

Falconbridge Sudbury  
Operations - Nickel  
Market & CGS  
(continued)

During the presentation Mr. Farsangi outlined Falconbridge Limited's Strategic Business Plan 2003 which included "securing the future of the Mines/Mill Business Unit for the mutual benefit of the Employees, Shareholders, and the Community". Mr. Farsangi addressed Falconbridge Limited's strategic initiatives which focused on revenue generation and unit cost reduction.

United Way/Centraide  
Sudbury and District

Ms. Linda Roseneck, Executive Director of United Way/Centraide gave a presentation to Council regarding the United Way and "*Ride a Day for United Way*" program which allows for coin boxes and signage to be installed in the City of Greater Sudbury's transit buses for one day.

Ms. Roseneck expressed appreciation to City of Greater Sudbury employees for their contribution to the United Way and advised that in 2002, contributions by employees had increased by 25%. She thanked members of Council for participating in the Loaned Representative Program for hosting the 3<sup>rd</sup> Annual Mayor and Councillors' Luncheon and Auction and she provided each member of Council with a t-shirt which she requested they wear to the Luncheon.

The following resolution was presented:

2003-501 Dupuis-Bradley: WHEREAS both the City of Greater Sudbury and the United Way are committed to building a strong and healthy community for all; and

WHEREAS the former municipalities that are now the City of Greater Sudbury have an historical and strong tradition of supporting the United Way; and

WHEREAS this support is evidenced by the employee payroll deduction campaign, the Loaned Representative Program and the Mayor and Council's Luncheon;

NOW THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury congratulate the United Way as it celebrates twenty years of service to the community and that a new initiative in support of the United Way, which is to allow for the placement of United Way coin boxes in our Greater Sudbury Transit for one day be initiated; and

THAT the Public Works Department investigate the technical feasibility during the design of the Paris Street Overpass Redevelopment to utilize light standards for banners for the United Way.

**CARRIED**

Certificates of  
Appreciation  
25<sup>th</sup> Anniversary  
Older Adult Centre

Letter dated 2003-09-23 from Ms. Tina Pilon, Manager of the Older Adult Centre regarding 25<sup>th</sup> Anniversary of the Older Adult Centre was received.

His Worship Mayor James Gordon introduced Mr. Pat O'Malley, President of the Older Adult Centre and Mr. Ken Thompson, Member of the Older Adult Centre, to Council. Mr. O'Malley addressed Council on the accomplishments of the volunteers of the Older Adult Centre on the occasion of the 25<sup>th</sup> anniversary of their incorporation. Mayor Gordon presented a Certificate of Appreciation to Mr. Thompson, on behalf of the volunteers who played a significant role in the Sudbury Community for Older Persons.

**MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2003-10-08**

Rise and Report

At the Priorities Committee meeting of October 8, 2003, Councillor Craig requested that an additional resolution be prepared seeking approval of the Underserved Area Program incentive grant and that this resolution be sent to various Associations for their endorsement and action.

Deputy Mayor Courtemanche, as Chair of the Priorities Committee, requested that the motion be introduced.

Underserved Area  
Program - Physician  
Relocation Incentive  
Grant

The following resolution was presented:

Craig-Dupuis: WHEREAS Canada has experienced a chronic shortage of physicians which has worsened in the last 18 months; and

WHEREAS enrollment to Family Medicine Programs are on decline; and

WHEREAS the Ontario College of Family Physicians states that there is a provincial shortage of 1,000 family doctors and the number is expected to jump to 4,200 by 2010; and

WHEREAS one-third of Ontarians are without a family medicine practitioner;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury urge all northern Ontario municipalities to take unified action through Federation of Northern Ontario Municipalities (FONOM), Association of Municipalities of Ontario (AMO) and Federation of Canadian Municipalities (FCM), to seek both systemic changes and firm commitments from federal and provincial jurisdictions which would begin to resolve the recruitment, retention and critical shortage of family physicians; and

THAT this resolution be forwarded to local MP's and MPP's.

Underserved Area  
Program - Physician  
Relocation Incentive  
Grant  
(continued)

Main Motion  
(as amended)

With the concurrence of Council, Councillor Craig made the following friendly amendment:

THAT "*northern Ontario municipalities*" be replaced with "*other cities and municipalities*".

The main motion, as amended, was then presented:

2003-502 Craig-Dupuis: WHEREAS Canada has experienced a chronic shortage of physicians which has worsened in the last 18 months; and

WHEREAS enrollment to Family Medicine Programs are on decline; and

WHEREAS the Ontario College of Family Physicians states that there is a provincial shortage of 1,000 family doctors and the number is expected to jump to 4,200 by 2010; and

WHEREAS one-third of Ontarians are without a family medicine practitioner;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury urge all other cities and municipalities to take unified action through Federation of Northern Ontario Municipalities (FONOM), Association of Municipalities of Ontario (AMO) and Federation of Canadian Municipalities (FCM), to seek both systemic changes and firm commitments from federal and provincial jurisdictions which would begin to resolve the recruitment, retention and critical shortage of family physicians; and

THAT this resolution be forwarded to local MP's and MPP's.

**RECORDED VOTE:**

**YEAS**

**NAYS**

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

**CARRIED**

Nurse Practitioners

Councillor Courtemanche requested that the General Manager of Health & Social Services invite the School of Nursing, Laurentian University to address Council regarding nurse practitioners and the important role they play in providing medical care to our community.

**MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-10-07**

Rise and Report

Councillor Bradley, Chair of the Planning Committee, requested that Recommendation 2003-175 be pulled from the minutes and be dealt with at this time.

1133 Notre Dame Ave.  
Sudbury  
2752280 Canada Inc.  
(Robert Lefebvre)

The following recommendation #2003-175 from the Planning Committee meeting of October 7, 2003 was presented:

McIntaggart-Petryna: THAT the application by 2752280 Canada Inc. to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury, by changing the zoning classification of Parcels 28706, 13505 and 25128 S.E.S., Lot 4, Concession 5, McKim Township from "C2-29", General Commercial Special to a Revised "C2-Special", General Commercial Special be approved subject to the following:

1. That the only permitted uses shall be  
(a) any combination of the following:
  - an automobile accessories store
  - a merchandise service shop
  - a personal service shop
  - a retail store
  - a commercial store
  - an office
  - a scientific or medical laboratory
  - a service trade

Or

- (b) an automobile dealership without any uses listed in (a).

2. That prior to the passing of an amending zoning by-law the owner shall amend the existing Site Plan Control Agreement for the subject property to establish a new parking layout to the satisfaction of the Traffic and Transportation Section.

Amendment to the Motion

The following amendment to the motion was presented:

2003-503 Bradley-Callaghan: THAT Planning Committee recommendation #2003-175 be amended to add an eat-in restaurant as a permitted use.

1133 Notre Dame Ave. Sudbury

2752280 Canada Inc.  
(Robert Lefebvre)  
(continued)

**RECORDED VOTE:**

**YEAS**

**NAYS**

Bradley  
Callaghan  
Craig  
Gainer  
Kilgour  
Lalonde  
McIntaggart  
Petryna  
Portelance  
Mayor Gordon

Courtemanche  
Davey  
Dupuis

**CARRIED**

**Main Motion**  
(as amended)

The main motion, as amended, was then presented:

2003-504 Bradley-Callaghan: THAT the application by 2752280 Canada Inc. to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury, by changing the zoning classification of Parcels 28706, 13505 and 25128 S.E.S., Lot 4, Concession 5, McKim Township from "C2-29", General Commercial Special to a Revised "C2-Special", General Commercial Special be approved subject to the following:

1. That the only permitted uses shall be
  - (a) any combination of the following:
    - an automobile accessories store
    - a merchandise service shop
    - a personal service shop
    - a retail store
    - a commercial store
    - an office
    - a scientific or medical laboratory
    - a service trade
    - an eat-in restaurant

Or

- (b) an automobile dealership without any uses listed in (a).

2. That prior to the passing of an amending zoning by-law the owner shall amend the existing Site Plan Control Agreement for the subject property to establish a new parking layout to the satisfaction of the Traffic and Transportation Section.

**CARRIED**

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

The following resolution was presented to adopt Items C-1 to C-8 inclusive, contained in Part I, Consent Agenda:

2003-505 Craig-Dupuis: That Items C-1 to C-8 inclusive, contained in Part I, Consent Agenda, be adopted with the exception of Item C-7 (Speed Limit - Highway 69 North), as otherwise dealt with.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 58  
City Council  
2003-09-23

2003-506 Dupuis-Craig: THAT Report No. 58, City Council Minutes of 2003-09-23 be adopted.

**CARRIED**

Item C-2  
Report No. 23  
Priorities Committee  
2003-10-09

2003-507 Craig-Bradley: THAT Report No. 23, Priorities Committee Minutes of 2003-10-09 be adopted

**CARRIED**

Item C-3  
Report No. 24  
Planning Committee  
2003-10-07

2003-508 Bradley-Craig: THAT Report No. 24, Planning Committee Minutes of 2003-10-07 be adopted, with the exception of Recommendation #2003-175 as otherwise dealt with. Refer to Page 5 and 6.

**CARRIED**

Item C-4  
Report No. 19  
City of Greater  
Sudbury Public Library  
Board  
2003-06-19

2003-509 Craig-Dupuis: THAT Report No. 19, City of Greater Sudbury Public Library Board Minutes of 2003-06-19 be received.

**CARRIED**

Item C-5  
Report of NDCA  
2003-09-17

2003-510 Bradley-Craig: THAT the Nickel District Conservation Authority Minutes of 2003-09-17 be received.

**CARRIED**

Item C-6  
Report of T.O.C.  
2003-09-30

2003-511 Craig-Dupuis: THAT the Tender Opening Committee Minutes of 2003-09-30 be received.

**CARRIED**

## **ROUTINE MANAGEMENT REPORTS**

Item C-7  
Speed Limit  
Highway 69 North

Report dated 2003-10-01 with attachments, from the General Manager of Public Works regarding Speed Limit on Highway 69 North (M.R. 80), St. Mary Boulevard to Frost Street was received.

The following resolution was presented:

Dupuis-Craig: THAT the speed limit on Highway 69 North be reduced from 80 km/h to 70 km/h from St. Mary Boulevard to Frost Street.

THAT the Greater Sudbury Police Services be requested to increase the level of enforcement of the speed limit in this area.

Amendment to the  
Resolution

The following amendment was presented:

2003-512 Dupuis-Portelance: THAT we amend the motion by deleting "70 km/h" and replacing it with "60 km/h".

**CARRIED**

Main Motion  
(as amended)

The main motion, as amended, was then presented:

200-513 Dupuis-Craig: THAT the speed limit on Highway 69 North be reduced from 80 km/h to 60 km/h from St. Mary Boulevard to Frost Street.

THAT the Greater Sudbury Police Services be requested to increase the level of enforcement of the speed limit in this area.

**CARRIED**

Item C-8  
Beatty Street, Sudbury  
Designated Truck  
Route

Report dated 2003-10-01 with attachments, from the General Manager of Public Works regarding Beatty Street, Sudbury - Designated Truck Route was received.

The following resolution was presented:

2003-514 Bradley-Kilgour: THAT Beatty Street continue to be designated as a truck route.

THAT a "Steep Hill" sign be installed on Beatty Street warning southbound traffic of the steep hill ahead.

Item C-8  
Beatty Street, Sudbury  
Designated Truck  
Route  
(continued)

**RECORDED VOTE:**

**YEAS**

**NAYS**

Callaghan  
Courtemanche  
Davey  
Dupuis  
Gainer  
Kilgour  
Petryna  
Portelance  
Mayor Gordon

Bradley  
Craig  
Lalonde  
McIntaggart

**CARRIED**

**BY-LAWS**

**THE FOLLOWING BY-LAWS APPEARED FOR A THIRD AND FINAL READING.**

2003-141T      3<sup>rd</sup>      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  
SOLIDARITY LANE TO AN UNOPENED LANE NORTH  
OF VAN HORNE STREET

2003-205      3<sup>rd</sup>      A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
CLOSE A PART OF RIDEAU AVENUE, CONISTON, TO  
DECLARE SURPLUS AND TO AUTHORIZE THE SALE  
OF SAME IN ACCORDANCE WITH THE PURCHASING  
BY-LAW

3<sup>rd</sup> Reading      2003-515 Bradley-Dupuis : THAT By-law 2003-141T and 2003-205  
be read a third time and passed.

**CARRIED**

**THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS.**

2003-252A      3      A BY-LAW OF THE CITY TO CONFIRM THE  
PROCEEDINGS OF COUNCIL AT ITS MEETING OF  
OCTOBER 9, 2003

2003-253      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
APPOINT K. SMART ASSOCIATES LIMITED AS  
DRAINAGE ENGINEER FOR THE BRUNET  
MUNICIPAL DRAIN

Council Resolution 2003-473

C.C. 2003-10-09 (59<sup>TH</sup>)      (9)



2003-254Z            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO REPEAL BY-LAW 2001-153Z, BEING A BY-LAW TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER CITY OF SUDBURY

Planning Committee meeting to October 7, 2003

(By-law 2001-153Z amended By-law 95-500Z by placing a "Holding" designation on the subject lands and the repeal of this By-law will result in the original zoning remaining "R4.D93-1". Intersection of Paris Street and Maki Avenue, Sudbury - Dalron Construction Limited)

2003-255P            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 224 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee meeting of October 7, 2003

(This Official Plan Amendment will change the land use designation of the subject lands from "Light Industrial/Service Commercial District" to "General Commercial District" to permit the development of general commercial uses - Part of Parcels 10180 & 44728, SES, Lot 12, Concession 4, Township of Neelon, Marcus Drive - Trinity Property Holdings Inc.)

2003-256Z            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

Planning Committee meeting of October 7, 2003

(This By-law rezones the subject property to General Commercial and General Commercial-Special to permit the development of general commercial uses on the property - Trinity Property Holdings Inc. - Marcus Drive)

2003-257T            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2003-10-01 from the General Manager of Public Works.

(This changes the speed limit on Highway 69 North from St. Mary Boulevard to Frost Street.)

2003-258T            3            A BY-LAW OF THE CITY OF GREATER SUDBURY  
TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO  
REGULATE TRAFFIC AND PARKING ON ROADS IN  
THE CITY OF GREATER SUDBURY

(These amendments to the By-law are not substantive. They eliminate several duplicate entries and correct a previous amendment.)

2003-259            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
ESTABLISH RETENTION PERIODS FOR CITY  
RECORDS.

(This By-law reduces the number of records retention By-laws governing the City of Greater Sudbury. The By-laws of the former City of Sudbury and the former Region of Sudbury will continue to apply to the retention of records of the new City including the records of the former municipalities. This is an interim step in the process of developing a new records retention By-law. The municipal auditor has approved this By-law.)

2003-260A           3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE A LEASE AGREEMENT WITH SUDBURY  
CANOE CLUB FOR 506 ELIZABETH STREET,  
SUDBURY

Council Resolution No. 2002-580

2003-261            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE LOANS TO THE SUDBURY AIRPORT  
COMMUNITY DEVELOPMENT CORPORATION

(This By-law authorizes the Treasurer to loan money to the Sudbury Airport Community Development Corporation to assist the airport in meeting its 2003 current operating and capital requirements under the same terms as outlined in the City of Greater Sudbury Investment Policy, and to be repaid upon receipt of outstanding grants from the Federal Government. This By-law is in response to the Resolution dated September 22, 2003 passed by the Board of Directors of the Sudbury Airport Community Development Corporation.)

2003-300            3            A BY-LAW OF THE CITY OF GREATER SUDBURY  
GOVERNING PROCUREMENT POLICIES AND  
PROCEDURES

Priorities Committee meeting of October 8, 2003

C.C. 2003-10-09 (59<sup>TH</sup>)            (11)

1<sup>st</sup> & 2<sup>nd</sup> Reading

2003-516 Bradley-Kilgour: THAT By-law 2003-252A to and including By-law 2003-261 and By-law 2003-300 be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2003-517 Bradley-Kilgour: THAT By-law 2003-252A to and including By-law 2003-261 and By-law 2003-300 be read a third time and passed.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

C-9  
Waste Optimization  
Study

Report dated 2003-10-01 from the General Manager of Public Works regarding update on Waste Optimization Study was received for information only.

**PART II**  
**REGULAR AGENDA**

**MANAGERS' REPORTS**

R-1  
Appointment - Health  
Research Study  
Advisory Committee

Letter dated 2003-09-23 from His Worship Mayor James Gordon regarding the Appointment of Two Members of City Council to the Health Research Study Advisory Committee was received.

The following resolution was presented:

2003-518 Gainer-Bradley: THAT the following members of Council be appointed to the Health Research Study Advisory Committee for the term ending November 30, 2003 or until successors are appointed:

*Councillor Portelance*  
*Councillor Craig*

**CARRIED**

R-2  
Vermillion River Bridge  
Replacement

Report dated 2003-10-01 from the General Manager of Public Works regarding MTO Northeastern Region Project: Preferred Plan for Highway 144, Vermillion River Bridge Replacement was received.

The following resolution was presented:

2003-519 Bradley-Gainer: THAT the City of Greater Sudbury endorses the Ministry of Transportation preferred plan for the replacement of the Vermillion River Bridge on Highway 144.

**CARRIED**

## **CIVIC PETITIONS**

### **Councillor Davey**

Councillor Davey submitted a Petition to the Deputy City Clerk, signed by approximately one hundred ninety-five (195) residents of Ward 5 asking that patrons of the local bars adhere to the Noise By-law.

### **Councillor Bradley**

Councillor Bradley submitted a Petition to the Deputy City Clerk, signed by approximately sixty-six (66) residents of Windy Lake expressing their "disapproval of a plan by Wallbridge Mining Co. to initiate a drill program on Sugar Loaf Island in Windy Lake. It would be intrusive to local residents and there is a high risk potential for environmental damage."

### **Councillor McIntaggart**

Councillor McIntaggart submitted a Petition to the Deputy City Clerk, signed by approximately two hundred (200) residents of Ward 1 requesting that the snow be removed from the sidewalk on Ninth Avenue, Lively between Main Street and Coronation Boulevard, Lively.

These Civic Petitions will be forwarded to the appropriate General Manager for review.

## **QUESTION PERIOD**

### **Government Funding**

Councillor Davey requested a report be submitted during the Budget Process from the General Manager of Economic Development & Planning Services providing further information with respect to the Federal Government Gas Tax Rebate to Municipalities, outlining how much the City of Greater Sudbury pays in GST/PST and looking at the possibility of the Federal & Provincial Government exempting Municipalities from GST/PST.

### **Greater Sudbury Public Library**

Councillor Callaghan advised Council that the Greater Sudbury Public Library has been recognized by Industry Canada as one of the recipients of the LibraryNet's Best Practices Awards for 2003 for their innovation and achievement in creating and implementing the Citizen Service Centre model.

The Greater Sudbury Public Library's achievements were recognized in the American Library Journal in March 2003.

A framed certificate will be on display at the Greater Sudbury Public Library.

Councillor Callaghan requested that the Mayor's Office issue a News Release concerning the Award.

Topsoil Stripping

Councillor Callaghan has received complaints from residents of Suez Drive, Capreol and Skead Road, Garson regarding topsoil stripping. He advised Council that By-law 92-21 from the former Town of Valley East regulates the removal of topsoil. Councillor Callaghan requested a report outlining solutions that would address this issue. His Worship Mayor Gordon advised the Legal Department to prepare the report.

Adjournment

2003-520 Bradley-Gainer: THAT this meeting does now adjourn.  
Time: 9:50 p.m.

**CARRIED**

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Mayor

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Deputy City Clerk

# **18<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE**

Board Room

Tuesday, April 8, 2003

## **A REGULAR MEETING OF THE BOARD HELD AT 5:30 P.M.**

### **M. PETRYNA IN THE CHAIR.**

#### **PRESENT**

A. Davey, R. de la Riva, R. Hirani, J. Jackson, J. Rutherford

#### **ALSO PRESENT**

D. Collinson -Market Manager  
M. Luoma -Executive Director  
C. Salazar -City Liaison (dep 6:50 p.m.)

S. Thompson -Renaissance Consultants

#### **REGRETS**

B. Conlin, J. Fiorino, G. Robicheau

#### **DECLARATIONS OF CONFLICT**

None declared

## **PART 1 - CONSENT AGENDA**

Prior to approval of the Consent Agenda items, the following questions were raised and discussion held:

Question raised by J. Rutherford re recommendation that the **Market Manager** 'report' to the Executive Director. Further to a lengthy discussion, the following resolution was presented:

#### **03-165 Hirani - de la Riva**

**THAT** the Board supports the recommendation from the Executive Committee, further to the development of the *Performance Management System*, that the Market Manager report to the Board through the office of the Executive Director.

#### **CARRIED**

Concerns raised by J. Rutherford related to the results indicated in the **Consumer Survey for the Farmers' Market** (undertaken as part of the Farmers' Markets Ontario Provincial Impact Study). The concerns were specific to the amount indicated as consumer expenditures at Market in the 2002 season. The methodology of the company that undertook the survey was questioned. Staff to request this information (methodology used).

The following resolution was then presented:

#### **03-166 de la Riva - Jackson**

**THAT** Items C-1 to C-5 inclusive, as contained in the Consent Agenda, as duplicated and circulated, be hereby accepted.

#### **CARRIED**

## **ADOPTION OF MINUTES**

### **C-1 Board Meetings**

**03-167 Jackson - de la Riva**

**THAT** the minutes of the 17<sup>th</sup> meeting (Feb. 25/03) and the AGM (Mar 05/03), of the Board of Directors, as duplicated and circulated, be hereby accepted.

**CARRIED**

### **C-2 Executive Committee**

Minutes of the April 8<sup>th</sup> meeting were circulated.

**03-168 de la Riva - Jackson**

**THAT** the minutes of the Executive Committee meetings (Mar 5, Mar 26, Apr 8/03), as duplicated and circulated, be hereby accepted.

**CARRIED**

### **C-3 Downtown Security Work Group**

**03-169 Hirani - de la Riva**

**THAT** the minutes of the Downtown Security Work Group Meetings (Feb. 27, Mar 27/03), as duplicated and circulated, be hereby accepted.

**CARRIED**

### **C-4 Events/Marketing Work Group**

**03-170 de la Riva - Jackson**

**THAT** the minutes of the Events/Marketing Work Group meeting (Mar 19/03), as duplicated and circulated, be hereby accepted.

**CARRIED**

### **C-5 Market Square Advisory Committee**

**03-171 Jackson - de la Riva**

**THAT** the minutes of the Market Square Advisory Committee meeting (Mar 19/03), as duplicated and circulated, be hereby accepted.

**CARRIED**

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## **PART 2 - REGULAR AGENDA**

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## **HOUSEKEEPING**

### **H-1 Chair's Report**

M. Petryna updated Directors on the recent **presentation to City Council**, as well as the **Tax Increment Incentive**. He noted that City Council recently approved this initiative and that it now proceeds for final approval at the Ministerial level.

### **H-2 Executive Director's Report**

Previously circulated for information.

A question was raised related to the Lions Eye In The Sky program, with specific reference/concern to the operation of the cameras in late summer/early fall, at a time when there were a number of vehicle break ins. M. Luoma advised that the cameras are currently all functioning and further that the Elgin St. camera is being located but will remain within the same area. The following resolution was then presented:

**03-172 Hirani - de la Riva**

**THAT** the Executive Director's Report, March 2003, as duplicated and circulated, be hereby accepted.

**CARRIED**

### H-3 Market Manager's Report

Previously circulated for information.

D. Collinson provided an overview/highlights, including the following: repairs of building deficiencies, role of the Advisory Committee, Vendor issue, Vendor recruitment, 2002 o/s balances, leases/rules and regulations, opening day.

Further to discussion, the following resolutions were presented:

#### 03-173 Hirani - Davey

**THAT** the Market Manager's Report, March 2003, as duplicated and circulated, be hereby accepted.  
**CARRIED**

#### 03-174 Hirani - de la Riva

**THAT** the Board of Directors accepts the recommendation of the Executive Committee for the revision of the Roles & Responsibilities of the **Market Square Work Group**, as circulated;

**AND FURTHER THAT** this more accurately reflects the management of Market Square, with a full time Manager.

**CARRIED**

#### 03-175 de la Riva - Jackson

**THAT** the Board supports in principle, the **2003 Rules & Regulations** for Market Square, as previously circulated, pending presentation in full to the Market Advisory Committee for their input.  
**CARRIED**

#### 03-176 Davey - Jackson

**THAT** the Board support the following as recommended by the Market Manager:

- that any o/s 2002 accounts, as at May 1, be charged a monthly 2.5% interest charge;
- that applications for the 2003 Season, from Vendors with o/s 2002 balances will not be accepted until such balance is paid in full and further that those Vendors not be given premiere choice for stall allocation as a result of this.

**CARRIED**

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## **REGULAR BUSINESS**

### **R-1 Downtown Beautification**

#### ***Elgin Street - Phase 2:***

Memo previously circulated. M. Luoma provided overview, including history (Phase 1 - Minto-Durham), Board discussion in November (during budget deliberations), City staff support and recent Request for Quotations to develop urban design concept for Phase 2 (Durham - Elm).

Both J. Rutherford and R. de la Riva expressed strong concerns on this project and a lengthy discussion ensued.

The following resolution was then presented. Recorded Vote requested.



**03-176 de la R iva - Jackson**

**WHEREAS** Sudbury Metro Centre partnered with the City of Sudbury and the Region to undertake beautification upgrades to Elgin St. (Minto - Durham);

**AND WHEREAS** it was the intent that this project would continue;

**BE IT THEREFORE RESOLVED THAT** the Board accepts the Executive Committee recommendation to partner with the City of Greater Sudbury for Phase 12 of this project (Durham - Elm), as previously discussed during 2003 program and budget deliberations;

**AND FURTHER THAT** a financial contribution to develop the conceptual design be approved for a maximum of \$5,000;

**AND FURTHER THAT** the financial contribution for implementation will be reviewed upon completion of the design and related budget.

Davey	✓	de la Riva	X
Hirani	✓	Jackson	✓
Petryna	✓	Rutherford	X

**CARRIED**

***'Creating Durham Village'***

Memo previously circulated, including proposal submitted by S. Thompson - Renaissance Consultants. S. Thompson was present to respond to any questions from Directors.

A lengthy discussion ensued, including ... process, concept, priorities, consideration to other streets (ie Elm St.), overall vision/look for Downtown.

It was then agreed that there was a need to look at the entire 'picture', develop criteria and prioritize areas.

It as further agreed that a Special Meeting of the Board will be scheduled to discuss an overall plan.

**R-2 Work Group Updates**

***Security***

Memo previously circulated highlighting

- Downtown Police Community Forum, scheduled for May 6, Market Square
- Lions Eye In The Sky program
- summer 'Bikes On Patrol' program
- areas of concern

***Events/Marketing***

Memo previously circulated highlighting

- activity/event calendar (circulated)
- upcoming Focus Group Sessions (3) ... Restaurants/Pubs/Cafes; Community Groups/Non-Profits; and Arts Community
- Annual Downtown Rotary Blues For Food (June)
- 'Prospering in a Big Box Retail World' Workshop
- Outdoor Cafes
- Cinefest sponsorship opportunity

M. Luoma outlined details of the Cinefest sponsorship opportunity, further to the presentation by T. Frick, Executive Director, Cinefest Sudbury at the last meeting of the Board.

Further to discussion (including Downtown presence, community opportunity), the following resolution was presented. Recorded vote requested:

...5

**03-177 Davey - Hirani**

**THAT** the Board of Directors supports the recommendation of the Executive Committee to a 2003 Cinefest Sponsorship of \$5,000, as discussed.

Davey	✓	de la Riva	X
Hirani	✓	Jackson	X
Petryna	✓	Rutherford	X

**MOTION LOST**

**R-3 Other**

***Performance Management System***

Memo previously circulated.

***Work Plan***

Memo previously circulated, including the Work Plan, covering the period March - May, as per the approved 2003 Program and Budget.

Moved by J. Rutherford and R. de la Riva to **Move In Camera** (7:40 p.m.) to discuss **Personnel Matters**. Staff departed meeting.  
Regular meeting resumed at 7:47 p.m.

The following resolution resulted from the In Camera discussion.

**03-178 de la Riva - Jackson**

**FURTHER** to Executive and Board discussions in November 2002 and Executive Committee resolution of January 13, 2003;

**BE IT RESOLVED THAT** the Board supports the following recommendation from the Executive Committee:

- a salary adjustment of 3% for 2003 for the Executive Director and the Administrative Assistant
- a salary adjustment to bring the Program Co-ordinator in line with the Market Manager (\$33,000)
- the salaries of the Executive Director, Program Co-ordinator and Administrative Assistant to be reviewed by the new Board of Directors, with a plan to be developed to cover the 3 year term of the Board.

**CARRIED UNANIMOUSLY**

Other matters discussed by Directors included:

- ▶ upcoming meeting with Dr. Woodsworth re student housing and potential opportunities for Downtown
- ▶ student transit package ... need to revisit

**R-4 Correspondence/For Information**

Previously circulated, including:

- City of Greater Sudbury ... correspondence re Budget approval
- Chamber of Commerce ... Mayor's 'State of the City' address
- Chamber of Commerce ... 'Business Excellence Awards'
- Budgets @ March 31<sup>st</sup> (unaudited) ... Metro Centre operations & 'Market Square'

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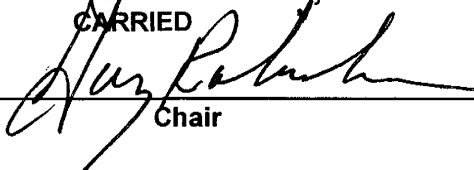
**NEXT MEETING ... TUESDAY, MAY 13, 2003 ... 6:00 P.M.**

**ADJOURNMENT**

**03-179 Rutherford**

**THAT** we do now adjourn. Time: 8:00 p.m.

**CARRIED**

  
Chair

  
Executive Director

# **19<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE**

Board Room

Wednesday, June 11, 2003

## **A REGULAR MEETING OF THE BOARD HELD AT 8:00 A.M.**

### **M. PETRYNA IN THE CHAIR.**

#### **PRESENT**

G. Robicheau, J. Fiorino, A. Davey, R. de la Riva, J. Jackson, B. Conlin, R. Hirani

#### **ALSO PRESENT**

R. Fortin, P. Zulich      -Student Village  
C. Salazar                -City Liaison  
M. Luoma                 -Executive Director

W. Morin                 -Downtown Businessperson

#### **REGRETS**

J. Rutherford

#### **DECLARATIONS OF CONFLICT**

R. Hirani declared a conflict related to discussion of the proposed digital sign at the Rainbow Outlet Centre.

## **REGULAR AGENDA**

### **HOUSEKEEPING**

#### **H-1      Chair's Report**

Due to a full Agenda, M. Petryna tabled his report.

#### **H-2      Executive Director's Report**

M. Luoma advised that, in addition to weekly updates, additional information will be forthcoming further in the Agenda.

### **GUEST PRESENTATION**

#### **G-1      Student Village**

R. Fortin and P. Zulich were in attendance to present an overview of the 'Student Village' initiative and concept to date, noting that this presentation was made to the Presidents of the four (4) Post-Secondary Institutions over the last week.

It was noted that very positive support and feedback has been received from the Institutions, Property Owners, etc.

Further to a lengthy discussion, the following resolution was presented, recorded vote requested:

#### **03-180 Davey - Fiorino**

**WHEREAS** Sudbury Metro Centre has strongly supported the need for housing in Downtown Sudbury, as has been identified in numerous Member Surveys and Strategic Plans and Sessions;

**BE IT THEREFORE RESOLVED THAT** the Board of Directors of Sudbury Metro Centre supports the Student Village initiative as presented;

**AND FURTHER THAT** the Board is prepared to commit funds to develop, in partnership with the Project Team, a Marketing Plan as well as to provide the role of 'Clearing House' as outlined;

**AND FURTHER THAT** Staff be requested to develop, with the Project Team, a budget and where funding might be reallocated from within the current 203 Operating Budget.

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M 20

⑦

Recorded Vote ...	Yea	Nay
Conlin	✓	
de la Riva	✓	
Davey	✓	
Fiorino	✓	
Hirani	✓	
Jackson	✓	
Robicheau	✓	
Petryna	✓	
<b>CARRIED UNANIMOUSLY</b>		

'Next Steps' were briefly reviewed, including:

- establishing 'Project Team'
- Media Release (ie Participation Agreement' ... property owners, Institutions, New Economy Sudbury, 'Downtown Sudbury')
- develop Marketing Plan and Budget
- role of Metro Centre (more specifics)
- Timeline
- Presentations (ie General Membership, Student Councils, City Council, ...)

The following resolution was then presented:

**03-181 Davey - Jackson**

**THAT** Gary Robicheau be the Board representative on the 'Project Team' for the 'Student Village' project.

**CARRIED**

Upon 'fine-tuning' of above, report will be made back to the Board (budget and role related).

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## **REGULAR BUSINESS**

### **R-1 Downtown Beautification**

- ***Elgin Street Phase 2***

Further to Board direction at the April Board meeting, M. Luoma provided an overview of the design concept, and costing, as prepared by Wm. Fryer (Landscape Architect) and Northland Engineering, for Phase 2 (Durham - Elm).

Staff was requested to investigate the possibility of planting in the area of the bridge (between the end of Phase 1 and the beginning of Phase 2).

Further to discussion, the following resolution was presented:

**03-182 Fiorino - Davey**

**WHEREAS** Elgin Street Phase 1 (Minto to Durham) was completed two years ago;

**AND WHEREAS** it was the intent that this project would continue as Elgin Street is one of the main traffic arteries of downtown;

**AND FURTHER THAT** it was the intent to beautify that area leading to/from 'Market Square';

**BE IT THEREFORE RESOLVED THAT** the Board supports the design concept as prepared by Wm. Fryer Landscape Architect and Northland Engineering for Elgin St. Phase 2 (Durham-Elm);

**AND FURTHER THAT** the Board commits \$50,000 from the Special Projects Reserve Fund for this purpose;

**AND FURTHER THAT** this is a partnership with the City of Greater Sudbury, to be undertaken this season.

**CARRIED**

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M 21

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- ***Hanging Baskets***

The Executive Director provided an overview of the status of the hanging basket project and a number of outstanding issues - delivery, installation, watering. It is hoped that these issues can be rectified with the assistance of the City. Directors will be kept up to date.

**R-2 Events & Marketing**

***Rainbow Outlet Centre ... digital sign ...***

- R. Hirani declared a conflict of interest and did not take part in discussion or vote on this matter.
- M. Luoma and M. Petryna provided an overview of the history of this project and current status.
- Further to discussion, the following resolution was presented:

**03-183 Davey - Fiorino**

**WHEREAS** the Board of Directors of Sudbury Metro Centre supported and agreed to participate as a sponsor in the digital sign project proposed by Rainbow Outlet Centre, in 2002, with an approved budget amount of \$15,000;

**AND WHEREAS** this project was not initiated in 2002 but is now being considered for 2003;

**BE IT RESOLVED THAT** the Board agrees to support this project and to participate as a sponsor in 2003, in the amount of approximately \$4,000;

**AND FURTHER THAT** this Board recommends that a full year sponsorship be considered for the 2004 budget and program.

**CARRIED**

- It was further noted that the sign is expected to in place by September/October ... therefore, the sponsorship has been/will be pro-rated for the balance of the year (from start up).
- It was also noted that this Board cannot commit to next year's budget but can recommend for consideration.
- R. Hirani then showed Directors renderings for major facade improvements to the building expected to begin over the next few weeks, with completion expected in the fall.

***Activity Overview ...***

The Executive Director provided additional information (to the weekly 'Updates' circulated) on the following events over the next month or so:

- 'Blues For Food' ... June 14
- Northern Lights Festival ... July 3 (Gala ... to be confirmed)
- Blueberry Festival ... July 17-19 (Downtown activities)
- Artists' Laneway
- Buskers' Festival ... August 9
- media packages ... ie South Side Story, Sudbury Star, ...

**R-3 Downtown Security**

The Executive Director updated on the new 'partnership' with the Toronto School of Business, Police Foundations Program (with the City and the Police Services). The students are required to provide volunteer community hours and are assisting with a 'security presence' at Market Square and will also be assisting at various special events (ie 'Blues For Food').

A Media Conference will be scheduled over the next week to announce this partnership.

**R-4 Other**

***New Economy Sudbury***

Update provided ... status of 'not-for-profit' organization.  
The following resolution was then presented:

**03-184 Davey - Fiorino**

**THAT** a Board Member be approved to represent Sudbury Metro Centre on the New Economy Board of Directors, for the balance of 2003;

**AND FURTHER THAT** this be reviewed for 2004 when the new Board is in place.

**CARRIED**

**2002 Financial Statements**

A. Davey provided overview of report to the Executive Committee by E. Reilly, FCR related to the 2002 Audit, further noting that the final Statements are being prepared and will be distributed to the Board for acceptance at the next meeting.

It was further noted that:

- an interim financial report, covering January - June, will be prepared for presentation at the September Board meeting
- the 2003 Audit will be completed for presentation at the 2004 AGM

A. Davey reported on two (2) recommendations from the Auditor and the following resolutions were presented:

**03-184 Fiorino - Davey**

**THAT** the Board approves full payment of the outstanding principle (approximately \$40,000) owing the City of Greater Sudbury (for 'lost levy');

**AND FURTHER THAT** this amount be taken from the **Reserve Fund**.

**CARRIED**

**03-185 Davey - Fiorino**

**THAT** the Board approves payment of the o/s deficit from a number of years ago (as outlined in the 2002 Financial Statements), in the amount of \$22,639;

**AND FURTHER THAT** this amount be transferred from the Reserve Fund to Current Account.

**CARRIED**

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**NEXT MEETING**

It was agreed that for the summer months of July & August, the Board will meet only if required.

**ADJOURNMENT**

**03-185 Davey - Fiorino**

**THAT** we do now adjourn. Time: 10:25 a.m.

**CARRIED**

  
Chair

  
Executive Director

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14  
Tom Davies Square  
2003-10-14

Commencement: 2:30 p.m.  
Adjournment: 2:35 p.m.

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

#### **Present**

K. Lessard, Law Clerk; R. Martin, Manager of Fleet; J. Van de Rydt, Co-Ordinator of Capital Budget & Risk Management; L. Lesar, Secretary to the Manager of Supplies & Services

#### **Tender for One (1) Operated Loader**

Tenders for One (1) Operated Loader with Plow and Wing, {estimated at a total cost of \$114,000.00 for three (3) years} were received from the following bidders:

#### **BIDDER**

#### **TOTAL AMOUNT Hourly Rate**

R.M. Belanger	\$68.00
D. Lafond Contracting Ltd.	\$85.00
Pat Taylor Contract Inc.	\$85.00
Pioneer Construction Inc.	\$78.00

A bid deposit in the form of a certified cheque or money order, in the amount of \$500.00 accompanied each tender.

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.

#### **Tender for One (1) Operated Grader**

Tenders for One (1) Operated Grader with Wing Blade {estimated at a total cost of \$114,000.00 for three (3) years} were received from the following bidders:

#### **BIDDER**

#### **TOTAL AMOUNT Hourly Rate**

R.M. Belanger	\$70.00
D. Lafond Contracting Ltd.	\$85.00
Pat Taylor Contract Inc.	\$87.00
Marquis Nadeau	\$60.00
Pioneer Construction Inc.	\$84.45

**TOC 2003-10-14 (1)**

Tender for One (1)  
Operated Grader  
(Continued)

A bid deposit in the form of a certified cheque or money order, in the amount of \$500.00 accompanied each tender.

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 2:37 p.m.

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Chairman

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Secretary

**T.O.C. 2003-10-14 (2)**