments Sudbury Inc. to amend By-law 83-303 by changing the
zoning classification of Parcel 20823 and Parts 1 and 2, Plan 53R-
5029 from "M3", Heavy Industrial Zone and "M5", Extractive
Industrial Zone, to "M3", Heavy Industrial Zone be approved.

CARRIED

Chris Laking - 659
Kingsway, Sudbury

2003-322 Bradley-McIntaggart: THAT the application by Chris Laking to amend By-law 95-500Z, by changing the zoning classification of Parcel 11277, being Lot 61, Plan M-42, in Lot 4, Concession 4, Township of McKim, from "R4", Multiple Residential Zone to "C6", Highway Commercial Zone be approved subject to the following condition:

1. That prior to the passing of an amending by-law, the existing Site Plan Control Agreement for the Laking Toyota/Northern Nissan dealerships shall be amended to incorporate these additional lands.
2. That the applicant be provided relief for a 5-foot landscape buffer area.

CARRIED

Valley View Mobile
Homes Village Inc.
Gravel Drive, Hanmer

2003-323 Bradley-McIntaggart: THAT the application by Valley View Mobile Homes Inc. to amend the Official Plan for the Sudbury Planning Area by introducing site specific policies to the "Agricultural Reserve" in order to permit the storage, maintenance and sale of mobile homes, office/construction /truck trailers, portable buildings and storage garages on the subject property, described as Parcel 50392 and Part of Parcels 22584 and 50391 being in Lot 2, Concession 4, Township of Hanmer, City of Greater Sudbury, be recommended for approval.

CARRIED

2003-324 Bradley-McIntaggart: THAT the subject lands in the application by Valley View Mobile Homes Inc. be designated as an area subject to Site Plan Control.

CARRIED

2003-325 Bradley-McIntaggart: THAT the application by Valley View Mobile Homes Inc. to amend By-law 83-300 being the Comprehensive Zoning By-law for the City of Valley East from "A", Agricultural Reserve to "A-Special", Special Agricultural Reserve be recommended for approval subject to the following conditions:

1. That in addition to all other "A", Agricultural Reserve permitted uses, the following shall also be permitted: the storage, maintenance and sale of mobile homes, office/construction/truck trailers, portable buildings and storage garages.
2. That the amending zoning by-law specify the additional uses be limited to a specific location on the subject lands generally described as being a minimum of 2,000 feet north of the southerly property boundary and 2,400 feet south of the northerly property boundary. Further, the amending by-law

Valley View Mobile
Homes Village Inc.
Gravel Drive, Hanmer
(continued)

Resolution 2003-325 (continued)

shall specify that a 75 foot natural/wooded buffer along the perimeter of the property, commencing 230 feet north of the southerly property boundary, shall be maintained

3. That prior to the passage of an amending zoning by-law the owner shall enter into a 'limited' Site Plan Control Agreement with the City of Greater Sudbury. This agreement shall only address the location of permitted activities and the provision of a buffer on the subject lands.
4. That prior to the passage of an amending zoning by-law the owner shall undertake to obtain all building permits deemed to be required to the satisfaction of the Chief Building Official/Director of Building Services.
5. That prior to the passage of an amending zoning by-law the applicant shall provide the Planning Services Division with an appropriate legal description for the whole of the lands which are to be rezoned. Further, the lands to be rezoned shall be consolidated into a single parcel of land to the satisfaction of the Director of Planning Services and the City Solicitor.

CARRIED

Consultant for the
Parks and Open
Space Master Plan
Background Study

2003-327 Bradley-McIntaggart: THAT the consulting firm Monteith Planning Consultants be retained to carry out the Parks, Open Space & Leisure Background Study for the new Official Plan at an upset cost of \$138,796.39 including GST.

THAT fifty thousand dollars (\$50,000) be applied from the 2004 Citizen and Leisure Services capital envelope with the balance applied from the Official Plan Capital Budget approved in 2002. (Council Resolution 2002-231).

CARRIED

Consultant for the
Transportation
Background Study

2003-328 McIntaggart-Bradley: THAT the consulting firm Earth Tech Canada Inc. be retained to carry out the Transportation Background Study for the new Official Plan at an upset cost of \$174,998.50 including GST.

THAT twenty five thousand dollars (\$25,000) be applied from the 2004 Public Works Roads and Drainage capital envelope with the balance applied from the Official Plan Capital Budget approved in 2002. (Council Resolution 2002-231).

CARRIED

Contract for
Orthophotography

2003-329 McIntaggart-Bradley: THAT the firm Sani-International Technology Advisors Inc. be retained to provide colour orthophotography of the City of Greater Sudbury at an upset cost of \$111,842. including GST.

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-13 inclusive, contained in Part I, Consent Agenda:

2003-330: THAT Items C-1 to C-13 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 54
C.C.
2003-06-26

2003-331 McIntaggart-Bradley: THAT Report No. 54, City Council Minutes of 2003-06-26 be adopted.

CARRIED

Item C-2
N.D.C.A.
2003-06-18

2003-332 Bradley-McIntaggart: THAT Nickel District Conservation Authority Minutes of 2003-06-18 be received.

CARRIED

Item C-3
Report No. 18
C.G.S.P.L.B.
2003-04-24

2003-333 McIntaggart-Bradley: THAT Report No. 18, City of Greater Sudbury Public Library Board Minutes of 2003-04-24 be received.

CARRIED

Item C-4
G.S.H.C.
2003-06-02

2003-334 Bradley-McIntaggart: THAT the Greater Sudbury Housing Corporation Minutes of 2003-06-02 be received.

CARRIED

Item C-5
T.O.C.
2003-07-02

2003-235 McIntaggart-Bradley: THAT the Tender Opening Committee Minutes of 2003-07-02 be received.

CARRIED

TENDERS

Item C-6
Tender Award:
Contract 2003-42,
Walden Landfill Site
- Cell Closure

Report dated 2003-07-03 from the General Manager of Public Works regarding Tender Award: Contract 2003-42, Walden Landfill Site - Cell Closure was received.

Item C-6
(continued)

The following resolution was presented:

2003-336 McIntaggart-Bradley: THAT Contract 2003-42, Walden Landfill Site: Cell Closure, be awarded to Pioneer Construction Inc., in the amount of \$449,023.25 as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

CARRIED

Item C-7
Tender Award:
Greater Sudbury
Transit Buses

Report dated 2003-07-02 from the General Manager of Citizen & Leisure Services regarding Tender Award: Greater Sudbury Transit Buses was received.

The following resolution was presented:

2003-337 Bradley-McIntaggart: THAT tender for the purchase of six new transit vehicles to New Flyers Industries in the total amount of \$2,531,782.50 (\$2,443,720.50 net of GST rebate), that being the lowest tender meeting all the tender specifications. Purchase financing will be shared 2/3 City in the amount of \$1,629,147.00 and 1/3 Ontario Transit Renewal Program in the amount of \$814,573.50

CARRIED

Item C-8
Contracted Services:
RFP Awards

Report dated 2003-07-02 from the General Manager of Health & Social Services regarding Contracted Services: RFP Awards was received.

The following resolution was presented:

2003-338 McIntaggart-Bradley: WHEREAS Pioneer Manor purchases services from a variety of health care providers;

AND WHEREAS a recent request for proposal was issued for a variety of resident services;

THEREFORE BE IT RESOLVED that contracts be awarded to CBI Physiotherapy and Rehabilitation Services for physiotherapy services, Sudbury Audiology Clinic for audiology services, MDS Inc., for laboratory services, Northern Ontario Podiatry Clinic for podiatry services, and Vital Air for respiratory services; and

THAT the agreements be established for a period of 2 years; with an option to renew for 1 additional year.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-9
Acceptance of
Leachate Disposal
from Municipality of
McDougall

Report dated 2003-07-02, with attachments, from the General Manager of Public Works regarding Acceptance of Leachate Disposal from Municipality of McDougall was received.

The following resolution was presented:

2003-339 Bradley-McIntaggart: THAT the City of Greater Sudbury accept and treat landfill leachate from the Municipality of McDougall at costs stipulated in the City's Sewer Use By-law.

CARRIED

Item C-10
Request for Surplus
Fill, Habitat for
Humanity, Notre Dame
Street, Azilda
Street, Azilda

Report dated 2003-07-02, with attachments, from the General Manager of Public Works regarding Request for Surplus Fill, Habitat for Humanity, Notre Dame Street, Azilda was received.

The following resolution was presented:

2003-340 McIntaggart-Bradley: THAT the City of Greater Sudbury provide construction fill material from the MR 35 project to 757 Notre Dame Street, Azilda, Habitat for Humanity building site, subject to the approval of the Nickel District Conservation Authority and Letter of Consent from the property owner.

CARRIED

Item C-11
Acceptance of Solid
Waste from Whitefish
Lake First Nation
Lake First Nation

Report dated 2003-07-02 from the General Manager of Public Works regarding Acceptance of Solid Waste from Whitefish Lake First Nation was received.

The following resolution was presented:

2003-341 Bradley-McIntaggart: THAT the City of Greater Sudbury accept solid waste from First Nation Lands within the boundaries of the City and as outlined in Appendix A of Staff Report dated July 2nd, 2003, subject to the payment of tipping fees; and that

The City of Greater Sudbury not accept garbage generated from any area outside the City's boundaries.

CARRIED

Item C-12
Centre
Communautaire
Résidentiel de
Coniston

Report dated 2003-06-26 from the General Manager of Citizen & Leisure Services regarding Centre Communautaire Résidentiel de Coniston was received.

Item C-12
(continued)

The following resolution was presented:

2003-342 Bradley/Dupuis: THAT the Municipal Capital Facilities Agreement between the City and Centre Communautaire Résidentiel de Coniston regarding 44 First Avenue, Coniston, be terminated and that the City Solicitor be instructed to delete the agreement from title.

CARRIED

Item C-13
Extension of Contract
- C.J. Stewart
Consulting Services

Report dated 2003-07-02 from the General Manager of Health & Social Services regarding Extension of Contract - C.J. Stewart Consulting Services was received.

The following resolution was presented:

2003-343 Bradley/Dupuis: WHEREAS the City of Greater Sudbury via the Mayor and Council's Roundtable on Seniors Issues has received funding from FedNor and Human Resources Development Canada for the competition of a seniors action plan; and

WHEREAS continued services of the seniors consultant for the Health and Social Services Division is necessary to coordinate community consultations and implement strategies into 2004;

THEREFORE BE IT RESOLVED that the contract for C.J. Stewart Consulting Services be extended to June 30th, 2004 under the same terms and conditions of the existing contract which ends December 31st, 2003; and

That the necessary by-law be prepared.

CARRIED

BY-LAWS

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|-----------|-----------------|---|
| 2003-104 | 3 RD | A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE HANMER MUNICIPAL DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY |
| 2003-156A | 3 | A BY-LAW OF THE CITY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JULY 8, 2003 |

BY-LAWS (continued)

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|-----------|---|---|
| 2003-157A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY</p> <p>(This By-law authorizes the execution of two routine matters. It authorizes the Manager of Financial Planning & Policy/Deputy Treasurer to sign insurance releases on behalf of the City when the insurer has negotiated a settlement. It also authorizes the Chief Administrative Officer and the General Manager of Economic Development and Planning to execute Non-Disclosure Agreements. These are sometimes required when new businesses wish to explore the possibility of establishing in Sudbury, but wish to ensure that their matters remain confidential.)</p> |
| 2003-158F | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH 920199 ONTARIO LTD. FOR ROLL #210.013.028.00.0000</p> <p>Report dated 2003-07-04 from the General Manager of Corporate Services</p> |
| 2003-159F | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH 920145 ONTARIO LTD. FOR ROLL #170.003.028.00.0000</p> <p>Report dated 2003-07-04 from the General Manager of Corporate Services</p> |
| 2003-160F | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH RAYMOND ZIMINSKI FOR ROLL #040.032.004.00.0000</p> <p>Report dated 2003-07-04 from the General Manager of Corporate Services</p> |
| 2003-161F | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH MARILYN SPARHAM FOR ROLL #190.002.146.00.0000</p> <p>Report dated 2003-07-04 from the General Manager of Corporate Services</p> |
| 2003-162F | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH HELEN LADEROUTE AND MICHAEL LADEROUTE FOR ROLL #110.002.306.00.0000</p> <p>Report dated 2003-07-04 from the General Manager of Corporate Services</p> |

BY-LAWS (continued)

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| 2003-163F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH LONG LAKE ROAD DEVELOPMENTS FOR ROLL #090.014.074.00.0000 |
| | | Report dated 2003-07-04 from the General Manager of Corporate Services |
| 2003-164F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH DAVID MULDOON FOR ROLL #160.017.021.00.0000 |
| | | Report dated 2003-07-04 from the General Manager of Corporate Services |
| 2003-165F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO REPEAL BY-LAW 2001-245 TO ENTER INTO A MUNICIPAL FACILITY AGREEMENT WITH CENTRE COMMUNAUTAIRE RÉSIDENTIEL DE CONISTON |
| | | Report dated 2003-07-04 from the General Manager of Health and Social Services |
| | | Amendment to the Municipal Capital Facilities Agreement |
| 2003-166A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN EXTENSION AGREEMENT WITH C.J. STEWART CONSULTING SERVICES |
| | | Report dated 2003-06-30 from the General Manager of Health and Social Services |
| 2003-167T | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY |
| | | Report dated 2003-07-02 from the General Manager of Public Works |
| | | (This By-law designates the centre lane on Bancroft Drive between the Kingsway and Waterview Apartments for two way left turns.) |
| 2003-168A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-165A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY |
| | | (This By-law provides for the City Solicitor/Director of Legal Services to act in the absence of the Property Negotiator/Appraiser, in order to execute documents on behalf of the City.) |

BY-LAWS (continued)

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| 2003-169A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT</p> <p>(This By-law updates the list of By-law Enforcement Officers at the Sudbury Airport.)</p> |
| 2003-170A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A COLLABORATION AGREEMENT WITH TOROMONT ENERGY LTD. FOR THE SUDBURY DISTRICT ENERGY CORPORATION</p> <p>(This By-law and the following By-law provide for the restructuring of the Sudbury District Energy Corporation.)</p> |
| 2003-171A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH TOROMONT ENERGY LTD. FOR THE RESTRUCTURING OF THE SUDBURY DISTRICT ENERGY CORPORATION</p> |
| 2003-172G | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-331G, DEALING WITH THE COLLECTION, REMOVAL AND DISPOSAL OF WASTE WITHIN THE CITY OF GREATER SUDBURY</p> <p>(This By-law amends the waste management By-law to provide for the maximum fines allowed under the <i>Municipal Act, 2001</i>, as reported earlier to Council).</p> |
| 2003-173R | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM</p> <p>(This By-law is presented to Council from time to time. It provides for all the small "bits and pieces" of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)</p> |
| 2003-174Z | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN</p> <p>Planning Committee meeting of July 8, 2003</p> <p>(This By-law rezones the subject property to "M3", to permit future heavy industrial uses on the property. 1281765 Ontario Inc. and Rena Investments Sudbury Inc. - 270 & 280 Fielding Road, Lively.)</p> |

BY-LAWS (continued)

2003-175 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE SHAREHOLDER DECLARATION FOR THE GREATER SUDBURY UTILITIES INC. AND SUBSIDIARY COMPANIES

(This By-law updates the size and composition of the Boards as directed by Council at its meeting of June 26, 2003.)

1st & 2nd Reading

2003-344 McIntaggart-Bradley: THAT By-law 2003-156A to and including By-law 2003-175 be read a first and second time.

CARRIED

3rd Reading

2003-345 Bradley-McIntaggart: THAT By-law 2003-104 and By-law 2003-156A to and including By-law 2003-175 be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-14
Physician Recruitment
and Retention - 2nd
Quarter Report

Report dated 2003-06-26 from the General Manager of Health & Social Services regarding Physician Recruitment and Retention - 2nd Quarter Report was received for information.

Item C-15
Report on
Homelessness Study:
Time 6

Report dated 2003-06-26 from the General Manager of Health & Social Services regarding Report on Homelessness Study: Time 6 was received for information.

Item C-16
Profile of Seniors in
the City of Greater
Sudbury: 2002 - 2003

Report dated 2003-06-26 from the General Manager of Health & Social Services regarding Profile of Seniors in the City of Greater Sudbury: 2002 - 2003 was received for information.

PART II **REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Capreol Water Supply
- Compliance Strategy

Report dated 2003-07-02 from the General Manager of Public Works regarding Capreol Water Supply - Compliance Strategy was received.

The following resolution was presented:

Item R-1
(continued)

2003-346 McIntaggart-Bradley: THAT Council endorse the Capreol Water Supply Compliance Strategy as outlined in the Council Report dated July 2, 2003 including abandoning the existing Capreol Well No. 6 and the construction of New Booster Pumping Station to supply water from the Valley East Water Supply System and,

THAT Council authorize Dennis Consultants to carry out the design and supervision of construction of the works associated with the New Booster Pumping Station and the existing Capreol Wells.

CARRIED

Item R-2
Nurse Call System for Pioneer Manor

Report dated 2003-06-26 from the General Manager of Health & Social Services regarding Nurse Call System for Pioneer Manor was received.

The following resolution was presented:

2003-347 Bradley-McIntaggart: THAT the RFP for Nurse Call System be awarded to Versus (Vipond System Group) in the amount of \$375,000.00 in Phase I and \$193,000.00 in Phase II and;

That the purchase of the system be funded from the existing capital budget of Pioneer Manor Redevelopment Project.

CARRIED

Item R-3
Abbreviated Procedures - Determination of Available Income for Low Income Families Applying for Child Care Subsidies

Report dated 2003-06-12 from the General Manager of Health & Social Services regarding Abbreviated Procedures - Determination of Available Income for Low Income Families Applying for Child Care Subsidies was received.

The following resolution was presented:

2003-348 McIntaggart-Bradley: WHEREAS the Ministry of Community, Family and Children's Services (MCFCS) Ontario Child Care Services Management (OCCSM) Guidelines provide municipalities the ability to adopt an abbreviated application procedure for low income families applying for subsidized child care; and

WHEREAS current guidelines for income levels for abbreviated procedure are out-of-date and new guidelines must be approved by Council; and

WHEREAS the special expenses of post-secondary students applying for child care subsidy were not taken into account in the previous guideline;

THEREFORE BE IT RESOLVED that the revised Abbreviated Procedures for the Determination of Available Income policy and guidelines as described in the Council Report dated June 12, 2003 be adopted by Council.

CARRIED
M-13

Item R-4
2003 Additional
Capital Road
Allocation

Report dated 2003-07-02 from the General Manager of Public Works regarding 2003 Additional Capital Road Allocation was received.

The following resolution was presented:

2003-349 Bradley-McIntaggart: That the \$1.8 million additional allocation for road repairs approved by Council in 2003 be directed to projects as outlined in the report by the General Manager of Public Works dated July 2, 2003.

CARRIED

Item R-5
Union Gas Limited

Report dated 2003-07-04 from the General Manager of Corporate Services and the Director of Legal Services / City Solicitor regarding Union Gas Limited was received.

The following resolution was presented:

2003-350 McIntaggart-Bradley: WHEREAS Union Gas Limited has launched an application with the Ontario Energy Board for Orders approving rate changes for sale, distribution, transmission, and storage of gas;

AND WHEREAS the Council has expressed concern respecting retroactive increases placed on gas consumers in Northern Ontario as approved by the Energy Board;

AND WHEREAS the proposal by Union Gas would provide for Northern Ontario to have a 51% greater increase than that in Southern Ontario;

AND WHEREAS this Application could potentially set rates for the next six years with no further opportunity for these proposals to be challenged;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury does hereby join the City of Timmins in its petition to the Province of Ontario to direct the Ontario Energy Board to curtail the practice of retroactivity by Union Gas and other utility providers immediately;

And that the City Solicitor be authorized to work with the City of Timmins as an intervener in the above-noted rate applications on the Ontario Energy Board;

And further that a copy of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable John Baird, Minister of Energy, and the Honourable Jim Wilson, Minister of Northern Development and Mines, to Northern MPPs, and to FONOM and AMO for their endorsement and support.

Item R-5
(continued)

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Craig
Davey
Gainer
Kilgour
Lalonde
McIntaggart
Petryna
Portelance

CARRIED

ADDENDUM

Addendum to Agenda

The following resolution was presented:

2003-351 Bradley-McIntaggart: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

**Declarations of
Pecuniary Interest**

None declared.

**Item AD.1
Liquor License
Extension and Noise
By-law Exemption
The Royal Canadian
Legion Branch 224**

Report dated 2003-07-07, with attachment, from the General Manager of Economic Development and Planning Services regarding Liquor License Extension and Noise By-law Exemption, The Royal Canadian Legion Branch 224 was received.

The following resolution was presented:

2003-352 Bradley-McIntaggart: 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 their parking lot at 41 Veterans Road, Copper Cliff. The request is made to facilitate the Copper Cliff Reunion and the day and hours of operation will be: August 16th, 2003 between the hours of 3:00 p.m. and 2:00 a.m with anticipated attendance of 500 people during the course of the event;

Item AD.1
(continued)

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;
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 a fire extinguisher be provided for outdoor cooking or barbecues;
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 event representative ensure emergency vehicles have access to the event area.

CARRIED

BY-LAWS

2003-176Z

- 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

Committee of the Whole - Planning Resolution 2001-100

(This By-law rezones the subject property to "RU-5", Special Rural to permit the expansion and/or redevelopment of an existing "fencing contractor's yard". The By-law establishes a 183 m setback for a fencing contractor's yard with specific exceptions, a 20 m natural planting strip adjacent to said business operation, and a 4.5 m planting strip at the southwesterly limits of the property for 'buffer' purposes. Further, By-law 90-313 is repealed in its entirety eliminating the former "RU-2", Special Rural zone - Christine and Real Perras, 826 Bruno Street, Azilda.)

1st & 2nd Reading

2003-353 Bradley-McIntaggart: THAT By-law 2003-176Z be read a first and second time.

CARRIED

3rd Reading

2003-354 Bradley-McIntaggart: THAT By-law 2003-176Z be read a third time and passed.

CARRIED

QUESTION PERIOD

Y.M.C.A.

Councillor Craig advised he has received complaints from area residents about the old YMCA building. The building has become an eyesore, there is an odour coming from it and, because of its proximity to the LCBO, it is being used as a hangout. The General Manager of Economic Development & Planning Services indicated that the complaint would be investigated.

Sudbury Northeastern Ratepayers Association

Councillor Callaghan stated that Alfred Nicholls of the Sudbury Northeastern Ratepayers Association sent a letter dated April 22nd, 2003 to City of Greater Sudbury regarding the new Official Plan review as it relates to the Kukagami area. He requested an update concerning this matter. The Chief Administrative Officer advised that a response will be forwarded to Mr. Nichols.

Safety Gates at CPR Crossing, Chelmsford

Councillor Bradley noted that City Council had approved safety gates in Chelmsford at the CPR crossing.

The General Manager of Public Works advised that CPR is in favour. An application has been made to Transport Canada and we have not received a response or approval. A follow up will be done by Transport Canada.

Adjournment

2003-355 Bradley-McIntaggart: THAT this meeting does now adjourn. Time: 8:45 p.m.

CARRIED

Deputy Mayor

Deputy Clerk

**THE TWENTY-FIRST MEETING OF THE PLANNING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Tuesday, July 8th, 2003
Commencement: 12:00 p.m.
Adjournment: 1:20 p.m.**

COUNCILLOR RON BRADLEY PRESIDING

Present Councillors Dupuis, McIntaggart, Petryna, Portelance

Staff Bill Lautenbach, Director of Planning Services; Greg Clausen,
Director of Engineering Services; Bill Tanos, Cartographer / GIS
Technologist; Angie Haché, Deputy City Clerk; Melissa Burtch,
Licencing and Assessment Clerk; Franca Bortolussi, Planning
Committee Secretary

News Media Sudbury Star, My Town

Declarations of None declared.
Pecuniary Interest

PUBLIC HEARINGS

**APPLICATION FOR REZONING TO LEGALIZE AN EXISTING DUPLEX DWELLING
LOCATED ON THE SOUTHERLY HALF OF THE SUBJECT LANDS AND TO PERMIT
THE CREATION OF A NORTHERLY LOT WHERE A SECOND DUPLEX DWELLING
IS PROPOSED TO BE CONSTRUCTED, 358 BATHURST STREET, CHELMSFORD
- MARIE ANNETTE ROY**

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

Report dated June 30th, 2003, was received from the Director of Planning
Services and the General Manager, Economic Development and Planning
Services regarding an application for rezoning to legalize an existing duplex
dwelling located on the southerly half of the subject lands and to permit the
creation of a northerly lot where a second duplex dwelling is proposed to be
constructed, 358 Bathurst Street, Chelmsford - Marie Annette Roy.

PUBLIC HEARINGS (cont'd)

**APPLICATION FOR REZONING TO LEGALIZE AN EXISTING DUPLEX DWELLING
LOCATED ON THE SOUTHERLY HALF OF THE SUBJECT LANDS AND TO PERMIT
THE CREATION OF A NORTHERLY LOT WHERE A SECOND DUPLEX DWELLING
IS PROPOSED TO BE CONSTRUCTED, 358 BATHURST STREET, CHELMSFORD
- MARIE ANNETTE ROY (cont'd)**

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

Joseph Gerard Roy was present on behalf of the applicant. He stated he did not understand why a street light is required when there is currently one across the street. He has resided on the subject property for 30 years and does not see another street light is necessary. He also stated that a street light was not required when the same application was made in 1990.

The Director of Engineering Services advised that, in view of Mr. Roy's comments, he will attend at the subject property and review the condition requiring a street light.

The Director of Planning Services pointed out that the condition of the street light, if it is required, is one that would be imposed at the consent stage.

No objectors were present.

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

The following recommendation was presented:

Recommendation #2003-119

McIntaggart-Portelance: That the application by Marie Annette Roy to amend Zoning By-law 83-302, by changing the zoning from "R1.D18", Single Residential, to "R2.D36", Double Residential, on Lot 25, Plan M-421 in Lot 4, Concession 2, Township of Balfour be approved subject to the following conditions:

1. That prior to the enactment of the zoning by-law the applicant initiate the process of obtaining a building permit for the existing second dwelling to the satisfaction of the Chief Building Official.

CONCURRING MEMBERS: Councillors Dupuis, McIntaggart, Petryna, Portelance, Bradley

CARRIED

APPLICATION FOR REZONING TO 'ADJUST' THE ZONE BOUNDARY TO ESTABLISH A SINGLE "M3", HEAVY INDUSTRIAL ZONE CLASSIFICATION, 270 & 280 FIELDING ROAD, LIVELY - 1281765 ONTARIO INC. AND RENA INVESTMENTS SUDBURY INC.

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

Report dated June 30th, 2003, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for rezoning to 'adjust' the zone boundary to establish a single "M3", Heavy Industrial zone classification, 270 & 280 Fielding Road, Lively - 1281765 Ontario Inc. and Rena Investments Sudbury Inc.

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

Peter Matusch, 701 Pearson Drive, Sudbury, was present on behalf of the applicants.

No objectors were present.

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

The following recommendation was presented:

Recommendation #2003-120

Dupuis-McIntaggart: That the application by Rena Investments Sudbury Inc. to amend By-law 83-303 by changing the zoning classification of Parcel 20823 and Parts 1 and 2, Plan 53R-5029 from "M3", Heavy Industrial Zone and "M5", Extractive Industrial Zone, to "M3", Heavy Industrial Zone be approved.

CONCURRING MEMBERS: Councillors Dupuis, McIntaggart, Petryna, Portelance, Bradley

CARRIED

**APPLICATION FOR REZONING TO ALLOW FOR AN EXPANSION OF THE
NORTHERN NISSAN DEALERSHIP'S PARKING AREA, 659 KINGSWAY, SUDBURY
- CHRIS LAKING (OWNER: M.J. CARLSON)**

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

Report dated June 30th, 2003, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for rezoning to allow for an expansion of the Northern Nissan dealership's parking area, 659 Kingsway, Sudbury - Chris Laking (Owner: M.J. Carlson).

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

The applicant, Chris Laking, 2052 Armstrong Street, was present. He pointed out the previous site plan agreement did not require a buffer.

The Director of Planning Services advised that the requirement for a buffer might have been overlooked when the previous site plan agreement was prepared. He stated that a buffer between commercial and residential properties is a requirement under the zoning by-law.

Mr. Laking stated that he has done extensive work on his property and an opaque fence would not be aesthetically pleasing. He would prefer a landscape buffer, using shrubs and hedges, but the 10 feet required for a landscape buffer would use too much of the subject property. He requested that the landscape buffer requirement be reduced to five feet.

No objectors were present.

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

The following recommendation was presented:

Recommendation #2003-121

Dupuis-McIntaggart: That the application by Chris Laking to amend By-law 95-500Z, by changing the zoning classification of Parcel 11277, being Lot 61, Plan M-42, in Lot 4, Concession 4, Township of McKim, from "R4", Multiple Residential Zone to "C6", Highway Commercial Zone be approved subject to the following conditions:

**APPLICATION FOR REZONING TO ALLOW FOR AN EXPANSION OF THE
NORTHERN NISSAN DEALERSHIP'S PARKING AREA, 659 KINGSWAY, SUDBURY
- CHRIS LAKING (OWNER: M.J. CARLSON) (cont'd)**

Recommendation #2003-121 (cont'd)

1. That prior to the passing of an amending by-law, the existing Site Plan Control Agreement for the Laking Toyota/Northern Nissan dealerships shall be amended to incorporate these additional lands.
2. That the applicant be provided relief for a 5-foot landscape buffer area.

CONCURRING MEMBERS: Councillors Dupuis, McIntaggart, Petryna,
Portelance, Bradley

CARRIED

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT
AS A PERMANENT LAND USE AN EXISTING 'TEMPORARY BUSINESS' WHICH
ENTAILS THE STORAGE, MAINTENANCE AND SALE OF MOBILE HOMES,
TRAILERS, CARGO CONTAINERS AND STORAGE GARAGES, 428, 430 & 436
GRAVEL DRIVE, HANMER - VALLEY VIEW MOBILE HOMES VILLAGE INC.**

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

Report dated June 27th, 2003, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding applications for Official Plan Amendment and rezoning to permit as a permanent land use an existing 'temporary business' which entails the storage, maintenance and sale of mobile homes, trailers, cargo containers and storage garages, 428, 430 & 436 Gravel Drive, Hanmer - Valley View Mobile Homes Village Inc.

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

Henry Shepherd, 436 Gravel Drive, Hanmer, applicant, and Dave Dorland, 298 Larch Street, Sudbury, agent for the applicant, were present. Mr. Dorland distributed to Committee Members the following: picture of roadway to subject property; memo from Neil Tarlton, Member Service Rep. Ontario Federation of Agriculture regarding soil test results; letter from Dr. Kerry stating he has no further objections to the rezoning application; petition signed by tenants of the trailer park on the subject lands stating they have no objections provided a tree buffer is left on the property to hide the operation.

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT AS A PERMANENT LAND USE AN EXISTING 'TEMPORARY BUSINESS' WHICH ENTAILS THE STORAGE, MAINTENANCE AND SALE OF MOBILE HOMES, TRAILERS, CARGO CONTAINERS AND STORAGE GARAGES, 428, 430 & 436 GRAVEL DRIVE, HANMER - VALLEY VIEW MOBILE HOMES VILLAGE INC. (cont'd)

Recess At 12:57 p.m., the Planning Committee recessed.

Reconvene At 1:00 p.m., the Planning Committee reconvened

Mr. Dorland advised Dr. Kerry objected to the prior application but has done some hydrogeologic testing which found no contamination in the groundwater and the neighbouring park is now serviced by municipal services. The prior application was for a temporary use and, now that most of the concerns have been dealt with, this application is for permanent use. He also stated that the area residents were canvassed and they indicated they have no concerns with the application. There is an indication that this property is not suitable for agricultural use. The use on the property for 30 years is a 'reasonable use'.

Mr. Sheppard advised he reviewed the recommendations and is satisfied with them.

Councillor Dupuis, representing the Ward, advised he had received no calls regarding these applications or this operation. He urged the Planning Committee to support the applications.

Councillor Portelance, representing the Ward, also advised she had received no calls regarding the applications and requested the Committee's support.

No objectors were present.

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

The following recommendations were presented:

Recommendation #2003-122

Dupuis-McIntaggart: That the application by Valley View Mobile Homes Inc. to amend the Official Plan for the Sudbury Planning Area by introducing site specific policies to the "Agricultural Reserve" in order to permit the storage, maintenance and sale of mobile homes, office/construction /truck trailers, portable buildings and storage garages on the subject property, described as Parcel 50392 and Part of Parcels 22584 and 50391 being in Lot 2, Concession 4, Township of Hanmer, City of Greater Sudbury, be recommended for approval.

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT AS A PERMANENT LAND USE AN EXISTING 'TEMPORARY BUSINESS' WHICH ENTAILS THE STORAGE, MAINTENANCE AND SALE OF MOBILE HOMES, TRAILERS, CARGO CONTAINERS AND STORAGE GARAGES, 428, 430 & 436 GRAVEL DRIVE, HANMER - VALLEY VIEW MOBILE HOMES VILLAGE INC. (cont'd)

Recommendation #2003-122 (cont'd)

CONCURRING MEMBERS: Councillors Dupuis, McIntaggart, Petryna, Portelance, Bradley

CARRIED

Recommendation #2003-123

McIntaggart-Dupuis: That the subject lands in the application by Valley View Mobile Homes Inc. be designated as an area subject to Site Plan Control.

CONCURRING MEMBERS: Councillors Dupuis, McIntaggart, Petryna, Portelance, Bradley

CARRIED

Recommendation #2003-124

Dupuis-McIntaggart: That the application by Valley View Mobile Homes Inc. to amend By-law 83-300 being the Comprehensive Zoning By-law for the City of Valley East from "A", Agricultural Reserve to "A-Special", Special Agricultural Reserve be recommended for approval subject to the following conditions:

1. That in addition to all other "A", Agricultural Reserve permitted uses, the following shall also be permitted: the storage, maintenance and sale of mobile homes, office/ construction/truck trailers, portable buildings and storage garages.
2. That the amending zoning by-law specify the additional uses be limited to a specific location on the subject lands generally described as being a minimum of 2,000 feet north of the southerly property boundary and 2,400 feet south of the northerly property boundary. Further, the amending by-law shall specify that a 75 foot natural/wooded buffer along the perimeter of the property, commencing 230 feet north of the southerly property boundary, shall be maintained.
3. That prior to the passage of an amending zoning by-law the owner shall enter into a 'limited' Site Plan Control Agreement with the City of Greater Sudbury. This agreement shall only address the location of permitted activities and the provision of a buffer on the subject lands.

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT AS A PERMANENT LAND USE AN EXISTING 'TEMPORARY BUSINESS' WHICH ENTAILS THE STORAGE, MAINTENANCE AND SALE OF MOBILE HOMES, TRAILERS, CARGO CONTAINERS AND STORAGE GARAGES, 428, 430 & 436 GRAVEL DRIVE, HANMER - VALLEY VIEW MOBILE HOMES VILLAGE INC. (cont'd)

Recommendation #2003-124 (cont'd)

4. That prior to the passage of an amending zoning by-law the owner shall undertake to obtain all building permits deemed to be required to the satisfaction of the Chief Building Official/Director of Building Services.
5. That prior to the passage of an amending zoning by-law the applicant shall provide the Planning Services Division with an appropriate legal description for the whole of the lands which are to be rezoned. Further, the lands to be rezoned shall be consolidated into a single parcel of land to the satisfaction of the Director of Planning Services and the City Solicitor.

CONCURRING MEMBERS: Councillors Dupuis, McIntaggart, Petryna, Portelance, Bradley

CARRIED

PART I - CONSENT AGENDA

The following recommendation was presented to adopt Items C-1 to C-3 contained in the Consent Agenda:

Recommendation #2003-116

McIntaggart-Portelance: That Items C-1 to C-3 contained in the Consent Agenda, be adopted.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-1
Consultant for
Parks and Open
Space Master
Plan Background
Study for the new
Official Plan

Report dated June 20th, 2003 was received from the Director of Services and the General Manager, Economic Development and Planning Services regarding Consultant for the Parks and Open Space Master Plan Background Study for the new Official Plan.

Recommendation #2003-1126

Portelance-McIntaggart: That the consulting firm Monteith Planning Consultants be retained to carry out the Parks, Open Space & Leisure Background Study for the new Official Plan at an upset cost of \$138,796.39 including GST.

That fifty thousand dollars (\$50,000) be applied from the 2004 Citizen and Leisure Services capital envelope with the balance applied from the Official Plan Capital Budget approved in 2002. (Council Resolution 2002-231).

CARRIED

Item C-2
Consultant for
the Transportation
Background Study
for the new
Official Plan

Report dated June 18th, 2003 was received from the Director of Services and the General Manager, Economic Development and Planning Services regarding Consultant for the Transportation Background Study for the new Official Plan.

Recommendation #2003-127

McIntaggart-Portelance: That the consulting firm Earth Tech Canada Inc. be retained to carry out the Transportation Background Study for the new Official Plan at an upset cost of \$174,998.50 including GST.

That twenty five thousand dollars (\$25,000) be applied from the 2004 Public Works Roads and Drainage capital envelope with the balance applied from the Official Plan Capital Budget approved in 2002. (Council Resolution 2002-231).

CARRIED

Item C-3
Contract for
Orthophotography

Report dated June 27th, 2003 from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding Contract for Orthophotography

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-3

Recommendation #2003-128

Contract for

Orthophotography
(cont'd)

Petryna-McIntaggart: That the firm Sani-International Technology Advisors Inc. be retained to provide colour orthophotography of the City of Greater Sudbury at an upset cost of \$111,842. including GST.

CARRIED

NEW MATTERS

D'Youville
Orphanage
Heritage Site

The Director of Planning Services advised that the Planning Committee on February 11th, 2003 discussed an application to demolish the d'Youville Orphanage which is designated under the *Ontario Heritage Act*. At that meeting, the Committee refused the application for demolition in order that alternatives could be examined. He provided an update concerning this matter advising that an agreement has been reached between the Diocese of Sault Ste. Marie and Carrefour Francophone. The heritage building would be occupied by Carrefour Francophone thereby saving the it from demolition.

Adjournment

Recommendation #2003-129

McIntaggart-Petryna: That we do now adjourn.
Time: 1:20 p.m.

CARRIED

DEPUTY CITY CLERK

CHAIR RON BRADLEY PRESIDING

**THE SECOND PUBLIC MEETING REGARDING THE TAXI & LIMOUSINE REVIEW
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Monday, July 7th, 2003
Commencement: 6:00 p.m.
Adjournment: 7:47 p.m.**

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Staff

T. Mowry, City Clerk; A. Haché, Deputy City Clerk; B. Gutjahr, Manager of By-law Enforcement Services; R. Leblanc, By-law Enforcement Officer; R. Swiddle, City Solicitor/Director of Legal Services; F. Bortolussi, Planning Committee Secretary

Councillor Portelance

Others

Dr. Hara, President of Hara Associates Limited; S. Watt, Elston & Watt

Audience

Twenty-five (25) Citizens in attendance

News Media

MCTV; Sudbury Star, My Town

**Welcome and Opening
Remarks**

The Chair welcomed the citizens to the Public Meeting and briefly described the review process, the purpose of the Public Meeting and the rules for the Public Hearing.

**Introduction of
Dr. Dan Hara**

The Chair introduced Dr. Hara, President of Hara Associates, to the audience.

Electronic Presentation

Dr. Hara provided an electronic presentation regarding the results of the Greater Sudbury Taxi & Limousine Study and the Draft By-law which included: Background: Where we are in the process; Outline of Presentation; Objectives relating to the amalgamation of Greater Sudbury; Approach to Drafting; Importance of Taxi Industry; Background on Taxi Industry; Zones and Number of Taxis; Meter Rates & License Fees; Sudbury Airport; Chief Taxi Inspector; Vehicle Standards; Driver Standards; Limousines and Governance.

Opening of Public Meeting

The Chair thanked Dr. Hara for his Presentation and opened the public session of the meeting.

Speakers' Submissions

Ken Flinn, Lockerby Taxi

Mr. Ken Flinn, Lockerby Taxi, indicated he reviewed the draft by-law. He has some concern with tether anchors for child restraint systems. He spoke to his insurance company and there would be liability to the driver and the company if a child was not properly tethered. He proposed that there could be a company willing to take the

Speakers' Submissions
(continued)

Ken Flinn (continued)

responsibility of providing vehicles with child restraint systems. An alternative would be to have the parent fasten the seat so that the driver or company would not be liable. Another of Mr. Flinn's concerns is the cost of new meters by 2008. The cost of a receipt printing meter is \$800 to \$1,000 with a life expectancy of five years. Another one of his concerns is the 6-year maximum vehicle age. He stated that there are no limitations now and suggested 7 years as the benchmark for a single operator with 7 years being an average age for a multi-vehicle operator.

Lois Mahon and Renee
Lefebvre, Mayor and
Council's Children First
Roundtable

Ms. Lois Mahon, Executive Director of Child Care Resources and Renee LeFebvre, a Public Health Nurse specializing in children's safety issues, spoke on behalf of the Mayor and Council's Children First Roundtable. Ms. Mahon explained the endorsement of the Children First Charter of the City of Greater Sudbury by City Council based on the Charter of Rights for Children in June of last year. In September of last year, Children First Roundtable made a presentation to the Taxi and Limousine Review Committee. They made the following recommendations which were accepted positively by the review committee: a requirement for tether anchorage; a requirement for all taxi companies to have a minimum of one child restraint model for each stage of a child's growth compliant with CMV safety standards; a requirement for training for all drivers on proper use and installation of seats; and a requirement for a yearly inspection of child restraint systems. Ms. LeFebvre advised they were pleased to see that three out of the four recommendations have been included in the draft by-law. They were also pleased to see the draft by-law provide for child-friendly advertising. However, they do have two suggestions: replacing the term 'car seat' with the more technically correct 'child restraint system' and, while the draft by-law encourages child restraint systems, it should be a more formal requirement. For the second suggestion, there are opportunities for taxi companies to partner with community agencies for assistance in selecting and purchasing child restraint systems, as in the partnership between Our Children Our Future and Aaron Taxi.

Rolly Malbeuf, Garson Taxi

Rolly Malbeuf, Garson Taxi, questioned if, being in Zone 2, he could pick up clients in Zone 1 as he has clients in Zone 1.

Mr. Watt advised that the draft by-law states that Zone 2 taxis can only pick up in Zone 2.

Jason Sanders, Aaron Taxi

Jason Sanders, Aaron Taxi, feels that the new by-law should be modified to reflect local needs. He feels that an area that requires more research is accessible taxis which could cost \$70,000 to put on the road and depreciates twice as fast. He also feels that the receipt printing meter would only add to their costs. With respect to driver training, he does not feel it is needed as a driver must have a license issued by the Ministry of Transportation and it is in the owner's best interest to train his drivers as to City streets. With respect to vehicle age, Mr. Sanders feels this provision is not suited for the local economy and operators can not afford this kind of expense.

Michel Larochelle, Airport Shuttle and Nickel Taxi

Michel Larochelle, Airport Shuttle and Nickel Taxi, stated that the airport is different than the rest of the City and it should be studied further. The Sudbury Airport does not have high volume of traffic. He explained that on this day he had twelve fares and there are twelve taxis in the former Town of Nickel Centre. He further stated that the shuttle vehicle holds seven passengers which in most cases is sufficient. He can not afford a 9-passenger vehicle. He feels it is unfair that taxi companies have until 2007 to update their cars and he has only sixty days to update to a 9-passenger vehicle. He is also concerned with the pre-booking requirements; stating that not everyone is aware there is a shuttle at the airport. Also, Mr. Larochelle feels pricing needs to be looked at again. He feels that a review after four years is too long.

Jackie Valkama, Five Seasons Transit Service

Jackie Valkama, Five Seasons Transit Service, operates shuttles to Toronto's Pearson Airport and from the Sudbury Airport to outlining areas such as the North Shore. She advised these are all prearranged booking and asked if she is required to obtain a City license.

Mr. Watt advised that a license is required to operate in the City of Greater Sudbury but Ms. Valkama does not need one.

Jean Marc Vaillancourt, Starlight Taxi

Jean Marc Vaillancourt, Starlight Taxi, understands from the representation at this meeting that people want a change. He feels that Zone 1 is taking the brunt of the change. He stated that the money is getting smaller and the costs are getting bigger.

Denis Leduc, Taxi Driver

Denis Leduc started as a driver in the early '70s. He stopped for seven years as he was assaulted. He stated there is a need for driver protection.

Tony Cheung, Tax Broker

Tony Cheung, taxi broker, stated he endorsed Ken Flinn and Jason Sanders' concerns regarding costs. He feels the taxi industry is heavily regulated by the City as well as by the Federal Government. He indicated his concerns regarding receipt printing meters and age of vehicles. He feels the zones are to protect the interest of business owners and services to outskirts of Sudbury but there should be some kind of flexibility. He is also concerned about underbidding and how it can be dealt with.

Closing Remarks by the Chair

The Chair thanked everyone for attending tonight's meeting and providing input. He summarized the three major concerns of the taxi industry: requirement for the installation of child restraint systems; requirement for receipt printing meters by 2008; and requirement for maximum vehicle age. He advised that the Dr. Hara and Staff will consider all comments in the final version of the by-law. It is anticipated that the final version of the by-law will be presented to Council at the August 12th, 2003 City Council meeting.

Adjournment

The meeting was adjourned at 7:47 p.m.

Chair

Secretary

**MINUTES – FIFTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, MAY 15, 2003 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

R. Bradley
I. Edwards
B. Gingras
G. McIntaggart

D. Craig
K. Ferguson
P. Kinoshameg
L. Portelance

R. Dupuis
E. Gainer
W. Léveillé
R. Pilon

BOARD MEMBERS REGRETS

J. Gasparini

STAFF MEMBERS PRESENT

P. Buchanan
L. Picard
S. Siren

B. Fortin
R. Quesnel (Secretary)

S. Poirier
Dr. P. Sutcliffe

Media

G. McINTAGGART PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:55 p.m. following the board of health group picture that took place at 1:30 p.m.

G. McIntaggart thanked the media for attending the Board meeting as well as the Heather Crowe presentation on the need to protect workers from second-hand tobacco smoke held at 12:30 p.m. today.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

i) West Nile Virus

Bruce Fortin, Director of Health Protection, presented the Sudbury & District Health Unit's 2003 West Nile virus action plan. The plan addresses bird, mosquito and human surveillance, raising public awareness and a larviciding/adulticiding contingency plan. The Province of Ontario has issued a press release regarding West Nile virus larviciding this week and teleconferences are being held with the Ministry of Health and Long-Term Care to obtain clarification regarding the provincial plan and interpretation for northern Ontario communities.

Questions were entertained regarding urban versus rural mosquitoes, mosquito trapping, environmental impact and cost of larviciding as well as issues around sites that store tires. The Board of Health has advocated for 100% funding and received support from other Boards of Health and from municipalities.

It was pointed out that provincial representatives were meeting with the First Nations to discuss the provincial WNV plan of action with First Nations.

B. Fortin, Director of Health Protection and his staff were commended for their commitment and hard work related to these recent activities.

5.0 MINUTES OF PREVIOUS MEETING

i) Fourth Meeting – April 17, 2003

42-03 APPROVAL OF MINUTES – April 17, 2003

Moved by Dupuis – Gingras: THAT the minutes of the Board of Health meeting of April 17, 2003 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

i) Audit Fees

In response to an inquiry at the last Board meeting, a breakdown of our audit fees for the last five years was shared with Board members.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH / EXECUTIVE DIRECTOR

i) May 2003 – Medical Officer of Health / Executive Director Report

Dr. Sutcliffe referred to her opening remarks under Words for Thought that included a quote on public health matters and the broader factors that affect our health. The quote is from Dr. P. Sarsfield, Medical Officer of Health at the Northwestern Health Unit, during his presentation at the Northern Health Issues Symposium held in Sudbury on May 6, 2003.

Following new directives from the Ministry of Health and Long-Term Care, the Sudbury & District Health Unit has stopped the SARS screening effective today and acute care organizations will be reducing their comprehensive SARS screening shortly.

Dr. Sutcliffe highlighted the work that the health unit has undertaken related to elevated levels of arsenic in the soils, especially in Falconbridge, found in the soil samples taken as part of the Sudbury Soils Study. On behalf of the Board of Health, G. McIntaggart, Board Chair, thanked Dr. Sutcliffe for her proactive approach and providing precautionary information to the members of our community.

The EatSmart program awarded 16 restaurants and 2 cafeterias from our catchment area at a well-attended ceremony this morning. A request was made to approach restaurants such as McDonald's and Wendy's who are smoke-free and have included a lighter menu.

43-03 ACCEPTANCE OF REPORT

Moved by Gingras – Dupuis: THAT the Report of the Medical Officer of Health for the month of May 2003 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

a) Items for Discussion

i) Accreditation

Dr. Sutcliffe reported that, as a proud accredited health unit, we have assessed our readiness and it is recommended we proceed with the next accreditation review in 2004.

44-03 ACCREDITATION

Moved by Edwards – Portelance: WHEREAS accreditation is the process whereby the organizational and administrative aspects of a public health agency, including program planning, implementation, monitoring and evaluation, are measured against peer-set principles and standards; and

WHEREAS the Sudbury & District Health Unit has participated in the Ontario Accreditation Council on Community Health Accreditation (OCCHA) accreditation process and was first accredited on March 19, 1990; and

WHEREAS the health unit received the Ontario Council on Community Health Accreditation Seal of Excellence for having retained accreditation status for a minimum of 10 consecutive years; and

WHEREAS the Sudbury & District Board of Health's vision is for healthy communities in which the Sudbury & District Health Unit plays an essential role; and

WHEREAS the Sudbury & District Health Unit is known for dedication to excellence and for breaking barriers to improve health; and

WHEREAS the accreditation award symbolizes official recognition of excellence to the public, local community agencies, professional associations and local, regional and provincial governments; and

WHEREAS the Sudbury & District Health Unit Accreditation Team and Executive Committee has assessed our readiness and compliance with the accreditation standards;

THEREFORE BE IT RESOLVED THAT the Board of Health proceeds with the accreditation process and directs the Medical Officer of Health to advise OCCHA of the Sudbury & District Health Unit's intent to proceed with its accreditation review in 2004.

CARRIED

b) Correspondence

i) West Nile virus Funding

Letter To: City of Greater Sudbury from the Public Health Branch,
Ministry of Health and Long-Term Care
Date: April 17, 2003

No discussion.

ii) **SARS**
Press Release: alPHa
Date: April 28, 2003

No discussion.

iii) **Re: Community Reinvestment Fund**
Letter to: Thunder Bay District Health Unit from the Ministry of Health
and Long-Term Care
Date: April 17, 2003

No discussion.

iv) **Re: Prevention of Alcohol Related Collisions**
Response Letter: Ministry of Health and Long-Term Care dated April 15,
2003
Response Letter: Ministry of Consumer and Business Services dated
April 28, 2003
Support Letter from: Northwestern Health Unit dated April 24, 2003

No discussion.

v) **Re: Northern Ontario Perinatal and Child Health**
Letter from: Ministry of Health and Long-Term Care
Date: April 16, 2003

The Ministry of Health and Long-Term Care has written to commend our Public Health Research, Education and Development Program for coordinating the Northern Ontario Perinatal and Child Health Survey Consortium. Using funding from eight collaborating health units, the Sudbury & District Health Unit PHRED program led a consortium and provided excellent information for all health units to use in their programming. This was a unique approach to deal with northern child health issues and the Ministry is recognizing us for this initiative.

L. Portelance was recognized for her involvement with the Children's First Roundtable for which the report card was presented at the last Council meeting.

vi) **Re: Verdict and Recommendations of the Coroner's Jury into the Death of Kimberly Ann Rogers**
Response Letter: Ministry of Community, Family and Children's Services
dated April 17, 2003
Support Letter from: Northwestern Health Unit dated April 24, 2003

No discussion.

- vii) **Re:** **Support for SDHU Motions: Smoke-Free District of Sudbury and Manitoulin/Breastfeeding Advocacy and baby-Friendly Designation**
 Letter from: Municipality of Assiginack
 Date: May 1, 2003

No discussion.

- viii) **Re:** **Introduction of Two New Vaccines**
 News Release: Ministry of Health and Long-Term Care
 Date: April 28, 2003

No discussion.

45-03 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Portelance – Edwards: THAT this Board of Health receives New Business items 8 a) to b).

CARRIED

9.0 ITEMS OF INFORMATION

- | | | |
|------|------------------------------|-------------------|
| i) | Inside Edition | April 2003 |
| ii) | EC Minutes | February 17, 2003 |
| iii) | EC Minutes | March 17, 2003 |
| iv) | EC Minutes | April 14, 2003 |
| v) | alPHa E-Updates | May 5, 2003 |
| vi) | Community Health Connections | March 2003 |

Circulated for information.

10.0 ADDENDUM

46-03 ADDENDUM

Moved by Bradley - Portelance: That this Board of Health deals with the items on the Addendum.

CARRIED

- i) **Re:** **West Nile Virus Funding**
 Letter to: Huron County Board of Health from the Ministry of Health and Long-Term Care
 Date: May 6, 2003

Discussion was held regarding the control of mosquito-borne WNV and the role of Centres for Disease Control that exists in other countries.

- ii) **Re:** **Funding Advocacy for Communities implementing 100% Smoke-Free Tobacco ByLaws**
 Letter: Hastings & Prince Edward Counties
 Date: May 6, 2003

The Hastings & Prince Edward Counties Health Unit is supporting our motion on the above-noted matter.

- iii) **Re:** **Verdict and Recommendations of the Coroner's Jury into the Death of Kimberly Ann Rogers**
 Support Letter: Corporation of the County of Huron dated May 9, 2003
 Support Letter: Grey Bruce Health Unit dated May 7, 2003

The Corporation of the County of Huron and the Grey Bruce Health Unit are supporting our resolution on the above-noted matter.

- iv) **Re:** **Prevention of Alcohol Related Collisions**
 Response Letter from: Ministry of Transportation dated May 6, 2003

The Director of the Safety Policy and Education Branch at the Ministry of Transportation is responding to our motion on the above-noted matter.

- v) **Re:** **SARS**
 Province of Ontario Ad: "Ontario A Community of Care" May, 2003
 Letter: alPHA dated April 28, 2003

47-03 SARS

Moved by Craig – Kinoshameg: WHEREAS the Province of Ontario has issued a number of full-page advertisements which have been printed in major regional and national newspapers in response to the SARS outbreak; and

***WHEREAS the provincial advertisement published in early May 2003 entitled "Ontario A Community of Care" reports that the following actions are in progress:
"To safeguard your hard work and valiant efforts, here is what's being done to keep everyone safe.***

- ***Establishing 15 mobile rapid-response teams for fast response to contain infectious disease outbreaks in the future.***
- ***Developing and funding a comprehensive research program for SARS and other infectious diseases.***
- ***Expanding the number of staff in public health units.***
- ***Enhancing information systems linking all public health units across the province so they can respond faster to outbreaks.***
- ***New legislation that would give greater power to your Medical Officer of Health to protect your health and safety by ensuring people stay in isolation when necessary.***
- ***Developing new protocols and procedures to keep Ontario hospitals safe." and***

WHEREAS local Medical Officers of Health and local Boards of Health have unique mandates under Ontario law related to the control of infectious disease and outbreak response; and

WHEREAS the Sudbury & District Board of Health has not received official communication of the above policy changes and the related implementation issues that relate directly to the mandate of Ontario Boards of Health and Medical Officers of Health; and

THEREFORE BE IT RESOLVED that the Board of Health directs the Medical Officer of Health to request clarification from the Honourable Tony Clement, Minister of Health and Long-Term Care regarding the Medical Officer Health and Board of Health roles and responsibilities as they pertain to the recent SARS advertisement that focuses on new infectious disease control and outbreak response policy directions and enhancements;

AND FURTHERMORE THAT this Board of Health seek support of other Ontario Boards of Health in this matter.

CARRIED

vi) Re: Muskoka Parry Sound Medical Officer of Health
Newspaper Article: Huntsville Forester: "Medical Officer of Health resigns"

The Muskoka-Parry Sound Board of Health has announced that Dr. J. Pfaff has resigned from his position as Medical Officer of Health.

vii) Executive Committee Meeting Minutes dated May 14, 2003

Minutes of the Executive Committee were accepted as circulated.

IN CAMERA

48-03 IN CAMERA

Moved by Kinoshameg – Craig: THAT this Board of Health goes in-camera. Time: 2:45 p.m.

CARRIED

RISE & REPORT

49-03 RISE & REPORT

Moved by Pilon – Gainer: THAT this Board of Health rises and reports. Time 3:47 p.m.
CARRIED

It was reported that a personnel matter was discussed.

11.0 ANNOUNCEMENTS/ENQUIRIES

Board of Health members are invited to the annual Board of Health summer BBQ being held in June at Dr. Sutcliffe's home.

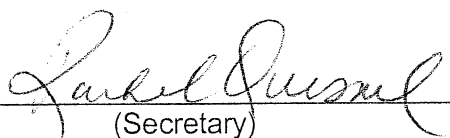
12.0 ADJOURNMENT

50-03 ADJOURNMENT

Moved by Edwards – Dupuis: That we do now adjourn. Time: 3:48 p.m.

CARRIED

(Chair)


(Secretary)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2003-07-29

Commencement: 2:30 p.m.
Adjournment: 2:38 p.m.

R. DELAIRE, CO-ORDINATOR OF SUPPLIES & SERVICES, IN THE CHAIR

Present

D. Nadorozny, General Manager of Economic Development & Planning Services; B. Gutjahr, Manager of By-Law Services; L. Poulin, Building & Facilities Technician; W. LeFave, Special Projects Inspector; K. Lessard, Law Clerk; M. Hauta, Accountant; S. Cundari, Clerk-Receptionist

Tender for the Falconbridge Community Centre Membrane Re-Roofing

Tenders for the Falconbridge Community Centre Membrane Re-Roofing {estimated at a total cost of \$102,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Douro Roofing	\$99,991.50
Semple-Gooder Northern Limited	\$137,388.00

A bid deposit in the amount of \$10,000.00, in the form of a certified cheque or letter of credit with an agreement to bond accompanied each tender.

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

Tender for Pound Services and Animal Control Services for the City of Greater Sudbury

Tenders for Pound Services and Animal Control Services for the City of Greater Sudbury {estimated at a total cost of \$70,000.00 per year} were received from the following bidders, as attached hereto as Schedule "A".

A bid deposit in the amount of \$10,000.00, in the form of a certified cheque, letter of credit, or money order accompanied each tender.

The foregoing tenders were turned over to the Manager of By-Law Services for review and recommendation to the General Manager of Economic Development & Planning Services who would report to City Council.

T.O.C. 2003-07-29 (1)

Adjournment

The meeting adjourned at 2:38 p.m.

Chairman

Secretary

SCHEDULE "A" - MINUTES OF THE TENDER OPENING COMMITTEE

TENDER FOR POUND SERVICES AND ANIMAL CONTROL SERVICES FOR THE CITY OF GREATER SUDBURY

	<u>Total Prices for 2004</u>		
<u>Bidders</u>	<i>Option 1</i>	<i>Option 2</i>	<i>Option 3</i>
Wenrick Kennels	\$133,750.00	\$310,300.00	\$356,310.00
Dr. Rod Jouppe Walden Animal Hospital	No Bid	No Bid	\$609,900.00

	<u>Total Prices for 2005</u>		
<u>Bidders</u>	<i>Option 1</i>	<i>Option 2</i>	<i>Option 3</i>
Wenrick Kennels	\$133,750.00	\$310,300.00	\$356,310.00
Dr. Rod Jouppe Walden Animal Hospital	No Bid	No Bid	\$609,900.00

	<u>Total Prices for 2006</u>		
<u>Bidders</u>	<i>Option 1</i>	<i>Option 2</i>	<i>Option 3</i>
Wenrick Kennels	\$133,750.00	\$310,300.00	\$356,310.00
Dr. Rod Jouppe Walden Animal Hospital	No Bid	No Bid	\$622,098.00

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2003-08-05

Commencement: 2:30 p.m.
Adjournment: 2:50 p.m.

M. JAKUBO, CO-ORDINATOR OF SUPPLIES & SERVICES, IN THE CHAIR

Present

Councillor Craig; E. Sviezikas, Senior Technician; J. Van de Rydt, Co-ordinator of Capital Budget & Risk Management; Luciano Valle, Engineering Technician; P. Chiesa, Co-ordinator of Project Engineering; K. Lessard, Law Clerk; S. Cundari, Clerk-Receptionist

Contract 2003-25,
Tender for Bridge
Rehabilitation - Lorne
St. @ Big Nickel Road

Tenders for Contract 2003-25, Bridge Rehabilitation - Lorne St. @ Big Nickel Road {estimated at a total cost of \$600,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Teranorth Construction & Engineering Limited	\$795,394.87
Nor Eng Construction	\$718,933.00
Pioneer Construction Inc.	\$765,054.82
Belanger Construction (1981) Inc.	\$793,672.77

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

The foregoing tenders were turned over to the Co-ordinator of Project Engineering for review and recommendation to the General Manager of Public Works who would report to City Council.

Contract 2003-3,
Tender for MR 35,
Watermain Loop

Tenders for Contract 2003-3, MR 35, Watermain Loop {estimated at a total cost of \$380,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Labelle Bros. Excavating	\$236,416.50
Garson Pipe Contractors Limited	\$296,896.65
Teranorth Construction & Engineering Limited	\$361,388.97
R. M. Belanger Limited	\$299,973.43
Pioneer Construction Inc.	\$297,876.12
Hollaway Equipment Rental Ltd.	\$276,734.12

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

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

Contract 2003-5,
Tender for Henri St.
Area Watermain

Tenders for Contract 2003-5, Henri Street Area Watermain {estimated at a total cost of \$1,250,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Garson Pipe Contractors Ltd.	\$707,597.42
Teranorth Construction & Engineering Limited	\$931,896.17
R. M. Belanger Limited	\$735,143.50
Pioneer Construction Inc.	\$806,963.86

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

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

Contract 2003-36,
Tender for the
Wahnapiatae Sewage
Lagoons Perimeter
Fencing

Tenders for Contract 2003-36, Wahnapiatae Sewage Lagoons Perimeter Fencing {estimated at a total cost of \$130,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Peninsula Construction Inc.	\$123,472.65
M & G Fencing Inc.	\$122,204.70
Hollandia Nursery Sod, 407043 Ont. Inc.	\$141,266.85

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

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

Adjournment

The meeting adjourned at 2:50 p.m.

T.O.C. 2003-08-05 (2)

Chairman

Secretary

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2003-08-06

Commencement: 2:32 p.m.
Adjournment: 2:50 p.m.

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

Present

R. Sauve, Manager of Transit Operations; M. Jakubo, Acting Manager of Supplies & Services; T. Spiers, Acting Chief Field Inspector; T. Wu, Senior Planner; B. Johnston, Director of Transportation Services; D. Martel, Mechanical Foreperson; Luciano Valle, Engineering Technician; R. Halverson, CADD Technician; P. Chiesa, Co-ordinator of Project Engineering; K. Lessard, Law Clerk; S. Cundari, Clerk-Receptionist

Contract 2003-22,
Tender for Lasalle
Blvd. Upgrading -
Lauzon Avenue to
Attlee Avenue

Tenders for Contract 2003-22, Lasalle Blvd Upgrading - Lauzon Avenue to Attlee Avenue {estimated at a total cost of \$1,200,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
R. M. Belanger Limited	\$1,519,116.45
Lafarge Materials & Construction Inc.	\$1,466,707.63
Interpaving Limited	\$1,513,595.30
Pioneer Construction Inc.	\$1,521,775.80

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

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

Contract 2003-53,
Tender for Panache
L a k e R o a d
Emergency Culvert
Replacement

Tenders for Contract 2003-53, Panache Lake Road Emergency Culvert Replacement {estimated at a total cost of \$145,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Teranorth Construction & Engineering Limited	\$228,049.10
Nor Eng Construction	\$197,736.00
Garson Pipe Contractors Limited	\$166,283.03
R. M. Belanger Limited	\$171,240.66
Interpaving Limited	\$194,665.10

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

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

Request for Proposal
for the Purchase of
Four (4) Used, Rebuilt
or Refurbished High
Floor Transit Coaches
(Manufactured in or
after the year of 1989)

Proposals for the Purchase of Four (4) Used, Rebuilt or Refurbished High Floor Transit Coaches (Manufactured in or after the year of 1989) {estimated at a total cost of \$450,000.00} were received from the following bidders:

BIDDER

Capital Bus Parts
Dupont Industries Inc.
3090-2860 Quebec Inc.
Transcar Manufacturer Inc.

The foregoing proposals were turned over to the Manager of Transit Operations for review and recommendation to the General Manager of Citizen & Leisure Services who would report to City Council.

Request for Proposal
for the Provision of
Consulting Services
for a Storm Water
Background Study

Proposals for the Provision of Consulting Services for a Storm Water Background Study {estimated at a total cost of \$125,000.00 - \$150,000.00} were received from the following bidders:

BIDDER

CH2M Hill Canada Limited
Totten Sims Hubicki Associates
Aquafor Beech Limited
S. A. Kirchhefer Limited
Earth Tech (Canada) Inc.
J. L. Richards & Associates Limited

The foregoing proposals were turned over to the Senior Planner for review and recommendation to the General Manager of Economic Development & Planning Services who would report to City Council.

Adjournment

The meeting adjourned at 2:50 p.m.

T.O.C. 2003-08-06 (2)

Chairman

Secretary