

Item R-3  
(Continued)

AND WHEREAS it is appropriate for the City of Greater Sudbury to acknowledge this emblem by permanently flying the Franco-Ontarian flag in the Courtyard at Tom Davies Square.

NOW THEREFORE BE IT RESOLVED THAT THE Council of the City of Greater Sudbury, as a mark of commemoration, recognition and respect hereby directs that the Franco-Ontarian flag shall henceforth be permanently flown in the Courtyard at Tom Davies Square and be displayed on appropriate occasions by Council.

Motion for Deferral

Following a lengthy debate by Council, Councillor Courtemanche requested a **deferral** of the above-noted motion until such time as a community task force could be established to explore with other ethnic groups a display of flags that would symbolize bilingualism and multiculturalism throughout the City of Greater Sudbury

The motion for deferral was defeated.

The following resolution was presented:

2003-203 Courtemanche/Dupuis: WHEREAS the Franco-Ontarian flag was created in Sudbury and unveiled for the first time on September 25, 1975 at the University of Sudbury;

AND WHEREAS the Legislative Assembly of Ontario enacted the *Franco-Ontarian Emblem Act, 2001*, whereby this flag was recognized as the emblem of the Ontario French-speaking Community;

AND WHEREAS over 46,000 residents of Greater Sudbury consider French to be their mother tongue;

AND WHEREAS at its regular meeting of March 27<sup>th</sup>, 2001 the Council of the City of Greater Sudbury unanimously endorsed a by-law concerning the use of the English and French languages in the City of Greater Sudbury, ensuring that all residents of Greater Sudbury would continue to be able to receive municipal services in the language of their choice;

AND WHEREAS the Association canadienne-française de l'Ontario Sudbury (ACFO) has requested that the Franco-Ontarian flag fly permanently outside at Tom Davies Square;

AND WHEREAS it is appropriate for the City of Greater Sudbury to acknowledge this emblem by permanently flying the Franco-Ontarian flag in the Courtyard at Tom Davies Square.

NOW THEREFORE BE IT RESOLVED THAT THE Council of the City of Greater Sudbury, as a mark of commemoration, recognition and respect hereby directs that the Franco-Ontarian flag shall henceforth be permanently flown in the Courtyard at Tom Davies Square and be displayed on appropriate occasions by Council.

Item R-3  
(Continued)

**SIMULTANEOUS WRITTEN RECORDED VOTE:**

**YEAS**

Bradley  
Courtemanche  
Dupuis  
Lalonde  
Portelance

**NAYS**

Callaghan  
Craig  
Davey  
Gainer  
Kilgour  
McIntaggart  
Gordon

**MOTION LOST**

Rules of Procedure

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

Community Health  
Issues

2003-205 McIntaggart/Bradley: BE IT RESOLVED THAT the Mayor and Council's Roundtable on Community Health Issues, to be co-chaired by Mayor Jim Gordon and Greater Sudbury's Medical Officer of Health, Dr. Penny Sutcliffe, and to include representation from business, education, labour and other interested parties, be established.

**CARRIED**

Addendum to Agenda

The following resolution was presented:

2002-204 Bradley/Dupuis: That the Addendum to the Agenda be dealt with at this time.

**CARRIED**

Declarations of  
Pecuniary Interest

None declared.

Change of Chair

At 9:43 p.m., Mayor Gordon vacated the Chair.

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

**MANAGERS' REPORTS**

Item AD.2  
CRTC Application by  
National Broadcast  
Reading Service Inc.

Report dated 2003-04-03, with attachment, from the General Manager of Corporate Services regarding Council Endorsement of CRTC Application by The National Broadcast Reading Service Inc. was received.

Bradley/Craig: WHEREAS VoicePrint is a national English-language audio reading service operated by The National Broadcast Reading Service Inc., a not-for-profit registered charity established to enhance access to Canadian news and information for blind, low-vision and print-restricted Canadians;

Item AD.2  
(Continued)

AND WHEREAS VoicePrint provides newscasts based on full-text reading of stories, information, news and features published by a variety of newspapers, magazines and periodicals;

AND WHEREAS the Canadian Radio-television and Telecommunications Commission (CRTC) mandated that effective March 12<sup>th</sup>, 2001 all cable television companies with more than 2,000 subscribers operating in English-language markets and satellite providers would be required to distribute the VoicePrint programming for a monthly fee of \$0.01 per subscriber;

AND WHEREAS VoicePrint has made application to the CRTC to amend the conditions of its licence by increasing the monthly fee to \$0.04 per subscriber so as to, amongst other objectives, implement local programming services in centres such as the City of Greater Sudbury, increase awareness and use of the VoicePrint and to fund the free distribution of "one-button " Secondary Audio Program (SAP) receivers to blind and low-vision Canadians;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby endorses and supports Application No. 2002-0702-8 made by THE NATIONAL BROADCAST READING SERVICE INCORPORATED, INC.;

AND FURTHER THAT copies of this Resolution be forwarded to The National Broadcast Reading Service Inc. and the CRTC.

Motion for Referral

Council concurred with a request by Councillor Craig that the foregoing motion be **referred** to the Accessibility Advisory Committee.

Change of Chair

At 9:54 p.m., Deputy Mayor Portelance vacated the Chair.

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

**QUESTION PERIOD**

Accessible Taxis

Councillor Craig expressed concern regarding the discontinuance of accessible transportation service by Aaron Taxi to seniors for medical appointments.

The Acting General Manager of Citizen & Leisure Services advised Aaron Taxi is cutting back on hours of operation and will be phasing out of the service over the next year. Currently, there is no service provided past 10:00 p.m. on week days and 8:00 p.m. on weekends

Speed Watch Program

Councillor Dupuis asked the status of the radar awareness program.

The General Manager of Public Works responded that the two radar units would be put in place shortly; the portable radar program that will operate with volunteers and the mobile trailer mounted unit. Both should be under way shortly now that the weather has improved.

Tipping Fees

Councillor Dupuis referred to the tipping fees charged to people bringing more than 260 lbs. to the landfill sites. He asked if a clean-up program in the spring and fall would be considered where residents could bring their garbage to the landfill sites at no charge.

The General Manager of Public Works advised that this matter would be considered as part of the Solid Waste Optimization Study.

Licensing Committee

Councillor Kilgour questioned the status of the Licensing Committee, in particular, the licensing of hock shops.

The City Solicitor advised a meeting had taken place regarding preparation of reports for the Licensing Committee. A number of issues and recommendations will be made to update the by-law. Meetings have taken place with the Sudbury Regional Police and representatives of the hock shops.

Councillor Lalonde asked for further information regarding the issuance of a business license to a non-resident firm to sell golfing equipment on Good Friday.

The City Solicitor advised he would follow up on this matter.

Welcome Billboards

Councillor Lalonde referred to an earlier request regarding a report with respecting maintaining welcome billboards to the various local communities. He asked that these billboards be properly maintained.

Adjournment

In accordance with the Procedural By-law, the meeting automatically adjourned at 10:00 p.m. because two-thirds consent of all members present was not received to proceed past 10:00 p.m.

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Mayor

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Clerk

**MINUTES OF THE REGULAR BOARD MEETING OF  
THE GREATER SUDBURY HOUSING CORPORATION  
HELD ON TUESDAY, MARCH 25, 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. David Kilgour	-	Vice Chair
Mr. Ronald Bradley	-	Board Member
Mr. Anthony Fasciano	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Mr. Earl Black	-	Board Member

**Regrets:**

Mr. Mart Kivistik	-	Board Member
Ms. Rita Clifford	-	Board Member

**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. McDonald	-	K.P.M.G. Accountants
Ms. S. Moskel	-	K.P.M.G. Accountants

**(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.

**(III) APPROVAL OF AGENDA**

The revised agenda was reviewed and accepted as distributed.

**Motion #-03-42**

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

"RESOLVED THAT the agenda be accepted as distributed."

**CARRIED**

**(IV-a) APPROVAL OF MINUTES – Regular GSHC Board Meeting  
– FEBRUARY 25, 2003**

**Motion #03-43**

Moved by Ms. M. Rochon and seconded by Mr. D. Kilgour

"RESOLVED THAT The Minutes of the Regular Board Meeting of February 25, 2003 be adopted as presented."

**CARRIED**

**(IV-b) APPROVAL OF MINUTES – Special GSHC Board Meeting  
– FEBRUARY 27, 2003**

**Motion #03-44**

Moved by Mr. R. Bradley and seconded by Mr. D. Kilgour:

"RESOLVED THAT The Minutes of the Special Board Meeting of February 27, 2003 be adopted as presented."

**CARRIED**

**(V) BUSINESS ARISING**

There was no Business Arising to discuss at this time.

**(VI) ACTION ITEMS**

**1) Auditor's Report to Board on 2002 Budget Year**

Mr. McDonald and Ms. Mokel were in attendance and provided the Board members with copies of Auditors' Report on Financial Information contained in the Annual Information Return and the Financial Statements of the Greater Sudbury Housing Corporation.

Mr. McDonald provided a verbal summary to the submitted reports explaining that the GSHC came in under the total net bottom line by \$43,184.00 and has appropriate controls in place that work very well.

**Motion #03-45**

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

"Be It Resolved That the GSHC Board of Directors accept the 2002 Audit Report as presented by K.P.M.G. and approve the distribution of the KPMG 2002 Audit Report for the Greater Sudbury Housing Corporation to the City of Greater Sudbury and the general public as required."

**CARRIED**

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

**2) 2003 Budget Revision Reflecting City Council Approval**

The submitted report was reviewed with the General Manager providing a verbal explanation to the report and referred to Mr. D. Desmeules letter regarding the CGS 2003 subsidy approval. The Capital Program was also reviewed in light of the City's suggestions/cuts. The Board was then informed that a meeting to discuss the Budget process has been scheduled with D. Nadorozny, General Manager of Economic Development & Planning Services and A. Fex and R. Sutherland.

**Motion #03-46**

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 revision to its 2003 Budget submission, reflecting the recently approved net bottom line of \$8,150,409.00 as directed by the Council of City of Greater Sudbury, as follows:

Resolved that the 2003 Capital Program Budget, revised in the amount of \$2,190,000.00 be approved as presented herein;

Be it further resolved that the 2003 Net Operating Budget in the amount of \$3,397,600 and the Rent Supplement Budget in the amount of \$2,562,809 remain unchanged from the original (December 18/02) 2003 Budget proposal and be approved as previously presented;

And finally, be it resolved that the budget package now be forwarded to the Manager of Housing Services for final implementation for the rest of the 2003 year."

**CARRIED**



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

**3) Report on Balmoral Tenant Association Meeting – March 12, 2003**

The submitted report was reviewed with the General Manager providing a verbal explanation to the report. Mr. Bradley also provided Board members with an overview of the meeting.

M. Scarfone advised the Board members that he will prepare and provide a report on the statistics and number of after hour calls for the on-site custodian at 720 Bruce.

**Motion #03-47**

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

“Be It Resolved That the G.S.H.C. Board of Directors receives for information the submitted report on the Balmoral Tenant Association Meeting of March 12, 2003.”

**CARRIED**

**(VII) REPORTS**

**1) Chair's Report**

The Chair reported that he has met with the General Manager once during the past month and has had a number of telephone conversations with the General Manager regarding GSHC activities.

He informed the Board that a meeting is scheduled for April 1<sup>st</sup> with Mr. D. Nadorozny of CGS and Mr. Sutherland to review the budget.

**Motion #03-48**

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

“BE IT RESOLVED THAT the Board receive the Chair’s verbal report for information.”

**CARRIED**

**2) General Manager's Report**

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

R. Sutherland and M. Scarfone advised the members of the Board on the issues of overhoused tenants with GSHC and that we are beginning to internally transfer tenants to the appropriate sized unit as required by the SHRA. He further explained that it is expected that the tenants will appeal their internal transfers and the Board should expect complaints.

**Motion #03-49**

Moved by Mr. D. Kilgour and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT "The Greater Sudbury Housing Corporation Board of Directors authorize, senior management to explore the management for fee of Non-Profit Housing Providers and where deemed appropriate, commence bidding on Property Management contracts as they are advertised."

**CARRIED**

**Motion #03-50**

Moved by Mr. E. Black and seconded by Mr. D. Kilgour:

"BE IT RESOLVED THAT the Board receive for information the General Manager's submitted report for March, 2003"

**CARRIED**

**3) Financial Report**

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

**Motion #03-51**

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

"BE IT RESOLVED THAT the Board 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 February 28, 2003."

**CARRIED**

**(VII) REPORTS (Continued)**

**4) Technical Services Manager's Report**

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

**Motion #03-52**

Moved by Mr. D. Kilgour and seconded by Mr. E. Black:

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

**CARRIED**

**4a) 2003 Capital Jobs**

**Motion #03-53**

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

"RESOLVED THAT the GSHC Board approve the following 2003 capital jobs:

<u>JOB</u>	<u>PROJECT</u>	<u>CONTRACT #</u>	<u>PRICE</u>
Install Furnace	A15C	108072	\$1,600
Install Furnace	A15C	108082	\$1,675
Install Furnace	A01E	108129	\$1,600
Install Furnace	A01E	108237	\$1,600
Gas Pump System	A09C	110476	\$4,400
Consulting RE:	A13C	110481	\$522
Doorway – 720 Bruce			

**CARRIED**

**4b) Additional Carpet Replacement**

**Motion #03-54**

Moved by Mr. E. Black and seconded by Mr. D. Kilgour:

"RESOLVED THAT the GSHC Board approve the replacement of the reception area carpet for the amount not to exceed \$3,600.00 (safety hazard)."

**CARRIED**

**(VII) REPORTS (Continued)**

**5) Tender Committees**

**5a) Tender Opening Committee**

**Motion #03-55**

Moved by Mr. D. Kilgour and seconded by Mr. E. Black:

"RESOLVED THAT the Board receive the minutes of the Tender Opening Committee meeting of February 5 and February 19, 2003 for information purposes."

**CARRIED**

**5b) Public Tender Committee**

**Motion #03-56**

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

"RESOLVED THAT the Board receive the minutes of the Short Form Tender Committee meeting of February 17, 2003 for information purposes."

**CARRIED**

**6) Tenant Placement Activity Report**

M. Scarfone provided a verbal summary to the submitted report and advised the members of the Board that he plans to revise the reporting format for this report.

**Motion #03-57**

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

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

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

"Reasons for Move-Outs (MCTS) is no longer available."

**CARRIED**

**(VII) REPORTS (Continued)**

**7) Operational Arrears Report**

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

**Motion #03-58**

Moved by Mr. E. Black and seconded by Mr. D. Kilgour:

"RESOLVED THAT the Board receive the Operational Arrears Summary as of February 28, 2003 for information purposes."

**CARRIED**

**(VIII) ITEMS FOR INFORMATION**

The following item was distributed for information purposes to the Board

- 1) Letter from S. Upton, Program Supervisor, Housing Services – Transfer of Waiting List
- 2) Sudbury Elder Abuse Committee – Thank you for telephone service
- 3) SHSC Board of Directors' Governance Working Group – Consultation of Director's Qualifications
- 4) Minutes of Labour/Management Committee Meeting – February 7, 2003
- 5) Minutes of Internal Review Committee Meetings – January 28<sup>th</sup>, March 10<sup>th</sup>, & March 11<sup>th</sup>, 2003
- 6) GSHC Newsletter – March 2003 Edition
- 7) LHC Insurance Coverage Extension and Options for Deductible

**(IX) OTHER BUSINESS**

It was indicated that there was no other business to discuss at this time.

**(X) MOVE TO IN-CAMERA SESSION**

**Motion #03-59**

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

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

**CARRIED**

**MOVE TO OUT OF CAMERA SESSION**

**Motion #03-60**

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

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

**CARRIED**

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

There was no business arising out of the in-camera session.

**(XI) DATE OF NEXT MEETING**

The next GSHC meeting is scheduled for Tuesday, April 22, 2003 at 5:00 p.m.

**(XII) ADJOURNMENT OF MEETING**

**Motion #03-61**

Moved by Ms. M. Rochon and seconded by Mr. D. Kilgour:

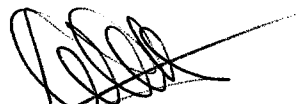
"RESOLVED THAT there being no further business to bring before the Board, the meeting be adjourned."

**CARRIED**

**Meeting Adjourned: 7:30 p.m.**



**Robert Sutherland  
General Manager**



**Alex Fex  
Chair**

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**MONDAY, MARCH 17, 2003 - 4:00 p.m.**  
**Police Headquarters, 5<sup>th</sup> Floor Boardroom, Tom Davies Square**

**Present:**

Andy HUMBER, Chair  
Joanne FIELDING, Vice Chair  
Councillor Ron BRADLEY  
Mr. David PETRYNA

Councillor Eldon GAINER - absent

Lorraine Castilloux, Secretary

Ian DAVIDSON, Chief  
Sharon BAIDEN, Director of Administration  
Inspector Susan Evans  
Staff Inspector Brian Jarrett  
Inspector Dan Markiewich  
Inspector Gerry Pope

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**PUBLIC PORTION**

**News Media**

Shelley Mayer, MCTV  
Gord Nicholls, MCTV

**Adoption of Minutes**

(2003-26) Fielding-Petryna: THAT the Greater Sudbury Police Services Board Minutes dated February 12, 2003, be adopted as circulated and read.

CARRIED

**Matters Arising**

None

**Declarations of Conflict of Interest**

None

**Matters Arising from In Camera Portion**

Vice Chair Joanne Fielding reported that personnel and financial discussions were held In Camera.

**Introduction of Auxiliary Unit Recruits**

Letter from Chief Davidson dated March 3, 2003, advising that new auxiliary recruits



would be attending at this meeting for introduction to the Board.

Auxiliary Recruits Adam Sigmann, Andre Humber, Almir Halimich, De-Anne Dasti, David Wilson, Joelle Lalonde and Kim Comeau received their auxiliary badges from Chief Ian Davidson and Chair Andy Humber and were subsequently introduced to the board.

#### **Delayed Priority One Calls**

Letter from Chief Davidson dated March 3, 2003, reporting that there were no delayed priority one calls during the month of February 2003.

#### **Departmental Statistics**

Letter from Chief Davidson dated March 3, 2003, attaching the statistics for the month of December along with a narrative detailing an Overview of Criminal Offences for the same period. The statistics were reviewed with board members by Staff Inspector Brian Jarrett.

#### **Lions Eye in the Sky**

Letter from Chief Davidson dated March 3, 2003, advising that no Lions Eye in the Sky meeting was held in the month of February 2003.

#### **Youth Justice Renewal Fund**

Letter from Chief Davidson dated March 3, 2003, attaching a report respecting the Youth Justice Renewal Fund. The application which was submitted respecting the development of an internal police data bank of community resources for youth has been approved in principle.

Ms. Sharon Baiden indicated that this project will provide the Police Service with a grant allocation of up to \$5,000 to develop resource materials to be made available to officers.

(2003-27) Fielding-Petryna: THAT the Greater Sudbury Police Services enter into an agreement with the Department of Justice under the Youth Justice Renewal Fund to receive funds for the development of an internal police data bank of community resources for youth.

CARRIED

#### **Victim Services Division Grant Programs**

Letter from Chief Davidson dated March 3, 2003, advising that the Sudbury Coalition to End Violence Against Women has made applications to the Victim Services Grant Program. Two applications have been submitted under the Police-Linked Community Grant Program and one application has been submitted under the Domestic Violence Community Coordination Grant Program.

Inspector Gerry Pope reviewed the grant applications with board members.

**Corporate Communications Update**

Letter from Chief Davidson dated March 3, 2003, advising that an update on corporate communications initiatives within the Service will be available at this meeting

Staff Inspector Jarrett reported on the corporate communications initiatives, e.g., the Corporate Communications Business Plan, which is tied to the service's Business Plan, is being finalized; work continues on the Police Service Bulletin with the final draft to be available shortly. Funding has been secured for this initiative.

**Community Policing Management Program**

Letter from Chief Davidson dated March 3, 2003, attaching information respecting the Community Policing Management Program (CPMP) -2003 Workshop. For the information of the board.

**Suspect Apprehension Pursuits**

Letter from Chief Davidson dated March 3, 2003, attaching a revised policy on Suspect Apprehension Pursuits reflecting the changes in accordance with the Suspect Apprehension Pursuits Regulation.

(2003-28) Fielding-Petryna: THAT the Board approves revised Policy Number LE-045 Suspect Apprehension Pursuits to reflect the changes under the Suspect Apprehension Pursuit Regulation.

CARRIED

**Trust Fund Request - The Lung Association**

Letter from Board Secretary, R. Mousseau, dated March 7, 2003, attaching a donation request for the Lung Association's 'Pull for Kids' event to be held on May 17, 2003.

(2003-29) Fielding-Petryna: THAT the Board approves a trust fund donation in the amount of \$550.00 to the Lung Association's Pull for Kids event to be held on May 17, 2003.

CARRIED

**Clip-A-Lock for Cancer Donation**

Letter from Board Secretary, R. Mousseau, dated March 7, 2003, regarding a donation to the Clip-A-Lock for Cancer campaign.

(2003-30) Bradley-Fielding: THAT the Board approves a trust fund donation in the amount of \$2500.00 to the Clip-A-Lock for Cancer campaign.

CARRIED

### **Notes of Appreciation**

Letter from Chief Davidson dated March 3, 2003, advising that his office received four additional letters of appreciation since the February Board Meeting. Two letters were attached for the information of the board.

### **ADDENDUM**

(2003-31) Fielding-Bradley: THAT the Sudbury Police Services Board deals with the items on the Addendum this date.

CARRIED

### **Elimination of Racial Discrimination Luncheon**

Letter from Chief Davidson dated March 17, 2003, reporting that the Advisory Committee to the Greater Sudbury Police Services Board on Racial and Multicultural Relations will be hosting this year's annual luncheon on Friday, March 21, at the Caruso Club at 12 noon. This luncheon is in celebration of the International Day for the Elimination of Racial Discrimination. Board members were invited to attend.

### **52<sup>nd</sup> OACP Annual Conference**

An invitation letter dated February 10, 2003, attaching Delegate Registration Form, has been received regarding the Annual Ontario Association of Chiefs of Police Conference to be held at the Toronto North Conference Centre, Richmond Hill, from Sunday June 15 to June 18, 2003. For the information of the board.

### **Return of Found Property**

An application form 'Request by Finder for Return of Found Property' dated March 11, 2003, was received for processing.

(2003-32) Petryna-Fielding: THAT the Board approve the return of found property as follows:

To Albert Larocque, one Mastercraft 4.5 lawnmower, green  
In colour, serial 1A129120820.

CARRIED

### **New Business**

**Emergency Plan** - Chief Davidson reported that he has met with Mr. Tim Beadman, Manager of Emergency Services, to discuss the Emergency Preparedness Plan. Mr. Beadman is undertaking a complete review of the City's Emergency Preparedness Plan and the Police Service is also undertaking their own review. Collectively they will be examining the possibility of an alternative plan and a new handout. However, the present plan is still valuable and the methods of dealing with emergency preparedness are still relevant.

**Big '12' Meeting** - Chair Humber reported on a meeting he attended recently in Halton with eight police service representatives and eight police services board chairs present. The Board's concerns regarding video remands, the overtime costs associated with police officers who have to testify in court and the JoeMac Committee's upcoming meeting with the new Solicitor General on March 24<sup>th</sup> were topics of discussion at the Big 12 meeting.

**Next Meeting**

The next Board Meeting will be held on **TUESDAY, APRIL 22, 2003, 4:00 P.M. Police Headquarters, 5<sup>th</sup> Floor Boardroom, Tom Davies Square.**

**Return to IN CAMERA**

(2003-33) THAT this Board meets IN CAMERA. Time 4:46 p.m.

CARRIED

**Return to PUBLIC**

Vice-Chair Fielding reported that litigation and personnel matters were discussed In Camera.

**Adjournment**

(2003-34) Bradley-Fielding: THAT this meeting be adjourned: Time: 5:46 p.m.

CARRIED

# Nickel District Conservation Authority

## Minutes of General Board Meeting

Wednesday, November 20, 2002

Council Chambers  
Tom Davies Square

Commenced: 7:00 p.m.  
Adjourned: 8:27 p.m.

PRESENT: Ron Bradley, Chairman  
David Courtemanche  
Gerard Dalcourt  
Patricia Douglas  
Michael Petryna  
Bob Rogers

ALSO PRESENT: P. Sajatovic  
Property Owners - Moxam Drive

COMMUNICATION: D. Kilgour

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

Resolution 2002-53

Petryna - Rogers

That the minutes of the General Board meeting of October 16, 2002, as duplicated and circulated, be approved.

Carried.

4. Delegation - Moxam Drive Properties

In September, 2002 the N.D.C.A. agreed to engage a consultant to review the bank stability problem on three properties adjacent to Meatbird Creek. The report was prepared and given to the property owners. Two of the owners, Stephen Beneteau and Claudio Ronchin, were present at this meeting to further discuss the matter. They thanked the N.D.C.A. for the report and proceeded to request financial assistance to remedy the problem, based on the recommendations in the report. N.D.C.A. members asked many questions and raised a variety of issues. The property owners were told that the N.D.C.A. does not have the funds available to do this type of capital work. As well, because the infilling which occurred was done by the original developers and without the

knowledge or approval of the N.D.C.A., members were concerned an unacceptable precedent could be set if financial assistance were provided. Members agreed to keep the file open and should some type of special funding become available, work with the owners. Further, N.D.C.A. staff will meet with City legal staff to discuss certain matters. Any information obtained will be turned over to the owners, through Councillor Gainer, for their use in trying to rectify the problem.

5. Presentation - Member Courtemanche (Rotary Park Project)

Member Courtemanche proceeded with a power point presentation related to the exciting Rotary Park Project underway in the Barrydowne Arena/Adanac Ski Hill area. He highlighted the strong community partnership structure of this initiative which includes the two Rotary Clubs in Sudbury, the N.D.C.A., the City of Greater Sudbury and the Adanac Park Advisory Group. The financial and in-kind commitments to this project from all the partners were outlined and are very impressive.

It was noted that the N.D.C.A.'s commitment of the land for the project is significant and has an approximate value of \$300,000. As well, it was pointed out that the trail network will connect to the Trans Canada Trail. Member Courtemanche was congratulated on the success to date of this initiative and thanked for making an informative presentation.

6. General Business

a) N.D.C.F. Funding Request

Resolution 2002-54

Petryna - Douglas

That the Nickel District Conservation Foundation be requested to provide \$2,500 in funding support for the Lake Laurentian Environmental-Education Program.

Carried.

b) N.D.C.A. 2003 Fee Schedule Implementation

The staff report dealing with this matter was reviewed by members. After a number of questions were answered, the following resolution was presented.

Resolution 2002-55

Courtemanche - Dalcourt

That the revisions for 2003 to the N.D.C.A. Plan Review Fee Schedule as recommended in the staff report dated November 6, 2002 be approved, AND FURTHER that the City of Greater Sudbury be advised of the changes to be made to be effective January 1, 2003.

Carried.

c) N.D.C.A. 2003 Draft Budget

The draft 2003 budget, which had been submitted to the City of Greater Sudbury on November 14, 2002, was distributed to members. A report summarizing issues which the N.D.C.A. members will have to consider during the budget review was also distributed. Members agreed that the formal 2003 budget review will be conducted during the January, 2003 Board meeting.

d) Watershed Source Protection Planning Update

Members were given an information package dealing with the issue. The package included media releases from the Ministry of the Environment on announcements made on October 29<sup>th</sup> to begin protecting drinking water at source; plans to create an advisory committee on source protection; and information from the Conservation Ontario technical team on the proposed process and content of source protection planning by the 36 Authorities as proposed in the Part 2 Report of the Walkerton Inquiry. Members also received a copy of a media release identifying the three individuals appointed from Conservation Ontario to the government's advisory committee. The process is moving forward and staff will keep members up-to-date.

e) 2003 Meeting Schedule

The proposed General Board meeting schedule for 2003 was distributed to members and accepted. It was pointed out that changes can be made, if necessary, throughout the year should circumstances warrant.

7. In-Camera Litigation Matter

Resolution 2002-56

Petryna - Rogers

That we go in-camera at 8:15 p.m.

Carried.

At 8:24 p.m. the Chair reported that a litigation matter had been discussed in-camera and that no resolutions would be forthcoming at this time.

8. New Business

- a) 2002 Christmas Dinner Meeting - Members were reminded that the 2002 Christmas Dinner Meeting is being held on Monday, December 2, 2002, at

Timberwolf, commencing at 6:30 p.m.

- b) Pesticide By-Law - Member Courtemanche raised the issue and wondered if the N.D.C.A. should be involved in the process. He further explained that changes to the Municipal Act may hamper the City of Greater Sudbury in dealing with this matter. The N.D.C.A. could potentially be involved from the perspective of Watershed Source Protection Planning and our working agreement with D.F.O. to protect fish habitat. Member Courtemanche agreed to see that the N.D.C.A. is engaged in the process where and when necessary.

No other business was transacted.

9. Adjournment

Resolution 2002-57

Courtemanche - Douglas

That we do now adjourn.

Carried.



# NICKEL DISTRICT CONSERVATION AUTHORITY

## Minutes of General Board Meeting

Wednesday, April 16, 2003

Room C-13A  
Tom Davies Square

Commenced: 4:05 p.m.  
Adjourned: 5:12 p.m.

PRESENT: Bob Rogers - Vice Chairman  
David Courtemanche  
Dave Kilgour

ALSO PRESENT: A. Bonnis  
P. Sajatovic  
Media

COMMUNICATIONS: P. Douglas  
R. Bradley  
G. Dalcourt  
M. Petryna

1. In the absence of Chair Bradley due to a personal matter, Vice-Chair Rogers assumed the Chair and opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) March 19, 2003  
Resolution 2003-28 Courtemanche - Kilgour

That the minutes of the March 19, 2003 General Board meeting, as duplicated and circulated, be approved.

Carried.

4. General Business

a) Funding Request to N.D.C.F.

Resolution 2003-29

Kilgour - Rogers

That the Nickel District Conservation Foundation be requested to provide \$8,000 in funding support for the Lake Laurentian Environmental-Education Program.

Carried.

b) Adanac/Barrydowne Masterplan Process

The above referenced issue was discussed at the March, 2003 General Board meeting. A report was to be brought back at the April meeting as specified in Resolution 2003-24. Member Courtemanche and P. Sajatovic reported on the recent meeting of the Community Steering Committee to discuss future options for the Adanac Ski Hill and Barrydowne Arena facilities.

As well, it was noted that the City of Greater Sudbury may be moving towards taking a more direct role in how it will receive and consider proposals from the community for the future operation of facilities identified for closure earlier this year. Therefore, at this time, it was clarified that the N.D.C.A. will be involved in discussions around the future operation of Adanac Ski Hill and Barrydowne Arena because of its land ownership status, however, it will not take a direct leadership role. The N.D.C.A. will also be involved when the City begins the masterplanning process for this area later in 2003. Members are to be kept up to date on this matter, and if necessary may have to review the level of involvement.

c) Source Protection Planning (SPP)

Vice-Chair Rogers reported on the strategic planning session held by Conservation Ontario in late March in relation to this issue. A detailed overview of what and how Conservation Authorities could likely be involved in Source Protection Planning once the Province decides on a course of action, was presented. A. Bonnis and P. Sajatovic also presented information related to technical components of preparing a watershed-based source protection plan; communications and public awareness strategies, etc. Vice-Chair Rogers emphasized that, although the final outcomes are not known at present, the message presented at the session was that authorities will be important players in this public health issue. It was also indicated to members that in the near future an information meeting will be organized with key stakeholders to update them on what the N.D.C.A. knows at present related to the SPP process. This will include representatives from the City of Greater Sudbury; Health Unit; First Nations; government agencies, etc. As well, through Chair Bradley, a meeting will be set up soon with members of City Council to discuss the issue in order to keep them informed. N.D.C.A. members will be constantly updated about this issue as more information becomes available.

d) Berry Island on Ramsey Lake

A staff report dated April 10, 2003, had been distributed to members and focused the discussion on this issue. Vice-Chair Rogers and P. Sajatovic provided further information and answered a number of questions. The following resolution was then passed.

Resolution 2003-30

Courtemanche - Rogers

That the N.D.C.A. consider making a bid for Berry Island on Ramsey Lake which recently has been advertised by the City of Greater Sudbury for sale due to tax arrears, subject to adequate funding being provided to the N.D.C.A. to cover the bid amount and annual property taxes,  
AND FURTHER that the N.D.C.A. will transfer this property to the Ramsey Lake Land Trust as soon as the Land Trust is able to own and manage property.

Carried.

e) Land Acquisition Request

Members reviewed a staff report dated April 10, 2003, related to a land acquisition request from Mr. Gerry Landry. P. Sajatovic provided additional background information and explained the N.D.C.A. land disposition process. Members concurred that a valuation report, paid for by the applicant, could be prepared now to determine if the applicant still wishes to proceed. This report would likely be prepared in time for the next General Board meeting. A resolution was then presented.

Resolution 2003-31

Courtemanche - Rogers

That the N.D.C.A. agrees in-principle, to dispose of property "as-is" to Gerry Landry described as Parcel 33700, Unit A, D-109, subject to the conditions and requirements as outlined in the staff report dated April 10, 2003.

Carried.

5. New Business

a) Next General Board Meeting

It had previously been suggested that a General Board meeting should be held at the Lake Laurentian Nature Chalet building. Members agreed with the suggestion from P. Sajatovic, and it was noted that a presentation could be given related to the environmental education program activities which take place at the Conservation Area. The next General Board meeting will be held on Wednesday, May 21, 2003, at 7:00 p.m. at the Lake Laurentian Nature Chalet.

No other business was transacted.

6. Adjournment

Resolution 2003-32

Kilgour - Courtemanche

That we do now adjourn.

Carried.

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-11  
Tom Davies Square  
2003-04-29

Commencement: 3:30 p.m.  
Adjournment: 3: 52 p.m.

### **D. WUKSINIC, GENERAL MANAGER OF CORPORATE SERVICES, IN THE CHAIR**

#### **Present**

R. Swiddle, City Solicitor; S. Jonasson, City Treasurer; T. Derro, Chief Tax Collector; D. Mathé, Manager of Supplies & Services; T. Mowry, City Clerk; K. Lessard, Law Clerk; M. Hauta, Accountant; L. Valle, Senior Accountant, Tax; L. Lesar, Secretary to the Manager of Supplies & Services

#### **Tax Sale - Various Properties**

The Chairman advised the City Treasurer had withdrawn the following properties from consideration:

File No. 00-14 - 509 St. Pothier Rd., Whitefish, ON  
File No. 01-44 - 94 Beech St., Sudbury, ON  
File No. 01-60 - 2517 Laforge St., Sudbury, ON  
File No. 01-73 - 64 Richard Crt., Dowling, ON  
File No. 01-121 - 1702 Norman Crescent, Val Caron, ON  
File No. 01-151 - 198 Orell St., Garson, ON  
File No. 01-153 - 0 Heino Rd., Garson  
File No. 01-160 - 440 West Bay Rd., Garson

Tenders received for these properties would be returned unopened to every tenderer who had submitted a bid.

Tender for Tax Sale for the following properties were received from the following bidders:

#### **File No. 01-01**

0 Lourdes Street Roll No. 010.005.06900 McKim Con 3 Lot 4 Plan 35S  
Part Lots 283-293 Designated as RP 53R-16108 Parts 1 to 11, Parts 23 to 44 Inst. 112759

**Minimum Tendered Amount \$12,809.56**

**NO BIDS RECEIVED**

#### **File No. 01-04**

0 Lonsdale Ave. Roll No. 010.006.06100 McKim Con 3 Lot 3 Pcl 19269

**Minimum Tendered Amount \$5,182.73**

**NO BIDS RECEIVED**

Tax Sale Properties  
(Continued)

**File No. 01-05**

107 Hillside Ave. Roll No. 010.009.03500 McKim Con 3 Lot 2 Plan M129  
Lot 147 Pcl 12950

**Minimum Tendered Amount \$9,943.98**

	<b>Total Amount</b>	<b>Bid Deposit</b>
Peter Zloczewski	\$18,000.00	\$4,000.00

**File No. 01-22**

587 Elm St Roll No. 040.006.02200 McKim Con 3 Lot 7 Plan 29S Lot 24  
Inst 109614

**Minimum Tendered Amount \$12,270.16**

	<b>Total Amount</b>	<b>Bid Deposit</b>
Bob Brisebois	\$16,250.00	\$4300.00
Gary Dingman	\$20,655.00	\$4131.00
John Salo/Cindy Armstrong	\$13,001.00	\$2,601.00
Adjala Controls & Technologies & Clubine Enterprises Inc.	\$21,784.79	\$4,356.96
Harmony Valley Investments Ltd.	\$15,001.00	\$3,050.00

**File No. 01-24**

55 Stanley St Roll No. 040.011.05800 McKim Con 4 Lot 7 Plan M26 Lot  
118 Pcl 4949 PIN 02134-0243 Corner

**Minimum Tendered Amount \$19,170.12**

	<b>Total Amount</b>	<b>Bid Deposit</b>
Don Jongsma	\$21,750.00	\$4,350.00
Adjala Controls & Technologies & Clubine Enterprises Inc.	\$30,527.26	\$6,105.46

**File No. 01-28**

Property at rear of 226 Bloor St. Sudbury ON Roll No. 040.019.0300  
McKim Con 4 Lot 6 Plan 1S Pt Lot 52 PIN #02135-0048

**Minimum Tender Amount \$28,169.13**

**NO BIDS RECEIVED**

**File No. 01-30**

425 Eva Ave. Roll No. 040.027.03400 McKim Con 4 Lot 6 Plan M100 Lot  
559 Pcl 2653 PIN 02129-0297

**Minimum Tendered Amount \$14,677.46**

	<b>Total Amount</b>	<b>Bid Deposit</b>
Bob Brisebois	\$15,250.00	\$4,000.00
Gary Dingman	\$22,750.00	\$4,550.00
Don Jongsma	\$18,250.00	\$3,650.00
Don Forbeck	\$15,700.00	\$31,40.00
Adjala Controls & Technologies Inc. & Clubine Enterprises Inc.	\$42,270.51	\$8,454.11
Peter Zloczewski	\$36,000.00	\$8,000.00

**T.O.C. 2003-04-29 (2)**

Tax Sale Properties  
(Continued)

**File No. 01-40**

0 St Catherines St Roll No. 060.001.09500 McKim Con 3 Lot 6 Plan 52S  
Lot 35 Inst 113052

**Minimum Tendered Amount \$8,081.40**

**NO BIDS RECEIVED**

**File No 01-42**

0 Berry Island Roll No. 060.040.24000 McKim Con 3 Lot 1 Pcl 41 Berry  
Island on Ramsey Lake

**Minimum Tendered Amount \$5,819.41**

	<b>Total Amount</b>	<b>Bid Deposit</b>
H.M. Dignam Corp. Ltd.	\$ 7,256.00	\$1,452.00
Brian Lawlor	\$ 8,250.00	\$2,900.00
Clint & Shanon MacNeil	\$ 7,000.00	\$1,400.00
Adrien Giroux	\$10,100.00	\$2,020.00

**File No. 01-47**

51 ½ Edith St. Roll No. 070.022.00300 McKim Con 4 Lot 6 Pcl 7835 now  
PIN 02129-0223 Plan M-100 N. 75' of Lot 723 House at rear of #51 Edith  
St.

**Minimum Tendered Amount \$9,465.49**

**NO BIDS RECEIVED**

**File No. 01-59**

Roll No. 090.019.04300 Dill Con 4 N ½ of Lot 10 Pcl 4553

**Minimum Tendered Amount \$9,893.35**

**NO BIDS RECEIVED**

**File No. 01-61**

757 Regional Rd 24, Walden Roll No. 100.006.50056 Waters Con 6 Lot 8  
Pcl 9369

**Minimum Tendered Amount \$11,820.56**

	<b>Total Amount</b>	<b>Bid Deposit</b>
Gary Dingman	\$31,256.00	\$6,253.00
John Salo/Cindy Armstrong	\$23,701.00	\$4,741.00
Harmony Valley Investments Inc.	\$17,601.00	\$3,600.00

**File No. 01-62**

Walden Roll No. 110.002.02805 Waters Con 5 Lot 2 Pcl 26356 RP  
53R7039 Part 3

**Minimum Tendered Amount \$6,033.19**

**NO BIDS RECEIVED**

Tax Sale Properties  
(Continued)

**File No. 01-66**

Worthington Roll No. 120.001.14200 Drury Con 4 Lot 4 Pcl 15256  
**Minimum Tendered Amount \$4,137.64**

**NO BIDS RECEIVED**

**File No. 01-75**

0 Highway 144, Dowling Roll No. 130.002.20901 Dowling Con 3 Lot 6 Pcl 25734A RP 53R6739 Part 1  
**Minimum Tendered Amount \$5,464.03**

**NO BIDS RECEIVED**

**File No. 01-79**

6 Regional Rd 8, Onaping ON Roll No. 140.001.01700 Dowling Con 6 Lots 9 & 10 Pcl 25831 Plan M-576 Lots 261-270 Plan 53R-4042 pts 1,2,3 & Plan 53R-6565 Pt 1 Onaping Mall  
**Minimum Tendered Amount \$206,423.71**

	<b>Total Amount</b>	<b>Bid Deposit</b>
Gary Dingman	\$227,550.00	\$45,510.00

**File No. 01-81**

15 Fifth Ave, Levack Roll No. 150.002.08900 Levack Con 1 Lot 8 Plan M1009 Lot 81 Pcl 25238 Bunkhouse No. 5  
**Minimum Tendered Amount \$54,634.35**

**NO BIDS RECEIVED**

**File No. 01-82**

14A Sixth Ave. Levack Roll No. 150.002.12000 Levack Con 1 Lot 8 Plan M1009 Lot 41 Pcl 25365  
**Minimum Tendered Amount \$8,449.50**

	<b>Total Amount</b>	<b>Bid Deposit</b>
Gary Dingman	\$11,250.00	\$2,250.00
Adjala Controls & Technologies Inc. & Clubine Enterprises Inc.	\$ 9,396.49	\$1,879.30

**File No. 01-83**

0 Second Ave N, Levack Roll No. 150.003.08001 Levack Con 1 Lot 9 Plan M1010 Lot 30 Pcl 25303  
**Minimum Tendered Amount \$5,091.11**

**NO BIDS RECEIVED**

**File No. 01-93**

31 St Joseph St. Chelmsford Roll No. 160.007.12400 Balfour Con 3 Lot 2 Pcl 13007 Plan M32 Lot 12 Blk B  
**Minimum Tendered Amount \$6,621.34**

	<b>Total Amount</b>	<b>Bid Deposit</b>
Maurice M. Brabant	\$ 7,024.24	\$1,500.00
Ronald Fortin & Sylvie Fortin	\$13,021.00	\$2,604.20



Tax Sale Properties  
(Continued)

**File No. 01-98**

0 Morgan Rd, Chelmsford Roll No. 160.014.03600 Balfour Con 6 Lot 8 Pcl  
30578 RP 53R15134  
Parts 1 & 2

**Minimum Tendered Amount \$5,131.41**

**NO BIDS RECEIVED**

**File No. 01-99**

0 Maple St. Azilda Roll No. 160.015.06403 Rayside Con 1 Lot 3 Pcl 30513  
RP 53R 12622 Part 2

**Minimum Tendered Amount \$11,404.05**

**NO BIDS RECEIVED**

**File No 01-105**

0 Regional Rd 15, Chelmsford Roll No. 160.020.27700 Rayside Con 3 Lot  
11 Pcl 13210

**Minimum Tendered Amount \$31,907.64**

**NO BIDS RECEIVED**

**File No. 01-114**

0 Highway 69 N, Val Caron Roll No. 170.002.23700 Blezard Con 4 Lot 7  
Pcl 20298 Part 2 RP 53R13267

**Minimum Tendered Amount \$6,056.02**

**NO BIDS RECEIVED**

**File No. 01-117**

0 Main St, Val Caron Roll No. 170.005.10605 Blezard Con 5 Lot 10 Pcl  
50451A RP 53R14400 Part 7

**Minimum Tendered Amount \$5,633.48**

**NO BIDS RECEIVED**

**File No. 01-131**

Radar Road Capreol, ON Roll No. 170.022.11110 Capreol Con 2 Lot 10  
Pcl 51146 RP 53R14726 Part 1

**Minimum Tendered Amount \$5,964.89**

**NO BIDS RECEIVED**

**File No. 01-136**

Lumsden Twp Roll No. 170.030.0400 Lumsden Con 2 E ½ of E ½ Lot 6  
Pcl 4799

**Minimum Tendered Amount \$4,673.74**

**NO BIDS RECEIVED**

**File No. 01-137**

0 Stull St Capreol Roll No. 180.001.06301 Norman Con 1 Lot 11 Pcl  
13042 Plan M-70A West 20' of Lot 74

**Minimum Tendered Amount \$4,629.66**

**NO BIDS RECEIVED**

Tax Sale Properties  
(Continued)

**File No. 01-142**

17 Front St, Capreol Roll No. 190.007.08100 Capreol Con 6 Lot 11 Plan  
M65 Lot 89 Lot 90 Pcl 4129  
Pcl 11547

**Minimum Tendered Amount \$10,088.57**

**NO BIDS RECEIVED**

**File No. 01-147**

1209 O'Neil Dr W. Garson Roll No. 210.005.01202 Garson Con 1 Lot 8  
Pcl 37300 RP 53R3967 Part 1

**Minimum Tendered Amount \$103,591.73**

	<b>Total Amount</b>	<b>Bid Deposit</b>
1499476 Ontario Inc.	\$225,000.00	\$45,000.00

**File No. 01-150**

20 Birch Lane Garson Roll No. 210.008.16400 Garson Con 2 Lot 5 Pcl  
10235

**Minimum Tendered Amount \$9,155.54**

**NO BIDS RECEIVED**

**File No. 01-154**

401 Skead Rd. Garson Roll No. 210.012.02000 Garson Con 3 Lot 3 Pcl  
19977

**Minimum Tendered Amount \$12,313.34**

	<b>Total Amount</b>	<b>Bid Deposit</b>
Gary Dingman	\$25,650.00	\$5,130.00
John Salo/Cindy Armstrong	\$16,002.00	\$3,201.00
Stephen A. Crisp	\$15,090.00	\$3,050.00
Adjala Controls & Technologies Inc. & Clubine Enterprises Inc.	\$14,187.99	\$2,837.60
Harmony Valley Intestments Inc.	\$14,501.00	\$2,950.00

**File No. 01-163**

2 Oak Ave. Coniston Roll No. 230.001.02201 Neelon Con 3 Pt Lot 4 Pcl  
3174

**Minimum Tendered Amount \$8,069.74**

**NO BIDS RECEIVED**

**File No. 01-164**

0 Edward Avenue S., Coniston Roll No. 230.001.06001 Neelon Con 3 Lot  
4 Pcl 24684 SR34 Part 6

**Minimum Tendered Amount \$7,682.84**

**NO BIDS RECEIVED**

Tax Sale Properties  
(Continued)

**File No. 01-166**

Coniston Roll No. 230.004.14200 Neelon Con 3 Lot 4 Pcl 3156

**Minimum Tendered Amount \$6,262.06**

**NO BIDS RECEIVED**

**File No. 01-168**

0 Allan St. , Coniston Roll No. 230.005.06100 Neelon Con 3 Lot 6 Pcl 1921

**Minimum Tendered Amount \$6,032.40**

**NO BIDS RECEIVED**

**File No. 01-171**

375 Garson Coniston Rd. Garson Roll No. 230.005.1600 Neelon Con 6 Lots  
2, 3 Pcl 542, Pcl 1710 , Pcl 8734

**Minimum Tendered Amount \$13,207.20**

	<b>Total Amount</b>	<b>Bid Deposit</b>
Gary Dingman	\$26,550.00	\$5,310.00
John Salo/Cindy Armstrong	\$18,101.00	\$3,621.00
Bull Surveying Corporation	\$20,000.00	\$4,000.00
Adjala Controls & Technologies Inc. & Clubine Enterprises Inc.	\$17,109.53	\$3,421.91

**File No. 01-172**

1324 Highway 17 E, Wahnapiatae Roll No. 240.002.0990 Dryden Con 4 Lot  
4 Pcl 25391

**Minimum Tendered Amount \$27,319.50**

**NO BIDS RECEIVED**

**File No. 01-173**

0 Hill St. Wahnapiatae Roll No. 240.003.0550 Dryden Con 3 Lot 9 Pcl 9665  
Rem

**Minimum Tendered Amount \$5,954.85**

**NO BIDS RECEIVED**

**File No. 99-02**

Drury Twp , Worthington Roll No. 120.001.17200 Drury Con 5 S ½ Lot 7  
Pcl 7441

**Minimum Tendered Amount \$4,842.57**

	<b>Total Amount</b>	<b>Bid Deposit</b>
H.M. Dignam Corp. Ltd.	\$5,456.00	\$1,092.00

**File No. 99-08**

7515 Highway 17 W., Worthington Roll No. 120.008.12300 Lorne Con 5  
Lot 3 Pcl 18064

**Minimum Tendered Amount \$29,846.99**

**NO BIDS RECEIVED**

Tax Sale Properties  
(Continued)

**File No. 00-26**

119 Graham Rd. Whitefish Roll No. 120.003.09400 Graham Con 2 Lot 12  
Plan M-245 Lot 7 Pcl 20046

**Minimum Tendered Amount \$16,279.82**

**NO BIDS RECEIVED**

**File No. C-1**

0 Haig St, Capreol Roll No 180.001.03800 Norman Con 1 Lot 11 Plan  
M70A Lot 48 Pcl 31235

**Minimum Tendered Amount \$5,656.93**

**NO BIDS RECEIVED**

**File No. C-4**

0 Haig St, Capreol Roll No. 180.001.03801 Norman Con 1 Lot 11 Plan  
M70A Lot 49 Pcl 46617

**Minimum Tendered Amount \$5,656.93**

**NO BIDS RECEIVED**

**File No. C-5**

18 Young St, Capreol Roll No. 190.007.09300 Capreol Con 6 Lot 11 Plan  
M-65 Lot 43, Lot 44 & NW ½ Of Lot 45Pcl 22014

**Minimum Tendered Amount \$72,835.73**

**NO BIDS RECEIVED**

**File No. C-6**

31 Young St Capreol Roll No, 190.007.0700 Capreol Con 6 Lot 11 Plan  
M65 Lot 104 Pcl 3674 Pcl 31843  
RP SR923 Part 1

**Minimum Tendered Amount \$28,461.43**

**NO BIDS RECEIVED**

The foregoing tenders were turned over to the City Treasurer for review  
and recommendation to award.

Adjournment

The meeting adjourned at 4:52 p.m.

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Chairman

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Secretary

**T.O.C. 2003-04-29 (8)**

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-13A  
Tom Davies Square  
2003-04-30

Commencement: 2:30 p.m.  
Adjournment: 2:43 p.m.

### **D. MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR**

#### **Present**

C. Hallsworth, General Manager of Citizen & Leisure Services; M. Castonguay, Parking Project Co-Ordinator; L. Church, Supervisor Parking/Crossing Guard Services; R. Martin, Manager of Fleet; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

#### **RFP for Appraisal Services**

Proposals for Appraisal Services {estimated at a total cost of \$300,000.00} were received from the following bidders:

#### **BIDDERS**

Castellan Luciw James & Architects Inc.  
Eric Sapillato, Maximus Inc.  
Dove Bid Valuation Services, Inc.

The foregoing tenders were turned over to the Risk Management/ Insurance Officer for review and recommendation to the General Manager of Corporate Services who would report to City Council.

#### **RFP for Seven (7) Pay and Display Parking Units**

Proposals for Seven (7) Pay and Display Parking Units {estimated at a total cost of \$105,000.00} were received from the following bidders:

#### **BIDDERS**

Bifco Corporation  
PG Park Inc.  
Parksmart Inc.  
Traf. Park Inc.  
J.J. MacKay Canada Ltd.

A bid deposit in the form of a certified cheque in the amount of \$5,000.00 accompanied each proposal, with the exception of Bifco Corporation who did not submit the required deposit.

T.O.C. 2003-04-30 (1)

RFP for Seven (7) Pay  
and Display Parking  
Units  
(Continued)

The foregoing tenders were turned over to the Supervisor  
Parking/Crossing Guard Services for review and recommendation to  
the General Manager of Public Works who would report to City  
Council.

RFP for Two (2)  
Asphalt Transporter &  
One (1) Asphalt  
Recycler

Proposals for (2) Asphalt Transporters and One (1) Asphalt Recycler  
{estimated at a total cost of \$180,000.00} were received from the  
following bidders:

**BIDDERS**

Eastern Farm Machinery  
Amaco Construction Equipment Inc.  
HD Equipment Sales & Service  
Pavement Technologies International Corp.  
Michael Steel Cleat America

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

Adjournment

The meeting adjourned at 2:45 p.m.

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Chairman

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Secretary

**T.O.C. 2003-04-30 (2)**

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

Friday, March 21, 2003  
MacKenzie Boardroom

Commencement: 8:00 a.m.  
Adjournment: 9:00 a.m.

**PRESENT**

Councillor T. Callaghan; Councillor R. Dupuis; K. Dopson; V. Gutsch; C. White; S. Roy

**REGRETS**

Councillor M. Petryna; Councillor L. Lalonde; P. Reid; J. Cameron

**CITY STAFF**

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

**CHAIR**

**TED CALLAGHAN IN THE CHAIR**

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF  
PECUNIARY INTEREST**

None

**MINUTES**

The following motion was presented:  
White/Dupuis Resolution 2003-7  
That the minutes of the Sixteenth Meeting of the Greater Sudbury Public Library Board held on February 21, 2003, be adopted.

**CARRIED**

It was noted that the next meeting would be a joint meeting of the museum and libraries boards. The minutes from the last meeting of the joint boards held in December 2002 would form part of the April agenda.

**PRESENTATIONS  
REPORTS**

Report dated March 3, 2003, from the General Manger of Citizen and Leisure Services was received.

Ms. Laura Bryant, Virtual Librarian for the Greater Sudbury Public Library was in attendance to demonstrate the Greater Sudbury Public Library website to the Board. A handout was distributed and an overhead presentation was conducted which included questions and answers. Features of the new website included "What's Happening", "Programs", "About GSPL", "Special Sections for Seniors/Adults/Teens/Children", "Books" and "Greater Sudbury Area-Heritage Digital Alliances Project", "Internet Links", "Online Reference" and "Business Links". The Chair thanked Ms. Bryant for the demonstration and directed that staff arrange a media event to showcase the website followed on the same day with a presentation

to city Council.

**REPORTS**

none

**CORRESPONDENCE**

The Chair reviewed the following correspondence; a letter of condolence to the family of the late Karen Shaw, a letter to Skead Friends of the Library regarding material for their collection, a letter to Mr. Desotti regarding the video collection and the minutes of the Teen Advisory Group.

**NEW BUSINESS**

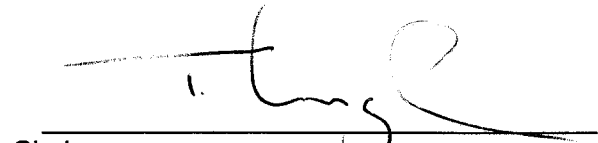
Councillor Dupuis inquired if local authors could be recognized. After considerable discussion staff indicated this was an excellent idea and they would pursue ways to promote local authors.

The next meeting will be a joint meeting of the library and museum boards to be held at T.M. Davies Square on April 24, 2003 at 8:00 a.m.

**ADJOURNMENT**

White/Dupuis Resolution 2003-8  
That this meeting does now adjourn. Time: 9:00 a.m.

  
Secretary

  
Chair



**UNAPPROVED MINUTES – FOURTH MEETING  
SUDBURY & DISTRICT BOARD OF HEALTH  
BOARDROOM, SUDBURY & DISTRICT HEALTH UNIT  
THURSDAY, APRIL 17, 2003 AT 1:30 P.M.**

**BOARD MEMBERS PRESENT**

D. Craig  
K. Ferguson  
P. Kinoshameg  
R. Pilon

R. Dupuis  
J. Gasparini  
W. Léveillé

I. Edwards  
B. Gingras  
G. McIntaggart

**BOARD MEMBERS ABSENT**

R. Bradley

E. Gainer

**BOARD MEMBERS REGRETS**

L. Portelance

**STAFF MEMBERS PRESENT**

B. Fortin  
R. Quesnel (Secretary)

S. Lacle  
Dr. P. Sutcliffe

L. Picard  
S. Siren

Media

**G. McINTAGGART PRESIDING**

**1.0 CALL TO ORDER**

The meeting was called to order at 1:40 p.m.

**2.0 ROLL CALL**

**3.0 DECLARATION OF CONFLICT OF INTEREST**

None.

**4.0 DELEGATION / PRESENTATION**

**i) Recognition to the Recipient of the Registered Nurses Association of Ontario (RNAO) Award of Merit: Barbara Eles**

On behalf of the Sudbury & District Board of Health, G. McIntaggart congratulated Barbara Eles, Public Health Nurse, on receiving the Registered Nursing Association of Ontario (RNAO) Award of Merit and presented her with a letter of recognition. The Board of Health recognized Ms. Eles' contribution to the Sudbury & District Health Unit Vision "Healthy communities in which the Sudbury & District Health Unit plays an essential role" and her dedication to her work in the community.

**ii) The Growing Family Health Clinic**

- Brenda Taylor, Nurse Practitioner – Early Years Program, Health Promotion Division
- Sika Eliev, Program Evaluator, Public Health Research Education and Development (PHRED) Program, Resources, Research, Evaluation and Development (RRED) Division

B. Taylor and S. Eliev presented the program goals and preliminary evaluation findings of the Early Childhood Development Initiative – Prenatal & Postnatal Nurse Practitioner Services Project. Statistical data such as the age of clients served, reasons for visits, types of screening provided as well as the number of clinic visits were shared.

Questions were entertained. B. Taylor and S. Eliev were thanked for their presentation.

**5.0 MINUTES OF PREVIOUS MEETING**

- i) Third Meeting – March 20, 2003

**31-03 APPROVAL OF MINUTES – March 20, 2003**

*Moved by Léveillé – Dupuis THAT the minutes of the Board of Health meeting of March 20, 2003 be approved as distributed.*

**CARRIED**

**6.0 BUSINESS ARISING FROM MINUTES**

None.

**7.0 REPORT OF MEDICAL OFFICER OF HEALTH / EXECUTIVE DIRECTOR**

- i) **April 2003 – Medical Officer of Health / Executive Director Report**

Information regarding Severe Acute Respiratory Syndrome (SARS) was provided under the General Report of the Medical Officer of Health. The information is reflective of what we and other Health Units have been immersed in recently. The Public Health Branch of the Ministry of Health and Long-Term Care is facing challenges in its capacity to respond to emerging issues in relation to this outbreak. In response to a call for assistance to Ontario Health Units, the Sudbury & District Health Unit has provided epidemiologist support in Toronto and Dr. Sutcliffe will be assisting the Public Health Branch in Toronto next week. We will be enhancing our screening measures of clients who come in for clinical services and instituting precautionary signage at the Sudbury & District Health Unit site and at our branch offices.

S. Siren, Manager, Communications, and the open house committee members were thanked for coordinating a superb open house at the SDHU on April 16, 2003. The event was extremely well attended. The Board Chair noted that several staff commented regarding the positive progress of the health unit and leadership of the management staff. All staff were commended for their spirit and participation at the open house on April 16 and at the staff development day on April 15.

We are proceeding with West Nile virus planning and preparation. This item is covered under a separate agenda item later in the meeting.

In the spirit of Dental Month, S. Laclé explained that the bookmarks and timers distributed to Board members promote the "2 for 2" campaign targeting Grade 2 students to brush at least twice a day for two minutes.

B. Fortin reported that a boil water advisory has been issued for Killarney.

In response to a question regarding tuberculosis, B. Fortin indicated that the average number of cases for our catchment area is approx 1-5 cases per year but larger cities have significantly higher rates. He also reassured Board members that the Sudbury & District Health Unit has an extensive and prescriptive protocol to address tuberculosis, which is a reportable disease.

L. Picard was pleased to report that the Communicable Disease Report for the Sudbury & District Health Unit Area 1990-1999 has identified that our rate of vaccine disease is lower than average because 98% of our children under the age of 7 are vaccinated. A copy of this report is available upon request and can also be viewed through our website [www.sdhu.com](http://www.sdhu.com)

L. Picard acknowledged the hard work from two of our epidemiologists who went to Toronto to provide assistance in the management of SARS.

#### **32-03 ACCEPTANCE OF REPORT**

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

**CARRIED**

### **8.0 NEW BUSINESS**

#### **a) Items for Discussion**

##### **i) West Nile Virus (WNV)**

Dr. Sutcliffe reviewed the following documents in support of a recommendation for WNV budget enhancement and contingency budget:

- Briefing Note from the Medical Officer of Health;
- Copy of the West Nile virus motion 08-03 in support of 100% provincial funding passed by the Sudbury & District Board of Health at its January 16, 2003 meeting;
- Copy of the letter of response from the Public Health Branch clarifying 50% provincial funding for WNV;
- Email regarding the provincial government's seven-point action plan to combat West Nile.

i) **West Nile Virus (WNV) Cont'd**

Dr. Sutcliffe reminded Board members that their advocacy for 100% provincial funding for WNV activities was not successful. She indicated that the Board therefore had to consider WNV-related activities on a 50/50 cost-shared basis with the Ministry of Health. In order to access the provincial share, the Board must approve a WNV budget.

Dr. Sutcliffe explained that the recommended actions are separated in two phases. The first phase, which must happen regardless, is comprised of prevention, control and surveillance activities. The recommended budget is \$37,590. The second phase is comprised of the municipal responsibilities of mosquito control activities (larviciding and adulticiding). It is not anticipated that these latter activities will be necessary. However, the Board and municipalities must be prepared for this contingency so that municipalities will have access to 50% funding from the province. The recommended budget for this is \$150,000. This contingency budget would only be levied if it was determined that such control measures were necessary.

**33-03 WEST NILE VIRUS**

*Moved by Dupuis – Léveillé: WHEREAS there has been significant illness in Ontario and the United States related to West Nile virus; and*

*WHEREAS the demand on public health resources and personnel related to West Nile virus is expected to escalate in 2003; and*

*WHEREAS the detection of West Nile virus-positive birds in Sudbury during the summer of 2002 means that the Sudbury & District Health Unit must prepare to prevent human West Nile virus infection in 2003; and*

*WHEREAS preventing human West Nile virus infection requires costs associated with public communication and education campaigns and bird and mosquito surveillance programs; and*

*WHEREAS 2003 surveillance activities within the Sudbury & District Health Unit catchment area may detect significant risk to human health from West Nile virus; and*

*WHEREAS preventing human West Nile virus infection may involve costs to municipalities associated with larviciding and/or adulticiding; and*

*WHEREAS the Sudbury & District Health Unit can provide municipalities with access to 50% funding for larviciding and/or adulticiding; and*

*WHEREAS program activity related to West Nile virus is an additional responsibility under the Mandatory Health Programs and Services Guidelines; and*

*Whereas at its meeting of January 16, 2003, the Sudbury & District Board of Health passed a motion requesting that West Nile virus prevention and control activities be 100% provincially funded; and*

**Whereas the Ministry of Health and Long Term care confirmed on March 17, 2003 that West Nile virus expenditures are eligible for funding through the Ministry of Health and Long Term Care through its 50% grants to boards of health; and**

**Whereas the costs for the 2003 West Nile virus program are not included in the 2003 Sudbury & District Health Unit budget;**

**THEREFORE BE IT RESOLVED THAT this Board of Health enhances the 2003 budget for the Sudbury & District Health Unit in the amount of \$37,590 for direct incremental costs related to public communication and education campaigns and bird and mosquito surveillance programs and further, that this Board of Health approves a contingency budget of \$150,000 for activities related to larviciding and/or adulticiding.**

**CARRIED**

**ii) Full-Time Medical Officers of Health**

Letter From/To: Board Chairperson for the Porcupine Health Unit  
Date: March 31, 2003

No discussion.

**iii) Absence of Medical Officer of Health**

Dr. Sutcliffe noted that the following motion is housekeeping in nature. We require on file, a list of Medical Officers of Health who can be appointed as Acting MOH to cover in the absence of our MOH. The name of the Porcupine Medical Officer of Health has been removed as she has resigned from her position.

**34-03 ABSENCE OF MEDICAL OFFICER OF HEALTH**

**Moved by Pilon - Gingras: WHEREAS Section 69. (1) of the Health Protection and Promotion Act states that:**

**69. (1) where,**

- (a) the office of medical officer of health of a board of health is vacant or the medical officer of health is absent or unable to act; and**
- (b) there is no associate medical officer of health of the board or the associate medical officer of health of the board is also absent or unable to act,**

**the board of health shall appoint forthwith a physician as acting medical officer of health.**

**BE IT THEREFORE RESOLVED that for the duration of a n absence of t he Medical Officer of Health, the following individuals be appointed as Acting Medical Officer of Health for the Sudbury & District Health Unit as necessary to ensure that the statutory duties and powers of the Medical Officer of Health may continue to be fulfilled:**

**Dr. Allan Northan, Medical Officer of Health, Algoma District Health Unit  
Dr. Cathy Whiting, Medical Officer of Health, North Bay District Health Unit  
Dr. David Williams, Medical Officer of Health, Thunder Bay & District Health Unit  
Dr. Pete Sarsfield, Medical Officer of Health, Northwestern Health Unit**

**BE IT FURTHER RESOLVED that these appointments be effective immediately.**

**CARRIED**

- iv) **Re: Method of Developing and Revising Mandatory Health Programs and Services Guidelines**  
**Letter:** Haliburton, Kawartha, Pine Ridge District  
**Date:** March 4, 2003

Dr. Sutcliffe commented that the Haliburton, Kawartha, Pine Ridge District Board of Health is advocating change in the development and revisions of the Mandatory Health Programs and Services Guidelines. The HKPR motion will be discussed at this year's June alPHa meeting.

- v) **Re: alPHa Annual Conference being held June 8-10, 2003 in Oshawa**  
**Memo:** Conference Registration and Program Information

As part of ongoing education for the Board of Health members, the following motion is presented on a yearly basis to present an opportunity for those interested and available to attend. All Board members are encouraged to consider this continuing education opportunity.

#### **35-03 ALPHA ANNUAL CONFERENCE**

*Moved by Dupuis - Léveillé: That the following Board of Health members attend the alPHa 2003 Annual Conference in Oshawa, ON June 8-10, 2003:*

1. *Ron Dupuis*
2. *Brigita Gringras*
3. *To be determined*

**CARRIED**

- vi) **Re: Audit Tender**  
**Briefing Note From:** Medical Officer of Health  
**Date:** April 10, 2003

In follow-up to the Board's request to go to tender for auditing services next year, it has been identified that Section 296 (10) of the Municipal Act states "if a local board is a local board of more than one municipality, only the auditor of the municipality which is responsible for the largest share of the operating costs of the local board is required to audit the local board". With this information, the Board of Health agreed not to pursue a separate tender for auditing and maintain the auditor of the City of Greater Sudbury. The Board recommended that a letter to be sent to T. Mowry, City of Greater Sudbury Clerk, requesting a breakdown of the auditor's fee.

- vii) **Re: Putting Public Health Costs in Perspective**

In the February 2003 Medical Officer of Health Report to the Board, information was provided regarding the future of health care and importance of investing in public health. Additional supportive information on public health costs are being provided today.

- b) **Correspondence**

- i)      **Re:**                      **Prevention of Alcohol Related Collisions**  
            **Letter:**                Mothers Against Drunk Driving (MADD)  
            **Date:**                March 17, 2003

No discussion.

- ii)      **Re:**                      **Provincial Budget Announcement from the Minister of Finance**  
            **Email from:**        alPHa  
            **Date:**                March 30, 2003

No discussion.

- iii)     **Re:**                      **West Nile Virus Board Resolution**  
            **Email from:**        Windsor-Essex County Health Unit  
            **Date:**                March 27, 2003

No discussion.

- iv)      **Re:**                      **City of Greater Sudbury Press Release "City Set to Launch Great Fresh Indoors Awareness Campaign"**  
            **Email dated:**        April 9, 2003

No discussion.

### **36-03 ACCEPTANCE OF NEW BUSINESS ITEMS**

**Moved by Ferguson – Léveillé: THAT this Board of Health receives New Business items 8 a) to b).**

**CARRIED**

## **9.0 ITEMS OF INFORMATION**

- |      |                                |               |
|------|--------------------------------|---------------|
| i)   | Inside Edition                 | March 2003    |
| ii)  | alPHa E-Updates                | April 4, 2003 |
| iii) | Apple A Day/La Santé à l'école | Spring 2003   |
| iv)  | Workplace Wellness             | Spring 2003   |
| v)   | Toronto Star Article Re: SARS  | April 9, 2003 |

Circulated for information.

## **10.0 ADDENDUM**

### **37-03 ADDENDUM**

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

**CARRIED**

- i) **Severe Acute Respiratory Syndrome (SARS)**  
From: Ministry of Community, Family and Children's Services  
Letter dated April 7, 2003

The Ministry of Community, Family and Children's Services has shared information about the psychosocial concerns of responding to SARS.

- ii) **Advocacy for 100% Funding West Nile Virus Prevention and Control Activities**  
Letter From: Corporation of the County of Huron  
March 10, 2003

The Huron County Board of Health has forwarded a letter to the Minister of Health and Long-Term Care in support of our West Nile virus motion 08-03. We have received several similar letters from various health units indicating that funding concerns regarding WNV prevention and control activities are not just a localized concern.

- iii) **Full Time Medical Officers of Health**  
Letter of Response From: Public Health Branch, Ministry of Health and Long-Term Care dated April 11, 2003

In their response to our letter regarding the need to ensure the appointment of qualified, full-time medical officers in all health units, the Public Health Branch has highlighted their measures to ensure qualified MOHs are trained and recruited.

## 11.0 ANNOUNCEMENTS/ENQUIRIES

D. Craig congratulated S. Westhaver for her valiant presentation in which she succeeded putting forward an excellent report to the Council of the City of Greater Sudbury.

All Board of Health members, including those who travelled a distance, were thanked for attending the Open House ceremony. The importance of Board participation is recognized and members are congratulated for their ongoing involvement and commitment. Board members commended all staff for enduring the hardships during the construction/renovation period.

Dr. Sutcliffe was pleased to announce that once again, as a result of a staff initiated project, a beautiful hand-made quilt hangs in the hallway across from the Boardroom. The quilt represents the Fish Philosophy at the health unit and Board members are encouraged to view it if they have not yet seen it.

## 12.0 IN CAMERA

### 38-03 IN CAMERA

*Moved by Edwards – Pilon: That this Board of Health goes in camera. Time 2:50 p.m.*

**CARRIED**



**13.0 RISE & REPORT**

**39-03 RISE & REPORT**

*Moved by Edwards – Léveillé: That this Board of Health rises and reports.  
Time 3:06 p.m.*

**CARRIED**

It was reported that a personnel and litigation matter were discussed and the following motion emanated from the in-camera portion of the meeting:

**40-03 MEMORANDUM OF SETTLEMENT WITH CUPE**

*Moved by Edwards – Kinoshameg: THAT this Board of Health ratifies the Memorandum of Settlement with the Canadian Union of Public Employees (CUPE) Local 1916 effective from April 1, 2003 to March 31, 2005.*

**CARRIED**

**14.0 ADJOURNMENT**

**41-03 ADJOURNMENT**

*Moved by Ferguson – Edwards: That we do now adjourn. Time: 3:08 p.m.*

**CARRIED**

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(Chair)

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(Secretary)

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A  
Tom Davies Square  
2003-05-06

Commencement: 2:32 p.m.  
Adjournment: 2:48 p.m.

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

#### **Present**

A. Sweetman, Sewer and Water Engineer; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

#### **Contract 2003-02, Watermain Improvements**

Contract 2003-02, Tenders for Lasalle Blvd. Watermain Improvements, Auger Ave to Sylvio St. {estimated at a total contract cost of \$870,000.00} were received from the following bidders:

<b>BIDDERS</b>	<b>TOTAL AMOUNT</b>
R.M. Belanger	\$1,360,274.95
Hollaway Equipment Rental Ltd.	\$1,488,664.25
TeraNorth Construction & Engineering Ltd.	\$1,502,939.12
Garson Pipe Contractors	\$1,349,400.97
Pioneer Construction	\$1,391,608.87

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

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

#### **Tender for Grass Cutting**

Tenders for Grass Cutting at all Cemeteries within the CGS {estimated at a total cost of \$165,000.00 per year} were received from the following bidders:

<b>Complete Yard Care</b>	
Group 'A'	\$ 18,874.80
Group "B"	\$ 64,842.00
Group "C"	\$ 2,354.00
Group "D"	\$ 19,174.40
Group "E"	\$ 22,191.80
All Groups - Option 2	\$ 117,700.00

Grass Cutting  
(Continued)

<b>Grasshoppers</b>	
Group 'A'	\$ 42,628.80
Group "B"	\$ 51,294.03
Group "C"	\$ 3,210.00
Group "D"	\$ 35,427.70
Group "E"	\$ 30,832.05
All Groups - Option 2	\$128,400.00

<b>Student Yard Care</b>	
Group 'A'	\$ 24,773.18
Group "B"	\$ 53,889.65
Group "C"	\$ 401.25
Group "D"	\$ 24,002.76
Group "E"	\$ 20,327.33
All Groups - Option 2	\$ 89,999.84

<b>Lawn Johns</b>	
Group 'A'	\$ 19,495.40
Group "B"	\$ 54,463.00
Group "C"	\$ 2,140.00
Group "D"	\$ 19,179.75
Group "E"	\$ 24,556.50
All Groups - Option 2	\$115,038.26

<b>P.C.C. Contracting</b>	
Group 'A'	\$ 22,065.54
Group "B"	\$123,014.69
Group "C"	\$ 1,605.00
Group "D"	\$ 32,517.30
Group "E"	\$ 32,814.00
All Groups - Option 2	\$195,553.20

Grass Cutting  
(Continued)

<b>Greenscape Lawncare</b>	
Group 'A'	\$ 21,192.42
Group "B"	\$100,704.12
Group "C"	\$ 877.40
Group "D"	\$ 18,337.66
Group "E"	\$ 17,153.17
All Groups - Option 2	\$462,435.81

<b>R.L. Construction</b>	
Group 'A'	\$ 49,621.11
Group "B"	\$150,239.23
Group "C"	\$ 1,746.67
Group "D"	\$ 56,689.16
Group "E"	\$ 36,380.73
All Groups - Option 2	\$279,943.06

<b>Tate's</b>	
Group 'A'	\$ 29,291.25
Group "B"	\$ 92,180.05
Group "C"	\$ 3,584.50
Group "D"	\$ 28,435.25
Group "E"	\$ 35,925.25
All Groups - Option 2	\$199,981.93

<b>Micugh Construction Limited</b>	
Group 'A'	\$ 45,628.44
Group "B"	\$ 98,160.24
Group "C"	\$ 1,540.80
Group "D"	\$ 44,209.69
Group "E"	\$ 37,439.87
All Groups - Option 2	\$189,390.00

A bid deposit in the form of a certified cheque accompanied each tender.

Grass Cutting  
(Continued)

The foregoing tenders were turned over to the Co-Ordinator of Cemetery Services for review and recommendation to the General Manager of Citizen & Leisure Services who would report to City Council.

Adjournment

The meeting adjourned at 2:48 p.m.

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Chairman

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Secretary

**T.O.C. 2003-05-06 (4)**

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-13A  
Tom Davies Square  
2003-05-08

Commencement: 2:32 p.m.  
Adjournment: 2:35 p.m.

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

#### Present

D. Mathé, Manager of Supplies & Services; A. Dagostino, Roads & Drainage Engineer; A. Sweetman, Sewer and Water Engineer; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2003-1 -  
Paris Street  
Watermain

Tenders for Contract 2003-1, Paris Street Watermain , Walford Road to Fire Hall (Long Lake Road), {estimated at a total cost of \$3,400,000.00} were received from the following bidders:

<b>BIDDERS</b>	<b>TOTAL AMOUNT</b>
Garson Pipe Contractors Ltd.	\$3,950,570.97
Pioneer Construction	\$4,222,620.99
R.M. Belanger Limited	\$3,881,328.70
TeraNorth Construction & Engineering Ltd.	\$4,063,155.94
Interpaving Limited	\$3,936,885.90

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

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

#### Adjournment

The meeting adjourned at 2:35 p.m.

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Chairman

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Secretary

**T.O.C. 2003-05-08 (1)**