## THE TWENTY-SECOND MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Committee Room C-11 Tom Davies Square

Thursday, January 17<sup>th</sup>, 2002 Commencement: 5:00 p.m.

### DEPUTY MAYOR DOUR CRAIG, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis

(A5:12 pm); Kilgour; Lalonde (A5:10 pm); McIntaggart (A5:12

pm); Portelance; Petryna; Mayor Gordon (A5:11 pm)

<u>City Officials</u> J. Rule, Chief Administrative Officer; D. Belisle, General Manager

of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services/City Solicitor; P.

Archambault, Assistant City Solicitor; N. Charette, Manager of Corporate Communications and French-language Services; P. Thomson, Director of Human Resources; T. Mowry, City Clerk; G.

Ward, Council Secretary

Others P. Marleau, Chair, Greater Sudbury Utilities Inc.

Declarations of Pecuniary Interest None declared.

"In Camera" 2002-01 Kilgour/Petryna: That we move "In Camera" to deal with

those matters which fall within Article 15.5 of the Procedural

Rules.

**CARRIED** 

Recess At 7:30 p.m., Council recessed.

Reconvene At 7:37 p.m., Council moved to the **Council Chamber** to continue

the regular meeting.

<u>Chair</u> HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Present Councillors Bradley; Callaghan (D10:35 pm); Courtemanche;

Craig; Davey; Dupuis; Kilgour; Lalonde; McIntaggart; Portelance;

Petryna

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager

of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate

Services; S. Jonasson, Director of Finance/City Treasurer;

## City Officials (Continued)

R. Swiddle, Director of Legal Services/City Solicitor; M. Charbonneau, Executive Assistant to the C.A.O.; N. Charette, Manager of Corporate Communications and French-language Services; R. Carré, Director of Leisure, Community & Volunteer Services; C. Riutta, Administrative Assistant to the Mayor; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

#### News Media

The Box; MCTV; Sudbury Star; Northern Life, CIGM; Le Voyageur

# Declarations of Pecuniary Interest

Councillor Petryna advised this was the first regular City Council meeting he attended following third reading of By-laws 2001-285A, 2001-317 and 2001-321A and Resolution 2001-636 and declared a conflict in the said by-laws and resolution.

## **DELEGATIONS**

Item 3 Children's Aid Society "Crisis in Child Welfare" Letter dated 2001-12-07 from David B. Rivard, Executive Director, The Children's Aid Society of the Districts of Sudbury and Manitoulin regarding Council Presentation "Crisis in Child Welfare" was received.

Mr. David Rivard, Executive Director, The Children's Aid Society of the Districts of Sudbury and Manitoulin, addressed Council regarding "Crises in Child Welfare".

### Rules of Procedure

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

The following resolution was presented:

Portelance/McIntaggart: That the Council of the City of Greater Sudbury urges the Ministry of Community and Social Services to respond positively to the recommendations put forth by The Children's Aid Society of the Districts of Sudbury and Manitoulin.

Councillor Portelance, Co-Chairwoman of the Mayor and Council's Children First Roundtable, advised a meeting of the Roundtable would be held during the week of January 21<sup>st</sup>, 2002 and requested the foregoing motion be **deferred** pending input from the Roundtable discussions.

Council agreed to **defer** the matter to the 2002-01-31 meeting of City Council.

Item 4
Sudbury & District
Health Unit - NonSmoking Week 2002

Letter dated 2001-12-13 from Ms. Shelley Westhaver, Community Health Promotion, Sudbury & District Health Unit regarding Council Presentation - Non-Smoking Week 2002 was received.

Dr. P. Sutcliffe, Medical Officer of Health, addressed Council with an overhead presentation regarding the Sudbury & District Health Unit Non-Smoking Week 2002. Item 4 (Continued) Discussion took place regarding the enforcement of the current No Smoking By-law by City By-law Enforcement Officers. Councillor McIntaggart stated as part of the 2001 Budget Deliberations, approval had been given to hire additional By-law Enforcement Officers with the understanding that particular attention would be given to the enforcement of the No Smoking By-law. He asked that the General Manager of Economic Development & Planning Services follow up on this matter.

## Rules of Procedure

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

Item 4 (Continued) 2002-02 McIntaggart/Davey: THAT the Council of the City of Greater Sudbury hereby endorses the work of the Sudbury & District health Unit in working towards a "100% smoke free" City and encourages their work in this endeavor;

AND FURTHER, this Council urges all citizens of the City of Greater Sudbury to observe "No Smoking Week" by butting out.

## RECORDED VOTE:

## YEAS NAYS

Bradley
Callaghan
Courtemanche
Craig
Davey
Dupuis
Kilgour
Lalonde
McIntaggart
Petryna

Portelance Gordon

**CARRIED** 

Councillor Courtemanche suggested that the Sudbury District Health Unit be asked to prepare a plan of action for consideration by Council on how the City could achieve "Gold Standard" under the "Go for Gold" program.

Mayor Gordon advised that the foregoing motion was sufficient authority for the Sudbury District Health Unit to proceed.

Item 5
Living Resource
Centre Corp.

Letter dated 2001-12-17 from Norma Shaw regarding Independent Living Resource Centre Corp. presentation to City Council was received.

Item 5 (Continued)

Mr. Earl Black addressed Council on behalf of the Independent Living Resource Centre Corp. requesting Council's assistance in obtaining an operating location in the downtown area of the City of

Greater Sudbury.

Mayor Gordon directed the General Managers of Health & Social Services and Economic Development & Planning Services

investigate what assistance might be available.

## MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report Deputy Mayor Craig, as Chairman of the Committee of the Whole,

> reported Council met to deal with personnel, property and legal matters falling within Article 15.5 of the Procedural Rules and

certain resolutions emanated therefrom.

Property Tax Proposal

2002-03 Petryna/Kilgour: THAT the realty tax and penalty/interest liability for 4927 Regional Road 55 be reduced from \$79,126.29 to

\$9,037.82, a reduction of \$70,088.47;

AND FURTHER THAT the reduction is conditional upon receiving

proceeds from the referenced sale of \$58,244.00

CARRIED

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO 2002-4F 3

STRIKE FROM THE ROLL CERTAIN TAXES DEEMED UNCOLLECTIBLE BY THE CITY TREASURER FOR THE PROPERTY KNOWN AS 4927 REGIONAL ROAD 55, ROLL #

120.003.207.00.0000

1<sup>st</sup> & 2<sup>nd</sup> Reading 2002-04 Petryna/Kilgour: That By-law 2002-4F be read a first and

second time.

**CARRIED** 

3<sup>rd</sup> Reading 2002-05 Petryna/Kilgour: That By-law 2002-4F be read a third

time and passed.

**CARRIED** 

PART I **CONSENT AGENDA**  The following resolution was presented to adopt Items C-1 to C-12

contained in Part I, Consent Agenda:

2002-06 Petryna/Kilgour: That Items C-1 to C-12 inclusive,

contained in Part I, Consent Agenda, be adopted.

**CARRIED** 

## **MINUTES**

Item C-1 Report No. 21 C.C.	2002-07 Petryna/Kilgour: That Report No. 21, City Council Minutes of 2001-12-13 be adopted.
2001-12-13	CARRIED
Item C-2 Report No. 19 C.O.W Planning	2002-08 Petryna/Kilgour: That Report No. 19, Committee of the Whole - Planning, Minutes of 2002-01-15 be adopted.
2002-01-15	CARRIED
Item C-3 Report No. 4 Finance &	2002-09 Petryna/Kilgour: That Report No. 4, Finance & Efficiencies Committee Minutes of 2001-11-22 be adopted.
Efficiencies 2001-11-22	CARRIED
Item C-4 Report No. 9 S.M.C.	2002-10 Petryna/Kilgour: That Report No. 9, Board of Directors of Sudbury Metro Centre, Minutes of 2001-11-01 be received.
2001-11-01	CARRIED
Item C-5 N.D.C.A. 2001-12-12	2002-11 Petryna/Kilgour: That the Report of the Nickel District Conservation Authority, Minutes of 2001-12-12 be received.
	CARRIED
Item C-6 G.S.P.S.B. 2001-12-17	2002-12 Petryna/Kilgour: That the Report of the Greater Sudbury Police Services Board Minutes of 2001-12-17 be received.

## **ROUTINE MANAGEMENT REPORTS**

Item C-7 S.O.P. & Noise Exemption - Beaver Lake Sports Club Report dated 2002-01-04, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Exemption, Noise By-law 93-424 of the Former Town of Walden - Beaver Lake Sports & Cultural Club Inc. was received

**CARRIED** 

The following resolution was presented:

2002-13 Courtemanche/Petryna: This Council has no objection to the issuance of a Special Occasion Permit and the granting of an exemption to By-law 93-424 of the former Town of Walden (Noise By-law) to Brenda Salo on behalf of the Beaver Lake Sports & Cultural Club, which will be held the Beaver Lake Club at 45 Club Road, Worthington, Ontario for their Annual Winter Carnival to be held on February 14<sup>th</sup> to 17<sup>th</sup>, 2002. The hours of operation are as follows:

Item C-7 (Continued) Thursday, February 14<sup>th</sup>, 2002: 4:00 p.m. to 10:00 p.m. Friday, February 15<sup>th</sup>, 2002: 4:00 p.m. to 12:00 midnight Saturday, February 16<sup>th</sup>, 2002: 12:00 noon to 1:00 a.m. Sunday, February 17<sup>th</sup>, 2002: 12:00 noon to 6:00 p.m.

With an anticipated attendance of 200 people.

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 no later than 12:00 o'clock noon on Monday, February 18<sup>th</sup>, 2002;
- 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 no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
- 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 any tent be erected in accordance with the provisions of the Ontario Building Code.

**CARRIED** 

Item C-8 Resignation/ Appointment - S.M.C. Report dated 2002-01-04, with attachment, from the General Manager of Corporate Services regarding Resignation/Appointment - Sudbury Metro Centre Board of Directors was received.

The following resolution was presented:

2002-14 Petryna/Courtemanche: THAT the resignation of Mr. Tom Walton from the Board of Directors, Sudbury Metro Centre, be accepted, with regret, effective immediately;

AND THAT Mr. John Fiorino be appointed to fill the vacancy on the Board of Directors, Sudbury Metro Centre, for the term ending November 30<sup>th</sup>, 2003.

**CARRIED** 

Item C-9 Cancellation, Reduction or Refund of Realty Taxes

Report dated 2002-01-11, with attachment, from the General Manager of Corporate Services regarding Cancellation, Reduction or Refund of Realty Taxes - Sections 441, 442 and 443 of The Municipal Act was received.

The following resolution was presented:

2002-15 Kilgour/Petryna: THAT City Council authorize the cancellation, reduction or refund of Realty Taxes pursuant to Sections 441, 442 and 443 of The Municipal Act, in accordance with the Report of the Director of Finance/City Treasurer dated January 11<sup>th</sup>, 2002.

**CARRIED** 

Item C-10 2001 Year-end Reserves

Report dated 2002-01-11, with attachment, from the General Manager of Corporate Services regarding 2001 Year-end Reserves was received.

The following resolution was presented:

2002-16 Petryna/Kilgour: THAT the following be set aside in the Reserve for Various Expenditures in the estimated amounts of:

Property Evaluation	\$100,000
Corporate Furniture	80,000
Lake Water Quality Initiative	20,000
Volunteer Recognition (Fire Services)	8,000
Ontario Works Target Placement - Skills Training	570,000
Neighbourhood Grants	6,000
Seniors Advisory Conference	10,000
Economic Development Study (Mayor's Office)	12,000

Total \$806,000

THAT approximately \$65,000 be set aside in the Ontario Works Child Benefit Reserve;

AND THAT approximately \$106,000 be set aside in the Land Ambulance Reserve Fund.

**CARRIED** 

Item C-11 Execution of **Consulting Contracts**  Report dated 2002-01-03 from the General Manager of Corporate Services regarding Execution of Consulting Contracts - City of Greater Sudbury Group Insurance was received.

Group Insurance

## Item C-11 (Continued)

The following resolution was presented:

2002-17 Petryna/Kilgour: THAT Council authorize the General Manager of Corporate Services to enter into a Consulting Agreement with William M. Mercer Limited as Agent of Record for the City of Greater Sudbury's Group Insurance contracts, and authorize the General Manager of Corporate Services to enter into a fee for service contract with Sure Benefits consulting Inc. for local consulting services.

#### **CARRIED**

## Item C-12 2002 Misc. User Fees

Report dated 2002-01-11, with attachment, from the General Manager of Corporate Services regarding 2002 Miscellaneous User Fees was received.

The following resolution was presented:

2002-18 Petryna/Kilgour: THAT City Council approve 2002 miscellaneous user fees as outlined in the report from the General Manager of Corporate Services dated January 11, 2002;

AND THAT City Council approve a policy that would increase miscellaneous user fees annually by the rate reflected in the September Consumer Price Index;

AND THAT the City Solicitor prepare the necessary by-laws.

**CARRIED** 

#### **BY-LAWS**

2001-246	3 <sup>RD</sup>	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE LAJOIE-CROSSMAN DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY
		Report dated 2002-01-08 of the General Manager of Public Works.
2002-1F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT A PORTION OF THE TAX RATES FOR THE YEAR 2002 BEFORE THE ADOPTION OF THE ESTIMATES
		Report dated 2002-01-11 from the General Manager of Corporate Services.
2002-2A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JANUARY 17th, 2002

2002-3T	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW
		Report dated 2002-01-11 from the General Manager of Public Works.
		(This By-law deals with speed control on Municipal Road 85 along the 1.5 km section of Municipal Road from north of Municipal Road 89 to the southerly intersection of Old Skead Road in the former Town of Nickel Centre.)
2002-5T	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO TEMPORARILY CLOSE ANDERSON DRIVE IN THE FORMER TOWN OF WALDEN BETWEEN MAIN STREET AND TURNER AVENUE TO VEHICULAR TRAFFIC FOR THE WALDEN WINTER CARNIVAL
		Report dated 2002-01-11 from the General Manager of Public Works.
2002-6A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE OPERATING AGREEMENTS BETWEEN THE CITY OF GREATER SUDBURY AND THE COMMUNITY DEVELOPMENT CORPORATIONS OF THE CITY OF GREATER SUDBURY
		(This By-law authorizes agreements with the City's Community Development Corporations. These agreements authorize staff to work for the corporations and cover such things as the provision of services and supplies, the provision of space without rent, computer and auditor services, etc. In return, the corporations agree to operate pursuant to the City's Purchasing By-law and appoint the City Clerk as Freedom of Information Co-ordinator.)
2002-7A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A CONSULTING AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND WILLIAM M. MERCER LTD. AS AGENT OF RECORD FOR GROUP INSURANCE CONTRACTS
		Report dated 2002-01-03 from the General Manager of Corporate Services.

3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A CONSULTING AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND SURE BENEFITS CONSULTING INC. FOR LOCAL CONSULTING

Report dated 2002-01-03 from the General Manager of Corporate Services.

2002-8A

2002-9F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN APPLICATIONS AND SERVICES UNDER THE PLANNING ACT AND SERVICES PROVIDED BY THE ECONOMIC DEVELOPMENT AND PLANNING DEPARTMENT
		Report dated 2002-01-11 from the General Manager of Corporate Services.
2002-10F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE CITIZEN AND LEISURE SERVICES DEPARTMENT
		Report dated 2002-01-11 from the General Manager of Corporate Services.
2002-11F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE CORPORATE SERVICES DEPARTMENT
		Report dated 2002-01-11 from the General Manager of Corporate Services.
2002-12F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE EMERGENCY SERVICES DEPARTMENT
		Report dated 2002-01-11 from the General Manager of Emergency Services.
2002-13F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE HEALTH AND SOCIAL SERVICES DEPARTMENT
		Report dated 2002-01-11 from the General Manager of Corporate Services.
2002-14F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE GREATER SUDBURY POLICE SERVICE
		Report dated 2002-01-11 from the General Manager of Corporate Services.
2002-15F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE PUBLIC WORKS DEPARTMENT
		Report dated 2002-01-11 from the General Manager of Corporate Services.

2002-17F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-116T TO CONTINUE THE SIDEWALK CAFÉ PROGRAM Report dated 2002-01-11 from the General Manager of Corporate Services. This By-law amends the 2002 fees only.
2002-18F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-201B RESPECTING CONSTRUCTION, DEMOLITION, CHANGE OF USE PERMITS, INSPECTIONS AND FEES
		Report dated 2002-01-11 from the General Manager of Corporate Services. This By-law amends the 2002 fees only.
2002-19F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES UNDER SECTIONS 441, 442 AND 443 OF THE MUNICIPAL ACT
		Report dated 2002-01-11 from the General Manager of Corporate Services.
2002-20F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH WATER AND WASTEWATER RATES AND CHARGES
		Report dated 2002-01-11 from the General Manager of Corporate Services.
1 <sup>st</sup> & 2 <sup>nd</sup> Reading		2002-19 Petryna/Kilgour: That By-law 2002-1F to and including By-law 2002-3T, By-law 2002-5T to and including By-law 2002-15F, By-law 2002-17F to and including By-law 2002-20F 2002-20F be read a first and second time.
		CARRIED
Separate/Apart		Third reading of the following by-laws was dealt with separate and apart from the balance of the by-laws:

3<sup>rd</sup> Reading By-law 2002-20F 2002-20 Bradley/Callaghan: That By-law 2002-20F be read a third time and passed.

## **RECORDED VOTE:**

YEAS NAYS

Bradley Lalonde

Callaghan Courtemanche

Craig
Davey
Dupuis
Kilgour
McIntaggart
Petryna
Portelance
Gordon

**CARRIED** 

3<sup>rd</sup> Reading By-law 2002-3T 2002-21 Bradley/Courtemanche: That By-law 2002-3T be read a

third time and passed.

**MOTION LOST** 

3<sup>rd</sup> Reading

2002-22 Petryna/Kilgour: That By-law 2001-246, By-law 2002-1F, 2002-2A, By-law 2002-5T to and including By-law 2002-15F, By-law 2002-17F to and including By-law 2002-19F be read a third time and passed.

**CARRIED** 

## CORRESPONDENCE FOR INFORMATION ONLY

Item C-13 Public Sales under The Municipal Tax Sales Act Report dated 2002-01-11, with attachment, from the General Manager of Corporate Services regarding Public Sales under The Municipal Tax Sales Act was received for information.

Item C-14 National Child Benefit (NCB) Project Evaluation Report dated 2001-12-10, with attachment, from the General Manager of Health & Social Services regarding National Child Benefit (NCB) Project Evaluation - Summary Report was received for information.

Item C-15 2002 Rates - Capital Lot Levies Report dated 2002-01-11 from the General Manager of Corporate Services regarding 2002 Rates - Capital Lot Levies was received for information.

Item C-16 By-laws 87-340 & 87-341 - Owners to Connect to Sewer & Wastewater Works Report dated 2002-01-11 from the General Manager of Corporate Services regarding By-laws 87-340 and 87-341 requiring owners to connect to water and wastewater works was received for information.

## **MANAGERS' REPORTS**

Item R-1

Strategic Energy Plan Municipal Operations Report dated 2002-01-09, with attachment, from the General Manager of Public Works regarding Strategic Energy Plan -

Municipal Operations was received.

Change of Chair

At 10:00 p.m., Mayor Gordon vacated the Chair

### DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Proceed Past 10:00 p.m.

2002-23 Courtemanche/Petryna: That we proceed past the hour

of 10:00 p.m.

CARRIED

Item R-1 (Continued) The following resolution was presented:

2002-24 Petryna/Kilgour: THAT the Energy Services Group of the International Council for Local Environmental Initiatives (ICLEI) be retained to prepare a Strategic Energy Plan to reduce operating costs of the building stock of the former Area Municipalities within the City of Greater Sudbury.

CARRIED

Item R-2 Ice Related User Fee Recommendations Report dated 2001-12-18 from the General Manager of Citizen & Leisure Services regarding Ice Related User Fee

Recommendations was received.

The following resolution was presented:

Petryna/Kilgour: THAT the ice related user fees and prime and non-prime hours presented in the report from the General Manager of Citizen & Leisure Services dated January 8, 2002 be adopted and that harmonization of ice related user fees be phased in over a period of three (3) years. Furthermore, Council directs staff to present an ice related economic development fund as part of the 2002 budget.

Council agreed with a recommendation by Councillor Dupuis that the foregoing motion be **deferred** to the next meeting of City Council to allow staff an opportunity to make a presentation on the recommendations contained in the report.

Item R-3
Purchase of Security
Management System

Report dated 2002-01-08 from the General Manager of Emergency Services regarding Purchase of a Security Management System for the Emergency Medical Services Division was received.

Item R-3 (Continued) The following resolution was presented:

2002-25 Petryna/Kilgour: THAT the Security Management System from Simplex, Grinnell, Canada for the physical security/tracking of controlled substances for the E.M.S. Division in the approximate amount of \$170,000 plus applicable taxes be funded from the unexpended 2001 Emergency Medical Services Division Current Budget approved by the Ministry of Health & Long Term Care.

**CARRIED** 

Item R-4 Citizens' Advisory Panel - Volunteerism Report dated 2002-01-07, with attachment, from the General Manager of Corporate Services regarding Citizens' Advisory Panel on Volunteerism was received.

Point of Order

Councillor Lalonde rose on a point of order requesting that the requirements of Procedure By-law 2001-03 be followed with respect to the reading aloud of the voting by each Member of Council.

Item R-4 (Continued) Nominations for the Council appointment to the Citizens' Advisory Panel on Volunteerism were opened.

Nominated by Councillor Dupuis - Councillor Courtemanche Nominations were closed.

The following resolutions were presented:

2002-26 Kilgour/Petryna: THAT the following Member of Council be appointed to the **Citizens' Advisory Panel on Volunteerism** for the term ending November 30<sup>th</sup>, 2003:

#### Councillor Courtemanche

**CARRIED** 

Report dated 2002-01-17 from the City Clerk regarding a Revised Chart of Applicants for the Citizens' Advisory Panel on Volunteerism was tabled for the information of Council.

2002-27 Petryna/Kilgour: THAT the names listed below be accepted as nominees for the Citizen appointments (6) to the Citizens' Advisory Panel on Volunteerism for the term ending November 30<sup>th</sup>, 2003:

Donald Arsenault
Claude Berthiaume
Martha Cunningham Closs
Linda Dupuis
Nancy Lacasse
Claudette Lahti-Ouwens
Robert Montgomery
Angele M. Poitras
Joyce Tessier

CARRIED

Item R-4 (Continued) 2002-28 Courtemanche/Petryna: THAT the following Citizens be appointed to the **Citizens' Advisory Panel on Volunteerism** for the term ending November 30<sup>th</sup>, 2003:

Donald Arsenault
Martha Cunningham Closs
Nancy Lacasse
Claudette Lahti-Ouwens
Robert Montgomery
Angele Poitras

CARRIED

### **QUESTION PERIOD**

Municipal Road 35

Councillor Lalonde questioned when the engineering reports for improvements to Municipal Road 35 could be expected.

The General Manager of Public Works advised improvements to Municipal Road 35 are slated for 2002.

Change of Chair

At 10:42 p.m., Deputy Mayor Craig vacated the Chair.

## HIS WORSHIP MAYOR JAMES GORDON. IN THE CHAIR

Municipal Road 35 (Continued)

The General Manager of Public Works was directed to prepare a report setting forth the estimated costs for engineering works for the project in order that the matter can be discussed during budget deliberations.

J. Layton, President, F.C.M.

Councillor Kilgour advised Mr. J. Layton, President, Federation of Canadian Municipalities, would be available to the City of Greater Sudbury on February 12<sup>th</sup>, 2002 and requested that he be included on the Committee of the Whole - Planning Agenda for that date.

Salting of Roads

Councillor Bradley expressed concern regarding the amount of salt being used on the streets in Chelmsford, in particular, on Errington Street.

Councillor Davey advised the Federal Government is close to declaring salt a toxic substance. He advised the Lake Quality Advisory Panel would be coming forth with some recommendations for Council to consider during the 2002 Budget Deliberations.

Mayor Gordon requested the General Manager of Public Works take this concern under advisement.

Infrastructure Money	Councillor Craig advised that following the November, 2000 election, the Federal Government assured us that infrastructure money for the north was there. He questioned the lack of action on the part of the Federal Government in failing to invest in our community.
	Mayor Gordon indicated assessment is flat and we have to have development. He questioned what is going on with the Federal Government regarding sewers in the south end.
	The Chief Administrative Officer advised the background work for the sewer project has been submitted by Staff to the Federal Government for review. At the appropriate time, they will let us know where the project stands.
Councillor Gainer	Mayor Gordon announced Councillor Gainer had suffered an accident and sustained serious injuries. On behalf of Council, he extended best wishes to him for a full recovery.
<u>Adjournment</u>	2002-29 Kilgour/Petryna: That this meeting does now adjourn. Time: 10:55 p.m.
	CARRIED

Clerk

Mayor