

Request for Decision City Council




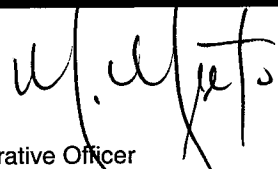
Type of Decision									
Meeting Date	July 8 th , 2003				Report Date	July 2 nd , 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Capreol Water Supply Compliance Strategy

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
<p>That Council endorse the Capreol Water Supply Compliance Strategy as outlined in the attached report 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,</p> <p>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.</p>	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Don Bélisle General Manager of Public Works

Recommended by the C.A.O.
 Mark Mieto Chief Administrative Officer

July 2nd, 2003**Report Prepared By**J.P. Graham
Plants Engineer**Division Review**

The existing consolidated Certificate of Approval for the Capreol Water Supply System indicates that Well No. 6 is located in the flood plain and must be raised by at least 600 mm. The well is also extremely close to the bank of the river and is suspected to be under the direct influence of surface water. For these reasons, and considering the new drinking water regulations, Capreol Well No. 6 must be abandoned as soon as practicable.

Capreol Wells J & M will be maintained in operations as part of our long term strategy. Studies have confirmed that these two wells are under the direct influence of surface water but that there is adequate filtration provided to protect the source. With regards to these two wells, enhanced disinfection is included in the strategy utilizing ultra violet disinfection systems.

With the assistance of Dennis Consultants, we looked at alternative options to replacing Capreol Well No. 6 and at the same time providing a secure, reliable water supply system for the community of Capreol. Each option includes watermain upgrades in the distribution system to provide adequate supply to all parts of the community under all flow conditions including fire flow.

The options included:

- Alternative 1 - Direct Pumping from the Valley East Water Supply System

This option involves the construction of a New Booster Pumping Station adjacent to Wells J & M drawing water from the Valley East Water Supply System and discharging into the Capreol system. In order to provide security of supply, a new trunk watermain would be constructed from the site of the booster pumping station north into Capreol, parallelling the existing trunk watermain. This work is necessary to guarantee supply to the community in the eventuality of a watermain break in the trunk watermain providing supply to the community.

- Alternative 2 - Direct Pumping from the Valley East Water Supply including a New Water Storage Tower

This option involves the construction of a lower capacity Booster Pumping Station, again at the site of Wells J & M and connecting it to the existing trunk watermain into Capreol. In this case, in lieu of building a parallel watermain, an elevated water storage tank would be constructed in the community to provide peak flows under maximum conditions including fire flows. In this case the community would rely on the storage in the tank in the eventuality of a break in the single trunk watermain to the community.

Alternative 2a involves a water storage tower being located generally at the south end of the community and Alternative 2b involves a tower being located on a height of land in the area of the existing Capreol Ski Hill.

The cost of these three options are outlined below;

Alternative			Item Cost*	Total Cost*
1	Direct pumping	Pumping Station	\$592,000	
		Watermain Upgrades	\$1,449,000	
		Parallel Service Main	\$696,000	\$2,737,000
2a	Tower location @ the south end of Capreol	Pumping Station	\$254,000	
		Watermain Upgrades	\$970,000	
		Storage	\$2,704,000	\$3,927,000
2b	Tower location @ the ski hill	Pumping Station	\$254,000	
		Watermain Upgrades	\$956,000	
		Storage	\$2,522,000	\$3,762,000

*Includes 15% contingency and 15% engineering

The cost estimates outlined in the above table are very preliminary and based on very conceptual information. However, we recommend that we proceed with Alternative 1, which involves a larger capacity pumping station and the parallel trunk watermain from the supply location to the community. This option does not involve any storage and is the least expensive of the options. This option has a significant benefit operationally. With new drinking water regulations, the costs associated with the ongoing operation of maintenance of storage tanks is becoming increasingly challenging. Storage at either of the locations explored in this evaluation will likely result in a class EA which will likely lengthen the implementation period.

Each of the above options will require the development of a new well and connecting watermain in the Valley East Water Supply System at an estimated additional cost of \$700,000.

With the approval of Council, we would then submit our Capreol Water Supply Compliance Strategy to the Ministry of the Environment for their approval. With their concurrence, we would then proceed with detailed design and preparation of the contract documents necessary to implement this strategy.

This solution will allow us to proceed with the work in phases, the first phase would be the new Booster Pumping Station and Parallel Watermain, followed by upgrades to the local watermains in the distribution system. We expect that the capital works would be carried out in 2004 and 2005, thereby distributing the costs over a number of years.

We propose to come back to Council with a subsequent report in the future outlining updated cost estimates and detailing the funding strategy generally coming from the water envelope through our normal budget process.

Dennis Consultants have been involved with all aspects of the water compliance work in Capreol including the first Engineers Report. This firm has accumulated knowledge of the Capreol and Valley East Water Systems, and are best suited to undertake the required compliance work. Notwithstanding the requirement in the Purchasing By-Law that a minimum of two consulting firms be asked to submit Expressions of Interest, we recommend that Dennis Consultants be retained to design and supervise construction of the components of this work including the new Water Booster Pumping Station and modifications to the existing Capreol wells.

At the present time it is anticipated that the watermain works will be designed by our engineering services group.

Request for Decision City Council



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	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Nurse Call System for Pioneer Manor

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p>The system is being funded from the Capital Budget for Pioneer Manor.</p>	
<input checked="" type="checkbox"/>	Background Attached

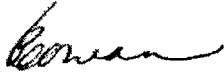
Recommendation
<p>THAT the RFP for Nurse Call System be awarded to Versus (Vipond System Group) in the amount of \$375,000 in Phase I and \$193,000 in Phase II and;</p> <p>THAT the purchase of the system be funded from the existing capital budget of Pioneer Manor Redevelopment Project.</p>
Recommendation Continued

Recommended by the General Manager
 Catherine Sandblom General Manager, Health & Social Services

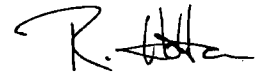
Recommended by the C.A.O.
 Mark Mieto CAO

Date: June 26th, 2003

Report Prepared By

Pam Cowan
Manager of Resident Care

Division Review

Randy Hotta
Director, Long Term Care Facility & Seniors Services

Historically, Pioneer Manor has used a variety of providers for nurse call systems in resident areas. The systems are of older technology, relying on a call bell/buzzer system, which created a noisy environment and generated frustrations for the users.

As part of the redevelopment of Pioneer Manor long term care facility, proposals for a nurse call system using latest and most effective technology were requested. Proposals asked for the design, supply and installation of a Nurse Call System which included maintenance agreements, references from existing users, location and names of technical support persons, and a schedule for implementation.

The RFP process yielded 5 respondents: Aetel Communications (Rauland-Borg); Vipond Systems Group (Versus); Steel Communications (Dukane); Tavasys Telecom (Tavacom); and Edwards system technology (Maxicomm). Of these, two were eliminated due to higher pricing: Tavasys and Steel Communications. The 3 remaining groups made on site presentations to Pioneer Manor. Following a review of the three systems, which included contacting their references and existing service users, the grid evaluation scored Vipond at 82 compared to 66 and 68 for the other 2 systems ranked.

It is therefore recommended that Vipond system group (Versus) become the service provider for all Nurse Call and tracking for Pioneer Manor. The wireless system is quiet, eliminates call bell noise, and is resident responsive. Reports can be generated which indicate time taken for staff response to resident calls, among other useful items of information. Wireless technology is the way of the future and Pioneer Manor is pleased to be embracing this new technology in order to provide the best services possible. Supply and installation of a Versus wireless Nurse call and tracking system, is in two phases, as follows:

Phase one: consists of the 3-story addition, new common area, and existing H wing

Price: 348,229.00 + 24,376.03 GST

Phase two: consists of the L, M, R, S, and B wings as well as the existing common areas

Price: 180,371.00 + 12,625.00 GST

Visits made to current users of this Versus technology by Pioneer Manor staff were helpful in appreciating the positive benefits of this system. The users stressed that there will be growing pains as the technology is different from existing hard wired systems. It is highly recommended that a full time on site Information technology person be available for the first few months of the operational start up of the new wireless system. This serves to head off problems before they start and to work with those persons (staff) who have particular difficulties with change and new systems, to ensure that all badges are programmed appropriately and that the system is used correctly.

Request for Decision City Council



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	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title

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

Policy Implication + Budget Impact

☒ This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

Policy Implication: this policy is more reflective of current realities for families and advances the Children Services Division's stated goals of improving the office efficiency and customer service.

Budget impact: there will be a cost to implement this policy because a small number of post-secondary students (approximately 12 families based on the current year) receiving financial assistance will no longer be required pay a portion of their child care costs. The Children Services Division fee subsidy budget has the capacity to absorb this expense so there would be no budget impact.

☒ Background Attached

Recommendation

WHEREAS the Ministry of Community, Family and Children's Services (MCFCS) Ontario Child Care Service 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 guidelines;

THEREFORE BE IT RESOLVED that the revised Abbreviated Procedures for the

☒ Recommendation Continued

Recommended by the General Manager

C Sandblom

Catherine Sandblom
General Manager, Health and Social Services

Recommended by the C.A.O.

M. Mieto

Mark Mieto
Chief Administrative Officer, City of Greater Sudbury

Date: June 12, 2003

Report Prepared By	Division Review
Kate Barber Policy/ Community Developer, Children Services Division	Carmen Ouellette Director, Children Services Division

Determination of Available Income policy and guidelines as described in the Council Report dated June 12, 2003 be adopted by Council.

Background:

On March 5, 1999 the Health and Social Services Committee of Regional Council approved the current "Abbreviated Procedures- Determination of Available Income for Low Income Families" policy.

The Ministry of Community, Family and Children Services' Ontario Child Care Service Management Guidelines provide the opportunity for municipalities to adopt an abbreviated child care subsidy assessment procedure for the determination of available income for Low-Income Families.

Under this policy, families applying for child care subsidy who fall under the income guidelines are able to apply for Child Care Subsidy using an abbreviated procedure.

The Income Guidelines were based on the 1997 Low Income Cut Off (LICO) levels provided by Statistics Canada. Since then, the LICO has been updated to reflect the current economic situation. The previous guidelines were also not able to take into account the special needs of post-secondary students many of whom would not fall under the income guidelines because their tuition and mandatory education expenses were not subtracted before assessing their net income. Revised guidelines are necessary to reflect the current economic situation of families in Greater Sudbury.

Benefits:

Adopting the revised abbreviated procedures assists the Children Services Division in the following manner:

Improve client service:

Reduce the intrusive aspect associated with enhanced verification process of needs testing when it not necessary. (Most clients whose income falls below the guidelines set by the City have been demonstrated to be eligible for full subsidy based on the full application, thus collecting all financial information from them is felt to be unnecessarily intrusive.) It also provides a quicker response to families regarding their request for subsidy, and frees up staff time for case management related duties. Time efficiencies created by the abbreviated procedure will be used to enhance the case management component of the Children Services Representative's workload, thus more time spent planning and securing appropriate child care arrangements for families.

Improve efficiency:

This process reduces the flow of papers while maintaining an accountable verification process for

mandatory assessment components such as liquid assets and income.

Enhance access:

A small number of post-secondary students who would qualify for abbreviated procedure would no longer have to pay a contribution because their income is below the ceiling. (See Analysis of Post Secondary students' eligibility below)

Revised Monthly Net Income Ceiling:

In order that the abbreviated procedure can be implemented, a monthly net income ceiling must be adopted by the municipal child care office.

In developing the Region's net income ceiling, the Low Income Cut Offs (LICO) were taken into consideration in 1999. The revised Net Income Ceilings reflect the 2000 LICO for a municipality between 100,000 to 499,000 and are listed in the following table. Families living below these income levels are considered in "straitened circumstances". According to Statistics Canada, LICOs reflect a consistent and well-defined methodology that identifies those who are substantially worse off than average.

Table 1

Family Size	2000 Statistics Canada Low Income Cut Off Levels for areas of populations 100,000 to 499,999	Monthly Family Income Ceilings for Abbreviated Procedure City of Greater Sudbury, 2003	
		Working Clients (after tax income)	Post Secondary Students receiving financial assistance (tax payable on any employment income must be deducted from this total)
2	1641.42	1342.64	1641.42
3	2041.42	1633.29	2041.42
4	2471.08	1946.71	2471.08
5	2762.33	2147.62	2762.33
6	3053.5	2337.82	3053.5
7+	3344.75	2517.28	3344.75

Analysis of Post Secondary Students' Eligibility

A review of 77 current post-secondary student families receiving financial assistance found that 44 (or 57%) would be able to be assessed using the abbreviated procedure. Of these, 12 (or 16%) would no longer be required to pay the contribution currently assessed for their family (between \$39.65 and \$554.40 per month).

There were a variety of reasons for the 33 who would not qualify for abbreviated procedure: single parent families receiving full OSAP with only one child and lower tuition fees, two parent families where one

Date: June 12, 2003

parent was employed or single parent families where the lone parent received full OSAP and had employment income.

Abbreviated Procedures:

As Ontario Child Care Service Management Guidelines indicate, the abbreviated procedure in the determination of eligibility process includes:

- * collection of information related to the family composition, day care needs
- * verification of liquid assets
- * verification of Monthly Income and shelter costs.

Determining Monthly Income for Post Secondary Students

Net earnings for Post Secondary Students will be determined by subtracting tuition/ mandatory school fees from OSAP amount.

If the client also has employment income the net employment income during the school session must be added to the OSAP net income.

This total will be divided by the number of weeks in the school session and multiplied by 4.33.

Eligibility for Abbreviated Procedure

If the applicant's monthly net income falls below the net income ceiling (per table 1), and the shelter cost falls between the minimum monthly shelter cost allowed in Appendix 6 of the OCCSM Guidelines and the maximum allowable shelter cost, the abbreviated procedure will be followed. In the case of a family with shelter costs below the minimum monthly required (subsidized rent), they may be considered for Abbreviated Procedure if they still fall under the income ceiling after subtracting the minimum shelter cost from the income ceiling that relates to their family.

Completing the Assessment

The following information will be completed on the "Form 1- Determination of Available Income" for an abbreviated application: Family Composition, Liquid Assets and Part 1- Monthly Income. Part II- Monthly Budgetary Needs does not need to be completed except for lines 17-19 which identify shelter costs. A daily contribution for childcare of \$0 will be entered as item 29 and 30 in the "Form 1". The forms will then be dated, signed, processed and filed using the regular process.

If approved, the revised Abbreviated Procedures will be applied starting the school year beginning Fall 2003.

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	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

2003 Additional Capital Road Allocation

Policy Implication + Budget Impact

<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation

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.

Recommendation Continued

Recommended by the General Manager


Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer

Date: July 2, 2003

Report Prepared By


Don Bélisle
General Manager of Public Works

Division Review

Council will recall that \$1.8 million was allocated to road repairs in 2003 as a result of the Corporate 2002 Surpluses and the closing-out of prior years underspent capital projects. This \$1.8 million allocation was held back, pending Council's decision with respect to a 2003 year end Corporate Surplus/Deficit position. On June 26, 2003, Council gave the go ahead to additional road repairs in the amount of \$1.8 million. The following list of small projects is staff's recommended application of the approved \$1.8 million allocation.

- | | |
|---|----------------|
| • LaSalle Blvd. Resurfacing, Lauzon Street to Attlee Street, | \$ 950,000 |
| • Martindale Road Resurfacing, Copper Street to Charlotte Street, | 400,000 |
| • Garson-Coniston Road, Spot Resurfacing, | 150,000 |
| • Paris Street cross culvert replacement @ Nepahwin Lake Outlet, | 100,000 |
| • Woodland Road bridge replacement, Dryden Township, | <u>200,000</u> |

TOTAL	<u>\$1,800,000</u>
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These projects can be tendered and constructed during the current fiscal year.

Request for Decision City Council

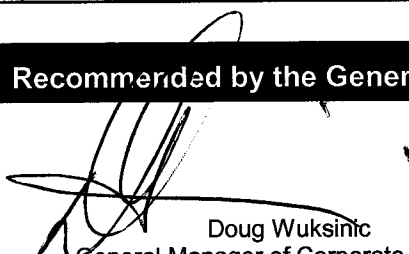


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Meeting Date	July 8, 2003				Report Date	July 4, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
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Report Title
UNION GAS LIMITED

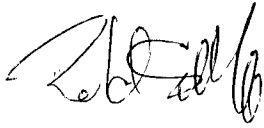
Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<u>Policy Implication:</u> This report appears on the Agenda. <u>Budget Implication:</u> None	
Background Attached	

Recommendation	
<p>WHEREAS Union Gas Limited has launched an application with the Ontario Energy Board for Orders approving rate changes for the sale, distribution, transmission, and storage of gas;</p> <p>AND WHEREAS the Council has expressed concern respecting retroactive increases placed on gas consumers in Northern Ontario as approved by the Energy Board;</p> <p>AND WHEREAS the proposal by Union Gas would provide for Northern Ontario to have a 51% greater increase than that in Southern Ontario;</p> <p>AND WHEREAS this Application could potentially set rates for the next six years with no further opportunity for these proposals to be challenged;</p>	
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Doug Wuksinic General Manager of Corporate Services

Recommended by the C.A.O.
 Mark Mieto Chief Administrative Officer

Date: July 4, 2003

Report Prepared ByRonald Swiddle
Director of Legal Services/City Solicitor**Division Review**Doug Wuksinic
General Manager of Corporate Services**RECOMMENDATION:** (continued)

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 to 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.

BACKGROUND:

Union Gas Limited have filed four separate applications to the Ontario Energy Board. All customers of Union would be affected by the Board's decisions regarding the application.

Although not all the filings are in place, and not all the details regarding the matters are clear, the following points can be noted. One part of the application is for rates and other charges for the sale, distribution, transmission and storage of gas effective January 1, 2004. A second phase would deal with cost allocations, rate design and specific proposals for 2004 rates for each of the rate classes. Another part of the application is a request for readjustments to the existing rates as approved in accordance with performance based rate setting mechanisms.

It can be noted that Union proposes a 51% greater distribution rate increase for the northern zone than it does for the southern zone.

The City of Timmins has passed a Resolution similar to that being recommended to Council and has received confirmation from the Ontario Energy Board that Timmins is eligible to apply for an award of costs on such an application. Given our historic linkages with other Northern Ontario cities, and given the consequences of these actions to all Northern Ontario cities, it is recommended that Greater Sudbury work together with Timmins in raising these concerns before the Ontario Energy Board, and that the support of municipal organizations and the Provincial Government be sought.

Minutes

City Council Minutes	2003-06-26
Nickel District Conservation Authority	2003-06-18
City of Greater Sudbury Public Library Board	2003-04-24
Greater Sudbury Housing Corporation	2003-06-02
Tender Opening Committee	2003-07-02

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

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

**Thursday, June 26th, 2003
Commencement: 5:40 p.m.**

DEPUTY MAYOR LOUISE PORTELANCE, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer (A6:00 pm); Kilgour; Lalonde; McIntaggart (A5:46 pm); Mayor Gordon

City Officials M. Mieto, Chief Administrative Officer; T. Beadman, Acting General Manager, Emergency Services; D. Belisle, 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; A. Dagostino, Roads and Drainage Engineer; C. Riutta, Administrative Assistant to the Mayor; C. Caporale, Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2003-291 Bradley/Dupuis: 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 6:50 p.m., Council recessed.

Reconvene At 7:02 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

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

Present Councillors Bradley; Callaghan; Courtemanche; Craig; Davey (A7:07 pm); Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance

City Officials M. Mieto, Chief Administrative Officer; T. Beadman, General Manager, Emergency Services; D. Belisle, General Manager of Public Works; J. Cunningham, Deputy 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, Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; J.P. Graham, Plants Engineer; N. Charette, Manager of

City Officials
(Continued)

Corporate Communications and French-language Services;
C. Riutta, Administrative Assistant to the Mayor; K. Bowschar-
Lische, Law Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

My Town; CIGM; Sudbury Star; Northern Life; Le Voyageur

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS

Item 4
Civic Awards -
Volunteerism

Report dated 2003-06-17 from the General Manager of Citizen &
Leisure Services regarding Civic Awards for Volunteerism was
received for information.

Mayor Gordon presented the following recipients with the 2003 Civic
Award for Volunteerism:

Susan Turgeon
Bill St. Louis
Gilles Dubois
Volunteers of the Canadian Cancer Society -
Cancer Centre

Item 5
Community Service
Awards - Ontario
Medical Association

Letter dated 2003-05-06 from Dr. R. Koka regarding presentation of
Community Service Awards of the Ontario Medical Association was
received for information.

Dr. R. Koka and Dr. D. Reich presented the Community Service
Award to M. Mieto, Chief Administrative Officer, City of Greater
Sudbury.

Item 6
Economic
Development Strategic
Plan

Reports entitled "Coming of Age in the 21st Century - An Economic
Development Strategic Plan for Greater Sudbury 2015" and
"Strategic Actions and Initiatives", Greater Sudbury Development
Corporation (GSDC) were received.

Mr. D. Nadorozny, General Manager of Economic Development &
Planning Services and Mr. J. Caruso, Chair, Greater Sudbury
Development Corporation Board of Directors addressed Council with
an electronic presentation of the economic development strategic
plan.

The following resolution was presented:

2003-292 Dupuis/Bradley: WHEREAS the mandate of the Greater
Sudbury Development Corporation (GSDC) is to promote community
economic development with the co-operation and participation of the
community be encouraging, facilitating and supporting community
strategic planning and increasing self reliance, investment and job
creation within the community;

Item 6
(Continued)

AND WHEREAS the GSDC has completed an economic development planning process through broad consultation and involvement from community stakeholders;

AND WHEREAS the final report entitled "Coming of Age in the 21st Century, An Economic Development Strategic Plan for Greater Sudbury 2015: identifies five economic engines and four igniters;

AND WHEREAS the GSDC has prepared an action plan which is inclusive, practical and focused on the five economic engines and four igniters identified;

AND WHEREAS the GSDC has approved the economic development strategic plan and requested City Council's endorsement;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury approve the economic development strategic plan recommended by the GSDC and direct the GSDC to use it as a guide for the purposes of carrying out its mandate.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

Item 7
City of Tomorrow

Report dated 2003-06-17, with attachment (Summary of Community Input - June 4th, 2003 Community Workshop) from the Chief Administrative Officer regarding The City of Tomorrow was received.

The Chief Administrative Officer addressed Council with an electronic presentation regarding the "City of Tomorrow" community input, strategies regarding funding and future opportunities.

The following resolution was presented:

2003-293 Bradley/Dupuis: WHEREAS the City of Greater Sudbury must cope with fiscal pressures and changing demographics;

Item 7
(Continued)

AND WHEREAS the City's services must respond to the social, environmental and economic opportunities that will position Sudbury as a pro-active community moving its citizen services forward in a positive way;

AND WHEREAS Council requested a review focusing on delivering quality municipal services at affordable costs in consultation with stakeholders;

AND WHEREAS a community stakeholder session was held on June 4, 2003;

THEREFORE BE IT RESOLVED THAT the report from the June 4, 2003, 1st community stakeholders session be received;

AND THAT further review and analysis be undertaken in consultation with community stakeholders;

AND THAT a white paper entitled "The City of Tomorrow" be presented to Council in October, 2003.

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Portelance, as Chairman 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.

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda:

2003-294 Bradley/Dupuis: THAT Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 53
C.C.
2003-06-12

2003-295 Dupuis/Bradley: THAT Report No. 53, City Council Minutes of 2003-06-12 be adopted.

CARRIED

Item C-2
Report No. 20
Priorities Committee
2003-06-25

2003-296 Bradley/Dupuis: THAT Report No. 20, Priorities Committee, Minutes of 2003-06-25 be adopted.

CARRIED

Item C-3
Report No. 20
Planning Committee
2003-06-24

2003-297 Bradley/Craig: THAT Report No. 20, Planning Committee, Minutes of 2003-06-24 be adopted.

CARRIED

Item C-4
T.O.C.
2003-06-17

2003-298 Craig/Bradley: THAT the Report of the Tender Opening Committee, Minutes of 2003-06-17 be received.

CARRIED

Item C-5
Report No. 5
S.D.B.H.
2003-05-15

2003-299 Dupuis/Bradley: THAT Report No. 5, Sudbury & District Board of Health, Minutes (Unapproved) of 2003-05-15 be received.

CARRIED

Item C-6
Report No. 3
Court of Revision
2003-06-09

2003-300 Dupuis/Bradley: THAT Report No. 3, Court of Revision, Minutes of 2003-06-09 be received.

CARRIED

Item C-6(a)
Report No. 2
Finance Committee
2003-06-25

2003-301 Bradley/Dupuis: THAT Report No. 2, Finance Committee, Minutes of 2003-06-25 be adopted.

CARRIED

TENDERS

Item C-7
RFP - Asphalt
Transporters &
Asphalt Recycler

Report dated 2003-06-28 from the General Manager of Public Works regarding Request for Proposal: Asphalt Transporters and Asphalt Recycler was received.

The following resolution was presented:

2003-302 Bradley/Dupuis: THAT the Proposal for the purchase of one Asphalt Recycler in the amount of \$113,004.67 be awarded to HD Equipment Sales and Services;

AND THAT the Proposal for the purchase of three Asphalt Transporters in the amount of \$118,335.00 be awarded to Eastern Farm Machinery Ltd.

CARRIED

Item C-8
Contract 2003-27
Crack Sealing
Various Locations

Report dated 2003-06-18 from the General Manager of Public Works regarding Contract 2003-27: Crack Sealing, Various Locations was received.

Item C-8
(Continued)

The following resolution was presented:

2003-303 Dupuis/Bradley: THAT Contract 2003-27, Crack Sealing, Various Locations, be awarded to R.M. Belanger Limited in the tendered amount of \$90,468.50, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-9
Tender Award:
Insurance
Replacement Cost
Appraisal Services

Report dated 2003-06-20 from the General Manager of Corporate Services regarding Award of Tender: Insurance Replacement Cost Appraisal Services was received.

An additional report dated 2003-06-24 from the General Manager of Corporate Services regarding the Tender for the Insurance Replacement Cost Appraisal Services was tabled.

The following resolution was presented:

2003-304 Dupuis/Bradley: THAT the tender for Insurance Replacement Cost Appraisal Services be awarded to Castellan Luciw James + Architects Inc and Polestar CM INC in the amount of \$315,024.00 + GST;

AND THAT the additional funding required, in the approximate amount of \$25,000 be allocated from the Insurance Reserve Fund.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-10
Disposal of Surplus
Fill, Ken Flinn -
Lockerby Taxi &
Guy & Cindy Poulin

Report dated 2003-06-18, with attachments, from the General Manager of Public Works regarding Disposal of Surplus Fill, Ken Flinn - Lockerby Taxi (Middle Lake Road) and Guy & Cindy Poulin (MR #35) was received.

The following resolution was presented:

2003-305 Bradley/Dupuis: THAT due to a lack of suitable land available for disposal of excavated material for Contract 2003-01, Paris Street Trunk Watermain - Walford Road to fire Hall, City of Greater Sudbury, that disposal be permitted on Parcel 49341, 53-12921, Pts. 1-3, Part of Lot 9, Concession 5, Township of Broder (City of Greater Sudbury), owned by Kenneth Flinn;

AND THAT due to a lack of suitable land available for disposal of excavated material for Contract 2003-17, MR #35 Reconstruction - Notre Dame (Azilda) to Clarabelle Road, Sudbury, that disposal be permitted on Parcel 5734, Lot 8, Concession 3, Township of Rayside (City of Greater Sudbury), owned by Guy and Cindy Poulin.

CARRIED

Item C-11
Draw from Library
Reserve Fund

Report dated 2003-006-20 from the General Manager of Citizen & Leisure Services regarding Draw from Library Reserve Fund was received.

The following resolution was presented:

2003-306 Dupuis/Bradley: THAT Council approve an additional draw of \$15,000 from the Library Reserve Fund to fund a \$40,000 branch needs analysis study for the Greater Sudbury Public Library.

CARRIED

Item C-12
N.D.C.A. Capital
Project Funding

Report dated 2003-06-19, with attachments, from the General Manager of Corporate Services regarding Nickel District Conservation Authority (N.D.C.A.) Capital Project Funding was received.

The following resolution was presented:

2003-307 Bradley/Dupuis: THAT \$81,250 be allocated from the Capital Financing Reserve Fund - General to allow the N.D.C.A. to take advantage of the opportunity to receive 50% funding from the Ministry of Natural Resources (MNR) to proceed with the four projects identified in the attached report;

And that the necessary by-law be prepared.

CARRIED

BY-LAWS

- | | | |
|-----------|---|---|
| 2003-143A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF JUNE 26, 2003 |
| 2003-144A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY CONCERNING SICK LEAVE CREDIT GRATUITIES FOR THE EMPLOYEES OF THE CITY OF GREATER SUDBURY

(This By-law implements the continuing sick leave policy as set out in the Collective Agreements.) |
| 2003-145A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY CONCERNING CONTINUING SICK LEAVE CREDIT GRATUITIES FOR CERTAIN EMPLOYEES OF THE CITY OF GREATER SUDBURY

(This By-law implements the continuing sick leave policy as set out in the Collective Agreements.) |
| 2003-146A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT FOR THE BUSHPLANE OBJECT THEATRE, SCIENCE NORTH |

Council Resolution 2003-279

- | | | |
|---------------------------|---|---|
| 2003-147A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ARTS AND CULTURE GRANTS 2003</p> <p>(This By-law authorizes the Department of Citizen and Leisure Services to make grants to various community organizations for activities in the interest of the municipality. The funds for these grants were identified and approved as part of the 2003 budget.)</p> <p>Report dated 2003-06-10 from the General Manager of Citizen & Leisure Services</p> |
| 2003-148A | 3 | <p>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</p> <p>(This By-law updates the list of municipal law enforcement officers.)</p> |
| 2003-149F | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES UNDER SECTIONS 354, 357 AND 358 OF THE MUNICIPAL ACT, 2001</p> <p>Council Resolution 2003-287</p> |
| 2003-150F | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE GRANTS FROM THE COMMUNITY PLACEMENT TARGET FUND TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS</p> <p>Priorities Committee, June 25, 2003</p> |
| 2003-151A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE ENTERING INTO AGREEMENTS TO PROVIDE FUNDING FROM THE COMMUNITY PLACEMENT TARGET FUND TO PURCHASE COUNSELLING SERVICES FROM THE SUDBURY COMMUNITY SERVICE CENTRE, THE PASTORAL INSTITUTE OF NORTHERN ONTARIO AND LE SERVICE FAMILIAL DE SUDBURY INCORPORATED</p> <p>Priorities Committee, June 25, 2003</p> |
| <u>Pulled From Agenda</u> | | By-law 2003-151A was pulled from the Agenda. |

2003-152P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT
AMENDMENT NUMBER 220 OF THE OFFICIAL PLAN FOR THE
SUDBURY PLANNING AREA

Planning Committee Recommendation 2003-91

(This amendment is a site specific Official Plan amendment to permit a plan of subdivision which would create 69 lots for single residential use, where certain lots would not meet the minimum area and frontage requirements as established by the City of Sudbury Secondary Plan - Part of Parcel 49532, Lots 163 to 165, Plan M-423 and Part of Lakewood Drive, all in Lot 2, Concession 2, McKim Township, Sudbury - Dalron Construction Limited)

2003-153F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
THE INVESTMENT POLICY BY-LAW 2002-83F

Priorities Committee, June 25, 2003

2003-154Z 3 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

Planning Committee Recommendation #2003-77

(This By-law does not rezone the subject property. This By-law permits a "contractor's business" comprising of the storage, servicing and operation of boom trucks and cranes, and accessory office uses related thereto as a temporary use for a period of three years terminating July 16, 2006. Further, specific building and business operation setbacks from lot lines are established for any temporary use on lands described as Parcel 9286 S.W.S. in Lot 6, Concession 6, Township of Waters - Dawn and Tim Dowdall, 7 & 8 Old Creighton Road, Lively)

2003-155F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A GRANT TO THE N.D.C.A. IN THE AMOUNT OF
\$81,250 FROM THE CAPITAL FINANCING RESERVE FUND -
GENERAL

Report dated 2003-06-19 from the General Manager of Corporate Services

1st & 2nd Reading

2003-308 Craig/Portelance: THAT By-law 2003-143A to and including By-law 2003-250F, By-law 2003-152P to and including By-law 2003-155F be read a first and second time.

CARRIED

3rd Reading

2003-309 Craig/Portelance: THAT By-law 2003-143A to and including By-law 2003-250F, By-law 2003-152P to and including By-law 2003-155F be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-12
Capital Equipment
Allocations, Transit &
Fire Services

Report dated 2003-06-18 from the General Manager of Public Works regarding Capital Equipment Allocations, Transit and Fire Services was received for information.

Item C-13
RFP - Physician
Space in Walden

Report dated 2003-06-18 from the General Manager of Health & Social Services, regarding RFP - Physician Space in Walden was received for information.

Item C-14
Illegal Dumping of
Waste

Report dated 2003-06-18 from the General Manager of Corporate Services regarding Illegal Dumping of Waste was received for information.

Proceed Past
10:00 p.m.

2003-310 Portelance/Dupuis: THAT we proceed past the hour of 10:00 p.m.

CARRIED

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Expressions of
Interest - R.G. Dow
Pool & Falconbridge
Arena

Report dated 2003-06-17 from the General Manager of Citizen & Leisure Service regarding Expressions of Interest - R.G. Dow Pool and Falconbridge Arena was received.

The following resolution was presented:

2003-311 Callaghan/Bradley: THAT the Council of the City of Greater Sudbury declare the R.G. Dow Pool and the Falconbridge Arena to be surplus properties;

AND THAT the Council of the City of Greater Sudbury offer to sell the R.G. Dow Pool to a Not for Profit Corporation to be incorporated by the Dow Pool Lifesavers for \$1, for the purposes of the operation of a community recreation facility, being a community swimming pool and subject to the notice requirements of the Municipal Act and By-law 2001-2 and subject to the terms and conditions outlined in the report from the General Manager of Citizen & Leisure Services;

AND THAT the Council of the City of Greater Sudbury offer to sell the Falconbridge Arena to a Not for Profit Corporation to be incorporated by the community based volunteers under the leadership of Paul Lizotte for \$1, for the purposes of the operation of a community recreation facility, being an arena and subject to the notice requirements of the Municipal Act and By-law 2001-S and subject to the terms and conditions outlined in the report from the General Manager of Citizen & Leisure Services;

Item R-1
(continued)

AND THAT grants equivalent to the amount of property taxes payable on the R.G. Dow Pool and the Falconbridge Arena lands, be authorized to the responsible community groups for the first five years of the facilities' operation as community recreation facilities so as to assist the community groups with their operation of those facilities;

AND THAT Canlan Ice Sports be invited to develop a full proposal for the operation of a private sector sports complex, focusing on winter sports in the Adanac/Barrydowne Arena area.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

Item R-2
Burmac (Henri St)
Water Supply System

Report dated 2003-06-18 from the General Manager of Public Works regarding Burmac (Henri Street) Water Supply System was received.

The following resolution was presented:

2003-312 THAT the City of Greater Sudbury proceed with municipal water servicing on Henri and Cawthorpe Streets, Sudbury, based on a cost sharing formula with benefitting residents (\$105,000), Ontario Realty Corporation (\$850,000) and the City (\$385,000), with City funding to be provided from the Capital Financing Reserve Fund for Water.

CARRIED

Item R-3
Greater Sudbury
Utilities Inc.
Shareholders'
Declaration

Report dated 2003-06-18 from the General Manager of Corporate Services regarding Greater Sudbury Utilities Inc. Shareholders' Declaration was received.

Item R-3
Continued)

The following resolution was present:

Bradley/Dupuis: THAT a resolution be passed by Council:

- 1) directing staff to prepare an amending Shareholders Declaration dealing with the composition of Greater Sudbury Utilities Inc. and affiliate companies; and
- 2) directing staff to advertise for citizen appointments to these utilities; and
- 3) that Council appoint citizens and Councillors to these utilities at the August Council meeting; and
- 4) that Council provide direction as to the size and composition of the Boards it feels appropriate.

With the consensus of the Council, the foregoing resolution was **withdrawn**.

Board of Directors of
Greater Sudbury
Utilities Inc.

The following resolution was presented:

2003-313 Dupluis/Bradley: That the size and composition of the Board of Directors of Greater Sudbury Utilities Inc. and affiliate companies be as follows:

Greater Sudbury Utilities Inc. Greater Sudbury Hydro Plus Inc. Greater Sudbury Telecommunications Inc.	2 Councillors 1 Mayor or Designate <u>6 Private Directors</u> 9 Directors in Total
Greater Sudbury Hydro Inc.	3 Councillors <u>6 Private Directors</u> 9 Directors in Total

MOTIONS

Item R-4
Hospital
Restructuring

Letter dated 2003-06-16 from Rick Bartolucci, MPP (Sudbury) was received.

2003-314 Davey/Craig: WHEREAS the Harris/Eves Tories, in 1996, initiated hospital restructuring in Sudbury with a promise of realized savings;

AND WHEREAS our community was thus ordered to amalgamate three hospital sites into one Sudbury Regional Hospital super-site;

AND WHEREAS shortly thereafter, the Harris/Eves government abdicated leadership and financial responsibility for the project;

AND WHEREAS the Harris/Eves Tories expect Greater Sudbury residents to pay for mistakes made by the current government regarding this project;

AND WHEREAS hospital construction was supposed to be completed by 1999 but remains unfinished because the Harris/Eves Tories steadfastly continue to ignore our plight;

AND WHEREAS the Sudbury Regional Hospital CEO, Vickie Kaminski, projects that a one-site hospital is expected to generate roughly \$7 million in savings per year;

AND WHEREAS it was initially estimated that the project would cost \$148 million to complete;

AND WHEREAS we now know an estimated \$360 million is needed to complete the project;

AND WHEREAS The Heart and Soul Campaign, led by Gerry Loughheed Jr., raised \$23.5 million for the project;

AND WHEREAS the City of Greater Sudbury has, in total, committed to over \$50 million for the project;

AND WHEREAS Sudbury MPP Rick Bartolucci and other community leaders have, for years, challenged the current government to accept financial responsibility for the project;

AND WHEREAS despite the hefty financial contribution of the citizens of Greater Sudbury, construction has been stalled for two years because the current government will not commit the funding needed to complete the project;

THEREFORE BE IT RESOLVED THAT we hereby demand that the Harris/Eves government accept its responsibility to provide funding for the completion of a single-site Sudbury Regional Hospital to ensure a viable hospital, equipped and able to operate efficiently as a Referral Centre for Northeastern Ontario, is finally built;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable Tony Clement, Minister of Health and Long Term Care for Ontario, F.O.N.O.M., and the local Members of the Legislative Assembly.

Item R-4
Continued

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Craig
Davey
Gainer
Kilgour
Lalonde
McIntaggart
Portelance
Gordon

CARRIED

ADDENDUM

Addendum to Agenda

The following resolution was presented:

2003-315 Bradley/Craig: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

Item AD.1
Exemption to Chapter
776 Noise By-law,
Canadian Pacific
Railway-Construction

Report dated 2003-06-24, with attachment, from the General Manager of Public Works regarding Exemption to Chapter 776 (former City of Sudbury Municipal Code) Noise By-law, Canadian Pacific Railway - Construction.

2003-316 Bradley/Craig: THAT this Council has no objection to the granting of an exemption to Chapter 776 (Noise) of the former City of Sudbury Municipal Code to Canadian Pacific Railway for operational requirements to carry out construction activity on the Cartier Subdivision (Cartier to Rumford) during the hours of 0100 to 0800 (1:00 a.m. to 8:00 a.m.);

The schedule for activity within the City limits is as follows:

July 16 - Second Avenue and Mildred Street
July 22 - Second Avenue and Mildred Street
July 23 - Second Avenue and Mildred Street
July 24 - Second Avenue and Mildred Street
July 25 - Second Avenue and Mildred Street
July 26 - Second Avenue and Mildred Street
July 27 - John and Sunday Street
July 28 - John and Sunday Street

Item AD.1
Continued

July 29 - John and Sunday Street
July 30 - John and Sunday Street
August 6 - John and Sunday Street
August 7 - John and Sunday Street
August 8 - Elgin and Paris Street area
August 9 - Elgin and Paris Street area
August 10 - Elgin and Paris Street area
August 11 - Elgin and Paris Street area
August 12 - Frood and Elm Street area
August 13 - Elgin and Paris Street area
August 19 - Beatty and McNeill Street area
August 20 - Beatty and McNeill Street area
August 21 - Beatty and McNeill Street area
August 22 - Beatty and McNeill Street area

AND FURTHER THAT approval of this exemption be subject to the Canadian Pacific Railway providing public notice of this construction activity.

CARRIED

**MAYOR'S
STATEMENT**

The Mayor expressed his concern and disappointment that candidates for Municipal Council have not come forward since he announced his intention not to seek re-election in November, 2003. He expressed his hope that more women and citizens from all walks of life will put their name in as candidates for the November Municipal Election.

**PRESENTATION
COUNCIL
SECRETARY**

Councillor Dupuis on behalf of Council presented to the Council Secretary, Gloria Ward, a cake on her retirement. All Members of Council joined to express their appreciation for Mrs. Ward's work as Council Secretary and wished her the best in retirement.

QUESTION PERIOD

Size and Speed of
Boats on City Lakes

Councillor Craig requested information from Staff regarding Council's authority to regulate size and speed of boats on City lakes. The City Solicitor advised that such matters are currently regulated by the Federal Government. He would prepare a report on this matter for a future meeting of City Council.

The consensus of Council was received for the request for the foregoing report.

Policy Manual

Councillor Portelance inquired as to the status of the City's Policy Manual. The Chief Administrative Officer advised that Staff are currently complying a list of all the policies adopted by Council during its current term.

Feeding Wild Birds
and Animals

Councillor Davey requested a report from staff as to Council's powers to prohibit and regulate the feeding of wild birds and animals by City residents. The consensus of Council was received for the request for the foregoing report.

Adjournment

2003-317 Dupuis/Bradley: THAT this meeting does now adjourn.
Time: 11:00 p.m.

CARRIED

Mayor

Clerk

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, June 18, 2003

Room C-13A
Tom Davies Square

Commenced: 7:04 p.m.
Adjourned: 9:05 p.m.

PRESENT: Ron Bradley - Chairman
David Courtemanche
Gerard Dalcourt
Patricia Douglas
Bob Rogers

ALSO PRESENT: A. Bonnis
P. Sajatovic
Councillor R. Dupuis
General Public (5)
Media

COMMUNICATIONS: D. Kilgour
M. Petryna

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) May 21, 2003

Resolution 2003-38

Dalcourt - Douglas

That the minutes of the May 21, 2003 General Board meeting, as duplicated and circulated, be approved.

Carried.

Chair Bradley and Vice-Chair Rogers briefly spoke about the presentation made to City Council on June 12, 2003, related to the Source Protection Planning issue. Both agreed that the presentation had gone quite well and that the information package used was well prepared. It was further noted that the N.D.C.A. has completed the "Sudbury response" to the Advisory Committee Report and would be submitting it to the E.B.R. by June 21st.

Resolution 2003-39

Rogers - Douglas

That the local share of funding required in relation to the M.N.R. Capital Infrastructure Maintenance Program in 2003 be provided as follows:

- a) \$81,250 - City of Greater Sudbury - (Special Allocation)
- b) \$58,750 - N.D.C.A. (Preventative Maintenance Flood Control Reserve)

Carried.

Members were informed that the City of Greater Sudbury would be considering a special allocation in 2003 to fund a portion of the local share related to the M.N.R. capital funding opportunity. Members expressed sincere thanks to the member municipality for the strong, continuing support of the N.D.C.A. works. Therefore, as regular capital funding had also been approved by the municipality in the N.D.C.A.'s 2003 budget, members discussed what to do with the tenders recently submitted for the next phase of the Junction Creek Water Management Project. After a number of questions were answered, the following resolution was presented.

Resolution 2003-40

Douglas - Rogers

That the contract for the Junction Creek Water Management Berm #3A project be awarded to R. M. Belanger Limited in the total amount of \$295,370.29 (GST included),
AND FURTHER that total professional engineering fees will amount to \$25,000 (GST included) for this project.

Carried.

Member Courtemanche encouraged the N.D.C.A. to strongly publicize this ongoing work in the Junction Creek watershed for the benefit of these residents. As well, he suggested that information be prepared to clearly illustrate the cost/benefit of this project in terms of providing enhanced flood protection in this highly urbanized watershed. Members strongly agreed with the comments, and directed staff to take action as soon as possible.

- b) Funding Request to N.D.C.F.

Resolution 2003-41

Dalcourt - Douglas

That the Nickel District Conservation Foundation be requested to provide \$15,500 in funding support for activities associated with the Lake Laurentian Environmental-Education Program.

Carried.

6. In-Camera Property Matter

Resolution 2003-44

Dalcourt - Douglas

That we go in-camera at 8:42 p.m.

Carried.

At 9:02 p.m., the Chair rose to report that a property matter had been discussed in-camera, however, no resolutions would be forthcoming at this time.

7. New Business

No other business was transacted.

8. Adjournment

Resolution 2003-45

Douglas - Dalcourt

That we do now adjourn.

Carried.

**MINUTES OF THE EIGHTEENTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

Thursday, April 24, 2003
T.M. Davies Square
Room C-11

Commencement: 9:20 a.m.
Adjournment: 10:00 a.m.

PRESENT

Councillor T. Callaghan; Councillor R. Dupuis; K. Dopson; V. Gutsch;
C. White; J. Cameron

REGRETS

Councillor M. Petryna; Councillor L. Lalonde; P. Reid; S. Roy

CITY STAFF

R. Henderson, Director of Citizen Services; R. Clouthier, Manager-
North Citizen Service Centres and Neighbourhood Libraries; C. Zuliani,
Manager, Library and Heritage Resources ; M. Hardie, Manager-South
Citizen Service Centres and Neighbourhood Libraries; D. Kennedy,
Administrative Assistant-Director of Citizen Services

REGRETS

C. Hallsworth, General Manager of Citizen & Leisure Services;

CHAIR

TED CALLAGHAN IN THE CHAIR

**DECLARATIONS OF
PECUNIARY INTEREST**

None

MINUTES

The following motion was presented:
Gutsch/White Resolution 2003-9
That the minutes of the Seventeenth Meeting of the Greater Sudbury
Public Library Board held on March 21, 2003, be adopted.

CARRIED

PRESENTATIONS

none

REPORTS

Report dated March 26, 2003, from the General Manager of Citizen
and Leisure Services regarding One Board - Greater Sudbury
Library/Museum Board was received.

The Chair received a consensus from the Board to amend the
agenda to add the report "One Board - Greater Sudbury
Library/Museum Board" and to present a resolution on the structure
of the library board for implementation for the next term of municipal
Council commencing November 2003.

R. Henderson distributed a handout of an overview of potential
changes to Library Board compositions in various cities.

The report recommended an eight member Board composed of two
councillors and six citizens so as to allow for appropriate geographic,
cultural, linguistic and ward representation. It was noted that recent
amendments to the Public Library Act negated the requirement for
representation from school boards and set the minimum requirement

for Library Board members at five (5).

The Chair introduced and read aloud for the record, a letter from the Chair of the Rainbow District School Board advising of their desire to retain their representative on the Library Board.

Members V. Gutsch and J. Cameron, recommended that the school board representation continue on the Library Board.

After considerable discussion and debate the following motion was presented:

Dupuis/Callaghan Resolution 2003-10

That it be recommended to Council that the Greater Sudbury Public Library Board in the next term of Council be an eight member Board composed of two Councillors and six citizens with an option for a ninth member to represent the City's museums; and

Further than a report be written demonstrating that positive relations with schools boards will be continued and enhanced.

CARRIED

The Chair directed that staff prepare a report clearly outlining what has been and will continue to be accomplished in partnership with the school boards.

RFP-Branch Space Needs Analysis

Report dated April 9, 2003, from the General Manager of Citizen and Leisure Services regarding "A Request For Proposal- Branch Space Needs Analysis" was received.

R. Henderson reviewed the "Request for Proposal - Branch Space Needs Analysis". Board member P. Reid was appointed to an evaluation team to be comprised of the Director, Managers of the Citizen Service Centres and the Manager of Library and Heritage Resources for the purpose of hiring the successful proponent.

CORRESPONDENCE

none

NEW BUSINESS

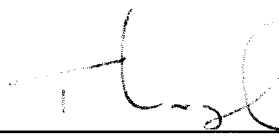
The next meeting will be held at Main Branch on MacKenzie Street on Thursday, May 22, 2003, at 8:00 a.m.

ADJOURNMENT

White/Gutsch Resolution 2003-11

That this meeting does now adjourn. Time: 10:00 a.m.


Secretary


Chair

**MINUTES OF THE REGULAR BOARD MEETING FOR MAY 2003
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON MONDAY, JUNE 02, 2003
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In attendance:

Mr. Alex Fex	-	Chair
Mr. Ronald Bradley	-	Board Member
Mr. Mart Kivistik	-	Board Member
Ms. Rita Clifford	-	Board Member
Mr. Anthony Fasciano	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Mr. Earl Black	-	Board Member

Regrets:

Mr. David Kilgour	-	Vice Chair
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Attending in a staff capacity:

Mr. Robert Sutherland	-	General Manager
Mrs. Barb Dubois	-	Manager of Finance & Administration
Mr. Mark Scarfone	-	Manager of Operations
Mr. Richard Munn	-	Manager of Technical Services
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

Guest in Attendance:

Mr. W. Baker	-	Human Resource Solutions
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(I) CALL TO ORDER

The Chair called the regular Board meeting to order.

(II) DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared at this time.

R. Sutherland explained that A. Fex has written to D. Desmeules of CGS Housing Services seeking clarification on the guidelines for Declaration of a Conflict of Interest. M. Kivistik indicated that a legal opinion should also be sought. Mr. Sutherland indicated that an informal request to Steve Verbanac, CGS Legal, during incorporation discussions, has been forwarded in the interim.

R. Sutherland indicated that until such time that clarification on the COI guidelines has been provided by CGS, he would be more comfortable continuing to declare a conflict of interest on the Agenda Item Management Compensation.

MOVE TO IN-CAMERA SESSION

Motion #03-89

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

“BE IT RESOLVED THAT the GSHC Board of Directors move in-camera.”

CARRIED

Mr. Sutherland was not in attendance for the first in-camera session.

MOVE OUT OF CAMERA SESSION

Motion #03-90

Moved by Mr. E. Black and seconded by Ms. M. Rochon:

“BE IT RESOLVED THAT the GSHC Board of Directors move out of camera.”

CARRIED

(III) APPROVAL OF AGENDA

The revised agenda was reviewed and accepted as distributed.

Motion #-03-91

Moved by Mr. M. Kivistik and seconded by Mr. E. Black:

"RESOLVED THAT the agenda be accepted as revised."

CARRIED

**(IV) APPROVAL OF MINUTES – Regular GSHC Board Meeting
– APRIL 22, 2003**

Motion #03-92

Moved by Ms. R. Clifford and seconded by Mr. M. Kivistik:

"RESOLVED THAT The Minutes of the Regular Board Meeting of April 22, 2003 be adopted as presented."

CARRIED

(V) BUSINESS ARISING

There was no Business Arising to discuss at this time.

(VI) ACTION ITEMS

1) Transfer Policy

The submitted report was reviewed with the General Manager providing a verbal explanation to the report.

Motion #03-93

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

"Be It Resolved That the G.S.H.C. Board of Directors authorize the attached SHRA, 2000 compliant and CGS reviewed Internal Transfer Policy (Revised) for the Greater Sudbury Housing Corporation's implementation."

CARRIED

(VI) **ACTION ITEMS** (Continued)

2) **Emergency Property Management for Gorham's Court Non Profit Corp.**

The submitted report was reviewed with the General Manager providing a verbal explanation to the report.

Motion #03-94

Moved by Mr. E. Black and seconded by Mr. R. Bradley:

"Be It Resolved That the G.S.H.C. Board of Directors authorize the Corporation to enter into an emergency 3-month Property Management contract for the Gorham's Court Non Profit Housing Corporation."

CARRIED

2) **GSHC Smoke-Free Policy**

The submitted report was reviewed with the General Manager providing a verbal explanation to the report.

Motion #03-95

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"Be It Resolved That the G.S.H.C. Board of Directors adopt the attached CGS Bylaw 2002-300 compliant Workplace Smoke-Free Policy for the Greater Sudbury Housing Corporation."

CARRIED

(VII) REPORTS

1) Chair's Report

The Chair referred to the meeting he and Mr. Sutherland attended on May 12th to discuss with Mr. D. Nadorozny, General Manager of CGS Economic Development and Planning Services and Mr. D. Desmeules, Manager of CGS Housing Services the budget preparation process and reporting relationships. The purpose of the meeting was to also form a better rapport between the City of Greater Sudbury, GSHC Board and GSHC management.

He explained that Mr. Nadorozny is in the process of preparing the Shareholder's ~~Agreement~~ **Declaration** and when completed wishes to attend a GSHC Board meeting to discuss the Shareholder's ~~Agreement~~ **Declaration** with the Board.

The Members of the Board expressed their concerns on of Mr. Desmeules' letter of May 15, 2003, addressed to the Chair, regarding the 2002 GSHC Subsidy Reconciliation.

Motion #03-96

Moved by Mr. A. Fasciano and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT the Chair prepare an appropriate response to D. Desmeules' letter of May 15, 2003 regarding the 2002 GSHC Subsidy Reconciliation and provide a copy of this letter to Mr. D. Nadorozny."

CARRIED

Motion #03-97

Moved by Mr. R. Bradley and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the GSHC Board of Directors receive the Chair's verbal report for information."

CARRIED

(VII) REPORTS (Continued)

2) General Manager's Report

The General Manager's report was reviewed and noted with R. Sutherland providing a verbal explanation to the report.

Motion #03-98

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager's submitted report for May, 2003"
CARRIED

3) Financial Report

B. Dubois provided a verbal summary on the submitted reports.

Motion #03-99

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2003 to April 30, 2003."

CARRIED

4) Technical Services Manager's Report

R. Munn provided a verbal summary to the submitted report.

Motion #03-100

Moved by Mr. E. Black and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the GSHC Board of Directors receive the Technical Services Manager's report for information purposes."

CARRIED

5) Tender Committees

It was stated that there were no Tender Committee Reports to review at this time.

(VII) REPORTS (Continued)

6) Tenant Placement Activity Report

M. Scarfone provided a verbal summary to the submitted report.

Motion #03-101

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Tenant Placement reports.

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

CARRIED

7) Operational Arrears Report

M. Scarfone provided a verbal summary to the submitted report.

Motion #03-102

Moved by Mr. A. Fasciano and seconded by Ms. M. Rochon:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of April 30, 2003 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board

- 1) Letter to Ministry of Consumer & Commercial Relations – RE: GSHC Incorporation
- 2) Minutes of the Joint Health & Safety Committee Meeting – April 17, 2003
- 3) Minutes of Internal Review Committee Meetings – April 22, May 9, 13 and 15, 2003
- 4) Audit Letter from Housing Services
- 5) Letter from A. Fex to Housing Services RE: Conflict of Interest Procedural Clarification

(IX) OTHER BUSINESS

The issue of the guidelines regarding Conflict of Interest was raised by a Board member and it was agreed to discuss this topic during the in-camera session.

(X) MOVE TO IN-CAMERA SESSION

Motion #03-103

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

“BE IT RESOLVED THAT the GSHC Board of Directors move in-camera.”

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #03-104

Moved by Mr. M. Kivistik and seconded by Mr. E. Black:

“BE IT RESOLVED THAT the GSHC Board of Directors move out of camera.”

CARRIED

(XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

The following motions resulted from the second in-camera session of the Board meeting.

Motion #03-105

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

“RESOLVED THAT the Greater Sudbury Housing Corporation Board receives for information the backgrounder on the GSHC Life Insurance Benefit.”

CARRIED

(XI) DATE OF NEXT MEETING

The next regular GSHC meeting is scheduled for Tuesday, June 24, 2003 at 5:00 p.m.

(XII) ADJOURNMENT OF MEETING

Motion #03-106


Moved by Ms. R. Clifford and seconded by Mr. A. Fasciano:

“RESOLVED THAT there being no further business to bring before the Board, the meeting be adjourned.”

CARRIED

Meeting Adjourned: 8:10 p.m.



Robert Sutherland
General Manager

Alex Fex
Chair

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A
Tom Davies Square
2003-07-02

Commencement: 2:30 p.m.
Adjournment: 2:40 p.m.

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

Present

B. Mangiardi, Director of Information Technology; C. Mathieu, Manager of Waste Management; J. Van de rydt, Co-Ordinator of Capital Budget and Risk Management; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2003-42, Walden Landfill Site - Cell Closure

Tenders for Contract 2003-42, Walden Landfill Site - Cell Closure {estimated at a total cost of \$475,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Denis Gratton Transport Ltd.	\$560,691.77
R.M. Belanger Limited	\$501,013.59
William Day Construction Ltd.	\$461,038.92
Nor Eng Construction	\$551,050.00
Pioneer Construction Inc.	\$449,023.25
Interpaving Limited	\$475,585.04
Lacroix Construction Co. (Sudbury) Ltd.	\$541,609.39

A bid deposit in the form of a certified cheque, letter of credit, bid bond with an agreement to bond accompanied each tender.

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

Peoplesoft RFP

Proposals for the Peoplesoft FSCM Accelerated Upgrade Assistance {estimated between \$100,000.00 and \$150,000.00} were received from the following bidders:

Sierra Systems - Notice of No Bid
PeopleSoft
X-Wave
Inforica Inc.
Cedar Enterprise Solutions Inc.

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

Peoplesoft RFP

The foregoing tenders were turned over to the Director of Information Technology for review and recommendation to the General Manager of Corporate Services who would report to City Council.

Adjournment

The meeting adjourned at 2:40 p.m.

Chairman

Secretary

T.O.C. 2003-07-02 (2)