

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

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

**Thursday, June 12<sup>th</sup>, 2003  
Commencement: 4:15 p.m.**

**DEPUTY MAYOR LOUISE PORTELANCE, IN THE CHAIR**

**Present**

Councillors Bradley; Callaghan; Courtemanche (D5:40 pm); Craig; Dupuis (D5:40 pm); Gainer; Kilgour; McIntaggart; Petryna; Mayor Gordon (A4:40 pm)

**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; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; D. Donaldson, Fire Chief; P. Thomson, Director of Human Resources; N. Charette, Manager of Corporate Communications and French-language Services; S. Vrbanc, Assistant City Solicitor; J. McKechnie, Executive Assistant to the Mayor; C. Riutta, Administrative Assistant to the Mayor; T. Mowry, City Clerk; G. Ward, Council Secretary

**Declarations of  
Pecuniary Interest**

None declared.

**"In Camera"**

2003-261 Kilgour/McIntaggart: That we move "In Camera" to deal with litigation and personnel 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 6:35 p.m., Council recessed.

**Reconvene**

At 7:03 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 (A7:20); Craig; Davey; Kilgour; McIntaggart; Petryna; Portelance

**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; B. Lautenbach, Director of Planning; C. Sandblom, General Manager of Health & Social Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; I. Davidson, Chief of Police, Greater Sudbury Police Service; C. Marassato, Program Co-ordinator;

City Officials  
(Continued)

N. Charette, Manager of Corporate Communications and French-language Services; P. Aitken, Government Relations/Policy Analyst; J. McKechnie, Executive Assistant to the Mayor; C. Riutta, Administrative Assistant to the Mayor; K. Bowschar-Lische, Law Clerk; F. Bortolussi, Planning Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

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

Declarations of  
Pecuniary Interest

None declared.

**DELEGATIONS**

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a Delegation, not on the Agenda, at this time.

"Clean Up Greater  
Sudbury Poster  
Contest"

Ms. C. Marassato, Program Co-Ordinator - Waste Management, addressed Council advising there were three individuals and a day care facility who would receive Science North and Dynamic Earth Memberships for their entries into the poster contest for the Waste Management "Clean Up Greater Sudbury Poster Contest".

Mayor Gordon, on behalf of all Members of Council, congratulated the winners and presented Science North and Dynamic Earth Memberships to:

Chelsea Katerynuk (age 5)  
Jessie Michale (age 10)  
Alix Voz (age 11)  
Les Amis de Lagarderie du Plaisir (Day Care)

Mayor Gordon then advised the following seven individuals received honourable mention which included a Clean Up Sudbury lunch bag, a mug, a ruler and two Silver City passes.

Gabriel Grenier  
Genevieve Santi  
Carina-Lynn Lamontagne  
Evan Riemer  
Ethan Martin  
Alexandra Kennery  
Alyssa Hanson

Poster Display

Mayor Gordon announced the posters displayed on the wall behind him signified a poster contest, sponsored by Dr. Baigrie. Mayor Gordon is the Honorary Chair for the Art for Heart poster contest.

Item 4  
N.D.C.A. - Water  
Shed Base Source  
Protection Planning  
Framework

Councillor Bradley, Chair, Nickel District Conservation Authority addressed Council regarding the Water Shed Base Source Protection Planning Framework and introduced the Vice Chair, Mr. Bob Rogers.

Mr. Rogers addressed Council regarding Source Water Protection, watershed management plans, planning, who is responsible, and best management practices.

The following resolution was presented:

2003-262 Bradley/Kilgour: WHEREAS the Source Protection Advisory Committee's Report builds upon the recommendations of the Walkerton Inquiry;

AND WHEREAS the City of Greater Sudbury supports the protection of our drinking water resources;

AND WHEREAS the City of Greater Sudbury supports the co-ordinating role in drinking water source protection planning for Ontario's 36 Conservation Authorities;

AND WHEREAS there must be substantial ongoing funding from the Province for drinking water source protection planning;

AND WHEREAS the implementation and funding details for drinking water source protection is to be developed by the Province in consultation with municipalities and other stakeholders;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury supports the report and recommendations of the multi-stakeholder Advisory Committee on a Watershed-Based Source Protection planning framework.

**CARRIED**

**MATTERS ARISING FROM THE "IN CAMERA" SESSION**

Rise and Report

Deputy Portelance, as Chairman of the Committee of the Whole, reported Council met to deal with litigation and personnel 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 certain resolutions emanated therefrom.

Emergency Services  
Dept., Fire Services  
Division -  
Organizational  
Structure and  
Accountability

2003-263 Kilgour/McIntaggart: THAT Council adopt the IBI Group "Greater Sudbury Fire Services Organizational Structure";

AND THAT Council authorize the Acting General Manager of Emergency Services to implement Option B - Greater Sudbury Fire Services Organizational Structure.

**CARRIED**

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

The following resolution was presented to adopt Items C-1 to C-16 inclusive, contained in Part I, Consent Agenda:

2003-264 Kilgour/Portelance: That Items C-1 to C-16 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 52  
C.C.  
2003-05-29

2003-265 Kilgour/Portelance: That Report No. 52, City Council Minutes of 2003-05-29 be adopted.

**CARRIED**

Item C-2  
Report No. 19  
Priorities Committee  
2003-06-11

2003-266 Kilgour/Portelance: That Report No. 19, Priorities Committee Minutes of 2003-06-11 be adopted.

**CARRIED**

Item C-3  
Report No. 19  
Planning Committee  
2003-06-10

2003-267 Kilgour/Portelance: That Report No. 19, Planning Committee Minutes of 2003-06-10 be adopted.

**CARRIED**

Item C-4  
T.O.C.  
2003-06-03

2003-268 Kilgour/Portelance: That the Report of the Tender Opening Committee, Minutes of 2003-06-03 be received.

**CARRIED**

Item C-5  
G.S.P.S.  
2003-04-22

2003-269 Kilgour/Portelance: That the Report of the Greater Sudbury Police Services, Minutes of 2003-04-22 be received.

**CARRIED**

Item C-6  
N.D.C.A.  
2003-05-21

2003-270 Kilgour/Bradley: That the Report of the Nickel District Conservation Authority, Minutes of 2003-05-21 be received.

**CARRIED**

Item C-7  
Report No. 4  
S.D.B.H.  
2003-04-17

2003-271 Kilgour/McIntaggart: That Report No. 4, Sudbury & District Board of Health, Minutes of 2003-04-17 be received.

**CARRIED**

Item C-8  
Report No. 3  
Licensing Committee  
2003-05-29

2003-272 Kilgour/Portelance: That Report No. 3, Licensing Committee, Minutes of 2003-05-29 be adopted.

**CARRIED**

Item C-9  
G.S.H.C.  
2003-04-22

2003-273 Kilgour/Portelance: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2003-04-22 be received.

**CARRIED**

## **TENDERS**

Item C-10  
Chelmsford Arena  
Roof Repairs Contract

Report dated 2003-06-04 from the General Manager of Public Works regarding the Chelmsford Arena Roof Repairs Contract was received.

The following resolution was presented:

2003-274 Kilgour/Portelance: THAT the Chelmsford Arena Roof Repair contract be awarded to Douro Roofing & Sheet Metal Contractors Ltd. in the tendered amount of \$179,011.00, this being the lowest tender meeting all contract specifications.

**CARRIED**

Item C-11  
Contract 2003-26  
Surface Treatment  
Various Locations

Report dated 2003-06-04 from the General Manager of Public Works regarding Contract 2003-26: Surface Treatment, Various Locations, was received.

The following resolution was presented:

2003-275 Kilgour/Portelance: THAT Contract 2003-26, Surface Treatment, Various Locations, be awarded to Bruell Contracting Limited in the tendered amount of \$233,308.15, this being the lowest tender meeting all contract specifications.

**CARRIED**

Item C-12  
Contract 2003-18  
Expanded Asphalt/Hot  
Mix Asphalt, Various  
Locations

Report dated 2003-05-04 from the General Manager of Public Works regarding Contract 2003-18: Expanded Asphalt/Hot Mix Asphalt, Various Locations, was received.

The following resolution was presented:

2003-276 Kilgour/Portelance: THAT Contract 2003-18, Expanded Asphalt/Hot Mix Asphalt, Various Locations, be awarded to Pioneer Construction Inc. in the tendered amount of \$1,158,823.72, this being the lowest tender meeting all contract specifications.

**CARRIED**

Item C-13  
Contract 2003-6  
Sanitary Sewer  
Relining, Various  
Locations

Report dated 2003-06-04 from the General Manager of Public Works regarding Contract 2003-6: Sanitary Sewer Relining, Various Locations, was received.

Item C-13  
(Continued)

The following resolution was presented:

2003-277 Kilgour/Portelance: THAT Contract 2003-6, Sanitary Sewer Relining, Various Locations, be awarded to Insituform Technologies Limited in the tendered amount of \$574,584.12, this being the lowest tender meeting all contract specifications.

**CARRIED**

**ROUTINE MANAGEMENT REPORTS**

Item C-14  
Waste Optimization  
Study: Technical  
Steering Committee

Report dated 2003-06-04 from the General Manager of Public Works regarding Waste Optimization Study: Technical Steering Committee was received.

The following resolution was presented:

2003-278 Kilgour/Portelance: THAT the public members and the guidelines/procedures for the Technical Steering Committee for the Waste Optimization be approved as detailed in the report from the General Manager of Public Works dated June 4, 2003;

AND THAT the following citizens be appointed to the Waste Optimization Technical Steering Committee for the term ending November 30<sup>th</sup>, 2003:

Sirio Bacciaglia  
Jose A. Blanco  
Gord Slade  
Lloyd R. Stinson

AND THAT these citizens appointed to the said Waste Optimization Technical Steering Committee be entitled to be re-appointed by Council following the November 2003 Municipal Election.

**CARRIED**

Item C-15  
Economic  
Development Capital  
Envelope Funding  
Requests

Report dated 2003-06-04 from the General Manager of Economic Development & Planning Services regarding Economic Development Capital Funding Requests was received.

The following resolution was presented:

2003-279 Kilgour/Portelance: WHEREAS the Greater Sudbury Development Corporation has approved support for the following projects:

- A) Bushplane Object Theatre, Science North - \$25,000
- B) Greater Sudbury Image and Branding Campaign - \$20,000
- C) Student Recruitment Compilation CD - \$10,000
- D) GSDC Web Strategy - \$30,000

Item C-15  
(Continued)

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury support the above mentioned projects with contributions from the 2003 Economic Development Capital Envelope.

**CARRIED**

Item C-16  
Street Name Change  
Solidarity Lane to  
Brian McKee Lane and  
Naming Unopened  
Lane to Solidarity  
Lane

Report dated 2003-06-04, with attachments, from the General Manager of Public Works regarding Street Name Change for Solidarity Lane to Brian McKee Lane and Naming Unopened Lane to Solidarity Lane was received.

The following resolution was presented:

Kilgour/Portelance: THAT Council give first and second reading to a by-law to approve that Solidarity Lane, between Larch Street and Brady Street, be renamed to **Brian McKee Lane** and that the unopened lane allowance leading north off Van Horne Street to St. Casimir's Church be named **Solidarity Lane**.

Request for Deferral

Council concurred with a request by Mayor Gordon that the foregoing resolution be **deferred** to a future meeting of Council.

Bill 140 Tax  
Adjustments - 2003  
Decrease Percentage  
Clawback & Tax Due  
Dates for Capped  
Classes

Report dated 2003-06-05 from the General Manager of Corporate Services regarding Bill 140 Tax Adjustments - 2003 Decrease Percentage Clawback and Tax Due Dates for Capped Classes was received.

The following resolution was presented:

2003-280 Kilgour/Portelance: THAT Council adopt the percentage of tax decreases that must be withheld (clawbacks) to fund the 5% cap for assessment related tax increases for each of the Commercial, Industrial and Multi-Residential classes which will be outlined in the forthcoming report dated June 10, 2003 from the General Manager of Corporate Services;

AND THAT Council set the tax due dates for the Multi-Residential, Commercial and Industrial Classes as July 28, 2003 and August 28, 2003;

AND THAT Council fund the capping shortfall for the Industrial class from the Tax Rate Stabilization Reserve in the amount of \$277,165.00;

AND THAT the necessary by-law be prepared.

**CARRIED**

## **BY-LAWS**

- |           |                 |  |
|-----------|-----------------|--|
| 2003-77   | 3 <sup>RD</sup> | A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP AND CLOSE A PART OF BEECH STREET EAST OF DURHAM STREET<br><br>Planning Committee meeting of June 10, 2003   |
| 2003-128A | 3               | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF JUNE 12, 2003   |
| 2003-129  | 3               | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ACQUISITION FROM FINANCIAL DECISIONS INC. FOR OF PART OF LOT 180, PLAN M-129, BELLEVUE AVENUE, SUDBURY<br><br>Planning Committee meeting of June 10, 2003   |
| 2003-130Z | 3               | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER CITY OF SUDBURY<br><br>Planning Committee Recommendation 2003-66<br><br>(This By-law rezones the subject property to "R1", Single Residential to permit the development of a 113 lot, single residential subdivision - Bonaventure Development Company Limited, Maley Drive/Landreville Drive/Graywood Drive, Sudbury.)     |
| 2003-131A | 3               | A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE TRAFFIC AND PARKING BY-LAW 2001-1<br><br>(This By-law updates the list of enforcement officers to be supplied by this City's Contractor, Hi-Tec Security Investigations Ltd.)   |
| 2003-132F | 3               | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-145F TO AUTHORIZE BORROWING FROM THE FUND FOR MAUSOLEUM CONSTRUCTION<br><br>(This By-law amends the earlier Borrowing By-law to reflect the changed terms established by Council in the 2002 Budget to allow borrowing from Capital instead of Current for the project.)  |
| 2003-133P | 3               | A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 222 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA<br><br>(This amendment is a site specific Official Plan amendment which changes the land use designation from "Greenbelt" to "Low Density Residential" to permit the establishment of a 32 lot subdivision which would accommodate single detached dwellings. - Albona Investments Inc., Donnelly Drive, Garson.) |



- 2003-134F                      3        A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH "CLAWBACK" PERCENTAGES FOR THE 2003 TAXATION YEAR FOR THE COMMERCIAL, INDUSTRIAL, AND MULTI-RESIDENTIAL PROPERTY CLASSES
- Report dated 2003-06-04 from the General Manager of Corporate Services
- Report dated 2003-06-10 from the General Manager of Corporate Services was tabled for information.
- (This By-law establishes the percentages of tax decreases that must be withheld (clawed back) to fund the 5% cap for assessment-related tax increases.)
- 2003-135F                      3        A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH LUC BOCK FOR ROLL #020.007.081.01.0000
- Report dated 2003-05-28 from the General Manager of Corporate Services
- 2003-136F                      3        A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH JANICE MANTYLA AND DANIEL MANTYLA FOR ROLL #050.038.064.01.0000
- Report dated 2003-05-28 from the General Manager of Corporate Services
- 2003-137F                      3        A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH GARRY ANGUS FOR ROLL #210.008.111.00.0000
- Report dated 2003-05-28 from the General Manager of Corporate Services
- 2003-138F                      3        A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH RACHEL BUTLER FOR ROLL #160.011.156.00.0000
- Report dated 2003-05-28 from the General Manager of Corporate Services
- 2003-139                        3        A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-2 TO ADOPT A POLICY CONCERNING NOTIFICATION OF PUBLIC ON MATTERS UNDER THE MUNICIPAL ACT, 2001
- (This By-law establishes a notice procedure in order for Council to inform the public in the event Council ever wishes to proceed with the establishment of a business corporation.)

2003-140A                      3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-62A TO AUTHORIZE AN AGREEMENT WITH SUDBURY COMMUNITY FOUNDATION/FONDATION COMMUNAUTAIRE DE SUDBURY TO ESTABLISH AND OPERATE THE SUDBURY HERITAGE FUND

(This By-law changes the name of the Sudbury Heritage Fund to Greater Sudbury Charities Fund/Fonds de bienfaisance du Grand Sudbury.)

2003-141T                      2            A BY-LAW OF THE CITY OF GREATER SUDBURY TO CHANGE THE NAME OF SOLIDARITY LANE TO BRIAN MCKEE LANE AND TO GIVE THE NAME OF SOLIDARITY LANE TO AN UNOPENED LANE NORTH OF VAN HORNE STREET

Report dated 2003-06-04 from the General Manager of Public Works

Request for Deferral                      Council concurred with a request by Mayor Gordon that the foregoing by-law be **deferred** to a future meeting of City Council.

2003-142F                      3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-113F, BEING A BY-LAW TO ESTABLISH WATER AND WASTEWATER RATES AND CHARGES

(This By-law updates some of the wording provisions in the water rates by-law for greater clarity.)

1<sup>st</sup> & 2<sup>nd</sup> Reading                      2003-281 Kilgour/Portelance: That By-law 2003-128A to and including By-law 2003-140 and By-law 2003-142F be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading                      2003-282 Kilgour/Portelance: That By-law 2003-77, By-law 2003-128A to and including By-law 2003-140A and By-law 2003-142F be read a third time and passed.

**CARRIED**

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

Item C-17                      Report dated 2003-06-03 from the General Manager of Corporate  
2003 Annual                      Services regarding 2003 Annual Repayment Limit was received for  
Repayment Limit                      information.

Item C-18                      Report dated 2003-05-28 from the General Manager of Citizen &  
Operating Agreements                      Leisure Services regarding Operating Agreements for Ella Lake  
Ella Lake Park,                      Park, Capreol and Centennial Park, Walden was received for  
Capreol & Centennial                      information.  
Park, Walden

Item C-19  
Development Liaison  
Advisory Committee  
Status

Report dated 2003-06-02, with attachments, from the General Manager of Economic Development & Planning Services regarding Development Liaison Advisory Committee Status was received for information.

## **MANAGERS' REPORTS**

Item R-1  
Report to Province  
Regarding Transition  
Funding

Report dated 2003-06-03 from the General Manager of Corporate Services regarding Report to Province Regarding Transition Funding was received.

The following resolution was presented:

Kilgour/McIntaggart: THAT the Transition Financial Assistance Report appended hereto, detailing transition gross expenditures of \$26.2 million to December 31<sup>st</sup>, 2002 be approved and forwarded to the Province, in accordance with the agreement between the City of Greater Sudbury and the Ministry, as authorized by By-law 2002-93A;

AND THAT the Province be advised that this is the final report to be forwarded since gross expenditures as at December 31<sup>st</sup>, 2002 exceed the Provincial Financial Assistance;

AND THAT the Province be further advised that all savings realized as a result of restructuring have been directed to other restructuring costs and to reduce the levy impact, both of which are of benefit to the municipal taxpayers;

AND THAT the Province be further advised that this report forms part of an open Council agenda and is therefore a public document

Change of Chair

At 8:32 p.m., Mayor Gordon vacated the Chair.

## **DEPUTY MAYOR LOUISE PORTELANCE, IN THE CHAIR.**

Amendment

The following amendment to the motion was then presented:

2003-283 Courtemanche/Bradley: That the third recital be **deleted**.

**CARRIED**

Amendment

The following amendment to the main motion was then presented:

2003-284 Davey/Craig: That the motion be amended by adding the following recital:

"AND THAT when restructuring was announced by the Province in 2000, expectations were that there were considerable savings to be achieved. However, in 2001, the Minister of Municipal Affairs and Housing announced that no further restructuring would take place unless requested by municipalities, since the

anticipated savings were not materializing. This has been the case for the City of Greater Sudbury. To a large extent, this is due to the fact that the eight former municipalities were already co-operating to achieve efficiencies and all budgets were extremely lean.

**CARRIED**

Main Motion

The main motion, as amended, was then presented:

2003-285 Kilgour/McIntaggart: THAT the Transition Financial Assistance Report appended hereto, detailing transition gross expenditures of \$26.2 million to December 31<sup>st</sup>, 2002 be approved and forwarded to the Province, in accordance with the agreement between the City of Greater Sudbury and the Ministry, as authorized by By-law 2002-93A;

AND THAT the Province be advised that this is the final report to be forwarded since gross expenditures as at December 31<sup>st</sup>, 2002 exceed the Provincial Financial Assistance;

AND THAT when restructuring was announced by the Province in 2000, expectations were that there were considerable savings to be achieved. However, in 2001, the Minister of Municipal Affairs and Housing announced that no further restructuring would take place unless requested by municipalities, since the anticipated savings were not materializing. This has been the case for the City of Greater Sudbury. To a large extent, this is due to the fact that the eight former municipalities were already co-operating to achieve efficiencies and all budgets were extremely lean;

AND THAT the Province be further advised that this report forms part of an open Council agenda and is therefore a public document.

**CARRIED**

Change of Chair

At 8:35 p.m., Deputy Mayor Portelance vacated the Chair.

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

Item R-2  
Emergency Medical  
Services Division  
Replacement  
Ambulance/  
Emergency Response  
Units

Report dated 2003-05-28 from the Acting General Manager of Emergency Services regarding Emergency Medical Services Division Replacement Ambulance/Emergency Response Units - Ordering Year 2003 was received.

The following resolution was presented:

2003-286 Kilgour/McIntaggart: WHEREAS the City of Greater Sudbury EMS Division has identified the requirement to order two (2) Ambulance Units and two (2) Emergency Response Units to ensure adequate coverage of service;

Item R-2  
(Continued)

IT IS RECOMMENDED THAT the Order be authorized, and that funding in the approximate amount of \$280,000 plus applicable taxes be approved from the Emergency Services - Ambulance Reserve Fund.

**CARRIED**

Item R-3  
Tax Adjustments  
Under Sections 357  
& 358 - Municipal Act

Report dated 2003-05-28, with attachments, from the General Manager of Corporate Services regarding Tax Adjustments Under Sections 357 and 358 of the Municipal Act was received.

The following resolution was presented:

2003-287 Kilgour/McIntaggart: THAT the amount of \$13,305.59 be struck from the tax roll.

**CARRIED**

Item R-4  
Falconbridge  
Community Centre  
Roof

Report dated 2003-06-02 from the General Manager of Citizen & Leisure Services regarding Falconbridge Community Centre Roof was received.

The following resolution was presented:

2003-288 Kilgour/McIntaggart: THAT Council approve the expenditure of \$140,000 for the emergency replacement of the roof at the Falconbridge Community Centre and that the replacement of the roof be funded from the 2004 Buildings and Facilities Capital Budget.

**CARRIED**

Item R-5  
Financial Challenges -  
Ontario College  
System

Letter dated 2003-06-04, with attachment, from Mayor Gordon regarding financial challenges faced by the Ontario College system was received.

The following resolution was presented:

2003-289 Kilgour/Portelance: WHEREAS Ontario's 24 community colleges, serving more than 200 communities and about 150,000 students annually, are among Ontario's most strategic economic assets;

AND WHEREAS across the province and here in the City of Greater Sudbury, colleges play a critical role in serving students, communities, local employers and in supporting a growing and vibrant provincial economy;

AND WHEREAS a dramatic decline of 42% in College operating funding, despite a 34% increase in enrolment across the system and rising operating costs, has contributed to the huge and growing shortfall of skilled workers in Ontario;

Item R-5  
(Continued)

AND WHEREAS chronic under funding now threatens these College's ability to meet the needs of their students and their communities;

NOW THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury support the Association of Colleges of Applied Arts and Technology in its call for immediate provincial investment through increased operating funds for Ontario's 24 community colleges;

AND FURTHER THAT this resolution be sent to the Ministers of Finance; Training, Colleges and Universities, as well as the Premier of Ontario.

**CARRIED**

### **CIVIC PETITIONS**

Councillor Bradley

Councillor Bradley submitted a Petition to the City Clerk, signed by approximately 700 residents of the Levack/Onaping area of the City of Greater Sudbury regarding the renaming of the Onaping Centennial Pool to the Kathy Durocher Memorial Pool.

The foregoing petition was referred to the General Manager of Citizen & Leisure Services for review.

### **QUESTION PERIOD**

Twin Lakes  
Development

Councillor Davey advised Planning Committee approval for the first phase of the Twin Lakes Development had been received. South Shore Road to Ramsey has been the number 1 priority for sewer/water servicing since 1994 and he questioned when this project would be considered.

- Report Requested

The consensus of Council was obtained that a report be prepared for the September Council meeting by the General Manager of Public Works as to when area residents in the vicinity of the Twin Lakes Development would receive municipal sewer/water service.

Adjournment

2003-290 Kilgour/McIntaggart: That this meeting does now adjourn.  
Time: 9:15 p.m.

**CARRIED**

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Mayor

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Clerk

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-13A  
Tom Davies Square  
2003-06-17

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

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

#### **Present**

G. Clausen, Director of Engineering Services; R. Martin, Manager of Fleet; R. Sauve, Manager of Transit Operations; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager Supplies & Services

#### **Contract 2003-27 Crack Sealing**

Tenders for Contract 2003-27, Crack Sealing at Various locations {estimated at a total cost of \$100,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Road Savers 2000 Ltd.	\$146,376.00
David S. Laflamme Construction Inc. 1005428 Ontario Ltd. o/a Ren Maintenance	\$ 92,501.50
R.M. Belanger Limited	\$135,194.50
	\$ 90,468.50

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 Director of Engineering Services for review and recommendation to the General Manager of Public Works who would report to City Council.

#### **Tender for New High & Low Floor Buses**

Tenders for the Purchase of One or Two High Floor & Three or Four Low Floor Transit Coaches {estimated at a total cost of \$2,550,000.00 for the maximum number of buses} were received from the following bidders

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
MacNab Bus Sales	\$1,725,000.00 Low Floor
Dupon Trolley Industries	\$ 845,054.50 -High Floor
Orion Bus Industries Ltd.	\$3,093,500.00 - All
New Flyer Industries Ltd.	\$1,687,855.00 - Low Floor
Nova Bus, Division of Prevost Car Inc.	\$1,808,246.20 - Low Floor

New High & Low Floor  
Buses -  
(Continued)

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

Proposal for Used,  
Rebuilt or Refurbished  
Buses

Proposals for Four (4) Used, Rebuilt or Refurbished Transit Coaches, {estimated at a total cost of \$400,000.00} were received from the following bidders:

Dupon Trolley Industries  
Transcar 2000 Manufacturer Inc.  
Eastway, 155314 Ontario Inc.

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

Adjournment

The meeting adjourned at 2:40 p.m.

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Chairman

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Secretary

**T.O.C. 2003-06-17 (2)**



**UNAPPROVED 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)

**THE THIRD MEETING OF THE COURT OF REVISION  
OF THE CITY OF GREATER SUDBURY**

**Valley East Citizen Service Centre  
4100 Elmview Drive  
Hanmer, Ontario**

**Monday, June 9, 2003  
Commencement: 5:30 p.m.  
Adjournment: 5:35 p.m.**

**COUNCILLOR RON BRADLEY PRESIDING**

<u>Present</u>	Councillors Dupuis, Kilgour
<u>Staff</u>	R. Norton, Co-ordinator of Technical Services; B. Bale, Engineering Student; A. Haché, Deputy City Clerk, F. Bortolussi, Planning Committee Secretary
<u>Land Owners</u>	NONE
<u>Others</u>	NONE

<u>Declarations of Pecuniary Interest</u>	None declared.
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<u>Procedure - Court of Revision - Hanmer Municipal Drainage Works</u>	Report dated June 3rd, 2003 was received from the General Manager of Corporate Services regarding Procedure - Court of Revision (Hanmer Municipal Drainage Works).
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Received for the information of the Committee.

The following resolution was presented:

2002-01 Dupuis-Bradley: THAT the Court of Revision will permit at this sitting the hearing non-written appeals to the Hanmer Municipal Drainage Works.

**CARRIED**

The Co-ordinator of Technical Services advised that the land owners were satisfied with this project.

The Committee was advised that the last day for filing a written appeal was May 30th, 2003 and no appeals were received.

No written or verbal appeals were received at the meeting.

<u>Decision - Court of Revision - Hanmer Municipal Drainage Works</u>	<p>The following resolution was presented:</p> <p>2003-02 Dupuis-Bradley: WHEREAS pursuant to Sections 4 and 8 of the <i>Drainage Act</i>, a Petition of the owners of both the north and south side of Dominion Drive, located in Part of Lots 1 to 5, Concession 1, part</p>
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Decision - Court of  
Revision - Hanmer  
Municipal Drainage  
Works (cont'd)

of Lots 1 to 4, Concession 2, and part of Lot 1, Concession 3, Township of Hanmer and part of Lot 12, Concession 2, Township of Capreol, now the City of Greater Sudbury, an Engineer's Report has been undertaken;

AND WHEREAS the Council of the City of Greater Sudbury has given first and second reading to BY-LAW 2003-104, "A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE HANMER MUNICIPAL DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY";

AND WHEREAS Planning Committee Resolution 2003-70 adopted the Engineer's Report by K. Smart Associates Limited, dated February 7, 2003;

AND WHEREAS notices of appeal have not been received claiming that lands have been assessed too high or too low; nor that any road or lands not been addressed, or that due consideration has not been given as to type or land use;

NOW THEREFORE the Court of Revision for the Hanmer Municipal Drainage Works, hereby confirms the assessment schedule as fixed by the Engineer's Report, and recommends that the Council of the City of Greater Sudbury give third and final reading to BY-LAW 2003-104, "A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE HANMER MUNICIPAL DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY".

**CARRIED**

Adjournment

2003-03 Dupuis-Bradley: THAT the Court of Revision for the Hanmer Municipal Drainage Works is now herewith closed. TIME: 5:35 p.m.

**CARRIED**

  
DEPUTY CITY CLERK

  
CHAIR RON BRADLEY