

**THE TWENTY-EIGHTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

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

**Thursday, April 11th, 2002
Commencement: 6:30 p.m.**

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present

Councillors Bradley; Courtemanche; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Petryna (A6:47 pm); Mayor Gordon (A6:32 pm)

City Officials

C. Hallsworth, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; P. Thomson, Director of Human Resources; C. Mahaffy, Manager of Financial Planning and Policy; E. Eibl, Co-Ordinator of Human Resources; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of
Pecuniary Interest

None declared.

"In Camera"

2002-141 Kilgour/Bradley: That we move "In Camera" to deal with litigation and labour relation matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

Recess

At 7:25 p.m., Council recessed.

Reconvene

At 7:37 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; Courtemanche; Craig; Davey; Dupuis; Gainer (D10:30 pm); Lalonde; McIntaggart; Portelance; Petryna (D9:40 pm)

City Officials

C. Hallsworth, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; T. Beadman, Acting General Manager of Emergency Services; A. McCauley, Chief of Police, Greater Sudbury Police Service; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; C. Mahaffy, Manager of Financial Planning and Policy; R. Swiddle, Director of Legal Services/City Solicitor; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; M. Charbonneau, Executive

City Officials
(Continued)

Assistant to the C.A.O.; K. Barber, Policy/Community Developer;
T. Mowry, City Clerk; G. Ward, Council Secretary

C.U.P.E. Local 4705

W. McKinnon, President

News Media

MCTV; CIGM; CBC; Le Voyageur; Sudbury Star

Declarations of
Pecuniary Interest

None declared.

Welcome

Mayor Gordon welcomed André Rivette, Councillor, City of Cornwall, who was in the audience.

DELEGATIONS

Item 4
Big Brothers of
Sudbury

Dave Battaino, Executive Director, Big Brothers of Sudbury addressed Council and made the following presentations:

Deputy Governor for the Sudbury Kinsmen, C. Brunatti who presented Councillor Petryna with a \$3,000 cheque for the Friends of Camp Sudaca.

Casey Laurin, Vice President, Big Brothers, presentation of Inukshuk carving to Mayor Gordon.

Dave Battaino, presentation of a kilt to Councillor Petryna.

Item 5
Early Learning & Child
Care Commission

Report dated 2002-04-02 from the General Manager of Health & Social Services regarding Charles Coffey Presentation on the Early Learning and Child Care Commission was received.

Mr. Charles Coffey, Executive Vice President, Government and Community Affairs, Royal Bank of Canada, addressed Council regarding the economic case for child care.

The following resolution was presented:

2002-142 Portelance/Kilgour: WHEREAS investments in young children have been demonstrated to be investments in the future of communities; and

WHEREAS the City of Greater Sudbury, through the Mayor and Council's Children First Roundtable, has made a commitment to supporting Early Childhood Development;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury supports the City of Toronto Early Learning and Child Care Commission's efforts to increase funding and influence national/provincial government policy on early learning and childcare services.

CARRIED

MATTERS ARISING FROM THE “IN CAMERA” SESSION

Rise and Report

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met on 2002-03-21 to deal with a labour relations matter falling within Article 15.5 of the City of Greater Sudbury Procedure By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met on 2002-04-11 to deal with litigation and labour relations matters falling within Article 15.5 of the City of Greater Sudbury Procedure By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with Item R-8, Proposed Convention Centre, at this time.

Item R-8 Proposed Convention Centre

Report dated 2002-04-02 from the General Manager of Economic Development & Planning Services regarding the Proposed Convention Centre was received.

Point of Information

Councillor Craig rose on a point of information requesting clarification on the confidentiality of a report received by Members of Council regarding the Proposed Convention Centre prior to the meeting.

The City Solicitor advised the contents of the report should remain confidential.

Proposed Convention Centre (Continued)

Council, by a two-thirds majority, concurred with a request by Councillor Courtemanche that Mr. Virsam, representative of Vista Sudbury Hotel Inc., be permitted to address Council regarding the proposed convention centre.

Mr. Virsam addressed Council regarding the expression of interest submitted in developing a public/private partnership for a convention facility and the submission of a full proposal for the said development

The following resolution was presented:

McIntaggart/Bradley: WHEREAS the Convention Centre Task Force oversaw the process of identifying potential partners by receiving expressions of interest in developing a public/private partnership for a convention facility;

AND WHEREAS the Convention Centre Task Force received and reviewed two submissions at its meeting on March 28, 2002;

Item R-8
(Continued)

AND WHEREAS the Convention Centre Task Force recommends that Vista Sudbury Hotel Inc. be invited to submit a full proposal, and that it be reviewed by the City of Greater Sudbury Community Development Corporation with recommendations to Council, in accordance with By-law 2001-296F, the policy for financial reporting and due diligence procedures;

THEREFORE BE IT RESOLVED THAT Council move to the next step of the process and request the City of Greater Sudbury Community Development Corporation to invite Vista Sudbury Hotel Inc. to submit a full proposal for the development of a public/private partnership for a convention facility, and make recommendations to Council.

The following amendment to the resolution was then presented:

2002-143 Craig/McIntaggart: And that the due diligence be completed within thirty (30) days.

CARRIED

The original motion, as amended, was then presented:

2002-144 McIntaggart/Bradley: WHEREAS the Convention Centre Task Force oversaw the process of identifying potential partners by receiving expressions of interest in developing a public/private partnership for a convention facility;

AND WHEREAS the Convention Centre Task Force received and reviewed two submissions at its meeting on March 28, 2002;

AND WHEREAS the Convention Centre Task Force recommends that Vista Sudbury Hotel Inc. be invited to submit a full proposal, and that it be reviewed by the City of Greater Sudbury Community Development Corporation with recommendations to Council, in accordance with By-law 2001-296F, the policy for financial reporting and due diligence procedures;

THEREFORE BE IT RESOLVED THAT Council move to the next step of the process and request the City of Greater Sudbury Community Development Corporation to invite Vista Sudbury Hotel Inc. to submit a full proposal for the development of a public/private partnership for a convention facility, and make recommendations to Council;

And that the due diligence be completed within thirty (30) days.

Item R-8
(Continued)

RECORDED VOTE:

YEAS

NAYS

Courtemanche
Craig
Davey
Dupuis
Gainer
Lalonde
McIntaggart
Petryna
Portelance
Gordon

Bradley

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-17 inclusive, contained in Part I, Consent Agenda:

2002-145 Kilgour/Bradley: That Items C-1 to C-17 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 26
C.C.
2002-03-07

2002-146 Kilgour/Bradley: That Report No. 26, City Council Minutes of 2002-03-07 be adopted.

CARRIED

Item C-2
Report No. 23
C.O.W. - Planning
2002-03-19

2002-147 Bradley/Kilgour: That Report No. 23, Committee of the Whole - Planning, Minutes of 2002-03-19 be adopted.

CARRIED

Item C-3
T.O.C
2002-02-12

2002-148 Bradley/Kilgour: That the Report of the Tender Opening Committee, Minutes of 2002-02-12 be received.

CARRIED

Item C-4
T.O.C.
2002-03-12

2002-149 Bradley/Kilgour: That the Report of the Tender Opening Committee, Minutes of 2002-03-12 be received.

CARRIED

Item C-5
Report No. 27
C.C.
2002-03-21

2002-150 Bradley/Kilgour: That Report No. 27, City Council Minutes of 2002-03-21 be adopted.

CARRIED

Item C-6
Report No. 13
C.O.W. - Budget
2002-03-27

2002-151 Bradley/McIntaggart: That Report No. 13, Committee of the Whole - Budget, Minutes of 2002-03-27 be adopted.

CARRIED

Item C-7
Report No. 8
Special C.C.
2002-03-27

2002-152 Bradley/McIntaggart: That Report No. 8, Special City Council Minutes of 2002-03-27 be adopted.

CARRIED

Item C-8
Report No. 24
C.O.W. - Planning
2002-04-09

2002-153 Kilgour/Bradley: That Report No. 24, Committee of the Whole - Planning, Minutes of 2002-04-09 be adopted.

CARRIED

Item C-9
Report No. 1
Convention Centre
2002-02-21

2002-154 Bradley/Kilgour: That Report No. 1, Convention Centre Task Force, Minutes of 2002-02-21 be adopted.

CARRIED

Item C-10
General Meeting
N.D.C.A.
2002-03-20

2002-155 Bradley/Kilgour: That the Report of the General Meeting, Nickel District Conservation Authority, Minutes of 2002-03-20 be received.

CARRIED

Item C-11
G.S.P.S.B.
2002-03-18

2002-156 Kilgour/Bradley: That the Report of the Greater Sudbury Police Services Board, Minutes of 2002-03-18 be received.

CARRIED

Item C-12
G.S.H.C.
2002-03-05

2002-157 Bradley/Kilgour: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2002-03-05 be received.

CARRIED

TENDERS

Item C-13
Contract 2002-59
Mtce. Traffic Signals
Related Devices

Report dated 2002-04-03 from the General Manager of Public Works regarding Contract 2002-59: Maintenance of Traffic Signals and Related Devices was received.

The following resolution was presented:

2002-158 Bradley/Kilgour: That the City of Greater Sudbury enter into a contract with Steel Control Services Ltd., in the projected amount of \$901,672.83 for a period of three (3) years for Contract 2002-59 - Maintenance of Traffic Control Signals and Related Devices.

CARRIED

Item C-14
Contract 2002-25:
CPR Overhead Bridge
Rehabilitation &
Widening - Lasalle
Blvd. (MR71)

Report dated 2002-03-27 from the General Manager of Public Works regarding Contract 2002-25: CPR Overhead Bridge Rehabilitation and Widening - Lasalle Boulevard (MR71) was received.

The following resolution was presented:

2002-159 Bradley/Kilgour: That Contract 2002-25, CPR Overhead Bridge Rehabilitation LaSalle Boulevard (MR71) be awarded to Nor Eng Construction & Engineering Inc., in the tendered amount of \$1,485,695.00;

That the tender submitted by Nor Eng Construction & Engineering Inc. is the lowest tender meeting all contract specifications;

And that the execution of this tender is to occur once the Council of the City of Greater Sudbury approves funds for this project as part of the 2002 Capital Budget for roads.

CARRIED

Item C-15
Contract 2002-42:
Operation of Landfill
Sites

Report dated 2002-04-03 from the General Manager of Public Works regarding Contract 2002-42: Operation of Landfill Sites was received.

The following resolution was presented:

2002-160 Bradley/McIntaggart: That Contract 2002-42, Operation of Landfill Sites, **Option A** (Rayside-Balfour, Valley East, Walden) be awarded to Pioneer Construction Inc., in the amount of \$907,464.39, as determined by the unit prices and quantities involved, this being the lowest tender for Option A and meeting all the requirements of the plans and specifications;

And further that Contract 2002-42, Operation of Landfill Sites, **Option B** (Sudbury) be awarded to William Day Construction Limited, in the amount of \$1,139,207.60, as determined by the unit prices and quantities involved, this being the lowest tender for Option B and meeting all the requirements of the plans and specifications.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-16
2002 Annual
Conferences

Report dated 2002-04-01 from the General Manager of Corporate Services regarding 2002 Annual Conferences was received.

Item C-16
(Continued)

The following resolution was presented:

2002-161 Kilgour/Bradley: THAT Members of Council, the Chief Administrative Officer and appropriate Staff of the City of Greater Sudbury be authorized to attend the following Annual Conferences:

- DISTRICT ENERGY ADVANTAGE: April 24-26, 2002, Ottawa, Ontario
- FONOM/NEOMC: May 8-10, 2002, New Liskeard, Ontario
- A.M.O. ANNUAL CONFERENCE: August 18-21, 2002, Toronto, Ontario
- A.F.M.O.: September 25-27, 2002, Timmins, Ontario.

CARRIED

Item C-17
Community Sponsored
Clinic Contract

Report dated 2002-04-02 from the General Manager of Health & Social Services regarding Amendment to Community Sponsored Clinic Contract between the City of Greater Sudbury and Dr. Paul Smith was received.

The following resolution was presented:

2002-162 Bradley/Kilgour: WHEREAS Dr. Paul Smith, the former Town of Capreol, and the Ministry of Health and Long Term Care, entered into a Community Sponsored Clinic agreement with a term from March 14th, 2002 to March 13th, 2003;

AND WHEREAS Dr. Paul Smith has requested the City of Greater Sudbury, which assumed the former Town of Capreol's obligations in this matter, to allow him to directly employ his medical-secretary receptionist;

NOW THEREFORE THE COUNCIL OF THE CITY OF GREATER SUDBURY HEREBY RESOLVES that the General Manager of Health & Social Services be authorized to enter into an agreement to amend the Community Sponsored Contract.

CARRIED

BY-LAWS

- | | | |
|----------|---|-----------------------------------------------------------------------------------------------------------------------------|
| 2002-81A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF APRIL 11th, 2002 |
| 2002-82A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-34A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY |

(This By-law updates the list of Deputy Clerks.)

2002-83F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AN INVESTMENT POLICY AND TO REPEAL BY-LAW 2001-313A
		Report dated 2002-03-28 from the General Manager of Corporate Services.
2002-84P	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 211 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA
		Committee of the Whole - Planning Resolution 2001-175
		(This amendment changes the land use designation of the subject property from "Rural" to "Industrial" to recognize an existing industrial use being a contractor's yard.)
2002-85Z	3	BEING 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
		Committee of the Whole - Planning Resolution 2001-178
		(This By-law rezones the subject property to Rural Special in order to recognize an existing contractor's yard and to permit the construction of a new accessory office building and a new accessory storage building. The By-law also recognizes an existing storage building and an existing accessory garage - Carlo Bot, 799 Luoma Road, Sudbury.)
2002-86	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1
		(This By-law up-dates the list of private property enforcement officers.)
2002-87A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, AS REPRESENTED BY THE MINISTER OF TRAINING, COLLEGES AND UNIVERSITIES AND NORTHERN MEDICAL SCHOOL IMPLEMENTATION MANAGEMENT COMMITTEE TO DEFINE THE TERMS AND CONDITIONS OF THE 2001/2002 GRANT FOR THE IMC ACTIVITIES
		Council Resolution 2001-687
		(This three party agreement establishes the procedure for the distribution of funding to the Northern Medical School Implementation Committee through the City as financial administrator.)

2002-88Z	3	BEING 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 VALLEY EAST AND THE FORMER TOWN OF ONAPING FALLS
		Committee of the Whole - Planning Resolution 2002-45.
		(This By-law rezones the subject property to a revised Rural Special zoning. The new zoning permits all Rural uses, a heating contractor business and uses accessory to a fish hatchery as were permitted under the previous zoning, and it adds a new bed and breakfast use and a dwelling unit use in the existing building. Previously permitted uses including the manufacture and wholesale of fishing tackle; the assembly, repair and warehousing of furniture and storage are eliminated by this By-law.)
2002-89A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND DR. PAUL SMITH FOR THE CAPREOL COMMUNITY SPONSORED CLINIC
		Report dated 2002-04-02 from the General Manager of Health and Social Services.
2002-90Z	3	BEING 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
		Committee of the Whole - Planning Resolution
		(This By-law rezones the subject property to "M1-42" which would permit any use permitted in an "M1" Zone, and would allow those signs permitted in a "C2" Zone. This By-law will come into force and effect only after the expiry of the appeal period.)
2002-91A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, AND SELL PARCEL 17931 SWS, PART OF LOT 9, CONCESSION 4, TOWNSHIP OF WATERS
		Committee of the Whole - Planning Resolution
2002-92A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, AND SELL PART OF PARCEL 8803 SES, PART OF LOT 25, PLAN M-132, CITY OF GREATER SUDBURY AND ACQUIRE IN EXCHANGE PART 9, PLAN 53R-16860
		Committee of the Whole - Planning Resolution
<u>1st & 2nd Reading</u>		2002-163 Bradley/Kilgour: That By-law 2002-81A to and including By-law 2002-92A be read a first and second time.

CARRIED

2002-164 Kilgour/Bradley: That By-law 2002-81A to and including By-law 2002-92A be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-18
2001 Investments Report dated 2002-03-08, with attachment, from the General Manager of Corporate Services regarding 2001 Investments was received for information.

Item C-19
Mandatory Literacy Screening - Ontario Works Participants Report dated 2002-03-21, with attachment, from the General Manager of Health & Social Services regarding Mandatory Literacy Screening for Ontario Works Participants was received for information.

Item C-20
Central Business District - Waste Management Issues Report dated 2002-03-14 from the General Manager of Public Works regarding Central Business District: Waste Management Issues was received for information.

**PART II
REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Selection of Consultant - Sudbury Landfill Site Expansion Report dated 2002-03-13 from the General Manager of Public Works regarding Selection of Consultant: Sudbury Landfill Site Expansion was received.

The following resolution was presented:

2002-165 Bradley/Kilgour: That Conestoga-Rovers & Associates, in conjunction with Dennis Consultants and William Fryer Landscape Architect, be appointed to conduct the necessary design work for expansion work of the Sudbury Landfill Site.

CARRIED

Item R-2
One-Time Emergency Medical Services (EMS) Funding Report dated 2002-03-22 from the General Manager of Corporate Services regarding One-time Emergency Medical Services (EMS) Funding was received.

The following resolution was presented:

2002-166 Bradley/Kilgour: That the \$111,749 one-time funding received from the Province for EMS uniforms be credited to the Reserve Fund for Emergency Services - Ambulance.

CARRIED

Item R-3
Terms of Reference -
Ward Boundary
Review & Appointment
of Citizen's Committee
- Ward Boundary

Report dated 2002-03-28, with attachment, from the General Manager of Corporate Services regarding Adoption of Terms of Reference for Ward Boundary Review and Appointment of Citizen's Committee for Ward Boundary Review was received.

The following resolutions were presented:

2002-167 Bradley/Kilgour: THAT the Terms of Reference, appended as Schedule "A" to this resolution, be adopted by Council;

AND THAT these Terms of Reference shall govern the redivision of the current 6 Wards into a 12 Single Member Ward Model for the 2003 Municipal Election.

RECORDED VOTE:

YEAS

Bradley
Courtemanche
Dupuis
Gainer
Lalonde
McIntaggart
Gordon

NAYS

Craig
Davey
Portelance

CARRIED

2002-168 Bradley/McIntaggart: THAT the following five (5) Citizens be appointed to the Citizens' Committee for Ward Boundary Review with a mandate to redive the current 6 Wards into 12 Single Member Wards to take effect for the 2003 Municipal Election:

1. Mr. Ray Thoms (Ward 1)
2. Mr. Joe Steen (Ward 2)
3. Mr. Roger Trottier (Ward 3)
4. Mr. Keir Kitchen (Ward 4)
5. Dr. Bob Segsworth (Wards 5 & 6)

AND THAT the Citizen's Committee shall, in accordance with the Terms of Reference approved by Council:

- lead the public consultation process;
- receive and review comments and submissions from the Public, School Board Trustees and Members of Council;
- hold one Public Input Session; and
- prepare and present a final report to Council for 12 single member Wards, no later than May 30th, 2002.

AND FURTHER THAT all costs required to give effect to the redivision of the Ward boundaries be charged to the Election Reserve Account.

CARRIED

Item R-4
Physician Recruitment
& Retention

Report dated 2002-04-05 from the General Manager of Health & Social Services regarding Municipality's Responsibility for Physician Recruitment and Retention was received.

Change of Chair

At 10:10 p.m., Mayor Gordon vacated the Chair.

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Proceed Past
10:00 p.m.

2002-169 McIntaggart/Bradley: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Item R-4
(Continued)

The following resolution was presented:

McIntaggart/Bradley: WHEREAS in the former Towns of Nickel Centre, Valley East and Rayside Balfour, there are many residents who do not have access to a primary care health professional;

AND WHEREAS the availability of physician's office space which is already organized and furnished is known to be effective in the recruitment and retention of family doctors;

NOW THEREFORE THE COUNCIL OF THE CITY OF GREATER SUDBURY HEREBY RESOLVES that the following requests totaling \$425,000 be referred to the Capital Budget process for consideration by Council:

The commitment of \$175,000 to be used to renovate and furnish offices for three physicians in the former Valley East municipal building;

The commitment of \$50,000 to be used for repairs and renovations to the City owned medical office in the former town of Nickel Centre (Garson);

The commitment of \$200,000 for suitable office space and office furnishings to accommodate two family physicians in the former Town of Nickel Centre (Coniston); and

The commitment to support the Centre de Sante in their attempts to gain approval for satellite Community Health Centres in Rayside Balfour and Valley East to service the francophone population.

The following amendment to the motion was then presented:

2002-170 Lalonde/Bradley: The commitment of \$175,000 be set aside for a medical facility in the former Town of Rayside-Balfour.

CARRIED

Item R-4
(Continued)

2002-171 McIntaggart/Davey: That the foregoing amendment to the motion be **reconsidered**.

Reconsideration

CARRIED

2002-171.1 Lalonde/Bradley: The commitment of \$175,000 be set aside for a medical facility in the former Town of Rayside-Balfour.

RECORDED VOTE:

YEAS

NAYS

Bradley
Courtemanche
Craig
Dupuis
Gainer
Lalonde

McIntaggart
Portelance

CARRIED

The original motion, as amended, was then presented:

2002-172 McIntaggart/Bradley: WHEREAS in the former Towns of Nickel Centre, Valley East and Rayside Balfour, there are many residents who do not have access to a primary care health professional;

AND WHEREAS the availability of physician's office space which is already organized and furnished is known to be effective in the recruitment and retention of family doctors;

NOW THEREFORE THE COUNCIL OF THE CITY OF GREATER SUDBURY HEREBY RESOLVES that the following requests totaling \$425,000 be referred to the Capital Budget process for consideration by Council:

The commitment of \$175,000 to be used to renovate and furnish offices for three physicians in the former Valley East municipal building;

The commitment of \$50,000 to be used for repairs and renovations to the City owned medical office in the former town of Nickel Centre (Garson);

The commitment of \$200,000 for suitable office space and office furnishings to accommodate two family physicians in the former Town of Nickel Centre (Coniston);

The commitment to support the Centre de Sante in their attempts to gain approval for satellite Community Health Centres in Rayside Balfour and Valley East to service the francophone population; and

Item R-4
(Continued)

The commitment of \$175,000 be set aside for a medical facility in the former Town of Rayside Balfour.

CARRIED

Item R-5
Subordination
Agreement - Utility
Letter of Credit

Report dated 2002-04-05 from the General Manager of Corporate Services regarding Subordination Agreement re Utility Letter of Credit from the Toronto Dominion Bank for the Greater Sudbury Utilities Inc. was received.

The following resolution was presented:

2002-173 McIntaggart/Bradley: THAT the Mayor and the City Clerk be authorized to execute, on behalf of the City of Greater Sudbury, a Subordination Agreement between the City of Greater Sudbury, the Greater Sudbury Utilities Inc. and the Toronto Dominion Bank;

AND THAT the recommendations contained in the Report from the General Manager of Corporate Services dated April 5th, 2002 regarding a review of the Shareholder Declaration concerning the acquisition of debt and how it may affect Hydro's obligations to the City and other matters be approved.

CARRIED

Item R-6
Sewer & Water
Partnership with
G.S.U.

Report dated 2002-03-27, with attachment, from the Chief Administrative Officer regarding Sewer and Water Partnership with the Greater Sudbury Utilities Inc. was received.

The following resolution was presented:

2002-174 Bradley/McIntaggart: BE IT RESOLVED THAT, as per Resolution 2002-IC-03-02(A) of the Board of Directors of the Greater Sudbury Utilities Inc. that the Greater Sudbury Utilities Inc. and the City of Greater Sudbury enter into negotiations leading to a formal agreement that provides for the savings which could be achieved using the non-integrated model of the Macquarie report.

CARRIED

Item R-7
Pioneer Manor -
Extension of
Pharmacy Service
Agreement

Report dated 2002-04-02 from the General Manager of Health & Social Services regarding Pioneer Manor - Extension of Pharmacy Service Agreement was received.

The following resolution was presented:

2002-175 Bradley/McIntaggart: WHEREAS the contracted pharmacy service agreement between the City of Greater Sudbury and Brin Enterprises Ltd. (Bancroft Centre Pharmacy) expired on January 31, 2002;

Item R-7
(Continued)

AND WHEREAS the renewal clause of the agreement provides the City with the right, in its sole discretion, to renew this agreement on the same terms and conditions for a two year term up to and including January 31, 2004;

THEREFORE BE IT RESOLVED THAT the appropriate By-law enacted to renew the agreement for a term ending January 31, 2004.

CARRIED

BY-LAWS

2002-93A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN EXTENSION OF PHARMACY SERVICE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND BRIN ENTERPRISES LTD.

1st & 2nd Reading

2002-176 McIntaggart/Bradley: That By-law 2002-93A be read a first and second time.

CARRIED

3rd Reading

2002-177 Bradley/McIntaggart: That By-law 2002-93A be read a third time and passed.

CARRIED

Change of Chair

At 10:32 p.m., Deputy Mayor Craig vacated the Chair

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

MOTIONS

Item R-9
Scattering Gardens

2002-178 McIntaggart/Craig: WHEREAS the use of church property for a final resting place is an ancient tradition;

AND WHEREAS the practice of using church property for the purposes of a scattering garden for the disposition of cremated human remains has become a common practice;

AND WHEREAS the *Cemeteries Act*, and the regulations thereunder, currently provide that municipal approval is required to permit the establishment of scattering gardens for cremated human remains, and further that the municipality shall eventually assume responsibility for such scattering gardens;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby petitions the Government of Ontario to amend the *Cemeteries Act* to permit the establishment of scattering gardens on church property without the prior consent of a municipality and further that municipalities not be required to assume

Item R-9
(Continued)

responsibility for the care and maintenance of scattering gardens on church property in the event the church property is sold or otherwise disposed of;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Norman Sterling, Minister of Consumer and Business Services, the Association of Municipalities of Ontario and all local Members of the Legislative Assembly of Ontario.

MOTION LOST

ADDENDUM

Addendum to Agenda

The following resolution was presented.

2002-179 McIntaggart/Bradley: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None declared.

MINUTES

Item AD.1
Report No. 14
C.O.W. - Budget
2002-04-02

2002-180 Bradley/McIntaggart: That Report No. 14, Committee of the Whole - Budget, Minutes of 2002-04-02 be adopted.

CARRIED

Item AD.2
Report No. 15
C.O.W. - Budget
2002-04-03

2002-181 McIntaggart/Bradley: That Report No. 15, Committee of the Whole - Budget, Minutes of 2002-04-03 be adopted.

CARRIED

Item AD.3
Report No. 16
C.O.W. - Budget
2002-04-04

2002-182 Bradley/McIntaggart: That Report No. 16, Committee of the Whole - Budget, Minutes of 2002-04-04 be adopted.

CARRIED

Item AD.4
Report No. 17
C.O.W. - Budget
2002-04-08

2002-183 McIntaggart/Bradley: That Report No. 17, Committee of the Whole - Budget, Minutes of 2002-04-08 be adopted.

CARRIED

Item AD.5
T.O.C.
2002-04-02

2002-184 Bradley/McIntaggart: That the Report of the Tender Opening Committee Minutes of 2002-04-02 be adopted.

CARRIED

BY-LAWS

2002-94A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A POST SUBORDINATION AGREEMENT BETWEEN
THE CITY OF GREATER SUDBURY AND THE TORONTO-
DOMINION BANK

Report dated 2002-04-05 from the General Manager of Corporate
Services - Item R-5 on the Regular Council Agenda.

1st & 2nd Reading

2002-185 McIntaggart/Bradley: That By-law 2002-94A be read a first
and second time.

CARRIED

3rd Reading

2002-186 Bradley/McIntaggart: That By-law 2002-94A be read a
third time and passed.

CARRIED

Adjournment

2002-187 Bradley/McIntaggart: That this meeting does now adjourn.
Time: 10:55 p.m.

CARRIED

Mayor

Clerk