

Request for Decision City Council

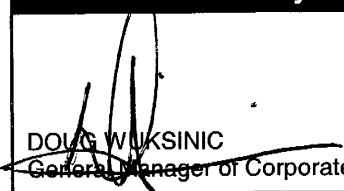


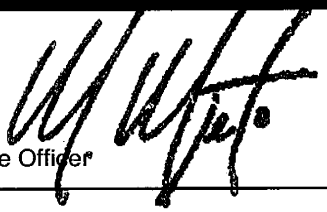
Type of Decision									
Meeting Date	September 23 rd , 2003				Report Date	September 16, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Actions of Council restricted after Nomination Day.

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

Recommendation	
That By-law 2003-243 be passed.	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 DOUG WILKSINIC General Manager of Corporate Services

Recommended by the C.A.O.
 MARK MIETO Chief Administrative Officer

Date: September 16th, 2003

Report Prepared By



HEATHER SALTER
Deputy City Solicitor

Division Review

As Council is aware Section 275 of the *Municipal Act*, 2001, provides that certain actions of Council are restricted after Nomination Day (September 26th, 2003), if the new Council will include less than three quarters of the members of the outgoing Council. In our case, this number is 10.

Based on the number of current members of Council who have filed nomination papers or publicly indicated that they will not seek re-election we believe the next Council will have fewer than 10 members of the existing Council.

Accordingly, we anticipate that this Council will be "Lame Duck" for the remainder of its term. (Note: this can only be stated with certainty following the close of nominations.)

Specifically, the restrictions on Council after September 26th, 2003, would be as follows:

1. Council may not appoint or remove from office any officer of the municipality;
2. Council may not hire or dismiss any employee of the municipality;
3. Council may not dispose of any real or personal property of the municipality which had a value exceeding \$50,000 when it was acquired by the municipality, unless the disposition was included in a budget adopted by Council prior to September 26th, 2003;
4. Council may not make any expenditure or incur any other liability exceeding \$50,000 unless the liability was included in a budget adopted by Council before September 26th, 2003.

However, the Act also provides that a person or body exercising authority delegated by Council is not prevented from acting. For example where staff has specific delegated authority to hire or dismiss employees, dispose of property or incur expenditures without going to Council this authority is not affected.

The Lame Duck restrictions may prevent this Council from completing some outstanding matters. These include the hiring of a permanent General Manager of Emergency Services and potentially the award of contracts or expenditure of money required to complete necessary work, which may not be specifically budgeted. To avoid delay in those matters Council may, if it chooses, delegate authority to the C.A.O. for this period.

Proposed By-law 2003-243, attached would authorize the C.A.O. to hire a General Manager of Emergency Services provided he or she is the person recommended for hire by the Hiring Committee established by Council for this recruitment.

Date: September 16th, 2003

Proposed By-law 2003-243, would also authorize the C.A.O. to incur any liability (including the award of a contract) or authorize any expenditure, not included in the previously approved budgets and which would otherwise require Council approval, during the remainder of the term of this Council, provided:

- (i) the Treasurer advises the C.A.O. that such expenditure or liability is not detrimental to the financial interest of the municipality;
- (ii) the term of any contract does not exceed 12 months; and
- (iii) the Purchasing By-law is complied with in all other respects.

The C.A.O. would also be required to report at the first regular meeting of the new Council all actions taken under authority of this By-law. The By-law would come into effect on September 27th, 2003, only if Council does go Lame Duck and would be in force only until November 30th, 2003.

**A BY-LAW OF THE CITY OF GREATER SUDBURY TO
DELEGATE CERTAIN AUTHORITY TO THE CHIEF
ADMINISTRATIVE OFFICER DURING THE ELECTION PERIOD**

WHEREAS Section 275 of the *Municipal Act, 2001* provides that certain actions of Council may be restricted after nomination day in an election year;

AND WHEREAS such actions are not restricted if those actions have been delegated by Council prior to nomination day;

AND WHEREAS this Council deems it to be in the interest of the efficient administration of the municipality that certain actions not be delayed during the election period;

**NOW THEREFORE THE COUNCIL OF THE CITY OF GREATER SUDBURY
HEREBY ENACTS AS FOLLOWS:**

1. The Chief Administrative Officer is hereby delegated the authority to hire a General Manager of Emergency Services, provided he or she is the person recommended for hire by the Hiring Committee established by Council for this recruitment.
2. The Chief Administrative Officer is hereby delegated the authority to incur any liability, award any contract or authorize any expenditure, not included in the previously approved budgets, that would but for this By-law require Council approval, provided:
 - (i) the Treasurer advises the Chief Administrative Officer that such expenditure or liability is not detrimental to the financial interest of the municipality;
 - (ii) the term of any contract does not exceed twelve months; and
 - (iii) the Purchasing By-law is complied with in all other respects.
3. This By-law shall come into effect on September 27, 2003 only if the Clerk has determined that the criteria in Section 275 (1) paragraph 1 of the *Municipal Act, 2001* applies to this Council.
4. The authority under this By-law expires at the close of business on November 30, 2003.

READ THREE TIMES AND PASSED IN OPEN COUNCIL this 23rd day of September, 2003.

Mayor

Clerk

Request for Decision City Council



Type of Decision									
Meeting Date	Tuesday, September 23rd, 2003				Report Date	Friday, September 19th, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Contribution of Mayor Gordon's 2000 Campaign Surplus to the Sudbury Regional Hospital Cardiac Rehabilitation Centre

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
Policy Implication: <p>The <i>Municipal Elections Act, 1996</i> requires that surplus campaign funds become the property of the municipality. Section 107 of the <i>Municipal Act, 2001</i>, authorizes a Council to make such grants as it considers to be in the interests of the municipality.</p>	
Budget Impact: <p>There are no 2003 Budget implications. These funds may be distributed in accordance with the direction of Council.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
<p>WHEREAS the City Clerk is holding in trust a \$15,572.06 campaign surplus, on behalf of His Worship Mayor James Gordon, resulting from the 2000 Municipal Election;</p> <p>AND WHEREAS these funds were raised and contributed to the re-election campaign of Mayor James Gordon by those supporting his election to City Council in 2000;</p> <p>AND WHEREAS Mayor James Gordon will not be registering as a candidate in the 2003 municipal election and therefore not requiring access to the funds raised for the purposes of being a candidate;</p>	
<input checked="" type="checkbox"/>	Recommendation Continued

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

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

Report Prepared By

Thom M. Mowry
City Clerk



Division Review

Ron Swiddle
Director of Legal Services and City Solicitor



Recommendation continued:

AND WHEREAS the *Municipal Elections Act, 1996* provides that such funds become the property of the municipality if no nomination is filed;

AND WHEREAS City Council has the authority under Section 107 of the *Municipal Act, 2001* to give a grant to any person, group or body, including a fund, for any purpose that Council considers to be in the interests of the municipality;

AND WHEREAS the Sudbury Regional Hospital Cardiac Rehabilitation Centre provides programs and services that help cardiac attack victims and their families better accept changes that an acute cardiac event brings;

THEREFORE BE IT RESOLVED THAT, subject to meeting the requirements of all relevant legislation, City Council authorize the payment of a sum equal to the value of the 2000 municipal election campaign surplus of His Worship Mayor James Gordon, including accumulated interest, to the Sudbury Regional Hospital Cardiac Rehabilitation Centre.

Background:

As part of his filing of a financial statement in March, 2001, His Worship Mayor James Gordon paid over his campaign surplus to the City Clerk to be held in trust. In the event a candidate files a nomination in the subsequent municipal election, then these funds, including the accumulated interest, is paid over to the candidate.

As of August 12th, 2003, the total of these trust funds, including interest, amounted to \$15,572.06.

Date: 2003-09-19

Background continued:

His Worship Mayor Gordon has decided that he will not be a candidate for office in the 2003 municipal election. Under the provisions of the *Municipal Elections Act, 1996* the campaign surplus and accumulated interest will become the property of the municipality as the money will not be used for election purposes. These funds are not provided for in the budget.

Council may exercise its discretion to allocate these funds to an appropriate use. It is recommended that Council authorize a corresponding grant to the Sudbury Regional Hospital Cardiac Rehabilitation Centre.

Section 107 of the *Municipal Act, 2001* provides that a council may make grants to any person, group or body, within or outside the boundaries of the municipality for any purpose that council considers to be in the interests of the municipality.

Overview - Sudbury Regional Hospital Cardiac Rehabilitation Centre:

The Sudbury Regional Hospital Cardiac Rehabilitation Centre teaches patients and families about their disease and how to cope with its physical and psychological manifestations. Programs are available to help patients stop smoking, lower high blood pressure, cholesterol, and reduce emotional stress. Programs are also available to help spouses and family members better accept changes that an acute cardiac event brings.

Most patients return to their usual activities within a few months after a heart attack or surgery. Cardiac Rehabilitation monitors and improves the recovery, increases fitness, and reduces the risk of new events. These goals are accomplished through the multidisciplinary efforts of nurses, physicians, physiotherapists, kinesiologists, psychological associates, dieticians and exercise rehabilitation specialists.

It is respectfully recommended that Council pass the foregoing resolution. If this resolution is adopted by Council, then it will be necessary to enact a by-law formally authorizing the giving of the grant.

Request for Decision City Council



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

Report Title
Appointment to the Board of the Northern Ontario Medical School

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p><u>Policy Implication:</u></p> <p>This appointment is made in accordance with By-Law Number 2 of the Board of the Northern Ontario Medical School.</p> <p><u>Budget Impact:</u></p> <p>There are no Budget implications.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
<p>WHEREAS By-Law Number Two of the Northern Ontario Medical School provides for a Board of Directors consisting of 35 persons, one of whom shall be a resident of the City of Greater Sudbury nominated by the Council of the City of Greater Sudbury;</p> <p>NOW THEREFORE BE IT RESOLVED THAT His Worship Mayor James Gordon be nominated to the Board of Directors of the Northern Ontario Medical School as the appointee of the City of Greater Sudbury.</p>	
<input type="checkbox"/>	Recommendation Continued

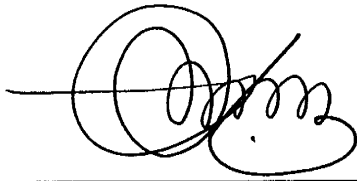
Recommended by the General Manager
 Doug Wuksini General Manager of Corporate Services

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

Date: 2003-09-19

Report Prepared By

Thom M. Mowry
City Clerk



Division Review

Ron Swiddle
Director of Legal Services and City Solicitor



Background:

The Northern Ontario Medical School (NOMS) has requested Council to forward the name of a resident of the City of Greater Sudbury to be the City's representative on the Board of Directors of NOMS. The deadline for submission is September 30, 2003.

Board of Directors - NOMS:

By-law Number 2 of NOMS provides for a 35 person Board of Directors. The membership of the Board is to be broken down as follows:

- the President of Lakehead University, *Ex-Officio*,
- 6 persons nominated by the Nominating Committee, including at least one aboriginal person, based only on nominations received from Lakehead University,
- 1 person appointed by the Minister of Training, Colleges and Universities;

(Total 8)

- the President of Laurentian University, *Ex-Officio*,
- 6 persons nominated by the Nominating Committee, including at least one aboriginal person and two Francophone persons, based only on nominations received from Laurentian University,
- 1 person appointed by the Minister of Training, Colleges and Universities;

(Total 8)

- 1 resident of the City of Thunder Bay nominated by the City of Thunder Bay,
- 1 resident of the City of Greater Sudbury nominated by the City of Greater Sudbury,
- 2 persons nominated by the Federation of Northern Ontario Municipalities,
- 3 aboriginal persons nominated by the Nishnawbe Aski Nation, Grand Council Treaty 3 and the Union of Ontario Indians,
- 1 Francophone nominated by the group of francophone community representatives, chaired by the Campus Dean-East;

(Total 10)

Date: 2003-09-19

Background continued:

- A distinguished member of the Canadian Medical Community nominated by the Nominating Committee,
- A distinguished member of the Canadian Health Community nominated by the Nominating Committee,
- The Dean of Medicine, *Ex-Officio*;

(Total 3)

- 2 undergraduate medical students,
- 2 postgraduate medical trainees,
- 2 medical school faculty members,

all to be nominated by the Nominating Committee based on nominations received from NOMS.

(Total 6)

All non *Ex-Officio* Directors are to be elected by the Voting Members at each annual meeting of the Members for a term of three years except for the initial term of office. For the initial term of office non *Ex-Officio* Directors will have their terms staggered for 3 and 2 years.

All Directors of the Board of NOMS will serve without remuneration.

Nomination of His Worship Mayor Gordon:

Mayor Gordon has provided strong leadership in health care at both the municipal and provincial levels. He played a pivotal role in securing the commitment of the Ontario government to build the Northeastern Ontario Regional Cancer Centre in Sudbury. More recently, Mayor Gordon championed a proposal supported by all Northerners to train physicians in Northern Ontario, working with the Northern Ontario Mayors' Coalition. In 2001, the Coalition achieved a stunning success in securing a medical school for the North. Premier Harris named Mayor Gordon Chair of the Implementation Management Committee for the Northern Medical School.

In order to ensure Board continuity and in recognition of his commitment and leading role in securing the Northern Medical School, it is recommended that His Worship Mayor Gordon be nominated by Council as the first Citizen representative of the City of Greater Sudbury to the Board of Directors of the Northern Ontario Medical School.

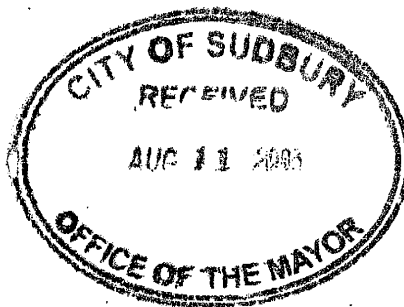
All of which is respectfully submitted to Council for its consideration.



Northern Ontario Medical School

August 5, 2003

Mayor Jim Gordon
City of Greater Sudbury
200 Brady St.
P.O. Box 5000, Station A
Sudbury ON P3A 5P3



Dear Mayor ^{Jim} Gordon:

The Board of the Northern Ontario Medical School (NOMS) approved for adoption the final form of By-Law No. 2 at its June 18, 2003 meeting.

The composition of the NOMS Board of Directors includes 35 members from across Northern Ontario representing various constituent groups. The NOMS Board of Directors is planning to hold its first meeting on October 28, 2003.

The Nominating Committee of the NOMS Board of Directors is requesting nominations from the City of Greater Sudbury in accordance with *Section 14.1 (c) (ii) one resident of the City of Greater Sudbury nominated by the City of Greater Sudbury*. Attached is a copy of By-Law No. 2 dated June 20, 2003 to assist the City of Greater Sudbury. I direct your attention specifically to:

1. Section 14 the Composition of the Board
2. Section 15 – Qualifications of Directors
3. Section 16 – Term
4. Section 19.2 and Schedule “C” – Principles of Governance
5. Section 20.1 and Schedule “D” – Responsibilities of the Board
6. Section 21.1 and Schedule “E” – Responsibilities of Individual Directors

Please forward the name of the nominee from the City of Greater Sudbury along with a biographical outline by September 30, 2003 to Dr. Roger Strasser, Secretary, NOMS Board of Directors. Please do not hesitate to contact the NOMS' Board Office (705) 671-3874 or visit our website at www.normed.ca for further information.

Sincerely,

Dr. Fred Gilbert, Chair
Northern Ontario Medical School
Board of Directors

Encl: By-Law No. 2

www.normed.ca

West Campus
Lakehead UNIVERSITY
955 Oliver Road
Thunder Bay, Ontario
P7B 5E1

☎ (807) 343-8100
☎ (807) 346-7944

East Campus
 Laurentian
UNIVERSITY/UNIVERSITÉ
Laurentienne
935 Ramsey Lake Road
Sudbury, Ontario
P3E 2C6

☎ (705) 675-4883
☎ (705) 675-4858

Request for Decision City Council

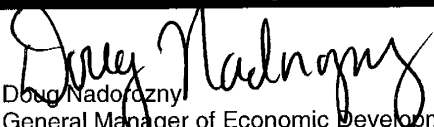



Type of Decision									
Meeting Date	September 23, 2003				Report Date	September 15, 2003			
Decision Requested		Yes		No	Priority		High	<input checked="" type="checkbox"/>	Low
	Direction Only			<input checked="" type="checkbox"/>	Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Feeding of wild birds within the City of Greater Sudbury

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

Recommendation
<p>That Council direct City staff to investigate each complaint received regarding the feeding of wild geese and to inform those individuals feeding the geese to discontinue as their actions may have an adverse affect on their neighbours and water quality.</p>
<input checked="" type="checkbox"/> Recommendation Continued

Recommended by the General Manager
 Doug Nadon General Manager of Economic Development and Planning Services

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

Date: September 15, 2003

Report Prepared By


Bryan Gutjahr
Manager of By-Law Enforcement Services

Division Review


W.E. Lautenbach
Director of Planning Services

The City is in receipt of several complaints from residents of Dill Lake, Richard Lake, Nepahwin Lake and Long Lake regarding the overabundance of Canada Geese on properties located on these lakes. The most common complaint is that a few lake residents are feeding the wild geese and creating feed lots where the geese congregate. As a result there are concerns of large volumes of goose excrement entering the lake water system in concentrated doses which may affect lake water quality. As well there is extreme noise created in the early hours from the geese fighting over food left out for them.

The Canadian Wildlife Service, Ontario Region, has indicated that the numbers of Canada Geese has increased dramatically in recent years. They attribute this to the lack of natural predators, a high reproductive rate, and availability of landscape areas and secure living conditions. As such their range has expanded and they can now be found in areas they didn't previously inhabit.

The Canada Goose is a migratory bird in Canada and is protected under law, therefore it is against the law to disturb, damage or destroy the nests or eggs without permission of the Canadian Wildlife Service.

Several cities in the North Eastern United States and several municipalities in Southern Ontario have recognized that the geese are becoming a problem. These areas have taken steps to address the goose problem by introducing methods of control.

These methods range from the oiling of goose eggs (City of Mississauga) to introducing provisions in parks by-laws to prohibit the feeding of wild birds within the parks. Others have taken even more drastic steps and have introduced controlled shooting of these birds to deal with overpopulation.

Most problems occur when geese are encouraged by feeding by residents. To eliminate damage done by grazing and trampling and to eliminate unwanted excrement, neighbours must agree to stop feeding.

As mentioned earlier, some communities have introduced regulations prohibiting the feeding of water fowl in their respective jurisdictions. These restrictive by-laws have been limited to prohibit feeding in parks only, as this appears to be where the problem mostly exists.

Date: September 15, 2003

In the City of Greater Sudbury the feeding of geese does not appear to be a problem in our parks but seems to be a problem on private residential properties bordering water bodies.

It appears the current concerns are limited to residential areas surrounding area lakes. Perhaps all that is needed is a request from City Officials to the few well meaning people to discontinue feeding these birds as it is having an adverse affect on their neighbours and their lake water quality.

If Council chooses to introduce programs that would attempt to control the goose population this will become a budget item. For example, the City of Mississauga introduced Egg Oiling, and Relocation of Captured Geese, in an attempt to control the population. These programs, over two years, cost the City more than \$250,000 to deal with the problem.

Failing this, if it can be shown that the feeding of wild geese is a concern to the health and safety of the citizens then Council has the option of introducing a provision in the Animal Control By-law, that would prohibit the feeding of wild geese within the City limits or to introduce programs that would attempt to control the goose population within the City. If council chose to prohibit feeding of geese by way of the Animal Control By-law then each complaint would be handled by the Animal Control Service. If a violation was noted then that individual would be warned to discontinue if the individual persisted they would be charged. This service would be an addition to the Animal Control Service which Council agreed to contract out in the new year and as such may become a 2004 budget item.

June 12th, 2003

Mr. Thom Mowry
City Clerk
City of Greater Sudbury
P.O. Box 5000, Station A
200 Brady Street
Sudbury, ON
P3A 5P3

Dear Sir:

RE: Feeding of Canada Geese on Dill Lake in the the City of Greater Sudbury and in the community of the City of Greater Sudbury

I am writing with respect to the fact that there is no by-law for the City of Greater of Sudbury to ensure that people do not feed Canada geese.

My neighbour has been feeding the geese for the past three years. These geese are only 25 feet away, directly aligned with our bedroom window. I have been documenting the times that we are abruptly awoken, almost each and every morning and kept awake for periods of time due to fighting over food. We are also forced to sleep with the bedroom window shut. We cannot enjoy peace & quiet from our deck when the geese are fighting over the food, since there is constant noise pollution from their squawking/honking.

We are also concerned about the water quality, as the geese can make up to 2 pounds of fecal matter per day per goose, and the lake is our main water source.

Following are the dates & times that I have documented the awakenings in the mornings and/or fighting in the evening (when I thought of it):

2003

Sat May 16 – 3 am & 7 am for 30 minutes
Sun May 17 – 4:45 am and 11 pm to 11:30 pm fighting over food
Mon May 18 – 5:10 am
Tues May 19 – 5:40 am
Wed May 21 – 5:40 am
Thurs May 22 – 6:20 am to 8:30 am
Fri May 23 – 6:14 am
Sat May 24 – 6:20 am
Sun May 25 – 5:23 am to 6:15 am
Mon May 26 – 5:13 am to 7:00 am
Tues May 27 – 5:45 am
Wed May 28 – 6:00 am
Thurs May 29 – 5:15 am
Fri May 30 – 5:31 am
Sat May 31 – 5:42 am
Sun June 1 – 4:45 am to 8 am
Mon June 2 – 5:00 pm to 8:00 pm - 12 geese fighting over food
Tues June 3 – 4:45 am for 10 minutes then again 6 am to 6:30 am
Wed June 4 – 5:15 am
Sun June 8 – 5:04 am to 8 am
Mon June 9 – 5:30 am to 7 am
Tues June 10 – 4:50 am to 7 am
Thurs June 12 – 5:15 am several geese fighting on & off

I spoke to Andrew Taylor, a Wildlife Officer with the Canadian Wildlife Service. If you wish to contact him anytime for further information: 905-336-4464. He told me that the fecal matter of geese does not break down like the droppings from songbirds, and it carries disease. This accumulates in the water, and he is especially concerned with having them congregate in one particular area of the lake. He has told me to contact the Sudbury & District Health Unit to have the water tested for fecal coliform (at the area where they are being fed). They (Canadian Wildlife Service) also disagree with hand feeding (intervention of humans) of wild waterfowl. In almost every article that is accessed, this is reiterated; not to mention that there are more and more each year, since they always return to the location where they learned to fly. There was not 1 Canada goose on Dill Lake before they started getting fed. It is impossible to get rid of them until they are no longer being fed; although there is work to get rid of them even after they stop being hand fed (they must be harassed away). Since their fecal matter carries disease, viruses and parasites (information attached), and at the rate the geese have accumulated in the past three years, our water quality may be compromised in the future.

I mentioned to Andrew about parks where children play soccer i.e. Lilly Creek Park. I have seen hundreds of geese feeding on the field there, then the children go play on the field; he was surprised by the fact that they were not being deterred from this location since this is a recreational park. There are several methods that can be used to deter geese from landing in a particular spot.

We have been taking this abuse for 3 years now and it is getting extremely aggravating, not to mention the sleep deprivation which is affecting our well being, the lack of peace and quiet and our concern for our clean drinking water. This may seem extreme, but a by-law could enforce this. I have also attached letters to the editor of The Sudbury Star with concerns regarding this issue. It seems that it would be beneficial to the whole community of the City of Greater Sudbury to have such a by-law.


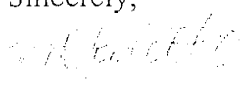
We feel that in this day and age, we should not be subjected to living under these conditions.

Please advise of the process in bringing a motion forward to council to have the present by-law (pigeons & rabbits) amended to include the non-feeding of Canada geese/ducks/seagulls or creating a new by-law.

I appreciate your attention to this matter. Please contact us if you require further clarification.

Documentation and letters to the Editor of the Sudbury Star regarding this issue are attached. Photographs are available.

Sincerely,



Michelle Cholette & Joseph Out
Dill Lake Road
P.O. Box 1012, Station B
Sudbury, ON P3E 4S4
522-5375

c.c. Doug Craig – Councillor for Dill Lake area
Austin Davey – Councillor for Dill Lake area
All Council

Attach.

From: Letters <letters@thesudburystar.com>
To:
Date: 6/10/2003 11:15 AM
Subject: geese police

Geese, and those who feed them, are destroying area lakes
 The Sudbury Star
 Friday, November 29, 2002
 Page: A9
 Section: Letters/Issues
 Byline: Leo Kiima
 Source: The Sudbury Star

Dear Editor:

I was not able to attend the meeting on Lake Water Quality Program held in Science on Nov. 18, but herewith are my comments.

I have a waterfront property on Long Lake. Some residents have taken a fancy to feeding the wild geese and ducks.

This activity causes more birds to congregate in our area. It delays their migration until the lake freezes over and draws a high concentration of them in the vicinity of the feedlot.

Then the birds are invading the other properties, spreading manure all over the beaches and backyards. This is a major pollutant being washed into the lake. It is a health hazard and spoils the enjoyment of living on a lake.

Many people take their water from the lake.

The birds are also very noisy. They come around very early in the morning. There are some old people and people in poor health in our area, and they need their sleep.

This is a man-made problem.

Years ago there was a similar problem in Minnow Lake, and the problem was solved when people stopped feeding the geese.

The City of Greater Sudbury council should pass a bylaw outlawing the feeding of wild gees within the boundaries of our city.

Leo Kiima

Sudbury

Sudbury is developing a serious goose problem
 The Sudbury Star
 Tuesday, October 29, 2002
 Page: A7
 Section: Letters/Issues
 Byline: Darryl Matke
 Source: The Sudbury Star

Dear Editor:

Minutes

City Council Minutes	2003-09-11
Priorities Committee Minutes {TABLED}	2003-09-22
Finance Committee Minutes {TABLED}	2003-09-22
Greater Sudbury Police Services	2003-05-21
Greater Sudbury Police Services	2003-06-23
Tender Opening Committee	2003-09-16

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

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

**Thursday, September 11th, 2003
Commencement: 5:30 p.m.**

DEPUTY MAYOR LOUISE PORTELANCE, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; McIntaggart; Mayor Gordon(A5:43 p.m.)

City Officials M. Mieto, Chief Administrative Officer; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; S. Jonasson, Director of Finance/City Treasurer; G. Clausen, Director of Engineering Services; P. Graham, Plants Engineer; H. Salter, Deputy City Solicitor; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; C. Riutta, Administrative Assistant to the Mayor; C. Caporale, Council Secretary

Declarations of
Pecuniary Interest None.

"In Camera" 2003-436 Dupuis-Gainer: THAT we move "In Camera" to deal with personnel and litigation matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

Recess At 6:55 p.m., Council recessed.

Reconvene At 7:08 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

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

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance

City Officials M. Mieto, Chief Administrative Officer; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, General Manager of Health & Social Services; T. Beadman, Acting General Manager, Emergency Services; I. Davidson, Chief of Police, Greater Sudbury Police Services; H. Salter, Deputy City Solicitor; S. Jonasson, Director of Finance/City Treasurer; N. Charette, Manager of Corporate Communications and French-language Services;

City Officials
(continued)

B. Lautenbach, Director of Planning; G. Clausen, Director of Engineering Services; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; S. Poland, Business Development Officer; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary;

C.U.P.E. Local 4705

W. McKinnon, President

News Media

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

Moment of Silent Reflection

A moment of silence was followed after a few brief words from Mayor Gordon remembering September 11th, 2001.

“... a date forever etched in our minds and our hearts. It’s one of those landmark events... an event that will never be forgotten... regardless of the passage of time...”

Declarations of Pecuniary Interest

None.

DELEGATIONS

Community Restoration Activities in the City of Greater Sudbury

Report dated 2003-09-03 from the General Manager of Economic Development & Planning Services regarding the Presentation: Community Restoration Activities in the City of Greater Sudbury was received.

An overhead presentation was presented to Council by the Director of Planning Services.

Council congratulated Mr. Lautenbach on a job well done and his commitment to the restoration of the City of Greater Sudbury over a period of twenty-five (25) years.

Councillor Davey requested that the presentation be posted to the City of Greater Sudbury’s web site.

Councillor Portelance requested that a motion be brought forward to Council to reaffirm it’s commitment to the restoration of the City of Greater Sudbury.

Mayor Gordon requested that the motion be brought forward at the conclusion of this meeting.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Portelance, as Chair of the Committee of the Whole, reported Council met to deal with personnel and litigation matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and no resolutions emanated therefrom.

PART I CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-9 inclusive, contained in Part I, Consent Agenda:

2003-437 Gainer-Dupuis: That Items C-1 to C-9 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 56
City Council
2003-08-12

2003-438 Dupuis-Gainer: THAT Report No. 56, City Council Minutes of 2003-08-12 be adopted.

CARRIED

Item C-2
Report No. 22,
Planning Committee
2003-08-12

2003-439 McIntaggart-Kilgour: THAT Report No. 22, Planning Committee Minutes of 2003-08-12 be adopted

CARRIED

Item C-3
Tender Opening
Committee
2003-08-14

2003-440 McIntaggart-Kilgour: THAT Report of Tender Opening Committee Minutes of 2003-08-14 be received.

CARRIED

Item C-4
Tender Opening
Committee
2003-09-02

2003-441 McIntaggart-Kilgour: THAT Report of Tender Opening Committee Minutes of 2003-09-02 be received.

CARRIED

Item C-5
Report No. 3
Property Standards
Appeal Committee
2003-08-12

2003-442 Kilgour-McIntaggart: THAT the Report No. 3, Property Standards Appeal Committee Minutes of 2003-08-12 be received.

CARRIED

TENDERS

Item C-6
Tender Award:
Contract 2003-44:
Waste Collections
Services: Area 1

Report dated 2003-09-03 from the General Manager of Public Works regarding Contract 2003-44: Waste Collections Services: Area 1 was received.

The following resolution was presented:

2003-443 Gainer-McIntaggart: THAT Contract 2003-44, Waste Collection Services: Area 1, be awarded to William Day Construction Limited, in the amount of \$197,441.85, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-7
Sports Field
Development
Partnership

Report dated 2003-09-03, with attachment, from the General Manager of Citizen & Leisure Services regarding Sports Field Development Partnership was received.

The following resolution was presented:

2003-444 Dupuis-McIntaggart: THAT Council congratulate the community partners, with whom the City of Greater Sudbury is working to develop new soccer fields in response to community need;

AND THAT the Council of the City of Greater Sudbury contribute \$50,000 from the 2004 Citizen and Leisure Services capital budget for the development of two new full size soccer fields and one new practice field at École secondaire catholique du Sacré-Coeur.

CARRIED

Item C-8
Liquor License
Extension & Noise
By-law Exemption -
The Royal Canadian
Legion Branch 224

Report dated 2003-08-29 from the General Manager of Economic Development & Planning Services regarding Liquor License Extension and Noise By-law Exemption - The Royal Canadian Legion Branch 224 was received.

The following resolution was presented:

2003-445 Gainer-McIntaggart: THAT this Council has no objection to the issuance of a liquor licence extension and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to The Royal Canadian Legion Branch 224, to include a secured hospitality area in their parking lot at 41 Veterans Road, Copper Cliff. The request is made to facilitate the Copper Cliff October Fest and the day and hours of operation will be: October 11th, 2003 between the hours of 3:00 p.m. and 2:00 a.m with anticipated attendance of 200 people during the course of the event;

Item C-8
Liquor License
Extension & Noise
By-law Exemption -
The Royal Canadian
Legion Branch 224
(continued)

AND FURTHER THAT this approval be subject to the following conditions:

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That a fire extinguisher be provided for outdoor cooking or barbecues;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;
6. That the event representative ensure emergency vehicles have access to the event area.

CARRIED

Item C-9
Special Occasion
Permit - Cinéfest

Report dated 2003-09-03 from the General Manager of Economic Development & Planning Services regarding Cinéfest - The Sudbury Film Festival Inc. - Special Occasion Permit was received.

The following resolution was presented:

2003-446 Dupuis-Kilgour: THAT this Council has no objection to the issuance of a special occasion permit to Cinéfest Sudbury, for their Annual Film Festival's Reception and Hospitality Suites to be held at the following locations:

Opening Night Celebration:

Monday, September 15th, 2003

8:00 p.m. to 1:30 a.m. - One Hundred Georges

Gala Film Receptions:

Tuesday, September 16th, 2003 - 9:00 p.m. to midnight -
Ambassador Hotel (Yesterdaze Night Club)

Wednesday, September 17th, 2003 - 9:00 p.m. to midnight -
Respect is Burning

Thursday, September 18th, 2003 - 9:00 p.m. to midnight -
Sudbury Theatre Centre

Item C-9
Special Occasion
Permit - Cinéfest
(continued)

Friday, September 19th, 2003 - 9:00 p.m. to midnight -
College Boreal
Saturday, September 20th, 2003 - 9:00 p.m. to midnight -
Olga Peroga's
Sunday, September 21st, 2003 - 9:00 p.m. to midnight - The
Ramada Inn (Palladium Room)

Hospitality Suite:

Wednesday, September 17th, 2003 - noon to 1:30 a.m. -
Trailer in the parking lot, SilverCity
Thursday, September 18th, 2003 - noon to 1:30 a.m. -
Trailer in the parking lot, SilverCity
Friday, September 19th, 2003 - noon to 1:30 a.m. - Trailer
in the parking lot, SilverCity
Saturday, September 20th, 2003 - noon to 1:30 a.m. -
Trailer in the parking lot, SilverCity
Sunday, September 21st, 2003 - noon to 1:30 a.m. - Trailer
in the parking lot, SilverCity

Marketplace Lounge:

Monday, September 15th, 2003 - noon to 1:30 a.m. - Former
Cinemas, Rainbow Outlet Centre
Tuesday, September 16th, 2003 - noon to 1:30 a.m. -
Former Cinemas, Rainbow Outlet Centre
Wednesday, September 17th, 2003 - noon to 1:30 a.m. -
Former Cinemas, Rainbow Outlet Centre
Thursday, September 18th, 2003 - noon to 1:30 a.m. -
Former Cinemas, Rainbow Outlet Centre
Friday, September 19th, 2003 - noon to 1:30 a.m. - Former
Cinemas, Rainbow Outlet Centre
Saturday, September 20th, 2003 - noon to 1:30 a.m. -
Former Cinemas, Rainbow Outlet Centre
Sunday, September 21st, 2003 - noon to 1:30 a.m. - Former
Cinemas, Rainbow Outlet Centre

Alliance Atlantis Communications Industry Party:

Friday, September 19th, 2003 - 9:30 p.m. to 1:30 a.m. -
Vacant Space, 5 Cedar Street, Sudbury

AND FURTHER THAT this Council confirms the nature of this event
as a Community Festival and that it is of municipal significance to
our Community;

AND FURTHER THAT Council resolution #2003-429 be and is
hereby rescinded.

CARRIED

BY-LAWS

2003-211A 3

A BY-LAW OF THE CITY TO CONFIRM THE
PROCEEDINGS OF COUNCIL AT ITS MEETING OF
SEPTEMBER 11, 2003

2003-212R 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
DECLARE CERTAIN PARCELS OF LANDS TO BE
PART OF THE CITY ROAD SYSTEM

(This By-law is presented to Council from time to time. It provides for all the small "bits and pieces" of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)

2003-213 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
ADOPT A LEASE FINANCING POLICY

Priorities meeting of September 10, 2003

2003-214 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A GRANT TO ACTION SUDBURY FOR
THE DELIVERY OF SMART SERVE TRAINING TO
COMMUNITY VOLUNTEERS

Council Resolution No. 2003-359

(This By-law authorizes \$1,000 grant to Action Sudbury for the delivery of Smart Serve training to community volunteers as approved by Council at the August meeting.)

2003-215 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 2002-165A TO APPOINT OFFICIALS
FOR THE CITY OF GREATER SUDBURY

(This By-law appoint the General Managers as Acting Chief Administrative Officers in the absence of the Chief Administrative Officer.)

2003-216A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
APPOINT MUNICIPAL LAW ENFORCEMENT
OFFICERS TO ENFORCE THE PRIVATE PROPERTY
AND DISABLED PARKING SECTIONS OF BY-LAW
2001-1 AND FIRE ROUTE BY-LAW 2003-30T

(This By-law updates the list of municipal law enforcement officers.)

2003-217Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 95-500Z, THE COMPREHENSIVE
ZONING BY-LAW FOR THE FORMER CITY OF
SUDBURY

Planning Committee meeting of September 9th, 2003

(This By-law rezones the subject property to Established Residential Special to permit the existing building on the site to be used for warehousing and related accessory uses. This By-law also recognizes the existing signage and parking on the site. - Rick Welton/Agent: Rolly Dupuis, 97 St. George Street, Sudbury.)

2003-218Z	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST</p> <p>Planning Committee meeting of September 9th, 2003</p> <p>(This by-law does not rezone the subject property. This By-law permits a mobile home dwelling as a second dwelling unit ('garden suite') on the subject property for a maximum temporary period of ten years. Chantal and Luc Fournier, 5310 Deschene Road, Hanmer)</p>
2003-219Z	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN</p> <p>Planning Committee meeting of September 9th, 2003</p> <p>(This By-law rezones the subject property to "R1.D18", Single Residential to permit the creation of a single residential lot. - Kauppi Construction / Dalron Construction Limited, Black Lake Road, Lively)</p>
2003-220P	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 227 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA</p> <p>Planning Committee meeting of September 9th, 2003</p> <p>(This amendment is a site specific Official Plan amendment to permit the creation of one residential lot, being a minimum of 1 acre in size, on the subject property which is located within the Agricultural Reserve of the Official Plan for the Sudbury Planning Area. To do so, this amendment exempts the subject property from the following requirement of Section 8.18 f. v) of the Official Plan:</p> <ol style="list-style-type: none"> 1. Only the registered owner of the parcel on the date of the adoption of the Official Plan (March 14th, 1978) may be permitted a severance. - Kevin and Nathalie Bertrand, 900 Gravel Drive, Hanmer.)
2003-221A	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A CONSULTING AGREEMENT WITH DENNIS CONSULTANTS FOR THE INFRASTRUCTURE BACKGROUND STUDY</p> <p>Planning Committee meeting of September 9th, 2003</p>
2003-222A	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A CONSULTING AGREEMENT WITH EARTH TECH (CANADA) INC. FOR THE STORM WATER BACKGROUND STUDY</p> <p>Planning Committee meeting of September 9th, 2003</p>

- | | | |
|----------------------------------------------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2003-223F | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO LE CONSEIL SCOLAIRE CATHOLIQUE DU NOUVEL-ONTARIO FOR THE DEVELOPMENT OF SOCCER FIELDS</p> <p>Report dated 2003-09-03 from the General Manager of Citizen and Leisure Services</p> |
| 2003-224 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARTS 1 AND 2 ON PLAN 53R-15101, AZILDA TO PIERRE VACHON</p> <p>Planning Committee meeting of September 9th, 2003</p> |
| 2003-225 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARTS 9 AND 10 ON PLAN 53R-15101, AZILDA TO SYLVIO VACHON</p> <p>Planning Committee meeting of September 9th, 2003</p> |
| 2003-226 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF 190 CHURCH STREET, GARSON TO WENDY BAPTISTE</p> <p>Planning Committee meeting of September 9th, 2003</p> |
| <u>1st & 2nd Reading</u> | | <p>2003-447 McIntaggart-Kilgour: THAT By-law 2003-211A to and including By-law 2003-226 be read a first and second time.</p> <p style="text-align: right;">CARRIED</p> |
| <u>3rd Reading</u> | | <p>2003-448 McIntaggart-Kilgour: THAT By-law 2003-211A to and including By-law 2003-226 be read a third time and passed.</p> <p style="text-align: right;">CARRIED</p> |

PART II
REGULAR AGENDA

ADDENDUM TO AGENDA

- | | |
|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Addendum</u> | <p>The following resolution was presented:</p> <p>2003-449 Kilgour-McIntaggart: THAT the Addendum to the Agenda be dealt with at this time.</p> <p style="text-align: right;">CARRIED</p> |
| <u>Declarations of Pecuniary Interest</u> | <p>None.</p> |

MINUTES

Item AD.1
Report No. 21
Priorities Committee
2003-09-10

2003-450 Bradley-McIntaggart: THAT Report No. 21, Priorities Committee Minutes of 2003-09-10 be adopted.

CARRIED

Item AD.2
Report No. 23
Planning Committee
2003-09-09

2003-451 Gainer-Dupuis: THAT Report No. 23, Planning Committee Minutes of 2003-09-09 be adopted.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item AD.3
Economic
Development Capital
Envelope Funding
Request

Report dated 2003-09-10 from General Manager of Economic Development & Planning Services regarding Economic Development Capital Envelope Funding Request was received.

The following resolution was presented:

2003-452 Bradley-Dupuis: WHEREAS the Greater Sudbury Development Corporation has approved support for Year 2 of Music and Film in Motion's 3 year development plan;

THEREFORE, be it resolved that the Council of the City of Greater Sudbury support the above mentioned project with a contribution of \$50,000 from the 2003 Economic Development Capital Envelope.

CARRIED

BY-LAWS

2003-227A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE AN AGREEMENT WITH KRONOS COMPUTERIZED
TIME SYSTEMS INC. CANADA FOR AN INTEGRATED TIME AND
ATTENDANCE PAYROLL SOFTWARE PROGRAM FOR
EMERGENCY SERVICES

Council Resolution 2003-409

2003-228A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A
COAT OF ARMS

(This By-law adopts the Coat of Arms for the City of Greater Sudbury.)

1st & 2nd Reading

2003-453 Bradley-McIntaggart: THAT By-law 2003-227A and By-law 2003-228A be read a first and second time.

CARRIED

3rd Reading

2003-454 Bradley-McIntaggart: THAT By-law 2003-227A and By-law 2003-228A be read a third time and passed.

CARRIED

QUESTION PERIOD

Letter to Provincial
Candidates dated
2003-09-11

Councillor Callaghan distributed a letter to Council addressed to all Provincial Candidates for the upcoming Provincial Elections. In this letter Councillor Callaghan has asked for the candidates to advise City Council where various parties and individual candidates stand on important municipal issues such as the following:

- Highway 69 South
- New revenue sources
- Roads and bridges
- Infrastructure funding
- Community Reinvestment Fund (CFR)
- Hospital funding
- Planning authority

Local Businesses'
Complaints -
Road Construction

Councillor Courtemanche advised Council he has received complaints from local businesses regarding the road construction in the municipality, the length of time it is taking and the impact it is having on their businesses. Councillor Courtemanche asked the Director of Engineering Services if the City of Greater Sudbury's policy on road construction has set parameters on the time limits for construction.

Mr. Clausen advised Council that all contracts have a clause that deals with time frame. He noted that some problems do happen which can extend this time frame.

Councillor Courtemanche feels that the budget process has an impact on the yearly cycle for construction and requested that staff look into this.

Repair of Street Lights

Councillor Dupuis advised he had received numerous calls regarding the length of time it takes to repair street lights in Ward 3. He asked Mr. Clausen what the policy was for the repair of street lights.

Mr. Clausen informed Council that Hydro Utility has a six (6) year contract with the City of Greater Sudbury for any repairs to street lights and it states in the contract that repairs are to be done within a ten (10) day working period.

Councillor Dupuis requested that the contact telephone number for repairs be advertised in the Sudbury Star.

NOTICES OF MOTION

Canadian Space
Agency & NORCAT

Presented by Councillor Callaghan:

WHEREAS the City of Greater Sudbury believes that diversification and investments into technology are paramount for continued economic growth.

AND WHEREAS Canada is internationally recognized as a leader in mining technology, and Sudbury is recognized as the largest and most active mining city in Canada.

AND WHEREAS NORCAT is such an example of an investment into technology and currently is bringing our community's expertise to an international level with partnerships such as MD Robotics, Electric Vehicle Controllers Ltd. (EVC), Laurentian University Mine Automation Laboratory (LUMAL), University of New Brunswick (UNB) and the Canadian Space Agency.

AND WHEREAS Canada's participation in the 2009 Mars mission is now in doubt because the Canadian Space Agency did not receive the expected funding commitment in last spring's Federal Budget.

AND WHEREAS Canada was invited by NASA to be a very active participant in the 2009 NASA's MARS SCIENCE LABORATORY mission, supplying such things as robotic arms, precision landing systems, and a specially designed drill intended to collect samples of Martian rocks.

AND WHEREAS in Sudbury more than \$1 million has already been spent developing a drill that can be mounted to the lander or a rover in anticipation of the 2009 mission.

AND WHEREAS the opportunities for Sudbury's drill are immense, being that virtually every planetary mission envisioned beyond 2025 includes drilling for one reason or another, sampling, and mining.

AND WHEREAS locally, being that NORCAT's partnership in relation to this 2009 Mars mission and the development of a revolutionary drilling technology are in jeopardy.

AND WHEREAS the development of a space drill will continue regardless of where it is made, it is important that we as a community support NORCAT in keeping this prestigious, innovative technology local.

THEREFORE BE IT RESOLVED that City Council petition the Federal Government to fund the Canadian Space Agency and its partners, which include NORCAT.

With the concurrence of Council, Councillor Portelance requested that the following motion be brought forward to Council.

Portelance-McIntaggart: WHEREAS, for the past twenty-five (25) years the City of Greater Sudbury been actively engaged in improving its land and water environments in order to redress environmental damage caused primarily by our mining legacy.

AND WHEREAS these efforts have resulted in significant and obvious improvements to our environment, including the reclaiming of vegetation, soil and water and the implementation of numerous restoration improvements through community improvement plans.

THEREFORE be it resolved that Council reaffirms its commitment to restoration of the City of Greater Sudbury's natural environment in conjunction with its many citizens and community partners.

Community
Restoration Activities
in the City of Greater
Sudbury - Motion
(Amendment)

The following amendment was presented:

2003-455 Davey-McIntaggart: That the foregoing motion be amended by deleting the following:

"caused primarily by our mining legacy."

Main Motion
(As Amended)

The main motion, as amended, was then presented:

2003-456 Portelance-McIntaggart: WHEREAS, for the past twenty-five (25) years the City of Greater Sudbury been actively engaged in improving its land and water environments in order to redress environmental damage.

AND WHEREAS these efforts have resulted in significant and obvious improvements to our environment, including the reclaiming of vegetation, soil and water and the implementation of numerous restoration improvements through community improvement plans.

THEREFORE be it resolved that Council reaffirms its commitment to restoration of the City of Greater Sudbury's natural environment in conjunction with its many citizens and community partners.

CARRIED

Adjournment

2003-457 Bradley-Gainer: THAT this meeting does now adjourn.
Time: 9:05 p.m.

CARRIED

Mayor

Clerk

GREATER SUDBURY POLICE SERVICES BOARD MEETING
WEDNESDAY, MAY 21, 2002 - 4:00 p.m.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice Chair
Councillor Ron BRADLEY
Councillor Eldon GAINER, absent
David PETRYNA
Rollande MOUSSEAU, Secretary

Ian DAVIDSON, Chief
Jim CUNNINGHAM, Deputy Chief
Sharon BAIDEN, Director of Administration
Staff Inspector Brian JARRETT
Inspector Gerry POPE

PUBLIC PORTION

New Media

Andre Corbeil, MCTV
David Fiacconi, MCTV News

Adoption of Minutes

(2003-48) Petryna-Fielding: THAT the Greater Sudbury Police Services Board Minutes of April 22, 2003, be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None

Matters Arising from In Camera Portion

Vice Chair Joanne Fielding reported that personnel discussions were held in Camera.

Promotions

Letter from Chief Davidson dated May 12, 2003, reporting on the results of a recent promotional competition. The following personnel were promoted effective May 12, 2003:

To *Staff Sergeant* from Sergeant
- David Treitz and Todd Zimmerman

To *Sergeant* from Constable
- Dave Healey, Eric Dubreuil and Dave Toffoli.

Chief Davidson and Chair Andy Humber presented the above named officers with their badges and both the board and senior management congratulated them on their accomplishments.

Delayed Priority One Calls

None

Departmental Statistics

Letter from Chief Davidson dated May 12 and May 21, 2003, attaching statistics for the year ended December 31, 2002, as well as an Addendum letter from Chief Davidson dated May 21, 2003, attaching statistics for the month of March with a narrative detailing an Overview of Criminal Offences for the same period.

Deputy Chief Jim Cunningham reviewed the reports with board members.

Lion's Eye in the Sky Advisory Committee

Letter from Chief Davidson dated May 12, 2003, attaching minutes of the Lions Eye in the Sky Advisory Committee Meeting of March 28, 2003. For the information of the board.

Towing Contract

Letter from Chief Davidson dated May 12, 2003, attaching a report respecting Towing Agreements which are due to expire in June 2003.

(2003-49) Petryna-Fielding: THAT the Board extends the towing contracts with the following vendors for the period July 1, 2003 to December 31, 2003:

Boyuk Towing

Liberty Towing

Johnny's Towing

CARRIED

Smoking Policy

Letter from Chief Davidson dated May 12, 2003, attaching the proposed Greater Sudbury Police Services Board Smoking Policy resulting from the City of Greater Sudbury Smoking By-law 2002-300, which will regulate smoking in public places and workplaces effective May 31, 2003.

(2003-50) Petryna-Fielding: THAT the Board approves the Greater Sudbury Police Services Board Smoking By-Law along with the associated internal procedure.

CARRIED

City By-Law 2003-79

Letter from Chief Davidson dated May 12, 2003, attaching a copy of City By-Law 2003-79 relative to the execution of an agreement between the City, the Police Services Board and the Provincial Ministry of Public Safety and Security. This by-law relates to the extension of the terms and conditions of an existing agreement under the Community Policing Partnerships Program to share the cost of eight police officers to March 31, 2005. For the information of the Board.

National Police Memorial

Letter from Chief Davidson dated May 12, 2003, advising that this year's annual National Police Memorial will be held on Sunday, September 28, 2003, in Ottawa. Chief Davidson encouraged attendance at this memorial which will also mark the tenth anniversary of Constable Joe MacDonald's death.

Those interested in attending this event should contact Ms. Lillian Howard as soon as possible.

Donations and Community Sponsorships

Letter from Chief Davidson dated May 12, 2003, attaching a proposed Donations and Community Sponsorships Policy for discussion by the Board. The report was reviewed and approved by board members.

(2003-51) Fielding-Petryna: THAT the Board approves the Greater Sudbury Police Services Board Donations and Community Sponsorships Policy along with supporting Procedure.

CARRIED

Funding Request - Police Services Board Trust Fund

Letter from R. Mousseau, board secretary, attaching a Trust Fund Grant Application from Sergeant Joanne Pendrak, Local Torch Run Coordinator for Special Olympics.

(2003-52) Fielding-Petryna: THAT the Board approves the following funding request from the Police Services Board Trust Fund:

To the Greater Police Service's event 'Sudbury Spins for Special Olympics' to be held June 10, 2003, \$500.00.

CARRIED

The Board's Trust Fund policy specifies grant applications are to be reviewed by the board in February, June and September. It was recognized that adherence to this time schedule is important and should be followed unless there are special circumstances.

CAPB/CACP Annual Conferences

Letter from Chief Davidson dated May 12, 2003, advising that the Annual Conference of the Canadian Association of Police Boards will be held in Halifax, Nova Scotia, from August 21 to 23, 2003. This event is immediately followed by the Annual Conference of the Canadian Association of Chiefs of Police from August 24 to 27, 2003. Board members who wish to attend should contact Chair Andy Humber.

Adequacy and Effectiveness Standards By-Law

Letter from Chief Davidson attaching a proposed by-law to establish governance standards relating to the provision of adequate and effective police service issues pursuant to the Police Services Act.

(2003-53) Petryna-Fielding: THAT the board approves the Greater Sudbury Police Services Board Adequacy and Effectiveness Standards By-Law No. 2003-1 and the attached schedules 1 to 7.

CARRIED

Notes of Appreciation

Letter from Chief Davidson dated April 10, 2003, advising that members of this police service were acknowledged by the Canadian Cancer Society for their support and participation in their *Need a Ride* Campaign. Copies of the Certificates of Appreciation were attached for the board's review. Chief Davidson and board members also congratulated Staff Inspector Brian Jarrett on his appointment to Commander within the Order of St. John.

New Business

Chief Davidson reported on the Downtown Community Safety Forum held recently and on the initiatives in place to deal with downtown area issues. Board members advised they would like to attend the forums when scheduled.

ADDENDUM

(2003-54) Petryna-Fielding: THAT the Sudbury Police Services Board deals with the items on the Addendum this date.

CARRIED

Police Services Auction

Letter from Chief Davidson dated May 20, 2003, reporting that the Police Services Board Auction will be held on June 21, 2003, at the Frobisher Dome. For the information of the board.

Next Meeting

The next Board Meeting will be held on MONDAY, JUNE 23, 2003, 4:00 P.M., Police

Headquarters, 5th Floor Boardroom, Tom Davies Square.

Return to IN CAMERA - 5:00 p.m.

(2003-55) Bradley-Petryna: THAT this Board resumes IN CAMERA discussions.
Time: 5:00 p.m.

CARRIED

Return to PUBLIC - 7:25 p.m.

Matters Arising From In Camera Discussions

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

Adjournment

(2003-56) Fielding-Petryna: THAT this meeting be adjourned. Time: 7:30 p.m.

CARRIED

GREATER SUDBURY POLICE SERVICES BOARD MEETING
MONDAY, JUNE 23, 2003 - 4:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice Chair
Councillor Ron BRADLEY
Councillor Eldon GAINER
Mr. David PETRYNA
Rollande MOUSSEAU, Secretary

Ian DAVIDSON, Chief of Police
Jim CUNNINGHAM, Deputy Chief
Sharon BAIDEN, Director of Administration
Staff Inspector Brian Jarrett
Inspector Susan Evans

PUBLIC PORTION

News Media

Laura Stradiotto, Sudbury Star

Adoption of Minutes

Amendment to the May 21, 2003, Greater Sudbury Police Services Board Minutes, page 2, Smoking Policy, Motion 2003-50:

(2003-59) Gainer-Petryna: THAT the Board amends Motion 2003-50 dated May 21, 2003, to read as follows:

THAT the Board approves the Greater Sudbury Police Services Board Smoking *Policy* along with the associated internal procedure.

CARRIED

(2003-60) Bradley-Fielding: THAT the Greater Sudbury Police Services Board Minutes of May 21, 2003, be adopted as amended, circulated and read.

CARRIED

Declarations of Conflict of Interest

None

Matters Arising from In Camera Portion

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed In Camera.

In Camera items 12.c to 16.c moved to Public. In Camera Addendum Items 1 and 4 moved to Public.

Delayed Priority One Calls

Letter from Chief Davidson dated June 11, 2003, reporting that there were no delayed priority one calls during the month of May 2003.

Lions Eye in the Sky Advisory Committee

Letter from Chief Davidson dated June 11, 2003, reporting that no meeting of the Lions Eye in the Sky Advisory Committee was held during the month of May 2003.

National Sex Offender Registry

Letter from Chief Davidson dated 5 June, 2003, advising that Staff Inspector Brian Jarrett has reviewed the issues pertaining to the proposed National Sex Offender Registry system on behalf of the Board. The Canadian Association of Police Boards is seeking input and support from Police Boards on this proposed legislation along with retroactive registration.

Staff Inspector Brian Jarrett gave an overview of his report regarding the potential legislation. He recommended that the Board support the position taken by the Canadian Association of Police Boards and the Canadian Police Association in the establishment of a National Sex Offender Registry with a retroactive component.

There was consensus that a letter of support be forwarded to the Canadian Association of Police Boards and the Canadian Police Association.

Mobile Data Terminals

Letter from Chief Davidson dated June 11, 2003, with an attached information report detailing the status of the mobile data terminal project. A committee has been formed to review, analyze and make recommendations on the use of in-car mobile computers and wireless technologies.

Notes of Appreciation

Letter from Chief Davidson dated June 11, 2003, advising that four letters of appreciation were received by his office since the May board meeting. For the information of the board.

ADDENDUM

(2003-61) Fielding-Bradley: THAT the Sudbury Police Services Board deals with the items on the Addendum this date.

CARRIED

Departmental Statistics

Letter from Chief Davidson dated June 23, 2003, with attached statistics for the month of April as well as an overview of same. Deputy Chief Cunningham reviewed the report with board members.

Community Policing Partnerships Program

Letter from Chief Davidson dated June 23, 2003, advising that the police service is in receipt of \$113,936.54 from the Ministry of Public Safety and Security. This amount represents salary/benefit recovery associated with hiring front-line officers. For the information of the board.

Disclosure Costs

Letter from Chief Davidson dated June 23, 2003, attaching correspondence directed to solicitor Mr. Robert Topp, with respect to the costs of the reproduction of audio and/or videotapes for disclosure purposes. Chief Davidson reviewed the issue of disclosure costs which was brought forward by Mr. Eugene Williams, General Counsel and Director, Federal Prosecution Service in Ottawa-Gatineau. The Chief advised that the responsibility of disclosure costs is still being debated at this time. For the information of the board.

Youth Criminal Justice Act

Letter from Chief Davidson dated June 11, 2003, attaching correspondence and a recommendation respecting the partnership between the Police Service and the John Howard Society in support of the implementation of the Youth Criminal Justice Act. Chief Davidson gave an overview of the June 11, 2003, background report and of the information received from the Ministry of Public Safety and Security on the Youth Criminal Justice Act.

(2003-58) Petryna-Gainer: THAT the Board works collaboratively with the John Howard Society in the implementation of the Youth Criminal Justice Act and that this partnership be reviewed on an annual basis.

CARRIED

Equipment and Use of Force By-Law

Letter from Chief Davidson dated June 11, 2003, attaching a report and associated by-law with respect to Equipment and Use of Force under the Police Services Act.

(2003-62) Petryna-Gainer: THAT the Board approves By-law 2003-4, a By-Law to

establish governance standards relating to Equipment and Use of Force as mandated by Ontario Regulation 926 under the Police Services Act, R.S.O. 1990c. P.15.

CARRIED

Secondary Employment By-Law

Letter from Chief Davidson dated June 11, 2003, attaching a report and associated by-law with respect to the disclosure of secondary activities by members of the police service pursuant to the Police Services Act.

(2003-63) Gainer-Petryna: THAT the Board approves By-Law 2003-2, a By-Law to establish governance standards relating to the disclosure of secondary activities pursuant to the Police Services Act, R.S.O. 1990c. P.15.

CARRIED

Disclosure of Personal Information

Letter from Chief Davidson dated June 11, 2003, attaching a report and associated by-law with respect to the disclosure of personnel information about individuals pursuant to the Police Services Act.

(2003-64) Gainer-Petryna: THAT the board approves By-Law No. 2003-3, a By-Law to establish governance standards relating to the disclosure by the Chief of Police of personal information about individuals pursuant to the Police Services Act, R.S.O. 1990 c. P.15.

CARRIED

Pipe Band - Police Memorial Weekend

Letter from Chief Davidson dated June 11, 2003, advising that the Police Memorial will be held in Ottawa on September 28, 2003. This year marks the 10th Anniversary of the death of Constable Joseph McDonald. The Memorial will be well attended by the entire Pipe Band as well as Police Chaplain Jeremy Mahood who will be speaking at the service. For the information of the board.

Request for Financial Assistance

Letter from Chief Davidson dated June 23, 2003, attaching a request for financial assistance from Senior Constable Grant Howard relative to his attendance at the International Crime Stoppers Training Conference in Melbourne, Australia, to be held from October 6 to 11, 2003.

(2003-65) Bradley-Fielding: THAT the Board approves financial assistance in the amount of \$750.00 for registration fees toward Constable Grant Howard's attendance at the October 6 to 11, 2003, Annual International Crime Stoppers Training Conference to be held in Melbourne, Australia.

CARRIED

Digital Video Storage and Transmission

Letter from Chief Davidson dated June 11, 2003, attaching a report on Digital Video Storage and Transmission. Chief Davidson gave an overview of the June 23, 2003, report.

(2003-66) Fielding-Bradley: THAT the proposal by Northern Video Systems and recommended upgrades by the Committee at an approximate cost of \$91,000 be approved for purchase with the financing source to be 2002 Security/Camera system Capital.

CARRIED

New Business

Councillor Ron Bradley brought up a safety concern regarding the movements of the many All Terrain Vehicles in the community. Chief Davidson will investigate.

For the information of the Board, Chief Ian Davidson has been elected the Secretary-Treasurer for the Ontario Association of Chiefs of Police.

Next Meeting

The next Police Services Board Meeting will be held on **MONDAY, SEPTEMBER 15, 2003, 4:00 P.M. Police Headquarters, 5th Floor Boardroom, Tom Davies Square.**

RESUME IN CAMERA DISCUSSIONS

(2003-67) Bradley- Fielding: THAT this Board resumes IN CAMERA discussions.
Time: 5:00 p.m.

CARRIED

RETURN TO PUBLIC - 5:45 p.m.

Matters Arising From In Camera Discussions

Vice-Chair Joanne Fielding reported that personnel and legal issues were discussed In Camera.

Adjournment

(2003-70) Fielding-Bradley: THAT this meeting be adjourned.
Time: 5:50 p.m.

CARRIED

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2003-09-16

Commencement: 2:30 p.m.
Adjournment: 2:51 p.m.

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

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; ; P. Chiesa, Co-ordinator of Project Engineering; I. McCormick, Fleet Co-ordinator; M. O'Callaghan, Manager of Budget & Materials; S. Cundari, Clerk-Receptionist

Contract 2003-24, Storm Sewer Improvements

Tenders for Contract 2003-24, Storm Sewer Improvements - Various Locations {estimated at a total cost of \$475,000.00} were received from the following bidders:

BIDDER	GRAND TOTAL
Garson Pipe Contractors	\$492,927.60
Hollaway Equipment Rental Ltd.	\$436,082.78
Lacroix Construction	\$653,775.26
Pioneer Construction Inc.	\$459,357.91
Teranorth Construction & Engineering Limited	\$483,229.34
R.M. Bélanger Limited	\$453,176.03

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

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

Tender for Lease of Vehicles

Tenders for the Lease of Vehicles for the Greater Sudbury Police Services Board were received from the following bidders, as attached hereto as Schedule "A".

The foregoing tenders were turned over to the Manager of Budget and Materials.

Adjournment

The meeting adjourned at 2:51 p.m.

Chairman

Secretary

TENDER FOR THE LEASE OF VEHICLES FOR THE GREATER SUDBURY POLICE SERVICES BOARD
SCHEDULE "A"

Total Lease Costs for 36 Months					
	Bay King Motors	Cambrian Ford Sales Inc.	Murdoch Group Inc.	Enterprise Rent a Car	
Mid-Size - Option #1	\$15,833.20	\$17,847.94 / \$18,004.18	\$20,417.65	\$24,798.60	
Year	2004	2003 / 2004	2004	2004	
# of Vehicles Available	Five (5)	Five (5) / Factory Order	Eight (8)	Ten (10)	
Mid-Size - Option #2	No Bid	\$18,182.74	No Bid	\$24,798.60	
Year	No Bid	2004	No Bid	2004	
# of Vehicles Available	No Bid	Factory Order	No Bid	Ten (10)	
Full-Size - Option #1	\$19,724.80	\$21,481.78	\$19,739.93	\$28,938.60	
Year	2004	2004	2004	2004	
# of Vehicles Available	Five (5)	Factory Order	Eight (8)	Twelve (12)	
Full-Size - Option #2	No Bid	\$24,397.06	\$21,416.22	\$28,938.60	
Year	No Bid	2004	2004	2004	
# of Vehicles Available	No Bid	Factory Order	Eight (8)	Ten (10)	
Passenger Van - Option #1	\$16,078.15	\$19,015.48 / \$21,125.89	\$23,327.24	\$30,015.00	
Year	2004	2003 / 2004	2004	2004	
# of Vehicles Available	100	Six (6) / Factory Order	Eight (8)	Ten (10)	
Passenger Van - Option #2	\$16,657.75	\$22,672.09	\$23,327.24	No Bid	
Year	2004	2004	2004	No Bid	
# of Vehicles Available	100	Factory Order	Eight (8)	No Bid	